



fresno county board of education

Trustee Area 1 Trustee Area 2 Trustee Area 3 Trustee Area 4 Trustee Area 5
Kimberly Tapscott-Munson Mike Robinson Daren A. Miller Dr. Marcy Masumoto Dr. Allen Clyde

REVISED MINUTES

September 19, 2019

A. OPENING CEREMONY

1. **Call Meeting to Order.** Vice-President Robinson called the meeting to order at 4:00 p.m.
2. **Flag Salute.** The pledge of allegiance was recited.
3. **Roll Call – Establish Quorum.** Members present: Member Dr. Marcy Masumoto, Member Daren A. Miller, Vice President Mike Robinson, and Member Kimberly Tapscott-Munson. A quorum was established. President Dr. Allen Clyde was absent.
4. **Inspirational Reading.** Lisa Birrell presented an inspirational reading.

County Superintendent and Staff Present: Jim A. Yovino, Fresno County Superintendent of Schools, and Ex-Officio Officer and Executive Officer of the Board; Dr. Kathryn Catania, Deputy Superintendent Educational Services; Kevin Otto, Deputy Superintendent; Lisa Birrell, Public Relations Officer; Robert Piacente, General Counsel, Legal Services; and Angela Bowlin, Administrative Assistant to the Board.

B. ADOPT AGENDA

Adopted Revised Agenda of September 19, 2019 Board Meeting. Motion to adopt revised agenda was made by Member Masumoto, seconded by Member Miller; motion carried by the following roll call vote:

President Clyde – Absent
Member Masumoto – Yes
Member Miller - Yes
Vice President Robinson - Yes
Member Tapscott-Munson – Yes

C. APPROVAL OF MINUTES

Approved Minutes for August 15, 2019 Board Meeting. Motion to approve minutes was made by Member Miller, seconded by Member Tapscott-Munson; motion carried by the following roll call vote:

President Clyde – Absent
Member Masumoto – Yes
Member Miller - Yes
Vice President Robinson - Yes
Member Tapscott-Munson – Yes

D. EMPLOYEE OF THE MONTH

Received Presentation of Employee of the Month for August 2019 & September 2019. Aaron Bryan was recognized as the August 2019 employee of the month. Kaleena Goodman was recognized as the September 2019 employee of the month.

E. RECOGNITION

1. **Sweet Potato Program -** West Fresno Family Resource Center
2. **Superintendent's Superstar.** Kepler Neighborhood School Volleyball Team was recognized as the Superintendent's Superstar.

F. RECESS

A recess was called at 4:40 p.m. Vice President Robinson reconvened the meeting at 4:56 p.m.

G. COMMUNITY INPUT

There were no speakers.

H. PUBLIC HEARING

Held Public Hearing Regarding Sufficiency or Insufficiency of Instructional Materials of the Fresno County Superintendent of Schools Court Schools and Special Education Programs. The public hearing was called to order at 5:00 p.m. There were no comments from the public. The public hearing was closed at 5:04 p.m.

I. REPORTS

There were no reports.

J. ACTION ITEMS

- 1. Adopted Resolution No. 2019-18 in the matter regarding Sufficiency or Insufficiency of Instructional Materials of the Fresno County Superintendent of Schools Court Schools and Special Education Programs.** Motion to approve was made by Member Masumoto; seconded by Member Tapscott-Munson; motion carried by the following roll call vote:
 - President Clyde - Absent
 - Member Masumoto – Yes
 - Member Miller- Yes
 - Vice President Robinson - Yes
 - Member Tapscott-Munson – Yes

- 2. Adopted Resolution No. 2019-19 regarding Proclamation for Recognition of the Week of September 8-14, 2019 as Suicide Prevention Week.** Motion to approve was made by Member Masumoto; seconded by Member Tapscott-Munson; motion carried by the following roll call vote:
 - President Clyde - Absent
 - Member Masumoto – Yes
 - Member Miller- Yes
 - Vice President Robinson - Yes
 - Member Tapscott-Munson – Yes

- 3. Approved Court & Community Schools Curriculum Adoption 2019-2020.** Motion to approve was made by Member Miller; seconded by Member Masumoto; motion carried by the following roll call vote:
 - President Clyde - Absent
 - Member Masumoto – Yes
 - Member Miller- Yes
 - Vice President Robinson - Yes
 - Member Tapscott-Munson – Yes

K. CLOSED SESSION

There were no closed session items.

L. TRUSTEES ACTIVITIES

- 1. Approval of Travel Requests by Board Members.** There were no travel requests submitted.

- 2. Approved Travel Expenses & Reimbursements.** There were no travel reimbursements submitted.

- 3. Receipt of Correspondence.**

- 4. Comments by Board Members.**
 - Member Masumoto:

- CTE/ROP Fall Conference held on 9/18/19
- School Safety Symposium on held on 9/5/19
- Trustees Association Dinner Meeting, at West Hills College on 10/15/19

Member Miller:

- Homeless & Foster Youth, suggested that we have Pamela Hancock, Director for Homeless & Foster Youth, present to the Board in the future

Member Tapscott-Munson

- CCBE Update

Vice President Robinson –

- All Staff Day on 8/16/19
- College Night 9/11/19

M. SUPERINTENDENT’S REPORT

Superintendent Yovino reported on the following:

- Multi-Purpose Room, CTEC – Bid approval request coming in October
- Proposal for Office Space
- Education Matters - Schools Safety Symposium Update
- College Night Update
- Ok Produce Partnership – Scholarship for College and Career
- Honors Gala Honorees
- Career Tech Expo – 10/16/19
- Kindness Counts Partnership – KMPH 26
- Charter School Inquiries
- Educator of the Year – 11/21/19

N. FUTURE AGENDA ITEMS

- Foster Youth
- CTEC Bid for Multi-Purpose Room

O. NEXT MEETING

The next meeting is as follows:

Regular Board meeting will be held on October 17, 2019, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

P. ADJOURNMENT

Motion to adjourn meeting was made by Member Masumoto; seconded by Member Tapscott-Munson; motion carried by the following roll call vote:

President Clyde – Absent
 Member Masumoto – Yes
 Member Miller - Yes
 Vice President Robinson - Yes
 Member Tapscott-Munson – Yes

The meeting was adjourned at 6:00 p.m.

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