



# 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

## MINUTES November 21, 2019

### A. OPENING CEREMONY

1. **Call Meeting to Order.** President Clyde called the meeting to order at 1:30 p.m.
2. **Flag Salute.** The pledge of allegiance was recited.
3. **Roll Call – Establish Quorum.** Members present: President Allen Clyde, Member Dr. Marcy Masumoto, Member Daren A. Miller, Vice President Mike Robinson, and Member Kimberly Tapscott-Munson. A quorum was established.
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 November 21, 2019 Board Meeting.** Motion to adopt revised agenda was made by Vice President Robinson, seconded by Member Masumoto; motion carried by the following roll call vote:

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

### C. APPROVAL OF MINUTES

**Approved Revised Minutes for October 17, 2019 Board Meeting.** Motion to approve revised minutes was made by Member Miller, seconded by Member Tapscott-Munson; motion carried by the following roll call vote:

President Clyde – Yes  
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 November 2019.** Dora Olmos was recognized as the November 2019 employee of the month.

### E. RECOGNITION

**Superintendent’s Superstar.** Hayden Tarr was recognized as the Superintendent’s Superstar.

### F. RECESS

A recess was called at 2:02 p.m. President Clyde reconvened the meeting at 2:10 p.m.

### G. COMMUNITY INPUT

**There were no speakers.**

### H. PUBLIC HEARING

**There was no public hearing.**

## I. REPORTS

1. **Received report regarding 2019 Annual Report of Williams Lawsuit Settlement Agreement – Fresno County Superintendent of Schools, Monitored Schools.**
2. **Received report regarding 2018-19 Budget Actual to Comparison Report (Unaudited Actuals).**
3. **Received report regarding 2019-20 First Interim Financial Report as of October 31, 2019.**

## J. ACTION ITEMS

1. **Approved the 2019-20 Budget Revisions** Motion to approve was made by Vice President Robinson; seconded by Member Tapscott-Munson; motion carried by the following roll call vote:
  - President Clyde - Yes
  - Member Masumoto – Yes
  - Member Miller- Yes
  - Vice President Robinson - Yes
  - Member Tapscott-Munson – Yes
2. **Adopted Resolution No. 2019-26 for the Exception to the 180-Day Wait Period, Susan Pepin – Clovis Unified School District.** Motion to adopt was made by Member Miller; seconded by Member Tapscott-Munson; motion carried by the following roll call vote:
  - President Clyde - Yes
  - Member Masumoto – Yes
  - Member Miller- Yes
  - Vice President Robinson - Yes
  - Member Tapscott-Munson – Yes
3. **Adopted Resolution No. 2019-27 for the Exception to the 180-Day Wait Period, David Dupree – Clovis Unified School District.** Motion to approve was made by Member Masumoto; seconded by Vice President Robinson; motion carried by the following roll call vote:
  - President Clyde - Yes
  - Member Masumoto – Yes
  - Member Miller- Yes
  - Vice President Robinson - Yes
  - Member Tapscott-Munson – Yes
4. **Approved Second Reading and Adoption of Amended Superintendent and Board Policy Nos. 5117 and 6173.1.** Motion to approve was made by Member Masumoto; seconded by Member Miller; motion carried by the following roll call vote:
  - President Clyde - Yes
  - Member Masumoto – Yes
  - Member Miller- Yes
  - Vice President Robinson - Yes
  - Member Tapscott-Munson – Yes

**5. Rejected Approval to Award Construction Services Agreement to the lowest responsive and responsible bidder for the KKEC Server Room Relocation Project No. C2020-14.** Motion to reject all bids was made by Vice President Robinson; seconded by Member Miller; motion carried by the following roll call vote:

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

**6. Adopted Resolution No. 2019-28, Proclamation for School Psychology Awareness Week, November 11-15, 2019.** Motion to approve was made by Member Masumoto; seconded by Vice President Robinson; motion carried by the following roll call vote:

President Clyde - Yes  
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 ACTIITIES**

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

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

**3. Receipt of Correspondence.**

**4. Comments by Board Members.**

Member Tapscott-Munson

- Update on her journey in completing her first year as a FCBE Member

**M. SUPERINTENDENT’S REPORT**

Superintendent Yovino reported on the following:

- Former FCSS Superstar, Kelsie Igasan – Stories of Hope booklet
- Differentiated Assistance – 13 Districts, 6 have exited and 2 new districts added
- Update on Assessing Student Threats – 3 Day Train the Trainers Workshop
- Foundation @ FCOE Innovation Grant Awards
- Education Matters Segment regarding Cards created by the students in the Adult Transition Program (ATP)
- DRIVE
- Educator of the Year, 11/21/19 at the Saroyan Theater
- December Re-Org Meeting and Committee Assignment

**N. FUTURE AGENDA ITEMS**

**O. NEXT MEETING**

The next meeting is as follows:

Regular Board meeting will be held on December 19, 2019, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

P. ADJOURNMENT

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

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

The meeting was adjourned at 4:17 p.m.

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