



# fresno county board of education

Trustee Area 1      Trustee Area 2      Trustee Area 3      Trustee Area 4      Trustee Area 5  
Kimberly Tapscott-Munson      Bryan Burton      James Martinez      Dr. Marcy Masumoto      Dr. Allen Clyde

## MINUTES December 16, 2021

- A. OPENING CEREMONY
- 1. Call Meeting to Order.** President Masumoto called the meeting to order at 1:32 p.m.
  - 2. Flag Salute.** The pledge of allegiance was recited.
  - 3. Roll Call – Establish Quorum.** Members present: Marcy Masumoto, Kimberly Tapscott-Munson, Bryan Burton, Allen Clyde, and James Martinez. A quorum was established.
- County Superintendent and Staff Present: Jim A. Yovino, Fresno County Superintendent of Schools, and Ex-Officio Secretary and Executive Officer of the Board; Hank Gutierrez, Deputy Superintendent Educational Services; Kevin Otto, Deputy Superintendent Business Services; Jason Parkin, General Counsel; Lisa Birrell, Public Relations Officer, and Angela Bowlin, Administrative Assistant to the Board.
- B. ADOPT AGENDA
- Adopted Agenda of December 16, 2021.** Motion to adopt agenda made by Vice President Tapscott-Munson, seconded by Member Clyde; motion carried by the following roll call vote:
- President Masumoto - Yes
  - Vice President Tapscott-Munson – Yes
  - Member Burton – Yes
  - Member Clyde – Yes
  - Member Martinez – Yes
- C. APPROVAL OF MINUTES FOR NOVEMBER 18, 2021 BOARD MEETING
- Approved Minutes for November 18, 2021 Board Meeting.** Motion to approve minutes for November 18, 2021 Board Meeting was made by Member Burton, seconded by Member Clyde; motion carried by the following roll call vote:
- President Masumoto - Yes
  - Vice President Tapscott-Munson – Yes
  - Member Burton – Yes
  - Member Clyde – Yes
  - Member Martinez – Yes
- C.1 ANNUAL ORGANIZATIONAL MEETING
- Election of Board President
- Superintendent Yovino called for nominations for Board President. President Masumoto nominated and moved to elect Vice President Tapscott-Munson as Board President, seconded by Member Martinez. There being no further nominations, Superintendent Yovino closed the nominations and called for a vote to elect Vice President Tapscott Munson Board President. Motion carried by the following roll call vote:
- President Masumoto - Yes
  - Vice President Tapscott-Munson – Yes
  - Member Burton – Yes
  - Member Clyde – Yes
  - Member Martinez – Yes
- Vice President Tapscott-Munson was elected Board President.

Superintendent Yovino turned the meeting over to President Tapscott-Munson, who then called for nominations for Vice President.

Election of Board Vice President

President Tapscott-Munson nominated Member Burton to be elected Board Vice President, seconded by Member Clyde. There being no further nominations, President Tapscott-Munson closed the nominations and asked for a vote to elect Member Burton as Board Vice President. Motion carried by the following roll call vote:

- President Tapscott-Munson - Yes
- Member Burton – Yes
- Member Clyde – Yes
- Member Martinez – Yes
- Member Masumoto - Yes

Member Burton was elected Board Vice President.

Adoption of Schedule for Regular Meetings

Member Clyde moved to adopt the following schedule for regular County Board meetings for 2022, seconded by Member Masumoto:

2022 Regular Board Meeting Dates:

- 1/20/22, 1:30 p.m.
- 2/17/22, 1:30 p.m.
- 3/17/22, 1:30 p.m.
- 4/21/22, 1:30 p.m.
- 5/19/22, 1:30 p.m.
- 6/16/22, 1:30 p.m.
- 7/21/22, 1:30 p.m.
- 8/18/22, 1:30 p.m.
- 9/15/22, 4:30 p.m., 5:00 p.m. Public Hearing re: Textbook Sufficiency
- 10/20/22, 1:30 p.m.
- 11/17/22, 1:30 p.m.
- 12/15/22, 1:30 p.m., Annual Organizational Meeting

Motion carried by the following roll call vote:

- President Tapscott-Munson - Yes
- Vice President Burton – Yes
- Member Clyde – Yes
- Member Martinez – Yes
- Member Masumoto - Yes

D. EMPLOYEE OF THE MONTH

**Received Presentation of Employee of the Month for December 2021.** Misty Cruz was recognized as the December 2021 employee of the month.

E. RECOGNITION

**Superintendent’s Superstar.** Teens That Care was recognized as the Superintendent’s Superstars.

F. RECESS

A recess was called at 2:17 p.m. for the reception honoring the Employee of the Month. President Tapscott-Munson reconvened the meeting at 2:29 p.m.

G. COMMUNITY INPUT

There was no community input.

H. PUBLIC HEARING

There were no public hearings.

I. REPORTS

Received Board Project Update.

## J. ACTION ITEMS

- 1. Adopted FCBE Resolution No. 2021-33 and FCSS No. 2021-65 Approving the Educator Effectiveness Funds 2021 Block Grant.** Motion to adopt was made by Vice President Burton, seconded by Member Clyde; motion carried by the following roll call vote:
  - President Tapscott-Munson - Yes
  - Vice President Burton – Yes
  - Member Clyde – Yes
  - Member Martinez – Yes
  - Member Masumoto - Yes

- 2. Adopted FCBE Resolution No. 2021-32 and FCSS No. 2021-58 Observing Dr. Martin Luther King, Jr. Day as January 17, 2022.** Motion to adopt was made by Member Masumoto, seconded by Member Martinez; motion carried by the following roll call vote:
  - President Tapscott-Munson - Yes
  - Vice President Burton – Yes
  - Member Clyde – Yes
  - Member Martinez – Yes
  - Member Masumoto - Yes

- 3. Approval of Appointment of Committee Representatives and Designation of Duties to Board Members are as follows:**

**Matters and Projects with Fresno County Superintendent of Schools are as follows:**

- **ROP Advisory Board of Management:**  
*Representative: Bryan Burton*  
*Alternate: Dr. Marcy Masumoto*
- **Facilities:**  
*Representative: Dr. Allen Clyde*  
*Alternate: James Martinez*
- **Charter Review:**  
*Representative: Dr. Allen Clyde*  
*Alternate: Dr. Marcy Masumoto*

**Designation of Duties to Board Members are as follows:**

- **Board Projects:**  
*Representative: Kimberly Tapscott-Munson*  
*Alternate: James Martinez*
- **Board Seminar:**  
*Representative: Kimberly Tapscott-Munson*  
*Alternate: Bryan Burton*
- **CSBA Regional County Delegate and CCBE Boards of Directors (2-year appointment if elected):**  
*Nominee: Dr. Marcy Masumoto*

Motion to approve appointments was made by Member Clyde, seconded by Vice President Burton; motion carried out by the following roll call vote:

- President Tapscott-Munson - Yes
- Vice President Burton – Yes
- Member Clyde – Yes
- Member Martinez – Yes
- Member Masumoto - Yes

K. CLOSED SESSION

There was no closed session.

L. TRUSTEE ACTIVITIES

1. **Approval of Meetings to Attend.** There were no travel requests submitted.
2. **Approval of Travel Expenses & Reimbursements.** Motion to approve the revised total amount of \$547.63, consisting of \$214.63 for President Masumoto, \$187.00 for Member Martinez, and \$146.00 for Vice President Tapscott-Munson was made by Member Masumoto; seconded by Member Clyde; motion carried by the following roll call vote:
  - President Tapscott-Munson - Yes
  - Vice President Burton – Yes
  - Member Clyde – Yes
  - Member Martinez – Yes
  - Member Masumoto - Yes
3. **Receipt of Correspondence.** No correspondence was received.
4. **Comments by Board Members.**
  - President Tapscott-Munson** – CSBA AEC Update
  - Member Masumoto** – CSBA AEC, Delegate Assembly, & CCBE Updates
  - Member Martinez** – CSBA AEC Update

M. SUPERINTENDENT’S REPORT

- Superintendent Yovino reported on the following:
- COVID Update
  - CTEC Multi-Purpose Room Completion – Mid January
  - Behavioral Health
  - Education Matters Segment

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on January 20, 2022, at 1:30 p.m., in the conference room 301, Fresno County Office of Education.

P. ADJOURNMENT

Motion to adjourn was made by Member Masumoto; seconded by Member Burton; motion carried out by the following roll call vote:

- President Masumoto - Yes
- Vice President Tapscott-Munson - Yes
- Member Burton – Yes
- Member Clyde – Yes
- Member Martinez – Yes

The meeting was adjourned at 3:53 p.m.

/ab