



fresno county board of education

Trustee Area 1
Kimberly Tapscott-Munson

Trustee Area 2
Bryan Burton

Trustee Area 3
James Martinez

Trustee Area 4
Dr. Marcy Masumoto

Trustee Area 5
Dr. Allen Clyde

MINUTES February 18, 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: President Marcy Masumoto, Member Bryan Burton, Member Allen Clyde, and Member James Martinez. A quorum was established. Vice President Kimberly Tapscott-Munson arrived at 1:41 p.m.
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 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 February 18, 2021. Motion to adopt agenda made by Member Burton, seconded by Member Clyde; motion carried by the following roll call vote:

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

C. APPROVAL OF MINUTES FOR JANUARY 21, 2021 & FEBRUARY 10, 2021 BOARD MEETINGS

Approved Minutes for January 21, 2021 Board Meeting. Motion to approve minutes for January 21, 2021 Board Meeting was made by Member Clyde, seconded by Member Martinez; 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

Approved Minutes for February 10, 2021 Special Board Meeting. Motion to approve minutes for February 10, 2021 Special Board Meeting was made by Member Martinez, 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

D. EMPLOYEE OF THE MONTH

The employee of the month presentation was postponed.

E. RECOGNITION

The Superintendent Superstar presentation was postponed.

F. RECESS

There was no recess.

G. COMMUNITY INPUT

There was no community input.

H. PUBLIC HEARING

Held Public Hearing Regarding Kepler Neighborhood School Charter Petition Renewal for the term July 1, 2021 – June 30, 2026. The public hearing was called to order at 1:42 p.m. The following persons spoke during the public hearing: Dr. Lovelace, Director – Kepler; Julie Rodriguez, Exec. Director – Kepler; Rachel Kuhtz, Principal – Kepler; Amanda Amesquita, Parent; Jay Nevin, Teacher – Kepler; Eric De Jong, Board President - Kepler
The public hearing was closed at 2:36 p.m.

I. REPORTS

Received the 2020-21 Second Interim Financial Report as of January 31, 2021.

J. ACTION ITEMS

1. **Approved 2020-21 Budget Revisions.** Motion to approve was made by Member Clyde, seconded by Member Burton; 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
2. **Adopted of Resolution No. 2021-02 Recognizing March 31, 2021 as Cesar Chavez Day of Service and Learning.** Motion to adopt was made by Member Martinez, seconded by Vice President Tapscott-Munson; 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
3. **Adopted of Resolution No. 2021-03 Recognizing March as Arts Education Month.** Motion to adopt was made by Member Clyde, seconded by Member Martinez; 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

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.** There were no travel expenses or reimbursements.
3. **Receipt of Correspondence.** No correspondence was received.
4. **Comments by Board Members.**
Member Martinez – Student events via zoom; Academic Decathlon, MLK and Mock Trial

Member Clyde – Good meeting today

Vice President Tapscott-Munson – Happy Black History month.

Thank Dr. Jeff Hunt on his first Charter Review

Member Burton – Thanked community members, AA Coalition and work they're doing in West Fresno with the COVID vaccination sites

President Masumoto – Masters in Governance Training update; Day of Remembrance – Japanese American Resolution

M. SUPERINTENDENT'S
REPORT

Superintendent Yovino reported on the following:

- Schools Re-opening Update
- COVID Update
- School Re-Opening DASHBOARD
- Events – Education Matters
- Kuddos to the board for the great questions during the public hearing

N. FUTURE AGENDA ITEMS

- Resolution – Day of Remembrance, Japanese Americans

O. NEXT MEETING

The next regular Board meeting will be held pursuant to Executive Orders N-25-20 and N-29-20, this meeting will be held electronically at 1:30 p.m. on March 18, 2021, Fresno County Office of Education.

P. ADJOURNMENT

Motion to adjourn was made by Vice President Tapscott-Munson; seconded by Member Clyde; 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 3:46 p.m.

/ab