



fresno county board of education

Trustee Area 1
Kimberly Tapscott-MunsonTrustee Area 2
Bryan BurtonTrustee Area 3
James MartinezTrustee Area 4
Dr. Marcy MasumotoTrustee Area 5
Dr. Allen Clyde

MINUTES July 15, 2021

A. OPENING CEREMONY

1. **Call Meeting to Order.** President Masumoto called the meeting to order at 1:31 p.m.
2. **Flag Salute.** The pledge of allegiance was recited.
3. **Roll Call – Establish Quorum.** Members present: President Marcy Masumoto, Vice President Kimberly Tapscott-Munson; Member Bryan Burton, Member Allen Clyde, and Member James Martinez. 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 Secretary and Executive Officer of the Board; Dr. Hank Gutierrez, Deputy Superintendent Educational Services; Kevin Otto, Deputy Superintendent Business Services; Lisa Birrell, Public Relations Officer; Jason Parkin, General Counsel, and Angela Bowlin, Administrative Assistant to the Board.

B. ADOPT AGENDA

Adopted Agenda of July 15, 2021. Motion to adopt agenda made by Vice President Tapscott-Munson, 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

C. APPROVAL OF MINUTES FOR JUNE 17, 2021, BOARD MEETING

Approved Amended Minutes for June 17, 2021, Board Meeting to correct the meeting date from June 15, 2021 to June 17, 2021. Motion to approve amended minutes for June 17, 2021, Board Meeting 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

D. EMPLOYEE OF THE MONTH

Received Presentation of Employee of the Month for July 2021. Abigail Santoyo was recognized as the July 2021 employee of the month.

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

There was no public hearing.

I. REPORTS/INFORMATION

1. Received Quarterly Report for Williams Lawsuit Compliance Settlement Agreement – Second Quarter (April 1, 2021 through June 30, 2021).

J. ACTION ITEMS

1. **Approved the 2021-2022 FCSS Consolidated Application for Funding.** Motion to approve was made by Member Burton, 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

K. CLOSED SESSION

There was no closed session.

L. TRUSTEE ACTIVITIES

1. **Approval of Meetings to Attend.** There were no travel requests.
2. **Approval of Travel Expenses & Reimbursements.** There were no travel expenses or reimbursements.
3. **Receipt of Correspondence.** There were no receipts of correspondence.
4. **Comments by Board Members:**
 - Vice President Tapscott-Munson- CABSE Conference report
 - Member Burton- CABSE Conference report
 - Member Clyde- Board Policy on Board Members missing board meetings
 - President Masumoto- Reminder - CCBE Conference 9/10/21 - 9/12/21 & CSBA Annual Education Conference 12/1 – 12/3/21

M. SUPERINTENDENT'S REPORT

Superintendent Yovino reported on the following:

- Fresno County Youth Choir
- COVID Update
- Update on Board Project
- Substance Abuse
- Salaries Update

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next meeting is as follows: Regular Board meeting will be held on August 19, 2021, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

P. ADJOURNMENT

Motion to adjourn was made by Member Clyde; seconded by Vice President Tapscott-Munson; 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 2:56 p.m.

/ab