



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 March 18, 2021

A. OPENING CEREMONY

1. **Call Meeting to Order.** President Masumoto 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 Marcy Masumoto, Vice President Kimberly Tapscott-Munson; Member Bryan Burton, Member Allen Clyde, and Member James Martinez. A quorum was established.
4. **Inspirational Reading.** Superintendent Yovino 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; Kevin Otto, Deputy Superintendent Business Services; Jason Parkin, General Counsel; and Angela Bowlin, Administrative Assistant to the Board. Dr. Hank Gutierrez, Deputy Superintendent and Lisa Birrell, Public Relations Officer were absent.

B. ADOPT AGENDA

Adopted Agenda of March 18, 2021. Motion to adopt agenda 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

C. APPROVAL OF MINUTES FOR FEBRUARY 18, 2021 BOARD MEETING

Approved Minutes for February 18, 2021 Board Meeting. Motion to approve minutes for February 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

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

There was no public hearing.

I. REPORTS

There were no reports.

J. ACTION ITEMS

1. **Adopted Resolution No. 2021-08 Regarding the Conditional Approval of Kepler Neighborhood School Renewal Petition.** 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 – No
2. **Approved Soliciting Bids for Construction of FCSS Tarpey Elementary School Behavioral Health Wellness Center Portable Addition Project No. C2021-18.** Motion to approve was 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 – Abstain
 - Member Clyde – Yes
 - Member Martinez – Yes
3. **Adopted of Resolution No. 2021-04 Recognizing February 19, 2021 as “Day of Remembrance: Japanese American Evacuation”.** Motion to adopt was made by Vice President Tapscott-Munson, 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
4. **Adopted of Resolution No. 2021-05 Proclaiming April 19 – 23, 2021 as Administrative Professionals Week in the Office of the Fresno County Superintendent of Schools.** Motion to adopt was made by Vice President Tapscott-Munson, 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
5. **Adopted of Resolution No. 2021-06 Proclaiming Week of the Young Child - April 10 – 16, 2021 Early Years Are Learning Years.** Motion to adopt was made by Member Burton, 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

- 6. Adopted of Resolution No. 2021-10 Recognizing April as National Autism Awareness Month.** Motion to adopt was 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

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.**
Vice President Tapscott-Munson – Publishing Project Proposal from Denay Ferguson, Founder of Reading Heart
- 4. Comments by Board Members.**
Member Burton – Training and FCSS Activities attended: CCBE New Board Member Governance Training, ROP Advisory Board Mtg.
Member Clyde – Comments on the Day of Remembrance
Vice President Tapscott-Munson – Wonderful Board Meeting, Charter Schools Training was timely
Member Martinez – Trainings have been great and have been informative
President Masumoto – Updates on Masters in Governance Training for COE’s update; CSBA Legislative Action Week April, Trustees Association Board of Directors postponed the Annual Spring Dinner Meeting to the Fall, and Cradle to Career Invite

M. SUPERINTENDENT’S REPORT

Superintendent Yovino reported on the following:

- Board Project Timeline
- FCSS/FCBE Informational Handbook
- COVID-19 Update
- CTEC Multi-Purpose Server Room Construction
- Scripps Spelling BEE – Virtual
- Board Project

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting pursuant to Executive Orders N-25-20 and N-29-20, this meeting will be held electronically at 1:30 p.m. on April 15, 2021, at 1:30 p.m., Fresno County Office of Education.

P. ADJOURNMENT

Motion to adjourn was made by Member Martinez; 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 4:05 p.m.

/ab

