



# 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 May 20, 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.** 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; Jason Parkin, General Counsel; and Angela Bowlin, Administrative Assistant to the Board.

### B. ADOPT AGENDA

**Adopted Agenda of May 20, 2021.** Motion to adopt agenda 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

### C. APPROVAL OF MINUTES FOR APRIL 15, 2021 BOARD MEETING

**Approved Minutes for April 15, 2021 Board Meeting.** Motion to approve minutes for April 15, 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

**Received Presentation of Employee of the Month for May 2020.** Brian Emerson was recognized as the May 2020 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

1. Held Public Hearing Regarding the Local Control Accountability Plan. The public hearing was called to order at 1:50 p.m. There were no speakers. The public hearing was closed at 1:52 p.m.
2. Held Public Hearing Regarding the Fresno County Superintendent of Schools (FCSS) 2021-22 Proposed Budget. The public hearing was called to order at 1:52 p.m. There were no speakers. The public hearing was closed at 1:54 p.m.

## I. REPORTS/INFORMATION

1. Received First Reading of New Board Policy: Classification – Philosophy. Goals, Objections and Comprehensive Plans, 0415 Equity
2. Received Information Regarding Fresno County Board of Education Project.

## J. ACTION ITEMS

1. **Approved the Award Construction Services Agreement to Davis Moreno Construction, Inc. for Tarpey Elementary School Behavioral Health Wellness Center Portable Addition Project No. C2021-18.** Motion to approve was made by Member Clyde, 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
2. **Approved the Apportionment of 2021-21 Forest Reserve Receipts.** 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
3. **Adopted Resolution No. 2021-16 Jointly with the Fresno County Superintendent of Schools (FCSS Resolution No. 2021-31) Adopting the 2021 FCSS Expanded Learning Opportunities Plan.** Motion to adopt 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 – Yes
  - Member Clyde – Yes
  - Member Martinez – Yes

4. **Adopted Resolution No. 2021-15 Regarding Commitment to Continue to Fight Racism and Discrimination.** Motion to adopt 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
  
5. **Adopted Resolution No. 2021-18 Designating the Week of May 3 – 7, 2021 as Teacher Appreciation Week.** 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

K. CLOSED SESSION

There was no closed session.

L. TRUSTEE ACTIVITIES

1. **Approval of Meetings to Attend.** Motion by Member Clyde to approve multiple travel request as follows: the California Association of Black School Education (CABSE) in Palm Springs, July 12 – 13, 2021 for Vice President Tapscott-Munson and Member Burton; CCBE Annual Conference in Monterey, CA September 10 – 12, 2021 for President Masumoto, Vice President Tapscott-Munson, Member Burton, and Member Martinez; the CSBA Annual Education Conference and Trade Show, San Diego, CA, December 9 – 10, 2021 for President Masumoto and 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
  
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.**
  - Member Martinez – Requested FCBE Resolution LBGT in June
  - Member Burton – American Rescue Act
  - Member Clyde – Return to work
  - President Masumoto – CSBA Updates; American Fidelity Training

M. SUPERINTENDENT’S REPORT

Superintendent Yovino reported on the following:

- COVID-19 Update
- State Budget Update
- Board Policy on Equity

N. FUTURE AGENDA ITEMS

- Resolution –Regarding LGBT in June

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 June 17, 2021, at 1:30 p.m., Fresno County Office of Education.

P. ADJOURNMENT

Motion to adjourn was made by Member Burton; seconded by Member Martinez; 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 4:07 p.m.

/ab