



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 October 20, 2022

- A. OPENING CEREMONY**
- 1. Call Meeting to Order.** Vice President Burton called the meeting to order at 1:34 p.m.
 - 2. Flag Salute.** The pledge of allegiance was recited.
 - 3. Roll Call – Establish Quorum.** Members present: Vice President Burton, Member Clyde, and Member Masumoto. A quorum was established. President Tapscott-Munson and Member Martinez were absent.
- 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; Jason Parkin, General Counsel; Lisa Birrell, Public Relations Officer, and Angela Bowlin, Administrative Assistant to the Board.
- B. ADOPT AGENDA**
- Adopted Agenda of October 20, 2022.** Motion to adopt agenda was made by Member Clyde, seconded by Member Masumoto; motion carried by the following roll call vote:
- President Tapscott-Munson - Absent
 - Vice President Burton – Yes
 - Member Clyde – Yes
 - Member Martinez – Absent
 - Member Masumoto – Yes
- C. APPROVAL OF MINUTES FOR SEPTEMBER 15, 2022, BOARD MEETING**
- Approved Amended Minutes for August 18, 2022, Board Meeting.** Motion to approve corrected minutes, Section L4. – Comments by the board to reflect Member Martinez’ comments not Member Masumoto for August 18, 2022, was made by Member Clyde, seconded by Member Masumoto; motion carried by the following roll call vote:
- President Tapscott-Munson - Absent
 - Vice President Burton – Yes
 - Member Clyde – Yes
 - Member Martinez – Absent
 - Member Masumoto – Yes
- D. EMPLOYEE OF THE MONTH**
- Received Presentation of Employee of the Month for October 2022.** Sabrina Lucero was recognized as October 2022 Employee of the Month.
- E. RECOGNITION**
- Superintendent’s Superstar.** Elena Padilla, Riverdale High School was recognized as the Superintendent Superstar.
- F. RECESS**
- A recess was called at 1:57 p.m. for the reception honoring the Employee of the Month and the Superintendent’s Superstar. Vice President Burton reconvened the meeting at 2:09 p.m.
- G. COMMUNITY INPUT**
- Harmit Juneja thanked the County Board and County Superintendent Staff for support to Clovis Global Academy.
- H. PUBLIC HEARING**
- There were no public hearings.

I. REPORTS

1. **Quarterly Report for William Lawsuit Compliance Settlement Agreement, First Quarter of 2022-2023 school year (July 1, 2022 – September 30, 2022).**

J. ACTION ITEMS

1. **Approved Crescent View West Public Charter Material Revision to current Charter Petition (July 1, 2021 – June 30, 2026).** Motion to approve was made by Member Masumoto, seconded by Member Clyde; motion carried by the following roll call vote:
 - President Tapscott-Munson - Absent
 - Vice President Burton – Yes
 - Member Clyde – Yes
 - Member Martinez – Absent
 - Member Masumoto – Yes
2. **Approved Amendment No. 1 to Memorandum of Understanding with Crescent View West Public Charter, Inc.** Motion to approve was made by Member Masumoto, seconded by Member Clyde; motion carried by the following roll call vote:
 - President Tapscott-Munson - Absent
 - Vice President Burton – Yes
 - Member Clyde – Yes
 - Member Martinez – Absent
 - Member Masumoto – Yes
3. **Adopted amendments to Superintendent and Board Policy No. 6158: Instruction – Independent Study.** Motion to approve was made by Member Masumoto, seconded by Vice President Burton; motion carried by the following roll call vote:
 - President Tapscott-Munson - Absent
 - Vice President Burton – Yes
 - Member Clyde – Yes
 - Member Martinez – Absent
 - Member Masumoto – Yes
4. **Adopted FCBE Resolution No. 2022-23 Regarding Sikh American Awareness and Appreciation Month.** Motion to adopt was made by Member Clyde, seconded by Member Masumoto; motion carried by the following roll call vote:
 - President Tapscott-Munson - Absent
 - Vice President Burton – Yes
 - Member Clyde – Yes
 - Member Martinez – Absent
 - Member Masumoto – Yes
5. **Adopted FCBE Resolution No. 2022-24 Regarding Anti-Bullying Toward Sikh Americans Month.** Motion to adopt was made by Member Masumoto, seconded by Member Clyde; motion carried by the following roll call vote:
 - President Tapscott-Munson - Absent
 - Vice President Burton – Yes
 - Member Clyde – Yes
 - Member Martinez – Absent
 - Member Masumoto – Yes

6. **Adopted FCBE Resolution No. 2022-25, Proclamation for School Psychology Awareness Week, November 7 - 11, 2022.** Motion to adopt was made by Member Clyde, seconded by Member Masumoto; motion carried by the following roll call vote:
 - President Tapscott-Munson - Absent
 - Vice President Burton – Yes
 - Member Clyde – Yes
 - Member Martinez – Absent
 - Member Masumoto – Yes
7. **Adopted FCBE Resolution No. 2022-26 Regarding Appropriations Limit for 2021-2022 and 2022-2023 Pursuant to Article XIII B of the California State Constitution.** Motion to adopt was made by Vice President Burton, seconded by Member Clyde; motion carried by the following roll call vote:
 - President Tapscott-Munson - Absent
 - Vice President Burton – Yes
 - Member Clyde – Yes
 - Member Martinez – Absent
 - Member Masumoto – Yes

K. CLOSED SESSION

There were no closed session items.

L. TRUSTEE ACTIVITIES

1. **Travel Requests and Meetings to attend.** There were no meeting requests submitted for approval.
2. **Travel Expenses & Reimbursements.** There were no travel expenses or reimbursements.
3. **Receipt of Correspondence.**
4. **Comments by Board Members.**

M. SUPERINTENDENT’S REPORT

- Member Masumoto:** Fresno School Trustees Association Fall Dinner Meeting “Our Time is Now” Oct. 18, 2022, update
- Fentanyl Awareness
 - School Safety Symposium: 10/17/22-10/19/22, DoubleTree by Hilton, Fresno
 - CTE Expo: 10/19/22, Chukchansi Park, Fresno
 - 2022 CSBA Golden Bell Award - Kudos to Rural Teacher Residency
 - 2022 Golden Quill Award – Education Matters, Justin Davis & Juanita Stevenson
 - TCAEE – Central USD: Steinbeck, Glacier Point
 - K-16 Collaborative
 - Calendar - Events

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on November 17, 2022, at 1:30 a.m., in the conference room 301, Fresno County Office of Education.

P. ADJOURNMENT

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

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

The meeting was adjourned at 3:07 p.m.

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