



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 April 21, 2022

- A. OPENING CEREMONY**
1. **Call Meeting to Order.** President Tapscott-Munson 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 Tapscott-Munson, Vice President Burton, Member Clyde, Member Martinez, and Member Masumoto. A quorum was established.
- County Superintendent and Staff Present: Dr. Hank Gutierrez, Deputy Superintendent Educational Services; Kevin Otto, Deputy Superintendent Business Services; Jason Parkin, General Counsel; Lisa Birrell, Public Relations Officer, Angela Bowlin, Administrative Assistant to the Board, and Dr. Michele Cantwell-Copher, Assistant Superintendent Educational Leadership & Development. Jim A. Yovino, Fresno County Superintendent of Schools was absent.
- B. ADOPT AGENDA**
- Adopted Agenda of April 21, 2022.** Motion to adopt agenda was made by Member Masumoto, seconded by Vice President Burton; motion carried by the following roll call vote:
- President Tapscott-Munson - Yes
 - Vice President Burton – Yes
 - Member Clyde – Yes
 - Member Martinez – Yes
 - Member Masumoto – Yes
- C. APPROVAL OF MINUTES FOR MARCH 17, 2022 BOARD MEETING**
- Approved Minutes for March 17, 2022 Board Meeting.** Motion to approve minutes for March 17, 2022 meeting was made by Member Clyde, seconded by Member Masumoto; motion carried by the following roll call vote:
- President Tapscott-Munson - Yes
 - Vice President Burton – Yes
 - Member Clyde – Yes
 - Member Martinez – Yes
 - Member Masumoto – Yes
- D. EMPLOYEE OF THE MONTH**
- Received Presentation of Employee of the Month for April 2022.** Manraj Dhaliwal was recognized as the April 2022 employee of the month.
- E. RECOGNITION**
- Superintendent’s Superstar(s).** Presley Babshoff and Gabriel Borges, Kerman High School were recognized as the Superintendent Superstars.
- F. RECESS**
- A recess was called at 2:05 p.m. for the reception honoring the Employee of the Month and the Superintendent’s Superstars. President Tapscott Munson reconvened the meeting at 2:17 p.m.
- G. COMMUNITY INPUT**
- Daren Miller introduced himself to the board with his intent to run for Fresno County Superintendent of Schools.
- H. PUBLIC HEARING**
- There was no public hearing.

I. REPORTS

1. Quarterly Report for Williams Lawsuit Compliance Settlement Agreement, third quarter of 2021-2022 School Year (January 1, 2022 - March 31, 2022).
2. Audit Report for the 2020-2021 Fiscal Year.

J. ACTION ITEMS

1. **Approved Big Picture Educational Academy Material Revision dated January 28, 2022 to current petition.** Motion to approve was made by Member Masumoto, seconded by Vice President Burton; motion carried by the following roll call vote:
 - President Tapscott-Munson - Yes
 - Vice President Burton – Yes
 - Member Clyde – Yes
 - Member Martinez – Yes
 - Member Masumoto – Yes
2. **Approved Amendment No. 2 to Memorandum of Understanding with Big Picture Educational Academy.** Motion to approve was made by Member Clyde, seconded by Member Masumoto; motion carried by the following roll call vote:
 - President Tapscott-Munson - Yes
 - Vice President Burton – Yes
 - Member Clyde – Yes
 - Member Martinez – Yes
 - Member Masumoto – Yes
3. **Approved the 2022-2023 FCSS Court & Community Schools Academic Calendars for Alice M. Worsley School, DNA, and VHEA.** Motion to approved was made by Vice President Burton, seconded by Member Clyde; motion carried by the following roll call vote:
 - President Tapscott-Munson - Yes
 - Vice President Burton – Yes
 - Member Clyde – Yes
 - Member Martinez – Yes
 - Member Masumoto – Yes
4. **Adopted Resolution No. 2022-08 (FCBE) and No. 2022-19 (FCSS) Recognizing May as Mental Health Awareness Month.** Motion to adopt was made by Member Masumoto, seconded by Vice President Burton; motion carried by the following roll call vote:
 - President Tapscott-Munson - Yes
 - Vice President Burton – Yes
 - Member Clyde – Yes
 - Member Martinez – Yes
 - Member Masumoto – Yes
5. **Adopted Resolution No. 2022-09 (FCBE) and No. 2022-21 (FCSS) in Recognition of Classified School Employee Week.** Motion to adopt was made by Member Clyde, seconded by Member Masumoto; motion carried by the following roll call vote:
 - President Tapscott-Munson - Yes
 - Vice President Burton – Yes
 - Member Clyde – Yes
 - Member Martinez – Yes
 - Member Masumoto – Yes

6. **Adopted Resolution No. 2022-10 (FCBE) and No. 2022-20 (FCSS) in Recognition of National School Nurse Day on May 11, 2022.** Motion to adopt was made by Member Masumoto, seconded by Member Clyde; motion carried by the following roll call vote:
 - President Tapscott-Munson - Yes
 - Vice President Burton – Yes
 - Member Clyde – Yes
 - Member Martinez – Yes
 - Member Masumoto – Yes

7. **Adopted Resolution No. 2022-11 (FCBE) and No. 2022-22 (FCSS) Recognizing May as Better Speech and Hearing Month.** Motion to adopt was made by President Tapscott-Munson, seconded by Member Clyde; motion carried by the following roll call vote:
 - President Tapscott-Munson - Yes
 - Vice President Burton – Yes
 - Member Clyde – Yes
 - Member Martinez – Yes
 - Member Masumoto – Yes

8. **Adopted Resolution No. 2022-12 (FCBE) and No. 2022-23 (FCSS) Recognizing April 22, 2022 as “Earth Day”.** Motion to adopt was made by Member Martinez, seconded by Member Masumoto; motion carried by the following roll call vote:
 - President Tapscott-Munson - Yes
 - Vice President Burton – Yes
 - Member Clyde – Yes
 - Member Martinez – Yes
 - Member Masumoto – Yes

9. **Adopted Resolution No. 2022-14 (FCBE) and No. 2022-25 (FCSS), Encouragement to Continue Focus on School Safety.** Motion to adopt was made by Member Masumoto, seconded by President Tapscott-Munson; motion carried by the following roll call vote:
 - President Tapscott-Munson - Yes
 - Vice President Burton – Yes
 - Member Clyde – Yes
 - Member Martinez – Yes
 - Member Masumoto – Yes

10. **Adopted Resolution No. 2022-13 in the Matter Regarding Fresno County Board of Education Member Compensation for Missed Meeting: Board Member Bryan Burton – absence from meeting of March 17, 2022.** Motion to adopt was made by Member Clyde, seconded by Member Masumoto; motion carried by the following roll call vote:
 - President Tapscott-Munson - Yes
 - Vice President Burton – Abstain
 - Member Clyde – Yes
 - Member Martinez – Yes
 - Member Masumoto – Yes

K. CLOSED SESSION

There was no closed session.

L. TRUSTEE ACTIVITIES

1. **Approval of Meetings to Attend.** There were no meeting requests submitted for approval.
2. **Approval of Travel Expenses & Reimbursements.** There were no travel expenses or reimbursements.
Receipt of Correspondence. No correspondence was received.
3. **Comments by Board Members.**
 - President Tapscott-Munson**
Attended Trustees Associated Spring Dinner Meeting, 4/19/22
 - Member Masumoto**
 - Trustees Association Spring Dinner Meeting Report
 - Gilbert Coelho, Board President of Firebaugh - Services will be 4/28/22
 - CCBE – Fresno County Board, Charter Committee will present in September 2022

M. SUPERINTENDENT’S REPORT

- Dr. Michele Cantwell-Copher and Kevin Otto reported on the following on behalf of Superintendent Yovino:
- Fresno Compact Luncheon
 - CTEC Ribbon Cutting Event for new MPR
 - COVID19 Update
 - May Budget Revise
 - Board Project Proposals due May 1, send to Angela Bowlin

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on May 19, 2022, at 1:30 p.m., in the conference room 301, Fresno County Office of Education.

P. ADJOURNMENT

Motion to adjourn was made by Vice President Burton; seconded by Member Clyde; motion carried out by the following roll call vote:
President Tapscott-Munson - Yes
Vice President Burton – Yes
Member Clyde – Yes
Member Martinez – Yes
Member Masumoto – Yes

The meeting was adjourned at 3:29 p.m.

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