



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 August 18, 2022

- A. OPENING CEREMONY**
1. **Call Meeting to Order.** President Tapscott-Munson called the meeting to order at 1:35 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: 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 August 18, 2022.** Motion to adopt revised agenda removing Action Item J4 regarding the Exception to the 180-Day Wait Period – Fresno Unified School District 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
- C2. APPROVAL OF MINUTES FOR JULY 21, 2022 BOARD MEETING**
- Approved Minutes for July 21, 2022 Board Meeting.** Motion to approve minutes for July 21, 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 the following:**
- Eyvonne James was recognized as the June 2022 employee of the month
 - Phouvanh Chaimontree was recognized as the July 2022 employee of the month
 - Mac Souvannasane was recognized as the August 2022 employee of the month.
- E. RECOGNITION**
- The Superintendent’s Superstar presentation was postponed.**
- F. RECESS**
- A recess was called at 2:07 p.m. for the reception honoring the Employee of the Month and the Superintendent’s Superstars. President Tapscott Munson reconvened the meeting at 2:21 p.m.
- G. COMMUNITY INPUT**
- There was no community input.
- H. PUBLIC HEARING**
- There was no public hearing.

Motion to move K. Closed Session Items before I. Reports 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

K. CLOSED SESSION

1. Inter-district Attendance Appeal No. 2022-01, Sanger Unified School District (Education Code §§ 35146 and 46601). A motion to deny the Appellant’s Inter-district attendance Appeal No. 2022-01 was made by Member Clyde; seconded by Vice President Burton; motion carried by the following roll call vote:
President Tapscott-Munson - No
Vice President Burton – Yes
Member Clyde – Yes
Member Martinez – Yes
Member Masumoto – Yes
2. Inter-district Attendance Appeal No. 2022-04, Pacific Union School District (Education Code §§ 35146 and 46601). A motion to dismiss the Appellant’s Inter-district attendance Appeal No 2022-04 for failure to appear was made by Member Clyde; 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
3. Inter-district Attendance Appeal No. 2022-05, Pacific Union School District (Education Code §§ 35146 and 46601). A motion to dismiss the Appellant’s Inter-district attendance Appeal No 2022-05 for failure to appear was made by Member Clyde; 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
4. Inter-district Attendance Appeal No. 2022-07, Pacific Union School District (Education Code §§ 35146 and 46601). A motion to grant the Appellant’s Inter-district attendance Appeal No. 2022-01, was made by Vice President Burton; seconded by Member Martinez; 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

I. REPORTS

Received First Reading of Amended Superintendent and Board Policies:
Classification – Philosophy, Goals, Objectives, and Comprehensive Plans, 0000s.

J. ACTION ITEMS

1. **Approved the 2022-2023 FCSS Consolidated Application for funding.** 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 the Updated FCSS Local Control Accountability Plan (LCAP) Federal Addendum, School Year 2022-2023 for Court & Community Schools.** 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
3. **Approved the Court & Community Schools’ Curriculum Guide 2022-2023.** Motion to approve was made by Vice President Burton, 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
4. **Adopted Resolution No. 2022-18 (FCBE) and No. 2022-40 (FCSS) Regarding Recognizing September 17th as Constitution Day.** 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

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.** No correspondence received.
4. **Comments by Board Members.** None

M. SUPERINTENDENT’S
REPORT

N/A

N. FUTURE AGENDA
ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on September 15, 2022, at 4:30 p.m., in the conference room 301, Fresno County Office of Education.

P. ADJOURNMENT

Motion to adjourn was made by Member Clyde; seconded by Member Martinez; 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 5:22 p.m.

/ab