



# 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 August 19, 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, and Member James Martinez. Member Allen Clyde was absent. A quorum was established. Vice President Tapscott-Munson left the meeting at 3:05 p.m.
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 Officer; Jason Parkin, General Counsel, and Angela Bowlin, Administrative Assistant to the Board.

### B. ADOPT AGENDA

**Adopted Agenda of August 19, 2021.** Motion to adopt agenda 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 – Absent  
Member Martinez – Yes

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

**Approved Minutes for July 15, 2021, Board Meeting.** Motion to approve amended minutes for July 15, 2021, Board Meeting 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 – Absent  
Member Martinez – Yes

### D. EMPLOYEE OF THE MONTH

**Received Presentation of Employee of the Month for August 2021.** Maritza Ceballos was recognized as the August 2021 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

There was no public hearing.

I. REPORTS/INFORMATION

1. **Fresno County Superintendent of Schools Special Education County Operated Programs 2021-2022 School Calendars was shared as information to the board.**

J. ACTION ITEMS

1. **Approval to Authorize Soliciting Bids for Construction of FCSS Riverdale High School Behavioral Health Wellness Center Portable Addition Project No. C2022-06 and FCSS Fowler High School Behavioral Health Wellness Center Portable Addition Project No. C2022-07.** Motion to approve 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 – Absent  
Member Martinez – Yes

2. **Approved Amendment to the FCSS 2021-2022 Court & Community Schools' Academic Calendars for Alice M. Worsley School and Violet Heintz Education Academy (VHEA).** Motion to approve 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 – Absent  
Member Martinez – Yes

**Approved the Court & Community Schools' Curriculum Guide 2021-2022.** Motion to approve was made by Member Burton, 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 – Absent  
Member Martinez – Yes

**Adopted Amended Superintendent and Board Policy No. 6158: Instruction – Independent Study.** Motion to adopt was made by Member Martinez, 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 – Absent  
Member Martinez – Yes

5. **Approved the Increase of the Fresno County Board of Education Monthly Compensation.** Motion to approve was made by Vice President Tapscott-Munson, seconded by President Masumoto; motion carried by the following roll call vote:
  - President Masumoto - Yes
  - Vice President Tapscott-Munson - Yes
  - Member Burton – Yes
  - Member Clyde – Absent
  - Member Martinez – No
  
6. **Adopted Joint Resolution No. 2021-20 and 2021-39, Constitution Day, September 17, 1787.** 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 – Absent
  - Member Martinez – Yes
  
7. **Adopted Joint Resolution No. 2021-22 and 2021-42 Proclamation for Recognition of the Week of September 5-11, 2021 as Suicide Prevention Week.** 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 – Absent
  - 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.
2. **Approval of Travel Expenses & Reimbursements.** There were no travel expenses or reimbursements.
3. **Receipt of Correspondence.**  
Vice President Tapscott-Munson – Received calls from the community regarding transitional issues
4. **Comments by Board Members:**  
Vice President Tapscott-Munson- CCBE Conference is asking county boards to bring gift baskets \$50 max  
Member Burton– ROP Advisory Committee update  
President Masumoto- CCBE Conference update, CSBA AEC Conference update

M. SUPERINTENDENT’S REPORT

Superintendent Yovino reported on the following:

- FCSS Organizational Chart Presentation
- COVID Update
- All Staff Day – August 20, 2021 at 1:30 PM - Virtual
- Special Events Calendar

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next meeting is as follows: Regular Board meeting will be held on September 16, 2021, at 4:30 p.m., in conference room 301, Fresno County Office of Education or electronically pursuant to Executive Order N-08-21.

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 - Absent

Member Burton – Yes

Member Clyde – Absent

Member Martinez – Yes

The meeting was adjourned at 3:36 p.m.

/ab