



# 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 December 15, 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: Marcy Masumoto, Kimberly Tapscott-Munson, Bryan Burton, Allen Clyde, and James Martinez. 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; 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 December 15, 2022.** Motion to adopt agenda 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

- C. APPROVAL OF MINUTES FOR NOVEMBER 17, 2022, BOARD MEETING
- Approved Minutes for November 17, 2022, Board Meeting.** Motion to approve minutes for November 17, 2022, Board Meeting 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

- C.1 ACTION ITEM
- Adopted Resolution No. 2022-30 Regarding an Unopposed Nomination for Board Election; No Election; Seating at Annual Organizational Meeting.** Motion to adopt 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

C.2 ANNUAL  
ORGANIZATIONAL  
MEETING

Election of Board President

Superintendent Yovino called for nominations for Board President. President Tapscott-Munson nominated and moved to elect Vice President Burton as Board President, seconded by Member Masumoto. There being no further nominations, Superintendent Yovino closed the nominations and called for a vote to elect Vice President Burton Board President. 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

Vice President Burton was elected Board President.

Superintendent Yovino turned the meeting over to President Burton, who then called for nominations for Vice President.

Election of Board Vice President

President Burton called for nominations for Board Vice President. Member Clyde nominated Member Martinez to be elected Board Vice President, seconded by Board President Burton. There being no further nominations, President Burton closed the nominations and asked for a vote to elect Member Martinez as Board Vice President. Motion carried by the following roll call vote:

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

Member Martinez was elected Board Vice President.

Adoption of Schedule for Regular Meetings

Member Clyde moved to adopt the following schedule for regular County Board meetings for 2023, seconded by Member Masumoto:

2023 Regular Board Meeting Dates:

January 19, 1:30 p.m.  
February 16, 1:30 p.m.  
March 16, 1:30 p.m.  
April 20, 1:30 p.m.  
May 18, 1:30 p.m.  
June 15, 1:30 p.m.  
July 20, 1:30 p.m.  
August 17, 1:30 p.m.  
September 21, 4:30 p.m., 5:00 p.m. public hearing regarding  
textbook sufficiency  
October 19, 1:30 p.m.  
November 16, 1:30 p.m.  
December 21, 1:30 p.m., annual organizational meeting

Motion carried by the following roll call vote:

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

- D. EMPLOYEE OF THE MONTH **Received Presentation of Employee of the Month for December 2022.** Laura Garza was recognized as the December 2022 employee of the month.
- E. RECOGNITION **Superintendent’s Superstar.** There was no Superintendent Superstar recognized.
- F. RECESS A recess was called at 1:56 p.m. for the reception honoring the Employee of the Month. President Burton reconvened the meeting at 2:17 p.m.
- G. COMMUNITY INPUT There was no community input.
- H. PUBLIC HEARING There were no public hearings.
- I. REPORTS Bianca Anaya, Parent Partner, Live Again Fresno provided a Board Project update.
- J. ACTION ITEMS
1. **Approved Authorization to Solicit Bids for the ESSER II Bottle Filling Stations Installation Project No. C2022-26.** Motion to approve was made by Vice President Martinez, seconded by Member Tapscott-Munson; motion carried by the following roll call vote:
    - President Burton - Yes
    - Vice President Martinez – Yes
    - Member Clyde – Yes
    - Member Masumoto – Yes
    - Member Tapscott-Munson - Yes
  2. **Approved Authorization to Solicit Bids for the ESSER III Classrooms HVAC Repairs and Replacements Project No. C2022-27.** Motion to approve was made by Member Clyde, seconded by Member Masumoto; motion carried by the following roll call vote:
    - President Burton - Yes
    - Vice President Martinez – Yes
    - Member Clyde – Yes
    - Member Masumoto – Yes
    - Member Tapscott-Munson - Yes
  3. **Adopted Resolution No. 2022-27 in the Matter Regarding Fresno County Board of Education Member Compensation for Missed Meeting: Board Member Kimberly Tapscott-Munson – Absence from Meeting of October 20, 2022.** Motion to adopt was made by Vice President Martinez, seconded by Member Clyde; motion carried by the following roll call:
    - President Burton - Yes
    - Vice President Martinez – Yes
    - Member Clyde – Yes
    - Member Masumoto – Yes
    - Member Tapscott-Munson - Abstain
  4. **Adopted Resolution No. 2022-28 in the Matter Regarding Fresno County Board of Education Member Compensation for Missed Meeting: Board Member James Martinez – Absence from Meeting of October 20, 2022.** Motion to adopt was made by Member Masumoto, seconded by Member Clyde; motion carried by the following roll call:
    - President Burton - Yes
    - Vice President Martinez – Yes
    - Member Clyde – Yes
    - Member Masumoto – Yes
    - Member Tapscott-Munson - Yes

5. **Adopted Resolution No. 2022-29 as the Reverend Dr. Martin Luther King, Jr. Day, January 16, 2023.** Motion to adopt was made by Member Tapscott-Munson, seconded by Member Clyde; motion carried by the following roll call:  
President Burton - Yes  
Vice President Martinez – Yes  
Member Clyde – Yes  
Member Masumoto – Yes  
Member Tapscott-Munson - Yes

K. CLOSED SESSION Conference with Legal Counsel – Existing Litigation (Government Code § 54956.9(d)) Fresno County Superior Court Case No. 22CECG03596

- L. TRUSTEE ACTIVITIES
1. **Approval of Meetings to Attend.** There were no travel requests submitted.
  2. **Approval of Travel Expenses & Reimbursements.** There were no approvals or reimbursements received.
  3. **Receipt of Correspondence.** No correspondence was received.
  4. **Comments by Board Members.**
    - President Burton** – Thanked Jim for his service
    - Member Masumoto:**
      - CCBE Update
      - Trustee Handbook
      - Thanked Jim for his service
    - Vice President Martinez:**
      - Expressed sentiments for Jim and his legacy
      - LGBTQ+ Resolution and the Importance
    - Member Clyde:**
      - Commended Jim on always going above and beyond
    - Member Tapscott-Munson:**
      - Expressed sentiments for Jim

M. SUPERINTENDENT’S REPORT Superintendent Yovino reported on the following:

- Update on Delbert Cederquist, former board member and his legacy

N. FUTURE AGENDA ITEMS

O. NEXT MEETING The next regular Board meeting will be held on January 19, 2023, at 1:30 p.m., in the conference room 301, Fresno County Office of Education.

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

The meeting was adjourned at 3:50 p.m.

/ab