



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 February 16, 2023

- A. OPENING CEREMONY**
- 1. Call Meeting to Order.** President Burton 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: Bryan Burton, Allen Clyde, James Martinez, Marcy Masumoto, and Kimberly Tapscott-Munson. A quorum was established.
- County Superintendent and Staff Present: Dr. Michele Cantwell-Copher, Fresno County Superintendent of Schools, and Ex-Officio Secretary and Executive Officer of the Board; Kevin Otto, Deputy Superintendent Business Services; Jason Parkin, General Counsel; Lisa Birrell, Communications and Public Relations Officer; and Angela Bowlin, Administrative Assistant to the Board.
- B. ADOPT AGENDA**
- Adopted Agenda of February 16, 2023.** Motion to adopt agenda made by Member Tapscott-Munson, 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
- C. APPROVAL OF MINUTES FOR JANUARY 19, 2023, BOARD MEETING**
- Approved Minutes for January 19, 2023, Board Meeting with the revision of the meeting date on the agenda from January 23, 2023 to January 19, 2023.** Motion to approve minutes for January 19, 2023 Board Meeting 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
- D. EMPLOYEE OF THE MONTH**
- Received Presentation of Employee of the Month for February 2023.** Jillian Murillo was recognized as the February 2023 employee of the month.
- E. RECOGNITION**
- Superintendent's Superstar.** Chanel Ocampo from Golden Charter Academy, Fresno was recognized as the February 2023 Superintendent's Superstar.
- F. RECESS**
- A recess was called at 2:02 p.m. for the reception honoring the Employee of the Month. President Burton reconvened the meeting at 2:15 p.m.
- G. COMMUNITY INPUT**
- Juan R. Sandoval, MAPA Educator Representative, addressed the County Board regarding parent concerns at Raisin City Elementary School District.
- H. PUBLIC HEARING**
- There were no public hearings.

I. REPORTS

1. First Reading of Amended Superintendent and Board Policies: Classification – Community Relations, 1000s
2. 2022-23 Second Interim Financial Report as of January 31, 2023

J. ACTION ITEMS

1. **Approved 2022-2023 Budget Revisions.** Motion to approve was made by Member Clyde, seconded by President Burton; 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 II Van Ness Patio Expansion Project No. 2022-29.** Motion to approve was made by Member Clyde, seconded by Vice President Martinez; 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 FCBE Resolution No. 2023-02, Recognizing February 19, 2023, as “Day of Remembrance: Japanese American Evacuation”.** Motion to adopt was made by Member Masumoto, seconded by President Burton; motion carried by the following roll call:
President Burton - Yes
Vice President Martinez – Yes
Member Clyde – Yes
Member Masumoto – Yes
Member Tapscott-Munson - Yes
4. **Adopted FCBE Resolution No. 2023-04 Recognizing National Women’s History Month, March 2023.** Motion to adopt was made by Member Masumoto, seconded by Member Tapscott-Munson; 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 FCBE Resolution No. 2023-05 Recognizing Read Across America Day, March 22, 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

6. **Adopted FCBE Resolution No. 2023-06 Recognizing March as Arts Education Month.** Motion to adopt was made by Member Masumoto, seconded by President Burton; motion carried by the following roll call:
 President Burton - Yes
 Vice President Martinez – Yes
 Member Clyde – Yes
 Member Masumoto – Yes
 Member Tapscott-Munson - Yes
7. **Adopted FCBE Resolution No. 2023-07 Recognizing March 31, 2023, as “Cesar Chavez Day of Service and Learning”.** Motion to adopt was made by Vice President Martinez, seconded by Member Masumoto; motion carried by the following roll call:
 President Burton - Yes
 Vice President Martinez – Yes
 Member Clyde – Yes
 Member Masumoto – Yes
 Member Tapscott-Munson - Yes
8. **Approved the Action to complete the California School Boards Association (CSBA) Official 2023 Delegate Assembly Ballot for Sub-Region 10-B (Fresno County) for the term of April 1, 2023, to March 31, 2025 by voting for all 4 listed candidates.** Motion to approve was made by Member Masumoto, seconded by Member Tapscott-Munson; 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. **Approved Meetings to Attend.** There were no travel requests submitted.
2. **Approved of Travel Expenses & Reimbursements.** There were no approvals or reimbursements received.
3. **Receipt of Correspondence.**
President Burton – Received correspondence from SJVC, re-directed to Superintendent Copher
4. **Comments by Board Members.**
Member Masumoto:
 - African American Student Leadership Conference on 2/7/23 was outstanding.**Member Tapscott-Munson:**
 - African American Student Leadership Conference was a fantastic, beautiful event.**President Burton:**
 - City of Fresno School Liaison Sub-Committee Meeting update**Vice President Martinez:**
 - MATHCOUNTS Chapter Competition on 2/9/23 was a great event.

M. SUPERINTENDENT'S
REPORT

Superintendent Copher reported on the following:

- Importance of communication (100-day plan)
- Internal Strategic Planning lead by FCSS Staff
- Safe Rout to Schools
- Selma Officer Memorial Service
- Death of 12-year-old, Parlier Unified S.D. student
- Safe Schools Symposium – 2/28/23 at CTEC: Day of Learning
- Student Events:
 - Martin Luther King, Jr. Awards Program
 - African American Cultural Arts Museum
 - 41st Annual Fresno County Academic Decathlon – 1/28/23 & 2/4/23
 - MATHCOUNTS Chapter Competition – 2/9/23
 - 16th Annual African American Student Leadership Conference 2/7/23
- Meeting with the Speaker of the House - 2/17/23
- Pillar Awards
 - Dr. Matilda Soria - Administrator of the Year
 - Mac Souvannasane – 2022 Classified Employee of the Year
- 2023 Black History Month Trailblazer
 - Kimberly Tapscott-Munson
- 2023 Top Dog Alumni Awards
 - Dr. Marcy Masumoto

N. FUTURE AGENDA
ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on March 16, 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 Clyde; 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

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The meeting was adjourned at 4:10 p.m.