



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 January 19, 2023

- A. OPENING CEREMONY
1. **Call Meeting to Order.** President Burton called the meeting to order at 1:31 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: 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; Jennifer Quinn-Yovino, Special Projects Coordinator, and Angela Bowlin, Administrative Assistant to the Board.
- B. ADOPT AGENDA
- Adopted Agenda of January 19, 2023.** Motion to adopt agenda made by Vice President Martinez, seconded by Member Clyde; 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 DECEMBER 15, 2022, BOARD MEETING
- Approved Minutes for December 15, 2022, Board Meeting.** Motion to approve minutes for December 15, 2022, Board Meeting was 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
- D. EMPLOYEE OF THE MONTH
- Received Presentation of Employee of the Month for January 2023.** Titus Karvon was recognized as the January 2023 employee of the month.
- E. RECOGNITION
- Superintendent’s Superstar.** Kaylah Beltran from John C. Martinez Elementary School, Parlier was recognized as the January 2023 Superintendent’s Superstar.
- F. RECESS
- A recess was called at 2:05 p.m. for the reception honoring the Employee of the Month. President Burton reconvened the meeting at 2:21 p.m.
- G. COMMUNITY INPUT
- There was no community input.
- H. PUBLIC HEARING
- There were no public hearings.
- I. REPORTS
- Quarterly Report for Williams Lawsuit Compliance Settlement Agreement, second quarter of 2022-2023 School Year (October 1, 2022 – December 31, 2022)

J. ACTION ITEMS

1. **Approved the FCSS Court and Community Schools School Accountability Report Cards (SARC's) 2021-2022.** Motion to approve was made by Member Masumoto, 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 the Special Education School Accountability Report Cards (SARC's) 2021-2022.** 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. **Awarded Construction Services Agreement to the lowest responsive and responsible bidder, Kaiser Construction, LLC, for the Herndon Barstow Classrooms Rehabilitation Project No. 2023-10.** Motion was made by Member Clyde, seconded by Vice President Martinez; 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 FCBE Resolution No. 2023-01 Observing February as Black History Month.** Motion to adopt was made by Member Tapscott-Munson, 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
5. **Approved Appointment of Committee Representatives and Designation of Duties to Board Members are as follows:**

Matters and Projects with Fresno County Superintendent of Schools are as follows:

 - **ROP Advisory Board of Management:**
 - Representative: Bryan Burton*
 - Alternate: Dr. Marcy Masumoto*
 - **Facilities:**
 - Representative: Dr. Allen Clyde*
 - Alternate: Bryan Burton*
 - **Charter Review:**
 - Representative: Dr. Allen Clyde*
 - Alternate: Kimberly Tapscott-Munson*

Designation of Duties to Board Members are as follows:

• **Board Projects:**

Representative: Kimberly Tapscott-Munson

Alternate: James Martinez

• **Board Seminar:**

Representative: Board President

Alternate: Vice President

• **CSBA Regional County Delegate and CCBE Boards of Directors (2-year appointment if elected):**

Nominee: Dr. Marcy Masumoto

• **City of Fresno School Liaison Committee:**

Representative: Board President

Alternate: Vice President

Motion to approve appointments was made by was made by Member Clyde, seconded by Vice President Martinez; 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

There was no closed session.

L. TRUSTEE ACTIVITIES

1. Approved Meetings to Attend. Motion by Member Clyde to approve the CCBE Board of Directors Retreat, Sacramento, CA, 4/14/23 – 4/16/23 for Member Masumoto and President Burton; CSBA Delegate Assembly, Sacramento, CA, 5/20/23 – 5/21/23 for Member Masumoto, 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 of Travel Expenses & Reimbursements. Motion to approve the total amount of \$1373.08, consisting of \$185.56 for President Burton, \$181.25 for Vice President Martinez, \$187.50 for Member Clyde, \$447.52 for Member Masumoto, and \$371.25 for Member Tapscott-Munson 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

3. Receipt of Correspondence. No correspondence was received.

4. Comments by Board Members.

Member Masumoto:

- Delbert Cederquist Memorial – donations being accepted in his name for students at CTEC High School
- CCBE Annual Conference 2023 call for presenters

- Trustees Association Dinner Mtg – hosted by Fowler Unified, speaker Fresno County Sheriff John Zanoni
- MLK Student Awards Ceremony

Member Clyde:

- Superintendent Swearing in Ceremony
- Matoian – impressed with the work accomplished by FCSS

President Burton:

- ROP Advisory Committee
- CTE/ROP - Skills Challenge Event on 3/16/23

Member Tapscott-Munson:

- Weekend of MLK Community Events
- MLK Awards Ceremony
- Mobile Display/Moving Art Show

Vice President Martinez:

- Swearing in Ceremony
- Focus on Advocacy

M. SUPERINTENDENT’S REPORT

Superintendent Copher reported on the following:

- Thanked board members for attending Oath of Office
- Praised FCSS Staff and programs
- Trustees Association Dinner Meeting, 1/17/23 – proud of the representation by FCSS Admin. Staff
- Meeting with CA County Superintendents
- Differentiated Assistance
- Continuing monthly phone calls with district superintendents and health officials to elevate the importance of health in schools
- State Budget
- Community Schools – FCSS Technical Assistance Lead
- MLK Event
- Public Instruction for Students
- City of Fresno Liaison work with Districts
- Foster Youth
- CCBE County Board Handbook
- Accomplishments:
 - * Susan Markarian, CSBA President
 - * Kimberly Tapscott-Munson, Trailblazer
 - * Jim Yovino, recognized by MLK Unity Committee
- Equity Conference, 1/19/23 – 1/20/23, San Diego, CA

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on February 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 Member Masumoto; 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

/ab

The meeting was adjourned at 4:27 p.m.