



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 January 20, 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; 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 January 20, 2022. Motion to adopt agenda made by Member Masumoto, seconded by President Tapscott-Munson; 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

B.1. GOVERNMENT CODE §54953 FINDINGS

Made finding that an ongoing declared state of emergency exists in California due to COVID-19 and that the County of Fresno, Department of Public Health, recommends measures to promote social distancing as a means of slowing the spread of COVID-19. Motion to approve 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

C. APPROVAL OF MINUTES FOR DECEMBER 16, 2021 BOARD MEETING

Approved Minutes for December 16, 2021 Board Meeting. Motion to approve minutes for December 16, 2021 Board Meeting was made by Member Masumoto, 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

D. EMPLOYEE OF THE MONTH

The Employee of the Month presentation was postponed.

E. RECOGNITION

The Superintendent's Superstar presentation was postponed.

F. RECESS

There was no recess.

G. COMMUNITY INPUT

There was no community input.

H. PUBLIC HEARING

There were no public hearings.

I. REPORTS

1. Received Quarterly Report for Williams Lawsuit Compliance Settlement Agreement, second quarter of 2021-2022 School Year (October 1, 2021 – December 31, 2021).

J. ACTION ITEMS

1. Approved the FCSS Court and Community Schools' School Accountability Report Cards (SARC's) 2020-2021. 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 Special Education School Accountability Report Card (SARC) 2020-2021. Motion to approve was made by Member Martinez, 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

3. Approved the Rearrangement of the Fresno County Board of Education Trustee Areas by approving the Fresno County Board of Supervisors' 2021 redistricting plan and authorizing the Fresno County Superintendent of Schools to complete the mapping process for out of county areas and to submit the final map to the Fresno County Committee on School District Organization for approval. Motion to approve 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 – No

Member Masumoto – Yes

4. Adopted FCBE Resolution No. 2022-01 and FCSS No. 2022-05 Observing February as Black History Month. Motion to adopt was made by Member Martinez, seconded by President Tapscott-Munson; 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

There was no closed session.

L. TRUSTEE ACTIVITIES

1. **Approval of Meetings to Attend.** There were no travel requests submitted.
2. **Approval of Travel Expenses & Reimbursements.** Motion to approve the total amount of \$202.78, consisting of \$11.26 for President Tapscott-Munson, \$35.45 for Vice President Burton, \$99.96 for Member Clyde, \$9.24 for Member Martinez, and \$46.87 for Member Masumoto was made by Member Masumoto; seconded by President Tapscott-Munson; 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. **Receipt of Correspondence.** No correspondence was received.
4. **Comments by Board Members.**
 - Member Masumoto** – Trustees Association General Mtg. Update
 - Vice President Burton** – ROP Advisory Board Update
 - President Tapscott-Munson** – MLK Essay Contest Update

M. SUPERINTENDENT’S REPORT

- Superintendent Yovino reported on the following:
- COVID Update
 - FCSS Events Calendar
 - Academic Decathlon

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on February 17, 2022, at 1:30 p.m., in the conference room 301, Fresno County Office of Education.

P. ADJOURNMENT

Motion to adjourn was made by Member Martinez; seconded by Member Masumoto; motion carried out by the following roll call vote:

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

The meeting was adjourned at 3:18 p.m.

/ab