



fresno county board of education

Trustee Area 1	Trustee Area 2	Trustee Area 3	Trustee Area 4	Trustee Area 5
Kimberly Tapscott-Munson	Mike Robinson	Daren A. Miller	Dr. Marcy Masumoto	Dr. Allen Clyde

MINUTES

July 16, 2020

A. OPENING CEREMONY

1. **Call Meeting to Order.** President Robinson called the meeting to order at 1:36 p.m.
2. **Flag Salute.** The pledge of allegiance was recited.
3. **Roll Call – Establish Quorum.** Members present: President Robinson, Member Clyde, Vice President Masumoto, Member Miller, and Member Kimberly Tapscott-Munson. A quorum was established.
4. **Inspirational Reading.** No presentation of an inspirational reading.

County Superintendent and Staff Present: Jim A. Yovino, Fresno County Superintendent of Schools, and Ex-Officio Officer and Executive Officer of the Board; Dr. Kathryn Catania, Deputy Superintendent Educational Services; Kevin Otto, Deputy Superintendent Business Services; Jason Parkin, General Counsel; and Angela Bowlin, Administrative Assistant to the Board. Lisa Birrell, Public Relations Officer; was absent.

B. ADOPT AGENDA

Adopted Agenda for July 16, 2020 Board Meeting. Motion to adopt agenda was made by Vice President Masumoto, seconded by Member Miller; motion carried by the following roll call vote:
 President Robinson – Yes
 Member Clyde – Yes
 Vice President Masumoto - Yes
 Member Miller - Yes
 Member Tapscott-Munson – Yes

C. APPROVAL OF MINUTES

Approved Amended Minutes for June 18, 2020 Board Meetings. Motion to approve amended minutes reflecting CCBE Annual Conference on 9/11 – 9/12/20 is being held virtually and the CSBA Delegate Assembly 12/2 – 12/4/20 is being held in Anaheim, CA for June 18, 2020 Board meeting was made by Vice President Marcy Masumoto, seconded by Member Tapscott-Munson; motion carried by the following roll call vote:
 President Robinson – Yes
 Member Clyde – Yes
 Vice President Masumoto - Yes
 Member Miller - Yes
 Member Tapscott-Munson – 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 was no public hearing.

I. REPORTS

Received Quarterly Report for Williams Lawsuit Compliance Settlement Agreement.

J. ACTION ITEMS

1. **Approved Minutes of October 16, 2019 & January 15, 2020 ROP Advisory Board of Management Regular Meetings.** Motion to approve was made by Member Miller; seconded by Member Tapscott-Munson; motion carried by the following roll call vote:
 - President Robinson – Yes
 - Member Clyde – Yes
 - Vice President Masumoto - Yes
 - Member Miller - Yes
 - Member Tapscott-Munson – Yes
2. **Approved Amended Certification of Comprehensive Facilities Maintenance Plan.** Motion to approve was made by Vice President Masumoto; seconded by Member Clyde; motion carried by the following roll call vote:
 - President Robinson – Yes
 - Member Clyde – Yes
 - Vice President Masumoto - Yes
 - Member Miller - Yes
 - Member Tapscott-Munson – Yes

K. CLOSED SESSION

There were no closed session items.

L. TRUSTEES ACTIVITIES

1. **Approval of Travel Requests by Board Members.** There were no travel requests submitted.
2. **Approved Travel Expenses & Reimbursements.** There were no travel expenses or reimbursements were submitted.
3. **Receipt of Correspondence.**
 - **President Robinson:** Received emailed letters from parents that were re-routed to Fresno Unified S.D.
4. **Comments by Board Members.**
 - **Vice President Masumoto:**
 - CSBA Updates
 - Trustees Association BOD Meeting on 7/21/20 at 6:45 pm
 - Thanked everyone for all the information provided through this time
 - **Member Miller:**
 - Echoes Marcy in regards to being thankful to everyone for all he information provided
 - **Member Tapscott-Munson:**
 - Club Meeting Update
 - Congratulations to the team
 - **President Robinson:**
 - Thanked Superintendent Yovino for most recent Zoom call

M. SUPERINTENDENT'S REPORT

- Superintendent Yovino reported on the following:
- Announced Jason Parkin as FCSS new Lead Counsel
 - Moved placement of staff from State Center Community College back to FCSS/Towers location update
 - COVID 19 update
 - Re-opening of Schools from 3/13/20 – 7/13/20 update
 - FCSS Virtual All Staff Day on 8/21/20 update

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held pursuant to Executive Orders N-25-20 and N-29-20, this meeting will held electronically at 1:30 p.m. on August 20, 2020, Fresno County Office of Education.

P. ADJOURNMENT

Motion to adjourn meeting was made by Member Clyde; seconded by Member Tapscott-Munson; motion carried out by the following roll call vote:

President Robinson – Yes

Member Clyde – Yes

Vice President Masumoto - Yes

Member Miller - Yes

Member Tapscott-Munson – Yes

The meeting was adjourned at 3:13 p.m.

/ab