



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 July 20, 2023

A. OPENING CEREMONY

1. **Call Meeting to Order.** Vice President Martinez called the meeting to order at 1:34 p.m.
2. **Flag Salute.** The pledge of allegiance was recited.
3. **Roll Call – Establish Quorum.** Members present: James Martinez, Marcy Masumoto, and Kimberly Tapscott-Munson. A quorum was established. Bryan Burton and Allen Clyde were absent.

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; Dr. Diane Lira, Deputy Superintendent Instructional Division; Benjamin Rosenbaum, Legal Counsel; Jennifer Quinn-Yovino, Special Projects; and Angela Bowlin, Administrative Assistant to the Board.

B. ADOPT AGENDA

Adopted Agenda of July 20, 2023. Motion to adopt agenda made by Member Masumoto, seconded by Member Tapscott-Munson; motion carried by the following roll call vote:

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

C. APPROVAL OF SPECIAL BOARD MEETING AND REGULAR BOARD MEETING MINUTES FOR JUNE 15, 2023, BOARD MEETING

1. **Approved Special Board Meeting Minutes for June 15, 2023, Board Meeting.** Motion to approve minutes for June 15, 2023, Special Board Meeting was made by Member Masumoto, seconded by Member Tapscott-Munson; motion carried by the following roll call vote:

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

2. **Approved Regular Board Meeting Minutes for June 15, 2023, Board Meeting.** Motion to approve minutes for June 15, 2023, Regular Board Meeting was made by Member Tapscott-Munson, seconded by Member Masumoto; motion carried by the following roll call vote:

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

D. EMPLOYEE OF THE MONTH

There was no presentation of the Employee of the Month for July 2023.

E. RECOGNITION

There was no presentation of the Superintendent Superstar for July 2023.

- F. RECESS A recess was called at 1:39 p.m. for the reception. Vice President Martinez reconvened the meeting at 1:53 p.m.
- G. COMMUNITY INPUT There was no community input.
- H. PUBLIC HEARING There were no public hearings.
- I. REPORTS/
INFORMATION
1. Received Quarterly Report for Williams Lawsuit Compliance Settlement Agreement, fourth quarter of 2022-2023 School Year (April 1, 2023 – June 30, 2023)
- J. ACTION ITEMS
1. **Approved the Award Construction Services Agreement to the lowest responsive and responsible bidder for FCSS Golden Plains USD, San Joaquin Elementary Wellness Center Addition Project No. C2023-36.** Motion to approve was made by Member Masumoto, seconded by Member Tapscott-Munson; motion carried by the following roll call vote:
 President Burton - Absent
 Vice President Martinez – Yes
 Member Clyde – Absent
 Member Masumoto – Yes
 Member Tapscott-Munson -Yes
 2. **Approved the FCSS Court and Community Schools 2023-2024 School Plans for Student Achievement (SPSA).** Motion to approve was made by Member Tapscott-Munson, seconded by Member Masumoto; motion carried by the following roll call vote:
 President Burton - Absent
 Vice President Martinez – Yes
 Member Clyde – Absent
 Member Masumoto – Yes
 Member Tapscott-Munson - Yes
- K. CLOSED SESSION
1. Inter-district Attendance Appeal No. 2023-01, Fresno Unified School District (Education Code §§ 35146 and 46601). No action was taken. It was announced that pursuant to County Superintendent and County Board Policy Number 5117, the County Superintendent continued the hearing for good cause.
- L. TRUSTEE ACTIVITIES
1. **Approved Meetings to Attend.** There were no travel requests submitted.
 2. **Approved Travel Expenses & Reimbursements.** Motion to approve the total reimbursement amount of \$688.17 consisting of \$62.62 for Vice President Martinez, \$182.16 for Member Masumoto, and \$443.39 for Member Tapscott-Munson was made by Member Masumoto; seconded by Member Tapscott-Munson; motion carried by the following roll call vote:
 President Burton - Absent
 Vice President Martinez – Yes
 Member Clyde – Absent
 Member Masumoto – Yes
 Member Tapscott-Munson - Yes
 3. **Receipt of Correspondence.** There was no receipt of correspondence.
 4. **Comments by Board Members:**

Member Masumoto:

- CCBE updates

Member Tapscott-Munson:

- CABSE Conference update

**M. SUPERINTENDENT'S
REPORT**

Superintendent Copher reported on the following:

- Commitment to Organizational Goals
- FCSS Organizational Chart updates
- Norms
- All Staff Day, August 25, 2023
- Brand work
- Golden Bell Award Applicants:
 1. Foster Youth Networked Improvement Community (NIC)
 2. Safe & Healthy Kids partnership with the Foster and Homeless Youth Department on a Leadership Training
 3. Ujima
- The Foundation @ FCOE update
- Gala – September 16, 2024, Fresno City College
- Dr. Allen and Deborah Clyde – Legacy gift
- July Employee of the Month

**N. FUTURE AGENDA
ITEMS**

O. NEXT MEETING

The next regular Board meeting will be held on August 17, 2023, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

P. ADJOURNMENT

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

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

/ab

The meeting was adjourned at 3:51 p.m.