



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 July 18, 2022

A. OPENING CEREMONY

1. **Call Meeting to Order.** President Tapscott-Munson called the meeting to order at 1:33 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 Martinez, and Member Masumoto. A quorum was established. Member Clyde was absent.

County Superintendent and Staff Present: Jim A. Yovino, Fresno County Superintendent of Schools, and Ex-Officio Secretary and Executive Officer of the Board; Kevin Otto, Deputy Superintendent Business Services; Robert Piacente, Legal Services; Lisa Birrell, Public Relations Officer, and Angela Bowlin, Administrative Assistant to the Board. Hank Gutierrez, Deputy Superintendent Educational Services and Jason Parkin, General Counsel were absent.

B. ADOPT AGENDA

Adopted Agenda of July 18, 2022. Motion to adopt agenda 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 – Absent
 Member Martinez – Yes
 Member Masumoto – Yes

C1. 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 was made by Vice President Burton, seconded by Member Martinez; motion carried by the following roll call vote:

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

C2. APPROVAL OF MINUTES FOR JUNE 16, 2022 BOARD MEETING

Approved Minutes for June 16, 2022 Board Meeting. Motion to approve minutes for June 16, 2022 meeting 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

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

1. Quarterly Report for Williams Lawsuit Compliance Settlement Agreement, fourth quarter of 2021-2022 school year (April 1, 2022-June 30, 2022).

J. ACTION ITEMS

1. **Approved the Certification of Comprehensive Facilities Maintenance Plan.** Motion to approve was made by Vice President Burton, seconded by Member Martinez; motion carried by the following roll call vote:
 - President Tapscott-Munson - Yes
 - Vice President Burton – Yes
 - Member Clyde – Absent
 - Member Martinez – Yes
 - Member Masumoto – Yes
2. **Approved the Second Apportionment of Forest Reserve Receipts for 2021-2022 (TULARE COUNTY).** Motion to approve 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 – Absent
 - Member Martinez – Yes
 - Member Masumoto – Yes
3. **Adopted Resolution No. 2022-17 (FCBE) and No. 2022-30 (FCSS) Regarding Condemning Anti-Asian Hatred and Violence and Supporting People of Asian Ancestry.** Motion to adopt 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 – Absent
 - 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. **Approved Amended Travel Expenses & Reimbursements.** There were no travel expenses or reimbursements.
 3. **Receipt of Correspondence.**
President Tapscott-Munson:
 - West Park
 4. **Comments by Board Members.**
Member Masumoto:
 - CCBE Updates
 - Trustees Association General Meeting – October 18, 2022
 - State Education Budget
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M. SUPERINTENDENT'S
REPORT

Superintendent Yovino reported on the following:

- Kevin Otto – presented to the board - Conference and Travel Overview
- COVID 19 Update
- Rose Water Treatment Plant
- State of California Budget
- Differentiated Assistance Funds
- August 19, 2022 – FCSS Annual All Staff Day at Saroyan Theatre

N. FUTURE AGENDA
ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on August 18, 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 Vice President Burton; motion carried out by the following roll call vote:

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

The meeting was adjourned at 2:56 p.m.

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