



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 June 15, 2023

- A. OPENING CEREMONY
- 1. Call Meeting to Order.** President Burton called the meeting to order at 1:39 p.m.
 - 2. Flag Salute.** The pledge of allegiance was recited.
 - 3. Roll Call – Establish Quorum.** Members present: President Bryan Burton, Vice President James Martinez, Member Allen Clyde, Member Marcy Masumoto, and Member Kimberly Tapscott-Munson. A quorum was established.

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; Jason Parkin, General Counsel; Lisa Birrell, Communications and Public Relations Officer; and Angela Bowlin, Administrative Assistant to the Board.

- B. ADOPT AGENDA
- Adopted Agenda of June 15, 2023.** Motion to adopt agenda was made by Member Masumoto, 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 MAY
18, 2023, BOARD
MEETING
- Approved Minutes for May 18, 2023, Board Meeting.** Motion to approve minutes for May 18, 2023, Board Meeting 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

- D. EMPLOYEE OF THE
MONTH
- Received Presentation of the Employee of the Month for June 2023.** Sandy Willems-Minter was recognized as the June 2023 employee of the month.

- E. RECOGNITION
- Received Presentation of the Superintendent’s Superstars for June 2023.** Brayan Cortes and Richard Vasquez, Mendota High School were recognized as the June 2023 Superintendent’s Superstars.

- F. RECESS
- A recess was called at 2:12 p.m. for the reception honoring the Employee of the Month. President Burton reconvened the meeting at 2:31 p.m.

- G. COMMUNITY INPUT
- Received public input from Mrs. Sanchez, Career Technical Education Charter High School parent.

- H. PUBLIC HEARING
- There was no public hearing.

I. REPORTS/
INFORMATION

1. Received information on Universal PreKindergarten (UPK) Mixed Delivery Grant.
2. Received Fresno County Superintendent of Schools 2023-2024 Annual Summary Report on LCAP and Differentiated Assistance Support.
3. Received Fresno County Superintendent of Schools Local Performance Indicator Report.

J. ACTION ITEMS

1. **Approved the 2023-2024 Local Control Accountability Plan.** 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 2022-2023 Budget Revisions.** 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. **Approved the 2023-2024 FCSS Proposed Budget.** Motion to approve was made by Member Clyde, seconded by Member Tapscott-Munson; motion carried by the following roll call:
President Burton - Yes
Vice President Martinez – Yes
Member Clyde –Yes
Member Masumoto – Yes
Member Tapscott-Munson - Yes
4. **Approved the FCSS Special Education 2023-2024 School Plan for Student Achievement (SPSA).** Motion to approve was made by Member Masumoto, seconded by Member Clyde; 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 the 2023-2024 FCSS Court & Community Schools Academic Calendars for Alice M. Worsley School and VHEA.** Motion to approve was made by Member Masumoto, seconded by President Burton; motion carried by the following roll call:
President Burton - Yes
Vice President Martinez – Yes
Member Clyde – Yes
Member Masumoto – Yes
Member Tapscott-Munson - Yes

6. **Approved the Certification of FCSS Comprehensive Facilities Maintenance Plan for planning and completion of major maintenance, repair, and replacement project.** Motion to approve was made by Member Clyde, 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
7. **Approved the Apportionment of the 2022-2023 Forest Reserve Receipts.** Motion to approve was made by Member Clyde, seconded by Member Tapscott-Munson; motion carried by the following roll call:
 - President Burton - Yes
 - Vice President Martinez – Yes
 - Member Clyde – Abstain
 - Member Masumoto – Yes
 - Member Tapscott-Munson - Yes
8. **Adopted the Amended Superintendent and Board Policies: Classification – Instruction, 6000s.** Motion to adopt was made by Member Masumoto, seconded by Member Clyde; motion carried by the following roll call:
 - President Burton - Yes
 - Vice President Martinez – Yes
 - Member Clyde – Yes
 - Member Masumoto – Yes
 - Member Tapscott-Munson - Yes
9. **Repealed Specified Board Policies.** Motion to approve was made by Member Clyde, 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
10. **Adopted FCBE Resolution No. 2023-25 Regarding Fresno County Board of Education Member Compensation for Missed Meeting: Board Member Kimberly Tapscott-Munson – Absence from Meeting of May 18, 2023.** Motion to adopt was made by Member Clyde, seconded by President Burton; motion carried by the following roll call:
 - President Burton - Yes
 - Vice President Martinez – Yes
 - Member Clyde – Yes
 - Member Masumoto – Yes
 - Member Tapscott-Munson - Abstain

K. CLOSED SESSION

There was no closed session.

L. TRUSTEE ACTIVITIES

1. **Approved Meetings to Attend.** Motion by Member Clyde to approve the CCBE Annual Conference, Monterey, CA, 9/8/23 – 9/10/23 and CSBA Annual Education Conference & Trade Show, San Francisco, CA, 11/30/23-12/2/23, for President Burton, Vice President Martinez, Member Masumoto, and Member Tapscott-Munson; 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 Travel Expenses & Reimbursements.** Motion to approve the total amount of \$308.76, for Member Masumoto 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 – Abstain
 - Member Tapscott-Munson - Yes
3. **Receipt of Correspondence.**
 - All board members were contacted by Hallmark Charter
4. **Comments by Board Members:**
 - Kimberly Tapscott-Munson:**
 - Board Project Protocol
 - Juneteenth Resolution

M. SUPERINTENDENT'S REPORT

- Superintendent Copher reported on the following:
- CSBA Golden Bell Applications:
 1. Foster Youth Network Community
 2. Safe & Healthy Kids
 3. Ujima Project
 - Shared Salary increase information pursuant to Education Code § 1302

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on July 20, 2023, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

P. ADJOURNMENT

Motion to adjourn 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

/ab

The meeting was adjourned at 5:11 p.m.