



# 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 June 16, 2022

### A. OPENING CEREMONY

1. **Call Meeting to Order.** President Tapscott-Munson 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: 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 June 16, 2022.** Motion to adopt agenda was made by Member Burton, 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 – Absent  
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 President Tapscott-Munson, 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

### C2. APPROVAL OF MINUTES FOR MAY 19, 2022 BOARD MEETING

**Approved Minutes for May 19, 2022 Board Meeting.** Motion to approve minutes for May 19, 2022 meeting was made by Member Clyde, 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

### 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. Universal Prekindergarten (UPK) Countywide Planning and Capacity
2. Fresno Count Superintendent of Schools (FCSS) Local Performance Indicator Report.
3. Fresno County Superintendent of School Summary report on LCAP and Differentiated Assistance Support for 2022-2023.

J. ACTION ITEMS

1. **Approved the 2022-2023 Local Control Accountability Plan.** Motion to approve 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
2. **Approved the 2021-2022 Budget Revisions.** Motion to approve was made by Member Clyde, 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 2022-2023 FCSS Proposed Budget.** 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
4. **Approved the FCSS Court and Community Schools 2022-2023 School Plans for Student Achievement (SPSA).** Motion to approve was made by Member Martinez, 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 – Yes  
Member Masumoto - Yes

5. **Approved the FCSS Special Education 2022-2023 School Plan for Student Achievement (SSPSA).** Motion to approve was made by Member Clyde, 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
  
6. **Approved the 2022-2023 Board Project “Live Again Fresno”.** Motion to approve was made by President Tapscott-Munson, 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 – Yes
  - Member Masumoto - Yes

K. CLOSED SESSION

**There was no closed session.**

L. TRUSTEE ACTIVITIES

1. **Approval of Meetings to Attend.** Motion by Member Martinez to approve travel request for board members to attend the CCBE Annual Conference 9/8/22 – 9/11/22 – Monterey, CA and CSBA AEC Conference & Delegate Assembly - San Diego, CA, 11/29/22 – 12/3/22; 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
  
2. **Approved Travel Expenses & Reimbursements.** Motion by Vice President Burton to approve the CCBE Board of Directors Meeting & CSBA Delegate Assembly Meeting reimbursement of \$212.94 for 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 – Yes
  - Member Masumoto - Yes

3. **Receipt of Correspondence.** There was no correspondence received.

4. **Comments by Board Members.**

Member Martinez:

- Pride Events, LGBTQIA2+
- CTEC Graduation

Member Clyde:

- CTEC Graduation

Vice President Burton:

- VHEA Graduation

Member Masumoto:

- Special Education Graduation – Reedley, CA
- Congratulates Dr. Michele Cantwell-Copher, Superintendent Elect

President Tapscott-Munson:

- 29<sup>th</sup> Annual African American Graduation–Save Mart Center
- Edison High School Graduation

M. SUPERINTENDENT’S  
REPORT

Superintendent Yovino reported on the following:

- COVID 19 Update
- West Park
- CSBA Golden Bell Submissions
- Resolution regarding Anti-Asian Hatred on July Agenda
- Class of 2022 – CTEC
- Education Matters Segment on CTEC Dual Graduations

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on July 21, 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 Masumoto; seconded by Member Burton; motion carried out by the following roll call vote:

President Tapscott-Munson - Yes

Vice President Burton – Yes

Member Clyde – Yes

Member Martinez – Yes

Member Masumoto – Yes

The meeting was adjourned at 3:39 p.m.

/ab