



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 March 16, 2023

- A. OPENING CEREMONY
- 1. Call Meeting to Order.** President Burton 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: Bryan Burton, James Martinez, Marcy Masumoto, and Kimberly Tapscott-Munson. A quorum was established. Allen Clyde was 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; 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 March 16, 2023.** Motion to adopt agenda made by Vice President Martinez, seconded by Member Masumoto; motion carried by the following roll call vote:
- President Burton - Yes
 - Vice President Martinez – Yes
 - Member Clyde – Absent
 - Member Masumoto – Yes
 - Member Tapscott-Munson – Yes
- C. APPROVAL OF MINUTES FOR FEBRUARY 16, 2023, BOARD MEETING
- Approved Minutes for February 16, 2023, Board Meeting.** Motion to approve minutes for February 16, 2023, Board Meeting was made by Member Masumoto, seconded by President Burton; motion carried by the following roll call vote:
- President Burton - Yes
 - Vice President Martinez – Yes
 - Member Clyde – Absent
 - Member Masumoto – Yes
 - Member Tapscott-Munson – Yes
- D. EMPLOYEE OF THE MONTH
- Received Presentation of Employee of the Month for March 2023.** Lynn Bartels was recognized as the March 2023 employee of the month.
- E. RECOGNITION
- Superintendent’s Superstar.** Thomas Clark Stewart, Edison High School was recognized as the March 2023 Superintendent’s Superstar.
- F. RECESS
- A recess was called at 2:06 p.m. for the reception honoring the Employee of the Month. President Burton reconvened the meeting at 2:24 p.m.
- G. COMMUNITY INPUT
- There was no community input.
- H. PUBLIC HEARING
- There were no public hearings.
- I. REPORTS
- 1. First Reading of Amended Superintendent and Board Policies: Classification – Students, 5000s**

J. ACTION ITEMS

1. **Approved Awarding Construction Services Agreement to the lowest responsive and responsible bidder, Patton Sheet Metal Works, Inc.; for the ESSER III Classrooms HVAC Repairs and Replacements Project No. 2022-27.** Motion to approve was made by Member Tapscott-Munson, seconded by Vice President Martinez; motion carried by the following roll call vote:
 - President Burton - Yes
 - Vice President Martinez – Yes
 - Member Clyde – Absent
 - Member Masumoto – Yes
 - Member Tapscott-Munson - Yes
2. **Approved Home to School Transportation Reimbursement Plan.** Motion to approve was made by Member Tapscott-Munson, seconded by Member Masumoto; motion carried by the following roll call vote:
 - President Burton - Yes
 - Vice President Martinez – Yes
 - Member Clyde – Absent
 - Member Masumoto – Yes
 - Member Tapscott-Munson - Yes
3. **Adopted Amended Superintendent and Board Policies: Classification – Community Relations, 1000s.** Motion to adopt 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 – Absent
 - Member Masumoto – Yes
 - Member Tapscott-Munson - Yes
4. **Adopted FCBE Resolution No. 2023-08 Proclaiming Week of the Young Child April 1 – 7, 2023, Early Years Are Learning Years®.** Motion to adopt was made by Member Masumoto, seconded by Member Tapscott-Munson; motion carried by the following roll call:
 - President Burton - Yes
 - Vice President Martinez – Yes
 - Member Clyde – Absent
 - Member Masumoto – Yes
 - Member Tapscott-Munson - Yes
5. **Adopted FCBE Resolution No. 2023-09 Proclaiming April 23 – 29, 2023, as Administrative Professionals Week in the Fresno County Superintendent of Schools.** Motion to adopt was made by Member Tapscott-Munson, seconded by Vice President Martinez; motion carried by the following roll call:
 - President Burton - Yes
 - Vice President Martinez – Yes
 - Member Clyde – Absent
 - Member Masumoto – Yes
 - Member Tapscott-Munson - Yes

6. **Adopted FCBE Resolution No. 2023-10 Recognizing April 22, 2023, as “Earth Day”.** Motion to adopt was made by Member Tapscott-Munson, seconded by President Burton; motion carried by the following roll call:
 - President Burton - Yes
 - Vice President Martinez – Yes
 - Member Clyde – Absent
 - Member Masumoto – Yes
 - Member Tapscott-Munson - Yes
7. **Adopted FCBE Resolution No. 2023-11 Recognizing April as National Autism Awareness Month.** Motion to adopt was made by Member Masumoto, seconded by Member Tapscott-Munson; motion carried by the following roll call:
 - President Burton - Yes
 - Vice President Martinez – Yes
 - Member Clyde – Absent
 - Member Masumoto – Yes
 - Member Tapscott-Munson - Yes
8. **Adopted FCBE Resolution No. 2023-13 Recognizing April as National Child Abuse Prevention Month.** Motion to adopt was made by Vice President Martinez, seconded by Member Masumoto; motion carried by the following roll call:
 - President Burton - Yes
 - Vice President Martinez – Yes
 - Member Clyde – Absent
 - Member Masumoto – Yes
 - Member Tapscott-Munson - Yes

K. CLOSED SESSION

There was no closed session.

L. TRUSTEE ACTIVITIES

1. **Approved Meetings to Attend.** There were no travel requests submitted.
2. **Approved of Travel Expenses & Reimbursements.** There were no approvals or reimbursements received.
3. **Receipt of Correspondence.** There were no correspondence received.
4. **Comments by Board Members.**
 - Member Masumoto:**
 - 2023 Black History Month Trailblazer – Congratulations Kimberly
 - History day
 - Mock Trial
 - Legislative Action Week
 - Trustees Association Spring Dinner Meeting 4/18/23
 - CCBE Conference Review Committee – workshop sessions due
 - Member Tapscott-Munson:**
 - VHEA Open House: Visited History & English classes
 - Meeting with Congressman Costa
 - Vice President Martinez:**
 - Arts Education – Lobby Concerts
 - President Burton:**
 - Robotics Competition – CTEC High School was honored third place.
 - Community Flooding

M. SUPERINTENDENT'S
REPORT

Superintendent Copher reported on the following:

- Emergency support for twelve districts on high alert due to weather
- COVID support in place stopped 3/1/23.
- Amazing season of excellence at FCSS:
 - Math Counts 2/9/23 at Fresno State
 - Science Olympiad 3/4/23 at Clovis North H.S.
 - Apprenticeship and Women in Trades 3/3/23, Fresno
 - CTEC Robotics Tournament 3/22/23 - 3/26/23, Sacramento
 - Career Skills Challenge 3/16/23 at Fresno City College
 - History Day 3/11/23 at Fresno Pacific University
 - CIF Central Section HS Boys & Girls Basketball Finals 2/24/23-2/25/23
- Regional Symposium for Safe Schools at CTEC High School
- Lobby Concerts – Arts Education Month
- Kids Day Newspapers
- New Community Schools Grant
- New Wellness Grant – Special Education
- Strategic Planning
- Superintendent Superstar, Kayla Beltran's book "My Anxiety Journey" is coming – partnership established through Valley Children's Hospital
- Board Governance Training provided by FCSS Legal Services on 4/25/23 via Zoom.
- Suggested Board Projects

N. FUTURE AGENDA
ITEMS

- Resolution Regarding Support of Funding of Juvenile Court and Community Schools

O. NEXT MEETING

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

P. ADJOURNMENT

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

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

/ab

The meeting was adjourned at 3:37 p.m.