



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 17, 2022

A. OPENING CEREMONY

1. **Call Meeting to Order.** President Tapscott-Munson called the meeting to order at 1:35 p.m.
2. **Flag Salute.** The pledge of allegiance was recited.
3. **Roll Call – Establish Quorum.** Members present: President Tapscott-Munson, Member Clyde, Member Martinez, and Member Masumoto. A quorum was established. Vice President Burton 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; Jason Parkin, General Counsel; Lisa Birrell, Public Relations Officer, and Angela Bowlin, Administrative Assistant to the Board. Hank Gutierrez, Deputy Superintendent Educational Services was absent.

B. ADOPT AGENDA

Adopted Agenda of March 17, 2022. Motion to adopt agenda was made by Member Clyde, seconded by Member Masumoto; motion carried by the following roll call vote:

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

C. APPROVAL OF MINUTES FOR FEBRUARY 17, 2022 BOARD MEETING

Approved Minutes for February 17, 2022 Board Meeting. Motion to approve minutes for February 17, 2022 Board Meeting was made by Member Masumoto, seconded by Member Clyde; motion carried by the following roll call vote:

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

D. EMPLOYEE OF THE MONTH

Received Presentation of Employee of the Month for March 2022. Amanda Hodges was recognized as the March 2022 employee of the month.

E. RECOGNITION

Superintendent’s Superstar. McLane High School’s Medical Education & Research Academy was recognized as the Superintendent Superstar.

F. RECESS

A recess was called at 2:05 p.m. for the reception honoring the Employee of the Month and the Superintendent’s Superstar. President Tapscott Munson reconvened the meeting at 2:16 p.m.

G. COMMUNITY INPUT

There was no community input.

H. PUBLIC HEARING

1. **Held Public Hearing for Big Picture Educational Academy Material Revision dated January 28, 2022 to current petition (July 1, 2017 – June 30, 2022).** The public hearing was called to order at 2:17 p.m. The speakers were Sandi Howard, Keith Musilli Johnson, & Khouanesiva Rodriguez. The public hearing was closed at 2:30 p.m.

I. REPORTS

There were no reports.

J. ACTION ITEMS

1. **Approved the Selection of Qualified Architect Pool and Project Assignment.** 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 – Absent
 - Member Clyde – Yes
 - Member Martinez – Yes
 - Member Masumoto – Yes
2. **Adopted Resolution No. 2022-05 (FCBE) and No. 2022-14 (FCSS) Observing Week of the Young Child, April 2 – 8, 2022 Early Years Are Learning Years®.** Motion to adopt 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 – Absent
 - Member Clyde – Yes
 - Member Martinez – Yes
 - Member Masumoto – Yes
3. **Adopted Resolution No. 2022-06 (FCBE) and No. 2022-17 (FCSS) Proclaiming April 24 – 30, 2022 as Administrative Professionals Week in the Fresno Superintendent of Schools.** Motion to adopt 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 – Absent
 - Member Clyde – Yes
 - Member Martinez – Yes
 - Member Masumoto – Yes
4. **Adopted Resolution No. 2022-07 and No. 2022-14 Recognizing April as National Autism Awareness Month.** Motion to adopt was made by Member Clyde, seconded by Member Martinez; motion carried by the following roll call vote:
 - President Tapscott-Munson - Yes
 - Vice President Burton – Absent
 - 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.** There were no meeting requests submitted for approval.
2. **Approval of Travel Expenses & Reimbursements.** There were no travel expenses or reimbursements.
Receipt of Correspondence. No correspondence was received.
3. **Comments by Board Members.**
 - President Tapscott-Munson** – Attended History Day, March 12, 2022, Fresno Pacific University
 - Member Masumoto** –
 - Trustees Association Spring Dinner Mtg. 4/19/22, Speaker Coach Q, Clovis Veteran’s Memorial District, Clovis
 - CSBA Legislative Action Week, March 15 – 17, 2022.
 - State Center CCD Groundbreaking, Reedley, CA
 - CCBE Board of Directors Retreat, 3/18/22 – 3/20/22, Half Moon Bay, CA

M. SUPERINTENDENT’S REPORT

Superintendent Yovino reported on the following:

- COVID Update
- Board Project
- GLSEN 1.0
- CCBE Conference Presentation by FCSS Staff
- CTEC Multiple Purpose Room
- Fresno County Committee on School District Organization
- Fresno Compact Awards
- Education Matters Segment

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on April 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 Martinez; motion carried out by the following roll call vote:

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

The meeting was adjourned at 3:41 p.m.

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