



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 May 19, 2022

- A. OPENING CEREMONY**
- 1. Call Meeting to Order.** President Tapscott-Munson called the meeting to order at 1:31 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 May 19, 2022.** Motion to adopt agenda was made by Member Burton, 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 – Absent
 - Member Masumoto – Yes
- C. APPROVAL OF MINUTES FOR APRIL 21, 2022 BOARD MEETING**
- Approved Minutes for April 21, 2022 Board Meeting.** Motion to approve minutes for April 21, 2022 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 – Yes
 - Member Clyde – Yes
 - Member Martinez – Yes
 - Member Masumoto – Yes
- D. EMPLOYEE OF THE MONTH**
- Received Presentation of Employee of the Month for May 2022.** Manuela Centeno was recognized as the May 2022 employee of the month.
- E. RECOGNITION**
- Superintendent’s Superstar.** Brandon Andrade, Career Technical Education Charter High School was recognized as the Superintendent Superstars.
- F. RECESS**
- A recess was called at 2:03 p.m. for the reception honoring the Employee of the Month and the Superintendent’s Superstars. President Tapscott Munson reconvened the meeting at 2:17 p.m.
- G. COMMUNITY INPUT**
- There was no community input.
- H. PUBLIC HEARING**
- 1. Held Public Hearing Regarding the Local Control Accountability Plan.** The public hearing was called to order at 2:19 p.m. There were no speakers. The public hearing was closed at 2:20 p.m.

2. Held Public Hearing Regarding the Fresno County Superintendent of Schools (FCSS) 2022-23 Proposed Budget. The public hearing was called to order at 2:21 p.m. There were no speakers. The public hearing was closed at 2:23 p.m.

There were no reports.

I. REPORTS

J. ACTION ITEMS

1. **Approved the Apportionment of 2021-2022 Forest Reserve Receipts.** Motion to approve was made by Vice President 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 – Yes
 - Member Masumoto – Yes
2. **Approved Amendment No. 1 to Memorandum of Understanding with Edison-Bethune Charter Academy, Global Academy, Inc. dba Clovis Global Academy, Hume Lake Charter School, & Kepler Neighborhood School.** 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
3. **Adopted Resolution No. 2022-15 (FCBE) and No. 2022-27 (FCSS) Regarding LGBTQIA2+.** Motion to adopt was made by Member Martinez, 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
4. **Adopted Resolution No. 2022-16 in the Calling Fresno County Board of Education Election: Resolution, Order of Election, and Specification of Election Order (Education Code § 5322).** Motion to adopt 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

K. CLOSED SESSION

There was no closed session.

L. TRUSTEE ACTIVITIES

- 1. Approval of Meetings to Attend.** Motion by Member Clyde to approve the CSBA Delegate Assembly and CCBE BOD Meeting - Sacramento, CA, 5/21/22 – 5/22/22 for 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

- 2. Approved Travel Expenses & Reimbursements.** Motion to approve the total amount of \$298.74, consisting of \$34.81 for Member Clyde, \$3.80 for Member Martinez, and \$259.86 for Member Masumoto 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 – Yes
Member Masumoto – Yes

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

- 4. Comments by Board Members.**

Member Masumoto:

- Ribbon Cutting Event, CTEC
- CSBA Delegate Assembly & CCBE BOD Meeting
- Community Schools Projects – Sanger USD and Firebaugh-Las Deltas USD

Member Clyde:

- Ribbon Cutting Event, CTEC
- ATP Graduation

Vice President Tapscott-Munson:

- BSU Students – Fresno Unified Board Meeting

M. SUPERINTENDENT’S REPORT

Superintendent Yovino reported on the following:

- LGBTQIA2+
- Board Project
- Education Matters Segment – CTEC Celebrating 4 years
- The County Superintendent and all County Board Members expressed support for the submission of the following CSBA Golden Bell applications:
 1. Student Equity & Empowerment - Ujima
 2. All 4 Youth
 3. Rural Teacher Residency Program

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on June 16, 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 Vice President 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 3:56 p.m.

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