



APPROVED: MCM

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 18, 2023

- A. OPENING CEREMONY
 1. **Call Meeting to Order.** President Burton called the meeting to order at 1:32 p.m.
 2. **Flag Salute.** The pledge of allegiance was recited.
 3. **Roll Call – Establish Quorum.** Members present: Bryan Burton, James Martinez, Allen Clyde, and Marcy Masumoto. A quorum was established. Kimberly Tapscott-Munson 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 May 18, 2023. Motion to adopt agenda made by Member Masumoto, seconded by Vice President Martinez; motion carried by the following roll call vote:

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

- C. APPROVAL OF MINUTES FOR APRIL 20, 2023, BOARD MEETING

Approved Minutes for April 20, 2023, Board Meeting. Motion to approve minutes for April 20, 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 – Yes
 - Member Masumoto – Yes
 - Member Tapscott-Munson – Absent

- D. EMPLOYEE OF THE MONTH

Received Presentation of Employee of the Month for May 2023. Jessica Gutierrez was recognized as the May 2023 employee of the month.

- E. RECOGNITION
 1. **Received Presentation of Superintendent’s Superstar for May 2023.** Aisley Chavez, University High School was recognized as the May 2023 Superintendent’s Superstar.
 2. **Received the Fresno County Academic Decathlon – Regional and State Results**

- F. RECESS

A recess was called at 2:34 p.m. for the reception honoring the Employee of the Month. President Burton reconvened the meeting at 2:52 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 2:54 p.m. There were no speakers. The public hearing was closed at 3:12 p.m.
2. Held Public Hearing Regarding the Fresno County Superintendent of Schools (FCSS) 2023-2024 Proposed Budget. The public hearing was called to order at 3:12 p.m. There were no speakers. The public hearing was closed at 3:25 p.m.

I. REPORTS/
INFORMATION

1. Received Quarterly Fixed Asset Report Pursuant to Education Code section 1279
2. Received First Reading of Amended Superintendent and Board Policies: Classification - Instruction, 6000s

J. ACTION ITEMS

1. **Adopted New and Amended Superintendent and Board Policies: Classification – Business, 3000s.** Motion to adopt 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 - Absent
2. **Adopted FCBE Resolution No. 2023-22 Awarding Construction Services Agreement to Signature Research, Inc. for the Scout Island Outdoor Education Center Ropes Course Project No. C2023-33.** Motion to adopt 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 - Absent
3. **Authorized Soliciting Bids for Construction of the Golden Plains USD San Joaquin Elementary Wellness Center Addition Project No. C2023-36.** 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 - Absent

4. **Adopted FCBE Resolution No. 2023-24 Recognizing LGBTQIA2+ School Awareness Month (June 2023).** Motion to adopt was made by Vice President Martinez, 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 - Absent

K. CLOSED SESSION There was no closed session.

- L. TRUSTEE ACTIVITIES
1. **Approved Meetings to Attend.** There were no travel requests submitted.
 2. **Approved Travel Expenses & Reimbursements.** There were no approvals or reimbursements received.
 3. **Receipt of Correspondence.**
President Burton:
 - Received emails regarding labor negotiations
 4. **Comments by Board Members:**
Member Masumoto:
 - CSBA Delegate Assembly**Vice President Martinez:**
 - CTEC Showcase
 5. **Board Project Update – Student Homelessness.** Motion to approve funding the Network Improvement Community Board Project was made by Vice President Martinez, 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 - Absent

- M. SUPERINTENDENT’S REPORT
- Superintendent Copher reported on the following:
- New Deputy Superintendent, Dr. Diane Lira
 - Strategic plan/branding work
 - Legislative Advocacy
 - May Revise Budget
 - Negotiations
 - Young Authors Faire
 - Civic Education Grant
 - Graduations
 - Golden Bell Award submissions
 - Top Dog Award – Dr. Marcy Masumoto

- N. FUTURE AGENDA ITEMS
- LCAP
 - FCSS 2023-2024 Proposed Budget
 - Board Retreat

O. NEXT MEETING The next regular Board meeting will be held on June 15, 2023, at 1:30 p.m., in the conference room 301, Fresno County Office of Education.

P. ADJOURNMENT

Motion to adjourn was made by Vice President Martinez; 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 – Absent

/ab

The meeting was adjourned at 4:47 p.m.