



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 November 16, 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, Dr. Allen Clyde, Dr. Marcy Masumoto, and Kimberly Tapscott-Munson. A quorum was established.
- 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; Dr. Diane Lira, Deputy Superintendent Instructional Division; Jason Parkin, General Counsel; Lisa Birrell, Communications & Public Relations Officer; and Angela Bowlin, Administrative Assistant to the Board.
- B. ADOPT AGENDA
- Adopted Agenda of November 16, 2023.** The motion to adopt the agenda for November 16, 2023, was made by Member Clyde, and seconded by Member Masumoto; the motion was carried by the following roll call vote:
- President Burton - Yes
 - Vice President Martinez – Yes
 - Member Clyde – Yes
 - Member Masumoto – Yes
 - Member Tapscott-Munson – Yes
- C. APPROVAL OF BOARD MEETING MINUTES FOR OCTOBER 19, 2023, BOARD MEETING
- Approved Board Meeting Minutes for October 19, 2023, Board Meeting.** A motion to approve minutes for October 19, 2023, was made by Member Tapscott-Munson, and seconded by Member Masumoto; the motion was carried by the following roll call vote:
- President Burton - Yes
 - Vice President Martinez – Yes
 - Member Clyde – Yes
 - Member Masumoto – Yes
 - Member Tapscott-Munson – Yes
- D. EMPLOYEE OF THE MONTH
- Received Presentation of the Employee of the Month for November 2023.** Jacob Cavazos was recognized as the November 2023 Employee of the Month.
- E. RECOGNITION
- Received Presentation of the Superintendent’s Superstar for November 2023.** Antonio Diaz Rodriguez, Burrel Union Elementary School, was recognized as the November 2023 Superintendent’s Superstar.
- F. RECESS
- A recess was called at 2:10 p.m. for the reception. President Burton reconvened the meeting at 2:28 p.m.
- G. COMMUNITY INPUT
- Received community input from Keith Ford, President of the State Center Federation of Teachers, and Keith Bergthold, Executive Director of Fresno Metro Ministry regarding the Southeast Development area.
- H. PUBLIC HEARING
- There was no public hearing.
- I. REPORTS
1. Received 2023 Annual Report of Williams Lawsuit Settlement Agreement Fresno County Superintendent of Schools Monitored Schools

2. Received First Reading of New and Amended Superintendent and Board Policies
3. Discussion regarding Scout Island
4. Received Quarterly Fixed Asset Report Pursuant to Education Code § 1279
5. Received 2022-2023 Budget Actual to Comparison Report (unaudited actuals)
6. Received 2023-2024 First Interim Financial Report as of October 31, 2023

J. ACTION ITEMS

1. **Approved the 2023-2024 Budget Revisions.** A motion to approve was made by Member Masumoto, seconded by Member Clyde; the motion was carried by the following roll call vote:
 - President Burton - Yes
 - Vice President Martinez – Absent
 - Member Clyde – Yes
 - Member Masumoto – Yes
 - Member Tapscott-Munson - Yes
2. **Ratified the Issuance and Cancellation of Temporary Certificates for 8/1/23 - 10/31/23.** A motion to approve was made by Member Masumoto, seconded by Member Clyde; the following roll call vote carried the motion:
 - President Burton - Yes
 - Vice President Martinez – Yes
 - Member Clyde – Yes
 - Member Masumoto – Yes
 - Member Tapscott-Munson - Yes
3. **Approved the Nomination of Dr. Marcy Masumoto for the California School Boards Association (CSBA) Regional County Delegate (Region 10) for the term: 4/1/24 - 3/3/26.** A motion to approve was made by Member Clyde, seconded by Member Tapscott-Munson; the following roll call vote carried the motion:
 - President Burton - Yes
 - Vice President Martinez – Yes
 - Member Clyde – Yes
 - Member Masumoto – Yes
 - Member Tapscott-Munson - Yes
4. **Adopted FCBE Resolution No. 2023-43 Recognizing Kwanzaa Week as December 12/26/23 - 1/1/24.** A motion to adopt was made by Member Tapscott-Munson, and seconded by President Burton; the motion was carried by the following roll call vote:
 - President Burton - Yes
 - Vice President Martinez – Yes
 - Member Clyde – Yes
 - Member Masumoto – Yes
 - Member Tapscott-Munson - Yes

5. **Adopted FCBE Resolution No. 2023-45 Regarding the Day of the Special Educator as 12/2/23.** A motion to adopt was made by Member Tapscott-Munson, and seconded by Member Clyde; the motion was carried by the following roll call vote:
 - President Burton - Yes
 - Vice President Martinez – Yes
 - Member Clyde – Yes
 - Member Masumoto – Yes
 - Member Tapscott-Munson - Yes

K. CLOSED SESSION

There were no closed session items.

L. TRUSTEE ACTIVITIES

1. **Approved Meetings to Attend.** Motion to approve the travel request from President Burton and Member Masumoto to attend the CCBE Board of Directors Retreat 2024, San Jose, CA, 4/1/24 - 4/14/24 was made by President Burton, 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 - Yes
2. **Approved Travel Expenses & Reimbursements.** There were no reimbursement requests submitted.
3. **Receipt of Correspondence.** There was no receipt of correspondence.
4. **Comments by Board Members:**
 - Member Masumoto:**
 - FCSS Board Site Visits
 - Vice President Martinez:**
 - FSS Board Site Visits
 - Member Clyde:**
 - Reminder - Educator of the Year, 11/30/23
 - FCSS Board Visit – Scout Island
 - President Burton:**
 - FCSS Board Site Visits

M. SUPERINTENDENT’S REPORT

- Superintendent Copher reported on the following:
- FCSS Board Site Visits
 - College Funds – Cal Kids
 - FCSS Strategic Plan
 - FCSS Norms
 - FCSS Branding Guide
 - Monthly Meetings with Health Leaders
 - Equity In Action Conference – 1/25/24, Doubletree Hotel, Fresno
 - Lights on Afterschool Celebration, 3/25/23, Central USD, Justin Garza HS, Fresno
 - Fresno Arts Council: 38th Annual State of the Arts & Horizon Awards, 10/26/23
 - Foundation @ FCOE Innovation Grant Awards Reception, 11/1/23, FCSS
 - CVA-CASP’s 4th Annual National Scholl Psychologist Week
 - CAASPP Scores/Dashboard

- Educator of the Year, 11/30/23, William Saroyan Theatre, Fresno
- CSBA Annual Conference, 11/29/23 – 12/2/23, San Francisco
- Cops & Tots Event, 11/29/23, Lighthouse for Children, Fresno
- Holiday Open House, 12/14/23, FCSS Main Lobby
- Full discussion on Scout Island in closed session

N. FUTURE AGENDA
ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on December 12, 2023, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

P. ADJOURNMENT

A motion to adjourn was made by Member Masumoto; seconded by Member Clyde; the motion was carried by the following roll call vote:

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

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The meeting was adjourned at 5:37 p.m.