



# fresno county board of education

Trustee Area 1      Trustee Area 2      Trustee Area 3      Trustee Area 4      Trustee Area 5  
 Kimberly Tapscott-Munson      Bryan Burton      James Martinez      Dr. Marcy Masumoto      Dr. Allen Clyde

## MINUTES November 17, 2022

- A. OPENING CEREMONY
- 1. Call Meeting to Order.** President Tapscott-Munson 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: 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; Dr. 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 November 17, 2022.** Motion to adopt agenda 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
- C. APPROVAL OF MINUTES FOR OCTOBER 20, 2022, BOARD MEETING
- Approved Amended Minutes for October 20, 2022, Board Meeting.** Motion to approve minutes was made by Member Clyde, 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
- D. EMPLOYEE OF THE MONTH
- Received Presentation of Employee of the Month for November 2022.** My Lee was recognized as November 2022 Employee of the Month.
- E. RECOGNITION
- Superintendent’s Superstars** Arden D. Parnagian and Gemma Dalena Wood, San Joaquin Memorial High were recognized as the Superintendent Superstars.
- F. RECESS
- A recess was called at 2:00 p.m. for the reception honoring the Employee of the Month and the Superintendent’s Superstar. President Tapscott-Munson reconvened the meeting at 2:15 p.m.
- G. COMMUNITY INPUT
- There was no community input.
- H. PUBLIC HEARING
- There were no public hearings.
- I. REPORTS
- 1. 2022 Annual Report of Williams Lawsuit Settlement Agreement Fresno County Superintendent of Schools Monitored Schools.**

2. **2021-2022 Budget Actual to Comparison Report (Unaudited actuals).**
3. **2022-2023 First Interim Financial Report as of October 31, 2022.**

J. ACTION ITEMS

1. **Approved 2022-2023 Budget Revisions.** 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 – Yes
  - Member Clyde – Yes
  - Member Martinez – Yes
  - Member Masumoto – Yes
2. **Approved Authorization to Solicit Bids for the Herndon Barstow Classrooms Rehabilitation Project No. 2023-10** Motion to approve 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
3. **Approved County Superintendent’s Compensation Agreement Effective January 3, 2023 – December 31, 2024.** Motion to approve was made by Member Clyde, seconded by Member Masumoto; motion carried by the following roll call vote:
  - President Tapscott-Munson - No
  - Vice President Burton – Yes
  - Member Clyde – Yes
  - Member Martinez – No
  - Member Masumoto – Yes

K. CLOSED SESSION

**There were no closed session items.**

L. TRUSTEE ACTIVITIES

1. **Travel Requests and Meetings to attend.** There were no meeting requests submitted for approval.
2. **Travel Expenses & Reimbursements.** Motion to approve the total amount of \$1,475.82, consisting of \$175.56 for President Tapscott-Munson, \$260.63.00 for Vice President Burton, \$365.87 for Member Clyde, \$275.32 for Member Martinez, and \$398.44 for Member Masumoto was made by Member Clyde; 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
3. **Receipt of Correspondence.** There was no receipt of correspondence.
4. **Comments by Board Members.**
  - Member Martinez** –
    - Tough Conversation around agenda Action Item J.3
    - Looking forward to CSBA AEC Conference 11/30 – 12/3/22
  - Member Masumoto** –
    - Valued discussion amongst the board around agenda Action Item J.3

**Member Clyde –**

M. SUPERINTENDENT’S  
REPORT

- Sierra Unified Event
- Lincoln – Dual Enrollment
- Technical Assistance – Kern County, Stanislaus County – CA Community Schools Partnership Program Planning Grant
- COVID Update
- Swearing in details for Dr. Marcy Masumoto & Kimberly Tapscott-Munson
- CSBA Golden Bell & Apple Award – Awarded to FCSS – Rural Teacher Residency Program, Brooke Berrios

N. FUTURE AGENDA  
ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on December 15, 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 Clyde; seconded by Member Masumoto; 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 4:00 p.m.

/ab