



# 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 18, 2021**

- A. OPENING CEREMONY**
- 1. Call Meeting to Order.** President Masumoto called the meeting to order at 1:33 p.m.
  - 2. Flag Salute.** The pledge of allegiance was recited.
  - 3. Roll Call – Establish Quorum.** Members present: President Marcy Masumoto, Vice President Kimberly Tapscott-Munson; Member Bryan Burton, Member Allen Clyde, and Member James Martinez. A quorum was established.
  - 4. Inspirational Reading.** Lisa Birrell presented an inspirational reading.  
  
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; Lisa Birrell, Public Relations Officer; Jason Parkin, General Counsel, and Angela Bowlin, Administrative Assistant to the Board.
- B. ADOPT AGENDA**
- Adopted Agenda of November 18, 2021.** Motion to adopt agenda was made by Member Clyde, seconded by Vice President Tapscott-Munson; motion carried by the following roll call vote:  
 President Masumoto - Yes  
 Vice President Tapscott-Munson - Yes  
 Member Burton – Yes  
 Member Clyde – Yes  
 Member Martinez – Yes
- C. APPROVAL OF MINUTES**
- Approved Minutes for October 21, 2021 Board Meeting.** Motion to approve the minutes was made by Member Clyde, seconded by Member Burton; motion carried by the following roll call vote:  
 President Masumoto - Yes  
 Vice President Tapscott-Munson - Yes  
 Member Burton – Yes  
 Member Clyde – Yes  
 Member Martinez – Yes
- D. EMPLOYEE OF THE MONTH**
- Received Presentation of Employee of the Month for November 2021.** Randi Wiebe was recognized as the November 2021 employee of the month.
- E. RECOGNITION**
- Superintendent’s Superstar.** Chayse Mayhew was recognized as the Superintendent Superstar.
- F. RECESS**
- A recess was called at 2:06 p.m. for the reception honoring the Employee of the Month. President Masumoto reconvened the meeting at 2:20 p.m.
- G. COMMUNITY INPUT**
- There was no community Input.

## H. PUBLIC HEARING

**Held Public Hearing Regarding the Educator Effectiveness Funds 2021 Block Grant Plan.** The public hearing was called to order at 2:21 p.m. There were no comments from the public. The public hearing was closed at 2:24 p.m.

## I. REPORTS/INFORMATION

1. 2021 Annual Report of Williams Lawsuit Settlement Agreement Fresno County Superintendent of Schools Monitored Schools.
2. 2020-2021 Budget Actual to Comparison Report (Unaudited Actuals).
3. 2021-2022 First Interim Financial Report as of October 31, 2021.

## J. ACTION ITEMS

1. **Approved the 2021-2022 Budget Revisions.** Motion to approve was made by Member Clyde, seconded by Vice President Tapscott-Munson; motion carried by the following roll call vote:
  - President Masumoto - Yes
  - Vice President Tapscott-Munson - Yes
  - Member Burton – Yes
  - Member Clyde – Yes
  - Member Martinez – Yes
2. **Approved the FCSS Special Education 2021-2022 Single Plan for Student Achievement (SPSA).** Motion to approve was made by Vice President Tapscott-Munson, seconded by Member Burton; motion carried by the following roll call vote:
  - President Masumoto - Yes
  - Vice President Tapscott-Munson - Yes
  - Member Burton – Yes
  - Member Clyde – Yes
  - Member Martinez – Yes
3. **Approved Nomination of Dr. Marcy Masumoto for the California School Boards Association (CSBA) Regional County Delegate (Region 10) and California County Boards of Education (CCBE) Board of Directors (Term: 4/1/2022 to 3/31/2024).** Motion to approve was made by Member Clyde, seconded by Member Martinez; motion carried by the following roll call vote:
  - President Masumoto - Abstain
  - Vice President Tapscott-Munson - Yes
  - Member Burton – Yes
  - Member Clyde – Yes
  - Member Martinez – Yes
4. **Adopted Resolution No. 2021-31 in the Matter Regarding Fresno County Board of Education Member Compensation for Missed Meeting: Board Member Dr. Marcy Masumoto – Absence from Meeting of October 21, 2021.** Motion to adopt was made by Member Burton, seconded by Member Clyde; motion carried by the following roll call vote:
  - President Masumoto - Abstain
  - Vice President Tapscott-Munson - Yes
  - Member Burton – Yes
  - Member Clyde – Yes
  - Member Martinez – Yes

5. **Adopted Resolution No. 2021-28 Regarding the Proclamation for School Psychology Awareness Week, November 8 – 12, 2021.** Motion to adopt was made by Member Clyde, seconded by Vice President Tapscott-Munson; motion carried by the following roll call vote:

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

6. **Adopted Resolution No. 2021-30 Observing the Day of the Special Educator on December 2, 2021.** Motion to adopt was made by Vice President Tapscott-Munson, seconded by Member Clyde; motion carried by the following roll call vote:

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

K. CLOSED SESSION

There were no closed session items.

L. TRUSTEES ACTIVITIES

1. **Approval of Travel Requests by Board Members.** There were no travel requests.

2. **Approved Travel Expenses & Reimbursements.** No travel expenses or reimbursements were submitted.

3. **Receipt of Correspondence.**

4. **Comments by Board Members.**

Member Burton – State Broadband Project

Member Clyde – Enjoyed Employee of the Month and Superintendent Superstar in person

M. SUPERINTENDENT’S REPORT

Superintendent Yovino reported on the following:

- Fresno County Committee on School District Organization
- COVID Update
- Board Project: Live Again Fresno Presentation – December
- Education Matters Segment: We Need You

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on December 16, 2021, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

P. ADJOURNMENT

Motion to adjourn meeting was made by Member Clyde; seconded by Vice President Tapscott-Munson; motion carried out by the following roll call vote:

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

The meeting was adjourned at 3:52 p.m.

/ab