

fresno county board of education

Trustee Area 1 Kimberly Tapscott-Munson

Trustee Area 2 Mike Robinson

Trustee Area 3 Daren A. Miller Trustee Area 4

Trustee Area 5 Dr. Marcy Masumoto Dr. Allen Clyde

MINUTES

September 17, 2020

A. OPENING CEREMONY	1. Call Meeting to Order. President Robinson called the meeting to order at 4:02 p.m.
	2. Flag Salute. The pledge of allegiance was recited.
	3. Roll Call – Establish Quorum. Members present: President Robinson, Member Clyde, Vice President Masumoto, Member Miller, and Member Kimberly Tapscott-Munson. A quorum was established.
	4. Inspirational Reading. No presentation of an inspirational reading.
	County Superintendent and Staff Present: Jim A. Yovino, Fresno County Superintendent of Schools, and Ex-Officio Officer and Executive Officer of the Board; Dr. Kathryn Catania, Deputy Superintendent Educational Services; Kevin Otto, Deputy Superintendent Business Services; Jason Parkin, General Counsel; and Angela Bowlin, Administrative Assistant to the Board. Lisa Birrell, Public Relations Officer; was absent.
B. ADOPT AGENDA	Adopted Agenda for September 17, 2020 Board Meeting. Motion to adopt agenda was made by Member Tapscott-Munson, seconded by Vice President Masumoto; motion carried by the following roll call vote: President Robinson – Yes Member Clyde – Yes Vice President Masumoto - Yes Member Miller - Yes Member Tapscott-Munson – Yes
C. APPROVAL OF MINUTES	Approved Minutes for August 20, 2020 Board Meetings. Motion to approve minutes was made by Member Tapscott-Munson, seconded by Vice President Masumoto; motion carried by the following roll call vote: President Robinson – Yes Member Clyde – Yes Vice President Masumoto - Yes Member Miller - Yes Member Tapscott-Munson – Yes
D. EMPLOYEE OF THE MONTH	The employee of the month presentation was postponed.
E. RECOGNITION	The Superintendent's Superstar presentation was postponed.
F. RECESS	There was no recess.
G. COMMUNITY INPUT	Received community input from Jasmine Levia – Power California.org, Katie Moua – Hmong Innovating Politics, and Eva Ruiz – CTA Board of Directors regarding endorsement of Proposition 15.

H. REPORTS/INFORMATION

I. PUBLIC HEARING

- 1. Kevin Gordon from Capital Advisors Group, LLC provided information regarding the potential effect/impact of Proposition 15 on public schools and the programs of the County Superintendent and County Board.
- Report on First Reading of Board Policies: Classification Students, 5000's.
- Held Public Hearing for Crescent View West Charter High School Material Revision dated August 2020 to current petition (July 1, 2016 – June 30, 2021). The public hearing was called to order at 4:48 p.m. Received comments from Shellie Hanes – Lead Petitioner/Learn for Life, Rafael Aguilar-Site Administrator in Mendota, and Clare Crawford - In the Public Interest. The public hearing was closed at 5:01 p.m.
- Held Public Hearing for Crescent View West Charter High School Petition Renewal for the term (July 1, 2021 – June 30, 2026). The public hearing was called to order at 5:02 p.m. Received comments from Sarah Luna-Principal Crescent View charter, Arturo De Los Santos – Parent, Marina De Los Santos – Student, Joseph Amador – Retired Law Enforcement Officer, Clare Crawford – In the Public Interest and Shellie Hanes – Lead Petitioner Learn for Life. The public hearing was closed at 5:18 p.m.
- 3. Held Public Hearing in the matter regarding Sufficiency or Insufficiency of Instructional Materials of the Fresno County Superintendent of Schools Court Schools and Special Education Programs. The public hearing was called to order at 5:19 p.m. There were no comments from the public. The public hearing was closed at 5:20 p.m.
- 1. No Action Was Taken in Support of Resolution No. 2020-13, in opposition to, or remaining neutral on Proposition 15. Motion to support Proposition 15 was made by Member Miller. No member seconded the motion. No other motions were made. No action was taken by the Board.
- Approved the Learning Continuity and Attendance Plan. Motion to approve was made by Member Miller; seconded by Member Tapscott-Munson; motion carried by the following roll call vote: President Robinson – Yes Member Clyde – Yes Vice President Masumoto - Yes Member Miller - Yes Member Tapscott-Munson – Yes
- 3. Adopted Resolution No. 2020-11, in the matter regarding Sufficiency or Insufficiency of Instructional Materials of the Fresno County Superintendent of Schools Court Schools and Special Education Programs with the correction to Daren Miller's name on the resolution. Motion to adopt with the correction was made by Member Tapscott-Munson; seconded by Member Miller; motion carried by the following roll call vote:

President Robinson – Yes Member Clyde – Yes Vice President Masumoto - Yes Member Miller - Yes Member Tapscott-Munson – Yes

J. ACTION ITEMS

	 4. Adopted Resolution No. 2020-12, Proclamation for Recognition of the Week of September 6-12, 2020 as Suicide Prevention Week. Motion to adopt was made by Member Tapscott-Munson; seconded by Vice President Masumoto; motion carried by the following roll call vote: President Robinson – Yes Member Clyde – Yes Vice President Masumoto – Yes Member Miller – Yes Member Tapscott-Munson – Yes
K. CLOSED SESSION	There were no closed session items.
L. TRUSTEES ACTIVITIES	1. Approval of Travel Requests by Board Members.
	2. Approved Travel Expenses & Reimbursements. There were no travel expenses or reimbursements submitted.
	 3. Receipt of Correspondence. Member Miller: Received letter from Ms. Crawford Emails regarding Prop 15 from various members of the community 4. Comments by Board Members. Member Tapscott-Munson: Thanked the board for the flowers Had a conversation with Jim Yovino about West Park Charter Vice President Masumoto: Kuddos to the team on the quality of All Staff Day being held virtually Fresno County School Trustees Association event on 9/29/20 – encouraged members to register CCBE Updates Member Miller: CCBE Conference – well worth the time Expressed disappointment that Board did not take a position regarding Proposition 15 Public needs access to more board meeting information Williams-Textbooks for children should allow for digital
M. SUPERINTENDENT'S REPORT	 copies of books not just hard copies Superintendent Yovino reported on the following: COVID-19 Update Creek Fire Updates – FCSS heavily involved in supporting the families and communities
N. FUTURE AGENDA ITEMS	 The following future agenda items were discussed: Second Reading and Action Item of Board Policies: Classification – Students, 5000's with requested changes

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- Students, 5000's with requested changes Approval of Material Revision for Crescent View West Charter Approval of Charter Renewal for Crescent View West Charter •

O. NEXT MEETING	The next regular Board meeting will be held pursuant to Executive Orders N-25-20 and N-29-20, this meeting will held electronically at 1:30 p.m. on October 15, 2020, Fresno County Office of Education.
P. ADJOURNMENT	Motion to adjourn meeting was made by Member Tapscott-Munson; seconded by Vice President Masumoto; motion carried out by the following roll call vote: President Robinson – Yes Member Clyde – Yes Vice President Masumoto - Yes Member Miller - Yes Member Tapscott-Munson – Yes
	The meeting was adjourned at 6:19 p.m.

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