



Approved: 

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 August 17, 2023

- A. OPENING CEREMONY
- Call Meeting to Order.** President Burton called the meeting to order at 1:30 p.m. President Burton turned the meeting over to Member Kimberly Tapscott-Munson
 - Flag Salute.** The pledge of allegiance was recited.
 - Roll Call – Establish Quorum.** Members present: Bryan Burton (via phone), Allen Clyde, Marcy Masumoto, and Kimberly Tapscott-Munson. A quorum was established. James Martinez 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; Dr. Diane Lira, Deputy Superintendent Instructional Division; Jason Parkin, General Counsel, Benjamin Rosenbaum, Legal Counsel; Lisa Birrell, Communications & Public Relations Officer; and Angela Bowlin, Administrative Assistant to the Board.
- B. ADOPT AGENDA
- Adopted Agenda of August 17, 2023.** The motion to adopt agenda for August 17, 2023, was made by Member Clyde, seconded by Member Masumoto; motion carried by the following roll call vote:
- President Burton -Yes
 - Vice President Martinez – Absent
 - Member Clyde – Yes
 - Member Masumoto – Yes
 - Member Tapscott-Munson – Yes
- C. APPROVAL OF BOARD MEETING MINUTES FOR JULY 20, 2023, BOARD MEETING
- Approved Board Meeting Minutes for July 20, 2023, Board Meeting.** A motion to approve minutes for July 20, 2023, was made by Member Masumoto, seconded by Member Clyde; motion carried by the following roll call vote:
- President Burton - Yes
 - Vice President Martinez – Absent
 - Member Clyde – Yes
 - Member Masumoto – Yes
 - Member Tapscott-Munson – Yes
- D. EMPLOYEE OF THE MONTH
- Received Presentation of Employee of the Month for July 2023 and August 2023.**
- Gina Wolf was recognized as the July 2023 employee of the month.
 - Dominic Johnson was recognized as the August 2023 employee of the month.
- E. RECOGNITION
- There was no presentation of the Superintendent Superstar for August 2023.
- F. RECESS
- A recess was called at 1:55 p.m. for the reception. Member Tapscott-Munson reconvened the meeting at 2:07 p.m.
- G. COMMUNITY INPUT
- There was no community input.
- H. PUBLIC HEARING
- There were no public hearings.
- I. REPORTS/
INFORMATION
- Received the following reports:
- FCSS 2021-2022 Teaching Assignment Monitoring Outcomes (TAMO) by Full-Time Equivalent (FTE)
 - Quarterly Fixed Asset Report Pursuant to Education Code §1279
 - First Reading of Amended Board Bylaws: Classification – Board Bylaws, 9000s

J. ACTION ITEMS

1. **Approved the Alternative Education Curriculum Guide 2023-2024.** A motion to approve was made by Member Masumoto, seconded by Member Clyde; motion 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. **Approved the Updated Court & Community Schools Program Local Control and Accountability Plan (LCAP) Federal Addendum.** A motion to approve was made by Member Clyde, seconded by Member Masumoto; motion carried by the following roll call vote:
 - President Burton - Yes
 - Vice President Martinez – Absent
 - Member Clyde – Yes
 - Member Masumoto – Yes
 - Member Tapscott-Munson - Yes
3. **Approved the Fresno County Board of Education Compensation Increase for the 2022-2023 and 2023-2024 fiscal years.** A motion to approve was made by Member Clyde, seconded by Member Masumoto; motion carried by the following roll call vote:
 - President Burton - Yes
 - Vice President Martinez – Absent
 - Member Clyde – Yes
 - Member Masumoto – Yes
 - Member Tapscott-Munson - Yes
4. **Adopted Resolution No. 2023-29 Regarding Issuing or Canceling Temporary Certificates.** A 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 – Absent
 - Member Clyde – Yes
 - Member Masumoto – Yes
 - Member Tapscott-Munson - Yes
5. **Adopted Resolution No. 2023-26 Recognizing National Hispanic Heritage Month as September 15 – October 15, 2023.** A motion to adopt was made by Member Clyde, seconded by Member Masumoto; motion carried by the following roll call vote:
 - President Burton - Yes
 - Vice President Martinez – Absent
 - Member Clyde – Yes
 - Member Masumoto – Yes
 - Member Tapscott-Munson - Yes

6. **Adopted Resolution No. 2023-27 Recognizing Native American Day as September 22, 2023.** A motion to adopt was made by Member Tapscott-Munson, seconded by Member Clyde; motion carried by the following roll call vote:
 President Burton - Yes
 Vice President Martinez – Absent
 Member Clyde – Yes
 Member Masumoto – Yes
 Member Tapscott-Munson - Yes
7. **Adopted Resolution No. 2023-28 Recognizing September 17, 2023, as Constitution Day.** A 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 – Absent
 Member Clyde – Yes
 Member Masumoto – Yes
 Member Tapscott-Munson - Yes
8. **Adopted Resolution No. 2023-30 Recognizing September 10 – 16, 2023 as Suicide Prevention Week.** A 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 – Absent
 Member Clyde – Yes
 Member Masumoto – Yes
 Member Tapscott-Munson - Yes

K. CLOSED SESSION

1. **Inter-district Attendance Appeal No. 2023-01, Fresno Unified School District (Education Code §§ 35146 and 46601).** A motion to adopt the order of the County Board to deny the Appellant’s Inter-district Attendance Appeal No. 2023-01, Fresno Unified School District, was made by Member Clyde; seconded by Member Masumoto; motion carried by the following roll call vote:
 President Burton - Yes
 Vice President Martinez – Absent
 Member Clyde – Yes
 Member Masumoto – Yes
 Member Tapscott-Munson - Yes

RECESS

A recess was called at 3:50 p.m. Member Tapscott-Munson reconvened the meeting at 3:59 p.m.

L. TRUSTEE ACTIVITIES

1. **Approved Meetings to Attend.** There were no travel requests submitted.
2. **Approved Travel Expenses & Reimbursements.** A motion to approve the total reimbursement amount of \$472.31 consisting of \$207.30 for President Burton, and \$265.01 for Member Clyde was made by Member Masumoto; seconded by Member Tapscott-Munson; motion carried by the following roll call vote:
 President Burton - Yes
 Vice President Martinez – Absent
 Member Clyde – Yes
 Member Masumoto – Yes
 Member Tapscott-Munson - Yes

3. Receipt of Correspondence. There was no receipt of correspondence.

4. Comments by Board Members:

Member Masumoto:

- CCBE Updates

**M. SUPERINTENDENT'S
REPORT**

Superintendent Copher reported on the following:

- Shared salary increase information pursuant to Education Code § 1302
- Cultural Arts Rotary of Fresno – Luggage of Love Suitcase Challenge
- FCSS Strategic Plan
- All Staff Day – August 25, 2023, Warnors Theater
- Deborah and Dr. Allen Clyde Charitable Fund Scholarship
- Resolutions – Board Member Absences

**N. FUTURE AGENDA
ITEMS**

O. NEXT MEETING

The next regular Board meeting will be held on September 21, 2023, at 4:30 p.m., in conference room 301, Fresno County Office of Education.

P. ADJOURNMENT

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

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

/ab

The meeting was adjourned at 4:17 p.m.