



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

## MINUTES

September 16, 2021

## A. OPENING CEREMONY

1. **Call Meeting to Order.** President Masumoto called the meeting to order at 4:31 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 September 16, 2021.** Motion to adopt agenda 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

## C. APPROVAL OF MINUTES

**Approved Minutes for August 19, 2021 Board Meeting.** Motion to approve the minutes was made by Member Clyde, seconded by Member Martinez; 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 September 2021.** Erin Freeman was recognized as the September 2021 employee of the month.

## E. RECOGNITION

The Superintendent's Superstar presentation was postponed.

## F. RECESS

There was no recess.

## G. COMMUNITY INPUT

There was no community input.

## H. PUBLIC HEARING

- 1. Held Public Hearing Regarding the 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 4:53 p.m. The public hearing was closed at 4:55 p.m.**

## 1. REPORTS/INFORMATION

There was no report.

## J. ACTION ITEMS

- 1. Adopted FCBE Resolution No. 2021-23 in the matter regarding the Sufficiency or Insufficiency of Instructional Materials of the Fresno County Superintendent of Schools Court Schools and Special Education Programs.** Motion to adopt was made by Member Martinez, 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 Award Construction Services Agreement to the lowest responsive and responsible bidder for the FCSS Riverdale High School Behavioral Health Wellness Center Portable Addition Project No. C2022-06 and FCSS Fowler High School Behavioral Health Wellness Center Portable Addition Project No. C2022-07.** Motion to approve was made by Member Burton, 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. Approved Travel Request for Vice President Tapscott-Munson to attend the 5<sup>th</sup> Annual CABSE Conference 10/28/21 – 10/30/21 in San Diego.** Motion to approve travel request was made by Member Clyde, seconded by Member Martinez; 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 Travel Expenses & Reimbursements.** No travel expenses or reimbursements were submitted.
- 3. Receipt of Correspondence.**
  - Vice President Tapscott-Munson: FUSD regarding students on campus at Fresno City & Fresno State, forwarded to Jim
  - President Masumoto: Inquiries regarding Role of County Board and call for Election

**4. Comments by Board Members.**

Member Martinez – CCBE Conference Update

Member Burton – CCBE Conference and 9/11 Event Updates

President Masumoto – CCBE and CSBA Updates

**M. SUPERINTENDENT’S  
REPORT**

Superintendent Yovino reported on the following:

- AB 361 Bill
- COVID19 Update
- Board Resolution for board member missed meetings
- Roll call vote discussion
- College Night – 9/8/21, Virtual
- Indoor Sports & masking
- State of Emergency
- Valley PBS – 9/11 Event

**N. FUTURE AGENDA ITEMS**

The following future agenda items were discussed:

**O. NEXT MEETING**

The next regular Board meeting will be held on October 21, 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 Burton; 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 6:08 p.m.

/ab