



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 December 17, 2020

A. OPENING CEREMONY

1. **Call Meeting to Order.** President Robinson called the meeting to order at 1:32 p.m.
2. **Flag Salute.** The pledge of allegiance was recited.
3. **Roll Call – Establish Quorum.** Members present: Mike Robinson, Marcy Masumoto, Allen Clyde, Daren Miller, and Kimberly Tapscott-Munson. 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; Hank Gutierrez, 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 of December 17, 2020. Motion to adopt agenda made by Vice President Masumoto, seconded by Member Clyde; motion carried by the following roll call vote:

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

C. APPROVAL OF MINUTES FOR NOVEMBER 19, 2020 BOARD MEETING

Approved Minutes for November 19, 2020 Board Meeting. Motion to approve minutes for November 19, 2020 Board Meeting was made by Member Tapscott-Munson, seconded by Vice President Masumoto; motion carried by the following roll call vote:

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

C.1 RECOGNIZED OUTGOING BOARD MEMBERS

Mike Robinson, Board President, Trustee Area 2
Daren A. Miller, Board Member, Trustee Area 3

C.2 ACTION ITEM

Adopted Resolution No. 2020-24 Regarding An Unopposed Nomination for Board Election; No Election; Seating at Annual Organizational Meeting. Motion to adopt Resolution No. 2020-24 was made by Vice President Masumoto, seconded by Member Tapscott-Munson; motion carried by the following roll call vote:

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

C.3 ADMINISTRATION OF
OATH OF OFFICE

Superintendent Yovino administered Oath of Office to Newly Elected Board Members:

Bryan Burton, Board Member, Trustee Area 2
James Martinez, Board Member, Trustee Area 3
Dr. Allen Clyde, Board Member, Trustee Area 5

C.4 ANNUAL
ORGANIZATIONAL
MEETING

Election of Board President

Superintendent Yovino called for nominations for Board President. Member Tapscott-Munson nominated and moved to elect Member Masumoto as Board President, seconded by Member Clyde. There being no further nominations, Superintendent Yovino closed the nominations and called for a vote to elect Member Masumoto Board President. Motion carried by the following roll call vote:

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

Member Masumoto was elected Board President.

Superintendent Yovino turned the meeting over to President Masumoto, who then called for nominations for Vice President.

Election of Board Vice President

Member Clyde nominated Member Tapscott-Munson to be elected Board Vice President, seconded by Member Burton. There being no further nominations, President Masumoto closed the nominations and asked for a motion to elect Member Tapscott-Munson as Board Vice President. Member Clyde moved to elect Member Tapscott-Munson Board Vice President, seconded by Member Martinez; motion carried by the following roll call vote:

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

Member Tapscott-Munson was elected Board Vice President.

Adoption of Schedule for Regular Meetings

Member Martinez moved to adopt the following schedule for regular County Board meetings for 2021, seconded by Member Clyde:

2021 Regular Board Meeting Dates:

1/21/21, 1:30 p.m.
2/18/21, 1:30 p.m.
3/18/21, 1:30 p.m.
4/15/21, 1:30 p.m.
5/20/21, 1:30 p.m.
6/17/21, 1:30 p.m.
7/15/21, 1:30 p.m.
8/19/21, 1:30 p.m.

9/16/21, 4:30 p.m., 5:00 p.m. Public Hearing re: Textbook Sufficiency
10/21/21, 1:30 p.m.
11/18/21, 1:30 p.m.
12/16/21, 1:30 p.m., Annual Organizational Meeting

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 The employee of the month presentation was postponed.
- E. RECOGNITION The Superintendent Superstar presentation was postponed.
- F. RECESS There was no recess.
- G. COMMUNITY INPUT There was no community input.
- H. PUBLIC HEARING There were no public hearings.
- I. REPORTS Received Quarterly Report for Williams Lawsuit Compliance Settlement Agreement – Third Quarter 2020.
- J. ACTION ITEMS
1. **Approved Proposed Changes to Conflict of Interest Code of Fresno County Board of Education.** 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
 2. **Approved Award Construction Services Agreement to the lowest responsive and responsible bidder for the Career Technical Education Charter High School Multi-Purpose Room Project No. C2019-33 and KKEC Server Room Relocation Project No. C2020-14.** Motion to approve 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
 3. **Approved the FCSS Court and Community Schools 2020-21 School Plans for Student Achievement School Plans for Student Achievement (SPSA).** Motion to approve 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

4. **Approved the FCSS Special Education 2020-2021 Single Plan for Student Achievement School Plans for Student Achievement (SPSA).** 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

5. **Adopted Resolution No. 2020-22, as the Reverend Dr. Martin Luther King, Jr. Day, January 18, 2021.** Motion to adopt Resolution No. 2020-22 was made by Vice President Tapscott-Munson, 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

6. **Adopted Resolution No. 2020-23, The Day of the Special Educator, December 2, 2020.** Motion to adopt Resolution No. 2020-23 was made by Member Burton, 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

K. CLOSED SESSION
L. TRUSTEE ACTIVITIES

There was no closed session.

1. **Approval of Meetings to Attend.** There were no travel requests submitted.

2. **Approval of Travel Expenses & Reimbursements.** There were no travel expenses or reimbursements.

2. **Receipt of Correspondence.** No correspondence was received.

3. **Comments by Board Members.**
 - **Member Clyde** – Congratulations to new Board Members
 - **Vice President Tapscott-Munson**
 - Update on attending Masters in Governance Course
 - Mentioned At Promised student in lieu of being called At Risk Student
 - **Member Burton** – Looking forward to serving on the board etc.
 - **Member Martinez** – Thanked all board members
 - **President Masumoto**
 - Updates on CCBE and Delegate Assembly for CSBA
 - CSBA formalized a Climate Change Resolution to Counties to consider adoption
 - Masters in Governance Training Update
 - Fresno County School Trustees Assoc. (FCSTA) - Annual Meeting on January 19, 2022

M. SUPERINTENDENT'S
REPORT

Superintendent Yovino reported on the following:

- January 19, 2022 – FCSTA – Annual Meeting
- COVID Updates
- Official FCBE Meeting Calendar
- FCBE – board page link
- All for Youth update
- Board Workshop on January 13, 2020
- Charter Training prior to February Board Meeting
- Education Matters
- Migrant Family Christmas 2020 – December 18, 2020
- Congratulated Board
- Intercession for After School Program

N. FUTURE AGENDA ITEMS

Appointment of representatives and designation of duties to Board Members

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 be held electronically at 1:30 p.m. on January 21, 2021, at 1:30 p.m., Fresno County Office of Education.

P. ADJOURNMENT

Motion to adjourn 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 3:53 p.m.

/ab