



# 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 June 17, 2021

### A. OPENING CEREMONY

1. **Call Meeting to Order.** President Masumoto called the meeting to order at 1:30 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.** Superintendent Yovino presented an inspirational reading prepared by Lisa Birrell.

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; Rob Piacente, Legal Counsel; and Angela Bowlin, Administrative Assistant to the Board. Jason Parkin, General Counsel, and Lisa Birrell, Public Relations, were absent.

### B. ADOPT AGENDA

**Adopted Agenda of June 17, 2021.** Motion to adopt agenda 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

### C. APPROVAL OF MINUTES FOR MAY 15, 2021 BOARD MEETING

**Approved Minutes for May 15, 2021 Board Meeting.** Motion to approve minutes for May 15, 2021, Board Meeting 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

### D. EMPLOYEE OF THE MONTH

**Received Presentation of Employee of the Month for June 2021.** Nichole Harris was recognized as the June 2021 employee of the month.

### 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 was no public hearing.

I. REPORTS/INFORMATION

1. Received Information Regarding the Fresno County Superintendent of Schools LCAP and Differentiated Assistance Support for 2021-2022.

J. ACTION ITEMS

1. **Approved the 2021-2022 Local Control Accountability Plan.** 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 Certification of Comprehensive Facilities Maintenance Plan.** Motion to approve was made by Member Burton, 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 second Apportionment of Forest Reserve Receipts for 2020-2021 (Tulare County).** 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
4. **Approved the 2020-2021 Budget Revisions.** Motion to approve 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
5. **Approved the 2021-2022 FCSS Proposed Budget.** 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

6. **Approved the Adoption of the Second Reading and New Superintendent and Board Policy No. 0415.** 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
  
7. **Adopted Resolution No. 2021-19 Regarding LGBTQ+ School Awareness.** 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
  
8. **Approved the Board Project.** Motion to approve with revised targeted dates 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 was no closed session.

L. TRUSTEE ACTIVITIES

1. **Approval of Meetings to Attend.** There were no travel requests.
2. **Approval of Travel Expenses & Reimbursements.** There were no travel expenses or reimbursements.
3. **Receipt of Correspondence.** There were no receipts of correspondence.
4. **Comments by Board Members:**
  - Member Burton –
    - Valley Children’s Hospital again named amongst best Pediatric Hospitals in the nation
    - Juneteenth Federal Holiday
  - Member Martinez – Happy that LGBTQ+ Resolution was passed
  - Member Clyde – Looking forward to in person activities
  - President Masumoto –
    - CSBA Updates
    - CSBA Board President Suzanne Kitchens passed away, Susan Heredia has assumed the position

M. SUPERINTENDENT'S  
REPORT

Superintendent Yovino reported on the following:

- Budget
- COVID 19 Update
- Summer District Programs
- Issues with fentanyl and other illegal drugs in the districts
- Met with Jeffrey Scott Agency on PSAs on all social networks about Mental Health
- African American Students Advisory Cabinet – Education Matters Segment

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next meeting is as follows: Regular Board meeting will be held on July 15, 2021, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

P. ADJOURNMENT

Motion to adjourn was made by Member Burton; seconded by Member Martinez; 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 3:17 p.m.

/ab