



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
Dr. Marcy Masumoto

Trustee Area 5
Dr. Allen Clyde

MINUTES

October 15, 2020

A. OPENING CEREMONY

- 1. Call Meeting to Order.** President Robinson called the meeting to order at 1:35 p.m.
- 2. Flag Salute.** The pledge of allegiance was recited.
- 3. Roll Call – Establish Quorum.** Members present: President Robinson, Vice President Masumoto, Member Clyde, 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 October 15, 2020 Board Meeting. Motion to adopt agenda was made by Member Miller, seconded by Member Tapscott-Munson; 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

Approved Minutes for September 17, 2020 Board Meeting. Motion to approve minutes 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 – 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 Dwayne Ferguson, CEO – Reading Heart and Denay Ferguson, Founder of Reading Heart regarding future endeavors.**

H. PUBLIC HEARING

There were no public hearings.

I. REPORTS/INFORMATION

1. Received report/information on Fresno County Superintendent of Schools Summary Report of LCAP and Differentiated Assistance Support.
2. Received report on First Reading of Amended Superintendent and Board Policy No. 1312.3.
3. Received report on First Reading of Board Policies: Classification – Instruction, 6000s.

J. ACTION ITEMS

1. **Adopted Resolution No. 2020-17 regarding Crescent View West Public Charter Material Revision.** Motion to adopt was made by Member Tapscott-Munson; 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
2. **Approved Amendment No. 2 to MOU with Crescent View West Public Charter, Inc.** Motion to approve was made by Member Tapscott-Munson; 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
3. **Adopted Resolution No. 2020-18 regarding Crescent View West Public Charter Renewal Petition (July 1, 2021 – June 30, 2026).** Motion to adopt was made by Member Clyde; 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
4. **Approved Court & Community Schools' New Curriculum Adoption 2020-21.** Motion to approve was made by Member Miller; 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

5. **Adopted Resolution No. 2020-14 regarding Actual Appropriations Limit for 2019-20 and the Estimated Appropriations Limit for 2020-21 Fiscal Year.** Motion to adopt was made by Vice President Masumoto; seconded by Member Miller; 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
6. **Adopted Resolution No. 2020-15 regarding the Exception to the 180-Day Wait Period for Vicente Ortega. (Government Code Section 7522.56).** Motion to adopt was made by Vice President Masumoto; seconded by Member Miller; 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
7. **Adopted Resolution No. 2020-16 regarding the Exception to the 180-Day Wait Period for Richard Thaxton. (Government Code Section 7522.56).** Motion to adopt was made by Vice President Masumoto; seconded by Member Miller; 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
8. **Adopted Resolution No. 2020-19 regarding Anti-Bullying toward Sikh Americans.** Motion to adopt was made by Member Tapscott-Munson; seconded by Member Miller; 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
9. **Adopted Resolution No. 2020-20 recognizing Sikh American Awareness and Appreciation Month – November.** 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
 - Vice President Masumoto - Yes
 - Member Clyde – Yes
 - Member Miller - Yes
 - Member Tapscott-Munson – Yes

10. **Adopted New and Amended Superintendent and Board Policies: Classification – Students, 5000s.** Motion to adopt was made by Member Miller; 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

11. **Repealed Specified Board Policies: Classification – Students, 5000s.** Motion to repeal was made by Vice President Masumoto; seconded by Member Miller; 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

K. CLOSED SESSION

There were no closed session items.

L. TRUSTEES ACTIVITIES

1. **Approval of Travel Requests by Board Members. Member Miller and Member Tapscott-Munson requested approval to attend virtually the 4th Annual California Association of Black School Educators (CABSE) Conference 11/12 – 11/13/20.** Motion to approve was 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

2. **Approved Travel Expenses & Reimbursements.** No travel expenses or reimbursements were submitted.

3. **Receipt of Correspondence.**
 - **Member Clyde:**
 - Received letter from Crescent View West Public Charter
 - **Member Miller:**
 - Received letter from Crescent View West Public Charter
 - Community concerns about the re-opening of schools

4. **Comments by Board Members.**
 - **Vice President Masumoto:**
 - CSBA - As delegate had a call with State Senator Melissa Hurtado to discuss issues related to COVID, distance learning and returning to schools.
 - Trustees Association - Hosted panel with higher education leaders (with thanks to Kitty and team for help). Next Trustees Association meeting will be 10/20/20 with CSBA president as speaker.

- CCBE - recently appointed to the CCBE professional development committee which meets Monday 10/19/20. Requested board members to let her know if they have suggestions for future professional development training

- **Member Miller:**

- Curriculum regarding engaging in civic duties

- **Member Tapscott-Munson**

- West Fresno Campus Virtual Groundbreaking Ceremony on 10/5/20 was a success

M. SUPERINTENDENT'S REPORT

Superintendent Yovino reported on the following:

- Re-Opening of Schools Update
- #UNIFIEDATHOME Community – FCSS Website Update
- CTEC Multi-Purpose Room Update

N. FUTURE AGENDA ITEMS

The following future agenda items were discussed:

- Approval of Amended Superintendent and Board Policy No. 1312.3
- Approval of Board Policies: Classification-Instruction, 6000's
- Approval of MOU for Crescent View West Public Charter
- Approval of Bid for CTEC Multi-Purpose Room

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 November 19, 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 3:23 p.m.

/ab