



fresno county board of education

Trustee Area 1 Trustee Area 2 Trustee Area 3 Trustee Area 4 Trustee Area 5
Kimberly Tapscott-Munson Mike Robinson Daren A. Miller Dr. Marcy Masumoto Dr. Allen Clyde

MINUTES

April 16, 2020

A. OPENING CEREMONY

- 1. Call Meeting to Order.** President Robinson 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 Robinson, Member Clyde, Vice President Masumoto, 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; Robert Piacente, General Counsel; and Angela Bowlin, Administrative Assistant to the Board. Lisa Birrell, Public Relations Officer; was absent.

B. ADOPT AGENDA

Adopted Amended Agenda of April 16, 2020 Board Meeting. Motion to adopt amended agenda was made by Member Clyde, seconded by Vice President Masumoto; motion carried by the following roll call vote:

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

C. APPROVAL OF MINUTES

Approved Amended Minutes for March 19, 2020 Board Meetings. Motion to approve amended minutes for March 19, 2020 Board meetings was made by Member Miller, seconded by Member Clyde; motion carried by the following roll call vote:

President Robinson – Yes
Member Clyde – Yes
Vice President Masumoto - 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

There was no community input.

H. PUBLIC HEARING

There were no public hearings.

I. REPORTS

Received Quarterly Report for Williams Lawsuit Compliance Settlement Agreement First Quarter 2020.

J. ACTION ITEMS

1. **Adopted Resolution No. 2020-02 in recognition of Classified School Employee Week, May 17 – 23, 2020.** Motion to approve was made by Member Clyde; seconded by Member Tapscott-Munson; motion carried by the following roll call vote:
 - President Robinson – Yes
 - Member Clyde – Yes
 - Vice President Masumoto - Yes
 - Member Miller - Yes
 - Member Tapscott-Munson – Yes
2. **Adopted Resolution No. 2020-04 in recognition of National Nurse Day on May 6, 2020.** Motion to approve was made by Member Miller; seconded by Member Tapscott-Munson; motion carried by the following roll call vote:
 - President Robinson – Yes
 - Member Clyde – Yes
 - Vice President Masumoto - Yes
 - Member Miller - Yes
 - Member Tapscott-Munson – Yes
3. **Adopted Resolution No. 2020-07 in recognition of April 11 – 17th as Week of the Young Child.** Motion to approve was made by Member Clyde; seconded by Vice President Masumoto; motion carried by the following roll call vote:
 - President Robinson – Yes
 - Member Clyde – Yes
 - Vice President Masumoto - 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.** No travel requests were submitted.
2. **Approved Travel Expenses & Reimbursements.** Motion by Vice President Masumoto to approve the total amount of \$661.25, consisting of \$131.96 for Member Clyde, \$225.86 for Vice President Masumoto, \$107.18 for Member Miller, \$99.71 for President Robinson, and \$96.54 for Member Tapscott-Munson; seconded by Member Miller; Motion carried by the following roll call vote:
 - President Robinson – Yes
 - Member Clyde – Yes
 - Vice President Masumoto - Yes
 - Member Miller - Yes
 - Member Tapscott-Munson – Yes
3. **Receipt of Correspondence.**
 - **Vice President Masumoto:**
 - Received a letter regarding naming of new high school in Central Unified
 - All email correspondence from CSBA will be forwarded to Board Members through Angela as an FYI
 - **Member Tapscott-Munson:** Received an email regarding dual enrollment offerings of West Hills College
4. **Comments by Board Members.**
 - **Member Clyde:**
 - Dual Language Immersion and Education Matters
 - **Vice President Masumoto:**

- Participation on conference calls with CSBA, Region 8 & 10 colleagues
- CCBE still plans to have conference in the Fall
- Amazed with the coordination and collaboration with Superintendent Yovino and the community
- **Member Miller:**
 - Member Miller had a discussion regarding instructional services during the pandemic

M. SUPERINTENDENT'S REPORT

Superintendent Yovino reported on the following:

- Virtual Learning – FCSS is the central hub for internet connection for districts in Fresno County except Riverdale
- Google – to create 100 hot spots
- Staples – 5000 hot spots
- Survey regarding technology needs went out to 32 Superintendents for digital learning to share with Governor Thurman
- JJC still has to operate
- Daily contacts with Fresno County Superintendents at least one time a week
- Superintendent of schools is responsible for Fiscal Sovereignty for district in Fresno county
- May Revise – There will be ab budget by June another revision in December

N. FUTURE AGENDA ITEMS

- MOU for Global Charter Academy

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 May 21, 2020, Fresno County Office of Education.

P. ADJOURNMENT

Motion to adjourn meeting was made by Member Tapscott-Munson; seconded by Member Clyde; 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 2:51 p.m.

/ab