



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 August 15, 2019

- A. OPENING CEREMONY
1. **Call Meeting to Order.** President Clyde 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 Dr. Allen Clyde, Member Dr. Marcy Masumoto, Member Daren A. Miller; Vice President Mike Robinson, and Member Kimberly Tapscott-Munson. 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 Officer and Executive Officer of the Board; Dr. Kathryn Catania, Deputy Superintendent Educational Services; Kevin Otto, Deputy Superintendent; Lisa Birrell, Public Relations Officer; Jason Parkin, Legal Counsel, Legal Services; and Angela Bowlin, Administrative Assistant to the Board.
- B. ADOPT AGENDA
- Adopted Agenda of August 15, 2019 Board Meeting.** Motion to adopt agenda was made by Vice President Robinson, seconded by Member Masumoto; motion carried by the following roll call vote:
- President Clyde – Yes
 - Member Masumoto – Yes
 - Member Miller - Yes
 - Vice President Robinson - Yes
 - Member Tapscott-Munson – Yes
- C. APPROVAL OF MINUTES
- Approved Minutes for July 18, 2019 Board Meeting.** Motion to approve minutes was made by Member Miller, seconded by Member Masumoto; motion carried by the following roll call vote:
- President Clyde – Yes
 - Member Masumoto – Yes
 - Member Miller - Yes
 - Vice President Robinson - Yes
 - Member Tapscott-Munson – Yes
- D. EMPLOYEE OF THE MONTH
- Received Presentation of Employee of the Month for July 2019.** Rainbow Moua-Glover was recognized as the July 2019 employee of the month.
- E. RECOGNITION
- Superintendent’s Superstar.** Kelsie Igasan was recognized as the Superintendent’s Superstar.
- F. RECESS
- A recess was called at 1:58 p.m. President Clyde reconvened the meeting at 2:11 p.m.
- G. COMMUNITY INPUT
- Shellie Hanes, Area Superintendent, addressed the board regarding Learn4Life Crescent View West Charter
- H. PUBLIC HEARING
- There were no public hearings.**
- I. REPORTS
- There were no reports.**

J. ACTION ITEMS

1. **Approved FCSS Court and Community Schools 2019-20 Single Plan for Student Achievement (SPSA).** Motion to approve was made by Member Masumoto; seconded by Vice President Robinson; motion carried by the following roll call vote:
 - President Clyde - Yes
 - Member Masumoto – Yes
 - Member Miller- Yes
 - Vice President Robinson - Yes
 - Member Tapscott-Munson – Yes

2. **Approved FCSS Special Education School 2019-20 Single Plan for Student Achievement (SPSA).** Motion to approve was made by Vice President Robinson; seconded by Member Tapscott-Munson; motion carried by the following roll call vote:
 - President Clyde - Yes
 - Member Masumoto – Yes
 - Member Miller- Yes
 - Vice President Robinson - Yes
 - Member Tapscott-Munson – Yes

3. **Approved the Fresno County Board of Education Monthly Compensation.** Motion to approve was made by Member Miller; seconded by Vice President Robinson; motion carried by the following roll call vote:
 - President Clyde - Yes
 - Member Masumoto – No
 - Member Miller- Yes
 - Vice President Robinson - Yes
 - Member Tapscott-Munson – Yes

4. **Adopted Resolution 2019-17 Regarding Recognizing September 17th as Constitution Day.** Motion to adopt was made by Vice President Robinson; seconded by Member Miller; motion carried by the following roll call vote:
 - President Clyde - Yes
 - Member Masumoto – Yes
 - Member Miller- Yes
 - Vice President Robinson - 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.** There were no travel requests submitted.

2. **Approved Travel Expenses & Reimbursements.** There were no travel reimbursements submitted.

3. **Receipt of Correspondence.**

4. **Comments by Board Members.**
 - Member Masumoto –
 - Trustees Association Dinner Mtg., Tuesday, 10/17/19 at West Hills Community College in Lemoore.

- FCSS is hosting the Trustees Association Dinner Meeting at Career Technical Charter High School on Tuesday, 1/21/20.
- Was not able to attend the CCBE Board Retreat

Member Miller –

- Encouraged the board to openly discuss diversity issues

Vice President Robinson –

- Encouraged the board to attend the All Staff Day on 8/16/19 at the Saroyan Theatre and College Night on 9/11/19 at the Exhibit Hall

M. SUPERINTENDENT'S REPORT

Superintendent Yovino reported on the following:

- 9-11 Once Voice Event on 9/11/19 at 3:30 at the CA 9-11 Memorial Pelco
- College Night at 6:30 p.m. on 9/11/19 at the Exhibit Hall
- 2019 Honors Gala at 6:00 p.m. on 9/14/19 at Fresno City College Old Administration Building
- CTE/ROP Fall Conference at 7:30 a.m. on 9/18/19 at the Clovis Veterans Memorial
- School Safety Symposium at 4:30 p.m. on 9/5/19 at the DoubleTree by Hilton, Fresno
- Behavioral Threat Assessment Team Trainer of Trainers – 3 Day Training
- Education Matters Segments on Help Me Grow

N. FUTURE AGENDA ITEMS

- Diversity to be discussed in the future

O. NEXT MEETING

The next meeting is as follows:

Regular Board meeting will be held on September 19, 2019, at 4:00 p.m., in conference room 301, Fresno County Office of Education.

P. ADJOURNMENT

Motion to adjourn meeting was made by Vice President Robinson; seconded by Member Masumoto; motion carried by the following roll call vote:

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

The meeting was adjourned at 3:37 p.m.

/ab