



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 November 21, 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 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; Robert Piacente, General Counsel, Legal Services; and Angela Bowlin, Administrative Assistant to the Board.
- B. ADOPT AGENDA
- Adopted Revised Agenda of November 21, 2019 Board Meeting.** Motion to adopt revised 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 Revised Minutes for October 17, 2019 Board Meeting.** Motion to approve revised minutes was made by Member Miller, 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
- D. EMPLOYEE OF THE MONTH
- Received Presentation of Employee of the Month for November 2019.** Dora Olmos was recognized as the November 2019 employee of the month.
- E. RECOGNITION
- Superintendent’s Superstar.** Hayden Tarr was recognized as the Superintendent’s Superstar.
- F. RECESS
- A recess was called at 2:02 p.m. President Clyde reconvened the meeting at 2:10 p.m.
- G. COMMUNITY INPUT
- There were no speakers.**
- H. PUBLIC HEARING
- There was no public hearing.**

I. REPORTS

1. **Received report regarding 2019 Annual Report of Williams Lawsuit Settlement Agreement – Fresno County Superintendent of Schools, Monitored Schools.**
2. **Received report regarding 2018-19 Budget Actual to Comparison Report (Unaudited Actuals).**
3. **Received report regarding 2019-20 First Interim Financial Report as of October 31, 2019.**

J. ACTION ITEMS

1. **Approved the 2019-20 Budget Revisions** 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
2. **Adopted Resolution No. 2019-26 for the Exception to the 180-Day Wait Period, Susan Pepin – Clovis Unified School District.** Motion to adopt was made by Member Miller; 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. **Adopted Resolution No. 2019-27 for the Exception to the 180-Day Wait Period, David Dupree – Clovis Unified School District.** 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
4. **Approved Second Reading and Adoption of Amended Superintendent and Board Policy Nos. 5117 and 6173.1.** Motion to approve was made by Member Masumoto; 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

5. Rejected Approval to Award Construction Services Agreement to the lowest responsive and responsible bidder for the KKEC Server Room Relocation Project No. C2020-14. Motion to reject all bids 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

6. Adopted Resolution No. 2019-28, Proclamation for School Psychology Awareness Week, November 11-15, 2019. 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

K. CLOSED SESSION

There were no closed session items.

L. TRUSTEES ACTIITIES

1. Approval of Travel Requests by Board Members. There were no travel requests submitted.

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

3. Receipt of Correspondence.

4. Comments by Board Members.

Member Tapscott-Munson

- Update on her journey in completing her first year as a FCBE Member

M. SUPERINTENDENT’S REPORT

Superintendent Yovino reported on the following:

- Former FCSS Superstar, Kelsie Igasan – Stories of Hope booklet
- Differentiated Assistance – 13 Districts, 6 have exited and 2 new districts added
- Update on Assessing Student Threats – 3 Day Train the Trainers Workshop
- Foundation @ FCOE Innovation Grant Awards
- Education Matters Segment regarding Cards created by the students in the Adult Transition Program (ATP)
- DRIVE
- Educator of the Year, 11/21/19 at the Saroyan Theater
- December Re-Org Meeting and Committee Assignment

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next meeting is as follows:

Regular Board meeting will be held on December 19, 2019, at 1:30 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 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

The meeting was adjourned at 4:17 p.m.

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