



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 19, 2020

A. OPENING CEREMONY

- 1. Call Meeting to Order.** President Robinson called the meeting to order at 1:33 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; Hank Gutierrez, 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

Amended Agenda for November 19, 2020 Board Meeting correcting the language in I.1 changing Quarterly Report to Annual Report. Motion to amend agenda 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

Adopted Amended Agenda for November 19, 2020 Board Meeting. Motion to adopt amended agenda 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

C. APPROVAL OF MINUTES

Approved Minutes for October 15, 2020 Board Meeting. Motion to approve minutes 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

- 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/INFORMATION
1. Received 2020 Annual Report for Williams Lawsuit Settlement Agreement – Fresno County Superintendent of Schools Monitored Schools.
 2. Received 2019-20 Budget Actual to Comparison Report (Unaudited Actuals).
 3. Received 2020-21 First Interim Financial Report as of October 31, 2020.
- J. ACTION ITEMS
1. **Approved 2020-2021 FCSS LCFF Budget Overview for Parents.** Motion to approve 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
 2. **Approved 2020-2021 Budget Revisions.** Motion to approve 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
 3. **Adopted Amended Superintendent and Board Policy No. 1312.3.** 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
 4. **Adopted New and Amended Superintendent and Board Policies: Classification – Instruction, 6000s.** 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

5. **Repealed Specified Board Policies: Classification – Instruction, 6000s.** Motion to repeal 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
6. **Approved Memorandum of Understanding – Charter School Authorization with Crescent View West Public Charter, Inc., effective July 1, 2021 – June 30, 2026.** Motion to approve 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
7. **Approved Minutes of May 13, 2020 & August 19, 2020 ROP Advisory Board of Management Regular Meetings.** Motion to approve 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
8. **Adopted Resolution No. 2020-21, Proclamation for School Psychology Awareness Week, November 9 – 13, 2020.** 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

K. CLOSED SESSION

There were no closed session items.

L. TRUSTEES ACTIVITIES

1. **Approval of Travel Requests by Board Members. Vice President Masumoto and Member Tapscott-Munson requested approval to attend virtually the Masters in Governance, 4 Course Training Series.** Motion to approve 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
2. **Approved Travel Expenses & Reimbursements.** No travel expenses or reimbursements were submitted.

3. Receipt of Correspondence.

- **Vice President Masumoto:** Received phone call from a parent in the Kingsburg Area, referred caller to Superintendent Yovino.

4. Comments by Board Members.

- **Vice President Masumoto:**
 - CCBE Update as Professional Development Committee Member
- **Member Miller:**
 - Conference update on the 4th Annual California Association of Black School Educators (**CABSE**) Conference - A Blueprint for Education Equity - November 12-13, 2020
- **Member Tapscott-Munson:**
 - 4th Annual CABSE Conference update as Member of CABSE Governing Board

M. SUPERINTENDENT'S
REPORT

Superintendent Yovino reported on the following:

- COVID Update
- Educator of the Year – Virtual, November 22, 2020

N. FUTURE AGENDA ITEMS

The following future agenda items were discussed:

- Board Election of Officers and setting of schedule of regular meetings for 2021
- Quarterly Report for Williams Lawsuit Compliance Settlement Agreement – Third Quarter
- Award Construction Services Agreement - lowest bidder for CTEC

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 December 17, 2020, Fresno County Office of Education.

P. ADJOURNMENT

Motion to adjourn meeting was made by Vice President Masumoto; seconded by Member Tapscott-Munson; 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 3:04 p.m.

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