



fresno county board of education

Trustee Area 1
Kimberly Tapscott-Munson

Trustee Area 2
Bryan Burton

Trustee Area 3
James Martinez

Trustee Area 4
Dr. Marcy Masumoto

Trustee Area 5
Dr. Allen Clyde

MINUTES SPECIAL MEETING January 13, 2021

A. OPENING CEREMONY

1. **Call Meeting to Order.** President Masumoto called the meeting to order at 5:05 p.m.
2. **Roll Call – Establish Quorum.** Members present: President Marcy Masumoto, Vice President Kimberly Tapscott-Munson, Member Bryan Burton, and Member James Martinez. A quorum was established. Member Allen Clyde arrived at 5:36 p.m.

County Superintendent and Staff Present: Jim A. Yovino, Fresno County Superintendent of Schools, and Ex-Officio Secretary and Executive Officer of the Board; Hank Gutierrez, Deputy Superintendent Educational Services; Kevin Otto, Deputy Superintendent Business Services; Jason Parkin, General Counsel, Legal Services; and Angela Bowlin, Administrative Assistant to the Board. Lisa Birrell, Public Relations Officer was absent.

B. ADOPT AGENDA

Adopted Agenda of January 13, 2021. Motion to adopt agenda made by Vice President Tapscott-Munson, seconded by Member Martinez; motion carried by the following roll call vote:

President Masumoto - Yes
Vice President Tapscott-Munson – Yes
Member Burton – Yes
Member Clyde – Absent
Member Martinez – Yes

C. BOARD WORKSHOP

1. President Masumoto and Superintendent gave a welcome message to board members.
2. Benjamin Rosenbaum gave presentation on Board Governance, Records, & the Brown Act
3. Jason Parkin gave a presentation on Board Protocols.
4. There were no comments by the board.
5. No additional comments by the Superintendent.

W. NEXT MEETING

The next regular Board meeting will be held pursuant to Executive Orders N-25-20 and N-29-20, this meeting will be held electronically at 1:30 p.m. on January 21, 2021, at 1:30 p.m., Fresno County Office of Education.

F. ADJOURNMENT

Motion to adjourn was made by Vice President Tapscott-Munson; seconded by Member Martinez; motion carried out by the following roll call vote:

President Masumoto - Yes
Vice President Tapscott-Munson – Yes
Member Burton – Yes
Member Clyde – Yes
Member Martinez – Yes

/ab

The meeting was adjourned at 6:30 p.m.

