



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

BEFORE THE FRESNO COUNTY BOARD OF EDUCATION
 FRESNO COUNTY, CALIFORNIA

In the Matter Regarding Fresno County
 Board of Education Member
 Compensation for Missed Meeting

RESOLUTION NO. 2024 - 09

Board Member Marcy Masumoto

WHEREAS, the Fresno County Board of Education (County Board) appreciates the services provided by members of the County Board and provides compensation for meeting attendance in accordance with Education Code 1090 and Board Bylaws No. 9250.

WHEREAS, Education Code section 1090 provides that the monthly compensation provided to a County Board member shall be commensurate with the percentage of meetings that the member actually attended during the month, unless the County Board, by resolution duly adopted and included within its minutes, finds that at the time of the meeting the member was performing services outside the meeting on behalf of the County Board, the member was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the County Board.

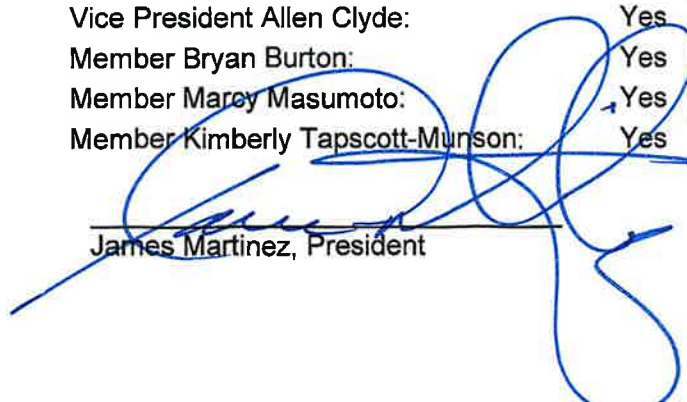
WHEREAS, the County Board finds that Board Member Marcy Masumoto did not attend the County Board meeting on January 18, 2024 for the following reason(s) (check each applicable):

- The member was performing services outside the meeting on behalf of the County Board at the time of the meeting.
- The member was ill at the time of the meeting.
- The member was on jury duty at the time of the meeting.
- The member's absence was due to the following hardship deemed acceptable by the County Board:

NOW, THEREFORE, BE IT RESOLVED that the Fresno County Board of Education approves full compensation of the above-named County Board member for the month stated above.


This Resolution is adopted by the Fresno County Board of Education at its meeting of February 15, 2024 by the following votes:

President James Martinez:	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Vice President Allen Clyde:	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Member Bryan Burton:	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Member Marcy Masumoto:	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstain	<input checked="" type="checkbox"/>	Absent	<input type="checkbox"/>
Member Kimberly Tapscott-Munson:	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent	<input type="checkbox"/>


 James Martinez, President

CERTIFICATION

I am the Ex-Officio Secretary and Executive Officer of the Fresno County Board of Education and hereby certify that the foregoing resolution is the full, true, and correct resolution duly passed and adopted by the Fresno County Board of Education on the date stated above.

By:  _____

Dr. Michele Cantwell-Copher
Fresno County Superintendent of Schools
Ex-Officio Secretary and Executive Officer of the
Fresno County Board of Education

Date: 2/15/24 _____

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