**MINUTES**

**Amended**

**June 18, 2020**

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| A. OPENING CEREMONY | **1. Call Meeting to Order.** President Robinson called the meeting to order at 1:32 p.m.  **2. Flag Salute.** The pledge of allegiance was recited.  **3. Roll Call – Establish Quorum.**  Members present: President Robinson, Member Clyde, Vice President Masumoto, 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; Dr. Kathryn Catania, Deputy Superintendent Educational Services; Kevin Otto, Deputy Superintendent Business Services; Robert Piacente, General Counsel; and Angela Bowlin, Administrative Assistant to the Board. Lisa Birrell, Public Relations Officer; was absent. |
| B. ADOPT AGENDA | **Adopted Agenda for June 18, 2020 Board Meeting.** Motion to adopt agenda was made by Vice President Masumoto, seconded by Member Clyde; motion carried by the following roll call vote:  President Robinson – Yes  Member Clyde – Yes  Vice President Masumoto - Yes  Member Miller - Yes  Member Tapscott-Munson – Yes |
| C. APPROVAL OF MINUTES | **Approved Minutes for May 21, 2020 Board Meetings.** Motion to approve minutes for May 21, 2020 Board meetings was made by Member Tapscott-Munson, seconded by Member Clyde; motion carried by the following roll call vote:  President Robinson – Yes  Member Clyde – Yes  Vice President Masumoto - 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 | Held Public Hearing on Fresno County Superintendent of Schools (FCSS) 2020-21 Proposed Budget. The public hearing was called to order at 1:36 p.m. There were no comments from the public. The public hearing was closed at 1:38 p.m. |
| 1. REPORTS | Received Report on COVID-19 Operations Written Report. |
| J. ACTION ITEMS |  |
|  | 1. **Approved 2019-20 Budget Revisions.**  Motion to approve was made by Member Miller; seconded by Vice President Masumoto; motion carried by the following roll call vote:   President Robinson – Yes  Member Clyde – Yes  Vice President Masumoto - Yes  Member Miller - Yes  Member Tapscott-Munson – Yes |
|  | 1. **Approved 2020-2021 FCSS Proposed Budget.** Motion to approve was made by Member Tapscott-Munson; seconded by Member Clyde; motion carried by the following roll call vote:   President Robinson – Yes  Member Clyde – Yes  Vice President Masumoto - Yes  Member Miller - Yes  Member Tapscott-Munson – Yes |
|  | 1. **Approved Second Apportionment of Forest Reserve Receipts for 2019-20 (Tulare County).**  Motion to approve was made by Vice President Masumoto; seconded by Member Miller; motion carried by the following roll call vote:   President Robinson – Yes  Member Clyde – Yes  Vice President Masumoto - Yes  Member Miller - Yes  Member Tapscott-Munson – Yes |
|  | 1. **Approved second reading and adopted Amended Board Policies: 0420.4, 0420.41, 0420.42, and 0420.43 regarding Charter School Authorization, Oversight, Renewal and Revocation procedures.**  Motion to approve and adopt was made by Vice President Masumoto; seconded by Member Clyde; motion carried by the following roll call vote:   President Robinson – Yes  Member Clyde – Yes  Vice President Masumoto - Yes  Member Miller - Yes  Member Tapscott-Munson – Yes |
|  | 1. **Adopted Resolution No. 2020-08 in the Matter of Calling Fresno County Board of Education Election: Resolution, Order of Election, and Specifications of Election Order, November 3, 2020 (Education Code 5322).**  Motion to adopt was made by Member Miller; seconded by Member Tapscott-Munson; motion carried by the following roll call vote:   President Robinson – Yes  Member Clyde – Yes  Vice President Masumoto - Yes  Member Miller - Yes  Member Tapscott-Munson – Yes |
|  | 1. **Adopted Resolution No. 2020-09 regarding the Education Protection Account.**  Motion to adopt was made by Vice President Masumoto; seconded by Member Miller; motion carried by the following roll call vote:   President Robinson – Yes  Member Clyde – Yes  Vice President Masumoto - 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.** Motion to approve travel request for Vice President Masumoto to attend the 2020 CCBE Conference being held 9/11 – 9/12/20 virtually and the CSBA Delegate Assembly 12/2 – 12/4/20 in Anaheim, CA was made by Member Tapscott-Munson; seconded by Member Miller; motion carried by the following roll call vote:  President Robinson – Yes  Member Clyde – Yes  Vice President Masumoto - Yes  Member Miller - Yes  Member Tapscott-Munson – Yes  **2.** **Approved Travel Expenses & Reimbursements**. There were no travel expenses or reimbursements were submitted.  **3. Receipt of Correspondence.**   * **Vice President Masumoto**: Received a letter from a parent regarding return to school issues. The letter was forwarded to the appropriate district.     **4. Comments by Board Members.**   * **Vice President Masumoto:** * CSBA/CCBE Updates * **Member Miller:** * Requested the Do’s and Don’ts as the election is approaching and was advised by Legal Counsel that no equipment, supplies or any of FCSS resources be used to support a particular candidate or ballot measure.-r * Requested to receive future board items electronically * Acknowledged student led peaceful protest on June 18, 2020 * **Member Tapscott-Munson:** * Proud of the world as a whole in solidarity * Today the City Council passed an immediate ban on the use of the carotid restraint * Thanked Superintendent Yovino for his leadership * **President Robinson:** * Enjoyed Zoom webinar with Kevin Gordon from Capitol Advisors on 5/18/20 * Channel 18 pod casted many of the virtual graduations. They did a really nice job |
| M. SUPERINTENDENT’S REPORT | Superintendent Yovino reported on the following:   * Governor’s mandate that everyone at any public place at any time should be wearing a mask * For all public and faith based schools - Governor made a commitment for masks and hand sanitizer to be sent to Superintendent Yovino to be distributed to all districts * Discussed 2 documents sent to the board: * Re-opening Schools Guidelines (Will now need to be modified) * Toolkit for Re-opening FCSS facilities * County Health Department went out to Central USD to assess their summer school model. They’ve gotten approval * Equity & Access – want to make sure the kids have a great educational experience * Young Leaders – proud of what they’ve been able to do (Ujima & Servant Leadership Model) The African American Conference has been positive for our students |
| N. FUTURE AGENDA ITEMS |  |
| 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 July 16, 2020, Fresno County Office of Education. |
| P. ADJOURNMENT | Motion to adjourn meeting was made by Vice President Masumoto; seconded by Member Clyde; 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 2:55 p.m. |

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