

## **Minutes**

Tuesday, February 18, 2025

Bryan Burton, Dr. Allen Clyde, Dr. Marcy Masumoto, Kimberly Tapscott-Munson, and Itzi Robles

#### 1. OPENING CEREMONY

President Clyde

- Call Meeting to Order
   The Meeting was called to order at 1:30 PM.
- 1.2 Flag Salute
- 3. Roll Call Establish Quorum

Board Members Present: President Clyde, Vice President Masumoto, Member Burton, Member Robles, and Member Tapscott-Munson. A quorum was established. Vice President Masumoto departed at 5:10 p.m.

County Superintendent and Staff Present: Dr. Michele Cantwell-Copher, Fresno County Superintendent of Schools, and Ex-Officio Secretary and Executive Officer of the Board; Kevin Otto, Deputy Superintendent Business Services; Dr. Diane Lira, Deputy Superintendent Instructional Division; Jason Parkin, General Counsel; Jennifer Breitigam, Public Relations Officer, and Angela Bowlin, Administrative Assistant to the Board.

# **Communications, Strategy & Outreach**

1.4 Inspirational Reading was given by Jenny Brietigam.

# **Student Representative**

1.5 Student representative, Jacob Cavazos gave a report on Career Technical Education Charter High School.

#### 2. ADOPT AGENDA

Adopted Agenda of February 18, 2025, Regular Board Meeting.

The motion to adopt was

Moved by: Kimberly Tapscott-Munson Seconded by: Dr. Marcy Masumoto

**Yes** Bryan Burton, Dr. Allen Clyde, Dr. Marcy

Masumoto, Kimberly Tapscott-Munson, and

Itzi Robles

The motion was carried 5-0

#### C. APPROVAL OF MINUTES

Approved Minutes for January 16, 2025, Regular Board Meeting.

The motion to approve was

Moved by: Dr. Marcy Masumoto

Seconded by: Itzi Robles

**Yes** Bryan Burton, Dr. Allen Clyde, Dr. Marcy

Masumoto, Kimberly Tapscott-Munson, and

Itzi Robles

The motion carried, 5-0

#### D. EMPLOYEE OF THE MONTH

Anthony Stoner, Program Assistant - All 4 Youth was recognized as the February's Employee of the Month.

#### 5. RECOGNITION

Jade Perez, Laton High School - Laton Unified S.D. was recognized as the February 2025 Superintendent's Superstar.

#### 6. RECESS

A recess was called at 2:05 p.m. for the reception celebrating the honorees. President Clyde reconvened the meeting at 2:17 p.m.

#### G. COMMUNITY INPUT

#### H. PUBLIC HEARING

Held Public Hearing for the Career Technical Education Charter (CTEC) - Charter Petition (July 1, 2025 - June 30, 2030). The public hearing was called to order at 2:18 pm. Comments supporting CTEC and its impact were received from the following:

- Jon Delano CTEC Director/Principal
- Rachel Groft CTEC Vice Principal
- Debra Riley CTEC Parent
- Jeannette Socha CTEC Parent
- Jenny Plumb CTEC Parent
- Tessa Gleason Former CTEC Student
- Nathaniel Rodriguez Former CTEC Student
- Elias
- Levon
- Jacob Cavazos CTEC Student

The public hearing was closed at 3:28 p.m.

# A motion was made to hear Closed Session items K1 & K2 after the Public Hearing.

The motion to move items K1 & 2 was

Moved by: Bryan Burton

Seconded by: Kimberly Tapscott-Munson

The motion carried.

# I. REPORTS/INFORMATION/Discussion

- 1. Received the Fresno County Superintendent of Schools 2024-2025 Mid-Year Local Control and Accountability Plan (LCAP) Update.
- 2. Received the Quarterly Fixed Asset Report October 1, 2024 to December 31, 2024.
- 3. Received FCSS Audit Report for the 2023-2024 Fiscal Year.

4. Received 2024-2025 Second Interim Financial Report as of January 31, 2025.

#### J. ACTION ITEMS

16.3 Approved the 2024-2025 Budget Revision.
A motion to approve was

Moved by: Bryan Burton

Seconded by: Kimberly Tapscott-Munson

**Yes** Bryan Burton, Dr. Allen Clyde, Kimberly Tapscott-Munson, and Itzi Robles

The motion carried 4-0

 Ratified the issuance and cancellation of temporary certificates for November 1, 2024, through January 31, 2025.
 The motion to ratify was

Moved by: Kimberly Tapscott-Munson

Seconded by: Itzi Robles

**Yes** Bryan Burton, Dr. Allen Clyde, Kimberly Tapscott-Munson, and Itzi Robles

The motion carried, 4-0

Approved the action to complete the California School Boards Association ("CSBA") Official 2025 Delegate Assembly Ballot for Sub-Region 10-B (Fresno County) for the term of April 1, 2025, to March 31, 2027, to vote for all four (4) candidates listed on the ballot.

A motion to approve was

Moved by: Kimberly Tapscott-Munson

Seconded by: Itzi Robles

**Yes** Bryan Burton, Dr. Allen Clyde, Kimberly Tapscott-Munson, and Itzi Robles

#### The motion carried, 4-0

4. Adopted FCBE Resolution No. 2025-03 - Recognizing March 31, 2025, as "Cesar Chavez Day of Service and Learning".A motion to adopt was

Moved by: Itzi Robles

Seconded by: Kimberly Tapscott-Munson

**Yes** Bryan Burton, Dr. Allen Clyde, Kimberly Tapscott-Munson, and Itzi Robles

The motion carried, 4-0

5. Adopted FCBE Resolution No. 2025-04, Recognizing March as Arts Education Month.

The motion to adopt was

Moved by: Bryan Burton Seconded by: Itzi Robles

**Yes** Bryan Burton, Dr. Allen Clyde, Kimberly

Tapscott-Munson, and Itzi Robles

The motion carried, 4-0

#### K. CLOSED SESSION

## L. TRUSTEE ACTIVITIES

- 1. Approved the following travel requests by Board members:
  - 1. 2025 CSBA County Board Governance Workshop, 4/10/25 - 4/12/25, Sacramento, CA - Member Robles (Estimate \$1,566.61)
  - 2. 5th Annual CABSE Conference Institute, 7/13/25 7/16/25, Napa, CA Member Tapscott-Munson (Estimate \$2,504.15)

Motion to approve was

Moved by: Bryan Burton

## Seconded by: Kimberly Tapscott-Munson

**Yes** Bryan Burton, Dr. Allen Clyde, Kimberly Tapscott-Munson, and Itzi Robles

## The motion carried. 4-0

- Travel Expenses and Reimbursements Consider Approval of Travel Expenses and Reimbursements of Board members.
   There was no travel expenses submitted.
- Receipt of Correspondence.
   There was no correspondence received.
- Comments by Board Members:

## **President Clyde:**

- Ethics Course
- Book Signing in Clovis, CA

#### **Member Burton:**

Weekly Reminders - Valued

# **Member Tapscott-Munson:**

- Black History Month suggestion
- LAUSD adopted a policy regarding cell phones

#### **Member Robles:**

- Sasha Highlight
- La Calavera de Azucar
- Latino Student Unions
- Shout out to those making the adjustments for YouTube channel

#### M. SUPERINTENDENT'S REPORT

- Congrats Dr. Allen Clyde's Book Signing
- Congrats Kimberly Tapscott-Munson, honored as Legacy of Excellence at the AASLC
- Congrats Dr. Marcy Masumoto, FCSTA President
- Marvin Baker, LCAP Director National Recognition
- February Many ways to measure student achievement on local, county, state, and national levels
- Immigration Response Priority
- Centro La Familia
- Mock Trial Awards Ceremony, 2/4/25, Clovis Veterans Memorial

District

- Spell Off, 2/27/25, Clovis Veterans Memorial District
- Science Olympiad, 3/8/25, Clovis North High School
- Science Fair, Week of 3/17/25-3/20/25, Fairgrounds
- Career Skills Challenge, 3/13/25, Fresno City College
- History Day, 3/15/25, Fresno Pacific University
- Board Governance Training, April 3, 2025, FCSS-Room 201

#### N. FUTURE AGENDA ITEMS

#### O. NEXT MEETING

The next regular Board meeting will be held on March 20, 2025, at Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

#### P. ADJOURNMENT

A motion to adjourn was

Moved by: Itzi Robles

Seconded by: Kimberly Tapscott-Munson

**Yes** Bryan Burton, Dr. Allen Clyde, Kimberly Tapscott-Munson, and Itzi Robles

Meeting adjourned at 6:13 p.m. 4-0

SuperIntendent of Schools

18 Feb 2025