



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 November 21, 2024

A. OPENING CEREMONY

- 1. Call Meeting to Order. President Martinez called the meeting to order at 1:32 p.m.
- 2. Flag Salute. The pledge of allegiance was recited.
- 3. Roll Call Establish Quorum. Board Members Present: President Martinez, Vice President Clyde, Member Burton, Member Masumoto, and Member Tapscott-Munson. A quorum was established.

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.

- 4. Inspirational Reading was given by Jennifer Brietigam
- 5. Student Representative, reported on Career Technical Education Charter High School.
- B. ADOPT AGENDA

Adopted Agenda of November 21, 2024, Regular Board Meeting. The motion to adopt the agenda was made by Vice President Clyde, and seconded by Member Masumoto; the motion was carried by the following roll call vote:

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

C. APPROVAL OF MINUTES

Approved Minutes for October 17, 2024, Regular Board Meeting. The motion to approve the minutes for the October 17, 2024, Regular Board Meeting was made by Member Tapscott-Munson, and seconded by Vice President Clyde; the motion was carried by the following roll call vote:

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

D. EMPLOYEE OF THE MONTH

Arnesia Williams, Financial Services Supervisor – Student Services Division, was recognized as the November 2024 employee of the month.

E. RECOGNITION

Mallory Topoozian, Bullard High School, was recognized as the November 2024 Superintendent's Superstar.

F. RECESS

A recess was called at 2:16 p.m. for the reception celebrating the honorees. President Martinez reconvened the meeting at 2:36 p.m.

G. COMMUNITY INPUT

There was no community input.

H. PUBLIC HEARING

There was no public hearing.

- I. REPORTS
- 1. Presentation FCSS Staff and Program
- 2. Received the 2024 Annual Report of Williams Lawsuit Settlement Agreement Fresno County Superintendent of Schools Monitored Schools
- 3. Received the 2023-2024 Budget to Actual Comparison (Unaudited Actuals)
- 4. Received the 2024-2025 First Interim Financial Report
- 5. Received the Quarterly Asset Report July September 2024
- J. ACTION ITEMS
- . Held Second Reading and Adopted Amended and New Superintendent and Board Policies. The motion to adopt was made by Vice President Clyde, seconded by Member Tapscott-Munson; the motion was carried by the following roll call vote:

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

2. Adopted Amendments to Superintendent and Board Policy No. 6158: Independent Study. The motion to adopt was made by Member Masumoto, seconded by Member Tapscott-Munson; the motion carried by the following roll call vote:

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

 Ratified the issuance and cancelation of temporary certificates for August 1, 2024, through October 31, 2024. The motion to ratify was made by Member Masumoto, seconded by Member Tapscott-Munson; the motion was carried by the following roll call vote:

President Martinez - Yes Vice President Clyde - Yes Member Burton - Yes Member Masumoto - Yes Member Tapscott-Munson - Yes 4. Approved the 2024-2025 Budget Revision. The motion to approve was made by Member Burton, and seconded by Member Masumoto; the motion was carried by the following roll call vote:

President Martinez - Yes

Vice President Clyde – Yes

Member Burton – Yes

Member Masumoto – Yes

Member Tapscott-Munson – Yes

5. Adopted FCBE Resolution No. 2024-43 Recognizing the Day of the Special Educator as December 2, 2024. The motion to adopt was made by Member Tapscott-Munson, seconded by Member Masumoto; the motion was carried by the following roll call vote:

President Martinez - Yes

Vice President Clyde – Yes

Member Burton – Yes

Member Masumoto - Yes

Member Tapscott-Munson – Yes

6. Adopted FCBE Resolution No. 2024-44 Recognizing Kwanzaa Week as 12/26/24 – 1/1/25. The motion to adopt was made by Member Tapscott-Munson, seconded by Member Burton, the motion was carried by the following roll call vote:

President Martinez - Yes

Vice President Clyde - Yes

Member Burton – Yes

Member Masumoto - Yes

Member Tapscott-Munson – Yes

K. CLOSED SESSION

Conference with Real Property Negotiators (Gov. Code §54956.8)

Property: APN 049-093-006, 080, 010

Agency Negotiator: Jeff Becker, Executive Director, Facilities and Operations

Under Negotiation: price and terms

L. TRUSTEE ACTIVITIES

- 1. Travel Requests. There were no travel requests submitted.
- 2. Travel Expenses & Reimbursements. There were no travel expenses or reimbursements.
- 3. Receipt of Correspondence. There was no correspondence received.
- 4. Comments by Board Members.

Member Masumoto:

- CSBA Election Update
- FCBE Site Visits
- Innovation Grant Awards
- Equity Symposium, 11/20/24, Update
- CSBA Region 14 Update
- ACCBE (Association CA County Board of Education)

Member Burton:

• Division 10 – CA Retired Teacher Association, grants for teachers

President Martinez:

Thanks everyone

M. SUPERINTENDENT'S REPORT

Superintendent Copher reported on the following:

- CalKids
- STEM for Girls
- CTE Expo
- Behavioral Threat Assessment
- Grants
- Fountain created by CTEC Ribbon Cutting Ceremony, January 2025
- Holiday Office Closure December 23, 2024 January 6, 2025
- Legislative Advocacy
- Educator of the Year
- Annual Organization Meeting December 19, 2024

N. FUTURE AGENDA ITEMS

O. NEXT MEETING The next regular Board meeting will be held on December 19, 2024, at 1:30 p.m., in

conference room 301, Fresno County Office of Education.

P. ADJOURNMENT The motion to adjourn was made by Member Tapscott-Munson, and seconded by Member Masumoto, the motion was carried out by the following roll call vote:

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

The meeting was adjourned at 4:59 p.m.

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