**MINUTES**

**January 17, 2019**

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| A. OPENING CEREMONY | **1. Call Meeting to Order.** President Clyde called the meeting to order at 1:31 p.m.  **2. Flag Salute.** The pledge of allegiance was recited.  **3. Roll Call – Establish Quorum.**  Members present: President Dr. Allen Clyde, Vice President Mike Robinson, Member Dr. Marcy Masumoto, and Member Kimberly Tapscott-Munson. A quorum was established.  **4. Inspirational Reading.** Lisa Birrell presented 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; Lisa Birrell, Public Relations Officer; Robert Piacente, General Counsel, Legal Services; and Angela Bowlin, Administrative Assistant to the Board. |
| B. ADOPT AGENDA | **Adopted Agenda of January 17, 2019 Board Meeting.** Motion to adopt agenda was made by Vice President Robinson, seconded by Member Masumoto; motion carried by the following roll call vote:  President Clyde – Yes  Member Masumoto - Yes  Member Robinson - Yes  Member Tapscott-Munson – Yes |
| C. APPROVAL OF MINUTES | **Approved Minutes for December 13, 2018 Board Meeting.** Motion to approve minutes for December 13, 2018 Board meeting was made by Member Masumoto, seconded by Vice President Robinson; motion carried by the following roll call vote:  President Clyde – Yes  Member Masumoto - Yes  Member Robinson - Yes  Member Tapscott-Munson – Yes |
| D. EMPLOYEE OF THE MONTH | **Received Presentation of Employee of the Month for January 2019.** Megan Johnson was recognized as the January 2019 employee of the month. |
| E. RECOGNITION | **Superintendent’s Superstar.** Chali Lee was recognized as the Superintendent Superstar. |
| F. RECESS | A recess was called at 1:52 p.m. for the reception honoring the Employee of the Month and the Superintendent’s Superstar. President Clyde reconvened the meeting at 2:01 p.m. |
| G. COMMUNITY INPUT | There was no community input. |
| H. PUBLIC HEARING | There was no public hearing. |
| 1. REPORTS |  |
|  | 1. **Received Audit Report for the 2017-18 Fiscal Year prepared by Vavrinek, Trine, Day & Co., LLP.** |
| J. ACTION ITEMS |  |
|  | **1. Approved FCSS Court and Community Schools Accountability Report Cards for 2017-2018.**  Motion to approve wasmade by Vice President Robinson, seconded by Member Masumoto; motion carried by the following roll call vote:  President Clyde – Yes  Member Masumoto - Yes  Member Robinson - Yes  Member Tapscott-Munson – Yes |
|  | **2. Approved Special Education Department School Accountability Report Cards for 2017-2018.**  Motion to approve wasmade by Member Masumoto, seconded by Vice President Robinson; motion carried by the following roll call vote:  President Clyde – Yes  Member Masumoto - Yes  Member Robinson - Yes  Member Tapscott-Munson – Yes  **3. Approved Form of Candidate Application/Nomination Packet, as amended, Regarding Trustee Area 3 Provisional Appointment.** Motion to approve was made by President Clyde, seconded by Vice President Robinson; motion carried by the following roll call vote:  President Clyde-Yes  Member Masumoto - Yes  Member Robinson - 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.** There were no travel requests.  **2.** **Approved Travel Expenses & Reimbursements**. Motion by Vice President Robinson to approve the total amount of $828.57, consisting of $445.16 for former Member Cederquist, $88.29 for former Vice President Clyde, $15.37 for former Member Esparza, $238.93 for former President Herrera, and $40.82 for Member Robinson; seconded by Member Tapscott-Munson; Motion carried by the following roll call vote:  President Clyde – Yes  Member Masumoto - Yes  Member Robinson - Yes  Member Tapscott-Munson – Yes  **3. Receipt of Correspondence.** There were no reports from Board members of receipt of correspondence.  **4. Comments by Board Members.**   * Member Masumoto – This was a great meeting * Vice President Robinson – Holiday Luncheon and Oath of Office were fabulous events |
| M. SUPERINTENDENT’S REPORT | Superintendent Yovino reported on the following:   * Parlier USD Investigation Update * 6 New Partnerships  1. Distance Learning 2. County Data Sharing Agreements 3. Fresno City College – AA Studies for HS Credit 4. New Curriculum – Metro Ministries with Fresno Unified & FCSS 5. CCSESA – Duwan Presentation to Superintendents 6. Snyder Electric – Essay Art Contest – 9-11 Memorial  * Juvenile Justice Kids Update * Communicative information for Board to Angela Bowlin * February 28, 2019 – Worsley School Graduation * Board Retreat in May, 2019 * Friday, January 25, 2019 – Visit FCSS schools sites * Presentation of Oath of Office video |
| N. FUTURE AGENDA ITEMS | There was no discussion regarding future agenda items. |
| O. NEXT MEETING | The next regular Board meeting will be held on February 21, 2019, at 1:30 p.m., in conference room 301, Fresno County Office of Education. |
| P. ADJOURNMENT | Motion to adjourn meeting was made by Vice President Robinson; seconded by Member Masumoto; motion carried out by the following roll call vote:  President Clyde – Yes  Member Masumoto - Yes  Member Robinson - Yes  Member Tapscott-Munson – Yes    The meeting was adjourned at 4:41 p.m. |

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