



# 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 February 17, 2022

- A. OPENING CEREMONY
1. **Call Meeting to Order.** President Tapscott-Munson called the meeting to order at 1:30 p.m.
  2. **Flag Salute.** The pledge of allegiance was recited.
  3. **Roll Call – Establish Quorum.** Members present: President Tapscott-Munson, Vice President Burton, Member Clyde, Member Martinez, and Member Masumoto. A quorum was established.

County Superintendent and Staff Present: Jim A. Yovino, Fresno County Superintendent of Schools, and Ex-Officio Secretary and Executive Officer of the Board; Hank Gutierrez, Deputy Superintendent Educational Services; Kevin Otto, Deputy Superintendent Business Services; Jason Parkin, General Counsel; Lisa Birrell, Public Relations Officer, and Angela Bowlin, Administrative Assistant to the Board.

- B. ADOPT AGENDA
- Adopted Agenda of February 17, 2022.** Motion to adopt agenda was made by Member Clyde, seconded by Member Masumoto; motion carried by the following roll call vote:
- President Tapscott-Munson - Yes
  - Vice President Burton – Yes
  - Member Clyde – Yes
  - Member Martinez – Yes
  - Member Masumoto – Yes

- B.1. GOVERNMENT CODE  
§54953 FINDINGS
- Made finding that an ongoing declared state of emergency exists in California due to COVID-19 and that the County of Fresno, Department of Public Health, recommends measures to promote social distancing as a means of slowing the spread of COVID-19.** Motion to approve was made by Member Masumoto, seconded by Member Martinez; motion carried by the following roll call vote:
- President Tapscott-Munson - Yes
  - Vice President Burton – Yes
  - Member Clyde – Yes
  - Member Martinez – Yes
  - Member Masumoto – Yes

- C. APPROVAL OF MINUTES  
FOR JANUARY 20, 2022  
BOARD MEETING
- Approved Minutes for January 20, 2022 Board Meeting.** Motion to approve minutes for January 20, 2022 Board Meeting was made by Member Martinez, seconded by Member Burton; motion carried by the following roll call vote:
- President Tapscott-Munson - Yes
  - Vice President Burton – Yes
  - Member Clyde – Yes
  - Member Martinez – Yes
  - Member Masumoto – 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

**There were no public hearings.**

I. REPORTS

1. **Received the Supplement to the Annual Update to the 2021-2022 Local Control and Accountability Plan (LCAP).**
2. **Received the Kepler Neighborhood School Charter Action Plan Update.**
3. **Received the 2021-2022 Second Interim Financial Report as of January 31, 2022.**

J. ACTION ITEMS

1. **Approved the 2021-2022 Budget Revisions.** Motion to approve was made by Vice President Burton, seconded by Member Masumoto; motion carried by the following roll call vote:
  - President Tapscott-Munson - Yes
  - Vice President Burton – Yes
  - Member Clyde – Yes
  - Member Martinez – Yes
  - Member Masumoto – Yes
2. **Approved the Adoption of Amendments to Superintendent/Board Policy No. 1312.3: Community Relations – Uniform Complaint Procedures and Superintendent Administrative Regulation No. 1312.3: Community Relations – Uniform Complaint Procedures.** Motion to approve was made by Member Masumoto, seconded by Member Martinez; motion carried by the following roll call vote:
  - President Tapscott-Munson - Yes
  - Vice President Burton – Yes
  - Member Clyde – Yes
  - Member Martinez – Yes
  - Member Masumoto – Yes
3. **Approved Completion of the California School Boards Association (“CSBA”) Official 2022 Delegate Assembly Ballot for County Delegate Region 10 for the term of April 1, 2022 to March 31, 2024 to vote for Marcy Masumoto.** Motion to approve was made by President Tapscott-Munson, seconded by Vice President Burton; motion carried by the following roll call vote:
  - President Tapscott-Munson - Yes
  - Vice President Burton – Yes
  - Member Clyde – Yes
  - Member Martinez – Yes
  - Member Masumoto – Abstain
4. **Adopted FCBE Resolution No. 2022-02 and FCSS No. 2022-08 Recognizing March as Arts Education Month.** Motion to adopt was made by Member Masumoto, seconded by Vice President Burton; motion carried by the following roll call vote:
  - President Tapscott-Munson - Yes
  - Vice President Burton – Yes
  - Member Clyde – Yes
  - Member Martinez – Yes
  - Member Masumoto – Yes

5. **Adopted FCBE Resolution No. 2022-03 and FCSS No. 2022-09 Recognizing February 19, 2022 as “Day of Remembrance: Japanese American Evacuation”.** Motion to adopt was made by Member Masumoto, seconded by Member Clyde; motion carried by the following roll call vote:

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

6. **Adopted FCBE Resolution No. 2022-04 and FCSS No. 2022-03 Recognizing March 31, 2022 as “Cesar Chavez Day of Service and Learning”.** Motion to adopt was made by Member Masumoto, seconded by Member Martinez; motion carried by the following roll call vote:

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

K. CLOSED SESSION

**There was no closed session.**

L. TRUSTEE ACTIVITIES

1. **Approval of Meetings to Attend.** Motion by Vice President Burton to approve the CCBE Board of Directors Retreat, Half Moon Bay, CA, 3/18/22 – 3/20/22 for Member Masumoto, seconded by Member Clyde; motion carried by the following roll call vote:

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

2. **Approval of Travel Expenses & Reimbursements.** There were no travel expenses or reimbursements.

3. **Receipt of Correspondence.** No correspondence was received.

4. **Comments by Board Members.**

**Member Masumoto** – Fresno City College – First Responder Center Groundbreaking Ceremony on 2/17/22

**Vice President Burton** – ROP Advisory Board Update, Attended MLK Speech Contest 1/13/22

**President Tapscott-Munson** – Attended the Mock Trial Awards Reception 2/16/22 at the Clovis Veterans Memorial District

M. SUPERINTENDENT’S REPORT

Superintendent Yovino reported on the following:

- COVID Update
- CTEC – 1<sup>st</sup> Place Annual VEX Robotics Competition
- CTEC Groundbreaking for Multi-Purpose Room 4/29/22
- Health Mobile Unit Grant
- Board Project review – March 2022; Proposal due April 2022

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on March 17, 2022, at 1:30 p.m., in the conference room 301, Fresno County Office of Education.

P. ADJOURNMENT

Motion to adjourn was made by Member Masumoto; seconded by President Tapscott-Munson; motion carried out by the following roll call vote:

President Tapscott-Munson - Yes

Vice President Burton – Yes

Member Clyde – Yes

Member Martinez – Yes

Member Masumoto – Yes

The meeting was adjourned at 3:41 p.m.

/ab