



Approved

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

October 21, 2021

A. OPENING CEREMONY

- 1. Call Meeting to Order.** Vice President Tapscott-Munson 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: Vice President Kimberly Tapscott-Munson; Member Bryan Burton, Member Allen Clyde, and Member James Martinez. A quorum was established. President Marcy Masumoto was absent.
- 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 Secretary and Executive Officer of the Board; Dr. Hank Gutierrez, Deputy Superintendent Educational Services; Kevin Otto, Deputy Superintendent Business Services; Lisa Birrell, Public Relations Officer; Jason Parkin, General Counsel, and Angela Bowlin, Administrative Assistant to the Board.

B. ADOPT AGENDA

Adopted Agenda of October 21, 2021. Motion to adopt agenda was made by Member Martinez, seconded by Member Clyde; motion carried by the following roll call vote:

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

C. APPROVAL OF MINUTES

Approved Minutes for September 16, 2021 Board Meeting. Motion to approve the minutes was made by Member Burton, seconded by Member Clyde; motion carried by the following roll call vote:

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

D. EMPLOYEE OF THE MONTH

Received Presentation of Employee of the Month for October 2021. Jeran Ott was recognized as the October 2021 employee of the month.

E. RECOGNITION

The Superintendent’s Superstar presentation was postponed.

F. RECESS

A recess was called at 1:50 p.m. for the reception honoring the Employee of the Month. Vice President Tapscott-Munson reconvened the meeting at 2:00 p.m.

G. COMMUNITY INPUT

There was no community Input.

H. PUBLIC HEARING

There was no public hearing.

I. REPORTS/INFORMATION

1. Quarterly Report for Williams Lawsuit Compliance Settlement Agreement, first quarter of 2021 (July 1, 2021 – September 30, 2021).

J. ACTION ITEMS

1. **Approved the FCSS Court and Community Schools 2021-2022 School Plans for Student Achievement (SPSA).** Motion to approve was made by Member Burton, seconded by Member Clyde; motion carried by the following roll call vote:
 - President Masumoto - Absent
 - Vice President Tapscott-Munson - Yes
 - Member Burton – Yes
 - Member Clyde – Yes
 - Member Martinez – Yes
2. **Adopted Resolution No. 2021-26 Actual Appropriations Limit for 2020-2021 and the Estimated Appropriations Limit for 2021-2022 Fiscal Year.** Motion to adopt was made by Member Clyde, seconded by Member Burton; motion carried by the following roll call vote:
 - President Masumoto - Absent
 - Vice President Tapscott-Munson - Yes
 - Member Burton – Yes
 - Member Clyde – Yes
 - Member Martinez – Yes
3. **Adopted Resolution No. 2021-27 regarding 2021 Fresno County Superintendent of Schools Elementary and Secondary School Emergency Relief III Plan.** Motion to adopt was made by Member Martinez, seconded by Member Clyde; motion carried by the following roll call vote:
 - President Masumoto - Absent
 - Vice President Tapscott-Munson - Yes
 - Member Burton – Yes
 - Member Clyde – Yes
 - Member Martinez – Yes
4. **Adopted Resolution No. 2021-29 in the Matter Regarding Fresno County Board of Education Member Compensation for Missed Meeting: Board Member Dr. Allen Clyde – Absence from Meeting of August 19, 2021.** Motion to adopt was made by Member Martinez, seconded by Member Burton; motion carried by the following roll call vote:
 - President Masumoto - Absent
 - Vice President Tapscott-Munson - Yes
 - Member Burton – Yes
 - Member Clyde – Abstain
 - Member Martinez – Yes

5. **Adopted Resolution No. 2021-24 observing November as Sikh American Awareness Month.** Motion to adopt was made by Member Burton, seconded by Member Clyde; motion carried by the following roll call vote:
 - President Masumoto - Absent
 - Vice President Tapscott-Munson - Yes
 - Member Burton – Yes
 - Member Clyde – Yes
 - Member Martinez – Yes

6. **Adopted Resolution No. 2021-25 observing November as Anti-Bullying Toward Sikh Americans Month.** Motion to adopt was made by Member Clyde, seconded by Member Burton; motion carried by the following roll call vote:
 - President Masumoto - Absent
 - Vice President Tapscott-Munson - Yes
 - Member Burton – Yes
 - Member Clyde – Yes
 - Member Martinez – 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 to approve the total amount of \$1,428.70, consisting of \$780.14 for Member Burton, \$220.36 for President Masumoto, \$101.00 for Member Martinez, and \$327.20 for Vice President Tapscott-Munson was made by Member Clyde; seconded by Member Burton; motion carried by the following roll call vote:
 - President Masumoto - Absent
 - Vice President Tapscott-Munson - Yes
 - Member Burton – Yes
 - Member Clyde – Yes
 - Member Martinez – Yes

3. **Receipt of Correspondence.** There was no correspondence received.

4. **Comments by Board Members.**
 - Member Clyde – Nice to honor the Employee of the Month
 - Member Martinez – Nice to meet in person, appreciates the honor to serve
 - Member Burton – ROP Advisory Committee Update

M. SUPERINTENDENT’S REPORT

Superintendent Yovino reported on the following:

- 4.0 Night 2021 – Education Matters Segment
- FCDPH – COVID19 Dashboard
- Ed Code 5091 – Superintendent can call for election – April 2022
- CTEC Multi-Purpose Room Update
- CTEC to add Behavioral Health Pathway
- Hiring full time Behavioral Clinician
- Focus Forward Magazine Launch – October 20, 2021
- Eric White Elementary, Selma Unified - Young Men’s Alliance Education Matters Segment

N. FUTURE AGENDA ITEMS

- Superintendent Superstar
- Information Item: Board Project

O. NEXT MEETING

The next regular Board meeting will be held on November 18, 2021, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

P. ADJOURNMENT

Motion to adjourn meeting was made by Member Clyde; seconded by Member Burton; motion carried out by the following roll call vote:

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

The meeting was adjourned at 3:25 p.m.

/ab