A. OPENING CEREMONY

1. **Call Meeting to Order.** President Burton called the meeting to order at 1:30 p.m. President Burton turned the meeting over to Member Kimberly Tapscott-Munson.

2. **Flag Salute.** The pledge of allegiance was recited.

3. **Roll Call – Establish Quorum.** Members present: Bryan Burton (via phone), Allen Clyde, Marcy Masumoto, and Kimberly Tapscott-Munson. A quorum was established. James Martinez was absent.

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, Benjamin Rosenbaum, Legal Counsel; Lisa Birrell, Communications & Public Relations Officer; and Angela Bowlin, Administrative Assistant to the Board.

B. ADOPT AGENDA

**Adopted Agenda of August 17, 2023.** The motion to adopt agenda for August 17, 2023, was made by Member Clyde, seconded by Member Masumoto; motion carried by the following roll call vote:

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

C. APPROVAL OF BOARD MEETING MINUTES FOR JULY 20, 2023, BOARD MEETING

1. **Approved Board Meeting Minutes for July 20, 2023, Board Meeting.** A motion to approve minutes for July 20, 2023, was made by Member Masumoto, seconded by Member Clyde; motion carried by the following roll call vote:

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

D. EMPLOYEE OF THE MONTH

**Received Presentation of Employee of the Month for July 2023 and August 2023.**

1. Gina Wolf was recognized as the July 2023 employee of the month.
2. Dominic Johnson was recognized as the August 2023 employee of the month.

E. RECOGNITION

There was no presentation of the Superintendent Superstar for August 2023.

F. RECESS

A recess was called at 1:55 p.m. for the reception. Member Tapscott-Munson reconvened the meeting at 2:07 p.m.

G. COMMUNITY INPUT

There was no community input.

H. PUBLIC HEARING

There were no public hearings.

I. REPORTS/INFORMATION

Received the following reports:

1. FCSS 2021-2022 Teaching Assignment Monitoring Outcomes (TAMO) by Full-Time Equivalent (FTE)
2. Quarterly Fixed Asset Report Pursuant to Education Code §1279
3. First Reading of Amended Board Bylaws: Classification – Board Bylaws, 9000s

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J. ACTION ITEMS

1. **Approved the Alternative Education Curriculum Guide 2023-2024.** A motion to approve was made by Member Masumoto, seconded by Member Clyde; motion carried by the following roll call vote:
   - President Burton - Yes
   - Vice President Martinez – Absent
   - Member Clyde – Yes
   - Member Masumoto – Yes
   - Member Tapscott-Munson - Yes

2. **Approved the Updated Court & Community Schools Program Local Control and Accountability Plan (LCAP) Federal Addendum.** A motion to approve was made by Member Clyde, seconded by Member Masumoto; motion carried by the following roll call vote:
   - President Burton - Yes
   - Vice President Martinez – Absent
   - Member Clyde – Yes
   - Member Masumoto – Yes
   - Member Tapscott-Munson - Yes

3. **Approved the Fresno County Board of Education Compensation Increase for the 2022-2023 and 2023-2024 fiscal years.** A motion to approve was made by Member Clyde, seconded by Member Masumoto; motion carried by the following roll call vote:
   - President Burton - Yes
   - Vice President Martinez – Absent
   - Member Clyde – Yes
   - Member Masumoto – Yes
   - Member Tapscott-Munson - Yes

4. **Adopted Resolution No. 2023-29 Regarding Issuing or Canceling Temporary Certificates.** A motion to adopt was made by Member Masumoto, seconded by Member Clyde; motion carried by the following roll call vote:
   - President Burton - Yes
   - Vice President Martinez – Absent
   - Member Clyde – Yes
   - Member Masumoto – Yes
   - Member Tapscott-Munson - Yes

5. **Adopted Resolution No. 2023-26 Recognizing National Hispanic Heritage Month as September 15 – October 15, 2023.** A motion to adopt was made by Member Clyde, seconded by Member Masumoto; motion carried by the following roll call vote:
   - President Burton - Yes
   - Vice President Martinez – Absent
   - Member Clyde – Yes
   - Member Masumoto – Yes
   - Member Tapscott-Munson - Yes
6. **Adopted Resolution No. 2023-27 Recognizing Native American Day as September 22, 2023.** A motion to adopt was made by Member Tapscott-Munson, seconded by Member Clyde; motion carried by the following roll call vote:
   - President Burton - Yes
   - Vice President Martinez – Absent
   - Member Clyde – Yes
   - Member Masumoto – Yes
   - Member Tapscott-Munson - Yes

7. **Adopted Resolution No. 2023-28 Recognizing September 17, 2023, as Constitution Day.** A motion to adopt was made by Member Masumoto, seconded by Member Clyde; motion carried by the following roll call vote:
   - President Burton - Yes
   - Vice President Martinez – Absent
   - Member Clyde – Yes
   - Member Masumoto – Yes
   - Member Tapscott-Munson - Yes

8. **Adopted Resolution No. 2023-30 Recognizing September 10 – 16, 2023 as Suicide Prevention Week.** A motion to adopt was made by Member Masumoto, seconded by Member Clyde; motion carried by the following roll call vote:
   - President Burton - Yes
   - Vice President Martinez – Absent
   - Member Clyde – Yes
   - Member Masumoto – Yes
   - Member Tapscott-Munson - Yes

K. CLOSED SESSION

1. **Inter-district Attendance Appeal No. 2023-01, Fresno Unified School District (Education Code §§ 35146 and 46601).** A motion to adopt the order of the County Board to deny the Appellant’s Inter-district Attendance Appeal No. 2023-01, Fresno Unified School District, was made by Member Clyde; seconded by Member Masumoto; motion carried by the following roll call vote:
   - President Burton - Yes
   - Vice President Martinez – Absent
   - Member Clyde – Yes
   - Member Masumoto – Yes
   - Member Tapscott-Munson - Yes

RECESS

A recess was called at 3:50 p.m. Member Tapscott-Munson reconvened the meeting at 3:59 p.m.

L. TRUSTEE ACTIVITIES

1. **Approved Meetings to Attend.** There were no travel requests submitted.

2. **Approved Travel Expenses & Reimbursements.** A motion to approve the total reimbursement amount of $472.31 consisting of $207.30 for President Burton, and $265.01 for Member Clyde was made by Member Masumoto; seconded by Member Tapscott-Munson; motion carried by the following roll call vote:
   - President Burton - Yes
   - Vice President Martinez – Absent
   - Member Clyde – Yes
   - Member Masumoto – Yes
   - Member Tapscott-Munson - Yes
3. **Receipt of Correspondence.** There was no receipt of correspondence.

4. **Comments by Board Members:**
   - Member Masumoto:
     - CCBE Updates

M. **SUPERINTENDENT’S REPORT**

Superintendent Copher reported on the following:
- Shared salary increase information pursuant to Education Code § 1302
- Cultural Arts Rotary of Fresno – Luggage of Love Suitcase Challenge
- FCSS Strategic Plan
- All Staff Day – August 25, 2023, Warnors Theater
- Deborah and Dr. Allen Clyde Charitable Fund Scholarship

N. **FUTURE AGENDA ITEMS**

- Resolutions – Board Member Absences

O. **NEXT MEETING**

The next regular Board meeting will be held on September 21, 2023, at 4:30 p.m., in conference room 301, Fresno County Office of Education.

P. **ADJOURNMENT**

A motion to adjourn was made by Member Clyde; seconded by Member Tapscott-Munson; motion carried by the following roll call vote:
- President Burton - Yes
- Vice President Martinez – Absent
- Member Clyde – Yes
- Member Masumoto – Yes
- Member Tapscott-Munson – Yes

The meeting was adjourned at 4:17 p.m.