



# **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 August 15, 2024

A. OPENING CEREMONY

- **1. Call Meeting to Order.** Vice President Clyde 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: Vice President Clyde, Member Burton, Member Masumoto, and Member Tapscott-Munson. A quorum was established. President 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; Jennifer Breitigam, Public Relations Officer, and Angela Bowlin, Administrative Assistant to the Board.

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

**Adopted Agenda of August 15, 2024, Regular Board Meeting.** The motion to adopt the agenda was made by Member Tapscott-Munson, and seconded by Member Masumoto; the motion was carried by the following roll call vote:

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

C. APPROVAL OF MINUTES FOR SPECIAL BOARD MEETING, AND REGULAR BOARD MEETING, JULY 18, 2024 . **Approved Minutes for July 18, 2024, Special Board Meeting.** The motion to approve the minutes for the July 18, 2024, Special Board Meeting was made by Member Masumoto, and seconded by Member Burton; the motion was carried by the following roll call vote:

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

2. **Approved Minutes for July 18, 2024, Regular Board Meeting.** The motion to approve the minutes for the July 18, 2024, Regular Board Meeting was made by Member Masumoto, and seconded by Member Tapscott-Munson; the motion was carried by the following roll call vote:

President Martinez - Absent Vice President Clyde - Yes Member Burton - Yes Member Masumoto - Yes Member Tapscott-Munson - Yes D. EMPLOYEE OF THE MONTH

Received Presentation of Employee of the Month for August 2024. Javier Quintana, Teacher - Special Education, was recognized as the August 2024 employee

of the month.

E. RECOGNITION

1. There was no Superintendent Superstar for August 2024.

2. Presentation was given on FCSS New Leadership and Special Programs

F. RECESS

A recess was called at 1:52 p.m. for the reception celebrating the honorees. Vice President Clyde reconvened the meeting at 2:13 p.m.

G. COMMUNITY INPUT

There was no community input.

H. PUBLIC HEARING

There was no public hearing.

I. REPORTS

- 1. Received FCSS 2022-2023 Teaching Assignment Monitoring Outcomes (TAMO) by Full-Time Equivalent FTE report.
- 2. Received Quarterly Fixed Asset Report Pursuant to Education Code § 1279.
- J. ACTION ITEMS
- 1. Approved Global Academy, Inc. dba Clovis Global Academy ("Clovis Global") Material Revision. The motion to approve was made by Member Masumoto, seconded by Member Burton; the motion was carried by the following roll call vote:

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

 Approved Amendment No. 3 to Memorandum of Understanding with Global Academy, Inc. dba Clovis Global Academy ("Clovis Global"). The motion to approve was made by Member Tapscott-Munson, seconded by Member Masumoto; the motion was carried by the following roll call vote:

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

3. Approved the Court & Community Schools' Curriculum Guide 2024-2025. The motion to approve was made by Member Burton, seconded by Member Masumoto; the motion was carried by the following roll call vote:

President Martinez - Absent Vice President Clyde - Yes Member Burton - Yes Member Masumoto - Yes Member Tapscott-Munson - Yes 4. Ratified the Issuance and cancellation of Temporary Certificates for May 1, 2024, through July 31, 2024. The motion to approve was made by Member Masumoto, seconded by Member Tapscott-Munson; the motion was carried by the following roll call vote:

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

- 5. Adopted amendments to the following Superintendent and Board Policies:
  - No. 0410: Philosophy, Goals, Objectives, and Comprehensive Plans –
     Nondiscrimination in County Superintendent and County Board Programs and Activities
  - · No. 1312.3: Community Relations Uniform Complaint Procedures
  - · No. 5145.3: Students Nondiscrimination/Harassment
  - · No. 5145.7: Students Sex Discrimination and Sex-Based Harassment 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 - Absent Vice President Clyde - Yes Member Burton - Yes Member Masumoto - Yes Member Tapscott-Munson - Yes

6. Adopted FCBE Resolution No. 2024-26 Recognizing September 17, 2024, as Constitution Day. The motion to adopt was made by Member Masumoto, seconded by Member Burton the motion was carried by the following roll call vote:

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

7. Adopted FCBE Resolution No. 2024-27 Recognizing September 8-14, 2024, as Suicide Prevention Week. The motion to adopt was made by Member Tapscott-Munson, and seconded by Member Masumoto the motion was carried by the following roll call vote:

President Martinez - Absent Vice President Clyde - Yes Member Burton - Yes Member Masumoto - Yes Member Tapscott-Munson - Yes 8. Adopted FCBE Resolution No. 2024-28 Recognizing September 27, 2024, as Native American Day. The motion to adopt was made by Member Tapscott-Munson, and seconded by Member Burton the motion was carried by the following roll call vote:

President Martinez - Absent

Vice President Clyde – Yes

Member Burton - Yes

Member Masumoto - Yes

Member Tapscott-Munson – Yes

9. Adopted FCBE Resolution No. 2024-29 Recognizing September 15, 2024, through October 15, 2024, as Hispanic Heritage Month. The motion to adopt was made by Member Tapscott-Munson, and seconded by Member Masumoto the motion was carried by the following roll call vote:

President Martinez - Absent

Vice President Clyde – Yes

Member Burton - Yes

Member Masumoto – Yes

Member Tapscott-Munson – Yes

#### K. CLOSED SESSION

There was no closed session.

#### L. TRUSTEE ACTIVITIES

- 1. Travel Requests. There were no travel requests submitted.
- 2. Travel Expenses & Reimbursements. A motion to approve the CABSE Conference Reimbursement for Member Tapscott-Munson of \$388.01 was made by Member Burton; and seconded by Member Masumoto; the motion was carried by the following roll call vote:

President Martinez - Absent

Vice President Clyde - Yes

Member Burton – Yes

Member Masumoto - Yes

Member Tapscott-Munson – Yes

- 3. Receipt of Correspondence. Board Members were copied regarding Fresno Unified Special Education
- 4. Comments by Board Members.

#### Member Masumoto:

- All Systems Go! Conference Update
- Fresno County School Trustees Association Update
- CSBA Region 14 Update

#### Member Burton:

CSBA Transition Work Group Update

#### Vice President Clyde:

Expressed thanks to Dr. Lira for the training

## M. SUPERINTENDENT'S REPORT

Superintendent Copher reported on the following:

- All Systems Go! Update
- Fresno County Schools
- Board Ethics Training, January 2025
- FCBE Live Broadcast, September 2024
- CalKids Update

- All Staff Day August 23, 2024, Update
- Foundation @ FCOE Annual Gala
- N. FUTURE AGENDA ITEMS
- O. NEXT MEETING

The next regular Board meeting will be held on September 19, 2024, at 4:30 p.m., in conference room 301, Fresno County Office of Education.

P. ADJOURNMENT

The motion to adjourn was made by Member Masumoto, and seconded by Member Burton, the motion was carried out by the following roll call vote:

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

The meeting was adjourned at 3:31 p.m.

/ab