



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 January 18, 2024

- A. OPENING CEREMONY
- 1. Call Meeting to Order.** President Martinez 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: James Martinez, Bryan Burton, Dr. Allen Clyde, & Kimberly Tapscott-Munson. Dr. Marcy Masumoto was absent. A quorum was established.
- 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; Lisa Birrell, Public Relations Officer, and Angela Bowlin, Administrative Assistant to the Board.
- B. ADOPT AGENDA
- Adopted Agenda of January 18, 2024.** Motion to adopt agenda made by Member Burton, seconded by Vice President Clyde; motion carried by the following roll call vote:
- President Martinez - Yes
 - Vice President Clyde – Yes
 - Member Burton – Yes
 - Member Masumoto – Absent
 - Member Tapscott-Munson – Yes
- C. APPROVAL OF MINUTES FOR DECEMBER 12, 2023, BOARD MEETING
- Approved Minutes for December 12, 2023, Board Meeting.** Motion to approve minutes for December 12, 2023, Board Meeting was made by Member Tapscott-Munson, seconded by Member Burton; motion carried by the following roll call vote:
- President Martinez - Yes
 - Vice President Clyde – Yes
 - Member Burton – Yes
 - Member Masumoto – Absent
 - Member Tapscott-Munson – Yes
- D. EMPLOYEE OF THE MONTH
- Received Presentation of Employee of the Month for January 2024.** Andrew Moreno was recognized as the January 2024 employee of the month.
- E. RECOGNITION
- Superintendent’s Superstar.** Surabhi Khanna, Clovis North High School was recognized as the January 2024 Superintendent Superstar.
- F. RECESS
- A recess was called at 2:06 p.m. for the reception honoring the Employee of the Month. President Martinez reconvened the meeting at 2:25 p.m.
- G. COMMUNITY INPUT
- There was no community input.
- H. PUBLIC HEARING
- There were no public hearings.
- I. REPORTS
- 1. Quarterly Report for Williams Lawsuit Compliance Settlement Agreement second quarter of the 2023-2024 School Year (October 1, 2023 – December 31, 2023)**

J. ACTION ITEMS

1. **Approved the 2022-2023 Court and Community Schools Accountability Report Card.** The motion to approve was made by Vice President Clyde, seconded by Member Tapscott-Munson; the motion was carried by the following roll call vote:
 - President Martinez - Yes
 - Vice President Clyde – Yes
 - Member Burton – Yes
 - Member Masumoto – Absent
 - Member Tapscott-Munson – Yes
2. **Approved the 2022-2023 Special Education Department School Accountability Report Card.** The motion to approve was made by Vice President Clyde, seconded by Member Burton; the motion was carried by the following roll call vote:
 - President Martinez - Yes
 - Vice President Clyde – Yes
 - Member Burton – Yes
 - Member Masumoto – Absent
 - Member Tapscott-Munson – Yes
3. **Approved the Awarding of the Construction Services Agreement to the lowest responsive and responsible bidder, Patton Sheet Metal Works, Inc., for the ESSER III Classrooms HVAC Repairs and Replacements Project No. 2022-27 Phase 2.** The motion to approve was made by Vice President Clyde, seconded by Member Burton; the motion was carried by the following roll call:
 - President Martinez - Yes
 - Vice President Clyde – Yes
 - Member Burton – Yes
 - Member Masumoto – Absent
 - Member Tapscott-Munson – Yes
4. **Adopted FCBE Resolution No. 2024-03 Regarding Approval of a Categorical Exemption from the California Environmental Quality Act (CEQA) for the Portable Classroom Replacement Project No. C2022-25.** The motion to adopt was made by Vice President Clyde, seconded by Member Tapscott-Munson; the motion was carried by the following roll call:
 - President Martinez - Yes
 - Vice President Clyde – Yes
 - Member Burton – Yes
 - Member Masumoto – Absent
 - Member Tapscott-Munson – Yes

5. **Adopted FCBE Resolution No. 2024-04 Regarding Approval of a Categorical Exemption from the California Environmental Quality Act (CEQA) for the Outdoor Learning Centers Project No. C2022-28.** The motion to adopt was made by Member Tapscott-Munson, seconded by Member Burton; the motion was carried by the following roll call:
 - President Martinez - Yes
 - Vice President Clyde – Yes
 - Member Burton – Yes
 - Member Masumoto – Absent
 - Member Tapscott-Munson – Yes
6. **Adopted FCBE Resolution No. 2024-05 Regarding Approval of a Categorical Exemption from the California Environmental Quality Act (CEQA) for the Kermit Koontz Education Complex Behavioral Health Wellness Center Portable Addition Project No. C2024-09.** The motion to adopt was made by Member Tapscott-Munson, seconded by Vice President Clyde; the motion was carried by the following roll call:
 - President Martinez - Yes
 - Vice President Clyde – Yes
 - Member Burton – Yes
 - Member Masumoto – Absent
 - Member Tapscott-Munson – Yes
7. **Adopted FCBE Resolution No. 2024-01 Regarding Observing February as Black History Month.** The motion to adopt was made by Member Tapscott-Munson, seconded by Vice President Clyde; the motion was carried by the following roll call:
 - President Martinez - Yes
 - Vice President Clyde – Yes
 - Member Burton – Yes
 - Member Masumoto – Absent
 - Member Tapscott-Munson – Yes
8. **Adopted FCBE Resolution No. 2024-02 Regarding Condemning Anti-Asian Discrimination and Violence and Supporting People of Asian Ancestry.** The motion to adopt was made by Member Tapscott-Munson, seconded by Member Burton; the motion was carried by the following roll call:
 - President Martinez - Yes
 - Vice President Clyde – Yes
 - Member Burton – Yes
 - Member Masumoto – Absent
 - Member Tapscott-Munson – Yes

9. **Adopted FCBE Resolution No. 2024-07 Recognizing February 19th as the Day of Remembrance: Japanese American Evacuation.** The motion to adopt was made by Member Tapscott-Munson, seconded by Vice President Clyde; the motion was carried by the following roll call:
President Martinez - Yes
Vice President Clyde – Yes
Member Burton – Yes
Member Masumoto – Absent
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 total reimbursement amount of \$423.26 consisting of \$10.61 for President Martinez, \$41.27 for Member Burton, \$155.69 for Vice President Clyde, \$197.94 for Member Masumoto, and \$17.75 for Member Tapscott-Munson was made by Member Burton; seconded by Vice President Clyde; the motion carried by the following roll call vote:
President Martinez - Yes
Vice President Clyde – Yes
Member Burton – Yes
Member Masumoto – Absent
Member Tapscott-Munson – Yes
3. **Receipt of Correspondence.**
Member Tapscott-Munson:
 - Proposal
4. **Comments by Board Members.**
President Martinez:
 - MLK Activities**Vice President Clyde:**
 - Christmas Open House**Member Tapscott-Munson:**
 - Board member appreciation gift**Member Burton:**
 - ROP Update
 - Equity Conference, January 25, 2024, Doubletree, Fresno

M. SUPERINTENDENT'S
REPORT

Superintendent Copher reported on the following:

- Completion of 1st year of service as Superintendent of Schools
- Proud of Norms, Strategic Plan & Branding Guide
- Tweaks to the environment, student-centered
- Careful review of budgets & staffing
- Proud of relationships with staff, districts, & community
- Priority: safe schools, student achievement, & overall wellness
- Increased funding for Board Projects
- June-July Board Retreat/Training
- MLK Events
- GV Wire/Fresno Bee
- Valley Voices
- ProKit Policy Agenda
- Washington, Federal Advocacy
- Fresno Compact Award Recipients
- FCSTA Dinner Meeting, January 16, 2024, Fresno City College
- Budget update

N. FUTURE AGENDA
ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on February 15, 2024, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

P. ADJOURNMENT

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

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

The meeting was adjourned at 3:47 p.m.

/ab