



Fresno County Board of Education

Trustee Area 1 Trustee Area 2 Trustee Area 3 Trustee Area 4 Trustee Area 5
Kimberly Tapscott-Munson Bryan Burton James Martinez Dr. Marcy Masumoto Dr. Allen Clyde

MINUTES February 15, 2024

- A. OPENING CEREMONY
1. **Call Meeting to Order.** President Martinez 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: James Martinez, Bryan Burton, Dr. Allen Clyde, Dr. Marcy Masumoto & Kimberly Tapscott-Munson. 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 February 15, 2024.** Motion to adopt agenda made by Vice President Clyde, seconded by Member Masumoto; motion carried by the following roll call vote:

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

- C. APPROVAL OF MINUTES FOR JANUARY 18, 2024, BOARD MEETING
- Approved Minutes for January 18, 2024, Board Meeting.** The motion to approve the minutes for the January 18, 2024, Board Meeting was made by Member Tapscott-Munson, and 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 – Yes
Member Tapscott-Munson – Yes

- D. EMPLOYEE OF THE MONTH
- Received Presentation of Employee of the Month for February 2024.** Leslie Cox was recognized as the February 2024 employee of the month.

- E. RECOGNITION
- Superintendent’s Superstar.** Samantha Flores, Clay Joint Elementary School District was recognized as the February 2024 Superintendent Superstar.

- F. RECESS
- A recess was called at 2:12 p.m. for the reception honoring the Employee of the Month. President Martinez reconvened the meeting at 2:29 p.m.

- G. COMMUNITY INPUT
- There was no community input.

- H. PUBLIC HEARING
- There were no public hearings.

- I. REPORTS
1. Received the Fresno County Superintendent of Schools 2023-2024 Mid-Year Local Control and Accountability Plan (LCAP) Update.

2. Received the First Reading of New and Amended Superintendent and Board Policies.
3. Received the Quarterly Fixed Asset Report pursuant to Education Code Section 1279.
4. Received the 2023-2024 Second Interim Financial Report as of January 31, 2024.

J. ACTION ITEMS

1. **Approved the 2023-2024 Budget Revisions.** The motion to approve was made by Member Masumoto, seconded by Vice President Clyde; the motion was carried by the following roll call vote:
 - President Martinez - Yes
 - Vice President Clyde – Yes
 - Member Burton – Yes
 - Member Masumoto – Yes
 - Member Tapscott-Munson – Yes
2. **Ratified the Issuance and Cancellation of Temporary Certificates for November 1, 2023, through January 31, 2024.** 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 – Yes
 - Member Tapscott-Munson – Yes
3. **Adopted FCBE Resolution No. 2024-09 Regarding Fresno County Board of Education Member Compensation for Missed Meeting: Board Member Marcy Masumoto - Absence from the January 18, 2024 Meeting.** 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 – Abstain
 - Member Tapscott-Munson – Yes
4. **Approved Soliciting Bids for Construction of the Portable Classroom Replacement Project No. C2022-25.** The motion to approve was made by Member Tapscott-Munson, seconded by Member Masumoto; the motion was carried by the following roll call:
 - President Martinez - Yes
 - Vice President Clyde – Yes
 - Member Burton – Yes
 - Member Masumoto – Yes
 - Member Tapscott-Munson – Yes

5. **Approved Soliciting Bids for Construction of the Outdoor Learning Centers Project No. C2022-28.** The motion to approve was made by Member Burton, 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 – Yes
 - Member Tapscott-Munson – Yes
6. **Approved Soliciting Bids for Construction of the Student Behavioral Health Incentive Program (SBHIP) Wellness Centers Project No. C2024-09.** The motion to approve was made by Member Burton, seconded by Member Masumoto; the motion was carried by the following roll call:
 - President Martinez - Yes
 - Vice President Clyde – Yes
 - Member Burton – Yes
 - Member Masumoto – Yes
 - Member Tapscott-Munson – Yes
7. **Approved the Action to complete the California School Boards Association (“CSBA”) Official 2024 Delegate Assembly Ballots for County Delegate Region 10 (Madera, Mariposa, Fresno, and Kings Counties) and Sub-Region 10-B (Fresno County) for the term of April 1, 2024, to March 31, 2026, to vote for all candidates listed on the ballots.** The motion to approve was made by Member Burton, 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 – Yes
 - Member Tapscott-Munson – Yes
8. **Adopted FCBE Resolution No. 2024-06 Recognizing National Women’s History Month, March 2024.** 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 – Yes
 - Member Tapscott-Munson – Yes
9. **Adopted FCBE Resolution No. 2024-08 Recognizing March 31, 2024, as “Cesar Chavez Day of Service and Learning”.** The motion to adopt was made by Vice President Clyde, seconded by Member Masumoto; the motion was carried by the following roll call:
 - President Martinez - Yes
 - Vice President Clyde – Yes
 - Member Burton – Yes
 - Member Masumoto – Yes
 - Member Tapscott-Munson – Yes

- 10. Adopted FCBE Resolution No. 2024-10 Recognizing March as Arts Education 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 – 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 total reimbursement amount of \$1327.03 consisting of \$346.38 for President Martinez, \$289.13 for Member Burton, \$346.38 for Member Masumoto, and \$342.86 for Member Tapscott-Munson was made by Member Masumoto; 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 – Yes
 - Member Tapscott-Munson – Yes
- 3. Receipt of Correspondence.**
 - Member Tapscott-Munson:**
 - Request for Mr. CJ Jones's Presentation
 - Member Masumoto:**
 - Parent – Special Education situation with a Charter School
- 4. Comments by Board Members.**
 - Member Masumoto:**
 - Rotary Grant for Alice Worsley School Library
 - FCSTA Interest Survey – Winter 2024
 - FCSTA Spring Dinner - 4/16/24, Grace Barn, Del Rey, CA
 - Member Tapscott-Munson:**
 - 4th Annual CABSE Institute, 7/14-7/17/24, Napa, CA
 - Member Burton:**
 - CSBA/CCBE Transition Team Update
 - Mock Trial
 - Science Olympiad
 - CIF Playoffs

M. SUPERINTENDENT'S
REPORT

Superintendent Copher reported on the following:

- Thanked Trustees for their heartfelt comments to February Employee of the Month
- PK3 Conference hosted by Fresno State
- Equity Conference
- African American Leadership Conference, over 1200 Students & 200 Community Leaders
- 700 Students at the Music Choral
- Math Counts
- Cal Kids State of CA – College funds for students
- Mock Trial
- CIF Tournament
- Science Olympiad
- Science Fair
- You Matter Day
- Spell Off
- Goodwill – 250 Members
- Goodwill Picnic on 4/13/24, Scout Island

N. FUTURE AGENDA
ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on March 21, 2024, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

P. ADJOURNMENT

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

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

The meeting was adjourned at 4:20 p.m.

/ab