



fresno county board of education

Trustee Area 1 Trustee Area 2 Trustee Area 3 Trustee Area 4 Trustee Area 5
Kimberly Tapscott-Munson Mike Robinson Daren A. Miller Dr. Marcy Masumoto Dr. Allen Clyde

MINUTES May 16, 2019

- A. OPENING CEREMONY**
- 1. Call Meeting to Order.** President Clyde 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: President Dr. Allen Clyde, Member Dr. Marcy Masumoto, Member Daren A. Miller; Vice President Mike Robinson, and Member Kimberly Tapscott-Munson. A quorum was established.
 - 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 Officer and Executive Officer of the Board; Dr. Kathryn Catania, Deputy Superintendent Educational Services; Kevin Otto, Deputy Superintendent; Lisa Birrell, Public Relations Officer; Robert Piacente, General Counsel, Legal Services; and Angela Bowlin, Administrative Assistant to the Board.
- B. ADOPT AGENDA**
- Adopted Agenda of May 16, 2019 Board Meeting.** Motion to adopt agenda was made by Vice President Robinson, seconded by Member Masumoto; motion carried by the following roll call vote:
- President Clyde – Yes
 - Member Masumoto – Yes
 - Member Miller - Yes
 - Vice President Robinson - Yes
 - Member Tapscott-Munson – Yes
- C. APPROVAL OF MINUTES**
- Approved Revised Minutes for April 18, 2019 Board Meetings.** Motion to approve revised minutes for April 18, 2019 Board meeting was made by Member Miller, seconded by Member Masumoto; motion carried by the following roll call vote:
- President Clyde – Yes
 - Member Masumoto – Yes
 - Member Miller - Yes
 - Vice President Robinson - Yes
 - Member Tapscott-Munson – Yes
- D. EMPLOYEE OF THE MONTH**
- Received Presentation of Employee of the Month for May 2019.** Manuel Mendiola was recognized as the May 2019 employee of the month.
- E. RECOGNITION**
- Superintendent’s Superstar.** Madeleine Fischer was recognized as the Superintendent’s Superstar.
- Fresno County Academic Decathlon – Regional and State Results
- F. RECESS**
- A recess was called at 2:15 p.m. for the reception honoring the Employee of the Month and the Superintendent’s Superstar. President Clyde reconvened the meeting at 2:26 p.m.

G. COMMUNITY INPUT

There was no community input.

H. PUBLIC HEARING

1. **Held Public Hearing Regarding Career Technical Education Charter (“CTEC”) Material Revision dated May 1, 2019 to current petition (July 1, 2017 – June 30, 2022).** The public hearing was called to order at 2:27 p.m. There were no comments from the public. The public hearing was closed at 2:28 p.m.
2. **Held Public Hearing Regarding Local Control Accountability Plan (LCAP) FCSS – Court and Community Schools.** The public hearing was called to order at 2:28 p.m. There were no comments from the public. The public hearing was closed at 2:29 p.m.
3. **Held Public Hearing Fresno County Superintendent of Schools (FCSS) 2019-20 Proposed Budget.** The public hearing was called to order at 2:29 p.m. There were no comments from the public. The public hearing was closed at 2:30 p.m.

I. REPORTS

There were no report items.

J. ACTION ITEMS

There were no action items.

K. CLOSED SESSION

Inter-district Attendance Appeal No. 2019-01, Fresno Unified School District (Education Code §§ 35146 and 46601). A motion to deny the Appellant’s Inter-district Attendance Appeal No. 2019-01, Fresno Unified School District, was made by Member Masumoto; seconded by Vice President Robinson; motion carried by the following roll call vote:

- President Clyde-Yes
- Member Masumoto – Yes
- Member Miller - Yes
- Vice President Robinson - Yes
- Member Tapscott-Munson – Yes

L. TRUSTEES ACTIVITIES

1. **Approval of Travel Requests by Board Members.** Motion to Approve travel request for Member Tapscott-Munson and Member Masumoto to attend the CCBE in Monterey on 9/13 – 9/14/19; and approval for Member Masumoto, Member Miller and Member Tapscott-Munson to attend the CSBA 2019 Annual Education Conference and Trade Show in San Diego, CA on 12/5 – 12/7/19 was made by Member Tapscott-Munson; seconded by Member Miller; motion carried by the following roll call vote:
 - President Clyde-Yes
 - Member Masumoto – Yes
 - Member Miller - Yes
 - Vice President Robinson - Yes
 - Member Tapscott-Munson – Yes
2. **Approved Travel Expenses & Reimbursements.** There were no travel expenses or reimbursement claims.
3. **Receipt of Correspondence.**
4. **Comments by Board Members.**

- Member Masumoto – There’s pending legislation relating to Charter Schools that will be discussed at the Delegate Assembly Training that she will communicate to the board.
- Member Miller – Thanked the board members for covering for him in his absence last month.
- Vice President Robinson – ATP Graduation at the Big Fresno Fair in the Commerce Bldg., this is a great event.
- Member Tapscott-Munson – Announced that herself and Member Miller propose the Sweet Potato Project for the 2019-2020 Board Project.

Motion to approve the Sweet Potato Board Project was made by Member Tapscott-Munson; seconded by Member Miller; motion carried by the following roll call vote:

President Clyde-Yes
 Member Masumoto – Yes
 Member Miller - Yes
 Vice President Robinson - Yes
 Member Tapscott-Munson – Yes

M. SUPERINTENDENT’S REPORT

Superintendent Yovino reported on the following:

- Releasing a Press Statement regarding the work that FCSS Staff is doing around Sex & Health Education
- Tower Project – Action was taken in February 2019 to award the bid to Patton Air Conditioning. This work will begin in August and its estimated completion date is sometime in March of 2020. Most FCSS Staff is being moved to the Guarantee Towers
- Kids Day At Fairgrounds, partnered with Pelco
- Cradle to Career – gaining state exposure

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next meeting is as follows:

Regular Board meeting will be held on June 20, 2019, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

P. ADJOURNMENT

Motion to adjourn meeting was made by Member Masumoto; seconded by Member Tapscott-Munson; motion carried by the following roll call vote:

President Clyde – Yes
 Member Masumoto – Yes
 Member Miller - Yes
 Vice President Robinson - Yes
 Member Tapscott-Munson – Yes

The meeting was adjourned at 3:42 p.m.

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