



# fresno county board of education

Trustee Area 1  
Kimberly Tapscott-Munson

Trustee Area 2  
Mike Robinson

Trustee Area 3  
Daren A. Miller

Trustee Area 4  
Dr. Marcy Masumoto

Trustee Area 5  
Dr. Allen Clyde

## REVISED

## MINUTES

April 18, 2019

### A. OPENING CEREMONY

1. **Call Meeting to Order.** 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.** Members present: President Dr. Allen Clyde, Member Dr. Marcy Masumoto, Vice President Mike Robinson, and Member Kimberly Tapscott-Munson. A quorum was established. Member Daren A. Miller was absent.
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; Lisa Birrell, Public Relations Officer; Robert Piacente, General Counsel, Legal Services; and Angela Bowlin, Administrative Assistant to the Board. Kevin Otto, Deputy Superintendent was absent

### B. ADOPT AGENDA

**Adopted Agenda of April 18, 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 - Absent  
Vice President Robinson - Yes  
Member Tapscott-Munson – Yes

### C. APPROVAL OF MINUTES

**Approved Minutes for March 21, 2019 Board Meetings.** Motion to approve minutes for March 21, 2019 Board meeting 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 - Absent  
Vice President Robinson - Yes  
Member Tapscott-Munson – Yes

### D. EMPLOYEE OF THE MONTH

**Received Presentation of Employee of the Month for April 2019.** Dr. Matilda Soria was recognized as the April 2019 employee of the month.

### E. RECOGNITION

**Superintendent's Superstar.** Natalie Madrigal was recognized as the Superintendent's Superstar.

### F. RECESS

A recess was called at 1:53 p.m. for the reception honoring the Employee of the Month and the Superintendent's Superstar. President Clyde reconvened the meeting at 2:04 p.m.

### G. COMMUNITY INPUT

There was no community input.

H. PUBLIC HEARING

There were no public hearings.

I. REPORTS

There were no report items.

J. ACTION ITEMS

1. **Adopted Resolution No. 2019-14 Regarding Adoption of Findings and Denial of the Compass Charter Schools of Fresno Charter Renewal Petition Appeal.** J.J. Lewis and Karle Roberts spoke on behalf of Compass Charter prior to the Board's action. Motion to adopt resolution denying charter renewal petition was made by Vice President Robinson, seconded by Member Tapscott-Munson; motion carried by the following roll call vote:
  - President Clyde – Yes
  - Member Masumoto – Yes
  - Member Miller - Absent
  - Vice President Robinson - Yes
  - Member Tapscott-Munson – Yes
2. **Approved Memorandum of Understanding – Charter School Authorization with Edison-Bethune Charter Academy, effective July 1, 2019 – June 30, 2024).** Motion to approve Memorandum of Understanding 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 - Absent
  - Vice President Robinson - Yes
  - Member Tapscott-Munson – Yes
3. **Approved Fresno County Superintendent of Schools Special Education County Operated Programs 2019-2020 School Calendars** Motion to approve calendars 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 - Absent
  - Vice President Robinson - Yes
  - Member Tapscott-Munson – Yes
4. **Approved the Award of Construction Services Agreement to the lowest responsive and responsible bidder for the Re-Coat Roof and Replace HVAC Units at VHEA Project No. C2019-23** Motion to adopt resolution 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 - Absent
  - Vice President Robinson - Yes
  - Member Tapscott-Munson – Yes

5. **Adopted Resolution No. 2019-05 in Recognition of National School Nurse Day on May 8, 2019.** Motion to adopt resolution 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 - Absent
  - Vice President Robinson - Yes
  - Member Tapscott-Munson – Yes
  
6. **Adopted Resolution No. 2019-08 in Recognition of Classified School Employee Week.** Motion to adopt resolution 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 - Absent
  - Vice President Robinson - Yes
  - Member Tapscott-Munson – Yes
  
7. **Adopted Resolution No. 2019-10 in Recognition of April as Autism Awareness Month.** Motion to adopt resolution was made by Vice President Robinson, seconded by Member Tapscott-Munson; motion carried by the following roll call vote:
  - President Clyde-Yes
  - Member Masumoto – Yes
  - Member Miller - Absent
  - Vice President Robinson - Yes
  - Member Tapscott-Munson – Yes
  
8. **Adopted Resolution No. 2019-11 in Recognition of May as Better Speech and Hearing Month.** Motion to adopt resolution 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 - Absent
  - Vice President Robinson - Yes
  - Member Tapscott-Munson – Yes
  
9. **Adopted Resolution No. 2019-12 Regarding the Making of Contract for Performance of Labor and Furnishing of Materials and Supplies without Giving Notice for Bids to Let Contracts Pursuant to Public Contract Code Section 22050.** Motion to adopt resolution 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 - Absent
  - Vice President Robinson - Yes
  - Member Tapscott-Munson – Yes

**10. Adopted Resolution No. 2019-13 Proclaiming Week of the Young Child, April 8 – 12, 2019, Early Years Are learning Years.** Motion to adopt resolution 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 - Absent  
Vice President Robinson - Yes  
Member Tapscott-Munson – Yes

K. CLOSED SESSION

**Closed Session Agenda Item Was Moved to Open Session**

**Interdistrict Attendance Appeal No. 2019-01, Fresno Unified School District (Education Code §§ 35146 and 46601).** The family was not available on this date and requested to postpone the hearing. A motion to table this item until May 16, 2019 was made by Member Tapscott-Munson; seconded by Member Masumoto; motion carried by the following roll call vote:

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

L. TRUSTEES ACTIVITIES

**1. Approval of Travel Requests by Board Members.** Motion to Approve Member Masumoto’s request to attend the Delegate Assembly Training in May 2019 was made by Member Tapscott-Munson; seconded by Vice President Robinson; motion carried by the following roll call vote:

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

**2. Approved Travel Expenses & Reimbursements.** Motion by Member Tapscott-Munson to approve the total amount of \$734.81, consisting of \$103.47 for President Clyde, \$352.29 for Member Masumoto, \$.0 for Member Miller, \$100.05 for Vice-President Robinson, and \$179.00 for Member Tapscott-Munson; seconded by Vice President Robinson; motion carried by the following roll call vote:

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

**3. Receipt of Correspondence.**

- Member Masumoto received a Welcome Letter from the California School Boards Association

**4. Comments by Board Members.**

- Member Masumoto – It has been a busy month with events at FCSS. Unable to attend the Behavioral Health event.

- Vice President Robinson – Board Retreat is 5/13/19 from 8:00 a.m. to 1:00 p.m. at Scout Island. Kepler Academy Charter School’s Soccer Team talked a lady from a potential suicidal moment.

M. SUPERINTENDENT’S REPORT

Superintendent Yovino reported on the following:

- Commercials for CTEC will begin airing to increase enrollment
- CTEC Multi-Purpose Room update will be presented to the board in a few months
- Out of Space – FCSS exploring options for purchase of office space
- Great having new members on the board
- Commended the Board on how they handled the Compass Charter Petition Renewal Denial
- Followed up with Dr. Tanya Fischer regarding expulsion proceedings being handled in a sloppy manner

N. FUTURE AGENDA ITEMS

Interdistrict Attendance Appeal – Fresno Unified

O. NEXT MEETING

The next meetings are as follows:

Regular Board meeting will be held on May 16, 2019, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

P. ADJOURNMENT

Motion to adjourn meeting 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 - Absent  
Vice President Robinson - Yes  
Member Tapscott-Munson – Yes

The meeting was adjourned at 3:08 p.m.

/ab