



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

August 20, 2020

- A. OPENING CEREMONY
- 1. Call Meeting to Order.** President Robinson 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 Robinson, Member Clyde, Vice President Masumoto, Member Miller, and Member Kimberly Tapscott-Munson. A quorum was established.
 - 4. Inspirational Reading.** No presentation of 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 Business Services; Jason Parkin, General Counsel; and Angela Bowlin, Administrative Assistant to the Board. Lisa Birrell, Public Relations Officer; was absent.
- B. ADOPT AGENDA
- Adopted Agenda for August 20, 2020 Board Meeting.** Motion to adopt agenda was made by Member Miller, seconded by Vice President Masumoto; motion carried by the following roll call vote:
- President Robinson – Yes
 - Member Clyde – Yes
 - Vice President Masumoto - Yes
 - Member Miller - Yes
 - Member Tapscott-Munson – Yes
- C. APPROVAL OF MINUTES
- Approved Minutes for July 16, 2020 Board Meetings.** Motion to approve minutes was made by Member Tapscott-Munson, seconded by Member Clyde; motion carried by the following roll call vote:
- President Robinson – Yes
 - Member Clyde – Yes
 - Vice President Masumoto - Yes
 - Member Miller - Yes
 - Member Tapscott-Munson – Yes
- D. EMPLOYEE OF THE MONTH The employee of the month presentation was postponed.
- E. RECOGNITION The Superintendent’s Superstar presentation was postponed.
- F. RECESS There was no recess.
- G. COMMUNITY INPUT Community member, Jason Winfree, shared that UV light may be effective in fighting COVID-19.
- H. PUBLIC HEARING Held Public Hearing on Fresno County Superintendent of Schools Learning Continuity and Attendance Plan. The public hearing was called to order at 1:41 p.m. There were no comments from the public. The public hearing was closed at 1:43 p.m.

I. REPORTS

1. Received Report on FCSS Copiers Valuation and Disposition
2. Received Report on Canon Copiers Valuation and Disposition
3. Received Report on Learning Continuity and Attendance Plan

J. ACTION ITEMS

1. **No Action Was Taken to Increase of the Fresno County Board of Education Monthly Compensation.** Motion to approve was made by Member Clyde. No member seconded the motion. No action was taken by the Board.
2. **Adopted Resolution No. 2020-10, Constitution Day, September 17, 1787.** Motion to adopt resolution was made by Member Miller; seconded by Vice President Masumoto; motion carried by the following roll call vote:
 - President Robinson – Yes
 - Member Clyde – Yes
 - Vice President Masumoto - Yes
 - Member Miller - Yes
 - Member Tapscott-Munson – Yes

K. CLOSED SESSION

There were no closed session items.

L. TRUSTEES ACTIVITIES

1. **Approval of Travel Requests by Board Members.**
2. **Approved Travel Expenses & Reimbursements.** There were no travel expenses or reimbursements were submitted.
3. **Receipt of Correspondence.**
 - **President Robinson:** Received emailed letters from parents that were re-routed to Fresno Unified S.D.
 - **Vice-President Masumoto:** Received email from Kingsburg High School parent.
 - **Member Tapscott-Munson:** Received letter from community member.
4. **Comments by Board Members.**
 - **Vice President Masumoto:**
 - CSBA Updates
 - Trustees Association BOD Meeting on 7/21/20 at 6:45 pm
 - Thanked everyone for all the information provided through this time
 - **Member Miller:**
 - Echoes Marcy in regards to being thankful to everyone for all he information provided
 - **Member Tapscott-Munson:**
 - Club Meeting Update
 - Congratulations to the team
 - **President Robinson:**
 - Thanked Superintendent Yovino for most recent Zoom call

M. SUPERINTENDENT'S REPORT

Superintendent Yovino reported on the following:

- COVID 19 updates
- CARES ACT/HEROES ACT
- Weekly calls with public health leaders
- County of Fresno Warm Line for adult mental health support
- New PSA #UNIFIEDATHOME
- Resource Unified at Home Page
- Working on Parent Resource Page for website

N. FUTURE AGENDA ITEMS

The following future agenda items were discussed:

- Action to approve the Fresno County Superintendent of Schools Learning Continuity and Attendance Plan
- Public hearings regarding material revision and renewal petition of Crescent View West Charter High School
- Action regarding Board's position on Proposition 15

O. NEXT MEETING

The next regular Board meeting will be held pursuant to Executive Orders N-25-20 and N-29-20, this meeting will held electronically at 4:00 p.m. on September 17, 2020, Fresno County Office of Education.

P. ADJOURNMENT

Motion to adjourn meeting was made by Member Miller; seconded by Vice President Masumoto; motion carried out by the following roll call vote:

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

The meeting was adjourned at 3:13 p.m.

/ab