



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 January 16, 2020

A. OPENING CEREMONY

1. **Call Meeting to Order.** President Robinson 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 Mike Robinson, Vice President Marcy Masumoto, Member Daren A. Miller, and Member Kimberly Tapscott-Munson. A quorum was established. Member Allen Clyde arrived at 1:36 p.m.
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 Revised Agenda of January 16, 2020 Board Meeting. Motion to adopt revised agenda was made by Vice President Masumoto, seconded by Member Tapscott-Munson; motion carried by the following roll call vote:

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

C. APPROVAL OF MINUTES

Approved Minutes for December 19, 2019 Board Meeting. Motion to approve minutes was made by Member Miller, seconded by Vice President Masumoto; motion carried by the following roll call vote:

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

D. EMPLOYEE OF THE MONTH

Received Presentation of Employee of the Month for January 2020. Claudia Zepeda-Garcia was recognized as the January 2020 employee of the month.

E. RECOGNITION

Superintendent’s Superstar. Natalia Priolo was recognized as the Superintendent’s Superstar.

F. RECESS

A recess was called at 2:00 p.m. President Robinson reconvened the meeting at 2:11 p.m.

G. COMMUNITY INPUT

Victor Villar addressed the Board on behalf of Ignite Dual Language Charter Academy.

H. PUBLIC HEARING

There was no public hearing.

I. REPORTS

1. Received Audit Report for the 2018-19 Fiscal Year.

J. ACTION ITEMS

1. Approved the FCSS Court and Community Schools Accountability Report Cards for 2018-19. Motion to approve was made by Member Miller; seconded by Member Tapscott-Munson; 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

2. Approved the Special Education Department School Accountability Report Card for 2018-19. Motion to adopt was made by Vice President Masumoto; 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

3. Adopted Resolution No. 2020-01 Regarding Denial of Ignite Dual Language Charter Academy Petition Appeal. Motion to approve was made by Member Clyde; seconded by Member Tapscott-Munson; 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 ACTIITIES

1. **Approval of Travel Requests by Board Members.** Member Miller requested approval to attend the 2020 California Association of African-American Superintendents and Administrators (CAAASA) Conference 3/11 – 3/13/20 in Sacramento, CA. This item was tabled until the next board meeting to allow Member Miller time to provide the board with more information regarding this conference as it relates to his role as a board member or board governance issues. The other board members also wanted to afford Member Miller more time to see if his current employer would cover the costs of his attendance at the conference.
2. **Approved Travel Expenses & Reimbursements.** Motion by Member Tapscott-Munson to approve the total amount of \$1,026.35, consisting of \$242.90 for Member Clyde, \$180.73 for Vice President Masumoto, \$7.31 for Member Miller, \$77.60 for President Robinson, and \$517.81 for Member Tapscott-Munson; 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
3. **Receipt of Correspondence.** There were no reports from Board members of receipt of correspondence.
4. **Comments by Board Members.**
 - Member Tapscott-Munson:
 - MLK Activities coming next week, speaking at City Hall on Monday 1/20/20
 - Member Miller:
 - Attended various school board meetings within his trustee area.
 - Meeting with Civic Leaders in the area regarding Academic Outcomes with African American population
 - President Robinson:
 - 700 Form due date – April 2020
 - Board Project Ideas

M. SUPERINTENDENT'S REPORT

Superintendent Yovino reported on the following:

- FCSS is hosting the Trustees Association Dinner Meeting at Career Technical Education Charter (CTEC) Campus on 1/21/20
- Proposition 13 – State Bond for 15 Billion
- Aspen Charter

N. FUTURE AGENDA ITEMS

- Aspen Charter – Public Hearing

O. NEXT MEETING

The next meeting is as follows:

Regular Board meeting will be held on February 20, 2020, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

P. ADJOURNMENT

Motion to adjourn meeting was made by Member Clyde; 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

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

/ab