



# fresno county board of education

Trustee Area 1  
Kimberly Tapscott-Munson

Trustee Area 2  
Bryan Burton

Trustee Area 3  
James Martinez

Trustee Area 4  
Dr. Marcy Masumoto

Trustee Area 5  
Dr. Allen Clyde

## MINUTES January 21, 2021

### A. OPENING CEREMONY

1. **Call Meeting to Order.** President Masumoto 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: President Marcy Masumoto, Vice President Kimberly Tapscott-Munson, Member Bryan Burton, Member Allen Clyde, and Member James Martinez. A quorum was established.

County Superintendent and Staff Present: Jim A. Yovino, Fresno County Superintendent of Schools, and Ex-Officio Secretary and Executive Officer of the Board; Hank Gutierrez, 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 of January 21, 2021.** Motion to adopt agenda made by Vice President Tapscott-Munson, seconded by Member Clyde; motion carried by the following roll call vote:

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

### C. APPROVAL OF MINUTES FOR DECEMBER 17, 2020 & JANUARY 13, 2021 BOARD MEETINGS

**Approved Minutes for December 17, 2020 Board Meeting.** Motion to approve minutes for December 17, 2020 Board Meeting was made by Member Burton, seconded by Vice President Tapscott-Munson; motion carried by the following roll call vote:

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

**Approved Minutes for January 13, 2021 Special Board Meeting.** Motion to approve minutes for January 13, 2021 Special Board Meeting was made by Member Martinez, seconded by Member Burton; motion carried by the following roll call vote:

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

D. EMPLOYEE OF THE MONTH The employee of the month presentation was postponed.

E. RECOGNITION The Superintendent Superstar presentation was postponed.

F. RECESS

There was no recess.

G. COMMUNITY INPUT

There was no community input.

H. PUBLIC HEARING

There were no public hearings.

I. REPORTS

Received Quarterly Report for Williams Lawsuit Compliance Settlement Agreement – Fourth Quarter of 2020 (October 1, 2020 – December 31, 2020).

J. ACTION ITEMS

1. **Approved FCSS Court and Community Schools Accountability Report Cards 2019-2020.** Motion to approve was made by Member Tapscott-Munson, seconded by Member Clyde; motion carried by the following roll call vote:
  - President Masumoto - Yes
  - Vice President Tapscott-Munson - Yes
  - Member Burton – Yes
  - Member Clyde – Yes
  - Member Martinez – Yes
2. **Approved Special Education Department School Accountability Report Card for 2019-2020.** Motion to approve was made by Member Martinez, seconded by Member Clyde; motion carried by the following roll call vote:
  - President Masumoto - Yes
  - Vice President Tapscott-Munson - Yes
  - Member Burton – Yes
  - Member Clyde – Yes
  - Member Martinez – Yes
3. **Adopted of Resolution No. 2021-01, Observing February as Black History Month.** Motion to adopt was made by Vice President Tapscott-Munson, seconded by Member Martinez; motion carried by the following roll call vote:
  - President Masumoto - Yes
  - Vice President Tapscott-Munson - Yes
  - Member Burton – Yes
  - Member Clyde – Yes
  - Member Martinez – Yes
4. **Approval of Appointment of Committee Representatives and Designation of Duties to Board Members are as follows:**
  - Outside Agency/Committees (2-year appointment)**
    - **California County Boards of Education:**
      - Representative: Dr. Marcy Masumoto*
      - Alternate: Kimberly Tapscott-Munson*
  - Matters and Projects with Fresno County Superintendent of Schools are as follows:**
    - **ROP Advisory Board of Management:**
      - Representative: Bryan Burton*
      - Alternate: Dr. Marcy Masumoto*
    - **Facilities:**
      - Representative: Dr. Allen Clyde*
      - Alternate: Bryan Burton*
    - **Charter Review:**
      - Representative: Dr. Allen Clyde*
      - Alternate: Kimberly Tapscott-Munson*

**Designation of Duties to Board Members are as follows:**

- **Board Projects:**  
*Representative: Kimberly Tapscott-Munson*  
*Alternate: James Martinez*
- **Board Seminar:**  
*Representative: Board President*  
*Alternate: Bryan Burton*
- **CSBA Regional County Delegate and CCBE Boards of Directors (2-year appointment if elected):**  
*Nominee: Dr. Marcy Masumoto*

Motion to approve appointments was made by Member Burton, seconded by Vice President Tapscott-Munson; motion carried out by the following roll call vote:

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

**K. CLOSED SESSION**

There was no closed session.

**L. TRUSTEE ACTIVITIES**

- 1. Approval of Travel Requests by Board Members. President Masumoto, Vice President Tapscott-Munson, Member Burton, and Member Martinez request approval to attend Charter Schools – An Interactive Two-Part Webinar Series to be held virtually on 3/16/21 & 3/18/21.** Motion to approve was made by Vice President Tapscott-Munson; seconded by Member Martinez; motion carried by the following roll call vote:

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

- 2. Approval of Travel Expenses & Reimbursements.** There were no travel expenses or reimbursements.

- 3. Receipt of Correspondence.**

Vice President Tapscott-Munson: Phone call from public member regarding inter-district transfer issues

- 4. Comments by Board Members.**

Member Burton: Congratulations to Fresno USD regarding construction of new alternative education/CTE school

**M. SUPERINTENDENT'S REPORT**

Superintendent Yovino reported on the following:

- COVID-19 Update
- Board Trainings: Legal Services will provide board trainings on Charter Schools, Interdistrict Transfers, & Expulsion Appeals
  - Next training - 2/10/21 at 5:00 p.m. on Charter Schools
- FCSS Events Calendar

**N. FUTURE AGENDA ITEMS**

**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 be held electronically at 1:30 p.m. on February 18, 2021, at 1:30 p.m., Fresno County Office of Education.

P. ADJOURNMENT

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

President Masumoto - Yes

Vice President Tapscott-Munson - Yes

Member Burton – Yes

Member Clyde – Yes

Member Martinez – Yes

The meeting was adjourned at 2:44 p.m.

/ab