



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 February 20, 2020

A. OPENING CEREMONY

1. **Call Meeting to Order.** President Robinson 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 Robinson, Member Clyde, Vice President Masumoto, Member Miller, 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 Business Services; 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 February 20, 2020 Board Meeting. Motion to adopt agenda 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

C. APPROVAL OF MINUTES

Approved Minutes for January 16, 2020 Board Meeting. Motion to approve minutes for January 16, 2020 Board meeting was made by Member Miller, 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

Received Presentation of Employee of the Month for February 2020. Rosa Bounkhoun was recognized as the February 2020 employee of the month.

E. RECOGNITION

Superintendent’s Superstar. Oyinloluwa “Abigail” Akande was recognized as the Superintendent Superstar.

F. RECESS

A recess was called at 2:03 p.m. for the reception honoring the Employee of the Month and the Superintendent’s Superstar. President Robinson reconvened the meeting at 2:15 p.m.

G. COMMUNITY INPUT

There was no community input.

H. PUBLIC HEARING

Held Public Hearing Regarding Clovis Global Academy (“Clovis Global”) Charter Appeal (July 1, 2020 – June 30, 2025). The public hearing was called to order at 2:17 p.m. The following persons spoke during the public hearing: Ruth Dutton, Lorena V. Barajas, Adan Lupercio, Dr. Charles Merritt, Virna L. Santos, and Harmit Juneja. The public hearing was closed at 2:40 p.m.

Held Public Hearing Regarding Aspen Ridge High School (“Aspen Ridge”) Charter Appeal (July 1, 2020 – June 30, 2025). The public hearing was called to order at 2:41 p.m. The following persons spoke during the public hearing: Abel Ruiz, Nancy Alvarez, Shelly Lether, Matt Dildine, Corrie Sands, and Josh Hodges. The public hearing was closed at 3:05 p.m.

I. REPORTS

1. **Received Quarterly Report for Williams Compliance Settlement Agreement, 3rd and 4th Quarter for 2019.**
2. **Received 2019-20 Second Interim Financial Report as of January 31, 2020.**

J. ACTION ITEMS

1. **Approved 2019-20 Budget Revisions.** Motion to approve was made by Member Tapscott-Munson, seconded by Member Miller; 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.** There were no travel requests submitted.
2. **Approved Travel Expenses & Reimbursements.** There were no travel expenses or reimbursements submitted.
3. **Receipt of Correspondence.**
Member Tapscott-Munson: received correspondence from TJ Cocks, U.S. Representative
4. **Comments by Board Members.**
 - Member Tapscott-Munson:**
 - Black History Month, African American Student Conference was a success
 - Received positive comments about the video “We See You”
 - Participated in the Dr. Martin Luther King, Jr. Award Ceremony
 - Vice President Masumoto:**
 - Attended the African American Student Conference on 2/4/20
 - Attended CTE Honors

- Attended Day of Remembrance of 1942 at Fresno State on 2/19/20 regarding internment of Japanese Americans during World War II.
- Appreciated both Public Hearing and list of Authorized FCBE Charters

Member Miller:

- Grapevine Magazine- Private reception, invitation for tonight
- Participating in Real Men Cook, a BSU Event at Clovis High School on Sunday, 2/23/20 from 12:00 – 4:00 p.m.
- Teaching a short term class

President Robinson:

- CTEC Trustees Dinner Meeting, great event
- CIF Basketball Championships, Selland Arena, Fresno on 2/28/20 at 10:00 a.m.
- Requested the List of FCBE Committee Assignments be emailed to members of the Board

M. SUPERINTENDENT’S REPORT

Superintendent Yovino reported on the following:

- 2020 Census – Hank Gutierrez, Asst. Superintendent is working Evaristo Trevino and Ruben Castillo –going out to rural (hard to reach) districts
- Property update regarding the purchase of The Well, the proposed purchase fell through
- Governor Newsom gave 10 Million for K-16 Collaborative, there will be a posting for Executive Director for the K-16 Collaborative
- Position Control rollout
- Segment on Education Matters on closing the achievement gap with African American Students

N. FUTURE AGENDA ITEMS

There was no discussion regarding future agenda items.

O. NEXT MEETING

The next regular Board meeting will be held on March 19, 2020, 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 Masumoto; seconded by Member Tapscott-Munson; 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 4:48 p.m.

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