



# 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 April 18, 2024

### A. OPENING CEREMONY

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

County Superintendent and Staff Present: Dr. Michele Cantwell-Copher, Fresno County Superintendent of Schools, and Ex-Officio Secretary and Executive Officer of the Board; Kevin Otto, Deputy Superintendent Business Services; Dr. Diane Lira, Deputy Superintendent Instructional Division; Jason Parkin, General Counsel; Lisa Birrell, Public Relations Officer, and Angela Bowlin, Administrative Assistant to the Board.

### B. ADOPT AGENDA

**Adopted Agenda of April 18, 2024.** Motion to adopt agenda was made by Member Tapscott-Munson, seconded by Member Masumoto; motion carried by the following roll call vote:

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

### C. APPROVAL OF MINUTES FOR MARCH 21, 2024, BOARD MEETING

**Approved Minutes for March 21, 2024, Board Meeting.** The motion to approve the minutes for the March 21, 2024, Board Meeting was made by Member Burton, and seconded by Member Tapscott-Munson; the motion was carried by the following roll call vote:

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

### D. EMPLOYEE OF THE MONTH

**Received Presentation of Employee of the Month for April 2024.** Angela Gonzalez, Paraeducator-FCSS Special Education, was recognized as the April 2024 employee of the month.

### E. RECOGNITION

1. **Superintendent's Superstar.** Patrick Guizar, FCSS Adult Transition Program, Kerman High School was recognized as the April 2024 Superintendent Superstar.

2. Recognition of Selma Unified School District Therapy Dog Program

### F. RECESS

A recess was called at 2:20 p.m. for the reception celebrating the honorees. President Martinez reconvened the meeting at 2:38 p.m.

### 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 third quarter of the 2023-2024 School Year (January 1, 2024 – March 31, 2024).

J. ACTION ITEMS

1. **Approved the Construction Services Agreement to Davis Moreno Construction, Inc. for the ESSER III Portable Classrooms Replacement Project No. C2022-25.** The motion to approve was made by Member Masumoto, seconded by Member Clyde; the motion was carried by the following roll call vote:
  - President Martinez - Yes
  - Vice President Clyde – Yes
  - Member Burton – Yes
  - Member Masumoto – Yes
  - Member Tapscott-Munson – Yes
2. **Approved the Construction Services Agreement to Burke Diversified DBA Burke Construction Co. for the Outdoor Learning Center Project No. C2022-28.** The motion to approve was made by Member Burton, seconded by Member Masumoto; the motion was carried by the following roll call vote:
  - President Martinez - Yes
  - Vice President Clyde – Yes
  - Member Burton – Yes
  - Member Masumoto – Yes
  - Member Tapscott-Munson – Yes
3. **Approved the Construction Services Agreement to GCBI, Inc. DBA GC Builders for the Student Behavioral Health Incentive Program (SBHIP) Wellness Centers Project No. C2024-09 Group A.** The motion to approve was made by Member Masumoto, seconded by Member Tapscott-Munson; the following roll call carried the motion:
  - President Martinez - Yes
  - Vice President Clyde – Yes
  - Member Burton – Yes
  - Member Masumoto – Yes
  - Member Tapscott-Munson – Yes
4. **Approved the Construction Services Agreement to BDM, Inc. for the Student Behavioral Health Incentive Program (SBHIP) Wellness Centers Project No. C2024-09 Group B.** The motion to approve was made by Member Burton, seconded by Member Clyde; the motion was carried by the following roll call:
  - President Martinez - Yes
  - Vice President Clyde – Yes
  - Member Burton – Yes
  - Member Masumoto – Yes
  - Member Tapscott-Munson – Yes

5. **Approved the Construction Services Agreement to GCB1 DBA GC Builders for the Student Behavioral Health Incentive Program (SBHIP) Wellness Centers Project No. C2024-09 Group C.** The motion to approve was made by Member Masumoto, seconded by Member Tapscott-Munson; the following roll call carried the motion:
  - President Martinez - Yes
  - Vice President Clyde – Yes
  - Member Burton – Yes
  - Member Masumoto – Yes
  - Member Tapscott-Munson – Yes
6. **Adopted FCBE Resolution No. 2024-16 Recognizing May 8, 2024, as National School Nurse Day.** The motion to adopt was made by Member Clyde, seconded by Member Tapscott-Munson; the motion was carried by the following roll call:
  - President Martinez - Yes
  - Vice President Clyde – Yes
  - Member Burton – Yes
  - Member Masumoto - Yes
  - Member Tapscott-Munson – Yes
7. **Adopted FCBE Resolution No. 2024-17 Recognizing May as Mental Health Awareness Month.** The motion to adopt was made by Member Tapscott-Munson, seconded by Member Masumoto; the motion was carried by the following roll call:
  - President Martinez - Yes
  - Vice President Clyde – Yes
  - Member Burton - Yes
  - Member Masumoto – Yes
  - Member Tapscott-Munson – Yes
8. **Adopted FCBE Resolution No. 2024-18 Recognizing May as National Speech-Language-Hearing Month.** The motion to adopt was made by Member Tapscott-Munson, seconded by Member Burton; the motion was carried by the following roll call:
  - President Martinez - Yes
  - Vice President Clyde – Yes
  - Member Burton - Yes
  - Member Masumoto – Yes
  - Member Tapscott-Munson – Yes
9. **Adopted FCBE Resolution No. 2024-19 Recognizing May 6-10, 2024, as National Teacher Appreciation Week.** The motion to adopt was made by Member Tapscott-Munson, seconded by Member Clyde; the motion was carried by the following roll call:
  - President Martinez - Yes
  - Vice President Clyde – Yes
  - Member Burton - Yes
  - Member Masumoto – Yes
  - Member Tapscott-Munson – Yes

10. **Adopted FCBE Resolution No. 2024-20 Recognizing May 1, 2024, as School Principals' Day.** The motion to adopt was made by Member Clyde, seconded by Member Masumoto; the motion was carried by the following roll call:  
 President Martinez - Yes  
 Vice President Clyde – Yes  
 Member Burton - Yes  
 Member Masumoto – Yes  
 Member Tapscott-Munson – Yes
11. **Adopted FCBE Resolution No. 2024-21 Recognizing May 19-25, 2024, as Classified School Employee Week.** The motion to adopt was made by Member Tapscott-Munson, seconded by Member Masumoto; the motion was carried by the following roll call:  
 President Martinez - Yes  
 Vice President Clyde – Yes  
 Member Burton - Yes  
 Member Masumoto – Yes  
 Member Tapscott-Munson – Yes
12. **Adopted FCBE Resolution No. 2024-22 Recognizing May as Asian American and Pacific Islander Heritage Month.** The motion to adopt was made by Member Masumoto, seconded by Member Tapscott-Munson; the motion was carried by the following roll call:  
 President Martinez - Yes  
 Vice President Clyde – Yes  
 Member Burton - Yes  
 Member Masumoto – Yes  
 Member Tapscott-Munson – Yes
13. **Adopted FCBE Resolution No. 2024-23 Regarding Encouragement to Continue Focus on School Safety.** The motion to adopt was made by Member Burton, seconded by Member Tapscott-Munson; the motion was carried by the following roll call:  
 President Martinez - Yes  
 Vice President Clyde – Yes  
 Member Burton - Yes  
 Member Masumoto – Yes  
 Member Tapscott-Munson – Yes

**K. CLOSED SESSION**

There was no closed session.

**L. TRUSTEE  
ACTIVITIES**

1. **Travel Requests:** There were no travel requests submitted.
2. **Travel Expenses & Reimbursements:** A motion to approve the total reimbursement amount of \$339.21 consisting of \$12.86 for President Martinez, \$42.21 for Member Burton, \$79.46 for Vice President Clyde, \$136.21 for Member Masumoto, and \$68.47 for Member Tapscott-Munson was made by Member Masumoto; seconded by Member Tapscott-Munson; the motion carried by the following roll call vote:  
 President Martinez - Yes  
 Vice President Clyde – Yes  
 Member Burton – Yes  
 Member Masumoto – Yes  
 Member Tapscott-Munson – Yes

**3. Receipt of Correspondence.** No correspondence was received.

**4. Comments by Board Members.**

**Member Masumoto:**

- March events put on by FCSS were amazing
- Goodwill Picnic, 4/13/24, Scout Island
- FCSTA Spring Dinner Mtg., 4/16/24, Grace Barn

**Member Burton:**

- CSBA/CCBE Transition Meeting Update
- Potential Letter of Concern from FCBE to CSBA

**Member Tapscott-Munson:**

- Scripps Spelling Bee, Clovis Veterans Memorial - 3/19/24

**President Martinez:**

- Installing a student ambassador to the board
- Board Project due by 5/1/24

**Vice President Clyde:**

- Bullying and School Safety

**M. SUPERINTENDENT'S  
REPORT**

Superintendent Copher reported on the following:

- Student Safety
- Anti-Bullying Program
- Threat Assessment Conference
- CalKids
- FAFSA Challenges
- Goodwill Picnic
- FCSS Calendared Events
- Kevin Gordon, Capitol Advisors
- Letter of concern to CSBA

**N. FUTURE AGENDA  
ITEMS**

**O. NEXT MEETING**

The next regular Board meeting will be held on May 16, 2024, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

**P. ADJOURNMENT**

The motion to adjourn was made by Member Burton, and seconded by Member Tapscott-Munson, the motion was carried out by the following roll call vote:

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

The meeting was adjourned at 5:12 p.m.

/ab