



Fresno County Board of Education

Trustee Area 1 Trustee Area 2 Trustee Area 3 Trustee Area 4 Trustee Area 5
Kimberly Tapscott-Munson Bryan Burton James Martinez Dr. Marcy Masumoto Dr. Allen Clyde

MINUTES August 15, 2024

A. OPENING CEREMONY

1. **Call Meeting to Order.** Vice President Clyde called the meeting to order at 1:32 p.m.
2. **Flag Salute.** The pledge of allegiance was recited.
3. **Roll Call – Establish Quorum.** Board Members Present: Vice President Clyde, Member Burton, Member Masumoto, and Member Tapscott-Munson. A quorum was established. President Martinez was absent.

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; Jennifer Breitigam, Public Relations Officer, and Angela Bowlin, Administrative Assistant to the Board.

4. Inspirational Reading was given by Jennifer Brietigam
5. Student Representative, Jacob Cavazos gave report on Career Technical Education Charter High School.

B. ADOPT AGENDA

Adopted Agenda of August 15, 2024, Regular Board Meeting. The motion to adopt the agenda was made by Member Tapscott-Munson, and seconded by Member Masumoto; the motion was carried by the following roll call vote:

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

C. APPROVAL OF MINUTES FOR SPECIAL BOARD MEETING, AND REGULAR BOARD MEETING, JULY 18, 2024

1. **Approved Minutes for July 18, 2024, Special Board Meeting.** The motion to approve the minutes for the July 18, 2024, Special Board Meeting was made by Member Masumoto, and seconded by Member Burton; the motion was carried by the following roll call vote:

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

2. **Approved Minutes for July 18, 2024, Regular Board Meeting.** The motion to approve the minutes for the July 18, 2024, Regular Board Meeting was made by Member Masumoto, and seconded by Member Tapscott-Munson; the motion was carried by the following roll call vote:

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

4. Ratified the Issuance and cancellation of Temporary Certificates for May 1, 2024, through July 31, 2024. The motion to approve was made by Member Masumoto, seconded by Member Tapscott-Munson; the motion was carried by the following roll call vote:
 - President Martinez - Absent
 - Vice President Clyde – Yes
 - Member Burton – Yes
 - Member Masumoto – Yes
 - Member Tapscott-Munson – Yes
5. Adopted amendments to the following Superintendent and Board Policies:
 - No. 0410: Philosophy, Goals, Objectives, and Comprehensive Plans – Nondiscrimination in County Superintendent and County Board Programs and Activities
 - No. 1312.3: Community Relations – Uniform Complaint Procedures
 - No. 5145.3: Students – Nondiscrimination/Harassment
 - No. 5145.7: Students – Sex Discrimination and Sex-Based HarassmentThe motion to adopt was made by Member Tapscott-Munson, seconded by Member Masumoto; the motion was carried by the following roll call vote:
 - President Martinez - Absent
 - Vice President Clyde – Yes
 - Member Burton – Yes
 - Member Masumoto – Yes
 - Member Tapscott-Munson – Yes
6. Adopted FCBE Resolution No. 2024-26 Recognizing September 17, 2024, as Constitution Day. The motion to adopt was made by Member Masumoto, seconded by Member Burton the motion was carried by the following roll call vote:
 - President Martinez - Absent
 - Vice President Clyde – Yes
 - Member Burton – Yes
 - Member Masumoto – Yes
 - Member Tapscott-Munson – Yes
7. Adopted FCBE Resolution No. 2024-27 Recognizing September 8-14, 2024, as Suicide Prevention Week. The motion to adopt was made by Member Tapscott-Munson, and seconded by Member Masumoto the motion was carried by the following roll call vote:
 - President Martinez - Absent
 - Vice President Clyde – Yes
 - Member Burton – Yes
 - Member Masumoto – Yes
 - Member Tapscott-Munson – Yes

8. Adopted FCBE Resolution No. 2024-28 Recognizing September 27, 2024, as Native American Day. The motion to adopt was made by Member Tapscott-Munson, and seconded by Member Burton the motion was carried by the following roll call vote:
 - President Martinez - Absent
 - Vice President Clyde – Yes
 - Member Burton – Yes
 - Member Masumoto – Yes
 - Member Tapscott-Munson – Yes

9. Adopted FCBE Resolution No. 2024-29 Recognizing September 15, 2024, through October 15, 2024, as Hispanic Heritage Month. The motion to adopt was made by Member Tapscott-Munson, and seconded by Member Masumoto the motion was carried by the following roll call vote:
 - President Martinez - Absent
 - 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 CABSE Conference Reimbursement for Member Tapscott-Munson of \$388.01 was made by Member Burton; and seconded by Member Masumoto; the motion was carried by the following roll call vote:
 - President Martinez - Absent
 - Vice President Clyde – Yes
 - Member Burton – Yes
 - Member Masumoto – Yes
 - Member Tapscott-Munson – Yes
 3. **Receipt of Correspondence.** Board Members were copied regarding Fresno Unified Special Education
 4. **Comments by Board Members.**
 - Member Masumoto:**
 - All Systems Go! Conference Update
 - Fresno County School Trustees Association Update
 - CSBA – Region 14 Update
 - Member Burton:**
 - CSBA Transition Work Group Update
 - Vice President Clyde:**
 - Expressed thanks to Dr. Lira for the training

- M. SUPERINTENDENT’S REPORT
- Superintendent Copher reported on the following:
- All Systems Go! Update
 - Fresno County Schools
 - Board Ethics Training, January 2025
 - FCBE Live Broadcast, September 2024
 - CalKids Update

- All Staff Day August 23, 2024, Update
- Foundation @ FCOE Annual Gala

N. FUTURE AGENDA
ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on September 19, 2024, at 4:30 p.m., in conference room 301, Fresno County Office of Education.

P. ADJOURNMENT

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

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

The meeting was adjourned at 3:31 p.m.

/ab