



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 July 18, 2024

A. OPENING CEREMONY

1. **Call Meeting to Order.** President Martinez 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 Martinez, Member Burton, Member Masumoto, and Member Tapscott-Munson. A quorum was established. Vice President Clyde 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; Jenny Breitigam, Public Relations Officer, and Angela Bowlin, Administrative Assistant to the Board.

B. ADOPT AGENDA

Adopted Agenda of July 18, 2024, Regular Board Meeting. The motion to adopt the agenda was made by Member Masumoto, and seconded by Member Tapscott-Munson; the motion was carried by the following roll call vote:

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

C. APPROVAL OF MINUTES FOR JUNE 20, 2024, BOARD MEETING

Approved Minutes for June 20, 2024, Board Meeting. The motion to approve the minutes for the June 20, 2024, Board Meeting was made by Member Burton, and seconded by Member Masumoto; the motion was carried by the following roll call vote:

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

D. EMPLOYEE OF THE MONTH

Received Presentation of Employee of the Month for July 2024. Jazarai (Jaz) Perkins, Project Specialist, Safe & Healthy Kids, was recognized as the July 2024 employee of the month.

E. RECOGNITION

Superintendent’s Superstar. There was no Superstar.

F. RECESS

A recess was called at 1:52 p.m. for the reception celebrating the honorees. President Martinez reconvened the meeting at 2:07 p.m.

G. COMMUNITY INPUT

There was no community input.

H. PUBLIC HEARING

Held the Public Hearing on the Material Revision of Clovis Global Academy’s Charter Petition dated (July 1, 2020 – June 30, 2028). The public hearing was called to order at 2:08 p.m. Harmit Juneja & Ruth Kaur spoke regarding Clovis Global Academy’s Material Revision. The public hearing was closed at 2:25 p.m.

- I. REPORTS Received Quarterly Report for Williams Lawsuit Compliance Settlement Agreement, fourth quarter of 2023-2024 School Year (April 1, 2024 – June 30, 2024)
- J. ACTION ITEMS
1. **Approved the Board Project Selection of \$5,000.00 to the Dr. Martin Luther King, Jr. Unity Committee, County of Fresno.** The motion to approve was made by Member Masumoto, seconded by Member Burton; the motion was carried by the following roll call vote:
 - President Martinez - Yes
 - Vice President Clyde – Absent
 - 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 \$530.45 consisting of \$13.27 for President Martinez, \$42.21 for Member Burton, \$157.12 for Vice President Clyde, \$289.98 for Member Masumoto, and \$27.87 for Member Tapscott-Munson by Member Masumoto; and seconded by President Martinez; the motion was carried by the following roll call vote:
 - President Martinez - Yes
 - Vice President Clyde – Absent
 - Member Burton – Yes
 - Member Masumoto – Yes
 - Member Tapscott-Munson – Yes
 3. **Receipt of Correspondence.** No correspondence was received.
 4. **Comments by Board Members.**
 - Member Tapscott-Munson:**
 - CABSE-4th Annual Institute, 7/14 – 7/17/27, Napa, CA Update
 - Member Masumoto:**
 - CSBA Region 14 Meeting Update
 - Member Burton:**
 - Transition Committee Update
- M. SUPERINTENDENT’S REPORT Superintendent Copher reported on the following:
 - All Systems Go! On 8/1 & 8/2/24, Fresno Convention Center
 - 8/8/24 – Pre-Board Meeting
 - 8/15/24 – Board Meeting
 - 8/23/24 – All Staff Day, Roosevelt H.S.
- N. FUTURE AGENDA ITEMS
- O. NEXT MEETING The next regular Board meeting will be held on August 15, 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 Masumoto, and seconded by Member Tapscott-Munson, the motion was carried out by the following roll call vote:

President Martinez - Yes

Vice President Clyde – Absent

Member Burton – Yes

Member Masumoto – Yes

Member Tapscott-Munson – Yes

The meeting was adjourned at 3:04 p.m.

/ab