



# 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 June 20, 2024

### A. OPENING CEREMONY

1. **Call Meeting to Order.** President Martinez called the meeting to order at 1:30 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 June 20, 2024, Board Meeting.** The motion to adopt the agenda 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

### C. APPROVAL OF MINUTES FOR MAY 16, 2024, BOARD MEETING

**Approved Minutes for May 16, 2024, Board Meeting.** The motion to approve the minutes for the May 16, 2024, Board Meeting was made by Member Tapscott-Munson, and 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

### D. EMPLOYEE OF THE MONTH

**Received Presentation of Employee of the Month for June 2024.** Dr. Annie Sharp, Senior Director, Data Strategy & Improvement, was recognized as the June 2024 employee of the month.

### E. RECOGNITION

**Superintendent's Superstar.** There was no Superstar.

### F. RECESS

A recess was called at 1:55 p.m. for the reception celebrating the honorees. President Martinez reconvened the meeting at 2:10 p.m.

### G. COMMUNITY INPUT

Received community input from Chris Hudson regarding the Forest Reserve Receipts.

### H. PUBLIC HEARING

There was no public hearing.

I. REPORTS

1. Received the Fresno County Superintendent of Schools 2024-2025 Local Control Accountability Plan (LCAP) & Differentiated Assistance (DA) Annual Summary Report.
2. Received the Fresno County Superintendent of Schools Local Performance Indicator Report.
3. Received the Elementary and Secondary School Emergency Relief (ESSER) III Expenditure Plan Revision.
4. Received the Proposition 28: Arts and Music in Schools Site Plans.

J. ACTION ITEMS

1. **Approved Proposition 28: Arts and Music in Schools Expenditures.** 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 - Yes  
Vice President Clyde - Yes  
Member Burton - Yes  
Member Masumoto - Yes  
Member Tapscott-Munson - Yes
2. **Approved the Arts, Music, and Instructional Materials Discretionary Block Grant.** The motion to approve was made by Member Burton, seconded by Vice President 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
3. **Approved the Certification of Comprehensive Facilities Maintenance Plan.** The motion to approve was made by Member Masumoto, seconded by Vice President 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 - Absent
4. **Approved the FCSS 2024-2025 School Plans for Student Achievement (SPSA) for Alice M. Worsley School, Violet Heintz Education Academy, and County Operated Programs for Special Education sites.** The motion to approve was made by Vice President Clyde, 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

5. **Approved the Updated FCSS Local Control Accountability Plan (LCAP) Federal Addendum, School Year 2024-2025.** The motion to approve was made by Member Masumoto, seconded by Vice President 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
6. **Approved the 2024-2025 Local Control Accountability Plan.** 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 – Yes
  - Member Burton – Yes
  - Member Masumoto – Yes
  - Member Tapscott-Munson – Yes
7. **Approved the 2024-2025 FCSS Court & Community Schools Academic Calendar for Alice M. Worsley School and Violet Heintz Education Academy.** The motion to approve was made by Member Burton, seconded by Vice President 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
8. **Approved the Apportionment for the 2023-2024 Forest Reserve Receipts.** 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 - Yes
  - Vice President Clyde – Yes
  - Member Burton – Yes
  - Member Masumoto – Yes
  - Member Tapscott-Munson – Yes
9. **Approved the 2023-2024 Budget Revisions.** The motion to approve was made by Member Tapscott-Munson, seconded by Vice President 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

10. **Approved the 2024-2025 FCSS Proposed Budget.** The motion to approve was made by Member Masumoto, seconded by Vice President 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
  
11. **Adopted FCBE Resolution No. 2024-25 in the Matter of Calling Fresno County Board of Education Election: Resolution, Order of Election, and Specifications of Election Order (Education Code § 5322).** The motion to adopt was made by Vice President Clyde, 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
  
12. **Approved the Board Project Selection as follows: \$5,000.00 to Extended Learning & Foster & Homeless Youth Leadership Training, \$5,000.00 to Count Play Explore Family Engagement, and the remaining \$10,000.00 to be determined.** The motion to approve was made by Vice President Clyde, 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

K. CLOSED SESSION

Conference with Real Property Negotiators (Government Code § 54956.8)  
 Property: APN 049-093-006, 080, 010

L. TRUSTEE  
 ACTIVITIES

1. **Travel Requests** Motion by Member Burton to approve:
  - 2024 CSBA County Board Member Services Conference, 9/12/24 – 9/15/24, Monterey, CA for Member Masumoto and Member Burton
  - 2024 Delegate Assembly, 12/2/24 – 12/4/24, Anaheim, CA for Member Masumoto
  - CSBA Annual Education Conference & Trade Show, 12/4/24 – 12/7/24, Anaheim, CA for Member Tapscott-Munson and Member Burton
 Seconded by Vice President 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. **Travel Expenses & Reimbursements.** Motion by Vice President Clyde to approve the reimbursement claim for CSBA Delegate Assembly Meeting,

5/17/24 – 5/19/24, Sacramento, CA for Member Masumoto; seconded by Member Burton; 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. Receipt of Correspondence:**

**President Martinez:**

- Washington Unified, forwarded to the County Superintendent

**4. Comments by Board Members.**

**Member Masumoto:**

- Delegate Assembly – Region 14 was approved
- CSBA update

**Member Burton:**

- CCBE update regarding proposals for CCBE Conference, Monterey, CA
- CSBA Member Dues and Fee Structure

**Member Tapscott Munson:**

- Proclamation for Juneteenth flag-raising ceremony at Fresno City Hall, 6/19/24 update

**M. SUPERINTENDENT’S REPORT**

Superintendent Copher reported on the following:

- Graduations
- CTEC increased enrollment
- CTEC 2024 Winner, voted the Fresno Bee’s Silver Best Charter School in Central California
- CalKids
- Board training, 7/18/24, 10:00 AM, FCSS - Superintendent’s Conference Room 313
- Class of 2024 FCSS Retirees, 6/27/24, FCSS Room 201

**N. FUTURE AGENDA ITEMS**

**O. NEXT MEETING**

The next regular Board meeting will be held on July 18, 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 Tapscott-Munson, and seconded by Vice President Clyde, 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 5:40 p.m.

/ab