



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 May 16, 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

Amended Agenda of May 16, 2024, correcting Item J-2 to read as LGBTQIA2+ School Awareness Month (June 2024). The motion to amend the agenda was made by President Martinez, 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

Adopted Amended Agenda of May 16, 2024, correcting Item J-2 to read as LGBTQIA2+ School Awareness Month (June 2024). The motion to adopt the amended agenda 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

C. APPROVAL OF MINUTES FOR APRIL 18, 2024, BOARD MEETING

Approved Minutes for April 18, 2024, Board Meeting. The motion to approve the minutes for the April 18, 2024, Board Meeting was made by Member Tapscott-Munson, and 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

D. EMPLOYEE OF THE MONTH

Received Presentation of Employee of the Month for May 2024. Jayla Alvarez, Behavioral Health Clinician I, All 4 Youth, was recognized as the May 2024 employee of the month.

- E. RECOGNITION
1. **Superintendent's Superstar.** There was no Superstar.
 2. Recognition of Fresno County Academic Decathlon – Regional and State Results
- F. RECESS
- A recess was called at 2:17 p.m. for the reception celebrating the honorees. President Martinez reconvened the meeting at 2:31 p.m.
- G. COMMUNITY INPUT
- Received community input from Malik Turner regarding a Fresno County Superintendent of Schools personnel matter.
- H. PUBLIC HEARING
1. Held Public Hearing Regarding the Local Control Accountability Plan. The public hearing was called to order at 2:36 p.m. There were no speakers. The public hearing was closed at 3:04 p.m.
 2. Held Public Hearing Regarding the Fresno County Superintendent of Schools (FCSS) 2024-2025 Proposed Budget. The public hearing was called to order at 3:05 p.m. There were no speakers. The public hearing was closed at 3:25 p.m.
- I. REPORTS
1. Received Quarterly Fixed Asset Report pursuant to Education Code § 1279.
 2. Received Information regarding the Board Project
- J. ACTION ITEMS
1. **Ratified the Issuance and Cancellation of Temporary Certificates for February 1, 2024, through April 30, 2024.** The motion to ratify was made by Member Burton, 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. **Adopted FCBE Resolution No. 2024-24 Recognizing June as LGBTQIA2+ School Awareness Month.** The motion to adopt was made by President Martinez, 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
- K. CLOSED SESSION
- There was no closed session.
- L. TRUSTEE ACTIVITIES
1. **Travel Requests:** There were no travel requests.
 2. **Travel Expenses & Reimbursements.** There were no travel expenses or reimbursement requests.
 3. **Receipt of Correspondence.** No correspondence was received.

4. Comments by Board Members.

Member Masumoto:

- CSBA Update
- Fresno County School Trustees Association

Vice President Clyde:

- Pre-Board & Timelines

President Martinez:

- Student board representative

Member Burton:

- Foster Homeless Youth Year End Event

**M. SUPERINTENDENT'S
REPORT**

Superintendent Copher reported on the following:

- Foundation @ FCOE
- Lighthouse Pre-School Graduation on 6/7/24
- Board Training Session, July 2024
- Ethics Training

**N. FUTURE AGENDA
ITEMS**

O. NEXT MEETING

The next regular Board meeting will be held on June 20, 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 Member Masumoto, 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 4:48 p.m.

/ab