



## **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 October 17, 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. Board Members Present: President Martinez, Vice President Clyde, Member Burton, Member Masumoto, and Member 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; 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 reported on Career Technical Education Charter High School.

#### B. ADOPT AGENDA

Adopted Agenda of October 17, 2024, Regular Board Meeting. The motion to adopt the agenda was made by Vice President Clyde, 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

C. APPROVAL OF MINUTES

**Approved Minutes for September 19, 2024, Regular Board Meeting.** The motion to approve the minutes for the September 19, 2024, Regular Board Meeting was made by Member Tapscott-Munson, and 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

D. EMPLOYEE OF THE MONTH

Crystal Johnston, Paraeducator – Special Education, was recognized as the October 2024 employee of the month.

E. RECOGNITION

Ben Giesel, Clara Weaver, and Julayah Escovedo, Gettysburg Elementary – Clovis Unified, were recognized as the October 2024 Superintendent's Superstars.

F. RECESS

A recess was called at 2:12 p.m. for the reception celebrating the honorees. President Martinez reconvened the meeting at 2:30 p.m.

G. COMMUNITY INPUT

There was no community input.

H. PUBLIC HEARING

There was no public hearing.

I. REPORTS

- 1. Golden Bell Presentation Creating Hope and Resiliency Through Youth Leadership Academy Josh Blecha, Program Coordinator Safe and Healthy Kids
- 2. Received Quarterly Report for Williams Lawsuit Compliance Settlement Agreement
- 3. Discussed Association of California County Boards of Education
- 4. First Reading of New and Amended Superintendent and Board Policies
- J. ACTION ITEMS
- 1. Adopted FCBE Resolution No. 2024-38 Actual Appropriations Limit for 2023-2024 and Estimated Appropriations Limit for 2024-2025 Fiscal Year. 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

2. Did not Adopt FCBE Resolution No. 2024-39 In the Matter Regarding Support of Proposition 2: Kindergarten Through Grade 12 School and Local Community College Public Education Facilities Modernization, Repair, and Safety Bond Act. of 2024. The motion to adopt was made by Member Masumoto, seconded by President Martinez; the motion did not carry by the following roll call vote:

President Martinez - Yes Vice President Clyde - No Member Burton - No Member Masumoto - Yes Member Tapscott-Munson - No

3. Adopted FCBE Resolution No. 2024-40 In the Matter of Certification of School District Supervisors of Attendance. The motion to adopt was made by Member Burton, 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 4. Adopted FCBE Resolution No. 2024-34 Recognizing November 2024, as National Native American Heritage Month. The motion to adopt was made by Member Tapscott-Munson, and 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

5. Adopted FCBE Resolution No. 2024-35 Recognizing November 11-15, 2024, as School Psychology Awareness Week. The 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 - Yes Vice President Clyde - Yes Member Burton - Yes Member Masumoto - Yes Member Tapscott-Munson - Yes

6. Adopted FCBE Resolution No. 2024-36 Recognizing November as "Sikh American Awareness and Appreciation" Month. The motion to adopt was made by Member Tapscott-Munson, 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. Adopted FCBE Resolution No. 2024-37 Recognizing November as Anti-Bullying toward Sikh Americans 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 - Yes Vice President Clyde - Yes Member Burton - Yes Member Masumoto - Yes Member Tapscott-Munson - Yes

8. Adopted Resolution No. 2024-41 In the Matter Regarding Fresno County board of Education Member Compensation for Missed Meeting: Board Member James Martinez – Absence from Meeting of August 15, 2024. The motion to adopt was made by Member Burton, and seconded by Vice President Clyde, the motion was carried by the following roll call vote:

President Martinez - Abstain Vice President Clyde - Yes Member Burton - Yes Member Masumoto - Yes Member Tapscott-Munson - Yes 9. Adopted Resolution No. 2024-42 In the Matter Regarding Fresno County board of Education Member Compensation for Missed Meeting: Board Member Allen Clyde – Absence from Meeting of July 18, 2024. The motion to adopt 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 – Abstain Member Burton – Yes Member Masumoto – Yes Member Tapscott-Munson – Yes

K. CLOSED SESSION

Conference with Real Property Negotiators (Gov. Code §54956.8) Property: APN 049-093-006, 080, 010 Agency Negotiator: Jeff Becker, Executive Director, Facilities and Operations Under Negotiation: price and terms

- L. TRUSTEE ACTIVITIES
- 1. Travel Requests. There was no travel requests submitted.
- 2. Travel Expenses & Reimbursements. A motion to approve the Quarterly Mileage, July 1, 2024 September 30, 2024, Reimbursements for President Martinez of \$9.25; Vice President Clyde of \$79.46; Member Burton of \$42.21; Member Masumoto of \$124.75, and Member Tapscott-Munson of \$11.99 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

- 3. Receipt of Correspondence. There was no correspondence received.
- 4. Comments by Board Members.

#### **Member Masumoto:**

• Fresno County School Trustees Association General Meeting Updates

### M. SUPERINTENDENT'S REPORT

Superintendent Copher reported on the following:

- Shared salary increase Information regarding CTE Teachers Pursuant to Ed.
   Code § 1302
- 2024 CSBA Golden Bell Awards
- Foundation @ FCOE National Philanthropic Award for Innovation Grants
- Charter School Visits
- Foundation @ FCOE Gala update
- 4.0 & Above, 10/4/24, Fresno Fairgrounds
- FCSTA General Meeting
- School threats
- Legal Services FCCSDO Territory Transfer, 11/7/24
- STEM for Girls
- CTE Expo, 10/23/24, Chukchansi Park, Fresno
- Behavioral Threat Assessment Training, 10/28 & 10/29/24, Clovis Veterans Memorial District
- Innovation Grant Awards Reception, 10/30/24, FCSS
- Focus Forward: Stories of Hope Launch Party, roger Rocka's Dinner Theater,
   Fresno
- Equity Synmposium, 11/20/24, FCSS
- Annual Organization Meeting Board Meeting Dates

#### N. FUTURE AGENDA ITEMS

Discussion on the Association of California County Boards of Education (ACCBE)

O. NEXT MEETING

The next regular Board meeting will be held on November 21, 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 Burton, 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 4:25 p.m.

/abp