



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 September 19, 2024

A. OPENING CEREMONY

- 1. Call Meeting to Order.** President Martinez called the meeting to order at 4:32 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 September 19, 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

- 1. Approved Minutes for August 15, 2024, Special Board Meeting.** The motion to approve the minutes for the August 15, 2024, Special 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 – Yes
 - Member Burton – Yes
 - Member Masumoto – Yes
 - Member Tapscott-Munson – Yes
- 2. Approved Minutes August 15, 2024, Regular Board Meeting.** The motion to approve the minutes for the August 15, 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 Nellie Garza-Castillo, Area Supervisor – Safe & Healthy Kids, was recognized as the September 2024 employee of the month.
- E. RECOGNITION
1. Nellie Smith, Fowler High School, was recognized as the September 2024 Superintendent’s Superstar.
 2. A presentation was given on Count Play Explore Family Engagement by the Early Care and Education Department
- F. RECESS A recess was called at 5:24 p.m. for the reception celebrating the honorees. President Martinez reconvened the meeting at 5:38 p.m.
- G. COMMUNITY INPUT Received comments from Hector Romero, FCSS Facilities, and Chris Hudson, FCSS Teacher at JJC regarding Action Item J-7.
- H. PUBLIC HEARING Held Public Hearing Regarding the Sufficiency or Insufficiency of Instructional Materials of the Fresno County Superintendent of Schools (County Superintendent)/Fresno County Board of Education (County Board) Court and Community Schools and County Superintendent Special Education Programs. The public hearing was called to order at 5:45 p.m. There were no comments from the public. The public hearing was closed at 5:47 p.m.
- I. REPORTS There were no reports.
- J. ACTION ITEMS
1. Adopted FCBE Resolution No. 2024-30 Regarding the Sufficiency or Insufficiency of Instructional Materials of the County Superintendent/County Board Court and Community Schools and County Superintendent Special Education Programs. The motion to adopt 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 2024-2025 FCSS Consolidated Application for funding. 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
 3. Adopted FCBE Resolution No. 2024-31 Recognizing October 20-26, 2024, as Character Counts 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

4. Adopted FCBE Resolution No. 2024-32 Recognizing October 14, 2024, as Indigenous Peoples' 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 - Yes
 - Vice President Clyde – Yes
 - Member Burton – Yes
 - Member Masumoto – Yes
 - Member Tapscott-Munson – Yes

5. Adopted FCBE Resolution No. 2024-33 Recognizing October 21-25, 2024, as National School Bus Safety Week. The motion to adopt 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

6. Approved the Board Project awarding \$5,000.00 to the African American Historical and Cultural Museum of San Joaquin Valley. 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

7. Approved Vice President Clyde and Member Masumoto to serve as the Ad Hoc Advisory Committee regarding Fresno County Superintendent of Schools Salary/Compensation. The motion to approve was made by Member Burton, and seconded by Member Tapscott-Munson, the motion was carried by the following roll call vote:
 - President Martinez - No
 - 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 CSBA County Board Member Services Conference, Monterey, CA Reimbursement for Member Masumoto of \$337.44 and Member Burton of \$313.99 was made by Member Masumoto; 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
 3. **Receipt of Correspondence.** There was no correspondence received.
 4. **Comments by Board Members.**
 - Vice President Clyde:**
 - Expressed gratitude for Dr. Lira and the roll-out of the Diligent Community Platform
 - Member Burton:**
 - JJC welding ESSER II Funds
 - CSBA Conference, Monterey, CA update
 - Charter renewal process
 - Member Masumoto:**
 - Fresno County Schools Trustees Association update on General Meetings

- M. SUPERINTENDENT’S REPORT
- Superintendent Copher reported on the following:
- Dr. Jeff Hunt, CalKids – 3rd Highest Enrollment
 - CalPads Training
 - 4 New Superintendents in Fresno County, 10 last year
 - FCSTA – State of County Presentation
 - Strategic Plan Update
 - All Staff Day Update
 - College Night Update
 - 9/11, 9/12 Update
 - CSBA Golden Bell
 - School threats
 - Territory Transfer
 - Foundation @ FCOE Gala
 - State of the County, Nathan Magsig
 - Philanthropic Groups
 - FCSTA General Meeting – 10/17/24
 - CISC Symposium
 - Tour of Seven Sites

N. FUTURE AGENDA ITEMS Discussion on the Association of California County Boards of Education (ACBE) benefits

O. NEXT MEETING The next regular Board meeting will be held on October 17, 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 6:48 p.m.

/ab