



APPROVED: 

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 SPECIAL MEETING June 15, 2023

A. OPENING CEREMONY

1. **Call Meeting to Order.** President Burton called the meeting to order at 11:12 a.m.
2. **Flag Salute.** The pledge of allegiance was recited.
3. **Roll Call – Establish Quorum.** Members present: President Bryan Burton, Vice President James Martinez, Member Allen Clyde, Member Marcy Masumoto, and Member 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; Jason Parkin, General Counsel; and Angela Bowlin, Administrative Assistant to the Board.

B. ADOPT AGENDA

Adopted Agenda of June 15, 2023. Motion to adopt agenda was made by Member Clyde, seconded by Member Masumoto; motion carried by the following roll call vote:

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

C. BOARD WORKSHOP

1. Superintendent Copher gave a welcome message to board members.
2. Jason Parkin, Legal Services gave a presentation on the Key Board Roles and Responsibilities.
3. Kevin Otto, Business Services gave a presentation on the Basics of County Office of Education Budgets.
4. Pamela Hancock, Foster & Homeless Youth & Abby Petropulos, Differentiated Assistance gave a presentation on Improved Outcomes for Fresno County Foster Youth – 2023-2024 Board Project.

W. NEXT MEETING

The next regular Board meeting will be held on June 15, 2023, at 1:30 p.m., Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

F. ADJOURNMENT

Motion to adjourn was made by President Burton; seconded by Member Masumoto; motion carried out by the following roll call vote:

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

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The meeting was adjourned at 1:25 p.m.