

## **Minutes**

Thursday, April 17, 2025

#### A. OPENING CEREMONY

- Call Meeting to Order
   The meeting was called to order at 1:30 P.M.
- 2. Flag Salute
- 3. Roll Call Establish Quorum
  Board Members Present: Vice President Masumoto, Member
  Burton, Member Robles, and Member Tapscott-Munson. A
  quorum was established. President Clyde was absent.

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 Jenny Brietigam.
- 5. Jacob Cavazos gave a report on Career Technical Education Charter High School.

#### B. ADOPT AGENDA

Adopted Agenda of April 17, 2025, Regular Board Meeting.

The motion to adopt was

Moved by: Kimberly Tapscott-Munson

Seconded by: Itzi Robles

**Yes** Bryan Burton, Dr. Marcy Masumoto, Kimberly

Tapscott-Munson, and Itzi Robles

The motion carried. 4-0

#### C. APPROVAL OF MINUTES

Approved Minutes for March 20, 2025, Regular Board Meeting.

The motion to approve was

Moved by: Bryan Burton

Seconded by: Kimberly Tapscott-Munson

**Yes** Bryan Burton, Dr. Marcy Masumoto, Kimberly

Tapscott-Munson, and Itzi Robles

The motion carried. 4-0

#### D. EMPLOYEE OF THE MONTH

Jennifer Callahan, Accounting Technician - Business Services was recognized as the April's Employee of the Month.

#### E. RECOGNITION

Sandra Melchor Toledo, Mendota Unified School District was recognized as the April 2025 Superintendent's Superstar.

#### F. RECESS

A recess was called at 2:15 p.m. for the reception celebrating the honorees. Vice President Masumoto reconvened the meeting at 2:26 p.m.

#### G. COMMUNITY INPUT

Received comments supporting Big Picture Educational Academy from the following:

- Wendy Slack, BPEA Parent
- Theresa True, Former BPEA Adult School Student
- Felix Robles, BPEA Principal Adult School
- Elliott Murray, BPEA Student Engagement & Athletic Manager

#### H. PUBLIC HEARING

There was no public hearing.

## I. REPORTS/INFORMATION/DISCUSSION

1. Received Quarterly Report for Williams Lawsuit Compliance Settlement Agreement, 3rd Quarter of 2024-2025 School Year (January 1, 2025 - March 31, 2025).

#### J. ACTION ITEMS

1. The Board took action to grant a two-year renewal of the Big Picture Educational Academy ("BPEA") Renewal Charter Petition for the term July 1, 2025 through June 30, 2027 conditioned upon BPEA entering into a memorandum of understanding ("MOU") requiring a monitoring report to the Board after one year and quarterly reporting to the County Superintendent regarding progress and implementation.

A motion to approve this action was

Moved by: Bryan Burton

Seconded by: Kimberly Tapscott-Munson

**Yes** Bryan Burton, Dr. Marcy Masumoto, Kimberly Tapscott-Munson, and Itzi Robles

The motion carried. 4-0

A recess was called at 5:15 p.m. Vice President Masumoto reconvened the meeting at 5:23 p.m.

2. Approved the Equipment Transfer Agreement between SprintCom, LLC. and Fresno County Board of Education (Board) for an elevated steel platform attached to the Towers building ("Agreement").

The motion to approve was

Moved by: Bryan Burton

Seconded by: Itzi Robles

**Yes** Bryan Burton, Dr. Marcy Masumoto, Kimberly

Tapscott-Munson, and Itzi Robles

The motion carried. 4-0

3. Adopted Resolution No. 2025-18 Declaring Scout Island North Property as exempt surplus property and categorically exempt from the California Environmental Quality Act ("CEQA").

The motion to adopt was

Moved by: Itzi Robles

Seconded by: Dr. Marcy Masumoto

**Yes** Bryan Burton, Dr. Marcy Masumoto, Kimberly

Tapscott-Munson, and Itzi Robles

The motion carried, 4-0

4. Adopted FCBE Resolution No. 2025-12 Recognizing May 7, 2025, as National School Nurse Day.

The motion to adopt was

Moved by: Kimberly Tapscott-Munson

Seconded by: Itzi Robles

**Yes** Bryan Burton, Dr. Marcy Masumoto, Kimberly

Tapscott-Munson, and Itzi Robles

The motion carried, 4-0

5. Adopted FCBE Resolution No. 2025-13 - Recognizing May as Mental Health Awareness Month.

The motion to adopt was

Moved by: Bryan Burton

Seconded by: Kimberly Tapscott-Munson

**Yes** Bryan Burton, Dr. Marcy Masumoto, Kimberly

Tapscott-Munson, and Itzi Robles

#### The motion carried, 4-0

6. Adopted FCBE Resolution No. 2025-14 - Recognizing May as National Speech-Hearing-Language Month.

The motion to adopt was

Moved by: Kimberly Tapscott-Munson

Seconded by: Itzi Robles

**Yes** Bryan Burton, Dr. Marcy Masumoto, Kimberly

Tapscott-Munson, and Itzi Robles

The motion carried, 4-0

7. Adopted FCBE Resolution No. 2025-15 - Recognizing May 1, 2025, as Principal's Day.

The motion to adopt was

Moved by: Kimberly Tapscott-Munson

Seconded by: Dr. Marcy Masumoto

**Yes** Bryan Burton, Dr. Marcy Masumoto, Kimberly

Tapscott-Munson, and Itzi Robles

The motion carried. 4-0

8. Adopted FCBE Resolution No. 2025-16 - Recognizing May 5-9, 2025, as National Teachers Appreciation Week.

The motion to adopt was

Moved by: Kimberly Tapscott-Munson

Seconded by: Bryan Burton

**Yes** Bryan Burton, Dr. Marcy Masumoto, Kimberly

Tapscott-Munson, and Itzi Robles

The motion carried. 4-0

9. Adopted FCBE Resolution No. 2025-17 - Recognizing May as Asian American and Pacific Islander Heritage Month.

The motion to adopt was

Moved by: Dr. Marcy Masumoto

## Seconded by: Kimberly Tapscott-Munson

**Yes** Br

Bryan Burton, Dr. Marcy Masumoto, Kimberly Tapscott-Munson, and Itzi Robles

#### The motion carried, 4-0

10. Adopted FCBE Resolution No. 2025-19 - Regarding Encouragement to Continue Focus on School Safety.

The motion to adopt was

Moved by: Itzi Robles

Seconded by: Bryan Burton

Yes

Bryan Burton, Dr. Marcy Masumoto, Kimberly Tapscott-Munson, and Itzi Robles

The motion carried. 4-0

11. Adopted FCBE Resolution No. 2025-20 - Recognizing May 18-24, 2025, as Classified School Employee Week.

The motion to adopt was

Moved by: Dr. Marcy Masumoto

Seconded by: Kimberly Tapscott-Munson

Yes

Bryan Burton, Dr. Marcy Masumoto, Kimberly Tapscott-Munson, and Itzi Robles

The motion carried. 4-0

#### K. CLOSED SESSION

There were no closed session items.

#### L. TRUSTEE ACTIVITIES

- Consider approval of travel requests by Board members.
   There were no travel requests.
- 2. Approved the 3rd Quarter Mileage (January 1, 2025 March 31, 2025) as follows:
  - Vice President Masumoto \$229.46

- Member Burton \$44.10
- Member Robles \$36.96
- Member Tapscott-Munson \$233.87
   TOTAL = \$544.39

The motion to approve was

Moved by: Bryan Burton Seconded by: Itzi Robles

**Yes** Bryan Burton, Dr. Marcy Masumoto, Kimberly Tapscott-Munson, and Itzi Robles

The motion carried, 4-0

- 3. Receipt of Correspondence: None
- 4. Comments by Board Members

#### Itzi Robles:

- Report on CSBA County Board Governance Workshop
- Appreciates efforts to broadcast FCBE Meetings
- Improving the sound system in board room
- 3rd Annual Family Strengthening Parent Conference, Saturday, 4/26/25, at CTEC H.S.
- Board project options

# **Bryan Burton:**

 ACCBE Legislative Committee Report - supporting legislation regarding relevant education topics

# **Kimberly Tapscott-Munson:**

New Grandson

# **Marcy Masumoto:**

- Board Training by FCSS Legal Services
- Science Fair Report

#### M. SUPERINTENDENT'S REPORT

- Charter Renewal review process
- Thank you to BPEA and Charter Committee review team
- Thank you to FCBE for thoughtful consideration of charter renewal
- Photography awards
- You Matter Day
- Governance Training

- Design Build Competition Fresno CTE/ROP
- Kid's Day
- Board Project considerations/options

#### N. FUTURE AGENDA ITEMS

- Resolution regarding Kimberly Tapscott-Munson's absence from March 20, 2025, Board Meeting.
- Revisit Committee Assignments

#### O. NEXT MEETING

The next regular Board meeting will be held on May 15, 2025, at Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

#### P. ADJOURNMENT

A motion to adjourn at 6:15 p.m. was

Moved by: Bryan Burton

Seconded by: Kimberly Tapscott-Munson

Yes Bryan Burton, Dr. Marcy Masumoto, Kimberly

Tapscott-Munson, and Itzi Robles

The motion carried. 4-0

Superintendent of Schools