

Minutes Regular Board Meeting

Thursday, July 17, 2025

A. OPENING CEREMONY

- 1. The meeting was called to order at 1:30 p.m.
- 2. Flag Salute
- 3. Roll Call Establish Quorum

Board Members Present: President Clyde, Vice President Masumoto, Member Burton, Member Robles. Member, and Member Tapscott-Munson. A guorum 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; and Angela Bowlin, Administrative Assistant to the Board.

4. Inspirational Reading given by Lisa Birrell.

B. ADOPT AGENDA

Adopted Agenda for July 17, 2025, Regular Board Meeting.

The motion to adopt was

Moved by: Kimberly Tapscott-Munson Seconded by: Dr. Marcy Masumoto

Yes

Bryan Burton, Dr. Allen Clyde, Dr. Marcy Masumoto,

Kimberly Tapscott-Munson, and Itzi Robles

The motion carried. 5-0

C. APPROVAL OF MINUTES

Approved Minutes for June 17, 2025, Regular Board Meeting.

The motion to approve was

Moved by: Bryan Burton Seconded by: Itzi Robles

Yes Bryan Burton, Dr. Allen Clyde, Dr. Marcy Masumoto,

Kimberly Tapscott-Munson, and Itzi Robles

The motion carried. 5-0

D. EMPLOYEE OF THE MONTH

- Paul Gong, Production Specialist Multimedia Services was recognized as the Employee of the Month - June 2025.
- Salina Guzman, Transportation Scheduler Student Services Division was recognized as the Employee of the Month - July 2025.

E. RECOGNITION

- Jacob Cavazos was recognized as the Superintendent Superstar July 2025.
- 2. Presented checks to the following recipients of the 2025-2026 Annual Board Projects:
 - Cornerstone Community Care
 - Project Student A.I.D.E.
 - Special Olympics Northern California:
 - Unified Champion Schools | MS Expansion
 - Young Athletes Program (YAP)

F. RECESS

A recess was called at 2:27 p.m. for the reception celebrating the honorees. President Clyde reconvened the meeting at 2:38 p.m.

G. COMMUNITY INPUT

There were no comments from the public.

H. PUBLIC HEARING

Held Public Hearing - Projects Proposed for Submission to the State School Facility Program. The public hearing was called to order at 2:40 p.m. There were no comments received. The public hearing was closed at 2:47 p.m.

I. REPORTS/INFORMATION/DISCUSSION

1. Received the Quarterly Report for Williams Lawsuit Compliance Settlement Agreement, fourth quarter of 2024-2025 School Year (April 1, 2025 – June 30, 2025).

J. ACTION ITEMS

1. Adopted FCBE Resolution No. 2025-23, In the Matter of Support for State School Facility Program Participation.

The motion to adopt was

Moved by: Itzi Robles

Seconded by: Dr. Marcy Masumoto

Yes

Bryan Burton, Dr. Allen Clyde, Dr. Marcy Masumoto,

Kimberly Tapscott-Munson, and Itzi Robles

The motion carried. 5-0

2. Approved the FCSS Court and Community Schools 2025-2026 School Plans for Student Achievement (SPSA).

The motion to approve was

Moved by: Kimberly Tapscott-Munson Seconded by: Dr. Marcy Masumoto

Yes

Bryan Burton, Dr. Allen Clyde, Dr. Marcy Masumoto,

Kimberly Tapscott-Munson, and Itzi Robles

The motion carried. 5-0

 Member Bryan Burton was appointed as Representative for the Association of California County Boards of Education (ACCBE).

The motion to appoint was

Moved by: Dr. Marcy Masumoto

Seconded by: Itzi Robles

Yes

Bryan Burton, Dr. Allen Clyde, Dr. Marcy Masumoto,

Kimberly Tapscott-Munson, and Itzi Robles

The motion carried. 5-0

K. CLOSED SESSION

There were no closed session items.

L. TRUSTEE ACTIVITIES

 Travel Requests - Consider approval of travel requests by Board members. There were no travel requests submitted.

Travel Expenses and Reimbursements 2.

> Approved the 4th Quarter Mileage Reimbursements (April 1, 2025 -June 30, 2025) as follows:

Bryan Burton \$44.10 Dr. Allen Clyde \$124.53 \$271.95 Dr. Marcy Masumoto \$48.09 Itzi Robles Kimberly Tapscott-Munson \$365.33

Total = \$685.37

The motion to approve was

Moved by: Dr. Marcy Masumoto

Seconded by: Kimberly Tapscott-Munson

Yes

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

The motion carried. 5-0

- Receipt of Correspondence: 3.
 - City of Fresno School Liaison Subcommittee email from Councilmember Nelson Esparza's office.
- Comments by Board Members: 4.

Dr. Marcy Masumoto:

 Kudos to Kevin Otto-Finance Department and Dr. Diane Lira for expediting the Board Project payments.

Kimberly Tapscott-Munson:

2025 5th Annual CABSE Institute update.

SUPERINTENDENT'S REPORT М.

- July planning for FY 2025-2026
- Connecting with FCSS Staff
- Strategic Plan Results
- Staff Assessments
- New FCSS Promotions
 - Dr. Matilda Soria, Executive Director Child & Family Success
 - Dr. Allison Hernandez, Executive Director Curriculum & Instruction
- CSBA Golden Bell
- Foundation FCOE Gala 9/20/25

FUTURE AGENDA ITEMS N.

O. NEXT MEETING

The next regular Board meeting will be held on August 21, 2025, at Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

P. ADJOURNMENT

The motion to adjourn was

Moved by: Kimberly Tapscott-Munson

Seconded by: Bryan Burton

Yes Bryan Burton, Dr. Allen Clyde, Dr. Marcy Masumoto,

Kimberly Tapscott-Munson, and Itzi Robles

The motion carried at 3:11 p.m. 5-0.

Superintendent of Schools