



Special Board Meeting Minutes

Thursday, August 21, 2025

The meeting was called to order @ 1:27 p.m.

Roll Call – Established a Quorum

Board Members Present: President Clyde, Vice President Masumoto, Member Burton, Member Robles, 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; Jenny Brietigam, Communications Strategy & Outreach, and Angela Bowlin, Administrative Assistant to the Board.

A. ADOPT AGENDA

Adopted Special Meeting Agenda - August 21, 2025.

The motion to adopt 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

B. COMMUNITY INPUT

There was no community input.

C. 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: terms

In closed session the Board took action to authorize Jeff Becker and Legal Counsel to respond to the San Joaquin River Parkway Trust's Notice of Disapproved Title Exceptions on behalf of the Board by the following vote:

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

D. ACTION ITEMS

1. Consider Approval of Amendment to Section 5 of the Sale Option Agreement Regarding Scout Island North.

No action was taken regarding Item D.1

E. ADJOURNMENT

The motion to adjourn was

Moved by: Bryan Burton

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 at 3:20 p.m.



Superintendent of Schools