

## **Minutes**

# **Special Board Meeting - Board Workshop**

Thursday, July 17, 2025

## A. OPENING CEREMONY

- 1. The meeting was called to order at 11:02 a.m.
- 2. Flag Salute
- 3. Roll Call Establish Quorum

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

## B. ADOPT AGENDA

Adopted Special Board Meeting – Workshop Agenda, July 17, 2025.

The motion to adopt was

Moved by: Dr. Marcy Masumoto

Seconded by: Itzi Robles

Yes

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

and Itzi Robles

The motion carried. 4-0

## C. BOARD WORKSHOP | DISCUSSION

- 1. Welcomed Board Members and FCSS Staff
- 2. Response to Federal Guidelines
- 3. Reviewed Key County Board Roles and Responsibilities.
- 4. Reviewed Brown Act and Board Protocols.

#### LUNCH

- Discussed the California School Boards Association (CSBA) & Association of California County Boards of Education (ACCBE).
- 6. Discussed the 2025-2026 Board Projects and presentation to recipients.

## D. NEXT MEETING

The next regular Board meeting will be held on July 17, 2025, 1:30 p.m., at Fresno County Office of Education, 1111 Van Ness Ave., Fresno, CA 93721.

### E. ADJOURNMENT

The motion to adjourn was

Moved by: Bryan Burton

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 at 12:43 p.m.

Superintendent of Schools