

# **Minutes**

Tuesday, June 17, 2025

### A. OPENING CEREMONY

- Call Meeting to Order
   The meeting was called to order at 1:28 PM.
- 2. Flag Salute
- 3. Roll Call Establish 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.

4. Inspirational Reading given by Jenny Brietigam.

#### B. ADOPT AGENDA

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

The motion to adopt was

Moved by: Kimberly Tapscott-Munson

Seconded by: Itzi Robles

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 May 15, 2025, Regular Board Meeting.

The motion to approve 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

#### D. EMPLOYEE OF THE MONTH

There was no employee of the month presentation.

#### E. RECOGNITION

There was no Superintendent Superstar presentation.

#### F. COMMUNITY INPUT

There were no comments from the public.

#### G. 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: price and terms

#### H. PUBLIC HEARING

There was no public hearing.

## I. REPORTS/INFORMATION/DISCUSSION

 Received FCSS 2025-2026 Local Control Accountability Plan (LCAP) & Differentiated Assistance (DA) Annual Summary Report. 2. Received FCSS Local Performance Indicator Report.

#### J. ACTION ITEMS

1. Approved the 2024-2025 Budget Revisions.

The motion to approve was

Moved by: Dr. Marcy Masumoto

Seconded by: Bryan Burton

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

Masumoto, Kimberly Tapscott-Munson, and

Itzi Robles

The motion carried, 5-0

2. Approved the 2025-2026 FCSS Proposed Budget.

The motion to approve 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

3. Approved the Apportionment of the 2024-2025 Forest Reserve Receipt.

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

4. Approved the 2025-2026 Local Control Accountability Plan.

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

5. Approved the Updated FCSS Local Control Accountability Plan (LCAP) Federal Addendum.

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

6. Approved the FCSS 2025-2026 School Plans for Student Achievement (SPSA) for FCSS Operated Programs for Special Education Sites.

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

7. Approved the Proposition 28: Arts and Music in Schools Expenditures.

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

8. Approved the Sale Option Agreement for Scout Island North.

The motion to approve was

Moved by: Kimberly Tapscott-Munson

Seconded by: Itzi Robles

**Yes** Dr. Allen Clyde, Dr. Marcy Masumoto, Kimberly

Tapscott-Munson, and Itzi Robles

**Abstain** Bryan Burton

The motion carried, 4-0

9. Approved the Certification of Comprehensive Facilities Maintenance Plan.

The motion to approve 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

10. Approved the Reading Difficulties Risk Screener Adoption Pursuant to Education Code § 53008.

The motion to approve was

Moved by: Kimberly Tapscott-Munson

Seconded by: Itzi Robles

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

Masumoto, Kimberly Tapscott-Munson, and

Itzi Robles

The motion carried, 5-0

- 11. Approved the 2026 Board Projects as follows:
  - Project Student A.I.D.E. \$4000.00
  - Unified Champion Schools | Middle School Expansion (with Special Olympics to fund a new school outside of Fresno Unified S.D.) - \$4,700.00
  - Young Athletes Program (YAP) Expansion (with Special Olympics) - \$5000.00

 Addams Community School Family Wellness & Resource Center - \$2,500.00

• Turn the Page Fresno - \$3,800.00

total = \$20,000

The motion to approve the board projects listed above 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

### K. TRUSTEE ACTIVITIES

1. Travel Requests - There were no travel requests by Board members

2. Approved Travel Reimbursement for:

Vice President Masumoto - CSBA Delegate Assembly, 5/16 - 5/18/25, Sacramento, CA. in the amount of \$327.80.

The motion to approve was

Moved by: Bryan Burton

Seconded by: Kimberly Tapscott-Munson

**Yes** Bryan Burton, Dr. Allen Clyde, Kimberly

Tapscott-Munson, and Itzi Robles

**Abstain** Dr. Marcy Masumoto

The motion carried, 4-0

- Receipt of Correspondence There was no correspondence received.
- Comments by Board Members

Vice President Masumoto:

- ATP Graduation 5/22/25
- CTEC Graduation 5/28/25
- ECE Pre-School Graduation 6/5/25
- CSBA Delegate Assembly update
- CSBA update

 Association of California County Boards of Education (ACCBE) Webinar

## **Member Tapscott-Munson:**

- Association of California County Boards of Education (ACCBE) Webinar
- AB1454 Letter of Support

#### L. SUPERINTENDENTS REPORT

- 1. Shared salary increase information, pursuant to Education Code § 1302
- 2. CSBA Golden Bell Projects:
  - Early Childhood Education Count Play Explore Family Engagement
  - Regional Occupation Program Design Build Competition
  - Fresno County Juvenile Court School Dual Enrollment Program

### 3. Additional comments:

- Fiscally Responsible
- Student Outcomes & Successes
- CTE & Dual Enrollment offerings
- 8 Schools to watch.
- 5 Distinguished Schools in 2 years
- 4 Golden Bell Awards received

### M. FUTURE AGENDA ITEMS

- Association of California County Boards of Education (ACCBE) -Appointment of Representative.
- Assembly Bill 1454 Literacy Support

#### N. NEXT MEETING

The next regular Board meeting will be held on July 17, 2025, at Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

#### O. 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 at 4:15 p.m. 5-0

Superintendent of Schools