

## **Minutes**

Thursday, May 15, 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; MaryEllen Galvan, Communications Strategy & Outreach, and Angela Bowlin, Administrative Assistant to the Board.

- 4. Inspirational Reading given by MaryEllen Galvan.
- 5. Jacob Cavazos gave a report on Career Technical Education Charter High School.

#### B. ADOPT AGENDA

Adopted Agenda of May 15, 2025, Regular Board Meeting.

The motion to adopt 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

#### C. APPROVAL OF MINUTES

Approved Minutes for the April 17, 2025, Regular Board Meeting.

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

#### D. EMPLOYEE OF THE MONTH

Lindsay Camacho, Special Day Class Teacher - Special Education was recognized as the May's Employee of the month.

#### E. RECOGNITION

- Bianca Duarte, Clovis West H.S. was recognized as May 2025
  Superintendent's Superstar
- 2. 2025 Fresno County Academic Decathlon Regional and State Student Recognition.

#### F. RECESS

A recess was called at 2:33 p.m. for the reception celebrating the honorees. President Clyde reconvened the meeting at 2:44

#### G. COMMUNITY INPUT

Following Item H.1., a motion was made to re-open community input as follows:

Moved by: Itzi Robles

Seconded by: Bryan Burton

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

Masumoto, Kimberly Tapscott-Munson, and

Itzi Robles

The motion carried 5-0

Sara Flores made public comments regarding Hallmark Academy.

## H. PUBLIC HEARING

- 1. Held Public Hearing Local Control and Accountability Plan (LCAP) for 2025-2026. The public hearing was called to order at 2:45 p.m. There were no comments received. The public hearing was closed at 3:10 p.m.
- 2. Held Public Hearing Fresno County Superintendent of Schools 2025-2026 Proposed Budget. The public hearing was called to order at 3:17 p.m. There were no comments received. The public hearing was closed at 3:37 p.m.

# I. REPORTS/INFORMATION/DISCUSSION

- 1. Received the Quarterly Fixed Asset Report Pursuant to Education Code Section 1279.
- 2. Received the 2024 Board Project Report: African American Historical & Cultural Museum San Joaquin Valley.
- 3. Received the 2024 Board Project Report: Count Play Explore Family Engagement FCSS Early Care & Education.
- 4. Received the 2024 Board Project Report: Foster & Homeless Youth Leadership Training Safe & Healthy Kids.
- 5. Discussed 2025 Board Project Proposals.

## J. ACTION ITEMS

1. Approved the Memorandum of Understanding – Charter School Authorization with Big Picture Educational Academy, effective July 1, 2025 – June 30, 2027.

The motion to approve 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. Ratified the issuance and cancellation of temporary certificates for February 1, 2025, through April 30, 2025.

The motion to ratify 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

3. Approved the 2025-2026 FCSS Court & Community Schools Academic Calendar.

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. Adopted FCBE Resolution No. 2025-21 - Recognizing June 2025 as LGBTQIA2+ School Awareness Month.

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

5. Adopted FCBE Resolution No. 2025-22 - Regarding Fresno County Board of Education Member Compensation for Missed Meeting: Board Member Kimberly Tapscott-Munson – Absence from Meeting of March 20, 2025.

The motion to adopt was

Moved by: Itzi Robles

Seconded by: Bryan Burton

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

Masumoto, Kimberly Tapscott-Munson, and

Itzi Robles

The motion carried, 5-0

#### K. CLOSED SESSION

Conference with Real Property Negotiators (Gov. Code §54956.8) Property: APN 049-093-006, 080, 010

Agency Negotiators: Jason Parkin and Chris Lozano, Legal Counsel,

**Legal Services** 

**Under Negotiation: price and terms** 

#### L. TRUSTEE ACTIVITIES

 Travel Requests - Consider approval of travel requests by Board members.

Approved all board members to attend the 2025 County Board Conference, 9/5/25 - 9/7/25, Monterey, CA.

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

2. Travel Expenses and Reimbursements

Approved the reimbursement claim for Itzi Robles, CSBA County Board Governance Workshop, 4/10/25 - 4/12/25, Sacramento, CA in the amount of \$329.90.

The motion to approve was

Moved by: Bryan Burton

Seconded by: Dr. Marcy Masumoto

Yes

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

Masumoto

No

Kimberly Tapscott-Munson

Abstain

Itzi Robles

The motion carried. 3-1

Receipt of Correspondence
 There was no correspondence received.

4. Comments by Board Members

Vice President Masumoto:

Delegate Assembly

**Member Burton:** 

- ACCBE update
- Brown Act/Ethics Trainings

#### M. SUPERINTENDENT'S REPORT

- ROP Advisory Night, 4/23/25, Kerman H.S.
- Goodwill Picnic, 4/26/25, Scout Island
- Pillar Awards, 4/28/25, FCSS-Noli Patio
- Spaghetti Luncheon, 4/30/25, Fresno County Plaza
- Kids Day, 5/9/25, Chafee Zoo
- Foster Youth Event
- Picture the Valley Student Film Festival, 5/22/25, Maya Cinemas, Fresno
- CTEC Graduation, 5/28/25
- Worsley Graduation, 5/29/25, Worsley School Gym

#### N. FUTURE AGENDA ITEMS

- Action Item Board Project Proposals
- Closed Session Item Scout Island Property

## O. NEXT MEETING

The next regular Board meeting will be held on June 17, 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: Dr. Marcy Masumoto

Yes

Bryan Burton, Dr. Allen Clyde, Dr. Marcy

Masumoto, Kimberly Tapscott-Munson, and

Itzi Robles

The motion carried at 5:33 p.m. 5-0

Superintendent of Schools