



Special Board Meeting Minutes

Thursday, June 25, 2026

A. OPENING CEREMONY

1. The meeting was called to order at 11:00 a.m.
2. Flag Salute
3. Roll Call – Establish Quorum

Board Members Present: President Masumoto, Vice President Tapscott-Munson, and Member Burton. A quorum was established. Member Clyde and Member Robles were absent.

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; Jason Parkin, General Counsel; and Angela Bowlin, Administrative Assistant to the Board.

B. ADOPT AGENDA

1. Adopted Special Meeting Agenda for June 25, 2026, Board Meeting.
The motion to adopt was
Moved by: Kimberly Tapscott-Munson; seconded by: Bryan Burton
Yes: Bryan Burton, Dr. Marcy Masumoto, and Kimberly Tapscott-Munson
Absent: Dr. Allen Clyde and Itzi Robles

The motion carried. 3-0

C. COMMUNITY INPUT

There was no community input.

D. ACTION ITEMS

1. Approved the First Amendment to Sale Option Agreement Regarding Scout Island North with the San Joaquin River Parkway and Conservation Trust, Inc.
The motion to approve was
Moved by: Bryan Burton; seconded by: Kimberly Tapscott-Munson
Yes: Bryan Burton, Dr. Marcy Masumoto, and Kimberly Tapscott-Munson
Absent: Dr. Allen Clyde and Itzi Robles

The motion carried. 3-0

E. ADJOURNMENT

The motion to adjourn was

Moved by: Bryan Burton; seconded by: Kimberly Tapscott-Munson

Yes: Bryan Burton, Dr. Marcy Masumoto, and Kimberly Tapscott-Munson

Absent: Dr. Allen Clyde and Itzi Robles

The motion carried. 11:07 a.m. 3-0



Superintendent of Schools