



Minutes

Special Meeting - Board Retreat

Thursday, February 12, 2026

A. OPENING CEREMONY

1. The meeting was called to order at 3:05 p.m.
2. Flag Salute
3. Roll Call – Establish Quorum

Board Members Present: President Masumoto, Vice President Tapscott-Munson, Member Burton, and Member Clyde. A quorum was established. Member Robles arrived at 3:10 p.m.

County Superintendent and Staff Present: Dr. Michele Cantwell-Copher, Fresno County Superintendent of Schools; Dr. Diane Lira, Deputy Superintendent Instructional Division; Kevin Otto, Deputy Superintendent Business Services; Jason Parkin, General Counsel; Angela Bowlin, Administrative Assistant to the Board; and Eric Cederquist, Facilitator.

B. ADOPT AGENDA

1. Adopted Agenda for Special Meeting – Board Retreat, February 12, 2026.

The motion to adopt was

Moved by: Bryan Burton

Seconded by: Kimberly Tapscott-Munson

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

The motion carried. 4-0

C. BOARD WORKSHOP | DISCUSSION

1. Welcome
2. Introductions
3. Opening Comments - Purpose of Retreat
 - Effective Governance and Role Clarification

- Provide an opportunity for board members to learn more about each other's motivations, interests, and preferences.
 - Clarify their mutual expectations, goals, and identity as a governing board,
 - Focused Discussion on Key Issues
 - Self-Assessment
4. Conducted peer dialogue regarding areas of strength, and areas to give more attention, emphasis, or improve.
 5. Jason Parkin led a presentation and discussion regarding key county board roles, responsibilities, and protocols.
 6. Eric Cederquist facilitated the discussion on FCSS's Mission, Vision, and Values.
 7. Kevin Otto presented a fiscal update regarding Fresno County Superintendent of Schools 2025-2026 Budget.
 8. Discussion regarding board meeting procedures, audio/visual issues, meeting times, board projects, meeting room set up, and sharing information with board members.

D. NEXT MEETING

The next regular Board meeting will be held on February 19, 2026, at Fresno County Office of Education, 1111 Van Ness Avenue, 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, Marcy Masumoto, Itzi Robles, and Kimberly Tapscott-Munson

The motion carried. 5-0 6:49 p.m.



Superintendent of Schools