



## Agenda

### **Special Meeting - Board Retreat**

Thursday, February 12, 2026 at 3:00 p.m.

Fresno County Office of Education - Room 274

1111 Van Ness Ave., Fresno, CA 93721

PLEASE NOTE: In compliance with the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof, any individual with a disability who requires reasonable accommodation to access the Board's meeting room or to otherwise participate at the meeting, including auxiliary aids or interpreter services, is to contact Angela Bowlin, administrative assistant to the Board, at (559) 265-3090 at least two business days before the meeting. Public records relating to an open session item that are distributed to all or a majority of the Board members prior to a Board meeting are available for public inspection at the Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, California during normal business hours.

### **A. OPENING CEREMONY**

President Masumoto

1. Call Meeting to Order
2. Flag Salute
3. Roll Call – Establish Quorum

### **B. ADOPT AGENDA**

President Masumoto

1. Agenda for Special Meeting - Retreat, February 12, 2026.

### **C. BOARD WORKSHOP | DISCUSSION**

Administration

1. Welcome
2. Introductions

**Board of Education**

President Masumoto

3. Opening Comments - Purpose of Retreat
4. \*Peer Dialogue - Areas of Strength, Areas to Give More Attention | Emphasis | Improve

**Legal Services**

Jason Parkin

5. Review of Key County Board Roles and Responsibilities | Board Protocols
  - Dinner

**Board of Education**

President Masumoto

6. \* Governance Standards - Board Bylaw 9005
7. \* Peer Dialogue - Areas of Strength | Areas to Give More Attention | Emphasis | Improve

**Board of Education**

Superintendent Copher

President Masumoto

8. \* Mission | Vision | Values

**Business Services**

Kevin Otto, Deputy Superintendent

9. Fiscal Update

**Board of Education | Administration**

President Masumoto

10. \* Logistics | Protocols

**Board of Education | Administration**

President Masumoto

Superintendent Copher

11. \* Governance Team Priorities

**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**

Notes:

- \* = Facilitated Discussion
- = Dinner - 5:15 - 5:35 p.m.