



Minutes

Thursday, January 16, 2025

A. OPENING CEREMONY

1. Call Meeting to Order
President Clyde called the meeting to order at 1:30 p.m.
2. Flag Salute
The pledge of allegiance was recited.
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; Jennifer Breitigam, Public Relations Officer, and Angela Bowlin, Administrative Assistant to the Board.

Public Relations

4. Inspirational Reading was given by Jenny Brietigam

Student Representative

5. Student representative, Jacob Cavazos gave a report on Career Technical Education Charter High School.

B. ADOPT AGENDA

1. Adopted Agenda of January 16, 2025, Regular Board Meeting.
The motion to adopt the agenda 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 was carried. 5-0

C. APPROVAL OF MINUTES

1. Approved Minutes for December 19, 2024, Regular Board Meeting.

The motion to approve the minutes 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 was carried. 5-0

D. EMPLOYEE OF THE MONTH

1. Rachael Miller, Content Coordinator - Teacher Development was recognized as the December 2024 Employee of the Month.

2. Marissa Gamboa, Executive Leadership Coach - Regional Community Schools was recognized as the January 2025 Employee of the Month.

E. RECOGNITION

Public Relations

1. Superintendent's Superstar for January 2025
Rylee Hess, Rafer Johnson Junior High School - Kingsburg Elementary Charter School was recognized as the January 2025 Superintendent's Superstar.

F. RECESS

A recess was called at 2:25 p.m. for the reception celebrating the honorees. President Clyde reconvened the meeting at 2:37 p.m.

G. COMMUNITY INPUT

There was no community input.

H. PUBLIC HEARING

There was no public hearing.

I. REPORTS/INFORMATION/Discussion

1. Presentation - FCSS Staff & Programs
2. Received the Quarterly Report for Williams Lawsuit Compliance Settlement Agreement, Second Quarter (October 1, 2024 – December 31, 2024).
3. Received Charter School Annual Update - Kepler Neighborhood Charter School.

J. ACTION ITEMS

1. Approved the Alternative Education Department School Accountability Report Card for 2023-2024.
A 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 was carried. 5-0

2. Approved the Special Education Department School Accountability Report Card for 2023-2024.

A motion to approve was

Moved by: Kimberly Tapscott-Munson

Seconded by: Bryan Burton

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

The motion was carried. 5-0

3. Adopted FCBE Resolution No. 2025-01 in the Matter of Observing February as Black History Month.

A 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 was carried. 5-0

4. Adopted FCBE Resolution No. 2025-02 in the Matter of Recognizing February 19th as the Day of Remembrance: Japanese American Evacuation.

A motion to adopt 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 was carried. 5-0

5. Approved the Fresno County Board of Education joining the Association of California County Boards of Education (ACCBE) and paying \$5,500 to ACCBE in annual dues.

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 was carried. 5-0

K. CLOSED SESSION

There were no closed session items.

L. TRUSTEE ACTIVITIES

1. Travel Requests

There were no travel requests submitted.

2. Travel Expenses and Reimbursements

Approved the Quarterly Mileage (10/1/24 - 12/31/24) for President Clyde of \$119.19, Vice President Masumoto of \$298.55, Member Burton of \$42.21, and Member Tapscott-Munson of \$156.38

A 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 was carried. 5-0

3. Receipt of Correspondence
There was no correspondence received.

4. Comments by Board Members

Member Robles:

- Thanked Superintendent for making agenda packets available to the public
- Thanked Superintendent for her efforts regarding immigration enforcement issues.

Member Tapscott-Munson:

- Honored to be selected as the 2025 Legacy of Excellence Honoree at the 18th Annual African American Student Leadership Conference, February 4, 2025, Fresno Convention Center.

Member Burton:

- Get out and support student events
- MLK Garlanding Ceremony
- FCSTA New Board Member Training, January 29, 2025, Fresno County SOS

Vice President Masumoto:

- FCSTA General Dinner Meeting, January 21, 2025, Farber Educational Campus, Fresno
Speaker(s): Superintendent Copher and Cabinet
- FCSTA Trustee Hosted Dinner Meeting, March 18, Grace Barn, Del Rey
Speaker: Kevin Gordon, Capital Advisors

President Clyde:

- Transparency with reserves/carryover

- Would like to be informed about the 40 departments subject to carryover

M. SUPERINTENDENT’S REPORT

- Happy Board Appreciation Month
- School safety/Student Achievement
- MLK Garlanding event, January 17, 2025
- FCSTA General Dinner Meeting, January 21, 2025
- Academic Decathlon - Super Quiz, February 1, 2025
- AASL Conference, February 4, 2025
- Leadership Fresno
- Privileged to do this work

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on February 18, 2025, at 1:30 p.m., in Conference Room 301, at Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

P. ADJOURNMENT

Motion to adjourn was

Moved by: Kimberly Tapscott-Munson

Seconded by: Bryan Burton

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

The motion was carried at 4:37 p.m. 5-0



Superintendent of Schools