



# Fresno County Board of Education

Trustee Area 1  
Kimberly Tapscott-Munson

Trustee Area 2  
Bryan Burton

Trustee Area 3  
James Martinez

Trustee Area 4  
Dr. Marcy Masumoto

Trustee Area 5  
Dr. Allen Clyde

## MINUTES SPECIAL MEETING August 15, 2024

### A. OPENING CEREMONY

1. **Call Meeting to Order.** Vice President Clyde called the meeting to order at 12:13 p.m.
2. **Flag Salute.** The pledge of allegiance was recited.
3. **Roll Call – Establish Quorum.** members present: Vice President Clyde, Member Burton, Member Masumoto, and Member Tapscott-Munson. A quorum was established. Member Burton arrived late. President Martinez was 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; Dr. Diane Lira, Deputy Superintendent Instructional Services, Jason Parkin, General Counsel; and Angela Bowlin, Administrative Assistant to the Board.

### B. ADOPT AGENDA

**Adopted Agenda of August 15, 2024, Special Meeting.** The motion to adopt the agenda was made by Member Masumoto, seconded by Member Tapscott-Munson; the motion was carried by the following roll call vote:

President Martinez - Absent  
Vice President Clyde – Yes  
Member Burton – Absent  
Member Masumoto – Yes  
Member Tapscott-Munson – Yes

### C. BOARD WORKSHOP

1. Superintendent Copher gave a welcome message to board members.
2. Dr. Diane Lira, Instructional Division, gave a Diligent Fast Track Training through Diligent Agenda Meeting Management System.
3. Jason Parkin, Legal Services, presented on the County Board Bylaw 9005 – Governance Standards.
4. Superintendent Copher gave closing comments

### W. NEXT MEETING

The next regular Board meeting will be held on August 15, 2024, at 1:30 p.m., Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

### F. ADJOURNMENT

The motion to adjourn was made by Member Masumoto; seconded by Member Tapscott-Munson; the motion was carried out by the following roll call vote:

President Martinez - Absent  
Vice President Clyde – Yes  
Member Burton – Yes  
Member Masumoto – Yes  
Member Tapscott-Munson – Yes

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The meeting was adjourned at 12:58 p.m.