



**GOVERNING BOARD MEETING**  
**October 23, 2024**

***Professional Development Building, Boardroom***  
***1680 David E. Cook Way, Clovis, California***

**5:00 P.M. – CLOSED SESSION**  
**6:30 P.M. – PUBLIC SESSION**

Members of the public who wish to provide public comments must do so in-person during the board meeting. **Please complete and submit a Public Comment Form before the start of the Public Session on the day of the meeting.** The Public Comment Form is available outside the board meeting room on the day of the meeting. During the meeting, speakers who have requested to address the Board will be called to do so. Comments on items that are on the agenda are to be made when the item is called by the Board President. Comments on matters that are not on the agenda are to be made during the Public Presentations. Pursuant to Board Bylaw No. 9323, each speaker generally has up to 2 minutes to speak. The Board President may adjust the time allotted for each speaker and limit the total time for public comment. No speaker may yield his or her time to another speaker. Each regular board meeting will be video recorded by the District, the recording of which will be made accessible to the public within 48 hours of the board meeting at:

<https://www.cusd.com/BoardMeetingsAgendasArchives.aspx>

**Regular Meeting**  
**AGENDA**

*Additional information regarding this agenda may be viewed through the District's website at*  
<https://www.cusd.com/BoardMeetingsAgendasArchives.aspx>

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Superintendent's Office at 327-9100. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.

Public records relating to an open session agenda item of a regular meeting that are distributed within 72 hours prior to the meeting will be available for public inspection at the District Office, 1450 Herndon Avenue, Clovis, California.

An invocation may be held prior to the start of the Board meeting. Attendance during and participation in the invocation are optional and voluntary. No students, parents, members of the public, Board members, student board member, or employees are required to attend or participate in the invocation.

**INVOCATION**

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF AGENDA**
- D. CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to Litigation (Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9) – 1 case
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9(d)) - SA-CE-3040-E, SA-CE-3047-E, SA-CE-3051-E, EEOC Charge 485-2021-00177, EEOC Charge 485-2021-00145, Case No. 1:24-CV-01074
3. CONFERENCE WITH LABOR NEGOTIATORS (Education Code §54957.6) Agency Negotiator – Corrine Folmer, Ed.D., Supt. Negotiating Parties – Contracted Emps., Cert. Mgmt., Cert. Teachers, Class. Emps., Class. Mgmt. and Ops. Unit (Represented by CSEA Clovis Chapter 250)
4. APPOINTMENT/EMPLOYMENT OF INDIVIDUALS IN POSITIONS LISTED IN BOARD POLICY EXHIBITS NO. 4151.10, 4251.10, 4351.10, 4151.21, 4151.22, 4151.23, AND 4251.10 (Gov't. Code §54957)
5. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
6. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)

**E. RECONVENE FOR PUBLIC SESSION**

**F. RECOGNITION OF VISITORS**

**G. PLEDGE OF ALLEGIANCE**

**H. CLOSED SESSION MOTIONS**

**I. SUPERINTENDENT'S REPORT**

**J. STUDENT REPRESENTATIVE REPORT**

**K. PUBLIC PRESENTATIONS**

*This time is reserved for individuals who may wish to address the Board regarding a matter that is not included on the agenda. Please note that because the items brought up by the public during this time are not on the agenda, the Governing Board may not discuss or act upon such items.*

**L. CONSENT**

1. Conference Requests  
Approve the Conference Requests, as submitted.
2. Fundraiser Requests  
Approve the Fundraiser Requests, as submitted.
3. Student Trip Requests  
Approve the Student Trip Requests, as submitted.
4. Voluntary Community Recreation Programs  
Approve the Community Recreation Programs, as submitted.
5. October 9, 2024, Governing Board Meeting Minutes  
Approve the minutes of the October 9, 2024, Governing Board meeting, as submitted.
6. Ratification of Purchase Orders, District Contracts and Check Register  
Ratify Purchase Orders, District Contracts and Warrants numbered 681998 through 682839.
7. Change Orders  
Approve the Change Orders, as submitted.

8. Notice of Completion  
Adopt the Notice of Completion, as submitted.
9. Annual Concurrent Public Higher Education Program, First Semester 2024-25  
Approve the participation of students from Buchanan, Clovis, Clovis East, Clovis North, Clovis Online and Clovis West high schools in the Concurrent Public Higher Education Program for the first semester of the 2024-25 school year, as submitted.
10. Williams Settlement Complaint Summary Report – First Quarter 2024-25 School Year  
Accept the first quarter summary report of zero complaints related to the requirements of the Williams Lawsuit Settlement, as submitted.

## **M. ACTION**

*In general (unless otherwise noted), these items were seen for Information at the prior Board meeting and will be voted on at this meeting. Agenda items titled "Annual" are recurring items submitted to the Board for approval yearly.*

1. 2021, 2022 Federal Juneteenth Holiday  
Approve a one-time retroactive payment to all eligible employees and retirees for the observance of the federal Juneteenth holiday in 2021 and 2022.
2. Provisional Internship Permit  
Approve the Provisional Internship Permit (PIP) for the recommended teaching candidate, as submitted.
3. Resolution No. 4019 - Declaring Intention to Convey Easement to Fresno Irrigation District and Setting of Public Hearing, APN 550-020-47T  
Adopt Resolution No. 4019 declaring the intention to convey an easement to Fresno Irrigation District (FID) and set a public hearing for installation of a pipeline and other incidental purposes regarding APN 550-020-47T. (TWO-THIRDS VOTE REQUIRED)
4. Public Hearing and Sunshine Proposal for Collective Bargaining Agreement Between Clovis Unified School District and ACE ASL Interpreters  
Sunshine and schedule a public hearing for November 13, 2024, no earlier than 6:45 p.m. at 1680 David E. Cook Way, Clovis, California, for the initial collective bargaining agreement between Clovis Unified School District and ACE ASL Interpreters.

## **N. INFORMATION**

*Unless otherwise noted, these items are on the agenda to provide time for Board members to review prior to taking action on the items at the next Board meeting. Agenda items titled "Annual" are recurring items submitted to the Board for approval yearly.*

1. 2025 Summer School Academic Calendar  
Approve the recommended 2025 CUSD Summer School Academic Calendar, as submitted.
2. Construction Costs for Increment Five of the Terry P. Bradley Educational Center  
Approve construction costs for increment five of the Terry P. Bradley Educational Center and related provisions of the lease-leaseback agreement, and authorize the Superintendent or designee to execute the schedule of sublease payments for increment five.
3. Appointment of Architect for Portable and Shade Structure Projects  
Authorize the Superintendent or designee to enter into an agreement with Gonzalez Architects to provide design services for portable and shade structure projects during the 2024-25 school year.
4. Resolution No. 4017 - Authorizing Acquisition of Easements and Rights of Way for the Terry P. Bradley Educational Center  
Adopt Resolution No. 4017 authorizing the acquisition of easements and rights of way in real property for the Terry P. Bradley Educational Center.

5. Resolution No. 4020 - Approving Conveyance of Easement to Fresno Irrigation District, APN 550-020-47T  
Adopt Resolution No. 4020 approving the conveyance of an easement to Fresno Irrigation District (FID) for installation of a pipeline and other incidental purposes regarding APN 550-020-47T. (TWO-THIRDS VOTE REQUIRED)
6. Award of Bid - Construction  
A recommendation for Bid 3001 - District Campus Phase II will be brought to the Governing Board for action at a future date.

**O. BOARD SUBCOMMITTEE REPORTS**

1. Fresno County Trustees Association Meeting (Combs-Flores)

**P. BOARD MEMBER REPORTS**

**Q. ADJOURNMENT**

**CONTACT PERSON:** Marc Hammack

**FOR INFORMATION:**

**FOR ACTION:** October 23, 2024

**RECOMMENDATION:**

Approve the Conference Requests, as submitted.

**DISCUSSION:**

Attached are the Conference Requests submitted for Board approval.

**FISCAL IMPACT/FUNDING SOURCE:**

**ATTACHMENTS:**

Description	Upload Date	Type
Conference Requests 10.23.2024	10/15/2024	Backup Material

**REVISIONS:**

**Clovis Unified School District  
Conference Requests 10.23.2024**

<b>Departure</b>	<b>Return</b>	<b>Attendee</b>	<b>Site/Dept</b>	<b>Conference Name</b>	<b>Conference Location</b>	<b>Purpose for Attending</b>
11/3/2024	11/5/2024	Michael Rostro	Clovis East	Grand Canyon University College Visit	Phoenix, AZ	Determine what Grand Canyon University has to offer prospective Clovis Unified students
11/7/2024	11/11/2024	Karl Weit	Sports & Rec	Champions Cup	Westmont, IL	Supervise and coach athletes during competition
12/10/2024	12/15/2024	Gary Ota	Aquatics	Winter Junior Nationals	Austin, TX	Supervise and coach athletes during competition
12/17/2024	12/21/2024	Jon Heinz	Clovis High	Tarkanian Classic	Las Vegas, NV	Supervise and coach athletes during competition
12/17/2024	12/21/2024	Eddie Ramirez	Clovis High	Tarkanian Classic	Las Vegas, NV	Supervise and coach athletes during competition
12/17/2024	12/21/2024	Greg Clark	Clovis High	Tarkanian Classic	Las Vegas, NV	Supervise and coach athletes during competition
12/17/2024	12/21/2024	Tyrone Jackson	Clovis High	Tarkanian Classic	Las Vegas, NV	Supervise and coach athletes during competition
12/17/2024	12/21/2024	Jesse Hardwick	Clovis High	Tarkanian Classic	Las Vegas, NV	Admin supervision during competition
1/17/2025	1/20/2025	Sara Hanson	Buchanan	Get Your Teach On	Las Vegas, NV	Develop instructional practices and processes to accelerate student learning
1/17/2025	1/20/2025	Brook Constable	Buchanan	Get Your Teach On	Las Vegas, NV	Develop instructional practices and processes to accelerate student learning
1/17/2025	1/20/2025	Allison Swearingen	Buchanan	Get Your Teach On	Las Vegas, NV	Develop instructional practices and processes to accelerate student learning
1/17/2025	1/21/2025	Nicole Berg	Clovis North	Get Your Teach On	Las Vegas, NV	Develop instructional practices and processes to accelerate student learning
1/18/2025	1/20/2025	Patricia Clark	Temp Kutner	Get Your Teach On	Las Vegas, NV	Develop instructional practices and processes to accelerate student learning
1/18/2025	1/20/2025	Ginger Hazel	Temp Kutner	Get Your Teach On	Las Vegas, NV	Develop instructional practices and processes to accelerate student learning
1/18/2025	1/20/2025	Mikayla Jundt	Temp Kutner	Get Your Teach On	Las Vegas, NV	Develop instructional practices and processes to accelerate student learning
1/18/2025	1/20/2025	Shawna Henson	Temp Kutner	Get your Teach On	Las Vegas, NV	Develop instructional practices and processes to accelerate student learning
1/18/2025	1/20/2025	Madison Shaffer	Temp Kutner	Get Your Teach On	Las Vegas, NV	Develop instructional practices and processes to accelerate student learning
1/18/2025	1/20/2025	Nathan Berryhill	Temp Kutner	Get Your Teach On	Las Vegas, NV	Develop instructional practices and processes to accelerate student learning
1/18/2025	1/20/2025	Sara Nalley	Temp Kutner	Get Your Teach On	Las Vegas, NV	Develop instructional practices and processes to accelerate student learning

**Clovis Unified School District  
Conference Requests 10.23.2024**

1/18/2025	1/20/2025	Erin Prieto	Temp Kutner	Get Your Teach On	Las Vegas, NV	Develop instructional practices and processes to accelerate student learning
1/18/2025	1/20/2025	Samantha Oxley	Temp Kutner	Get Your Teach On	Las Vegas, NV	Develop instructional practices and processes to accelerate student learning
1/23/2025	1/26/2025	Gabe Schaefer	Clovis High	Out of State Duals	Cleveland, OH	Supervise and coach athletes during competition
1/23/2025	1/26/2025	Jeff Garza	Clovis High	Out of State Duals	Cleveland, OH	Supervise and coach athletes during competition
1/23/2025	1/26/2025	Jesse Hardwick	Clovis High	Out of State Duals	Cleveland, OH	Admin supervision during competition
6/22/2025	6/30/2025	Katelyn Khal	Clovis North	National Athletic Trainers Association	Orlando, FL	Recognize and implement wellness strategies for the prevention of injury and disease
6/22/2025	6/27/2025	Kelly Bettencourt	Buchanan	National Athletic Trainers Association	Orlando, FL	Learn about new educational advances in athletic training

**CONTACT PERSON:** Marc Hammack

**FOR INFORMATION:**

**FOR ACTION:** October 23, 2024

**RECOMMENDATION:**

Approve the Fundraiser Requests, as submitted.

**DISCUSSION:**

Attached are the Fundraiser Requests submitted for Board approval.

**FISCAL IMPACT/FUNDING SOURCE:**

**ATTACHMENTS:**

Description	Upload Date	Type
Fundraiser Requests 10.23.2024	10/15/2024	Backup Material

**REVISIONS:**



**Clovis Unified School District  
Fundraiser Requests 10.23.2024**

#	Site	Advisor	Start	End	Organization	Description	Vendor
9855	REC	Adrian Wiggins	10/24/2024	6/30/2025	Boys Basketball	Concession Stand Sales*	Costco, Sam's Club, Walmart, Smart & Final
9856	REC	Adrian Wiggins	10/24/2024	6/30/2025	Boys Basketball	Online Donations	Snap! Raise Fundraising , DonorsChoose, Vertical Raise, RevTrak, Square, SchoolFundr
9857	REC	Adrian Wiggins	10/24/2024	6/30/2025	Boys Basketball	Casino Night*	AMS Entertainment, Apple Spice Catering
9996	Clovis Area	Heidi Lynn	10/24/2024	6/6/2025	Foundation	Donations to Families	None
9997	Clovis Area	Heidi Lynn	10/24/2024	6/6/2025	Foundation	Donations to Families	None
10001	CWHS	Brendon Lockie	10/24/2024	6/6/2025	Band	Donations to Program	None
10002	REC	Josh Bustamante	10/24/2024	6/30/2025	Wrestling	Family Restaurant Night*	Chipotle Mexican Grill, Deli Delicious, Jersey Mike's Subs, Me-n-Ed's, Mickey's Yogurt, Mountain Mike's Pizza, Panda Express, Red Robin
10003	REC	Josh Bustamante	10/24/2024	6/30/2025	Wrestling	Community Event Day*	Costco, CUSD Graphic Arts, Gorilla Gurt, Yosemite Concessions, Smart & Final, Mariscos Colima Tacos
10004	REC	Josh Bustamante	10/24/2024	6/30/2025	Wrestling	Various "A-thons" (ie. Jog-A-Thons, Basketball Shoot-A-Thons)	None
10005	REC	Josh Bustamante	10/24/2024	6/30/2025	Wrestling	Drive-Thru Meal Pick-up *	Costco, Smart & Final, Restaurant Depot, Sysco
10006	REC	Marc Juteau	10/24/2024	6/30/2025	Special Education	Courier Service	None
10007	Clark Inter	Jeremy Luginbill	10/24/2024	6/6/2025	FCA Club	Spirit Wear/Spirit Packs	M & M Screen Printing
10009	CNEC	Key Poulan	10/24/2024	6/6/2025	Orchestra	Donations by Businesses	None
10010	CNEC	Key Poulan	10/24/2024	6/6/2025	Orchestra	Donations to Program	None
10011	CNEC	Key Poulan	10/24/2024	6/6/2025	Orchestra	Adult Dinners/Dance (ie. BBQs, crab feasts)	Clovis Veterans Memorial District, DiCicco's Italian Restaurant, Colton's Social House, Yosemite Ranch, Mad Duck Craft Brewing Co, The Hanger, The Point, Five Restaurant

\*In compliance with Board Policy 3554.

**Clovis Unified School District  
Fundraiser Requests 10.23.2024**

10012	CNEC	Key Poulan	10/24/2024	6/6/2025	Orchestra	Candy Sales*	See's Candies, World's Finest Chocolates
10013	CNEC	Key Poulan	10/24/2024	6/6/2025	Orchestra	Online Donations	ReadySetFund
10014	CNEC	Key Poulan	10/24/2024	6/6/2025	Orchestra	Snack Bar Sales*	Costco, Dollar Tree, FoodMaxx, Sam's Club, Walmart, Save Mart Supermarkets, Food 4 Less, Smart & Final, Target
10015	CNEC	Key Poulan	10/24/2024	6/6/2025	Orchestra	Family Restaurant Night*	Chick-fil-A, Chipotle Mexican Grill, Deli Delicious, Dog House Grill, Field House Restaurant, Habit Burger Grill, Mountain Mike's Pizza, Panda Express, Ark Mediterranean Grill, Carl's Jr., Heirloom, Raising Cane's
10016	CNEC	John Spurgeon	10/24/2024	6/13/2025	Boys Soccer	Donations to Program	None
10017	Cole Elem	Jennifer Arruda	10/24/2024	6/30/2025	PTC	Clothing Drive	Just Porch it
10018	CHS	Gabe Schaefer, Adam Tirapelle	10/26/2024	6/6/2025	Wrestling	Adult Dinners/Dance (ie. BBQs, crab feasts)	Costco, Ovidio Italian Restaurante
10019	Maple Creek Elem	Aubrey Olson	10/24/2024	6/6/2025	Robotics	Family Restaurant Night*	Chipotle Mexican Grill, Me-n-Ed's, Panda Express
10020	Dry Creek Elem	Aaron Cook	10/24/2024	6/6/2025	PTC	Restaurant Coupon/Ticket Sales*	Antonio's Mexican Restaurant
10021	Sierra Vista Elem	Michael Williamson	10/24/2024	6/6/2025	ASB	Spirit Wear/Spirit Packs	Elite Sport Socks
10022	Sierra Vista Elem	Michael Williamson	10/24/2024	6/6/2025	PTC	Spirit Wear/Spirit Packs	Elite Sport Socks
10024	Clark Inter	Rebecca Wilson	10/24/2024	6/6/2025	Sunshine Club	Online Donations	Vertical Raise
10025	BHS	Jasara Gillette	10/24/2024	6/30/2025	Girls Soccer	Donations to Program	None
10026	BHS	Jasara Gillette	10/24/2024	6/30/2025	Girls Soccer	Spirit Wear/Spirit Packs	BSN Sports, Rush Order Tees, All Signs, Capture It Imprinting
10027	BHS	Jasara Gillette	10/24/2024	6/30/2025	Girls Soccer	Online Donations	Snap! Raise Fundraising , Vertical Raise, RevTrak

\*In compliance with Board Policy 3554.

**Clovis Unified School District  
Fundraiser Requests 10.23.2024**

10028	BHS	Jasara Gillette	10/24/2024	6/30/2025	Girls Soccer	Food Truck*	Dutch Bros. Coffee, El Taco Nazo, Guadalajara Restaurant, Olde Tyme Kettle Korn, Jack's Urban Eats, Smokin' Burrito Food Truck, Tacos Hernandez, El Sabor Michoacano Taqueria, Bulldog Burger Bistro, Ring Your Bell BBQ , Los Toritos Taco Truck, Tacos La Vaporera, PS Grill, Tacos Ama Food Truck , Los Mexicanos Frutas Y Antojitos
10029	BHS	Jasara Gillette	10/24/2024	6/30/2025	Girls Soccer	Family Restaurant Night*	Chick-fil-A, Chipotle Mexican Grill, Cold Stone Creamery, Luna's Pizzeria & Italian Restaurant, McDonald's, Panda Express, Pieology Pizzeria, More Than Pizza, Papa Murphy's, Sequoia Brewing Company, In-N-Out Burger, Pizza Factory, Lazy Dog Restaurant And Bar, Marco's Pizza, Burgers & More Co.
10030	BHS	Jasara Gillette	10/24/2024	6/30/2025	Girls Soccer	Drive-Thru Meal Pick-up *	Costco, Luna's Pizzeria & Italian Restaurant, Tahoe Joe's Famous Steakhouse, Walmart, Save Mart Supermarkets
10031	BHS	Jasara Gillette	10/24/2024	6/30/2025	Girls Soccer	Concession Stand Sales*	Costco, Walmart, Smart & Final, Save Mart Center
10032	BHS	Jasara Gillette	10/24/2024	6/30/2025	Girls Soccer	Car Wash Coupon Books	Red Carpet Carwash
10033	CNEC	Nicole Torres	10/24/2024	6/6/2025	Pickleball	Family Restaurant Night*	Raising Cane's
10034	CNEC	Nigar Flores	10/24/2024	6/6/2025	Muslim Club	Spirit Wear/Spirit Packs	Tapstitch.com
10035	CNEC	Vianay Gallegos	10/24/2024	6/6/2025	Spirit Club	Spirit Wear/Spirit Packs	Ink Dab
10037	Cole Elem	Jennifer Arruda	10/24/2024	6/6/2025	PTC	Family Breakfast*	Costco, Smart & Final
10038	CNEC	Johnathan Benson	10/24/2024	6/27/2025	Science Olympiad	Donations to Program	RevTrak

\*In compliance with Board Policy 3554.

**Clovis Unified School District  
Fundraiser Requests 10.23.2024**

10039	Sports & Rec	Kimberly Kor	11/1/2024	12/30/2024	Clovis Academy of Gymnastics	Dessert Sales*	The Pie Company
10040	Sports & Rec	Kimberly Kor	11/1/2024	12/15/2024	Clovis Academy of Gymnastics	Candy Sales*	See's Candies
10042	Hirayama Elem	Laura Reynolds	10/24/2024	6/6/2025	PTC	Snack Bar Sales*	Walmart, Save Mart Supermarkets, Food 4 Less, Vons
10047	Miramonte Elem	Michelle Dodson	10/24/2024	6/6/2025	Foundation	Family Fun Night*	Costco, FoodMaxx, Sam's Club, Walmart, Smart & Final, Target, Vons, Save Mart Center, Campus Catering, Crave Cookie, Crumbl Cookies
10069	District Office	Principals	10/24/2024	6/6/2025	District Wide	Canned Food Drive	None

\*In compliance with Board Policy 3554.

**CONTACT PERSON:** Marc Hammack

**FOR INFORMATION:**

**FOR ACTION:** October 23, 2024

**RECOMMENDATION:**

Approve the Student Trip Requests, as submitted.

**DISCUSSION:**

Attached are the Student Trip Requests submitted for Board approval.

**FISCAL IMPACT/FUNDING SOURCE:**

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Student Trips 10.23.2024	10/15/2024	Backup Material

**REVISIONS:**

**Clovis Unified School District**  
**Student Trip Requests 10.23.2024**

<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
95163	CWHS Girls Water Polo	11/04/2024 07:00 AM	11/06/2024 10:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	12
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
95164	CWHS Girls Water Polo	11/06/2024 07:00 AM	11/08/2024 10:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	12
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
95108	CCUR BHS Boys Water Polo	11/07/2024 06:00 AM	11/11/2024 06:00 PM	CCUR-NONE-BrdApp	Westmont, IL	10
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
95037	BHS Girls Soccer	11/08/2024 06:00 AM	11/10/2024 11:00 AM	BHS/ATH-0500-Van-BrdApp	Shaver Lake, CA	28
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
95165	CWHS Girls Water Polo	11/11/2024 07:00 AM	11/13/2024 10:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	12
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
95207	CEHS Girls Golf	11/13/2024 08:00 AM	11/14/2024 10:00 PM	EDSV-PLAYOFF-Van-BrdApp	Chino Hills, CA	7
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
95166	CWHS Girls Water Polo	11/15/2024 07:00 AM	11/17/2024 10:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	12
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
95167	CWHS Girls Water Polo	11/18/2024 07:00 AM	11/20/2024 10:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	12
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
95268	CEHS Girls Water Polo	11/18/2024 10:00 AM	11/20/2024 10:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	18
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
95208	CEHS Girls Golf	11/19/2024 07:00 AM	11/20/2024 10:00 PM	EDSV-PLAYOFF-Van-BrdApp	Pebble Beach, CA	7
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
95168	CWHS Girls Water Polo	11/21/2024 07:00 AM	11/24/2024 10:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	12
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
95269	CEHS Boys Water Polo	11/21/2024 10:00 AM	11/24/2024 10:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	18
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
94951	CHS Boys Waterpolo	11/22/2024 06:00 AM	11/24/2024 11:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	14
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
94886	BHS Football	12/05/2024 10:00 AM	12/08/2024 11:00 PM	EDSV-PLAYOFF-Charter-BrdApp	TBA - Play Offs	67
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
94887	BHS Football	12/12/2024 10:00 AM	12/15/2024 11:00 PM	EDSV-PLAYOFF-Charter-BrdApp	TBA - Play Offs	67
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
94842	CHS Girls Basketball	12/13/2024 06:00 AM	12/14/2024 11:30 PM	CHS/ATH-FDN-Van-BrdApp	Oakland, CA	15
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
94925	CHS Boys Soccer	12/13/2024 06:00 AM	12/15/2024 11:00 PM	CHS/ATH-FDN-Van-BrdApp	Concord, CA	21
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
95031	CHS Boys Basketball	12/17/2024 06:00 AM	12/21/2024 11:30 PM	CHS/ATH-ASB-Van-BrdApp	Las Vegas, NV	18
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
94959	CHS Girls Basketball	12/19/2024 06:00 AM	12/21/2024 11:30 PM	CHS/ATH-0500-Van-BrdApp	Napa, CA	15

**Clovis Unified School District  
Student Trip Requests 10.23.2024**

<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
95038	BHS Girls Soccer	12/26/2024 06:00 AM	12/28/2024 09:00 PM	BHS/ATH-0500-Van-BrdApp	Tustin, CA	28
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
94606	CHS Girls Basketball	12/27/2024 06:00 AM	12/30/2024 11:30 PM	CHS/ATH-FDN-Van-BrdApp	Pleasanton, CA	15
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
94831	CEHS Band	01/16/2025 08:00 AM	01/17/2025 10:00 PM	CEH-VAPA-X4-CharterBus-BrdApp	Sacramento, CA	55
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
94745	BHS Drama	02/07/2025 05:00 PM	02/10/2025 12:00 PM	BHS-PERK-PA-Van-BrdApp	Folsom, CA	14
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
95056	BHS Girls Basketball	02/13/2025 06:00 AM	02/15/2025 11:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	21
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
95057	BHS Girls Basketball	02/17/2025 06:00 AM	02/19/2025 11:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	21
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
95058	BHS Girls Basketball	02/19/2025 06:00 AM	02/21/2025 11:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	21
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
95060	BHS Girls Basketball	02/27/2025 06:00 AM	03/02/2025 11:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	21
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
95061	BHS Girls Basketball	03/03/2025 06:00 AM	03/07/2025 11:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	21
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
95062	BHS Girls Basketball	03/07/2025 06:00 AM	03/09/2025 11:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	21
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
95063	BHS Girls Basketball	03/10/2025 06:00 AM	03/12/2025 11:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	21
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
95064	BHS Girls Basketball	03/13/2025 06:00 AM	03/16/2025 11:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	21
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
95209	CNEC CTE	03/13/2025 08:00 AM	03/15/2025 09:00 PM	CNH-ROP-CTEIG-PC-Van-BrdApp	Northridge, CA	12
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
94952	BHS Softball	03/21/2025 07:00 AM	03/23/2025 03:00 PM	BHS/ATH-0500-Van-BrdApp	San Luis Obispo, CA	18

Tuesday, October 15, 2024 08:52 AM

**CONTACT PERSON:** Marc Hammack

**FOR INFORMATION:**

**FOR ACTION:** October 23, 2024

**RECOMMENDATION:**

Approve the Community Recreation Programs, as submitted.

**DISCUSSION:**

The Clovis Community Sports and Recreation Department provides and operates noneducational, athletic and recreation programs and activities for the access and enjoyment of Clovis and surrounding communities. Such noneducational, recreational programs and activities are not part of the District's curricular, extracurricular, or co-curricular educational programs, and are entirely separate and distinct from the District's educational program. The Department's recreational offerings are available to all age-appropriate participants in Clovis, Fresno and surrounding communities, whether or not such participants are enrolled in the District's educational program, and students enrolled in the District's educational program are never required to participate in the Department's noneducational, recreational programs or activities.

The proposed costs listed below are to attend the camp/clinic and may not include additional items such as spirit packs, shirts, jerseys, etc. The additional items will be provided at cost with no profit for the program. All additional items will be specifically identified in the flyers to the community.

Clovis Community Sports and Recreation Department  
Little Diggers Girls Volleyball  
Clovis North High School  
Date: October 24 - November 15, 2024  
Grade: 4-6  
Cost: \$0

Clovis Community Sports and Recreation Department  
Clovis Red Water Polo  
Buchanan High School  
Date: October 24, 2024 - October 23, 2025  
Grade: K-12  
Cost: \$0

Clovis Community Sports and Recreation Department  
Clovis Music Academy  
Clovis High School  
Date: November 6, 2024 - April 2, 2025



Grade: 3-6  
Cost: \$45.00 per participant

Clovis Community Sports and Recreation Department  
Elementary Thanksgiving Wrestling Camp  
Clovis High School  
Date: November 25 - 27, 2024  
Grade: 4-6  
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department  
Preseason Training Boys Water Polo Camp  
Clovis High School  
Date: November 25, 2024 - January 24, 2025  
Grade: 9-12  
Cost: \$65.00 per participant

Clovis Community Sports and Recreation Department  
Winter Boys Water Polo Camp  
Clovis High School  
Date: November 25, 2024 - February 16, 2025  
Grade: 9-12  
Cost: \$115.00 per participant

Clovis Community Sports and Recreation Department  
Elementary/Jr High Winter Golf Clinic 1  
Clovis West High School  
Date: December 3 - 12, 2024  
Time: 5:00 p.m. - 6:00 p.m.  
Grade: K-8  
Cost: \$30.00 per participant

Clovis Community Sports and Recreation Department  
Elementary/JR High Winter Golf Clinic Session 2  
Clovis West High School  
Date: December 3 - 12, 2024  
Time: 6:00 p.m. - 7:00 p.m.  
Grade: K-8  
Cost: \$30.00 per participant

Clovis Community Sports and Recreation Department  
Elementary Wrestling Workouts  
Clovis North High School  
Date: December 3, 2024 - January 21, 2025  
Grade: K-6  
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department  
7 on 7 Football  
Clovis North High School  
Date: January 10 - March 7, 2025  
Grade: 2-8  
Cost: \$95.00 per participant

Clovis Community Sports and Recreation Department  
Wolfpack Badminton Shuttle Camp  
Clovis East High School  
Date: January 13 - February 14, 2025  
Grade: 9-12  
Cost: \$0

**FISCAL IMPACT/FUNDING SOURCE:**

No fiscal impact.

**REVISIONS:**

**CONTACT PERSON:** Corrine Folmer

**FOR INFORMATION:**

**FOR ACTION:** October 23, 2024

**RECOMMENDATION:**

Approve the minutes of the October 9, 2024, Governing Board meeting, as submitted.

**DISCUSSION:**

**FISCAL IMPACT/FUNDING SOURCE:**

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Minutes 10.9.2024	10/16/2024	Backup Material

**REVISIONS:**



## GOVERNING BOARD MEETING

### MINUTES

October 9, 2024

***Professional Development Building, Boardroom  
1680 David E. Cook Way, Clovis, California***

**5:30 P.M. – CLOSED SESSION**

**6:30 P.M. – PUBLIC SESSION**

Members of the public who wish to provide public comments must do so in-person during the board meeting. **Please complete and submit a Public Comment Form before the start of the Public Session on the day of the meeting.** The Public Comment Form is available outside the board meeting room on the day of the meeting. During the meeting, speakers who have requested to address the Board will be called to do so. Comments on items that are on the agenda are to be made when the item is called by the Board President. Comments on matters that are not on the agenda are to be made during the Public Presentations. Pursuant to Board Bylaw No. 9323, each speaker generally has up to 2 minutes to speak. The Board President may adjust the time allotted for each speaker and limit the total time for public comment. No speaker may yield his or her time to another speaker. Each regular board meeting will be video recorded by the District, the recording of which will be made accessible to the public within 48 hours of the board meeting at:

<https://www.cusd.com/BoardMeetingsAgendasArchives.aspx>

### **Regular Meeting AGENDA**

*Additional information regarding this agenda may be viewed through the District's website at  
<https://www.cusd.com/BoardMeetingsAgendasArchives.aspx>*

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Superintendent's Office at 327-9100. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.

Public records relating to an open session agenda item of a regular meeting that are distributed within 72 hours prior to the meeting will be available for public inspection at the District Office, 1450 Herndon Avenue, Clovis, California.

An invocation may be held prior to the start of the Board meeting. Attendance during and participation in the invocation are optional and voluntary. No students, parents, members of the public, Board members, student board member, or employees are required to attend or participate in the invocation.

### **INVOCATION**

Board Member Deena Combs-Flores led the invocation.

### **A. CALL TO ORDER**

President Hugh Awtrey called the Governing Board meeting to order at 5:33 p.m.

## **B. ROLL CALL**

### Board Members Present:

Hugh Awtrey, President  
Yolanda Moore, Vice President  
Clinton Olivier, Clerk (arrived 5:35 p.m.)  
Deena Combs-Flores, Member  
David DeFrank, Member  
Tiffany Stoker Madsen, Member (arrived 5:35 p.m.)

### Board Member Absent:

Steven Fogg, M.D., Member

### District Administration Present:

Corrine Folmer, Ed.D., Superintendent  
Norm Anderson, Deputy Superintendent  
Marc Hammack, Ed.D., Associate Superintendent  
Barry Jager, Associate Superintendent  
Michael Johnston, Associate Superintendent  
Shawn VanWagenen, General Counsel  
Maiya Yang, General Counsel  
Kelly Avants, APR, Chief Communications Officer

## **C. ADOPTION OF AGENDA**

Adopted the October 9, 2024, Governing Board meeting agenda, as submitted. Board Clerk Clinton Olivier and Board Member Tiffany Stoker Madsen were not present for this vote.

Motion: Approve, Moved By Board Member Deena Combs-Flores, Seconded by Board Member Yolanda Moore. Passed. 4-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Moore Board Members voting Absent: Fogg, Olivier, Stoker Madsen

## **D. CLOSED SESSION**

The Board adjourned to Closed Session at 5:34 p.m. to discuss the following items:

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to Litigation (Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9) – 1 case
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9(d)) - SA-CE-3040-E, SA-CE-3047-E, SA-CE-3051-E, EEOC Charge 485-2021-00177, EEOC Charge 485-2021-00145, Case No. 1:24-CV-01074
3. CONFERENCE WITH LABOR NEGOTIATORS (Education Code §54957.6) Agency Negotiator – Corrine Folmer, Ed.D., Supt. Negotiating Parties – Contracted Emps., Cert. Mgmt., Cert. Teachers, Class. Emps., Class. Mgmt. and Ops. Unit (Represented by CSEA Clovis Chapter 250)
4. APPOINTMENT/EMPLOYMENT OF INDIVIDUALS IN POSITIONS LISTED IN BOARD POLICY EXHIBITS NO. 4151.10, 4251.10, 4351.10, 4151.21, 4151.22, 4151.23, AND 4251.10 (Gov't. Code §54957)
5. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
6. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education

**E. RECONVENE FOR PUBLIC SESSION**

President Hugh Awtrey reconvened the public meeting at 6:37 p.m.

**F. RECOGNITION OF VISITORS**

President Hugh Awtrey welcomed meeting attendees present.

**G. PLEDGE OF ALLEGIANCE**

Student Board Representative Natalie Lawson from Clovis West High School led the Board members and meeting attendees in the Pledge of Allegiance.

**H. CLOSED SESSION MOTIONS**

Approved unanimously in Closed Session to dismiss a classified employee who failed to timely demand a hearing after being served charges for dismissal and thus waived the right to a hearing.

Approved routine Personnel Matters, as submitted.

Motion: Approve, Moved By Board Member Clinton Olivier, Seconded by Board Member Tiffany Stoker Madsen. Passed. 6-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Fogg.

**I. SUPERINTENDENT'S REPORT**

Superintendent Corrine Folmer, Ed.D. shared her report with the members of the Governing Board regarding recent news, events and achievements from across the District.

**J. STUDENT REPRESENTATIVE REPORT**

Student Board Representative Natalie Lawson from Clovis West High School gave a report on the activities and achievements in Clovis Unified School District's comprehensive areas.

**K. PUBLIC PRESENTATIONS**

*This time is reserved for individuals who may wish to address the Board regarding a matter that is not included on the agenda. Please note that because the items brought up by the public during this time are not on the agenda, the Governing Board may not discuss or act upon such items.*

**L. PUBLIC HEARINGS**

**1. Annual Public Hearing on Sufficiency of Textbooks and Instructional Materials**

Conducted a public hearing at 6:59 p.m. at 1680 David E. Cook Way, Clovis, California, regarding the sufficiency of textbooks and instructional materials. No meeting attendees spoke at this public hearing.

**M. STAFF REPORTS**

**1. Placement in Ninth Grade Mathematics Courses Report - Written**

A written report on Clovis Unified's student placement in ninth grade mathematics was provided for Board member review.

**N. CONSENT**

**1. Conference Requests**

Approved the Conference Requests, as submitted.

Motion: Approve, Moved By Board Member Clinton Olivier, Seconded by Board Member Deena

Combs-Flores. Passed. 6-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Fogg.

**2. Fundraiser Requests**

Approved the Fundraiser Requests, as submitted.

Motion: Approve, Moved By Board Member Clinton Olivier, Seconded by Board Member Deena Combs-Flores. Passed. 6-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Fogg.

**3. Student Trip Requests**

Approved the Student Trip Requests, as submitted.

Motion: Approve, Moved By Board Member Clinton Olivier, Seconded by Board Member Deena Combs-Flores. Passed. 6-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Fogg.

**4. Voluntary Community Recreation Programs**

Approved the Voluntary Community Recreation Programs, as submitted.

Motion: Approve, Moved By Board Member Clinton Olivier, Seconded by Board Member Deena Combs-Flores. Passed. 6-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Fogg.

**5. September 25, 2024, Governing Board Meeting Minutes**

Approved the minutes of the September 25, 2024, Governing Board meeting, as submitted.

Motion: Approve, Moved By Board Member Clinton Olivier, Seconded by Board Member Deena Combs-Flores. Passed. 6-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Fogg.

**6. Ratification of Purchase Orders, District Contracts and Check Register**

Ratified Purchase Orders, District Contracts, and Warrants numbered 681207 through 681997.

Motion: Approve, Moved By Board Member Clinton Olivier, Seconded by Board Member Deena Combs-Flores. Passed. 6-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Fogg.

**7. Change Orders**

Approved the Change Orders, as submitted.

Motion: Approve, Moved By Board Member Clinton Olivier, Seconded by Board Member Deena Combs-Flores. Passed. 6-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Fogg.

**8. Ratification of Sale/Disposal of Surplus Equipment**

Ratified the disposal of surplus equipment.

Motion: Approve, Moved By Board Member Clinton Olivier, Seconded by Board Member Deena Combs-Flores. Passed. 6-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Fogg.

**9. Annual Agreement with The Positivity Project**

Approved the annual contract with The Positivity Project for the 2024-25 school year, as submitted.

Motion: Approve, Moved By Board Member Clinton Olivier, Seconded by Board Member Deena Combs-Flores. Passed. 6-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Fogg.

10. Resolution No. 4010 - Annual Participation in "Lights on Afterschool" 2024-25  
Adopted Resolution No. 4010 authorizing Child Development's Expanded Learning Club (ELC) program to participate in the 25th Annual "Lights on Afterschool" celebration to be held nationwide on October 24, 2024.  
  
Motion: Approve, Moved By Board Member Clinton Olivier, Seconded by Board Member Deena Combs-Flores. Passed. 6-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Fogg.
11. Resolution No. 4013 - Annual Agreement for Child Development Services - California State Preschool Program 2025-26  
Adopted Resolution No. 4013 authorizing the Superintendent or designee to enter into an annual agreement with the California Department of Education for services to be provided to Clovis Unified School District preschool students effective July 1, 2025, through June 30, 2026.  
  
Motion: Approve, Moved By Board Member Clinton Olivier, Seconded by Board Member Deena Combs-Flores. Passed. 6-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Fogg.
12. Resolution No. 4014 - Annual Red Ribbon Week  
Adopted Resolution No. 4014 recognizing October 21-25, 2024, as Red Ribbon Week in Clovis Unified School District.  
  
Motion: Approve, Moved By Board Member Clinton Olivier, Seconded by Board Member Deena Combs-Flores. Passed. 6-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Fogg.

## O. ACTION

*In general (unless otherwise noted), these items were seen for Information at the prior Board meeting and will be voted on at this meeting. Agenda items titled "Annual" are recurring items submitted to the Board for approval yearly.*

1. Resolution No. 4016 - Recognition of Retiring Clovis Unified School District Employee  
Adopted Resolution No. 4016 regarding the retiring of Clovis Unified School District General Counsel Maiya Yang, as submitted. Ms. Yang was in attendance with family members to be presented the resolution by the Board.  
  
Motion: Approve, Moved By Board Member Tiffany Stoker Madsen, Seconded by Board Member Deena Combs-Flores. Passed. 6-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Fogg.
2. Biennial AB 3141 Health and Benefits Actuarial Disclosure  
Approved funding the projected actuarial 2023-24 retiree health and welfare benefit costs on an incurred pay-as-you-go basis with the understanding sufficient funds to cover annual costs have been included in the 2024-25 General Fund Budget.  
  
Motion: Approve, Moved By Board Member Clinton Olivier, Seconded by Board Member Tiffany Stoker Madsen. Passed. 6-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Fogg.
3. Agreement with Food 4 Thought  
Authorized the Superintendent to approve an annual agreement with Food 4 Thought to provide fresh fruits and vegetables to all CUSD preschool families in the California State Preschool Program.  
  
Motion: Approve, Moved By Board Member Tiffany Stoker Madsen, Seconded by Board Member Clinton Olivier. Passed. 6-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Fogg.



**4. Agreement with Quality Behavioral Solutions, LLC**

Authorized the Superintendent or designee to enter into an annual agreement with Quality Behavioral Solutions (QBS), LLC to train staff to manage challenging behavior safely and respectfully for students with special needs.

Motion: Approve, Moved By Board Member Clinton Olivier, Seconded by Board Member Yolanda Moore. Passed. 6-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Fogg.

**5. Amendment to the Successor Agreement Contract with CSEA**

Accepted an amendment to the Successor Agreement Contract with CSEA Chapter 250 for the 2020-2023 Collective Bargaining Agreement.

Motion: Approve, Moved By Board Member Deena Combs-Flores, Seconded by Board Member Clinton Olivier. Passed. 6-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Fogg.

**6. Resolution No. 4001 - Annual Sufficiency of Textbooks and Instructional Materials**

Adopted Resolution No. 4001 authorizing the Superintendent or designee to certify compliance with Education Code Section 60119, Sufficient Textbooks and Instructional Materials.

Motion: Approve, Moved By Board Member Clinton Olivier, Seconded by Board Member Yolanda Moore. Passed. 6-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Fogg.

**7. Resolution No. 4011 - Annual Career Technical Education District Advisory Committee Appointment and Approval of Membership**

Adopted Resolution No. 4011 regarding the annual Career Technical Education (CTE) District Advisory Committee appointment and approval of membership.

Motion: Approve, Moved By Board Member Clinton Olivier, Seconded by Board Member Yolanda Moore. Passed. 6-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Fogg.

**P. INFORMATION**

*Unless otherwise noted, these items are on the agenda to provide time for Board members to review prior to taking action on the items at the next Board meeting. Agenda items titled "Annual" are recurring items submitted to the Board for approval yearly.*

**1. Annual Concurrent Public Higher Education Program, First Semester 2024-25**

Approve the participation of students from Buchanan, Clovis, Clovis East, Clovis North, Clovis Online and Clovis West high schools in the Concurrent Public Higher Education Program for the first semester of the 2024-25 school year, as submitted.

**2. 2021, 2022 Federal Juneteenth Holiday**

Approve a one-time retroactive payment to all eligible employees and retirees for the observance of the federal Juneteenth holiday in 2021 and 2022.

**Q. BOARD SUBCOMMITTEE REPORTS**

**1. Clovis City Council Subcommittee (Combs-Flores, Fogg, Moore)**

Vice President Yolanda Moore reported the projected general plan and city vision were shared by the City of Clovis. Clovis Unified gave construction updates on the Terry P. Bradley Educational Center and the Herndon and Fowler site. Safety issues were also discussed.

**2. Center for Advanced Research and Technology (CART) Board Meeting (Awtrey)**

President Hugh Awtrey shared that CART continues to have visitors from other school districts that want to observe and duplicate CART's programs. President Awtrey described ways that CEO Dr. Rick Watson and his staff strive to continue to deliver an excellent education to their students and discussion is always open on how to become even better.

**R. BOARD MEMBER REPORTS**

**S. ADJOURNMENT**

President Hugh Awtrey adjourned the Governing Board meeting at 7:34 p.m.

RESPECTFULLY SUBMITTED:

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Clerk

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Secretary

**Title:** Ratification of Purchase Orders, District Contracts and Check Register

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**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:**

**FOR ACTION:** October 23, 2024

**RECOMMENDATION:**

Ratify Purchase Orders, District Contracts and Warrants numbered 681998 through 682839.

**DISCUSSION:**

District Administration recommends ratification of the Purchase Orders and District Contracts for the period of September 25, 2024-October 8, 2024, as well as the Warrant register for September 25, 2024-October 3, 2024. This information is available for review in the Purchasing and Accounting departments. Questions may be directed to the Business Services Department at 559-327-9127.

**FISCAL IMPACT/FUNDING SOURCE:**

**ATTACHMENTS:**

**Description**

**Upload Date**

**Type**

**REVISIONS:**



Title: Change Orders

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:**

**FOR ACTION:** October 23, 2024

**RECOMMENDATION:**

Approve the Change Orders, as submitted.

**DISCUSSION:**

Change Order Number	Contract/ Bid Number	Project Type	Site(s)	DSA Number
CES-01 11	Bid 2922	New Construction - 2023	Hirayama Elementary School – Phase 1 and 2	02-120543
CES-03 09	Bid 2922	New Construction - 2023	Hirayama Elementary School – Phase 1 and 2	02-120543
CES-04 04	Bid 2922	New Construction - 2023	Hirayama Elementary School – Phase 1 and 2	02-120543
CES-08 04	Bid 2922	New Construction - 2023	Hirayama Elementary School – Phase 1 and 2	02-120543
CES-09 08	Bid 2922	New Construction - 2023	Hirayama Elementary School – Phase 1 and 2	02-120543
CES-11 03	Bid 2922	New Construction - 2023	Hirayama Elementary School – Phase 1 and 2	02-120543
CES-14 06	Bid 2922	New Construction - 2023	Hirayama Elementary School – Phase 1 and 2	02-120543
CES-15 11	Bid 2922	New Construction - 2023	Hirayama Elementary School – Phase 1 and 2	02-120543
CES-16 08	Bid 2922	New Construction - 2023	Hirayama Elementary School – Phase 1 and 2	02-120543
CES-17 01	Bid 2922	New Construction - 2023	Hirayama Elementary School – Phase 1 and 2	02-120543
DOE-11 04	Bid 2965	New Construction – 2024	District Campus - Phase 1	02-120813
DOE-12 04	Bid 2965	New Construction – 2024	District Campus - Phase 1	02-120813
05	Bid 2970/2972-3/3A	New Construction - 2024	Terry Bradley Educational Center – Phase 3/3A	02-120345
07	Bid 2964/2971-2/2A	New Construction - 2023	Terry Bradley Educational Center – Phase 2/2A	02-120345
01	Bid 2989-	New Construction -	Terry Bradley Educational	02-121930

	4UY	2024	Center – Phase 4UY	
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**FISCAL IMPACT/FUNDING SOURCE:**

As noted in the attachment.

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Change Orders	10/4/2024	Backup Material

**REVISIONS:**

**Contract Change Order No. 11**

**Project** Hirayama Elem. Sch. Phase 1 & 2 (2023) 35060 (Fowler McKinley) **Date** 10/23/2024  
**Bid No./Contract** Bid No. 2922 /CES-01 (3230563) Bid 2922 (Phase 1)

**Description** CES-01-CO11

**From** Clovis Unified School District  
 1470 Herndon Avenue  
 Clovis, CA 93611 **To** Avison Construction, Inc.  
 40434 Brickyard Drive  
 Madera, California 93636

Item No.	Item Description	Item Amount	Reason for Change
01	North parking lot curb repairs.	\$2,185.00	Agency Requirement

Description: North parking lot curb repairs.  
 Requested By: Agency Requirement. \$2,185.00 to be added to the contract.  
 Reason for Change: Agency Requirement. The City of Fresno inspector required changes to the north parking lot curb with the drive approach. The curb was to remain straight and not have any jogs.

Item No.	Item Description	Item Amount	Reason for Change
02	Omit site planters.	\$(6,159.00)	District Change

Description: Omit site planters.  
 Requested By: District Change. \$(6,159.00) to be deducted from the contract.  
 Reason for Change: District Change. Due to delays caused by DSA (Division of the State Architect), planters were omitted between Building D and Interim Housing to ensure there was enough time to open walkways prior to the first day of school.

**Total for this Current CCO** \$(3,974.00)

**CONTRACT SUMMARY:**

<b>Original Contract</b>	\$5,681,360.00
<b>Pending CCOs (Including Current CCO)</b>	\$36,125.00
<b>Previous Approved CCOs</b>	\$191,900.48
<b>Total Contract</b>	<b>\$5,909,385.48</b>

The revised contract amount is an increase of 4.01% from the original amount.



**Contract Change Order No. 04**

**Project** Hirayama Elem. Sch. Phase 1 & 2 (2023) 35060 (Fowler McKinley) **Date** 10/23/2024  
**Bid No./Contract** Bid No. 2922 /CES-04 (3230565) Bid 2922 (Phase 1)

**Description** CES-04-CO4

**From** Clovis Unified School District  
 1470 Herndon Avenue  
 Clovis, CA 93611 **To** Westscapes, Inc.  
 1820 W. Lacey Boulevard #302  
 Hanford, California 93230

Item No.	Item Description	Item Amount	Reason for Change
01	Landscape overtime for July.	\$4,338.00	Unforeseen Condition

Description: Landscape overtime for July.  
 Requested By: Unforeseen Condition. \$4,338.00 to be added to the contract.  
 Reason for Change: Unforeseen Condition. Due to delays caused by DSA (Division of the State Architect), overtime was required for landscaping in July to maintain the project completion date.

Item No.	Item Description	Item Amount	Reason for Change
02	Landscape overtime for August.	\$3,255.00	Unforeseen Condition

Description: Landscape overtime for August.  
 Requested By: Unforeseen Condition. \$3,255.00 to be added to the contract.  
 Reason for Change: Unforeseen Condition. Due to delays caused by DSA (Division of the State Architect), overtime was required for landscaping in August to maintain the project completion date.

Item No.	Item Description	Item Amount	Reason for Change
03	Irrigation overtime for August.	\$2,233.00	Unforeseen Condition

Description: Irrigation overtime for August.  
 Requested By: Unforeseen Condition. \$2,233.00 to be added to the contract.  
 Reason for Change: Unforeseen Condition. Due to delays caused by DSA (Division of the State Architect), overtime was required for irrigation in August to maintain the project completion date.

**Total for this Current CCO** **\$9,826.00**

**CONTRACT SUMMARY:**

<b>Original Contract</b>	\$1,611,257.00
<b>Pending CCOs (Including Current CCO)</b>	\$9,826.00
<b>Previous Approved CCOs</b>	\$196,463.00
<b>Total Contract</b>	<b>\$1,817,546.00</b>

The revised contract amount is an increase of 12.8% from the original amount.



**Contract Change Order No. 04**

**Project** Hirayama Elem. Sch. Phase 1 & 2 (2023) 35060 (Fowler McKinley) **Date** 10/23/2024  
**Bid No./Contract** Bid No. 2922 /CES-08 (3240088) Bid 2923 (Phase 2)

**Description** CES-08-CO4

**From** Clovis Unified School District  
 1470 Herndon Avenue  
 Clovis, CA 93611 **To** Emerzian Woodworking  
 2555 N. Argyle  
 Fresno, California 93727

Item No.	Item Description	Item Amount	Reason for Change
01	Overtime for laminate tops.	\$1,040.00	Unforeseen Condition

Description: Overtime for laminate tops.  
 Requested By: Unforeseen Condition. \$1,040.00 to be added to the contract.  
 Reason for Change: Unforeseen Condition. Due to delays caused by the Division of the State Architect, overtime for the production of plastic laminate tops at Buildings K1, K2, and A was required to maintain the project completion date.

Item No.	Item Description	Item Amount	Reason for Change
02	Overtime for Building A casework.	\$520.00	Unforeseen Condition

Description: Overtime for Building A casework.  
 Requested By: Unforeseen Condition. \$520.00 to be added to the contract.  
 Reason for Change: Unforeseen Condition. Due to delays caused by DSA (Division of the State Architect), overtime for casework solid surfacing at Building A was required to maintain the project completion date.

**Total for this Current CCO** \$1,560.00

**CONTRACT SUMMARY:**

<b>Original Contract</b>	\$1,272,025.00
<b>Pending CCOs (Including Current CCO)</b>	\$5,543.00
<b>Previous Approved CCOs</b>	\$9,902.00
<b>Total Contract</b>	<b>\$1,287,470.00</b>

The revised contract amount is an increase of 1.21% from the original amount.

**Contract Change Order No. 08**

**Project** Hirayama Elem. Sch. Phase 1 & 2 (2023) 35060 (Fowler McKinley) **Date** 10/23/2024  
**Bid No./Contract** Bid No. 2922 /CES-09 (3230819) Bid 2923 (Phase 2)

**Description** CES-09-CO8

**From** Clovis Unified School District  
 1470 Herndon Avenue  
 Clovis, CA 93611 **To** Karsyn Construction, Inc.  
 4697 W. Jacquelyn Avenue  
 Fresno, California 93722

Item No.	Item Description	Item Amount	Reason for Change
01	Infill at brace frame.	\$1,863.00	District Change

Description: Infill at brace frame.  
 Requested By: District Change. \$1,863.00 to be added to the contract.  
 Reason for Change: District Change. At Building E, there is a space above the braced frame in the boy's bathroom that students would climb on. This space will be infilled and framed up to the ceiling.

**Total for this Current CCO** \$1,863.00

**CONTRACT SUMMARY:**

<b>Original Contract</b>	\$6,350,000.00
<b>Pending CCOs (Including Current CCO)</b>	\$1,863.00
<b>Previous Approved CCOs</b>	\$130,124.00
<b>Total Contract</b>	<b>\$6,481,987.00</b>

The revised contract amount is an increase of 2.08% from the original amount.

**Contract Change Order No. 03**

**Project** Hirayama Elem. Sch. Phase 1 & 2 (2023) 35060 (Fowler McKinley) **Date** 10/23/2024  
**Bid No./Contract** Bid No. 2922 /CES-11 (3240024) Bid 2923 (Phase 2)

**Description** CES-11-CO3

**From** Clovis Unified School District  
1470 Herndon Avenue  
Clovis, CA 93611 **To** Ro's Precise Painting  
1816 Industrial Way  
Sanger, California 93657

Item No.	Item Description	Item Amount	Reason for Change
01	Overtime for resinous flooring & painting.	\$3,441.00	Unforeseen Condition

Description: Overtime for resinous flooring & painting.  
 Requested By: Unforeseen Condition. \$3,441.00 to be added to the contract.  
 Reason for Change: Unforeseen Condition. Due to delays caused by DSA (Division of the State Architect), overtime for resinous flooring at Building E and painting of exterior canopies was required to meet the project completion date.

Item No.	Item Description	Item Amount	Reason for Change
02	Building A library soffit modifications.	\$1,526.00	A&E Omission

Description: Building A library soffit modifications.  
 Requested By: A&E Omission. \$1,526.00 to be added to the contract.  
 Reason for Change: A&E Omission. The soffit finishes in Building A Library needed to be modified to accommodate the installed pipes and conduits. The laminate finishes were adjusted so that no pipes run through.

**Total for this Current CCO** \$4,967.00

**CONTRACT SUMMARY:**

<b>Original Contract</b>	\$461,953.00
<b>Pending CCOs (Including Current CCO)</b>	\$4,967.00
<b>Previous Approved CCOs</b>	\$23,482.00
<b>Total Contract</b>	<b>\$490,402.00</b>

The revised contract amount is an increase of 6.2% from the original amount.

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**Contract Change Order No. 06**


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**Project** Hirayama Elem. Sch. Phase 1 & 2 (2023) 35060 (Fowler McKinley) **Date** 10/23/2024

**Bid No./Contract** Bid No. 2922 /CES-14 (3240059) Bid 2923 (Phase 2)

**Description** CES-14-CO6

**From** Clovis Unified School District  
1470 Herndon Avenue  
Clovis, CA 93611

**To** JT2, Inc. dba Todd Companies  
P.O. Box 6820  
Visalia, California 93290

Item No.	Item Description	Item Amount	Reason for Change
01	Installation of grate.	\$1,569.00	Agency Requirement

Description: Installation of grate.  
Requested By: Agency Requirement. \$1,569.00 to be added to the contract.  
Reason for Change: Agency Requirement. The Health Department requested a grate be installed at the kitchen floor sink in Building E.

Item No.	Item Description	Item Amount	Reason for Change
02	Added downspouts at Building A.	\$4,460.00	A&E Omission

Description: Added downspouts at Building A.  
Requested By: A&E Omission. \$4,460.00 to be added to the contract.  
Reason for Change: A&E Omission. The plans do not show downspouts for the canopies at Building A. These were added along with gutters over the walks for proper drainage.

Item No.	Item Description	Item Amount	Reason for Change
03	Added downspouts at Building E.	\$8,821.00	A&E Omission

Description: Added downspouts at Building E.  
Requested By: A&E Omission. \$8,821.00 to be added to the contract.  
Reason for Change: A&E Omission. The plans do not show downspouts for the canopies at Building E. These were added along with gutters over the walks for proper drainage.

Item No.	Item Description	Item Amount	Reason for Change
04	VFD replacement for kitchen hood.	\$2,775.00	Unforeseen Condition

Description: VFD replacement for kitchen hood.  
Requested By: Unforeseen Condition. \$2,775.00 to be added to the contract.  
Reason for Change: Unforeseen Condition. The electrical wiring for the kitchen hood VFD (variable frequency drive) was landed incorrectly damaging the VFD. The VFD was replaced by another prime due to time constraints.

**Total for this Current CCO** \$17,625.00

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**CONTRACT SUMMARY:**

Original Contract	\$3,568,730.00
Pending CCOs (Including Current CCO)	\$18,056.00
Previous Approved CCOs	\$54,505.00
<b>Total Contract</b>	<b>\$3,641,291.00</b>

The revised contract amount is an increase of 2.0% from the original amount.

**Contract Change Order No. 11**

**Project** Hirayama Elem. Sch. Phase 1 & 2 (2023) 35060 (Fowler McKinley) **Date** 10/23/2024  
**Bid No./Contract** Bid No. 2922 /CES-15 (3230818) Bid 2932 (Phase 2)

**Description** CES-15-CO11

**From** Clovis Unified School District  
 1470 Herndon Avenue  
 Clovis, CA 93611 **To** Wild Electric  
 4626 E. Olive Ave.  
 Fresno, California 93702

Item No.	Item Description	Item Amount	Reason for Change
01	Repair interim housing outlets.	\$340.00	Unforeseen Condition

Description: Repair interim housing outlets.  
 Requested By: Unforeseen Condition. \$340.00 to be added to the contract.  
 Reason for Change: Unforeseen Condition. Mobile Modular did not connect all outlets upon delivery of interim housing portables. These were connected and troubleshooted by another prime.

Item No.	Item Description	Item Amount	Reason for Change
02	Backcharge for VFD kitchen hood replacement.	\$(2,775.00)	Unforeseen Condition

Description: Backcharge for VFD kitchen hood replacement.  
 Requested By: Unforeseen Condition. \$(2,775.00) to be deducted from the contract.  
 Reason for Change: Unforeseen Condition. The electrical wiring for the kitchen hood VFD (variable frequency drive) was landed incorrectly damaging the VFD. The VFD was replaced by another prime due to time constraints. This is a backcharge from the prime who was responsible for the wiring.

**Total for this Current CCO** \$(2,435.00)

**CONTRACT SUMMARY:**

<b>Original Contract</b>	\$4,632,000.00
<b>Pending CCOs (Including Current CCO)</b>	\$62,951.00
<b>Previous Approved CCOs</b>	\$538,816.65
<b>Total Contract</b>	<b>\$5,233,767.65</b>

he revised contract is an increase of 13.0% from the original amount.

**Contract Change Order No. 08**

**Project** Hirayama Elem. Sch. Phase 1 & 2 (2023) 35060 (Fowler McKinley) **Date** 10/23/2024  
**Bid No./Contract** Bid No. 2922 /CES-16 (3230820) Bid 2923 (Phase 2)

**Description** CES-16-CO8

**From** Clovis Unified School District  
 1470 Herndon Avenue  
 Clovis, CA 93611 **To** Avison Construction, Inc.  
 40434 Brickyard Drive  
 Madera, California 93636

Item No.	Item Description	Item Amount	Reason for Change
01	Trenching for Cablecom.	\$1,201.00	Agency Requirement

Description: Trenching for Cablecom.  
 Requested By: Agency Requirement. \$1,201.00 to be added to the contract.  
 Reason for Change: Agency Requirement. Trenching was required for Cablecom (Comcast), however they do not perform their own trenching. Trench work was performed by Avison in order to avoid delays.

**Total for this Current CCO** \$1,201.00

**CONTRACT SUMMARY:**

Original Contract	\$3,997,483.00
Pending CCOs (Including Current CCO)	\$9,851.00
Previous Approved CCOs	\$827,677.00
<b>Total Contract</b>	<b>\$4,835,011.00</b>

The revised contract amount is an increase of 21.0% from the original amount.

**Contract Change Order No. 01**

**Project** Hiramama Elem. Sch. Phase 1 & 2 (2023) 35060 (Fowler McKinley) **Date** 10/23/2024  
**Bid No./Contract** Bid No. 2922 /CES-17 (3240579) Bid 2968 (Phase 2)

**Description** CES-17-CO1

**From** Clovis Unified School District  
 1470 Herndon Avenue  
 Clovis, CA 93611 **To** EKC Enterprises Inc.  
 4658 E. Weathermaker  
 Fresno, California 93703

Item No.	Item Description	Item Amount	Reason for Change
01	Low voltage asphalt replacement.	\$37,849.00	Agency Requirement

Description: Low voltage asphalt replacement.  
 Requested By: Agency Requirement. \$37,849.00 to be added to the contract.  
 Reason for Change: Agency Requirement. The City of Fresno requested that sections of moratorium asphalt be replaced where fiber optics were installed per city requirements.

**Total for this Current CCO** \$37,849.00

**CONTRACT SUMMARY:**

<b>Original Contract</b>	\$1,554,800.00
<b>Pending CCOs (Including Current CCO)</b>	\$37,849.00
<b>Previous Approved CCOs</b>	\$0.00
<b>Total Contract</b>	<b>\$1,592,649.00</b>

The revised contract amount is an increase of 2.4% from the original amount.

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**Contract Change Order No. 04**


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**Project** District Campus Ph. 1 (2023) **Date** 10/23/2024  
37046  
**Bid No./Contract** Bid No. 2965 /DOE-11 (3240392)

**Description** OL: Painting exterior plaster.

**From** Clovis Unified School District  
1470 Herndon Avenue  
Clovis, CA 93611  
**To** Wm. B. Saleh Co.  
1364 N. Jackson  
Fresno, California 93703

Item No.	Item Description	Item Amount	Reason for Change
01	OL: Painting of exterior plaster.	\$35,166.00	District Change

Description: OL: Painting of exterior plaster.  
Requested By: District Change. \$35,166.00 to be added to the contract.  
Reason for Change: District Change. The District requested painting over plaster as it has shown signs of fading quickly.

**Total for this Current CCO** \$35,166.00

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**CONTRACT SUMMARY:**

<b>Original Contract</b>	\$378,400.00
<b>Pending CCOs (Including Current CCO)</b>	\$35,166.00
<b>Previous Approved CCOs</b>	\$11,462.00
<b>Total Contract</b>	<b>\$425,028.00</b>

The revised contract is an increase of 12.3% from the original amount.



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**Contract Change Order No. 04**

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**Project** District Campus Ph. 1 (2023) **Date** 10/23/2024  
 37046  
**Bid No./Contract** Bid No. 2965 /DOE-12  
 (3240393)

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**Description** PW: CMU wall deletion.

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**From** Clovis Unified School District **To** Better Enterprises, Inc.  
 1470 Herndon Avenue 1148 N Cypress Ave  
 Clovis, CA 93611 Fresno, California 93727

Item No.	Item Description	Item Amount	Reason for Change
01	PW: Block wall credit.	\$(22,082.13)	District Change

Description: PW: Block wall credit.  
 Requested By: District Change. \$(22,082.13) to be credited to the contract.  
 Reason for Change: District Change. District requested to stop the site wall next to the adjacent block wall.

**Total for this Current CCO** \$(22,082.13)

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**CONTRACT SUMMARY:**

<b>Original Contract</b>	\$3,131,408.68
<b>Pending CCOs (Including Current CCO)</b>	\$(22,082.13)
<b>Previous Approved CCOs</b>	\$20,681.45
<b>Total Contract</b>	<b>\$3,130,008.00</b>

The revised contract amount is a decrease of 0.04% from the original amount.

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**Contract Change Order No. 05**


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**Project** TBEC (2023) 20004-3 and 3A      **Date** 10/23/2024  
**Bid No./Contract** Bid No. 2970-3 / 2972-3A  
/(3240611)

**Description** Terry Bradley Educational Center Increment 3 - Site Work

**From** Clovis Unified School District      **To** Harris Construction Company, Inc.  
1470 Herndon Avenue      5286 E. Home Ave.  
Clovis, CA 93611      Fresno, California 93727

Item No.	Item Description	Item Amount	Reason for Change
01	Building A added casework.	\$0.00	A&E Omission

Description: Building A added casework.  
Requested By: A&E Omission. \$0.00 on this change order. \$14,715.00 from Lease - Lease Back contingency.  
Reason for Change: A&E Omission. The District Standard is to have base cabinet casework in all offices.

Item No.	Item Description	Item Amount	Reason for Change
02	Bldg. J lowering of gym light fixtures.	\$0.00	A&E Omission

Description: Bldg. J lowering of gym light fixtures.  
Requested By: A&E Omission. \$0.00 on this change order. \$6,459.00 from Lease-Lease Back contingency.  
Reason for Change: A&E Omission. Light fixtures to be lowered to avoid interference with duct work.

Item No.	Item Description	Item Amount	Reason for Change
03	Bldg. F generator relocation.	\$0.00	A&E Omission

Description: Bldg. F generator relocation.  
Requested By: A&E Omission. \$0.00 on this change order. \$1,923.00 from Lease-Lease back contingency.  
Reason for Change: A&E Omission. Discrepancy in plans. This cost is for additional trenching, conduit and wiring for compactor.

Item No.	Item Description	Item Amount	Reason for Change
04	Bldg. J floor drain omission.	\$0.00	A&E Omission

Description: Bldg. J floor drain omission.  
Requested By: A&E Omission. \$0.00 on this change order. (\$30,205.00) to be credited back to the contract.  
Reason for Change: A&E Omission. Direction was given to omit floor drains at the locker room in Building J.

Item No.	Item Description	Item Amount	Reason for Change
05	Building F added trap primers.	\$0.00	A&E Omission

Description: Building F added trap primers.  
Requested By: A&E Omission. \$0.00 on this change order. \$3,380.00 from Lease-Lease Back contingency.  
Reason for Change: A&E Omission. Floor sinks in building F were shown without trap primers and piping. Trap primers are requested due to periods of non-use.

**Total for this Current CCO**

\$0.00

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**CONTRACT SUMMARY:**

<b>Original Contract</b>	\$72,506,817.00
<b>Pending CCOs (Including Current CCO)</b>	\$0.00
<b>Previous Approved CCOs</b>	\$0.00
<b>Total Contract</b>	<b>\$72,506,817.00</b>

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No price change from the original contract amount.

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**Contract Change Order No. 07**

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**Project** TBEC (2023) 20004-2 and 2A      **Date** 10/23/2024  
**Bid No./Contract** Bid No. 2964-2 / 2971-2A  
 /(3240441)

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**Description** Terry Bradley Educational Center Increment 2 - Site Work

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**From** Clovis Unified School District      **To** Harris Construction Company, Inc.  
 1470 Herndon Avenue      5286 E. Home Ave.  
 Clovis, CA 93611      Fresno, California 93727

Item No.	Item Description	Item Amount	Reason for Change
01	Bldg. D exterior canopy outrigger install.	\$0.00	A&E Omission

Description: Bldg. D exterior canopy outrigger install.  
 Requested By: A&E Omission. \$0.00 on this Change Order. \$7,851.00 from Lease-Lease Back contingency.  
 Reason for Change: A&E Omission. Bldg. D exterior canopy needed to be lowered to avoid outriggers interfering with the second floor bypass clips.

**Total for this Current CCO** \$0.00

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**CONTRACT SUMMARY:**

<b>Original Contract</b>	\$80,724,724.00
<b>Pending CCOs (Including Current CCO)</b>	\$0.00
<b>Previous Approved CCOs</b>	\$0.00
<b>Total Contract</b>	<b>\$80,724,724.00</b>

No price change from the original contract amount.

**Contract Change Order No. 01**

**Project** TBEC (2024) 20004- 4UY      **Date** 10/23/2024  
**Bid No./Contract** Bid No. 2989-4UY /(3250077)

**Description** Terry Bradley Educational Center Increment 4 - Utility Yard

**From** Clovis Unified School District      **To** Harris Construction Company, Inc.  
 1470 Herndon Avenue      5286 E. Home Ave.  
 Clovis, CA 93611      Fresno, California 93727

Item No.	Item Description	Item Amount	Reason for Change
01	HVAC equipment credit.	\$0.00	District Change

Description: HVAC equipment credit.  
 Requested By: District Change. \$0.00 on this change order. (\$332,933.00) to be credited back to the contract.  
 Reason for Change: District Change. All air conditioner units to be owner furnished items.

Item No.	Item Description	Item Amount	Reason for Change
02	Structural steel model release.	\$0.00	Unforeseen Condition

Description: Structural steel model release.  
 Requested By: Unforeseen Condition. \$0.00 on this change order. \$2,400.00 from Lease-Lease Back contingency.  
 Reason for Change: Unforeseen Condition. CAD (computer-aided design) file release cost for buildings G, K, and L.

**Total for this Current CCO** \$0.00

**CONTRACT SUMMARY:**

<b>Original Contract</b>	\$37,703,050.00
<b>Pending CCOs (Including Current CCO)</b>	\$0.00
<b>Previous Approved CCOs</b>	\$0.00
<b>Total Contract</b>	<b>\$37,703,050.00</b>

No price change from the original contract amount.

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:**

**FOR ACTION:** October 23, 2024

**RECOMMENDATION:**

Adopt the Notice of Completion, as submitted.

**DISCUSSION:**

<b>Bid Number</b>	<b>Project/Site(s)</b>	<b>Company</b>	<b>DSA Number</b>
2978	CWHS West Gym Floor Reconstruction - 2024	Pro Flooring Corporation 2283 Waltonia Drive, Unit 106 Montrose, California 91020	NA

**FISCAL IMPACT/FUNDING SOURCE:**

No fiscal impact.

**REVISIONS:**

**CONTACT PERSON:** Marc Hammack

**FOR INFORMATION:** October 9, 2024

**FOR ACTION:** October 23, 2024

**RECOMMENDATION:**

Approve the participation of students from Buchanan, Clovis, Clovis East, Clovis North, Clovis Online and Clovis West high schools in the Concurrent Public Higher Education Program for the first semester of the 2024-25 school year, as submitted.

**DISCUSSION:**

Section 4880 of the California Education Code allows governing boards of school districts to authorize students to attend public higher education classes if students would benefit from the advanced scholastic or vocational training offered by public community colleges. School districts receive full Average Daily Attendance (ADA) credit for students participating in the program if the student attends his/her regular high school for at least 240 minutes per day or receives  $\frac{3}{4}$  of a full ADA if the student participating in this program attends their regular high school for at least 180 minutes per day.

Students at Buchanan, Clovis, Clovis East, Clovis North, Clovis Online and Clovis West high schools have participated in this program for the past several years. For the District to claim this additional ADA, audit forms will be required to verify that all students participating in the concurrent public higher education program summarized above are approved by the Governing Board.

The 2024-25 first semester concurrent enrollment at the District's five comprehensive high schools and Clovis Online School is as follows:

<b>School</b>	<b>Enrollment</b>
Buchanan High School	29
Clovis High School	34
Clovis East High School	12
Clovis North High School	47
Clovis Online School	5
Clovis West High School	9
Total Enrollment	136

**FISCAL IMPACT/FUNDING SOURCE:**

ADA revenue as described above.

**REVISIONS:**





**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:**

**FOR ACTION:** October 23, 2024

**RECOMMENDATION:**

Accept the first quarter summary report of zero complaints related to the requirements of the Williams Lawsuit Settlement, as submitted.

**DISCUSSION:**

As a result of the Williams Lawsuit Settlement, the District is required to post notices of obtaining and filing complaints regarding instructional materials, school facilities, teacher vacancies and misassignments. Principals are required to report all complaints falling under the Uniform Complaint Procedure to their Area Superintendent. The District shall report summarized data, on a quarterly basis, on the nature and resolution of all complaints to the Governing Board and the County Superintendent of Schools.

During the first quarter of the 2024-25 school year, the District received zero (0) complaints under the guidance of the Williams Lawsuit Settlement, as reflected in the attached report. This item appears directly for consent given that no complaints were received during the reporting period.

**FISCAL IMPACT/FUNDING SOURCE:**

No fiscal impact.

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
CUSD Williams Settlement 1st Quarter Report	10/11/2024	Backup Material

**REVISIONS:**



**Clovis Unified School District  
Williams Settlement Complaint Summary Quarterly Report  
Education Code § 35186**

**To:** Clovis Unified School District Governing Board

**Submitted by:**   
Denver Stairs, Assistant Superintendent Facility Services

**1<sup>st</sup> Quarter:** July 1, 2024 – Sept 30, 2024

	<b>Number of Complaints Received</b>	<b>Number of Complaints Resolved</b>	<b>Number of Complaints Unresolved</b>
<b>Textbook and Instructional Materials</b>	0	N/A	N/A
<b>Teacher Vacancy or Misassignment</b>	0	N/A	N/A
<b>Facilities Conditions</b>	0	N/A	N/A
<b>TOTALS</b>	<b>0</b>	<b>N/A</b>	<b>N/A</b>

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** October 9, 2024

**FOR ACTION:** October 23, 2024

**RECOMMENDATION:**

Approve a one-time retroactive payment to all eligible employees and retirees for the observance of the federal Juneteenth holiday in 2021 and 2022.

**DISCUSSION:**

In 2021, the President of the United States officially recognized Juneteenth as a federal holiday and in 2022, the Governor of California also recognized Juneteenth as a state holiday. This action was taken as part of a growing national acknowledgement of its importance. However, in the years 2021 and 2022, permanent-position employees whose regular work years encompassed June 19 did not receive the holiday benefit of time off or holiday compensation.

In an effort to address this loss of benefit in a consistent manner across the District, it is recommended that the Governing Board approve a one-time retroactive payment to all eligible employees and retirees whose regular work year spanned June 19<sup>th</sup> in 2021 and/or 2022. This payment addresses the missed holiday while also acknowledging their work and our District's commitment to equity and the honoring of all federally recognized holidays.

Because there is a current class action lawsuit by CSEA in motion (in which the District is named among others), restoration for CSEA represented employees will be based upon the settlement terms and process once the case is approved by the court.

**FISCAL IMPACT/FUNDING SOURCE:**

Fiscal impact is estimated to be less than \$405,000 per holiday totaling approximately \$810,000. That cost will be charged to the appropriate District funds.

**REVISIONS:**

Fiscal impact was revised to reflect the District's summer schedule.



Title: Provisional Internship Permit

**CONTACT PERSON:** Barry Jager

**FOR INFORMATION:**

**FOR ACTION:** October 23, 2024

**RECOMMENDATION:**

Approve the Provisional Internship Permit (PIP) for the recommended teaching candidate, as submitted.

**DISCUSSION:**

The PIP is available when the employing agency knows that there will be a teacher vacancy yet is unable to recruit a suitable candidate. The expectations of the employer and the employee are higher since this individual will be the teacher of record and should be on a credential track. The focus of the document is meeting subject matter competency. Once a candidate completes subject matter competency, the candidate can be employed on a document such as a District Internship Credential. Candidate requirements include the following: (1) Bachelor’s degree or higher; (2) passage of the California Basic Educational Skills Test (CBEST); and (3) specific course work or experience, explained in detail on the PIP information leaflet.

As required by the California Commission on Teacher Credentialing, employing agencies offering employment to a candidate on a PIP are required to: (1) conduct a diligent search for a suitable credentialed teacher or qualified internship teacher; (2) provide the PIP holder with orientation, guidance, and assistance as specified in Title 5 Section 80026.5 of the California Code of Regulations; (3) assist the PIP holder in developing a personalized plan (kept on file at the local level) through an agency-defined assessment leading to completion of subject matter competence; and (4) counsel the PIP holder to enroll in subject matter training. Clovis Unified School District administration hereby declares that a diligent search was conducted for suitable credentialed teachers or qualified internship teachers. Upon Board approval, District administration asserts that steps 2-4, as outlined above, will be completed.

School districts submitting PIP requests must include verification that a notice of intent to employ the applicants in the identified positions was made public. The public notice must include the following information: (1) the name of the applicant(s); (2) the assignment in which the applicant(s) will be employed including subject(s), grade level(s), and school site; and (3) a statement that the applicant(s) will be employed on the basis of a PIP. Clovis Unified intends to submit a PIP request for the following teacher candidate, contingent upon administration and Board approval:

Name of Applicant	Assignment	Grade Level	School Site	Employment Status
Timothy Hamel	SDC Functional Skills	9-12	Clovis North High School	PIP (Education Specialist Mild to Moderate Support Needs )

A PIP shall be issued for one year and may not be renewed.

Lastly, public school districts must include a copy of the agenda item presented to the Governing Board of the District. The agenda item must be presented in a public meeting as an Action item and include the information above for each individual for whom the permit will be requested. The permit request must include a signed statement from the Superintendent, or designee, that the item was acted upon favorably. To assure that each permit request receives individual review and approval by the Governing Board, the agenda item may not be part of the Consent agenda.

The PIP for Timothy Hamel is being presented directly for action due to immediate hiring needs.

**FISCAL IMPACT/FUNDING SOURCE:**

**REVISIONS:**

**Title:** Resolution No. 4019 - Declaring Intention to Convey Easement to Fresno Irrigation District and Setting of Public Hearing, APN 550-020-47T

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**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:**

**FOR ACTION:** October 23, 2024

**RECOMMENDATION:**

Adopt Resolution No. 4019 declaring the intention to convey an easement to Fresno Irrigation District (FID) and set a public hearing for installation of a pipeline and other incidental purposes regarding APN 550-020-47T. (TWO-THIRDS VOTE REQUIRED)

**DISCUSSION:**

Clovis Unified School District (“District”) owns the real property located southeast of the intersection at North Fowler and East Herndon avenues in the City of Clovis, and bearing Fresno County Assessor’s Parcel Number 550-020-47T (“Property”). The District has undertaken a public works project to design and construct new administrative offices (“Project”) on the Property.

The purpose of the proposed Easement is to grant FID access to the Property to install a pipeline and to conduct water through the same, including the right of unrestricted ingress and egress. The proposed Easement would prohibit the construction of any building or other permanent structure on or the planting of any vegetative materials within the Easement area.

The conveyance of the easement to FID is authorized by the California Education Code. Pursuant to Education Code section 17556, a school district governing board may dedicate or convey to any public corporation or private corporation engaged in the public utility business an easement to lay, construct, reconstruct, maintain, and operate water, sewer, gas, or storm drain pipes or ditches, electric or telephone lines, and access roads used in connection therewith, over and upon any land belonging to the school district, upon such terms and conditions as agreed to by the parties. Education Code section 17577 requires the governing board, by not less than a two-thirds vote of all of its board members, to adopt a resolution declaring its intention to dedicate or convey the easement and set a public hearing not less than 10 days thereafter on the question of making the conveyance.

The dedication and conveyance of an easement pursuant to Education Code section 17556 et seq. is a two-step process. At this October 23, 2024, Board meeting, the Board will take action on the first step by adopting the proposed Resolution No. 4019 that is attached. By adopting the proposed Resolution, the Board would declare its intention to convey the Easement to FID and set a public hearing to be held at the Board meeting on November 13, 2024. Proposed Resolution No. 4019 is attached and must be adopted by at least a two-thirds vote of all of the Board members and be signed by the Board members or a majority thereof.

The Board actions for the second step are anticipated to occur at the Board meeting on November 13, 2024. At that meeting, the Board will: (1) hold the public hearing no earlier than

6:45 p.m. at 1680 David E Cook Way, Clovis, California, on the question of making the conveyance of the Easement to FID; and (2) consider and adopt a resolution to approve the conveyance of the Easement to FID.

**FISCAL IMPACT/FUNDING SOURCE:**

No fiscal impact.

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Resolution No. 4019	10/18/2024	Backup Material

**REVISIONS:**

**RESOLUTION NO. 4019  
BEFORE THE GOVERNING BOARD  
OF THE CLOVIS UNIFIED SCHOOL DISTRICT  
FRESNO COUNTY, CALIFORNIA**

**DECLARING INTENTION TO CONVEY EASEMENT TO  
FRESNO IRRIGATION DISTRICT  
AND SETTING OF PUBLIC HEARING**

**WHEREAS**, Clovis Unified School District (“District”) owns the real property located southeast of the intersection at North Fowler and East Herndon avenues in the City of Clovis, and bearing Fresno County Assessor’s Parcel Number 550-020-47T (“Property”).

**WHEREAS**, the District has undertaken a public works project to design and construct new administrative offices (“Project”) on the Property.

**WHEREAS**, the District desires to grant Fresno Irrigation District (FID) a perpetual and exclusive easement and right-of-way to construct, install, operate, use, maintain, alter, repair, improve, reconstruct, access, inspect, clean, reconfigure, redesign, traverse and/or pipe: canal(s), ditches, pipeline turnouts, gates, structures, conduits, meters, valves, measuring and/or telemetric control devices or structures, monitoring stations/devices, power lines, poles, panels and/or equipment, pumps, or any other accouterments or security structures (collectively “Utility Improvements”), including a right of unrestricted ingress and egress over and across a portion of the Property, as depicted in Exhibit A (“Easement Area”). No building or other permanent structure on or the planting of any vegetative materials, will be permitted or constructed within or over the Easement Area.

**WHEREAS**, the conveyance of the Easement to FID is authorized by the California Education Code. Pursuant to Education Code section 17556, a school district governing board may dedicate or convey to any public corporation or private corporation engaged in the public utility business an easement to lay, construct, reconstruct, maintain, and operate water, sewer, gas, or storm drain pipes or ditches, electric or telephone lines, and access roads used in connection therewith, over and upon any land belonging to the school district, upon such terms and conditions as agreed to by the parties.

**WHEREAS**, the dedication and conveyance of an easement pursuant to Education Code section 17556 et seq. is a two-step process. The first step is for the Board to adopt a resolution at a meeting of the Board declaring its intention to convey the easement and set a public hearing to



be held not less than 10 days thereafter. (Education Code § 17557) The second step is for the Board to: (1) hold the public hearing on the question of making the dedication or conveyance of the easement; and (2) adopt a resolution to authorize and direct the execution of a deed of dedication or conveyance of the easement and to deliver it. (Education Code § 17559) The resolutions must be adopted by at least a two-thirds vote of all of the Board members. (Education Code § 17557, 17559)

**WHEREAS**, by this Resolution and pursuant to Education Code section 17557, the Board intends to declare its intention to convey the Easement on, across, and upon the Easement Area to FID, and to fix a date and time for the public hearing upon the question of making the dedication or conveyance of the Easement to FID.

**THEREFORE, BE IT RESOLVED** that the District’s Governing Board hereby:

1. Declares and adopts the foregoing recitals as true and correct.
2. Declares its intention to convey the Easement on, across, and upon the Easement Area to FID for the Utility Improvements, such an Easement as stated in Exhibit A and to be set forth in a deed of easement or other similar documents with such terms and conditions as agreed upon by the District and FID.
3. Fixes the date and time of the public hearing upon the question of making the conveyance of the Easement as follows: No earlier than 6:45 p.m. on November 13, 2024, the Board shall hold a public hearing upon the question of making the conveyance of the Easement to FID. The meeting shall be held at the Board’s regular place of meeting, the Professional Development Building Boardroom, 1680 David E. Cook Way, Clovis, California.
4. The Superintendent or designee is authorized and directed to give notice of the adoption of this Resolution and of the time and place of holding the meeting at which the public hearing shall be conducted. The notice shall be given by posting a copy of this Resolution and by publishing written notice as required by law.
5. This Resolution shall take effect immediately upon its adoption.

**THE FOREGOING RESOLUTION** was adopted by the Governing Board of the Clovis Unified School District of Fresno County, State of California, at a regular meeting of said Board held on this 23<sup>rd</sup> day of October 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

\_\_\_\_\_  
Hugh Awtrey, President  
Governing Board  
Clovis Unified School District  
Fresno County, California

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

I, Clinton Olivier, the Clerk of the Governing Board of the Clovis Unified School District, County of Fresno, State of California, do hereby certify that the foregoing is a true copy of the Resolution adopted by said Board at a regular meeting there, at the time and by the vote therein stated, which original resolution is on file in the office of said Board.

\_\_\_\_\_  
Clinton Olivier, Clerk  
Governing Board  
Clovis Unified School District  
Fresno County, California

Doc# 88641, 10/2024

[ATTACH EXHIBIT A]

**EXHIBIT "A"**  
**LEGAL DESCRIPTION**

APN: 550-020-47T, 491-050-74ST, and 550-020-45T(Combined)

Property Legal

The real property lying within the Northeast quarter of Section 4 and the Northwest quarter of Section 3, all in Township 13 South, Range 21 East, Mount Diablo Base and Meridian, in the City of Clovis, County of Fresno, State of California, according to the Official Plat thereof, described as follows:

Commencing at a 3 ½ inch Fresno County Cap Monument, stamped, marking the Northeast corner of said Section 4;

Thence along the East boundary of said Section 4, South 00° 09' 53" East, 577.46 feet, to the true point of beginning;

Thence North 89° 44' 35" West, 249.15 feet to the beginning of a curve concave to the Southeast having a radius of 80.00 feet, through which a radial line bears North 00° 15' 25" East;

Thence Westerly along said curve through a central angle of 48° 38' 28" an arc distance of 67.92 feet;

Thence South 41° 36' 57" West, 37.81 feet to a point on the East right of way of North Fowler Avenue;

Thence along said East right of way South 48° 23' 02" East, 280.31 feet to the beginning of a curve concave to the Southwest, having a radius of 562.00 feet, through which a radial line bears North 41° 36' 57" East;

Southerly along said curve through a central angle of 32° 47' 50" an arc distance of 321.70 feet to a point on the South line of the North 1086.60 feet of said Section 3;

Thence South 89° 45' 25" East, 750.68 feet to the West line of the tract of land conveyed by John Schaffner, by Deed recorded January 23, 1920 in Book 721, Page 152 of Deeds, Fresno County Records;

Thence North 00° 01' 23" East along the West line of said John Schaffner Land, 1044.60 feet to a point on the South right of way of Herndon Avenue, said point being 42.00 feet South of the North line of said Section 3;

Thence along said South right of way North 89° 45' 26" West, 449.45 feet;

Thence departing from said South right of way South 00° 09' 53" East, 535.55 feet;

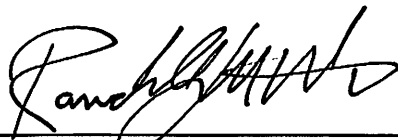
Thence North 89° 44' 35" West, 346.42 feet to the true point of beginning.

Excepting therefrom any portion thereof lying within the rights of way of North Fowler Avenue and East Herndon Avenue.

Being shown as Parcel B of Lot Line Adjustment 2006-22 as evidenced by Grant Deeds recorded August 29, 2008 as Instrument No. 2008-123992 and 2008-123997, both of Official Records.

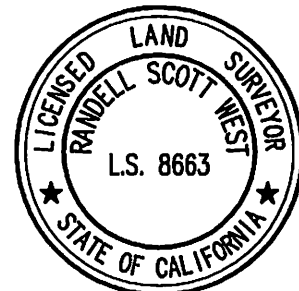
END DESCRIPTION

This legal description was prepared by me, or under my direction, in accordance with the Professional Land Surveyors' Act.



Date: March 11, 2024

Randell Scott West, PLS 8663  
Blair, Church & Flynn Consulting Engineers



**Title:** Public Hearing and Sunshine Proposal for Collective Bargaining Agreement Between Clovis Unified School District and ACE ASL Interpreters

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**CONTACT PERSON:** Barry Jager

**FOR INFORMATION:**

**FOR ACTION:** October 23, 2024

**RECOMMENDATION:**

Sunshine and schedule a public hearing for November 13, 2024, no earlier than 6:45 p.m. at 1680 David E. Cook Way, Clovis, California, for the initial collective bargaining agreement between Clovis Unified School District and ACE ASL Interpreters.

**DISCUSSION:**

Consistent with the applicable provisions of the Educational Employment Relations Act (Government Code section 3540 et seq.), including Government Code 3547, the Clovis Unified School District (District) sunshines that the District and ACE ASL Interpreters will commence negotiation on a new collective bargaining agreement. Because there is no existing collective bargaining agreement, the negotiation will address the mandatory subjects of bargaining, including salary, benefits and working conditions.

**FISCAL IMPACT/FUNDING SOURCE:**

None.

**REVISIONS:**

**CONTACT PERSON:** Marc Hammack

**FOR INFORMATION:** October 23, 2024

**FOR ACTION:** November 13, 2024

**RECOMMENDATION:**

Approve the recommended 2025 CUSD Summer School Academic Calendar, as submitted.

**DISCUSSION:**

District and site staff members are working collaboratively to continue to strive for excellence by designing academic programs that best address and meet the summer educational needs of students. It is recommended the Board approve the 2025 Summer School Academic Calendar for elementary, intermediate and high school students, as submitted. The proposed calendar is attached.

This item will appear on the November 13, 2024, consent agenda.

**FISCAL IMPACT/FUNDING SOURCE:**

Elementary/intermediate programs including English Language Development: Title I and Local Control Accountability Plan (LCAP) funds.

High school program: LCAP funds.

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
2025 Summer School Calendar	9/30/2024	Backup Material

**REVISIONS:**

## 2025 CUSD SUMMER SCHOOL

### Instructional Days

#### HIGH SCHOOL: Independent Study

	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	# of Days
<b>June 2025</b>					
<i>Orientation</i>		10	11		2
Week 1		17	18		2
Week 2		24	25		2
<b>July 2025</b>					
Week 3		1	2		2
Week 4		8	9		2
Week 5		15	16		2
Week 6		22	23		2
<b>Total Instructional Days</b>					<b>14</b>

#### HIGH SCHOOL: In-Class

	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	# of Days
<b>June 2025</b>					
Week 1	16	17	18	OFF	3
Week 2	23	24	25	26	4
<b>July 2025</b>					
Week 3	30	1	2	3	4
Week 4	7	8	9	10	4
Week 5	14	15	16	17	4
Week 6	21	22	23	24	4
<b>Total Instructional Days</b>					<b>23</b>

#### ELEMENTARY/Intermediate

	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	# of Days
<b>June 2025</b>					
Week 1	16	17	18	OFF	3
Week 2	23	24	25	26	4
<b>July 2025</b>					
Week 3	30	1	2	3	4
Week 4	7	8	9	10	4
<b>Total Instructional Days</b>					<b>15</b>

#### SPECIAL EDUCATION

	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	# of Days
<b>June 2025</b>					
Week 1	23	24	25	26	4
<b>July 2025</b>					
Week 2	30	1	2	3	4
Week 3	7	8	9	10	4
Week 4	14	15	16	17	4
Week 5	21	22	23	24	4
<b>Total Instructional Days</b>					<b>20</b>

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** October 23, 2024

**FOR ACTION:** November 13, 2024

**RECOMMENDATION:**

Approve construction costs for increment five of the Terry P. Bradley Educational Center and related provisions of the lease-leaseback agreement, and authorize the Superintendent or designee to execute the schedule of sublease payments for increment five.

**DISCUSSION:**

At the October 6, 2021, CUSD Governing Board meeting, the Board approved Harris Construction to be the District's lease-leaseback contractor for the new 7-12 educational center and instructed the District to prepare the lease-leaseback agreement, site lease agreement and sublease agreements. Harris was also authorized to begin performing designated pre-construction services for the new educational center.

Following the October 6, 2021, Board meeting, Harris worked with the District and the project architect to perform pre-construction services including site evaluation, constructability review, design meetings, scheduling, cost estimates and construction planning.

On October 17, 2024, Harris received bids from subcontractors to construct increment five of the Terry P. Bradley Educational Center. The District participated in the bid process and pre-qualification of all the subcontractors to ensure that the best value is received. Following the bid opening, a two week review by Harris Construction will be conducted to evaluate best value in accordance with Education Code section 17406. A final review by Harris Construction and CUSD will be conducted on October 31, 2024. The sum of the subcontractors' bids is considered the "Total Sublease Amount" under the terms of the District lease-leaseback agreement with Harris Construction and will be set out in the schedule of sublease payments.

The bid results will be included with the agenda materials for the November 13, 2024, Governing Board meeting.

**FISCAL IMPACT/FUNDING SOURCE:**

Funded by the 2020 Bond Measure.

**REVISIONS:**



**CONTACT PERSON:**

**FOR INFORMATION:** October 23, 2024      **FOR ACTION:** November 13, 2024

**RECOMMENDATION:**

Authorize the Superintendent or designee to enter into an agreement with Gonzalez Architects to provide design services for portable and shade structure projects during the 2024-25 school year.

**DISCUSSION:**

During the 2024-25 school year, it is anticipated that the District will install portables and shade structures as needed by CUSD programs. After review, it is recommended by staff that design services for these projects, when they arise, is completed by Gonzalez Architects.

**FISCAL IMPACT/FUNDING SOURCE:**

To be funded by the receiving programs in an amount not to exceed \$100,000.

**REVISIONS:**

**Title:** Resolution No. 4017 - Authorizing Acquisition of Easements and Rights of Way for the Terry P. Bradley Educational Center

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**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** October 23, 2024

**FOR ACTION:** November 13, 2024

**RECOMMENDATION:**

Adopt Resolution No. 4017 authorizing the acquisition of easements and rights of way in real property for the Terry P. Bradley Educational Center.

**DISCUSSION:**

In connection with the development of the Terry P. Bradley Educational Center, the District must acquire various rights of way and easements to connect utilities and improve existing infrastructure. This Agreement authorizes District Administration to negotiate and execute right of way and easement purchase agreements and related documents, open escrow as appropriate, and execute certificates of acceptance as needed.

**FISCAL IMPACT/FUNDING SOURCE:**

The estimated purchase price for the rights of way and easements is \$145,000 per acre, plus certain cost-to-cure items to relocate or replace improvements affected by the project.

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Resolution No. 4017	10/16/2024	Backup Material

**REVISIONS:**

**RESOLUTION NO. 4017  
BEFORE THE GOVERNING BOARD  
OF THE CLOVIS UNIFIED SCHOOL DISTRICT  
FRESNO COUNTY, CALIFORNIA**

**IN THE MATTER OF AUTHORIZING  
ACQUISITION OF EASEMENTS AND RIGHTS OF WAY  
FOR THE TERRY P. BRADLEY EDUCATIONAL CENTER**

**WHEREAS**, the Clovis Unified School District (the "District") is in the process of developing the new Terry P. Bradley Educational Center on an approximately 160 acre site between Leonard Avenue and Highland Avenue, north and south of the Clinton Avenue alignment (the "Project"); and

**WHEREAS**, in connection with the Project, the District must acquire over 50 rights of way and easements as more fully depicted in Exhibit A ("Easements") in order to accommodate the construction and maintenance of the street improvements, the installation of public utilities, the relocation of existing utilities impacted by the Project, and other related infrastructure improvements and facilities related to or impacted by the Project; and

**WHEREAS**, the District's estimate of the acquisition cost is \$145,000 per acre; plus reasonable costs to repair, relocate or replace improvements impacted by the Project, as applicable; and

**WHEREAS**, it is in the best interests of the District to proceed with the acquisition of the Easements in a timely manner in order avoid any delays to the Project.

**NOW, THEREFORE**, the Governing Board of Clovis Unified School District declares, finds and resolves as follows:

**SECTION 1.** The foregoing recitals are true and correct and, by this reference, incorporated herein as if set forth in full.

**SECTION 2.** District Administration is authorized to negotiate and sign purchase agreements for the Easements in accordance with this Resolution, execute certificates of acceptance for the Rights of Way, open escrow, if appropriate, execute any escrow or supplementary escrow instructions relating to the purchase agreements, execute any supplementary agreements related to the possession, use, ownership of the Easements or

development of the Project, and to approve any amendments in order to carry out the provisions of this Resolution and the terms of the purchase agreements, including payment of the purchase prices, plus escrow fees and costs, if applicable, as set forth in the purchase agreements.

**SECTION 3.** District's legal counsel is authorized and directed to prepare or approve all appropriate documents, opinions and instructions as necessary to carry out the terms and provisions of the purchase agreements authorized by this Resolution.

**SECTION 4.** This Resolution shall take effect immediately upon its adoption.

**THE FOREGOING RESOLUTION** was adopted by the Governing Board of the Clovis Unified School District of Fresno County, State of California, at a regular meeting of said Board held on this 13th day of November, 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Hugh Awtrey, President  
Governing Board  
Clovis Unified School District  
Fresno County, California

I, Clinton Olivier, Clerk of the Governing Board of the Clovis Unified School District, County of Fresno, State of California, do hereby certify that the foregoing is a true copy of the Resolution adopted by said Board at a regular meeting of the Governing Board, by the vote above stated, and which original Resolution is on file in the office of said Board.

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Clinton Olivier, Clerk  
Governing Board  
Clovis Unified School District  
Fresno County, California



**Title:** Resolution No. 4020 - Approving Conveyance of Easement to Fresno Irrigation District, APN 550-020-47T

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**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** October 23, 2024

**FOR ACTION:** November 13, 2024

**RECOMMENDATION:**

Adopt Resolution No. 4020 approving the conveyance of an easement to Fresno Irrigation District (FID) for installation of a pipeline and other incidental purposes regarding APN 550-020-47T. (TWO-THIRDS VOTE REQUIRED)

**DISCUSSION:**

Clovis Unified School District ("District") owns the real property located southeast of the intersection of North Fowler and East Herndon avenues in the City of Clovis, and bearing Fresno County Assessor's Parcel Number 550-020-47T ("Property"). The District has undertaken a public works project to design and construct new administrative offices ("Project") on the Property.

The purpose of the proposed Easement is to grant FID access to the Property to install a pipeline and to conduct water through the same, including the right of unrestricted ingress and egress. The proposed Easement would prohibit the construction of any building or other permanent structure on or the planting of any vegetative materials within the Easement area. The conveyance of the easement to FID is authorized by the California Education Code. Pursuant to Education Code section 17556, a school district governing board may dedicate or convey to any public corporation or private corporation engaged in the public utility business an easement to lay, construct, reconstruct, maintain, and operate water, sewer, gas, or storm drain pipes or ditches, electric or telephone lines, and access roads used in connection therewith, over and upon any land belonging to the school district, upon such terms and conditions as agreed to by the parties. Education Code section 17577 requires the governing board, by not less than a two-thirds vote of all of its board members, to adopt a resolution declaring its intention to dedicate or convey the easement and set a public hearing not less than 10 days thereafter on the question of making the conveyance.

The dedication and conveyance of an easement pursuant to Education Code section 17556 et seq. is a two-step process. At the October 23, 2024, Board meeting, the Board would be taking action on the first step by adopting proposed Resolution No. 4019. By adopting Resolution No. 4019, the Board would declare its intention to convey the Easement to FID and set a public hearing to be held at the Board meeting on November 13, 2024. Resolution No. 4019 must be adopted by at least a two-thirds vote of all of the Board Members and be signed by the Board Members or a majority thereof.

The Board actions for the second step are anticipated to occur at the Board meeting on November 13, 2024. At that meeting, the Board will: (1) hold the public hearing no earlier than 6:45 p.m. at 1680 David E. Cook Way, Clovis, California, on the question of making the

conveyance of the Easement to FID; and (2) consider and adopt the proposed Resolution No. 4020 to approve the conveyance of the Easement to FID. Proposed Resolution No. 4020 is attached.

**FISCAL IMPACT/FUNDING SOURCE:**

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Resolution No. 4020	10/18/2024	Backup Material

**REVISIONS:**



**RESOLUTION NO. 4020  
BEFORE THE GOVERNING BOARD  
OF THE CLOVIS UNIFIED SCHOOL DISTRICT  
FRESNO COUNTY, CALIFORNIA**

**APPROVING CONVEYANCE OF EASEMENT  
AND AUTHORIZING EXECUTION OF AGREEMENT  
AND ACTIONS RELATED THERETO**

**GRANTEE: FRESNO IRRIGATION DISTRICT (FID)**

**PROPERTY: APN 550-020-47T (FOWLER & HERNDON AVENUES)**

**WHEREAS**, Clovis Unified School District (“District”) owns the real property located southeast of the intersection at North Fowler and East Herndon avenues in the City of Clovis, and bearing Fresno County Assessor’s Parcel Number 550-020-47T (“Property”).

**WHEREAS**, the District has undertaken a public works project to design and construct new administrative offices (“Project”) on the Property.

**WHEREAS**, the District desires to grant Fresno Irrigation District (FID) a perpetual and exclusive easement and right-of-way to construct, install, operate, use, maintain, alter, repair, improve, reconstruct, access, inspect, clean, reconfigure, redesign, traverse and/or pipe: canal(s), ditches, pipeline turnouts, gates, structures, conduits, meters, valves, measuring and/or telemetric control devices or structures, monitoring stations/devices, power lines, poles, panels and/or equipment, pumps, or any other accouterments or security structures (collectively “Utility Improvements”), including a right of unrestricted ingress and egress over and across a portion of the Property, as depicted in Exhibit A (“Easement Area”). No building or other permanent structure on or the planting of any vegetative materials, will be permitted or constructed within or over the Easement Area.

**WHEREAS**, the conveyance of the Easement to Grantee is authorized by the California Education Code. Pursuant to Education Code section 17556, a school district governing board may dedicate or convey to any public corporation or private corporation engaged in the public utility business an easement to lay, construct, reconstruct, maintain, and operate water, sewer, gas, or storm drain pipes or ditches, electric or telephone lines, and access roads used in connection

therewith, over and upon any land belonging to the school district, upon such terms and conditions as agreed to by the parties.

**WHEREAS**, the dedication and conveyance of an easement pursuant to Education Code section 17556 et seq. is a two-step process. The first step is for the Board to adopt a resolution at a meeting of the Board declaring its intention to convey the easement and set a public hearing to be held not less than 10 days thereafter. (Education Code § 17557) The second step is for the Board to: (1) hold the public hearing on the question of making the dedication or conveyance of the easement; and (2) adopt a resolution to authorize and direct the execution of a deed of dedication or conveyance of the easement and to deliver it. (Education Code § 17559) The resolution must be adopted by at least a two-thirds vote of all of the Board Members. (Education Code § 17557, 17559)

**WHEREAS**, the Board completed the first step of the process by adopting, at its Board meeting on October 23, 2024, Resolution No. 4019 declaring its intention to convey the Easement to Grantee and setting a public hearing to be held at the Board meeting on November 13, 2024.

**WHEREAS**, at the Board meeting on November 13, 2024, the Board will take action to complete the second step in the process by adopting this Resolution and approving and authorizing the actions set forth below.

**WHEREAS**, no protest has been filed under Education Code section 17560.

**THEREFORE, BE IT RESOLVED** that the District’s Governing Board hereby:

1. Declares and adopts the foregoing recitals as true and correct.
2. Pursuant to Education Code section 17556 et seq., approves the conveyance of the Easement on, across, and upon the Easement Area to Grantee as set forth in the agreement between Grantee and District (“Easement Agreement”).
3. Authorizes and directs the Superintendent or designee to: (1) execute and deliver to Grantee the Easement Agreement and other documents as may be necessary to convey the Easement to Grantee, with such modifications thereto as the Superintendent or designee determines appropriate and agreed upon with Grantee; and (2) take such actions and execute such other documents as may be necessary to carry out and complete the Easement Agreement and the transaction contemplated by this Resolution.
4. This Resolution shall take effect immediately upon its adoption.

**THE FOREGOING RESOLUTION** was adopted by the Governing Board of the Clovis Unified School District of Fresno County, State of California, at a regular meeting of said Board held on this 13<sup>th</sup> day of November, 2024 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

---

Hugh Awtrey, President  
Governing Board  
Clovis Unified School District  
Fresno County, California

I, Clinton Olivier, the Clerk of the Governing Board of the Clovis Unified School District, County of Fresno, State of California, do hereby certify that the foregoing is a true copy of the Resolution adopted by said Board at a regular meeting there, at the time and by the vote therein stated, which original resolution is on file in the office of said Board.

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Clinton Olivier, Clerk  
Governing Board  
Clovis Unified School District  
Fresno County, California

Doc# 88644, 10/2024

[ATTACH EXHIBIT A]

**EXHIBIT "A"**  
**LEGAL DESCRIPTION**

APN: 550-020-47T, 491-050-74ST, and 550-020-45T(Combined)

Property Legal

The real property lying within the Northeast quarter of Section 4 and the Northwest quarter of Section 3, all in Township 13 South, Range 21 East, Mount Diablo Base and Meridian, in the City of Clovis, County of Fresno, State of California, according to the Official Plat thereof, described as follows:

Commencing at a 3 ½ inch Fresno County Cap Monument, stamped, marking the Northeast corner of said Section 4;

Thence along the East boundary of said Section 4, South 00° 09' 53" East, 577.46 feet, to the true point of beginning;

Thence North 89° 44' 35" West, 249.15 feet to the beginning of a curve concave to the Southeast having a radius of 80.00 feet, through which a radial line bears North 00° 15' 25" East;

Thence Westerly along said curve through a central angle of 48° 38' 28" an arc distance of 67.92 feet;

Thence South 41° 36' 57" West, 37.81 feet to a point on the East right of way of North Fowler Avenue;

Thence along said East right of way South 48° 23' 02" East, 280.31 feet to the beginning of a curve concave to the Southwest, having a radius of 562.00 feet, through which a radial line bears North 41° 36' 57" East;

Southerly along said curve through a central angle of 32° 47' 50" an arc distance of 321.70 feet to a point on the South line of the North 1086.60 feet of said Section 3;

Thence South 89° 45' 25" East, 750.68 feet to the West line of the tract of land conveyed by John Schaffner, by Deed recorded January 23, 1920 in Book 721, Page 152 of Deeds, Fresno County Records;

Thence North 00° 01' 23" East along the West line of said John Schaffner Land, 1044.60 feet to a point on the South right of way of Herndon Avenue, said point being 42.00 feet South of the North line of said Section 3;

Thence along said South right of way North 89° 45' 26" West, 449.45 feet;

Thence departing from said South right of way South 00° 09' 53" East, 535.55 feet;

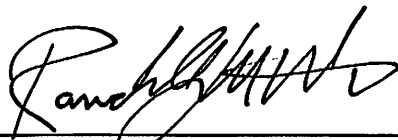
Thence North 89° 44' 35" West, 346.42 feet to the true point of beginning.

Excepting therefrom any portion thereof lying within the rights of way of North Fowler Avenue and East Herndon Avenue.

Being shown as Parcel B of Lot Line Adjustment 2006-22 as evidenced by Grant Deeds recorded August 29, 2008 as Instrument No. 2008-123992 and 2008-123997, both of Official Records.

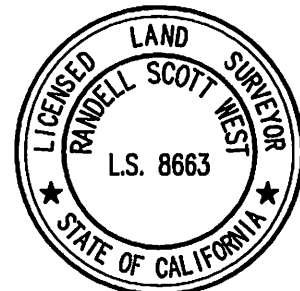
END DESCRIPTION

This legal description was prepared by me, or under my direction, in accordance with the Professional Land Surveyors' Act.



Date: March 11, 2024

Randell Scott West, PLS 8663  
Blair, Church & Flynn Consulting Engineers





Title: Award of Bid - Construction

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** October 23, 2024

**FOR ACTION:**

**RECOMMENDATION:**

A recommendation for Bid 3001 - District Campus Phase II will be brought to the Governing Board for action at a future date.

**DISCUSSION:**

Bid #	Description	First Bid Advertisement Date	Bid Due Date and Time	Funding Source
3001	District Campus Phase II	10/21/2024	11/19/2024 11:00 AM	Facility Funds

**FISCAL IMPACT/FUNDING SOURCE:**

As noted above.

**REVISIONS:**