



GOVERNING BOARD MEETING

MINUTES

November 13, 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 Tiffany Stoker Madsen led the invocation.

A. CALL TO ORDER

President Hugh Awtrey called the Governing Board meeting to order at 5:34 p.m.

B. ROLL CALL

Board Members Present:

Hugh Awtrey, President
Yolanda Moore, Vice-President
Clinton Olivier, Clerk
Deena Combs-Flores, Member
David DeFrank, Member
Steven Fogg, M.D., Member
Tiffany Stoker Madsen, 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
Kelly Avants, APR, Chief Communications Officer

C. ADOPTION OF AGENDA

Adopted the November 13, 2024, Governing Board meeting agenda, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Clinton Olivier. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen

D. CLOSED SESSION

The Board adjourned to Closed Session at 5:37 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, Case No. 1:24-CV-01074, OAH Cases No. 2024041077, 2024060139, 2024010630
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

President Hugh Awtrey reconvened the public meeting at 6:30 p.m.

F. RECOGNITION OF VISITORS

President Hugh Awtrey welcomed meeting attendees present.

G. PLEDGE OF ALLEGIANCE

Student Board Representative Miranda Renteria from Buchanan High School led the Board members and meeting attendees in the Pledge of Allegiance.

H. CLOSED SESSION MOTIONS

Approved routine Personnel Matters, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Deena Combs-Flores. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

Approved Student Discipline Matters regarding Students 25-03 through 25-08, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Clinton Olivier. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

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 Miranda Renteria from Buchanan High School gave a report on the activities and achievements in Clovis Unified School District's comprehensive areas.

K. SPECIAL PRESENTATIONS

1. Alta Sierra Intermediate Choral Performance

Alta Sierra Intermediate School's Chamber Choir performed two selections under the direction of Rachael Watson.

2. Red Ribbon Week Presentation

The School Leadership team presented information about the history of Red Ribbon Week and an overview of activities and events held in Clovis Unified to promote the 2024 Red Ribbon Week theme, "Life is a Movie, Film Drug Free."

3. Recognition of Retiring Board Member

Recognized the four years of service of retiring Board Member David DeFrank to the Clovis Unified School District Governing Board.

L. 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.

M. PUBLIC HEARINGS

1. Public Hearing Regarding the Conveyance of Public Utility Easement to Fresno Irrigation District, APN 550-020-47T

Conducted a public hearing at 7:20 p.m. at 1680 David E. Cook Way, Clovis, California,

regarding the conveyance of a public utility easement to Fresno Irrigation District (FID) regarding APN 550-020-47T. No meeting attendees spoke at this public hearing.

2. Public Hearing and Sunshine Proposal for Collective Bargaining Agreement Between ACE ASL Interpreters and Clovis Unified School District

Sunshined and conducted a public hearing at 7:20 p.m. at 1680 David E. Cook Way, Clovis, California, regarding the initial collective bargaining agreement between ACE ASL Interpreters and Clovis Unified School District. No meeting attendees spoke at this public hearing.

N. STAFF REPORTS

1. Bond Update

Staff provided an update on Bond Measure A and the status of future projects.

O. CONSENT

1. Conference Requests

Approved the Conference Requests, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

2. Fundraiser Requests

Approved the Fundraiser Requests, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

3. Student Trip Requests

Approved the Student Trip Requests, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

4. Voluntary Community Recreation Programs

Approved the Voluntary Community Recreation Programs, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

5. October 23, 2024, Governing Board Meeting Minutes

Approved the minutes of the October 23, 2024, Governing Board meeting, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

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

Ratified Purchase Orders, District Contracts and Warrants numbered 682840 through 684197.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

7. Notice of Completion

Adopted the Notice of Completion, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

8. 2025 Summer School Academic Calendar

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

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

9. Donation of a Facility Branding Enhancer Package to the Terry P. Bradley Educational Center

Accepted the donation of a Custom Facility Branding Enhancer Package to the Terry P. Bradley Educational Center.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

P. 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. Public Hearing and Sunshine Proposal for Collective Bargaining Agreement Between Clovis Unified School District and ACE ASL Interpreters

Sunshined and scheduled a public hearing on December 13, 2024, no earlier than 12:15 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.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

2. Construction Costs for Increment Five of the Terry P. Bradley Educational Center

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

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Clinton Olivier. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

3. Appointment of Architect for Portable and Shade Structure Projects

Authorized 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.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Deena Combs-Flores. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

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

Adopted Resolution No. 4017 authorizing the acquisition of easements and rights of way in real

property for the Terry P. Bradley Educational Center.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Clinton Olivier. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

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

Adopted 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.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

Q. 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. Resolution No. 4018 - In the Matter of Unopposed and/or Insufficient Nominations for Governing Board Election; No Election for Listed Seats; Seating at Annual Organization Meeting - Steven G. Fogg, M.D. and Yolanda Moore
Adopt Resolution No. 4018 in the matter of unopposed and/or insufficient nominations of Governing Board elections; no election for listed seats; and seating at the annual organization meeting for Steven G. Fogg, M.D. and Yolanda Moore for a four-year term, beginning December 13, 2024.
2. Resolution No. 4024 - Declaring Elected Board Members to Office
Adopt Resolution No. 4024 declaring the elected Board members to office for Trustee Areas 2 and 4.
3. Annual Organization Meeting
Conduct the annual organization meeting including (1) election of Board officers; (2) appointments to Board subcommittees, Center for Advanced Research and Technology Board of Directors, CSBA Delegate Assembly, and Fresno County Trustees Association, Inc.; and (3) approval of the schedule of regular Board meetings for July 2025 through June 2026 and setting of the annual organization meeting for December 2025.
4. Appointment of Architect for the Warehouse Freezer Project
Authorize the Superintendent or designee to enter into an agreement with the recommended architectural firm to provide design services for the Warehouse freezer project.
5. Annual Developer Fee Findings and Public Information Report 2023-2024
Accept the 2023-24 Developer Fee Findings and Public Information Report as required by Government Code sections 66001 and 66006, as submitted.
6. Annual First Interim Report with a Positive Certification
Approve the District's First Interim Financial Report, as submitted, and adopt a Positive Certification indicating the District will be able to meet its financial obligations for the remainder of the 2024-25 school year as required by Assembly Bill 1200.
7. Agreement with Arts Enrichment For All

Authorize the Superintendent or designee to enter into an agreement with Arts Enrichment for All to provide visual and performing arts lessons to Boris, Young and Freedom Elementary during the 2024-25 school year, as submitted.

8. Memorandums of Understanding Between Clovis Unified School District and California School Employees Association, Chapter 250
Approve the Memorandums of Understanding to adjust the longevity pay amount effective July 1, 2021, July 1, 2022, July 1, 2023, and the Professional Growth program, ensuring compliance with Public Employees' Retirement Law (PERL) and California Public Employees' Retirement System (CalPERS) regulations.
9. New Board Policy No. 4252 - Classified Special Compensation
Adopt new Board Policy No. 4252 - Classified Special Compensation, as submitted.
10. Resolution No. 4021 - Adopting a Mitigated Negative Declaration for the District Campus Phase II Project
Adopt Resolution No. 4021 adopting a negative declaration for the District Campus Phase II project.
11. Resolution No. 4023 – Agreement with San Joaquin Valley Air Pollution Control District
Adopt Resolution No. 4023 authorizing the Superintendent or designee to submit an application to the San Joaquin Valley Air Pollution Control District (SJVAPCD) to participate in the New Alternative Fuel Vehicle Grant Program.

R. BOARD SUBCOMMITTEE REPORTS

1. Admin Services/HR Board Subcommittee (Awtrey, Fogg, Olivier)
President Hugh Awtrey shared that there was discussion about the status of the Bond Measure. Board Member Steven Fogg, M.D., reported that some personnel issues were covered.
2. Instructional Services/School Leadership Board Subcommittee (DeFrank, Moore, Stoker Madsen)
Board Member Tiffany Stoker Madsen relayed that there was discussion about the new Ethnic Studies course. Board Member David DeFrank shared that other new courses of study were covered as well.
3. Center for Advanced Research and Technology (CART) Board Meeting (Awtrey)
President Hugh Awtrey reported that the Bio-Med course was discussed as well as recruitment for the 2025-26 school year.

S. BOARD MEMBER REPORTS

T. ADJOURNMENT

President Hugh Awtrey adjourned the Governing Board meeting at 8:17 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary