



GOVERNING BOARD MEETING

MINUTES

July 17, 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 5:32 p.m.

B. ROLL CALL

Board Members Present:

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

Board Members Absent:

Deena Combs-Flores, Member
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

C. ADOPTION OF AGENDA

Adopted the July 17, 2024, Governing Board meeting agenda, as submitted. Yolanda Moore was not present for this vote.

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

D. CLOSED SESSION

The Board adjourned to Closed Session at 5:33 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) – 3 cases
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9(d)) - Cases No. SA-CE-3040-E, SA-CE-3047-E, SA-CE-3051-E, OAH Case No. 2024050785, OAH Case No. 2024050463, OAH Case No. 2024041077, OAH Case No. 2024060139
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 DEPUTY PRINCIPAL, CLOVIS WEST HIGH SCHOOL (Gov't Code §54957)
5. 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)
6. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code

7. 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

President Hugh Awtrey led the Board members and meeting attendees in the Pledge of Allegiance.

H. CLOSED SESSION MOTIONS

Approved the appointment of current Learning Director of Athletics at Clovis West High School Matt Loggins to the open position of Deputy Principal at Clovis West High School.

Motion: Approve, Moved By Board Member Clinton Olivier, Seconded by Board Member Tiffany Stoker Madsen. Passed. 5-0. Board Members voting Ayes: Awtrey, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Combs-Flores, Fogg.

Approved routine Personnel Matters, as submitted.

Motion: Approve, Moved By Board Member Tiffany Stoker Madsen, Seconded by Board Member Clinton Olivier. Passed. 5-0. Board Members voting Ayes: Awtrey, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Combs-Flores, 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. 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.

K. STAFF REPORTS

1. Presentation of the Logos for the Terry P. Bradley Educational Center Schools

Assistant Superintendent for the Clovis South Area Stephanie Hanks, Ed.D., and Terry P. Bradley Educational Center Principal Sonia Torossian, Ed.D., presented the new logos for Clovis South High School and Phillip V. Sanchez Intermediate School to members of the Governing Board.

2. Annual Child Development Preschool Program Self-Evaluation (Written)

A written report on the District's Child Development Preschool program was provided for review by members of the CUSD Governing Board.

3. Annual Child Development Expanded Learning Club Program Self-Evaluation (Written)

A written report on the District's Child Development Expanded Learning Club (ELC) program was provided for review by members of the CUSD Governing Board.

L. CONSENT

1. Conference Requests

Approved the Conference Requests, as submitted.

Motion: Approve, Moved By Board Member Clinton Olivier, Seconded by Board Member Yolanda Moore. Passed. 5-0. Board Members voting Ayes: Awtrey, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Combs-Flores, Fogg.

2. Fundraiser Requests

Approved the Fundraiser Requests, as submitted.

Motion: Approve, Moved By Board Member Clinton Olivier, Seconded by Board Member Yolanda Moore. Passed. 5-0. Board Members voting Ayes: Awtrey, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Combs-Flores, Fogg.

3. Student Trip Requests

Approved the Student Trip Requests, as submitted.

Motion: Approve, Moved By Board Member Clinton Olivier, Seconded by Board Member Yolanda Moore. Passed. 5-0. Board Members voting Ayes: Awtrey, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Combs-Flores, 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 Yolanda Moore. Passed. 5-0. Board Members voting Ayes: Awtrey, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Combs-Flores, Fogg.

5. June 12, 2024, Governing Board Meeting Minutes

Approved the minutes of the June 12, 2024, Governing Board meeting, as submitted.

Motion: Approve, Moved By Board Member Clinton Olivier, Seconded by Board Member Yolanda Moore. Passed. 5-0. Board Members voting Ayes: Awtrey, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Combs-Flores, Fogg.

6. June 24, 2024, Governing Board Special Meeting Minutes

Approved the minutes of the June 24, 2024, Governing Board special meeting, as submitted.

Motion: Approve, Moved By Board Member Clinton Olivier, Seconded by Board Member Yolanda Moore. Passed. 5-0. Board Members voting Ayes: Awtrey, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Combs-Flores, Fogg.

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

Ratified Purchase Orders, District Contracts, and Warrants numbered 677438 through 678077.

Motion: Approve, Moved By Board Member Clinton Olivier, Seconded by Board Member Yolanda Moore. Passed. 5-0. Board Members voting Ayes: Awtrey, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Combs-Flores, Fogg.

8. Change Orders

Approved the Change Orders, as submitted.

Motion: Approve, Moved By Board Member Clinton Olivier, Seconded by Board Member Yolanda Moore. Passed. 5-0. Board Members voting Ayes: Awtrey, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Combs-Flores, Fogg.

9. Annual Agreement with Comprehensive Youth Services

Authorized the Superintendent or designee to enter into an agreement with Comprehensive

Youth Services (CYS) to provide support services for the Parent Resource Centers in the Alternative Education, Buchanan, Clovis, Clovis East, Clovis North, Clovis South, and Clovis West areas during the 2024-25 school year, as submitted.

Motion: Approve, Moved By Board Member Clinton Olivier, Seconded by Board Member Yolanda Moore. Passed. 5-0. Board Members voting Ayes: Awtrey, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Combs-Flores, Fogg.

- 10.** Annual Agreement with WestEd for California Teaching Pyramid Framework Training to Support the Universal Pre-kindergarten Grant

Approved the agreement with WestEd for California Teaching Pyramid Framework Training to support the Universal Pre-kindergarten Grant.

Motion: Approve, Moved By Board Member Clinton Olivier, Seconded by Board Member Yolanda Moore. Passed. 5-0. Board Members voting Ayes: Awtrey, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Combs-Flores, Fogg.

- 11.** Annual Memorandum of Understanding with J&D Mind Builders, Bricks4Kidz

Approved the Memorandum of Understanding with J&D Mind Builders, Bricks4Kidz effective August 1, 2024, through June 30, 2025, to provide enrichment experiences to all students who participate in the Expanded Learning Club.

Motion: Approve, Moved By Board Member Clinton Olivier, Seconded by Board Member Yolanda Moore. Passed. 5-0. Board Members voting Ayes: Awtrey, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Combs-Flores, Fogg.

- 12.** Annual Agreement with JDT Consultants

Authorized the Superintendent or designee to enter into an annual agreement with JDT Consultants, a non-public agency, to provide educationally related Therapeutic Behavior Services to eligible students with special needs as described in their Individualized Education Programs.

Motion: Approve, Moved By Board Member Clinton Olivier, Seconded by Board Member Yolanda Moore. Passed. 5-0. Board Members voting Ayes: Awtrey, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Combs-Flores, Fogg.

- 13.** Annual Agreement with Behavioral Intervention, Coaching and Consulting Central California, LLC

Authorized the Superintendent or designee to enter into an agreement with Behavioral Intervention, Coaching and Consulting Central California, Limited Liability Company to provide educationally related, applied behavioral analysis and behavior intervention services to eligible Special Education students as described in their Individualized Education Programs.

Motion: Approve, Moved By Board Member Clinton Olivier, Seconded by Board Member Yolanda Moore. Passed. 5-0. Board Members voting Ayes: Awtrey, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Combs-Flores, Fogg.

- 14.** Annual Agreement with Educational Mental Health Associates

Authorized the Superintendent or designee to enter into an annual agreement with Educational Mental Health Associates to provide educationally related mental health services to eligible students with special needs as described in their Individualized Education Programs.

Motion: Approve, Moved By Board Member Clinton Olivier, Seconded by Board Member Yolanda Moore. Passed. 5-0. Board Members voting Ayes: Awtrey, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Combs-Flores, Fogg.

- 15.** Annual Community Funded Bus Routes

Approved the Community Funded Bus Route requests for the 2024-25 school year, as

submitted.

Motion: Approve, Moved By Board Member Clinton Olivier, Seconded by Board Member Yolanda Moore. Passed. 5-0. Board Members voting Ayes: Awtrey, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Combs-Flores, Fogg.

16. Annual Authorization of Signatures – Check and Payroll Registers

Authorized the Superintendent, Associate Superintendent of Administrative Services, and Assistant Superintendent of Business Services to continue approving and signing check registers and payroll registers, and authorized the Assistant Superintendent of Business Services to receive all District financial mail.

Motion: Approve, Moved By Board Member Clinton Olivier, Seconded by Board Member Yolanda Moore. Passed. 5-0. Board Members voting Ayes: Awtrey, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Combs-Flores, Fogg.

17. Resolutions No. 3992 and 3993 – Annual Workers' Compensation Coverage and General Liability for Volunteer Personnel

Adopted Resolutions No. 3992 and 3993 for workers' compensation and general liability coverage related to volunteer personnel, as submitted.

Motion: Approve, Moved By Board Member Clinton Olivier, Seconded by Board Member Yolanda Moore. Passed. 5-0. Board Members voting Ayes: Awtrey, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Combs-Flores, Fogg.

18. Williams Settlement Complaint Summary Report – Fourth Quarter 2023-24 School Year

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

Motion: Approve, Moved By Board Member Clinton Olivier, Seconded by Board Member Yolanda Moore. Passed. 5-0. Board Members voting Ayes: Awtrey, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Combs-Flores, Fogg.

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. Annual Review of Board Policies No. 5112.5 and No. 6145

Conducted an annual review of Board Policy No. 5112.5 – Open/Closed Campus, Leaving the Campus and Board Policy No. 6145 – Co-Curricular and Extra-Curricular Activities. No vote was taken as no changes were needed.

2. Biennial Review of Board Bylaws and Exhibits No. 9270 – Conflict of Interest Code

Adopted amended Board Bylaws No. 9270, as submitted, and authorized the Superintendent or designee to make modifications to the conflict of interest code as may be required for approval by the County Board of Supervisors.

Motion: Approve, Moved By Board Member Clinton Olivier, Seconded by Board Member Tiffany Stoker Madsen. Passed. 5-0. Board Members voting Ayes: Awtrey, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Combs-Flores, Fogg.

3. Triennial Agreement with ExploreLearning Gizmos

Authorized the Superintendent or designee to enter into an agreement with ExploreLearning Gizmos, a web-based toolkit, effective for a three-year period for school years 2024-25, 2025-26, and 2026-27.

Motion: Approve, Moved By Board Member Tiffany Stoker Madsen, Seconded by Board

Member Yolanda Moore. Passed. 5-0. Board Members voting Ayes: Awtrey, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Combs-Flores, Fogg.

4. Provisional Internship Permits

Approved the Provisional Internship Permits for the recommended teaching candidates, as submitted.

Motion: Approve, Moved By Board Member Clinton Olivier, Seconded by Board Member Tiffany Stoker Madsen. Passed. 5-0. Board Members voting Ayes: Awtrey, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Combs-Flores, Fogg.

5. New Job Description for Purchasing Supervisor

Approved the new Purchasing Supervisor job description, as submitted.

Motion: Approve, Moved By Board Member Clinton Olivier, Seconded by Board Member David DeFrank. Passed. 5-0. Board Members voting Ayes: Awtrey, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Combs-Flores, Fogg.

6. Ratification of the Successor Agreement Contract with CSEA

Accepted the Successor Agreement Contract with CSEA Chapter 250 that was approved by CSEA members in their ratification vote on June 27, 2024.

Motion: Approve, Moved By Board Member David DeFrank, Seconded by Board Member Tiffany Stoker Madsen. Passed. 5-0. Board Members voting Ayes: Awtrey, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Combs-Flores, Fogg.

7. Public Disclosure of Collective Bargaining Agreement Related to Employees

Approved a 5.5% increase to the Classified Operations Unit salary schedule for the 2023-24 fiscal year, retroactive to July 1, 2023.

Motion: Approve, Moved By Board Member Tiffany Stoker Madsen, Seconded by Board Member David DeFrank. Passed. 5-0. Board Members voting Ayes: Awtrey, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Combs-Flores, Fogg.

8. Resolution No. 3997 – Resolution of the Board of Trustees of the Clovis Unified School District Ordering an Election to Authorize the Issuance of School Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on November 5, 2024

Adopted Resolution No. 3997 ordering an election to authorize the issuance of \$400 million of general obligation school bonds, establishing specification of the election order and requesting consolidation with the November 5, 2024, Statewide general election to be conducted under Proposition 39 and its related legislation. A roll call vote was held for this item.

Motion: Approve, Moved By Board Member Clinton Olivier, Seconded by Board Member David DeFrank. Passed. 5-0. Board Members voting Ayes: Awtrey, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Combs-Flores, Fogg.

9. Resolution No. 3999 Declaring Intention to Convey an Easement to Pacific Gas and Electric Company and Setting of Public Hearing, Hirayama Elementary School, APN 574-130-01T

Adopted Resolution No. 3999 Declaring Intention to Convey an Easement to Pacific Gas and Electric Company, Hirayama Elementary School, APN 574-130-01T. A roll call vote was held for this item.

Motion: Approve, Moved By Board Member Clinton Olivier, Seconded by Board Member Tiffany Stoker Madsen. Passed. 5-0. Board Members voting Ayes: Awtrey, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Combs-Flores, Fogg.

10. Award of Bid – Supplies

Awarded the following Requests for Proposal (RFP): No. 2991 – Campus Catering – Frozen and Refrigerated Food; RFP No. 2992 – Campus Catering – Processed Commodities; RFP No. 2993 Campus Catering – Milk; RFP No. 2994 – Campus Catering – Paper and Cleaning Supplies; RFP No. 2995 – Campus Catering – Produce; RFP No. 2996 – Campus Catering – Fresh Bread; and RFP No. 2997 – Campus Catering – Dry and Canned Food for future purchases per the attached evaluation score sheets.

Motion: Approve, Moved By Board Member David DeFrank, Seconded by Board Member Tiffany Stoker Madsen. Passed. 5-0. Board Members voting Ayes: Awtrey, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Combs-Flores, Fogg.

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. Extraterritorial Water, Sewer and Related Services and Offsite Infrastructure Agreement Between Clovis Unified School District and the City of Fresno
Approve the Extraterritorial Water, Sewer, and Related Services and Offsite Infrastructure Agreement between Clovis Unified School District and the City of Fresno relating to the Terry P. Bradley Educational Center.
2. Annual Agreements for Students with Special Needs Placed in Non-Public Schools
Authorize Clovis Unified School District to continue agreements with four non-public schools to address the unique educational needs of District students with special needs.
3. Annual Agreement for Student with Special Needs Placed in a Residential Treatment Center
Authorize Clovis Unified School District to continue the agreement with a residential treatment center to address the unique educational needs of a District student with special needs.
4. Resolution No. 3998 – Annual Authorization of Inter-Fund Loans for Cash Flow Purposes
Adopt Resolution No. 3998 authorizing inter-fund loans for cash flow purposes, as submitted.
5. Resolution No. 4000 - Approving Conveyance of Public Utility Easement to Pacific Gas and Electric Company
Adopt Resolution No. 4000 Approving Conveyance of Public Utility Easement to Pacific Gas and Electric Company, APN 574-130-01T (TWO-THIRDS VOTE REQUIRED)
6. Agreement with ParentSquare, Inc.
Approve a three-year agreement with ParentSquare, Inc. for the provision of an integrated two-way communication platform for use at District schools and departments.

O. BOARD SUBCOMMITTEE REPORTS

1. Center for Advanced Research and Technology Board Meeting (Awtrey)

President Awtrey reported that CART is not in session during summer. There were no updates to provide at this time.

P. BOARD MEMBER REPORTS

Q. ADJOURNMENT

President Hugh Awtrey adjourned the Governing Board meeting at 7:21 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary