



GOVERNING BOARD MEETING

MINUTES

August 7, 2024

***Clovis North Educational Center Lecture Hall
2770 East International Avenue, Fresno, CA 93730***

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.

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 Steven Fogg, M.D. led the invocation.

A. CALL TO ORDER

President Hugh Awtrey called the Governing Board meeting to order at 5:30 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
Maiya Yang, General Counsel
Kelly Avants, APR, Chief Communications Officer

C. ADOPTION OF AGENDA

Adopted the August 7, 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 5:31 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
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

President Hugh Awtrey 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 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. 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. PUBLIC HEARINGS

1. Public Hearing Regarding the Conveyance of Public Utility Easement to Pacific Gas and Electric Company, APN 574-130-01T

Conducted a public hearing at 6:45 p.m. at 2770 East International Avenue, Fresno, 93730, regarding the conveyance of a public utility easement to Pacific Gas and Electric Company, APN 574-130-01T. No meeting attendees requested to speak at this public hearing.

L. CONSENT

1. Conference Requests

Approved the Conference Requests, 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.

2. Fundraiser Requests

Approved the Fundraiser Requests, 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.

3. Student Trip Requests

Approved the Student Trip Requests, 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.

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 Clinton Olivier. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

5. July 17, 2024, Governing Board Meeting Minutes

Approved the minutes of the July 17, 2024, Governing Board meeting, 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.

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

Ratified Purchase Orders, District Contracts, and Warrants numbered 678078 through 678853.

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.

7. Change Orders

Approved the Change Orders, 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.

8. Annual Agreements for Students with Special Needs Placed in Non-Public Schools

Authorized Clovis Unified School District to continue agreements with four non-public schools to address the unique educational needs of District students with special needs.

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.

9. Annual Agreement for Student with Special Needs Placed in a Residential Treatment Center

Authorized 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.

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.

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. Agreement with ParentSquare, Inc.

Approved a three-year agreement with ParentSquare, Inc. for the provision of an integrated two-way communication platform for use at District schools and departments, 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.

2. Clovis Adult Education Courses 2024-25

Approved the Clovis Adult Education course offerings for the 2024-25 school year, as submitted.

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

3. Resolution No. 3998 – Annual Authorization of Inter-Fund Loans for Cash Flow Purposes
Adopted Resolution No. 3998 authorizing inter-fund loans for cash flow purposes, 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.

4. Resolution No. 4000 - Approving Conveyance of Public Utility Easement to Pacific Gas and Electric Company, APN 574-130-01T

Adopted Resolution No. 4000 approving the conveyance of a public utility easement to Pacific Gas and Electric Company, regarding APN 574-130-01T (TWO-THIRDS VOTE REQUIRED). A roll call vote was held for this agenda item.

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. 4002 - Declaring Intention to Convey Easement to Fresno Metropolitan Flood Control District and Setting of Public Hearing, APNs 310-320-03ST, 310-320-05ST, 310-320-06ST, 310-050-38T

Adopted Resolution No. 4002 declaring the intention to convey an easement to Fresno Metropolitan Flood Control District (FMFCD) and set a public hearing for installation of a storm drain and other incidental purposes, APNs 310-320-03ST, 310-320-05ST, 310-320-06ST, 310-050-38T (TWO-THIRDS VOTE REQUIRED).

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.

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. Provisional Internship Permit
Approve the Provisional Internship Permit for the recommended teaching candidate, as submitted.
2. Section 125 Amendment to Flexible Benefit Plan
Approve an amendment to the District's Section 125 Flexible Benefit Plan, as submitted.
3. Triennial Agreement with CommonLit
Authorize the Superintendent or designee to enter into an agreement with CommonLit, a web-based toolkit, effective for a three-year period for school years 2024-25, 2025-26, and 2026-27.
4. Action Mentoring Program Agreement for 2024-25
Approve the mentoring agreement with Action Mentoring Program (AMP), as submitted.
5. Annual California School Boards Association Membership and Education Legal Alliance
Should the Governing Board desire to maintain its membership in the California School Boards Association (CSBA) for the 2024-25 school year, it will be necessary for the Board to approve

the payment of dues in the amount of \$26,289. For membership in the Education Legal Alliance (ELA), the Board will need to approve the payment in the amount of \$6,572.

6. Resolution No. 4003 - Approving Conveyance of Easement to Fresno Metropolitan Flood Control District, APNs 310-320-03ST, 310-320-05ST, 310-320-06ST, 310-050-38T
Adopt Resolution No. 4003 approving the conveyance of an easement to Fresno Metropolitan Flood Control District (FMFCD) for installation of a storm drain and other incidental purposes regarding APNs 310-320-03ST, 310-320-05ST, 310-320-06ST, 310-050-38T (TWO-THIRDS VOTE REQUIRED).
7. Resolution No. 4004 - Exemption to the Separation-from-Service Requirement for One Certificated Retiree
Adopt Resolution No. 4004, approving an exemption to the separation-from-service requirement for the 2024-25 school year (Education Code § 24214.5 or 26812).
8. Resolutions No. 4005 and 4006 – Exemptions to the Separation-from-Service Requirement for Two Classified Retirees
Adopt Resolutions No. 4005 and 4006 authorizing Clovis Unified School District to hire two CalPERS retirees prior to the 180-day post-retirement waiting period.
9. Award of Bid - Services
Recommendation for RFP 2998 - Charter Bus Services will be brought to the Governing Board for Action at a future date.

O. BOARD MEMBER REPORTS

P. ADJOURNMENT

President Hugh Awtrey adjourned the Governing Board meeting at 6:58 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary