



GOVERNING BOARD MEETING

MINUTES

September 11, 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 Steven Fogg, M.D. 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 (arrived 5:44 p.m.)
Deena Combs-Flores, Member (arrived 5:41 p.m.)
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 September 11, 2024, Governing Board meeting agenda, as submitted. Board Member Deena Combs Flores and Clerk Clinton Olivier were not present for this vote.

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

D. CLOSED SESSION

The Board adjourned to Closed Session at 5:35 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)) - SA-CE-3040-E, SA-CE-3047-E, SA-CE-3051-E, EEOC Charge 485-2021-00177, EEOC Charge 485-2021-00145
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 6:34 p.m.

F. RECOGNITION OF VISITORS

President Hugh Awtrey welcomed meeting attendees present.

G. PLEDGE OF ALLEGIANCE

Board Member Deena Combs-Flores 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. STUDENT REPRESENTATIVE REPORT

1. Introduction of Student Representatives for 2024-25 Board Meetings

Five student representatives, one from each of Clovis Unified's comprehensive high schools, were introduced to members of the Governing Board. These student representatives will alternate attending Board meetings during the 2024-25 school year.

2. 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. 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. August 28, 2024, Governing Board Meeting Minutes

Approved the minutes of the August 28, 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 679840 through 680627.

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. Notice of Completion

Adopted the Notice of Completion, 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.

9. Annual Agreement with Key2Ed Professional Development

Authorized Clovis Unified School District to enter into an agreement with Key2Ed Professional Development for the purpose of utilizing its services to train staff in the Facilitated Individualized Education Program (IEP) meetings.

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.

10. Schedule Public Hearing - PACT/Energy Service Agreement with Electric Motor Shop

Scheduled a public hearing for no earlier than 6:45 p.m. on September 25, 2024, at 1680 David E. Cook Way, Clovis, regarding the District's PACT/Energy Services agreement with Electric Motor Shop.

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. Award of Bid - Construction

Awarded Bid No. 2999 - Campus Security Improvements Phase III in the amount of \$1,722,200 to various multi-prime contractors and authorized the Superintendent or designee to enter into multi-prime agreements per the attached tabulation and a construction management agreement with Mark Wilson Construction.

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. Amended Board Policies No. 1312.2, 1312.3, 5030, 5111 and 6158

Board Clerk Clinton Olivier motioned and Board Member Deena Combs-Flores seconded the discussion of this agenda item.

Amended the following language in the proposed amended Board Policy 5030, Section D from: The **Board** believes that all foods and beverages sold to students at District schools, including those available outside the District's reimbursable food services program, should support the health curriculum and promote optimal health," to read "The **State** believes that all foods and beverages sold to students at District schools, including those available outside the District's reimbursable food services program, should support the health curriculum and promote optimal health."

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

Board Member Deena Combs-Flores motioned to table this agenda item to further discuss Board Policy 5030.

Motion: Continue, Moved By Board Member Deena Combs-Flores, Seconded by Board Member . Died for lack of Second. 0-0. Board Members voting .

Adopted amended Board Policies 1312.2, 1312.3, 5030, 5111 and 6158, with the amended language for Board Policy 5030, Section D.

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

3. Annual 2023-24 Financial Report

Accepted the 2023-24 Annual Financial Report, 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. 4008 – Annual Budget Transfers 2023-24

Adopted Resolution No. 4008 authorizing budget transfers for the 2023-24 fiscal year for funds operated by the District.

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. 4009 – Annual Recalculated 2023-24 Gann Limit Appropriation and Estimated 2024-25 Gann Limit Appropriation

Adopted Resolution No. 4009 to recalculate the 2023-24 Gann Limit Appropriation and estimate the 2024-25 Gann Limit Appropriation.

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.

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. Nominations to California School Boards Association Directors-at-Large for Hispanic and Asian/Pacific Islander Candidates
The Governing Board may choose to nominate Hispanic or Asian/Pacific Islander candidates for Directors-at-Large to the California School Boards Association (CSBA).
2. California Community Schools Partnership Program Grant
Authorize the Superintendent or designee to accept the California Community Schools Partnership Program (CCSPP) grant in the amount of \$9,737,500 which will be received through the 2028-29 school year.
3. Annual Agreement with Educational Resource Consultants for Grant Writing and Research
Authorize the Superintendent or designee to enter into an agreement with Educational Resource Consultants (ERC) for the purpose of grant writing and research, as submitted.
4. Resolution No. 4012 – PACT/Energy Services Agreement with Electric Motor Shop
Adopt Resolution No. 4012 determining and finding that it is in the District's best interest to enter into the PACT/Energy Services Agreement with Electric Motor Shop; authorizes and approves the PACT/Energy Services Agreement; and authorizes the execution and delivery of other documents and actions required in connection therewith.
5. Award of Bid - Construction
A recommendation for Bid 3000 - District Campus Phase 1 - Fresno Irrigation District (FID) Improvements will be brought to the Governing Board for action at a future date.

O. BOARD SUBCOMMITTEE REPORTS

1. Admin Services/HR Board Subcommittee (Awtrey, Fogg, Olivier)

Board Member Steven Fogg, M.D. shared the budget and budget transfers were discussed, as well as the upcoming bond measure during the subcommittee meeting held on September 4, 2024.

Board President Hugh Awtrey reported that the District's reclassification study was also discussed.
2. Center for Advanced Research and Technology (Awtrey)

President Hugh Awtrey relayed that test scores and enrollment numbers were shared and discussed at the September 10, 2024, meeting.

P. BOARD MEMBER REPORTS

Q. ADJOURNMENT

President Hugh Awtrey adjourned the Governing Board meeting at 8:09 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary