



GOVERNING BOARD MEETING

MINUTES

September 25, 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 Clerk Clinton Olivier led the invocation.

A. CALL TO ORDER

President Hugh Awtrey called the Governing Board meeting to order at 5:31 p.m.

B. ROLL CALL

Board Members Present:

Hugh Awtrey, President
Yolanda Moore, Vice President (arrived 5:35 p.m.)
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 September 25, 2024, Governing Board meeting agenda, as submitted. Board Vice President Yolanda Moore was not present for this vote.

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

D. CLOSED SESSION

The Board adjourned to Closed Session at 5:32 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) – 2 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, Case No. 22CV005456, 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 6:32 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 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.

Approved Student Discipline Matters relating to students 25-01 and 25-02, 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, including a thank you to the District's Plant Operations Team in recognition of Plant Operations Appreciation Day on October 1, 2024.

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. SPECIAL PRESENTATIONS

1. Proclamations of Excellence - 2024 CIF Spring Champions

Nine athletic teams and five individuals who earned Valley and State athletic titles were recognized for their CIF Spring Championship season.

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 Adoption of Resolution No. 4012 Making Findings and Authorizing and Approving PACT/Energy Services Agreement with Electric Motor Shop and Authorizing the Execution and Delivery of Other Documents and Other Actions Required in Connection Therewith

Conducted a public hearing on September 25, 2024, at 7:46 p.m., at 1680 David E. Cook Way in Clovis, for the purpose of taking public comments regarding the adoption of Resolution No. 4012 that would make certain findings and authorize and approve a PACT/Energy Services Agreement with Electric Motor Shop in accordance with California Government Code Sections

4217.10 to 4217.18. No meeting attendees spoke at this public hearing.

N. STAFF REPORTS

1. Annual 2024 Summer School Report - Written

This written report of the District's 2024 summer school programs included descriptions of all summer academic programs, an overview of the curriculum for those programs, and staff and parent feedback.

O. 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. September 11, 2024, Governing Board Meeting Minutes

Approved the minutes of the September 11, 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 680628 through 681206.

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. Schedule the Annual Public Hearing on Sufficiency of Textbooks and Instructional Materials

Scheduled the annual public hearing related to the Pupil Textbook and Instructional Materials Program, as required by Education Code Section 60119, to occur on Wednesday, October 9, 2024, no earlier than 6:45 p.m. at 1680 David E. Cook Way, Clovis.

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. Annual Fresno County School Trustees Association Dues for 2024-25

Approved the Board's annual membership in the Fresno County School Trustees Association for the 2024-25 school year.

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.

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. Nominations to California School Boards Association Directors-at-Large for Hispanic and Asian/Pacific Islander Candidates

Board Member Steven Fogg, M.D. made a motion to discuss a nomination of Hispanic or Asian/Pacific Islander candidates for Directors-at-Large to the California School Boards Association. Board Vice President Yolanda Moore seconded the motion.

Board Member Deena Combs-Flores made a motion to nominate Valerie Davis of the Fresno Unified Governing Board as an Asian/Pacific Islander Director-at-Large candidate to the California School Boards Association. After discussion, a roll call vote was held. The vote went as follows:

Motion: Approve, Moved By Board Member Deena Combs-Flores, Seconded by Board Member Yolanda Moore. Failed. 1-0. Board Members voting Ayes: Combs-Flores. Board Members voting Abstain: Awtrey, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

2. California Community Schools Partnership Program Grant

Authorized the Superintendent or designee to accept the California Community Schools Partnership Program grant in the amount of \$9,737,500 which will be received through the 2028-29 school year.

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. Annual Agreement with Educational Resource Consultants for Grant Writing and Research

Authorized the Superintendent or designee to enter into an agreement with Educational Resource Consultants for the purpose of grant writing and research, 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. Resolution No. 4012 – PACT/Energy Services Agreement with Electric Motor Shop
Adopted 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; authorized and approved the PACT/Energy Services Agreement; and authorized the execution and delivery of other documents and actions required in connection therewith. Board Clerk Clinton Olivier was not present for this vote.

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

5. Award of Bid - Construction
Awarded Bid No. 3000 - District Campus Phase I - Fresno Irrigation District (FID) Improvements in the amount of \$324,750 to West Valley Construction Company, Inc.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member . 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. Annual Agreement with Food 4 Thought
Authorize 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 (CSPP).
2. Annual Agreement with Quality Behavioral Solutions, LLC
Authorize 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.
3. Annual Agreement with The Positivity Project
Approve the annual contract with The Positivity Project for the 2024-25 school year, as submitted.
4. Resolution No. 4001 - Annual Sufficiency of Textbooks and Instructional Materials
Adopt Resolution No. 4001 authorizing the Superintendent or designee to certify compliance with Education Code Section 60119, Sufficient Textbooks and Instructional Materials.
5. Resolution No. 4010 - Annual Participation in "Lights on Afterschool" 2024-25
Adopt 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.
6. Resolution No. 4011 - Annual Career Technical Education District Advisory Committee Appointment and Approval of Membership
Adopt Resolution No. 4011 regarding the annual Career Technical Education (CTE) District

Advisory Committee appointment and approval of membership.

7. Resolution No. 4013 - Annual Agreement for Child Development Services - California State Preschool Program 2025-26

Adopt 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.

8. Resolution No. 4014 - Annual Red Ribbon Week

Adopt Resolution No. 4014 recognizing October 21-25, 2024, as Red Ribbon Week in Clovis Unified School District.

R. BOARD SUBCOMMITTEE REPORTS

1. Instructional Services/School Leadership Board Subcommittee (DeFrank, Moore, Stoker Madsen)

Board Members Tiffany Stoker Madsen, David DeFrank and Vice President Yolanda Moore shared that cell phone policy and ethnic studies curriculum were discussed at the September 20, 2024, Board subcommittee meeting.

S. BOARD MEMBER REPORTS

T. ADJOURNMENT

President Hugh Awtrey adjourned the Governing Board meeting at 8:53 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary