



**GOVERNING BOARD MEETING
MINUTES
August 28, 2024**

**Professional Development Building, Boardroom
1680 David E Cook Way, Clovis, California**

**5:30 PM - CLOSED SESSION
6:30 PM - 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 representative, or employees are required to attend or participate in the invocation.

INVOCATION

Board Member David DeFrank 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
Clinton Olivier, Clerk (arrived 5:34 p.m.)
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 August 28, 2024, Governing Board meeting agenda, as submitted. 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

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) - 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, OAH Case No. 2024080149, OAH Case No. 2024080470
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 6:35 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 Tiffany Stoker Madsen. 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. SPECIAL PRESENTATIONS

1. Clovis East High School Musical Performance

Cast members from the Clovis East High School Theater Arts Program performed numbers from their upcoming production of "Guys & Dolls" under the direction of Heather Randall.

2. The City of Clovis Youth Commission

The Board recognized Clovis Unified students who served on the 2023-24 City of Clovis Youth Commission.

3. Introduction of New Administrators

Three newly appointed administrators were introduced to members of the Governing Board:

- Karen Majchen, Principal, Mickey Cox Elementary School
- Jason James, Principal, Clovis West High School
- Matthew Loggins, Deputy Principal, Clovis West High School

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. PUBLIC HEARINGS

1. Public Hearing Regarding the Conveyance of Public Utility Easement to Fresno Metropolitan Flood Control District, APNs 310-320-03ST, 310-320-05ST, 310-320-06ST, 310-050-38T

Conducted a public hearing at 7:25 p.m. at 1680 David E. Cook Way, Clovis, regarding the conveyance of a public utility easement to Fresno Metropolitan Flood Control District for APNs 310-320-03ST, 310-320-05ST, 310-320-06ST and 310-050-38T.

M. STAFF REPORTS

1. 2024-25 Opening of School Report

The following administrators provided the Board with an update on the opening of the 2024-25 school year:

- Scott Dille, Ed.D., Assistant Superintendent, Clovis Area
- Kristen Belknap, Ed.D., Assistant Superintendent, Clovis West Area
- Steve France, Assistant Superintendent, Educational Services
- Kevin Kerney, Assistant Superintendent, Buchanan Area
- Jennifer Thomas, Assistant Superintendent, Clovis East Area
- Darin Tockey, Assistant Superintendent, Clovis North Area
- Stephanie Hanks, Ed.D., Assistant Superintendent, Clovis South Area
- Monica Flores, Assistant Superintendent, Instructional Services
- Erin Waer, Assistant Superintendent, Curriculum, Instruction & Accountability
- Susan Rutledge, Assistant Superintendent, Business Services
- Denver Stairs, Assistant Superintendent, Facility Services
- Roxanne Braswell, Chief Human Resources Officer
- Norm Anderson, Deputy Superintendent
- Marc Hammack, Ed.D., Associate Superintendent, School Leadership

N. CONSENT

1. Conference Requests

Approved the Conference Requests with an updated conference name and location to one of the requests.

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. August 7, 2024, Governing Board Meeting Minutes

Approved the minutes of the August 7, 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 678854 through 679839.

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. Change Orders

Approved the Change Orders, 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. Approval of Early Admission to Kindergarten

Approved an early admission to Kindergarten and determined that admittance is in the best interest of the child.

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.

O. 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. Extraterritorial Water, Sewer and Related Services and Offsite Infrastructure Agreement Between Clovis Unified School District and the City of Fresno

Approved 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, and authorized the Superintendent or designee to make such changes thereto as may be necessary or proper to finalize and execute the agreement with the City of Fresno.

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. Provisional Internship Permit

Approved the Provisional Internship Permit for the recommended teaching candidates, 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. Section 125 Amendment to Flexible Benefit Plan

Approved an amendment to the District's Section 125 Flexible Benefit Plan, 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. Triennial Agreement with CommonLit

Authorized 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.

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.

5. Action Mentoring Program Agreement for 2024-25

Approved the mentoring agreement with Action Mentoring Program, 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. Annual California School Boards Association Membership

Approved obtaining membership in the California School Boards Association for the 2024-25 school year at the cost of \$26,289 for dues.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 6-1. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Stoker Madsen. Board Members voting Nays: Olivier.

7. Annual Education Legal Alliance Membership

Did not approve obtaining a membership in the California School Boards Association's Education Legal Alliance for the 2024-25 school year at a cost of \$6,572 for dues.

Motion: Approve, Moved By Board Member Yolanda Moore, Seconded by Board Member Tiffany Stoker Madsen. Failed. 1-6. Board Members voting Ayes: Moore. Board Members voting Nays: Awtrey, Combs-Flores, DeFrank, Fogg, Olivier, Stoker Madsen.

8. 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

Adopted Resolution No. 4003 approving the conveyance of an easement to Fresno Metropolitan Flood Control District for installation of a storm drain and other incidental purposes regarding APNs 310-320-03ST, 310-320-05ST, 310-320-06ST and 310-050-38T (TWOHIRDS VOTE REQUIRED).

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. Resolution No. 4004 - Exemption to the Separation-from-Service Requirement for One Certificated Retiree

Adopted Resolution No. 4004, approving an exemption to the separation-from-service requirement for the 2024-25 school year for one certificated retiree (Education Code § 24214.5 or 26812).

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.

10. Resolutions No. 4005 and 4006 - Exemptions to the Separation-from-Service Requirement for Two Classified Retirees

Adopted Resolutions No. 4005 and 4006 authorizing Clovis Unified School District to hire two CalPERS retirees prior to the 180-day post-retirement waiting period.

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.

11. Award of Bid - Services

Awarded Request for Proposal No. 2998 to various charter bus service providers per the attached evaluation score sheet.

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. 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 KEY2ED Professional Development

Authorize Clovis Unified School District to enter into an agreement with KEY2ED Professional Development for the purpose of utilizing their services to train staff in the Facilitated Individualized Education Plan Program.

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

Adopt amended Board Policies No. 1312.2, 1312.3, 5030, 5111 and 6158.

3. Biennial AB 3141 Health and Benefits Actuarial

Approve funding the projected 2023-24 retiree health and welfare benefit costs on an incurred "pay-as-you-go" basis with the understanding sufficient funds to cover annual costs have been included in the 2024-25 Budget.

4. Annual 2023-24 Financial Report

Accept the 2023-24 Annual Financial Report, as submitted.

5. Resolution No. 4008 – Annual Budget Transfers 2023-24

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

6. Resolution No. 4009 – Annual Recalculated 2023-24 Gann Limit Appropriation and Estimated 2024-25 Gann Limit Appropriation

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

7. Award of Bid - Construction

A recommendation for Bid 2999 - Campus Security Improvements Phase III will be brought to the Governing Board for action at a future date.

Q. BOARD SUBCOMMITTEE REPORTS

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

Board President Hugh Awtrey reported that former students from the CART program were present at the meeting held on August 13, 2024, to discuss their experiences at CART and how those experiences helped shape their future endeavors.

R. BOARD MEMBER REPORTS

S. ADJOURNMENT

President Hugh Awtrey adjourned the Governing Board meeting at 8:33 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary