



**GOVERNING BOARD MEETING
MINUTES
October 9, 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

A. CALL TO ORDER

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

B. ROLL CALL

Board Members Present:Hugh Awtrey, PresidentYolanda Moore, Vice PresidentClinton Olivier, Clerk (arrived 5:35 p.m.)Deena Combs-Flores, MemberDavid DeFrank, MemberTiffany Stoker Madsen, Member (arrived 5:35 p.m.)

Board Member Absent:Steven Fogg, M.D., Member

District Administration Present:Corrine Folmer, Ed.D., SuperintendentNorm Anderson, Deputy SuperintendentMarc Hammack, Ed.D., Associate SuperintendentBarry Jager, Associate SuperintendentMichael Johnston, Associate SuperintendentShawn VanWagenen, General CounselMaiya Yang, General CounselKelly Avants, APR, Chief Communications Officer

C. ADOPTION OF AGENDA

Adopted the October 9, 2024, Governing Board meeting agenda, as submitted. Board Clerk Clinton Olivier and Board Member Tiffany Stoker Madsen were not present for this vote.

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

D. CLOSED SESSION

The Board adjourned to Closed Session at 5:34 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, EEOC Charge 485-2021-00177, EEOC Charge 485-2021-00145, Case No. 1:24-CV-01074
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 6:37 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 unanimously in Closed Session to dismiss a classified employee who failed to timely demand a hearing after being served charges for dismissal and thus waived the right to a hearing. Approved routine Personnel Matters, as submitted. Motion: Approve, Moved By Board Member Clinton Olivier, Seconded by Board Member Tiffany Stoker Madsen. Passed. 6-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Moore, Olivier, Stoker Madsen. Board Members voting Absent: 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. 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. PUBLIC HEARINGS

1. Annual Public Hearing on Sufficiency of Textbooks and Instructional Materials

Conducted a public hearing at 6:59 p.m. at 1680 David E. Cook Way, Clovis, California, regarding the sufficiency of textbooks and instructional materials. No meeting attendees spoke at this public hearing.

M. STAFF REPORTS

1. Placement in Ninth Grade Mathematics Courses Report - Written

A written report on Clovis Unified's student placement in ninth grade mathematics was provided for Board member review.

N. CONSENT

1. Conference Requests

Approved the Conference Requests, as submitted. Motion: Approved Result: Passed Actions: Approved Moved by Board Member Olivier, Seconded by Board Member Flores Passed: 6-0 Board Members voting Ayes: DeFrank, Awtrey, Madsen, Flores, Olivier, Moore Board Members voting Absent: Fogg

2. Fundraiser Requests

Approved the Fundraiser Requests, as submitted. Motion: Approved Result: Passed Actions: Approved Moved by Board Memeber Olivier, Seconded by Board Member Flores Passed: 6-0 Board Members voting Ayes: DeFrank, Awtrey, Madsen, Flores, Olivier, Moore Board Members voting Absent: Fogg

3. Student Trip Requests

Approved the Student Trip Requests, as submitted.

Motion: Approved Result: Passed Actions: Approved Moved by Board Memeber Olivier, Seconded by Board Member Flores Passed: 6-0 Board Members voting Ayes: DeFrank, Awtrey, Madsen, Flores, Olivier, Moore Board Members voting Absent: Fogg

4. Voluntary Community Recreation Programs

Approved the Voluntary Community Recreation Programs, as submitted.

Motion: Approved Result: Passed Actions: Approved Moved by Board Memeber Olivier, Seconded by Board Member Flores Passed: 6-0 Board Members voting Ayes: DeFrank, Awtrey, Madsen, Flores, Olivier, Moore Board Members voting Absent: Fogg

5. September 25, 2024, Governing Board Meeting Minutes

Approved the minutes of the September 25, 2024, Governing Board meeting, as submitted.

Motion: Approved Result: Passed Actions: Approved Moved by Board Memeber Olivier, Seconded by Board Member Flores Passed: 6-0 Board Members voting Ayes: DeFrank, Awtrey, Madsen, Flores, Olivier, Moore Board Members voting Absent: Fogg

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

Ratified Purchase Orders, District Contracts, and Warrants numbered 681207 through 681997.

Motion: Approved Result: Passed Actions: Approved Moved by Board Memeber Olivier, Seconded by Board Member Flores Passed: 6-0 Board Members voting Ayes: DeFrank, Awtrey, Madsen, Flores, Olivier, Moore Board Members voting Absent: Fogg

7. Change Orders

Approved the Change Orders, as submitted.

Motion: Approved Result: Passed Actions: Approved Moved by Board Memeber Olivier, Seconded by Board Member Flores Passed: 6-0 Board Members voting Ayes: DeFrank, Awtrey, Madsen, Flores, Olivier, Moore Board Members voting Absent: Fogg

8. Ratification of Sale/Disposal of Surplus Equipment

Ratified the disposal of surplus equipment.

Motion: Approved Result: Passed Actions: Approved Moved by Board Memeber Olivier, Seconded by Board Member Flores Passed: 6-0 Board Members voting Ayes: DeFrank, Awtrey, Madsen, Flores, Olivier, Moore Board Members voting Absent: Fogg

9. Annual Agreement with The Positivity Project

Approved the annual contract with The Positivity Project for the 2024-25 school year, as submitted.

Motion: Approved Result: Passed Actions: Approved Moved by Board Memeber Olivier, Seconded by Board Member Flores Passed: 6-0 Board Members voting Ayes: DeFrank, Awtrey, Madsen, Flores, Olivier, Moore Board Members voting Absent: Fogg

10. Resolution No. 4010 - Annual Participation in "Lights on Afterschool" 2024-25

Adopted Resolution No. 4010 authorizing Child Development's Expanded Learning Club program to participate in the 25th Annual "Lights on Afterschool" celebration to be held nationwide on October 24, 2024.

Motion: Approved Result: Passed Actions: Approved Moved by Board Memeber Olivier, Seconded by Board Member Flores Passed: 6-0 Board Members voting Ayes: DeFrank, Awtrey, Madsen, Flores, Olivier, Moore Board Members voting Absent: Fogg

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

Adopted 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.

Motion: Approved Result: Passed Actions: Approved Moved by Board Memeber Olivier, Seconded by Board Member Flores Passed: 6-0 Board Members voting Ayes: DeFrank, Awtrey, Madsen, Flores, Olivier, Moore Board Members voting Absent: Fogg

12. Resolution No. 4014 - Annual Red Ribbon Week

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

Motion: Approved Result: Passed Actions: Approved Moved by Board Memeber Olivier, Seconded by Board Member Flores Passed: 6-0 Board Members voting Ayes: DeFrank, Awtrey, Madsen, Flores, Olivier, Moore Board Members voting Absent: Fogg

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. Resolution No. 4016 - Recognition of Retiring Clovis Unified School District Employee

Adopted Resolution No. 4016 regarding the retiring of Clovis Unified School District General Counsel Maiya Yang, as submitted. Ms. Yang was in attendance with family members to be presented the resolution by the Board.

Motion: Approved Result: Passed Actions: Approved Moved by Board Memeber Madsen, Seconded by Board Member Flores Passed: 6-0 Board Members voting Ayes: DeFrank, Awtrey, Madsen, Flores, Olivier, Moore Board Members voting Absent: Fogg

2. Biennial AB 3141 Health and Benefits Actuarial Disclosure

Approved funding the projected actuarial 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 General Fund Budget.

Motion: Approved Result: Passed Actions: Approved Moved by Board Memeber Olivier, Seconded by Board Member Madsen Passed: 6-0 Board Members voting Ayes: DeFrank, Awtrey, Madsen, Flores, Olivier, Moore Board Members voting Absent: Fogg

3. Agreement with Food 4 Thought

Authorized 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.

Motion: Approved Result: Passed Actions: Approved Moved by Board Member Madsen, Seconded by Board Member Olivier Passed: 6-0 Board Members voting Ayes: DeFrank, Awtrey, Madsen, Flores, Olivier, Moore Board Members voting Absent: Fogg

4. Agreement with Quality Behavioral Solutions, LLC

Authorized 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.

Motion: Approved Result: Passed Actions: Approved Moved by Board Member Olivier, Seconded by Board Member Moore Passed: 6-0 Board Members voting Ayes: DeFrank, Awtrey, Madsen, Flores, Olivier, Moore Board Members voting Absent: Fogg

5. Amendment to the Successor Agreement Contract with CSEA

Accepted an amendment to the Successor Agreement Contract with CSEA Chapter 250 for the 2020-2023 Collective Bargaining Agreement.

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

6. Resolution No. 4001 - Annual Sufficiency of Textbooks and Instructional Materials

Adopted Resolution No. 4001 authorizing the Superintendent or designee to certify compliance with Education Code Section 60119, Sufficient Textbooks and Instructional Materials.

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

7. Resolution No. 4011 - Annual Career Technical Education District Advisory Committee Appointment and Approval of Membership

Appointment and Approval of Membership Adopted Resolution No. 4011 regarding the annual Career Technical Education (CTE) District Advisory Committee appointment and approval of membership.

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

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 Concurrent Public Higher Education Program, First Semester 2024-25

Approve the participation of students from Buchanan, Clovis, Clovis East, Clovis North, Clovis Online and Clovis West high schools in the Concurrent Public Higher Education Program for the first semester of the 2024-25 school year, as submitted.

2. 2021, 2022 Federal Juneteenth Holiday

Approve a one-time retroactive payment to all eligible employees and retirees for the observance of the federal Juneteenth holiday in 2021 and 2022.

Q. BOARD SUBCOMMITTEE REPORTS

1. Clovis City Council Subcommittee (Combs-Flores, Fogg, Moore)

Vice President Yolanda Moore reported the projected general plan and city vision were shared by the City of Clovis. Clovis Unified gave construction updates on the Terry P. Bradley Educational Center and the Herndon and Fowler site. Safety issues were also discussed.

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

President Hugh Awtrey shared that CART continues to have visitors from other school districts that want to observe and duplicate CART's programs. President Awtrey described ways that CEO Dr. Rick Watson and his staff strive to continue to deliver an excellent education to their students and discussion is always open on how to become even better.

R. BOARD MEMBER REPORTS

S. ADJOURNMENT

President Hugh Awtrey adjourned the Governing Board meeting at 7:34 p.m.

RESPECTFULLY SUBMITTED:

Secretary

_____ Clerk

