

CLOVIS UNIFIED SCHOOL DISTRICT

1450 Hemdon Avenue · Clovis, California 93611-0599

GOVERNING BOARD SPECIAL MEETING MINUTES December 13, 2024

Second Floor Conference Room, Technology Building 1670 David E Cook Way, Clovis, California

1:00 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.

A. CALL TO ORDER

Board President Yolanda Moore called the special Governing Board meeting to order at 1:44 p.m.

B. ROLL CALL

Board Members Present:

Yolanda Moore, President Steven Fogg, M.D., Vice-President Hugh Awtrey, Clerk Deena Combs-Flores, Member Wilma Tom Hashimoto, Member

Board Members Absent:

Clinton Olivier, 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

Approved the December 13, 2024, Governing Board special meeting agenda, as submitted.

Motion: Approved Result: Passed Actions: Approved Moved by Board Member Fogg, Seconded by Board Member Tom Hashimoto Passed: 5-0 Board Members voting Ayes: Awtrey, Combs-Flores, Fogg, Moore, Tom Hashimoto Board Members voting Abstain: Olivier, Stoker Madsen

D. WORKSHOP

2024-25 Budget and Finance Workshop
 Staff presented the annual Budget and Finance Workshop.

E. ADJOURNMENT

Clerk	Secretary
RESPECTFULLY SUBMITTED:	
Board President Yolanda Moore adjourned the Governing Board special meeting at 2:26 p.m.	