



**GOVERNING BOARD MEETING  
MINUTES**

**December 13, 2024**

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

**11:00 AM - CLOSED SESSION**

**12:00 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**

Superintendent Corrine Folmer, Ed.D. called the Governing Board meeting to order at 11:02 a.m.

## **B. ROLL CALL**

### Board Members Present:

Hugh Awtrey, Member  
Deena Combs-Flores, Member  
Steven Fogg, M.D., Member  
Yolanda Moore, 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 regular meeting agenda, as submitted.

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

## **D. CLOSED SESSION**

The Board adjourned to Closed Session at 11:02 a.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)) - Case No. F088930, Case No. 1:24-CV-01074, OAH Cases No. 2024041077, 2024060139, 2024010630, Case No. S-0397-24/25, Case No. S-0398-24/25, OCR Case No. 09-24-1840, Case No. 24CECG03341
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. APPOINTMENT/EMPLOYMENT OF DEPUTY PRINCIPALS, TERRY P. BRADLEY EDUCATIONAL CENTER (Gov't Code §54957)
6. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't Code §54957)
7. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)

#### **E. RECONVENE FOR PUBLIC SESSION**

Superintendent Corrine Folmer, Ed.D. reconvened the public meeting at 12:07 p.m.

#### **F. RECOGNITION OF VISITORS**

Superintendent Corrine Folmer, Ed.D. welcomed meeting attendees.

#### **G. PLEDGE OF ALLEGIANCE**

Student Board Representative Miranda Renteria from Buchanan High School led the Board members and meeting attendees in the Pledge of Allegiance.

#### **H. SEATING OF BOARD MEMBERS/OATH OF OFFICE**

1. Resolution No. 4018 - In the Matter of Unopposed and/or Insufficient Nominations for Governing Board Election; No Election for Listed Seats; Seating at Annual Organization Meeting - Steven G. Fogg, M.D., and Yolanda Moore

Adopted Resolution No. 4018 in the matter of unopposed and/or insufficient nominations of Governing Board elections; no election for listed seats; seating at the annual organization meeting for Steven G. Fogg, M.D. and Yolanda Moore for a four-year term, beginning on December 13, 2024.

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

2. Resolution No. 4024 - Declaring Elected Board Members to Office

Adopted Resolution No. 4024 declaring these elected Board members to office: Wilma Tom Hashimoto to Trustee Area 2 and Hugh Awtrey to Trustee Area 4.

Motion: Approved Result: Passed Actions: Approved Moved by Board Member Fogg, Seconded by Board Member Combs-Flores Passed: 5-0 Board Members

voting Ayes: Awtrey, Combs-Flores, Fogg, Moore, Tom Hashimoto Board  
Members voting Absent: Olivier, Stoker Madsen

3. Oath of Office

United States Magistrate Judge Stanley A. Boone performed the oaths of office for the following Board members: Wilma Tom Hashimoto for Trustee Area 2, Hugh Awtrey for Trustee Area 4, Steven G. Fogg, M.D. for Trustee Area 5 and Yolanda Moore for Trustee Area 7.

## **I. ORGANIZATION OF BOARD**

1. Annual Organization Meeting

Approved the nomination of Board Member Yolanda Moore as Board President for a term of one year.

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

Approved the nomination of Board Member Steven G. Fogg, M.D. as Board Vice-President for a term of one year.

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

Approved the nomination of Board Member Hugh Awtrey as Board Clerk for a term of one year.

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

Approved the nomination of Board Member Wilma Tom Hashimoto to the Clovis City Council/Governing Board Joint Subcommittee for a term of one year.

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

Approved the nomination of Board Vice-President Steven G. Fogg, M.D. and Board President Yolanda Moore to remain on the Clovis City Council/Governing Board Joint Subcommittee for a term of one year.

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

Approved the nomination of Board Member Wilma Tom Hashimoto to the Fresno City Council/Governing Board Joint Subcommittee for a term of one year.

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

Approved the nomination for Board Members Clinton Olivier and Tiffany Stoker Madsen to remain on the Fresno City Council/Governing Board Joint Subcommittee for a term of one year.

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

Approved the nomination for Board Clerk Hugh Awtrey, Board Vice-President Steven G. Fogg, M.D. and Board Member Clinton Olivier to remain on the Admin Services/HR Board Subcommittee for a term of one year. Board Member Clinton Olivier was appointed chair of this subcommittee.

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

Approved the nomination for Board Member Deena Combs-Flores, Board President Yolanda Moore and Board Member Tiffany Stoker Madsen to the School Leadership/Instructional Services Board Subcommittee for a term of one year. Board Member Tiffany Stoker Madsen was appointed chair of this subcommittee.

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

Approved the nomination of Hugh Awtrey to the CART Board of Directors for a

term of two years.

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

Approved the nomination of Board Clerk Hugh Awtrey as Appointee No. 2 to the CSBA Delegate Assembly, Subregion 10-B for a term of two years.

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

Approved the nomination of Board Member Deena Combs-Flores as the voting representative to the Fresno County Committee on School District Organization for a term of one year.

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

Approved the nomination of Board Member Clinton Olivier as the voting representative alternate to the Fresno County Committee on School District Organization for a term of one year.

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

Approved the proposed schedule of regular Board meetings from July 2025 through June 2026 and set the date of the Annual Organization Meeting to December 12, 2025.

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

## **J. CLOSED SESSION MOTIONS**

Approved routine Personnel Matters, as submitted.

Motion: Approved Result: Passed Actions: Approved Moved by Board Member Fogg, Seconded by Board Member Combs-Flores Passed: 5-0 Board Members voting Ayes: Awtrey, Combs-Flores, Fogg,

Moore, Tom Hashimoto Board Members voting Absent: Olivier, Stoker Madsen

Approved the appointment of current Principal at Fugman Elementary School Jeremy Pierro to the open position of Deputy Principal at the Terry P. Bradley Educational Center.

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

Approved the appointment of current Learning Director at Buchanan High School Jonathan Slater to the open position of Deputy Principal at the Terry P. Bradley Educational Center.

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

Approved Student Discipline Matters relating to students 25-09 through 25-11, as submitted.

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

## **K. 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.

## **L. STUDENT REPRESENTATIVE REPORT**

Student Board Representative Miranda Renteria from Buchanan High School gave a report on the activities and achievements in Clovis Unified School District's comprehensive areas.

## **M. 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.*

## **N. PUBLIC HEARINGS**

1. Public Hearing and Sunshine for Initial Collective Bargaining Proposal Between Clovis Unified School District and ACE ASL Interpreters

Conducted a public hearing at 12:57 p.m. at 1680 David E. Cook Way, Clovis, California regarding the initial collective bargaining proposal between Clovis Unified School District and ACE ASL Interpreters. No meeting attendees spoke at this public hearing.

## O. CONSENT

### 1. Conference Requests

Approved the Conference Requests, as submitted.

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

### 2. Fundraiser Requests

Approved the Fundraiser Requests, as submitted.

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

### 3. Student Trip Requests

Approved the Student Trip Requests, as submitted.

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

### 4. Voluntary Community Recreation Programs

Approved the Voluntary Community Recreation Programs, as submitted.

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

### 5. November 13, 2024, Governing Board Special Meeting Minutes

Approved the minutes of the November 13, 2024, Governing Board special meeting, as submitted.

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

### 6. November 13, 2024, Governing Board Regular Meeting Minutes

Approved the minutes of the November 13, 2024, Governing Board regular meeting, as submitted.

Motion: Approved Result: Passed Actions: Approved Moved by Board Member



Fogg, Seconded by Board Member Combs-Flores Passed: 5-0 Board Members voting Ayes: Awtrey, Combs-Flores, Fogg, Moore, Tom Hashimoto Board Members voting Absent: Olivier, Stoker Madsen

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

Ratified District Purchase Orders, Contract and Warrants numbered 684198 through 685731.

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

8. Change Orders

Approved the Change Orders, as submitted.

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

9. Notice of Completion

Adopted the Notice of Completion, as submitted.

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

10. Resolution No. 4023 – Agreement with San Joaquin Valley Air Pollution Control District

Adopted Resolution No. 4023 authorizing the Superintendent or designee to submit an application to the San Joaquin Valley Air Pollution Control District to participate in the New Alternative Fuel Vehicle Grant Program.

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

11. Updated 2025 Summer School Academic Calendar

Approved the revised 2025 CUSD Summer School Academic Calendar, as submitted.

Motion: Approved Result: Passed Actions: Approved Moved by Board Member Fogg, Seconded by Board Member Combs-Flores Passed: 5-0 Board Members voting Ayes: Awtrey, Combs-Flores, Fogg, Moore, Tom Hashimoto Board Members voting Absent: 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. Agreement with Arts Enrichment For All

Authorized the Superintendent or designee to enter into an agreement with Arts Enrichment For All to provide visual and performing arts lessons to Boris, Freedom and Young elementary schools during the 2024-25 school year, as submitted.

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

### 2. Appointment of Architect for the Warehouse Freezer Project

Authorized the Superintendent or designee to enter into an agreement with the recommended architectural firm to provide design services for the Warehouse Freezer Project.

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

### 3. Annual Developer Fee Findings and Public Information Report (2023-24)

Accepted the 2023-24 Developer Fee Findings and Public Information Report as required by Government Code sections 66001 and 66006, as submitted.

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

### 4. Construction Costs for Increment Five, Package 13 - Rebid of Pool for the Terry P. Bradley Educational Center

Approved construction costs for Increment Five, Package 13, the rebid of the pool for the Terry P. Bradley Educational Center and related provisions of the lease-leaseback agreement and authorized the Superintendent or designee to execute the schedule of sublease payments for increment five.

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

### 5. Resolution No. 4021 - Adopting a Mitigated Negative Declaration for the District

## Campus Phase II Project

Approved Resolution No. 4021 adopting a negative declaration for the District Campus Phase II project.

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

### 6. Annual First Interim Report with a Positive Certification

Approved the District's First Interim Financial Report, as submitted, and adopted a Positive Certification indicating the District will be able to meet its financial obligations for the remainder of the 2024-25 school year, as required by Assembly Bill 1200.

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

### 7. Authorization to Purchase Closed Circuit Television Camera System via Piggyback

Authorized the purchase of a Verkada Closed Circuit Television camera security system via piggyback through the California Multiple Awards Schedule.

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

### 8. Resolution 4025 - Authorization to Submit an Application to Reaffirm Fiscal Accountability Status

Adopted Resolution No. 4025 authorizing the District to submit an application to Fresno County Superintendent of Schools to reaffirm fiscal accountability status.

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

### 9. New Board Policy No. 4252 - Classified Special Compensation

Adopted the new Board Policy 4252 regarding classified special compensation.

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 Absent: Olivier, Stoker Madsen

### 10. Memorandums of Understanding Between Clovis Unified School District and California School Employees Association, Chapter 250

Approved the memorandums of understanding to adjust longevity pay amount effective July 1, 2021, July 1, 2022, July 1, 2023, and the Professional Growth Program, ensuring compliance with the Public Employees' Retirement Law and California Public Employees' Retirement System regulations.

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

11. Provisional Internship Permit

Approved the Provisional Internship Permit for the recommended teaching candidate, as submitted.

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

12. Award of Bid - Construction

Awarded Bid No. 3001 - District Campus Phase II to various multi-prime contractors and authorized the Superintendent or designee to enter into multi-prime agreements per the attached tabulations and to enter into a construction management agreement with Mark Wilson Construction.

Motion: Approved Result: Passed Actions: Approved Moved by Board Member Fogg, Seconded by Board Member Awtrey Passed: 5-0 Board Members voting Ayes: Awtrey, Combs-Flores, Fogg, Moore, Tom Hashimoto Board Members voting Absent: 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 Financial Audit Report - June 30, 2024

Approve the annual Financial Audit Report for June 30, 2024, as submitted.

2. Annual Authorization of Signatures – Check and Payroll Registers

Authorize the Superintendent, Associate Superintendent of Administrative Services, and Assistant Superintendent of Business Services to continue approving and signing check registers and payroll registers and authorize the Assistant Superintendent of Business Services to receive all District financial mail.

3. Annual Deferred Maintenance Program for 2025-26

Approve the 2025-26 Annual Deferred Maintenance Program and authorize the Superintendent or designee to call for bids for the projects, as submitted.

4. Secondary New Course of Study Proposals 2024-25

Authorize the Superintendent or designee to approve the New Course of Study Proposals for use in the District's intermediate and high schools for the 2025-26 school year, as submitted.

5. Award of Bid - Construction and Equipment

A recommendation for Bid 3004 - Campus Security Improvements Phase 4 and Bid 3005 - District Fleet Vehicle Replacement will be brought to the Governing Board for action at a future date.

**R. BOARD SUBCOMMITTEE REPORTS**

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

Board Clerk Hugh Awtrey reported that recruiting, budget matters and a technology refresh were discussed at the CART Board Subcommittee Meeting held on December 10, 2024.

**S. BOARD MEMBER REPORTS**

**T. ADJOURNMENT**

Board President Yolanda Moore adjourned the regular Governing Board meeting at 1:26 p.m.

RESPECTFULLY SUBMITTED:

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Secretary