



**GOVERNING BOARD MEETING
MINUTES**

January 15, 2025

**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.

A. CALL TO ORDER

Board President Yolanda Moore called the Governing Board meeting to order at 5:34 p.m.

B. ROLL CALL

Board Members Present:

Yolanda Moore, President
Steven G. Fogg, M.D., Vice-President
Hugh Awtrey, Clerk
Deena Combs-Flores, Member
Clinton Olivier, Member
Tiffany Stoker Madsen, Member
Wilma Tom Hashimoto, 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 January 15, 2025, Governing Board meeting agenda with a change to the recommendation of action item N-4 to grant pedestrian access consistent with the attached resolution. No pipeline is required.

Motion: Approved Result: Passed Actions: Approved Moved by Board Member Fogg, Seconded by Board Member Olivier Passed: 7-0 Board Members voting Ayes: Awtrey, Combs-Flores, Fogg, Moore, Olivier, Stoker Madsen, Tom Hashimoto

D. CLOSED SESSION

The Board adjourned to Closed Session at 5:35 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)) - Case No. F088930, Case No. 09-24-1840, OAH Case No. 2024090170, Case No. S-0548-24/25
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 PRINCIPAL, GATEWAY HIGH SCHOOL (Gov't Code § 54957)
5. 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)

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

President Yolanda Moore reconvened the public meeting at 6:38 p.m.

F. RECOGNITION OF VISITORS

President Yolanda Moore welcomed meeting attendees.

G. PLEDGE OF ALLEGIANCE

Student Board Representative Kenzie Jacobo from Clovis East High School led the Board members and meeting attendees in the Pledge of Allegiance.

H. CLOSED SESSION MOTIONS

Approved the appointment of current Gateway High School Learning Director Brent Dettman to the open position of Gateway High School Principal.

Motion: Approved Result: Passed Actions: Approved Moved by Board Member Fogg, Seconded by Board Member Olivier Passed: 7-0 Board Members voting Ayes: Awtrey, Combs-Flores, Fogg, Moore, Olivier, Stoker Madsen, Tom Hashimoto

Approved routine Personnel Matters, as submitted.

Motion: Approved Result: Passed Actions: Approved Moved by Board Member Fogg, Seconded by Board Member Olivier Passed: 7-0 Board Members voting Ayes: Awtrey, Combs-Flores, Fogg, Moore, Olivier, Stoker Madsen, Tom Hashimoto

Approved Student Discipline Matters related to Students 25-12 through 25-14, as submitted.

Motion: Approved Result: Passed Actions: Approved Moved by Board Member Fogg, Seconded by Board Member Olivier Passed: 7-0 Board Members voting Ayes: Awtrey, Combs-Flores, Fogg, Moore, Olivier, Stoker Madsen, Tom Hashimoto

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 Kenzie Jacobo from Clovis East High School gave a report on the activities and achievements in Clovis Unified School District's comprehensive areas.

K. SPECIAL PRESENTATIONS

1. Annual ISC Leadership Mid-Year Report

Inter-School Council (ISC) officers and members presented their report on Leadership Camp 2024 and provided a brief overview of the upcoming ISC events and activities that will take place during the remainder of the 2024-25 school year.

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. 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 Olivier Passed: 7-0 Board Members voting Ayes: Awtrey, Combs-Flores, Fogg, Moore, Olivier, Stoker Madsen, Tom Hashimoto

2. Fundraiser Requests

Approved the Fundraiser Requests, as submitted.

Motion: Approved Result: Passed Actions: Approved Moved by Board Member Fogg, Seconded by Board Member Olivier Passed: 7-0 Board Members voting Ayes: Awtrey, Combs-Flores, Fogg, Moore, Olivier, Stoker Madsen, Tom Hashimoto

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 Olivier Passed: 7-0 Board Members voting Ayes: Awtrey, Combs-Flores, Fogg, Moore, Olivier, Stoker Madsen, Tom Hashimoto

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 Olivier Passed: 7-0 Board Members voting Ayes: Awtrey, Combs-Flores, Fogg, Moore, Olivier, Stoker Madsen, Tom Hashimoto

5. December 13, 2024, Governing Board Regular Meeting Minutes

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

Motion: Approved Result: Passed Actions: Approved Moved by Board Member Fogg, Seconded by Board Member Olivier Passed: 7-0 Board Members voting Ayes: Awtrey, Combs-Flores, Fogg, Moore, Olivier, Stoker Madsen, Tom Hashimoto

6. December 13, 2024, Governing Board Special Meeting Minutes

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

Motion: Approved Result: Passed Actions: Approved Moved by Board Member Fogg, Seconded by Board Member Olivier Passed: 7-0 Board Members voting Ayes: Awtrey, Combs-Flores, Fogg, Moore, Olivier, Stoker Madsen, Tom Hashimoto

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

Ratified District Purchase Orders, Contracts and Warrants numbered 685732 through 687160.

Motion: Approved Result: Passed Actions: Approved Moved by Board Member Fogg, Seconded by Board Member Olivier Passed: 7-0 Board Members voting Ayes: Awtrey, Combs-Flores, Fogg, Moore, Olivier, Stoker Madsen, Tom Hashimoto

8. Change Orders

Approved the Change Orders, as submitted.

Motion: Approved Result: Passed Actions: Approved Moved by Board Member Fogg, Seconded by Board Member Olivier Passed: 7-0 Board Members voting Ayes: Awtrey, Combs-Flores, Fogg, Moore, Olivier, Stoker Madsen, Tom Hashimoto

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 Olivier Passed: 7-0 Board Members voting Ayes: Awtrey, Combs-Flores, Fogg, Moore, Olivier, Stoker Madsen, Tom Hashimoto

10. Williams Settlement Complaint Summary Report - Second Quarter 2024-25

School Year

Accepted the second quarter summary report of zero complaints related to the requirements of the Williams Lawsuit Settlement, as submitted.

Motion: Approved Result: Passed Actions: Approved Moved by Board Member Fogg, Seconded by Board Member Olivier Passed: 7-0 Board Members voting Ayes: Awtrey, Combs-Flores, Fogg, Moore, Olivier, Stoker Madsen, Tom Hashimoto

11. Schedule Public Hearing - Approving Conveyance of Easement to the City of Clovis, APN 550-020-47T

Scheduled a public hearing for February 5, 2025, no earlier than 6:45 p.m. at 1680 David E. Cook Way, Clovis, California, regarding an easement to the City of Clovis for APN 550-020-47T.

Motion: Approved Result: Passed Actions: Approved Moved by Board Member Fogg, Seconded by Board Member Olivier Passed: 7-0 Board Members voting Ayes: Awtrey, Combs-Flores, Fogg, Moore, Olivier, Stoker Madsen, Tom Hashimoto

12. Update Board Policy No. 3311.1 - Uniform Public Construction Cost

Approved the updated legal citation in Board Policy 3311.1.

Motion: Approved Result: Passed Actions: Approved Moved by Board Member Fogg, Seconded by Board Member Olivier Passed: 7-0 Board Members voting Ayes: Awtrey, Combs-Flores, Fogg, Moore, Olivier, Stoker Madsen, Tom Hashimoto

N. 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. Annual Financial Audit Report - June 30, 2024

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

Motion: Approved Result: Passed Actions: Approved Moved by Board Member Fogg, Seconded by Board Member Olivier Passed: 7-0 Board Members voting Ayes: Awtrey, Combs-Flores, Fogg, Moore, Olivier, Stoker Madsen, Tom Hashimoto

2. Annual Authorization of Signatures – Check and Payroll Registers

Authorized the Superintendent, Associate Superintendent of Administrative Services and Assistant Superintendent of Business Services to continue approving and signing check registers and payroll registers and authorized the Assistant Superintendent of Business Services to receive all District financial

mail.

Motion: Approved Result: Passed Actions: Approved Moved by Board Member Olivier, Seconded by Board Member Fogg Passed: 7-0 Board Members voting Ayes: Awtrey, Combs-Flores, Fogg, Moore, Olivier, Stoker Madsen, Tom Hashimoto

3. Annual Deferred Maintenance Program for 2025-26

Approved the 2025-26 annual Deferred Maintenance Program and authorized the Superintendent or designee to call for bids for the projects, as submitted.

Motion: Approved Result: Passed Actions: Approved Moved by Board Member Fogg, Seconded by Board Member Stoker Madsen Passed: 7-0 Board Members voting Ayes: Awtrey, Combs-Flores, Fogg, Moore, Olivier, Stoker Madsen, Tom Hashimoto

4. Resolution No. 4027 - Declaring Intention to Convey Easement to the City of Clovis and Setting of a Public Hearing, APN 550-020-47T

Adopted Resolution No. 4027 declaring the intention to convey an easement to the City of Clovis and set a public hearing for February 5, 2025, no earlier than 6:45 p.m. at 1680 David E. Cook Way, Clovis, California, for pedestrian access regarding APN 550-020-47T.

Motion: Approved Result: Passed Actions: Approved Moved by Board Member Fogg, Seconded by Board Member Olivier Passed: 7-0 Board Members voting Ayes: Awtrey, Combs-Flores, Fogg, Moore, Olivier, Stoker Madsen, Tom Hashimoto

5. Award of Bid - Construction and Equipment

Awarded Bid No. 3004 - Campus Security Improvements Phase 4 to various multi-prime contractors and authorized the Superintendent or designee to enter into multi-prime agreements per the attached tabulation and to enter into a construction agreement with Mark Wilson Construction. Approved the non-award of Bid No. 3005 - District Fleet Vehicle Replacement which will be rebid at a later date.

Motion: Approved Result: Passed Actions: Approved Moved by Board Member Fogg, Seconded by Board Member Olivier Passed: 7-0 Board Members voting Ayes: Awtrey, Combs-Flores, Fogg, Moore, Olivier, Stoker Madsen, Tom Hashimoto

6. Secondary New Course of Study Proposals

Authorized 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.

Motion: Approved Result: Passed Actions: Approved Moved by Board Member Fogg, Seconded by Board Member Olivier Passed: 7-0 Board Members voting Ayes: Awtrey, Combs-Flores, Fogg, Moore, Olivier, Stoker Madsen, Tom Hashimoto

7. 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 Stoker Madsen Passed: 7-0 Board Members voting Ayes: Awtrey, Combs-Flores, Fogg, Moore, Olivier, Stoker Madsen, Tom Hashimoto

O. 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. Soliant Health, LLC Contract Increase

Authorize Clovis Unified School District to approve an increase in the current contract amount with Soliant Health, LLC, for American Sign Language (ASL) interpreters.

2. Translation Services with Hanna Interpreting

Approve an agreement with Hanna Interpreting Services for the term of February 1, 2025, through June 30, 2026.

3. Increase Contract Amounts for Two Non-Public Schools

Authorize Clovis Unified School District to approve an increase in the existing contract amounts with two non-public schools to ensure the continued provision of specialized educational services for District-placed students in compliance with their Individualized Education Program (IEP).

4. Annual Agreement with School Services of California for Legislative Advocacy Services

Approve an annual agreement with School Services of California for legislative advocacy services during the 2025 calendar year.

5. Appointment of Architect for Nelson Elementary School Modernization Project

Authorize the Superintendent or designee to enter into an agreement with Darden Architects to provide design services for the Nelson Elementary School modernization project.

6. Resolution No. 4026 - Certifying to the Board of Supervisors of Fresno County All Proceedings in the November 5, 2024, General Obligation Bond Election and the Continuation of the Citizens' Oversight Committee for Measure A of 2024

Adopt Resolution No. 4026 certifying a successful bond election and the continuation of the Citizens' Oversight Committee.

7. Resolution No. 4028 - Approving Conveyance of Easement to the City of Clovis, APN 550-020-47T

Adopt Resolution No. 4028 approving the conveyance of an easement to the City of Clovis (City) for pedestrian access regarding APN 550-020-47T. (TWO-THIRDS VOTE REQUIRED)

8. Award of Bid - Equipment

A recommendation for Bid No, 3007 - REBID District Vehicle Replacement will be brought to the Governing Board for action at a future date.

9. Public Notice of the District's Initial Negotiations Proposal for Successor Negotiations with ACE Psychologists and Mental Health Support Providers

Provide public notice (sunshine) of and schedule a public hearing for the District's proposal for successor negotiations with Ace Psychologists and Mental Health Support Providers (MHSP).

P. BOARD SUBCOMMITTEE REPORTS

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

Board Clerk Hugh Awtrey reported that projects to be presented in the CART Showcase event on January 16 were discussed.

2. Admin Services/HR Board Subcommittee (Awtrey, Fogg, Olivier)

Board Member Clinton Olivier relayed that easements for the Terry P. Bradley Educational Center were discussed, as well as the status of construction on the Herndon/Fowler project, budget updates, TK student-to-staff ratio, teacher transfers to the Clovis South area, and the CUSD Job Fair.

Q. BOARD MEMBER REPORTS

R. ADJOURNMENT

President Yolanda Moore adjourned the Governing Board meeting at 7:42 p.m.

RESPECTULLY SUBMITTED:

Clerk

Secretary