

# CLOVIS UNIFIED SCHOOL DISTRICT

1450 Herndon Avenue · Clovis, California 93611-0599

# BOARD GOVERNANCE WORKSHOP MINUTES January 29, 2025

District Office East, Large Conference Room 1450 Herndon Ave, Clovis, California

#### 5:30 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

President Yolanda Moore called the Governing Board special meeting to order at 5:38 p.m.

#### **B. ROLL CALL**

Board Member Present:
Yolanda Moore, President
Steven G. Fogg, Vice-President (arrived 5:40 p.m.)
Hugh Awtrey, Clerk
Deena Combs-Flores, Member
Clinton Olivier, Member
Tiffany Stoker Madsen, Member
Wilma Tom Hashimoto, Member

<u>District Administration Present</u>: Corrine Folmer, Ed.D., Superintendent Shawn VanWagenen, General Counsel

#### C. ADOPTION OF AGENDA

Approved the January 29, 2025, Governing Board special meeting agenda, as submitted. Vice-President Steven G. Fogg, M.D. was not present for this vote.

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

#### D. WORKSHOP

## 1. Board Governance Workshop

Under the direction of Peter Fagen of Fagen Friedman & Fulfrost, discussion was held regarding a review of the Brown Act and other Board governance topics. No action was taken by the Board.

# **E. ADJOURNMENT**

President Yolanda Moore adjourned the G 7:55 p.m.	Governing Board special meeting at
RESPECTFULLY SUBMITTED:	
Clerk	Secretary