

CLOVIS UNIFIED SCHOOL DISTRICT

1450 Herndon Avenue • Clovis, California 93611-0599

GOVERNING BOARD MEETING MINUTES February 5, 2025

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

> 5:00 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 5:04 p.m.

B. ROLL CALL

Board Members Present: Yolanda Moore, President Steven G. Fogg, Vice-President Deena Combs-Flores, Member Clinton Olivier, Member Tiffany Stoker Madsen, Member

Board Members Absent: Hugh Awtrey, Clerk

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 February 5, 2025, Governing Board meeting agenda, as submitted.

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

D. CLOSED SESSION

The Board adjourned to Closed Session at 5:05 p.m. to discuss the following items:

- CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Significant Exposure to Litigation (Pursuant to Subdivision (d)(2) of Gov't Code § 54956.9) -2 cases
- 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, Case No. 25CECG00067, Case No. 24CEG05516
- 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
- 4. APPOINTMENT/EMPLOYMENT OF DIRECTOR, PROGRAM EVALUATION (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 6:32 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 Principal of Dry Creek Elementary School Aaron Cook to the open position of Director of Program Evaluation.

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

Approved routine Personnel Matters, as submitted.

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

Approved Student Discipline Matters related to Student 25-15, as submitted.

Motion: Approved Result: Passed Actions: Approved Moved by Board Member Fogg, Seconded by Board Member Olivier Passed: 5-0 Board Members voting Ayes: Combs-Flores, Fogg, Moore, Olivier, Stoker Madsen Board Member Absent: Awtrey, 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. Proclamations of Excellence - 2024 CIF Fall Champions

Five athletic teams who earned Valley athletic titles were recognized for their Fall CIF Championship season:

- Buchanan High School Boys Cross Country
- Buchanan High School Girls Cross Country
- Buchanan High School Boys Water Polo
- Clovis North High School Girls Volleyball
- Clovis West High School Gymnastics

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. PUBLIC HEARINGS

 Public Hearing Regarding the Conveyance of Easement to City of Clovis, APN 550-020-47T

Conducted a public hearing at 7:17 p.m. at 1680 David E. Cook Way, Clovis, California, regarding the conveyance of an easement to the City of Clovis for APN 550-020-47T. No meeting attendees spoke at this public hearing.

N. STAFF REPORTS

 Governor's January Budget Proposal and Clovis Unified's Preliminary Budget for 2025-26

Members of the District's Business Services Office presented information on the Governor's January Budget Proposal and the Clovis Unified Preliminary Budget for the 2025-26 fiscal year.

2. Terry P. Bradley Educational Center Construction and Consideration of Turf Fields for Secondary Campuses

Staff provided an updated regarding construction at Terry P. Bradley Educational Center and consideration of turf fields for secondary campuses.

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

5. January 15, 2025, Governing Board Meeting Minutes

Approved the minutes of the January 15, 2025, Governing Board meeting, as submitted.

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

6. January 29, 2025, Governing Board Special Meeting Minutes

Approved the minutes of the January 29, 2025, Governing Board special meeting, as submitted.

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

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

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

Ratified Purchase Orders, District Contracts and Warrants numbered 687161 through 687995.

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

 Annual Agreement with School Services of California for Legislative Advocacy Services

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

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

 Schedule Public Hearing for Proposed Resolution of Necessity Regarding the Acquisition of a Right of Way for Public Street Improvements Related to the Terry P. Bradley Educational Center Site

Scheduled a public hearing for February 19, 2025, no earlier than 6:45 p.m. at 1680 David E. Cook Way, Clovis, California, regarding a proposed resolution of necessity for the acquisition of a right of way in real property and constructing public street improvements related to the Terry P. Bradley Educational Center.

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

 Sunshine and Schedule Public Hearing Regarding Successor Proposal Between ACE Psychologists and Mental Health Support Providers and Clovis Unified School District

Sunshined and scheduled a public hearing for February 19, 2025, no earlier than 6:45 p.m. at 1680 David E. Cook Way, Clovis, California, regarding the

successor proposal between ACE Psychologists and Mental Health Support Providers and Clovis Unified School District.

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

12. Sunshine and Schedule Public Hearing Regarding Successor Proposal Between Clovis Unified School District and ACE Psychologists and Mental Health Support Providers

Sunshined and scheduled a public hearing for February 109, 2025, no earlier than 6:45 p.m. at 1680 David E. Cook Way, Clovis, California, regarding the successor proposal between Clovis Unified School District and ACE Psychologists and Mental Health Support Providers.

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

 Sunshine and Schedule Public Hearing Regarding Reopeners of the Collective Bargaining Agreement Between California School Employees Association, Chapter 250 and Clovis Unified School District

Sunshined and scheduled a public hearing for February 19, 2025, no earlier than 6:45 p.m. at 1680 David E. Cook Way, Clovis, California, regarding the reopening of the collective bargaining agreement between California School Employees Association, Chapter 250 and Clovis Unified School District.

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

 Sunshine and Schedule Public Hearing Regarding Reopeners of the Collective Bargaining Agreement Between Clovis Unified School District and California School Employees Association, Chapter 250

Sunshined and scheduled a public hearing for February 19, 2025, no earlier than 6:45 p.m. at 1680 David E. Cook Way, Clovis, California, regarding the reopening of the collective bargaining agreement between Clovis Unified School District and California School Employees Association, Chapter 250.

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

15. Sunshine and Schedule Public Hearing Regarding Initial Collective Bargaining Proposal Between ACE Sierra Outdoor School Naturalists and Clovis Unified School District

Sunshined and scheduled a public hearing for February 19, 2025, no earlier than 6:45 p.m. at 1680 David E. Cook Way, Clovis, California, regarding the initial collective bargaining proposal between ACE Sierra Outdoor School Naturalists and Clovis Unified School District.

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

16. Sunshine and Schedule Public Hearing Regarding Initial Collective Bargaining Proposal Between Clovis Unified School District and ACE Sierra Outdoor School Naturalists

Sunshined and scheduled a public hearing for February 19, 2025, no earlier than 6:45 p.m. at 1680 David E. Cook Way, Clovis, California, regarding the initial collective bargaining proposal between Clovis Unified School District and ACE Sierra Outdoor School Naturalists.

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

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. Soliant Health, LLC Contract Increase

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

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

2. Translation Services with Hanna Interpreting

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

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

Increase Contract Amounts for Two Non-Public Schools

Authorized 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 I ndividualized Education Program (IEP).

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

4. Appointment of Architect for Nelson Elementary School Modernization Project

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

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

 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

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

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

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

Adopted Resolution No. 4028 approving the conveyance of an easement to the City of Clovis 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: 5-0 Board Members voting Ayes: Combs-Flores, Fogg, Moore, Olivier, Stoker Madsen Board Member Absent: Awtrey, Tom Hashimoto

7. Award of Bid - Equipment

Approved the non-award of Bid No. 3007 - REBID of District Fleet Vehicle Replacement.

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

Absent: Awtrey, Tom Hashimoto

8. 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 Olivier Passed: 5-0 Board Members voting Ayes: Combs-Flores, Fogg, Moore, Olivier, Stoker Madsen Board Member

Absent: Awtrey, Tom Hashimoto

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 Expanded Learning Opportunities Program Plan

Authorize the Superintendent or designee to accept the Expanded Learning Opportunities Program Plan, as submitted.

2. Annual School Site Safety Plans Summary 2025

Accept the Annual School Site Safety Plans Summary for 2025, as submitted.

3. Resolution No. 4022 - Annual Music in Our Schools Month

Adopt Resolution No. 4022 proclaiming the month of March as "Music in Our Schools Month" in support of the importance of music education in Clovis Unified School District.

4. New Job Description - Document Processing Specialist

Approve the new Document Processing Specialist job description, as submitted.

5. Initial Sunshine Proposal with ACE Naturalists

Adopt an initial sunshine proposal for the District's negotiations with ACE Naturalists.

6. Reopener Sunshine Proposal with California School Employee Association, Chapter 250

Adopt a reopener sunshine proposal for the District's negotiations with California School Employees Association, Chapter 250.

 Successor Sunshine Proposal with ACE Psychologist and Mental Health Support Providers

Adopt a successor sunshine proposal for the District's negotiations with ACE

Psychologists and Mental Health Support Providers.

8. Resolution No. 4030 - Non-Reelection of Probationary Certificated Employees

Adopt Resolution No. 4030 - Non-Reelection of Probationary Certificated Employees pursuant to California Education Code Section 44929.21, as submitted.

9. Resolution No. 4031 - Non-Reelection of Temporary Certificated Employees

Adopt Resolution No. 4031 - Non-Reelection of Temporary Certificated Employees pursuant to California Education Code Section 44954, as submitted.

10. Resolution No. 4032 - Release and Reassignment of Administrative Certificated Employees

Adopt Resolution No. 4032 - Release and Reassignment of Administrative Certificated Employees pursuant to California Education Code Section 44951, as submitted.

11. Resolution No. 4034 - Resolution Determining that Public Interest and Necessity Require Acquisition of Real Property for Public Purpose and Authorizing Proceedings in Eminent Domain

Adopt Resolution No. 4034, a Resolution of Necessity authorizing proceedings in eminent domain for the acquisition of a right of way in real property and constructing public street improvements related to the Terry P. Bradley Educational Center.

12. Appointment of Architect for the Modernization of the Transportation Building Project

Authorize the Superintendent or designee to enter into an agreement with the recommended architectural firm to provide design services for the modernization of the Transportation Building project.

13. Award of Bid - Equipment

A recommendation for Bid 3006 - Campus Catering Kitchen Equipment will be brought to the Governing Board for Action at a future date.

R. BOARD SUBCOMMITTEE REPORTS

 Instructional Services/School Leadership Board Subcommittee (Combs-Flores, Moore, Stoker Madsen)

Board Member Tiffany Stoker Madsen reported that Artificial Intelligence and its impact on our schools and community was discussed.

Board Member Deena Combs-Flores shared that the daily operation and instruction of Clovis Community Day School was talked about.

S. BOARD MEMBER REPORTS

T. ADJOURNMENT

President Yolanda Moore ad	ljourned the Governing Board meeting at 8:46 p.m.
RESPECTFULLY SUBMITTED:	
Clerk	Secretary