



**GOVERNING BOARD MEETING
MINUTES
May 7, 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/board-agendas-meetings-archives>

Regular Meeting AGENDA

Additional information regarding this agenda may be viewed through the District's website at

<https://pwr.cusd.com/boardagendas.html>

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 meeting to order at 5:02

p.m.

B. ROLL CALL

BOARD MEMBERS PRESENT:

Yolanda Moore, President
Steven Fogg, M.D., Vice-President
Hugh Awtrey, Clerk
Deena Combs-Flores, Member
Clinton Olivier, Member
Tiffany Stoker Madsen, Member
Wilma Tom Hashimoto, Member (arrived (5:10 p.m.)

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 May 7, 2025, Governing Board meeting agenda, as submitted.
Board Member Wilma Tom Hashimoto was not present for this vote.

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

D. CLOSED SESSION

The Board adjourned to Closed Session at 5:03 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) - 3 cases
2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov't Code § 54956.9(d)) - Case No. F088930, OAH Case No. 2025031130
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 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. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't Code § 54957)

6. 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 session at 6:43 p.m.

F. RECOGNITION OF VISITORS

President Yolanda Moore welcomed meeting attendees.

G. PLEDGE OF ALLEGIANCE

Student Board Representative Makenzie Chang from Clovis High School led the Board members and meeting attendees in the Pledge of Allegiance.

H. CLOSED SESSION MOTIONS

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 Student 25-25, 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 Makenzie Chang from Clovis High School gave a report of the activities and achievements in Clovis Unified School District's comprehensive areas.

K. SPECIAL PRESENTATIONS

1. Annual Recognition of Clovis Unified Students of Excellence in Visual and Performing Arts

The Governing Board recognized Clovis Unified students for a variety of accomplishments in the area of Visual and Performing Arts.

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. STAFF REPORTS

1. Annual Citizens' Oversight Committee Audit Report - Written

Certified public accountants Eide Bailly LLP prepared a written report of the Citizens' Oversight Committee Annual Bond Measure A audit.

N. 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. April 23, 2025, Governing Board Special Meeting Minutes

Approved the minutes of the April 23, 2025, 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

6. April 23, 2025, Governing Board Meeting Minutes

Approved the minutes of the April 23, 2025, Governing Board 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 District Purchase Orders, Contracts and Check Register

Ratified District Purchase Orders, Contracts and Warrants numbered 691629 through 692674.

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. Notices of Completion

Approved the Notices 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. Annual Sierra Outdoor School Student Trips 2025-26

Approved the 2025-26 schedule for the District's elementary schools to attend Sierra Outdoor School at Five Mile Creek in Sonora, California, 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. Resolution No. 4052 - Agreement with San Joaquin Valley Air Pollution Control District

Ratified Resolution No. 4052 authorizing the Superintendent or designee to submit an application to the San Joaquin Valley Air Pollution Control District to participate in the Clean Alternative to Fireworks Incentive Program.

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. Schedule a Public Hearing Regarding the Adoption of a Resolution Making Certain Findings and Approving Power Purchase Agreements

Scheduled a public hearing for May 21, 2025, no earlier than 6:45 p.m. at 1680 David E. Cook Way, Clovis, California, regarding the adoption of a resolution making certain findings and approving Power Purchase Agreements for Hirayama Elementary School and the Terry P. Bradley Educational Center.

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

13. Schedule a Public Hearing Regarding the 2025-26 Annual Special Education Service Plan and Annual Budget Plan

Scheduled a public hearing for May 21, 2025, no earlier than 6:45 p.m. at 1680 David E. Cook Way, Clovis, California, regarding the adoption of the 2025-26 Special Education Annual Service Plan and Annual Budget Plan.

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

14. Schedule a Public Hearing Regarding the 2025-26 Annual Local Control Accountability Plans for the District and Clovis Online School

Scheduled a public hearing for May 21, 2025, no earlier than 6:45 p.m. at 1680 David E. Cook Way, Clovis, California, regarding the District's and Clovis Online School's Annual 2025-26 Local Control Accountability Plans.

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

15. Schedule a Public Hearing Regarding the 2025-26 Annual Adopted Budget to Review and Discuss District Reserves (SB 858 – Justification for Reserves above

the State Minimum) and Review and Discuss the Annual Education Protection Account

Scheduled a public hearing for May 21, 2025, no earlier than 6:45 p.m. at 1680 David E. Cook Way, Clovis, California, regarding the 2025-26 Adopted Budget to review and discuss District reserves (SB 858 - Justification for Reserves about the State Minimum), and to review and discuss the annual Education Protection Account.

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

O. 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. Triennial Agreement with San Joaquin County Office of Education

Authorized Clovis Unified School District to enter into a three-year agreement with San Joaquin County Office of Education for use of its Special Education Information System, a web-based suite of Individualized Education Program management tools for the 2025-26, 2026-27 and 2027-28 school years.

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

2. Agreement with Medical Billing Technologies, Inc.

Authorized the Superintendent or designee to enter into an agreement with Medical Billing Technologies, 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

3. Annual Third Quarter Financial Report

Accepted the Third Quarter Financial Report, 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. Resolution No. 4050 - Exception to 180-Day Wait Period

Adopted Resolution No. 4050 authorizing the District to hire a CalPERS retiree prior to the 180-day post-retirement waiting period.

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

5. Award of Bid - Construction and Services

Awarded the following bids:

- Bid No. 3025 - Fire Alarm Testing and Inspection to EKC Enterprises, Inc.
- Bid No. 3026 - Valley Oak Elementary School Reroof to Nations Roof West, LLC.
- Bid No. 3027 - Clovis High School North Gym Reroof to Nations Roof West, LLC.
- Bid No. 3030 - Painting at Various Sites to Pacific Rim Painting, Inc. and Wm. B. Saleh Co.

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

P. 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. Administrative Regulation No. 5132 - Dress and Grooming

Adopt the amended Administrative Regulation No. 5132 - Dress and Grooming.

2. Agreement with Hatching Results

Authorize the Superintendent or designee to enter into an agreement with Hatching Results for three days of professional development for the 2025-26 school year.

3. Agreement with Assessment Technologies Institute

Approve the renewal of an agreement with Assessment Technologies Institute (ATI) through June 30, 2028.

4. Annual School Plan for Student Achievement 2025-26

Authorize the Superintendent or designee to approve the annual School Plan for Student Achievement (SPSA) and the categorical budget for each school for the 2025-26 school year and authorize each school to implement its

categorical programs.

5. Triennial Secondary District Plan for Work Experience Education

Authorize the Superintendent or designee to approve the Secondary District Plan for Work Experience Education (WEE) including the course description for General Work Experience Education, the major units of study and the process for granting course credit.

6. Annual California Interscholastic Federation Representatives for 2025-26

Approve Clovis Unified's 2025-26 California Interscholastic Federation (CIF) representatives, as submitted.

7. Annual Application for Funding - State and Federal Categorical Aid Programs 2025-26

Authorize the Superintendent or designee to submit the Application for Funding through the Consolidated Application Reporting System (CARS) for the 2025-26 school year.

8. Secondary New Course of Study Proposal 2025-26

Authorize the Superintendent or designee to approve the New Course of Study Proposal for use at CART for the 2025-26 school year, as submitted.

9. School Year Calendar for 2026-27

Approve the recommended school calendar for the 2026-27 school year, as submitted.

10. Administrator Contracts - CART Chief Executive Officer

Approve the employment contract for the CART Chief Executive Officer.

11. Administrator Contracts - Administrator Positions

Approve employment contracts for the following Administrators: Professional Development Curriculum and Instruction, Special Education, and Facility Services.

12. Administrator Contracts - Assistant Superintendents

Approve employment contracts for Assistant Superintendents for the following areas: Business Services, Educational Services, Facility Services, Buchanan, Clovis East, Clovis High and Clovis North.

13. Administrator Contracts - Associate Superintendents

Approve employment contracts for the Associate Superintendent, Administrative Services and the Associate Superintendent, Human Resources and Employee Relations.

14. Administrator Contracts - Deputy Superintendent

Approve the employment contract for the Deputy Superintendent.

15. Annual Revision of Administrative Regulation No. 6112 – School Day Starting and Ending Times for the 2025-26 School Year

Approve revisions to Administrative Regulation (AR) No. 6112 - School Day Starting and Ending Times for the 2025-26 school year, as submitted.

16. Annual Appointment of Project Inspectors

Authorize the Superintendent or designee to enter into agreements with project inspectors for 2025-26 construction projects.

17. Annual Agreement with School Facility Consultants

Authorize the Superintendent or designee to enter into an annual agreement with School Facility Consultants to provide support for school construction applications, new school and modernization eligibility.

18. Appointment of Members to the Citizens' Oversight Committee

Appoint and reappoint the recommended community members to the Citizens' Oversight Committee for the Clovis Unified School Bond funds for two-year terms, effective July 1, 2025, through June 30, 2027.

19. Resolution No. 4046 - Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2024, Series A in the Principal Amount of Not to Exceed \$125,000,000, Authorizing the Execution and Delivery of a Bond Purchase Agreement and Official Statement, and Approving Documents and Official Actions Relating Thereto

Adopt Resolution No. 4046 authorizing the issuance and sale of General Obligation (GO) Bonds, Election of 2024, Series A, in the principal amount of not to exceed \$125,000,000, authorizing the execution and delivery of a Bond Purchase Agreement and Official Statement, and approving documents and official actions related thereto. This requires a majority vote.

20. Resolution No. 4047 - Authorizing the Issuance and Sale of Refunding General Obligation Bonds for the Purpose of Refinancing Outstanding General Obligation Bonds, Election of 2012, Series D, Authorizing the Execution and Delivery of an Escrow Agreement, Bond Purchase Agreement and Official Statement, and Approving Documents and Official Actions Relating Thereto

Adopt Resolution No. 4047 authorizing issuance and sale of Refunding General Obligation (GO) Bonds to achieve interest cost savings.

21. Resolution No. 4048 - Authorizing the Debt Service Estimate and Establishing the Annual Tax Rate for Bonds

Adopt Resolution No. 4048 authorizing the debt service estimate and establishing the annual tax rate for bonds.

22. Resolution No. 4051 - Making Findings, Authorizing and Approving Power Purchase Agreements, and Authorizing Execution and Delivery of Other

Documents and Actions Required in Connection Therewith

Adopt Resolution No. 4051 to make the required findings and approve Power Purchase Agreements for the installation of solar energy facilities at Hirayama Elementary School and the Terry P. Bradley Educational Center.

23. Award of Bid - Construction, Services, and Supplies

Recommendations for Bid 3021 - Custodial Supplies for Warehouse Stock, Bid 3023 - Athletic Trainers, Bid 3032 - Portable Sitework and Improvements- Various Sites, and Bid 3033 - Sierra Outdoor School-Perishable/Non-Perishable will be brought to the Governing Board for action at a future date.

Q. BOARD MEMBER REPORTS

R. ADJOURNMENT

President Yolanda Moore adjourned the Governing Board meeting at 8:26 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary