



**GOVERNING BOARD MEETING
MINUTES
May 21, 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/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 5:31 p.m.

B. ROLL CALL

BOARD MEMBERS PRESENT:

Yolanda Moore, President
Steven Fogg, M.D., Vice-President (arrived 6:05 p.m.)
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 May 21, 2025, Governing Board meeting agenda, as submitted.
Vice-President Steven Fogg, M.D. was not present for this vote.

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

D. CLOSED SESSION

The Board adjourned to Closed Session at 5:39 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) - 4 cases
2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov't Code § 54956.9(d)) - Case No. F088930, OAH Case No. 2025031130, Case No. 22CECG02432
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 6:45 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

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 Academic Excellence

The Governing Board recognized students who achieved significant recognition at the County, State and/or National levels in a variety of academic-based events.

2. Annual End of Year Report by ISC Leadership

Inter-School Council (ISC) officers and members gave their annual Board presentation summarizing activities for the 2024-25 school year, along with

providing a summary of the Senior Survey data and other data.

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

1. Public Hearing for the Adoption of the 2025-26 Special Education Annual Service Plan and Annual Budget Plan

Conducted a public hearing at 8:28 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. No meeting attendees spoke at this public hearing.

2. Public Hearing for the 2025-26 Local Control Accountability Plan for Clovis Unified School District and Clovis Online School

Conducted a public hearing at 8:29 p.m. at 1680 David E. Cook Way, Clovis, California, regarding the 2025-26 Local Control Accountability Plan (LCAP) for Clovis Unified School District and Clovis Online School. No meeting attendees spoke at this public hearing.

3. Public Hearing Regarding the 2025-26 Annual Adopted Budget, the Review and Discussion of District Reserves (SB 858 - Justification for Reserves above the State Minimum) and the Review and Discussion of the Annual Education Protection Account

Conducted a public hearing at 8:29 p.m. at 1680 David E. Cook Way, Clovis, California, regarding the 2025-26 adopted budget, the review and discussion of District reserves (SB 858 - Justification for Reserves above the State Minimum) and the review and discussion of the annual Education Protection Account (EPA). No meeting attendees spoke at this public hearing.

N. STAFF REPORTS

1. Annual Local Control Accountability Plan for Clovis Unified School District and Clovis Online School Summary Report - Written

Staff provided a summary on the new and revised actions and services developed by the District to update Clovis Unified's and Clovis Online School's Local Control Accountability Plans (LCAPs).

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: 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. May 7, 2025, Governing Board Meeting Minutes

Approved the minutes of the May 7, 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

6. Ratification of District Purchase Orders, Contracts and Warrant Register

Ratified District Purchase Orders, Contracts and Warrants numbered 692675 through 693346.

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. 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

8. Notices of Completion

Adopted 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

9. Agreement with Hatching Results

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

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. Agreement with Assessment Technologies Institute

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

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. Triennial Secondary District Plan for Work Experience Education

Authorized the Superintendent or designee to approve Clovis Unified's 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.

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. Annual California Interscholastic Federation Representatives for 2025-26

Approved Clovis Unified's 2025-26 California Interscholastic Federation (CIF) representatives, 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

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

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

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. School Year Calendar for 2026-27

Approved the recommended school calendar for the 2026-27 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

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

Approved revisions to Administrative Regulation (AR) No. 6112 - School Day Starting and Ending Times 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

16. Annual Appointment of Project Inspectors

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

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

17. Annual Agreement with School Facility Consultants

Authorized the Superintendent or designee to enter into an annual agreement

with School Facility Consultants to provide support for school construction applications, a new school and modernization eligibility.

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

18. Schedule a Public Hearing - Adoption of a School Facilities Needs Analysis to Increase Level II Facilities (Developer) Fees

Scheduled a public hearing for June 11, 2025, no earlier than 6:45 p.m. at 1680 David E. Cook Way, Clovis, California, regarding the adoption of a School Facilities Needs Analysis (SFNA) to establish Level II School Facilities (Developer) Fees.

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

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

Scheduled a public hearing for June 11, 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 solar installation 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

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. Administrative Regulation No. 5132 - Dress and Grooming

Adopted the recommended revisions to Administrative Regulation No. 5132 - Dress and Grooming.

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 School Plan for Student Achievement 2025-26

Authorized 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 authorized each school to implement its categorical programs.

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

3. Secondary New Course of Study Proposal 2025-26

Authorized the Superintendent or designee to approve the New Course of Study Proposal for use at CART 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

4. Administrator Contract - CART Chief Executive Officer

Renewed the employment contract for the CART Chief Executive Officer.

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

5. Administrator Contracts - Administrator Positions

Renewed employment contracts for the following Administrators: Curriculum, Instruction & Accountability; Special Education; and Facility Services.

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

6. Administrator Contracts - Assistant Superintendents

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

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. Administrator Contracts - Associate Superintendents

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

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

8. Administrator Contract - Deputy Superintendent

Renewed the employment contract for the Deputy Superintendent.

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. Appointment of Members to the Citizens' Oversight Committee

Appointed and reappointed 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.

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

10. 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

Adopted 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.

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. 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

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

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

Madsen, Tom Hashimoto

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

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

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

13. Award of Bid - Construction, Services and Supplies

Awarded the following bids per the attached tabulations:

- Bid No. 3008 - Copy Machine Equipment, Services and Supplies
- Bid No. 3012 - Campus Catering, Dry and Canned Food
- Bid No. 3013 - Campus Catering, Processed Commodities
- Bid No. 3014 - Campus Catering, Milk
- Bid No. 3015 - Campus Catering, Paper and Cleaning Supplies
- Bid No. 3016 - Campus Catering, Produce
- Bid No. 3017 - Campus Catering, Frozen and Refrigerated Food
- Bid No. 3023 - Athletic Trainers
- Bid No. 3032 - Portable Sitework and Improvements
- Bid No. 3033 - Sierra Outdoor School, Perishable/Non-Perishable

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

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 Adoption of Special Education Service Plan and Budget Plan 2025-26

Adopt the 2025-26 Special Education Annual Service Plan and Annual Budget Plan, as submitted.

2. Annual Agreement with JDT Consultants

Authorize the Superintendent or designee to enter into an annual agreement with JDT Consultants, a non-public agency, for delivery of educationally related therapeutic behavior services for eligible students with special needs.

3. Annual Agreement with Educational Mental Health Associates

Authorize the Superintendent or designee to enter into an annual agreement with Educational Mental Health Associates for delivery of educationally related mental health services by specialized licensed clinicians to eligible students with special needs.

4. Annual Agreement with Behavioral Intervention, Coaching and Consulting, Central California, LLC

Authorize the Superintendent or designee to enter into an agreement with Behavioral Intervention, Coaching and Consulting (BICC) Central California, LLC, to provide professional development training to staff and educationally related services such as applied behavioral analysis (ABA) and behavior intervention for eligible students with special needs.

5. Annual Recommendation for Approval of Voting Membership for Community Advisory Committee

Approve the appointment of the proposed recommended members for the Clovis Unified Special Education Community Advisory Committee (CAC) in compliance with the Clovis Unified Special Education Local Plan Area (SELPA) CAC bylaws, in accordance with Education Code section 56190.

6. Agreement with Spectrum Center, Inc.

Approve and authorize the Superintendent or designee to continue an agreement with Spectrum Center, Inc. (Spectrum) to provide special education and related services to students in a non-public school setting to eligible students with special needs in accordance with the students' Individualized Education Program (IEP).

7. Addendum to CART Operating Agreement - Technology Refresh Plan

Approve the Technology Refresh Plan addendum to the Center for Advanced Research and Technology (CART) operating agreement, as submitted.

8. Annual Review of Board Policies No. 5112.5, No. 5116.1 and No. 6145

Conduct an annual review of Board Policy No. 5112.5 - Open/Closed Campus, Leaving the Campus; Board Policy No. 5116.1 - Intra-District Transfers/Open Enrollment; and Board Policy No. 6145 - Co-Curricular and Extra-Curricular Activities.

9. Amended Board Policies No. 0450, 1330, 3300, 3516, 6020, 6145.1, 6146.1, 6161.1, 6163.1 and 6174

Adopt amended Board Policies No. 0450, 1330, 3300, 3516, 6020, 6145.1, 6146.1, 6161.1, 6163.1 and 6174.

10. Resolution No. 4057 - Recognition of Retiring Employees

Adopt Resolution No. 4057 to recognize and honor the contributions of the employees who retired during the 2024-25 school year.

11. Annual Local Control Accountability Plan (LCAP) and Addendum for Clovis

Unified School District and Annual LCAP for Clovis Online School 2025-26

Approve the 2025-26 Annual Local Control Accountability Plan (LCAP) and LCAP Addendum for Clovis Unified School District and Annual LCAP for Clovis Online School, as submitted.

12. Annual Application for Funding 2025-26 Perkins Grant

Approve the annual application for funding the Perkins Grant for the 2025-26 school year.

13. Annual Memorandum of Understanding with California Teaching Fellows Foundation for the Every Student Succeeds Act Program

Authorize the Superintendent or designee to accept and execute a service agreement and approve a Memorandum of Understanding (MOU) with the California Teaching Fellows Foundation (CTFF) for the 2025-26 school year to provide additional instructional assistants (IAs) and direct support to all students who qualify for Clovis Unified's Every Student Succeeds Act (ESSA) Program.

14. Annual Curriculum and Instruction Service Agreement with California Teaching Fellows Foundation

Authorize the Superintendent or designee to accept and execute a service agreement with California Teaching Fellows Foundation (CTFF) for the 2025-26 school year, as submitted.

15. Agreement with Nancy Akhavan Consulting, Inc.

Ratify an agreement between Mountain View Elementary School and Nancy Akhavan Consulting, Inc. for professional development for teachers in each grade level during the 2024-25 school year, as submitted.

16. Adoption of Screening Instrument to Assess for Risk of Reading Difficulties

Adopt mCLASS with DIBELS by Amplify Education as the reading difficulty risk screener to be used by all kindergarten, first grade and second grade teachers in Clovis Unified School District.

17. Resolution No. 4053 - Education Protection Account

Adopt Resolution No. 4053 regarding the annual Education Protection Account (EPA), as submitted.

18. Resolution No. 4054 - Governmental Accounting Standards Board Statement No. 54 Committed Funds

Adopt Resolution No. 4054 committing to utilizing portions of the District's General Fund ending fund balance for the following purposes: capital equipment refresh; textbooks; technology refresh; school site/department long-term plans; and a 10% stabilization agreement per Board Policy No. 3100.

19. Annual 2025-26 District Budget

Adopt the 2025-26 budget for all District funds, as submitted.

20. Annual Proposition 28 - Arts and Music in Schools Report

Approve the Proposition 28 - Arts and Music in Schools annual report.

21. Resolution No. 4055 - Annual Adoption of a School Facilities Needs Analysis and the Establishment of Level II Facilities (Developer) Fees and Adoption of a California Environmental Quality Act Notice of Exemption

Adopt Resolution No. 4055 approving the District's School Facilities Needs Analysis (SFNA) to maintain a level II Alternative School Facilities (Developer) Fee of \$5.86 per square foot, effective July 1, 2025, and adopt a California Environmental Quality Act (CEQA) Notice of Exemption, as submitted.

22. Public Disclosure of a Collective Bargaining Agreement Related to Employees

Assuming an agreement is reached, the District will provide a recommendation regarding the public disclosure of a Collective Bargaining Agreement related to employees prior to the June 11, 2025, Governing Board meeting.

23. Pre-Construction Management Services for 2025 Facility Projects

Approve the pre-construction management service agreements to assign construction firms for 2025 facility projects, as submitted.

24. Annual Disposal of Obsolete Instructional Materials and Surplus Equipment

Approve the disposal of obsolete instructional materials and surplus equipment for the 2025-26 school year, in accordance with Education Code section 60510 and Board Policy No. 3270.

25. Resolution No. 4049 - Annual Destruction of Records

Adopt Resolution No. 4049, which finds that it is in the best interest of the District to destroy Class 3 (temporary) records that have been retained beyond the required time, and to destroy Class 1 (permanent) records that have been, or will be, electronically scanned during the 2024-25 school year, and to certify that provisions for permanently maintaining copies have been established.

26. Annual Authorization to Purchase via Piggyback

Pursuant to Public Contract Code 20118, it is recommended that the Board recognize it is in the District's best interest to make certain purchases without formal bidding. Approval is requested to authorize the purchase of software, supplies, equipment, and related services for District sites and programs by utilizing cooperative purchasing agreements, Joint Powers Authorities (JPAs), and existing contracts from State, Federal, and other school district entities.

27. Award of Bid - Supplies and Services

Recommendations for Bid 3034 - Pool Chemicals, Bid 3036 - Sports Officials - REBID, and Bid 3038 - Custom Printing will be brought to the Governing Board for action at a future date.

R. BOARD SUBCOMMITTEE REPORTS

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

Board Member Clinton Olivier reported that two upcoming projects were discussed - the Nelson Elementary School modernization project and the expansion of the Transportation Department. Also discussed were the Governor's budget revise as well as the 2026-27 certificated calendar.

Board Vice-President Steven Fogg, M.D., relayed the opening of Sanchez Intermediate School and Clovis Online School's movement to a new building were talked about.

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

Board Member Tiffany Stoker Madsen shared that discussion was held regarding the preschool program evaluation required by the State.

Board President Yolanda Moore reported that there is a new State requirement regarding screening for reading difficulties for kindergarten-second grades.

Board Member Deena Combs-Flores relayed there was conversation about the new course of study, AI by Design, for the Center for Advanced Research and Technology (CART).

S. BOARD MEMBER REPORTS

T. ADJOURNMENT

President Yolanda Moore adjourned the Governing Board meeting at 9:11 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary