



GOVERNING BOARD MEETING

MINUTES

June 11, 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 5:34

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

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 June 11, 2025, Governing Board meeting agenda, as submitted.
Board Vice-President Steven Fogg, M.D. and Board Member Clinton Olivier were not present for this vote.

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

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) - 3 cases
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code § 54956.9(d)) - Case No. F088930, OAH Case No. 2025030574
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 PRINCIPAL, SIERRA VISTA ELEMENTARY 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 6:36 p.m.

F. RECOGNITION OF VISITORS

President Yolanda Moore welcomed meeting attendees.

G. PLEDGE OF ALLEGIANCE

Board Member Deena Combs-Flores led the Board members and meeting attendees in the Pledge of Allegiance.

H. CLOSED SESSION MOTIONS

Approved the appointment of current Clovis High Learning Director Beth Willson to the open position of Principal at Sierra Vista Elementary School.

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 25-26 through 25-30, as submitted.

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

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. 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.

K. PUBLIC HEARINGS

1. Public Hearing Regarding the Adoption of a School Facilities Needs Analysis to Establish Level II Facilities (Developer) Fees

Conducted a public hearing at 6:54 p.m. at 1680 David E. Cook Way, Clovis, California, regarding the adoption of a School Facilities Needs Analysis to establish Level II School Facilities (Developer) Fees. No meeting attendees spoke at this public hearing.

2. Public Hearing Regarding the Adoption of Resolutions No. 4051 and No. 4060 - Making Findings, and Authorizing and Approving Energy Services Agreements, and Authorizing the Execution and Delivery of Other Documents and Other Actions Required in Connection Therewith

Conducted a public hearing at 6:54 p.m. at 1680 David E. Cook Way, Clovis, California, regarding Resolution No. 4051 for the energy services agreement for the installation of solar energy facilities at Hirayama Elementary School and the Terry P. Bradley Educational Center and Resolution No. 4060 regarding the energy services agreement for the installation of window film at sites across the District. No meeting attendees spoke at this public hearing.

L. STAFF REPORTS

1. Annual California Dashboard Local Indicators Report for Clovis Unified School District and Clovis Online School - Written

Staff prepared the written California Dashboard Local Indicators Report for Clovis Unified School District and Clovis Online School.

2. Annual Cultural Proficiency Update - Written

Staff prepared the written Annual Cultural Proficiency Report that provided an update on work being done by the District and school sites within Clovis Unified's Cultural Proficiency System.

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. May 19, 2025, Governing Board Special Meeting Minutes

Approved the minutes of the May 19, 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. May 21, 2025, Governing Board Special Meeting Minutes

Approved the minutes of the May 21, 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

7. May 21, 2025, Governing Board Meeting Minutes

Approved the minutes of the May 21, 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

8. June 4, 2025, Governing Board Special Meeting Minutes

Approved the minutes of the June 4, 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

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

Ratified District Purchase Orders, Contracts and Warrants numbered 693347 through 694442.

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. 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

11. Annual Agreement with JDT Consultants

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

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 Agreement with Educational Mental Health Associates

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

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 Agreement with Behavioral Intervention, Coaching and Consulting, Central California, LLC

Authorized 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.

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

Approved the appointment of the 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.

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. Agreement with Spectrum Center, Inc.

Approved and authorized 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).

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. Resolution No. 4057 - Recognition of Retiring Employees

Adopted Resolution No. 4057 recognizing and honoring the contributions of the employees who retired during the 2024-25 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

17. Annual Application for Funding 2025-26 Perkins Grant

Approved the annual application for funding the Perkins Grant 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

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

Authorized 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.

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

Authorized 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.

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

20. Resolution No. 4053 - Education Protection Account

Adopted Resolution No. 4053 regarding the annual Education Protection Account (EPA), 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

21. Annual Disposal of Obsolete Instructional Materials and Surplus Equipment

Approved 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.

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

22. Resolution No. 4049 - Annual Destruction of Records

Adopted Resolution No. 4049 finding it in the District's best interest 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, after certifying that provisions for permanently maintaining copies have been established.

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

23. Annual Authorization to Purchase via Piggyback

Found it is in the District's best interest to make certain purchases without formal bidding, pursuant to Public Contract Code 20118, and authorized 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.

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

Adopted the 2025-26 Special Education Service Plan and Annual Budget Plan, 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. Addendum to CART Operating Agreement - Technology Refresh Plan

Approved the Technology Refresh Plan addendum to the Center for Advanced Research and Technology (CART) operating agreement, 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. Annual Review of Board Policies No. 5112.5, No. 5116.1 and No. 6145

Approved the annual review with no changes at this time to the following Board Policies: No. 5112.5 - Open/Closed Campus, Leaving the Campus; No. 5116.1 - Intra-District Transfers/Open Enrollment; and No. 6145 - Co-Curricular and Extra-Curricular Activities.

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

Adopted the amendments, as submitted, for the following Board Policies: No. 0450; No. 1330; No. 3516; No. 6020; No. 6145.1; No. 6146.1; No. 6161.1; No. 6163.1; and No. 6174.

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

5. Annual Local Control Accountability Plan (LCAP) and Addendum for Clovis Unified School District and Annual LCAP for Clovis Online School 2025-26

Approved 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.

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

6. Agreement with Nancy Akhavan Consulting, Inc.

Ratified 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.

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

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

Adopted 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.

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

8. Variable Term Waiver Request

Approved the Variable Term Waiver Request, 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. Administrator Contracts - Chief

Approved employment contracts for Chiefs of the following areas: Chief Communications Officer, Chief Human Resources Officer and Chief Technology Officer.

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

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

Adopted 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.

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

11. Annual 2025-26 District Budget

Adopted the 2025-26 budget for all District funds, 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

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

Approved a 3.5% salary schedule increase for the 2025-26 school year and the implementation of the classification study for all groups except those noted that have not settled negotiations, as recommended by the Employee

Compensation Committee (ECC). This increase excludes the California School Employees Association (CSEA), Association of Clovis Educators (ACE) Psychologists and Mental Health Support Providers, ACE Naturalists and ACE American Sign Language (ASL) Interpreters, who as to date, have not reached a settlement agreement. This approval also included the implementation of an increased contribution for health benefits, bringing the total District contribution to \$16,385 for health, dental and vision per eligible employee annually.

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

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

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

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

14. 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

Adopted 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 adopted a California Environmental Quality Act (CEQA) Notice of Exemption, as submitted.

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

15. Pre-Construction Management Services for 2025 Facility Projects

Approved the pre-construction management service agreements to assign construction firms for 2025 facility projects, 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. Construction Costs for Increment Six of the Terry P. Bradley Educational Center

Approved construction costs for increment six of the Terry P. Bradley Educational Center and related provisions of the lease-leaseback agreement and authorized the Superintendent or designee to execute the schedule of sublease payments for increment six.

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

17. Resolution No. 4051 - Making Findings, Authorizing and Approving Energy Services Agreements, and Authorizing Execution and Delivery of Other Documents and Other Actions Required in Connection Therewith

Adopted Resolution No. 4051 to make the required findings and approved Energy Services Agreements for the installation of solar energy facilities at 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

18. Resolution No. 4060 – Making Findings, Authorizing and Approving an Energy Services Agreement, and Authorizing Execution and Delivery of Other Documents and Other Actions Required in Connection Therewith

Adopted Resolution No. 4060 to make the required findings and approved an Energy Services Agreement for the installation of window film at sites across the District.

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. Award of Bid - Supplies

Awarded Bid No. 3021 - Custodial Supplies for Warehouse Stock and Bid No. 3034 - Pool Chemicals per the attached tabulations.

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. 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 Approval of Salary Schedules

Approve the District's 2025-26 salary schedules (with the exception of those not yet settled with CSEA Chapter 250, ACE Psychologists and Mental Health Support Providers, ACE Naturalists and ACE American Sign Language

Interpreters), as submitted.

2. Annual Agreement with Food 4 Thought

Authorize the Superintendent to approve an agreement with Food 4 Thought to provide fresh fruits and vegetables to all CUSD preschool families in the California State Preschool Program (CSPP).

3. Annual Memorandum of Understanding with J&D Mind Builders, Bricks4Kidz

Approve the Memorandum of Understanding (MOU) with J&D Mind Builders, Bricks4Kidz effective August 1, 2025, through June 30, 2026, to provide enrichment experiences to all students who participate in the Expanded Learning Club (ELC).

4. Annual Agreement with Comprehensive Youth Services

Authorize the Superintendent or designee to enter into an agreement with Comprehensive Youth Services (CYS) to provide support services for the Parent Resource Centers in the Alternative Education, Buchanan, Clovis, Clovis East, Clovis North, Clovis South, and Clovis West areas during the 2025-26 school year, as submitted.

5. Lease Between Clovis Unified School District and Clovis Online Charter School

Approve the lease agreement between Clovis Unified School District (CUSD) and Clovis Online Charter School (COS).

6. Legal Services Agreements

Approve legal services agreements with the following law firms: Dannis Woliver Kelley (DWK), Attorneys at Law; Fagen Friedman & Fulfroost (F3) LLP; Fresno County Superintendent of Schools (FCSS); Lozano Smith; and McCormick Barstow.

7. Renewals for Educational and Operational Software Agreements

Approve renewals for educational and operational software agreements.

8. Annual Community Funded Bus Routes

Approve the Community Funded Bus Route requests for the 2025-26 school year, as submitted.

9. Annual Authorization of Signatures – Check and Payroll Registers

Authorize the Superintendent, Associate Superintendent of Administrative Services, and Assistant Superintendent of Business Services to continue approving and signing check registers, and authorize the Assistant Superintendent of Business Services to receive all District financial mail.

10. Resolutions No. 4058 and No. 4059 – Annual General Liability and Workers' Compensation Coverage for Volunteer Personnel

Adopt Resolutions No. 4058 and No. 4059 for general liability and workers' compensation coverage related to volunteer personnel, as submitted.

11. Award of Bid - Construction and Services

Recommendations for Bid No. 3039 - Campus Security Improvements, Phase Six and Bid No. 3040 - Sports Officials (Re-bid) will be brought to the Governing Board for action at a future date.

P. BOARD SUBCOMMITTEE REPORTS

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

Board Clerk Hugh Awtrey shared that the CART 2025-26 budget was approved and the open position of CART Counselor has been filled.

Deputy Norm Anderson added that the CART campus was visited by a group from a Tawain medical equipment manufacturing company, and some 100 leaders from the Community Schools Grants program. CART's golf tournament which is their main fundraiser was also discussed as well as work being done to retain CART's juniors, bringing them back as seniors.

Q. BOARD MEMBER REPORTS

R. ADJOURNMENT

President Yolanda Moore adjourned the Governing Board meeting at 7:52 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary