

## CLOVIS UNIFIED SCHOOL DISTRICT

1450 Hemdon Avenue · Clovis, California 93611-0599

# GOVERNING BOARD MEETING MINUTES August 27, 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

Governing Board President Yolanda Moore called the Board meeting to order

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

Board Members Present:
Yolanda Moore, President
Steven Fogg, M.D., Vice-President
Hugh Awtrey, Clerk
Clinton Olivier, Member
Tiffany Stoker Madsen, Member
Wilma Tom Hashimoto, Member

**Board Member Absent:** 

Deena Combs-Flores

**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 August 27, 2025, Governing Board meeting agenda, as submitted.

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

## **D. CLOSED SESSION**

The Board adjourned to Closed Session at 5:35 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) -3 cases
- CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (Gov't Code § 54956.9(d)) - Case No. F088930, OAH Case No. 2025070890
- 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 6:30 p.m.

#### F. RECOGNITION OF VISITORS

President Yolanda Moore welcomed meeting attendees.

#### **G. PLEDGE OF ALLEGIANCE**

Board Member Clinton Olivier 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: 6-0 Board Members voting Ayes: Awtrey, Fogg, Moore, Olivier, Stoker Madsen, Tom Hashimoto Board Member Absent: Combs-Flores

## 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. SPECIAL PRESENTATIONS

1. Clovis West High School Musical Performance

Cast members from the Clovis West High School Theater Arts Program performed numbers from their upcoming production of "Little Shop of Horrors" under the direction of Sandra Hahn.

2. Introduction of New Administrator

Newly appointed administrator, Beth Willson, Principal of Sierra Vista Elementary School, was introduced to members of the Governing Board.

#### K. 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.

#### L. PUBLIC HEARINGS

 Public Hearing Regarding the Conveyance of Easements to the Fresno Metropolitan Flood Control District, APN 491-050-08T and APN 491-050-15T

Conducted a public hearing at 6:45 p.m. at 1680 David E. Cook Way, Clovis, California, regarding the conveyance of easements to the Fresno Metropolitan Flood Control District for an underground storm drainage pipeline related to the Visual and Performing Arts warehouse project. No meeting attendees spoke at this public hearing.

#### M. STAFF REPORTS

1. 2025-26 Opening of Schools Report

The following administrators provided the Governing Board with updates on the opening of the 2025-26 school year:

- Scott Dille, Ed.D., Assistant Superintendent, Clovis Area
- Kristen Belknap, Ed.D., Assistant Superintendent, Clovis West Area
- Steve France, Assistant Superintendent, Educational Services
- Kevin Kerney, Ed.D., Assistant Superintendent, Buchanan Area
- Jennifer Thomas, Assistant Superintendent, Clovis East Area
- Darin Tockey, Assistant Superintendent, Clovis North Area
- Stephanie Hanks, Ed.D., Assistant Superintendent, Clovis South Area
- Monica Flores, Assistant Superintendent, Instructional Services
- Erin Waer, Assistant Superintendent, Curriculum, Instruction & Accountability
- Susan Rutledge, Assistant Superintendent, Business Services
- Nick Mele, Administrator, Facility Services (spoke for Denver Stairs, Assistant Superintendent, Facility Services)
- Raj Nagra, Chief Technology Officer
- Roxanne Braswell, Chief Human Resources Officer
- Aaron Cook, Director, Program Evaluation
- Marc Hammack, Ed.D., Associate Superintendent, School Leadership

## **N. CONSENT**

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: 6-0 Board Members voting

Ayes: Awtrey, Fogg, Moore, Olivier, Stoker Madsen, Tom Hashimoto Board

Member Absent: Combs-Flores

## 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: 6-0 Board Members voting Ayes: Awtrey, Fogg, Moore, Olivier, Stoker Madsen, Tom Hashimoto Board

Member Absent: Combs-Flores

#### 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: 6-0 Board Members voting Ayes: Awtrey, Fogg, Moore, Olivier, Stoker Madsen, Tom Hashimoto Board Member Absent: Combs-Flores

## 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: 6-0 Board Members voting Ayes: Awtrey, Fogg, Moore, Olivier, Stoker Madsen, Tom Hashimoto Board Member Absent: Combs-Flores

#### 5. August 6, 2025, Governing Board Meeting Minutes

Approved the minutes of the August 6, 2025, Governing Board meeting, as submitted.

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

#### 6. Ratification of District Purchase Orders, Contracts and Check Register

Ratified District Purchase Orders, Contracts and Warrants numbered 696768 through 697771.

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

#### 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: 6-0 Board Members voting

Ayes: Awtrey, Fogg, Moore, Olivier, Stoker Madsen, Tom Hashimoto Board Member Absent: Combs-Flores

8. Annual Fresno County School Trustees Association Dues

Approved the payment of membership dues in the amount of \$720 to the Fresno County School Trustees Association.

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

9. Section 125 Amendment to Flexible Benefit Plan

Approved an amendment to the District's Section 125 Flexible Benefit Plan, as submitted.

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

 Schedule a Public Hearing Regarding the Adoption of a Resolution Making Certain Findings and Approving the Purchase of Upgraded Swimming Complex Lighting at Various Sites

Scheduled a public hearing for September 10, 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 an agreement for the purchase of upgraded swimming pool lighting at various sites.

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

#### 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. NAVIGATE360 - PBIS Rewards

Authorized the Superintendent or designee to approve the contract for NAVIGATE360 - PBIS Rewards 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: 6-0 Board Members voting Ayes: Awtrey, Fogg, Moore, Olivier, Stoker Madsen, Tom Hashimoto Board Member Absent: Combs-Flores

## 2. Agreement with Ampact

Authorized the Superintendent or designee to approve a service agreement with Ampact to pilot the Early Learning Corps tutoring program for transitional kindergarten and kindergarten students enrolled in the Expanded Learning Club at seven designated school sites for the 2025-26 school year.

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

### 3. Provisional Internship Permit

Approved the Provisional Internship Permit for the recommended teaching candidates, as submitted.

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

 Consideration and Adoption of the Memorandum of Understanding Between Clovis Unified School District and California School Employees Association, Chapter 250

Adopted the Memorandum of Understanding to reclassify the remaining California School Employees Association, Chapter 250 positions related to the Classification Study outcomes and updated the job descriptions according to the Classification Study completed in 2025. The job descriptions were provided to the Board on August 27, 2025.

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, Fogg, Moore, Olivier, Stoker Madsen, Tom Hashimoto Board Member Absent: Combs-Flores

 Public Disclosure of a Collective Bargaining Agreement Related to ACE Psychologists and Mental Health Support Providers

Approved the disclosure of the Collective Bargaining Agreement related to ACE Psychologists and Mental Health Support Providers and the updated agreement.

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, Fogg, Moore, Olivier, Stoker Madsen, Tom Hashimoto Board Member Absent: Combs-Flores

6. Resolution No. 4064 - Approving the Conveyance of Easements to the Fresno Metropolitan Flood Control District, APN 491-050-08T and APN 491-050-15T

Adopted Resolution No. 4064 approving the conveyance of easements to the Fresno Metropolitan Flood Control District for an underground storm drainage

pipeline related to the Visual and Performing Arts warehouse project (APN 491-050-08T and APN 491-050-15T).

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

7. Resolution No. 4067 - Exception to 180-Day Wait Period

Adopted Resolution No. 4067 authorizing the District to hire a CalPERS retiree prior to the 180-day post-retirement waiting period.

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

8. Resolution No. 4068 - Exception to 180-Day Wait Period

Adopted Resolution No. 4068 authorizing the District to hire a CalPERS retiree prior to the 180-day post-retirement waiting period.

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

### 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. Nominations to California School Boards Association Directors-at-Large African American, American Indian and County

The Governing Board may choose to nominate Directors-at-Large African American, American Indian and County Office to California School Boards Association (CSBA).

2. Annual Agreement with Xello

Authorize the Superintendent or designee to enter into an annual agreement with Xello for its electronic college and career planning management system.

3. Annual Agreement with Key2Ed Professional Development

Authorize the Superintendent or designee to enter into an agreement with Key2Ed Professional Development for the purpose of utilizing its services to train staff in the Facilitated Individualized Education Program (IEP) meetings.

4. Annual 2024-25 Financial Report

Accept the 2024-25 Annual Financial Report, as submitted.

5. Resolution No. 4065 - Annual Budget Transfers 2024-25

Adopt Resolution No. 4065 authorizing budget transfers for the 2024-25 fiscal year for funds operated by the District.

6. Resolution No. 4066 – Annual Recalculated 2024-25 Gann Limit Appropriation and Estimated 2025-26 Gann Limit Appropriation

Adopt Resolution No. 4066 to recalculate the 2024-25 Gann Limit Appropriation and estimate the 2025-26 Gann Limit Appropriation.

 Resolution No. 4069 - Making Findings, Authorizing and Approving An Energy Services Agreement, and Authorizing Execution and Delivery of Other Documents and Other Actions Required in Connection Therewith

Adopt Resolution No. 4069 to make the required findings and approve an Energy Services Agreement for the purchase of upgraded lighting for the swimming complex at various sites.

#### Q. BOARD SUBCOMMITTEE REPORTS

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

Board Clerk Hugh Awtrey reported that two remodeled classrooms were showcased.

Deputy Superintendent Norm Anderson added that CART's current enrollment numbers were discussed.

2. City of Clovis Subcommittee (Fogg, Moore, Hashimoto)

Board Member Wilma Tom Hashimoto relayed that the safety of children regarding e-bikes was talked about along with construction updates.

Board President Yolanda Moore reported that discussion was held regarding the City of Clovis Youth Commission and their involvement in various projects around Clovis.

#### **R. BOARD MEMBER REPORTS**

## S. ADJOURNMENT

President Yolanda Moore adjourned the Governing Board meeting at 7:39 p.m. RESPECTFULLY SUBMITTED:

| Clerk | Secretary |
|-------|-----------|