



GOVERNING BOARD MEETING

MINUTES

June 10, 2026

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 two (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>

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Public records relating to an open session agenda item of a regular meeting that are distributed within 72 hours prior to the meeting will be available for public inspection at the District Office, 1450 Herndon Avenue, Clovis, California.

An invocation may be held prior to the start of the Board meeting. Attendance during and participation in the invocation are optional and voluntary. No students, parents, members of the public, Board members, student Board representative, or employees are required to attend or participate in the invocation.

A. CALL TO ORDER

Board President Tiffany Stoker Madsen called the Governing Board meeting to order at 5:45 p.m.

B. ROLL CALL

Board Members Present:

Tiffany Stoker Madsen, President
Hugh Awtrey, Vice-President
Wilma Tom Hashimoto, Clerk
Deena Combs-Flores, Member
Steven Fogg, M.D., Member
Clinton Olivier, Member

Board Member Absent:

Yolanda Moore, Member

District Administration Present:

Corrine Folmer, Ed.D., Superintendent
Barry Jager, Associate Superintendent
Michael Johnston, Associate Superintendent
Denver Stairs, Assistant Superintendent
Shawn VanWagenen, General Counsel
Kelly Avants, APR, Chief Communications Officer

C. ADOPTION OF AGENDA

Adopted the June 10, 2026, Governing Board meeting agenda, as submitted.

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

D. CLOSED SESSION

The Board adjourned to Closed Session at 5:46 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) - 1 case
2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov't Code § 54956.9(d)) - Case No. F088930, Case No. 22CECG04057
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

Board President Tiffany Stoker Madsen reconvened the public meeting at 6:46 p.m.

F. RECOGNITION OF VISITORS

Board President Tiffany Stoker Madsen welcomed meeting attendees.

G. PLEDGE OF ALLEGIANCE

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

Approved Student Discipline Matters related to Students No. 26-21 through 26-28, 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, Combs-Flores, Fogg, Olivier, Stoker Madsen, Tom Hashimoto Board Member Absent: Moore

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. STAFF REPORTS

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

Staff prepared a written California Dashboard Local Indicators Report for Clovis Unified School District and Clovis Online School for review by the Governing Board.

2. Annual Cultural Proficiency Update - Written

Staff prepared the Annual Cultural Proficiency Report that updated members of the Governing Board on work being done by the District and school sites within Clovis Unified's Cultural Proficiency System.

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

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

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

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

5. May 20, 2026, Governing Board Special Meeting Minutes

Approved the minutes of the May 20, 2026, Governing Board special 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, Combs-Flores, Fogg, Olivier, Stoker Madsen, Tom Hashimoto Board Member Absent: Moore

6. May 20, 2026, Governing Board Meeting Minutes

Approved the minutes of the May 20, 2026, 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, Combs-Flores, Fogg, Olivier, Stoker Madsen, Tom Hashimoto Board Member Absent: Moore

7. May 27, 2026, Governing Board Special Meeting Minutes

Approved the minutes of the May 27, 2026, Governing Board special 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, Combs-Flores, Fogg,

Olivier, Stoker Madsen, Tom Hashimoto Board Member Absent: Moore

8. June 2, 2026, Governing Board Special Meeting Minutes

Approved the minutes of the June 2, 2026, Governing Board special 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, Combs-Flores, Fogg, Olivier, Stoker Madsen, Tom Hashimoto Board Member Absent: Moore

9. June 3, 2026, Governing Board Special Meeting Minutes

Approved the minutes of the June 3, 2026, Governing Board special 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, Combs-Flores, Fogg, Olivier, Stoker Madsen, Tom Hashimoto Board Member Absent: Moore

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

Ratified District Purchase Orders, Contracts, and Checks numbered 560711011 through 560711789.

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

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

12. Increase Contract Amount for Educational Mental Health Associates

Authorized the Superintendent or designee to approve an increase in the existing 2025-26 contract amount with Educational Mental Health Associates (EMHA), a non-public agency, for delivery of educationally related mental health services by specialized licensed clinicians to eligible students with special needs as described in their Individualized Education Programs (IEPs).

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

13. Annual Agreement with Educational Mental Health Associates

Authorized the Superintendent or designee to enter into an annual agreement with Educational Mental Health Associates (EMHA), a non-public agency, for delivery of educationally related mental health services by specialized licensed clinicians to eligible students with special needs as described in their Individualized Education Programs (IEPs) for the 2026-27 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, Combs-Flores, Fogg,

Olivier, Stoker Madsen, Tom Hashimoto Board Member Absent: Moore

14. Increase Contract Amount for JDT Consultants

Authorized the Superintendent or designee to approve an increase in the existing 2025-26 contract amount 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: 6-0 Board Members voting Ayes: Awtrey, Combs-Flores, Fogg, Olivier, Stoker Madsen, Tom Hashimoto Board Member Absent: Moore

15. Annual Agreement with JDT Consultants

Authorized 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 for the 2026-27 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, Combs-Flores, Fogg, Olivier, Stoker Madsen, Tom Hashimoto Board Member Absent: Moore

16. Annual Recommendation of Voting Membership for the 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: 6-0 Board Members voting Ayes: Awtrey, Combs-Flores, Fogg, Olivier, Stoker Madsen, Tom Hashimoto Board Member Absent: Moore

17. Triennial Memorandum of Understanding Between Clovis Unified School District Special Education Local Plan Area and Central Valley Regional Center

Authorized the Superintendent or designee to approve the Memorandum of Understanding (MOU) between Clovis Unified School District Special Education Local Plan Area and the Central Valley Regional Center (CVRC) to provide early intervention services for children between the ages of 0 and 3 years for the period of July 1, 2026, to June 30, 2029.

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

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

Authorized the Superintendent or designee to enter into an annual 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: 6-0 Board Members voting Ayes: Awtrey, Combs-Flores, Fogg, Olivier, Stoker Madsen, Tom Hashimoto Board Member Absent: Moore

19. Annual Application for Funding for the 2026-27 Perkins Grant

Approved the annual application for funding for the Perkins Grant for the 2026-27 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, Combs-Flores, Fogg, Olivier, Stoker Madsen, Tom Hashimoto Board Member Absent: Moore

20. 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 approved a Memorandum of Understanding (MOU) with the California Teaching Fellows Foundation (CTFF) for the 2026-27 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: 6-0 Board Members voting Ayes: Awtrey, Combs-Flores, Fogg, Olivier, Stoker Madsen, Tom Hashimoto Board Member Absent: Moore

21. Revised Annual Sierra Outdoor School Student Trips for 2026-27

Approved the revised 2026-27 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: 6-0 Board Members voting Ayes: Awtrey, Combs-Flores, Fogg, Olivier, Stoker Madsen, Tom Hashimoto Board Member Absent: Moore

22. 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: (1) No. 5112.5 - Open/Closed Campus, Leaving the Campus; (2) No. 5116.1 - Intra-District Transfers/Open Enrollment; and (3) No. 6145 - Co-Curricular and Extra-Curricular Activities.

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

23. Resolution No. 4094 - Recognition of Retiring Employees

Adopted Resolution No. 4094 to recognize and honor the contributions of the employees who retired during 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, Combs-Flores, Fogg, Olivier, Stoker Madsen, Tom Hashimoto Board Member Absent: Moore

24. Resolution No. 4096 - Destruction of Records

Adopted Resolution No. 4096 authorizing the Superintendent or designee to carry out the destruction of certain District records.

Motion: Approved Result: Passed Actions: Approved Moved by Board Member Fogg, Seconded

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

25. Annual Disposal of Obsolete Instructional Materials and Surplus Equipment

Approved the disposal of obsolete instructional materials and surplus equipment for the 2026-27 school year, in accordance with Board Policy No. 3270 and Education Code sections 60510 and 17546.

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

26. 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: 6-0 Board Members voting Ayes: Awtrey, Combs-Flores, Fogg, Olivier, Stoker Madsen, Tom Hashimoto Board Member Absent: Moore

27. Resolution No. 4097 - Annual Education Protection Account

Adopted Resolution No. 4097 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: 6-0 Board Members voting Ayes: Awtrey, Combs-Flores, Fogg, Olivier, Stoker Madsen, Tom Hashimoto Board Member Absent: Moore

28. Annual Renewals for Educational and Operational Software Agreements

Approved the annual renewals for educational and operational software agreements, 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, Combs-Flores, Fogg, Olivier, Stoker Madsen, Tom Hashimoto Board Member Absent: Moore

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

M. 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 the Special Education Service Plan and Budget Plan 2026-27

Adopted the 2026-27 Special Education Annual 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: 6-0 Board Members voting Ayes: Awtrey, Combs-Flores, Fogg, Olivier, Stoker Madsen, Tom Hashimoto Board Member Absent: Moore

2. Agreement with STAR Autism Support

Authorized the Superintendent or designee to enter into an agreement with STAR Autism Support to provide curriculum materials, workshops, and training to District staff who work with students with autism for the 2026-27 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, Combs-Flores, Fogg, Olivier, Stoker Madsen, Tom Hashimoto Board Member Absent: Moore

3. Annual Local Control Accountability Plan and Addendum for Clovis Unified School District and Annual Local Control Accountability Plan for Clovis Online School 2026-27

Approved the 2026-27 Annual Local Control Accountability Plan (LCAP) and LCAP Addendum for Clovis Unified School District and the Annual LCAP for Clovis Online School, 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, Combs-Flores, Fogg, Olivier, Stoker Madsen, Tom Hashimoto Board Member Absent: Moore

4. School Year Calendar for 2027-28

Approved the recommended school calendar for the 2027-28 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, Combs-Flores, Fogg, Olivier, Stoker Madsen, Tom Hashimoto Board Member Absent: Moore

5. New Job Description - District Attendance Coordinator

Approved the job description for the new position of District Attendance Coordinator, 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, Combs-Flores, Fogg, Olivier, Stoker Madsen, Tom Hashimoto Board Member Absent: Moore

6. New Job Description - Financial Specialist

Approved the job description for the new position of Financial Specialist, 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, Combs-Flores, Fogg,

Olivier, Stoker Madsen, Tom Hashimoto Board Member Absent: Moore

7. Biennial Review of the Conflict of Interest Code - Board Bylaws and Exhibits No. 9270

Approved the biennial review and recommended amendments to the Conflict of Interest Code - Board Bylaws and Exhibits No. 9270, 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, Combs-Flores, Fogg, Olivier, Stoker Madsen, Tom Hashimoto Board Member Absent: Moore

8. Resolution No. 4093 - Order of Election and Specifications of the Election Order

Adopted Resolution No. 4093 regarding the Order of Election and Specifications of the Election Order (Education Code section 5322).

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

9. Annual 2026-27 District Budget

Adopted the 2026-27 budget for all District funds, 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, Combs-Flores, Fogg, Olivier, Stoker Madsen, Tom Hashimoto Board Member Absent: Moore

10. Resolution No. 4098 - Governmental Accounting Standards Board Statement No. 54 Committed Funds

Adopted Resolution No. 4098 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 Awtrey Passed: 6-0 Board Members voting Ayes: Awtrey, Combs-Flores, Fogg, Olivier, Stoker Madsen, Tom Hashimoto Board Member Absent: Moore

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

Approved a 5% salary schedule increase for the 2026-27 school year for all non-represented employees and the Association of Clovis Educators (ACE) Naturalists group, as recommended by the Employee Compensation Committee (ECC) and per contract. This salary increase excludes members of the California School Employees Association (CSEA) Chapter 250, ACE Psychologists and Mental Health Support Providers, and ACE American Sign Language (ASL) Interpreters, who, as to date, have not reached a settlement agreement for the 2026-27 school year.

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

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

Awarded the following bids per the attached tabulations: Bid No. 3075 - Nelson Modernization - Phase II; RFQ No. 3081 - Construction Management Services; Bid No. 3083 - Rebid Fuel for Transportation; and Bid No. 3084 - Sierra Outdoor School Play Court Paving.

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

N. 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 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 2026-27 school year, as submitted.

2. Annual Approval of Salary Schedules

Approve the District's 2026-27 Salary Schedules with the exception of those not yet settled with CSEA Chapter 250, ACE Psychologists and Mental Health Support Providers, and ACE American Sign Language Interpreters, as submitted.

3. Annual Community Funded Bus Routes

Approve the Community Funded Bus Route (CFBR) requests for the 2026-27 school year, as submitted.

4. Resolutions No. 4100 and No. 4101 – Annual General Liability and Workers' Compensation Coverage for Volunteer Personnel

Adopt Resolutions No. 4100 and No. 4101 for general liability and workers' compensation coverage related to volunteer personnel, as submitted.

5. Award of Bid - Construction and Supplies

Recommendations for Bid No. 3076 - District Campus Phase II - Child Development; Bid No. 3077 - Campus Catering - Produce; and Bid No. 3078 - Campus Catering - Processed Commodities with Direct Shipment will be brought to the Governing Board for action at a future date.

O. BOARD SUBCOMMITTEE REPORTS

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

Board Vice-President Hugh Awtrey reported that the budget for the 2026-27 school year was

approved at the May 26, 2026, meeting.

Superintendent Corrine Folmer, Ed.D., shared that the excess liability coverage for CART was approved through Schools Excess Liability Fund (SELF).

P. BOARD MEMBER REPORTS

Q. ADJOURNMENT

Board President Tiffany Stoker Madsen adjourned the Governing Board meeting at 7:31 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary