



**GOVERNING BOARD MEETING
MINUTES**

August 26, 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>

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 327-9105. 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 Tiffany Stoker Madsen called the Governing Board meeting to order at 5:32 p.m.

B. ROLL CALL

Board Members Present:

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

District Administration Present:

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

C. ADOPTION OF AGENDA

Adopted the August 26, 2026, Governing Board meeting agenda, as submitted.

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

D. CLOSED SESSION

The Board adjourned to Closed Session at 5:33 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. SA-RR-1228-E, Case No. 22CECG04057, Case No. 22CECG03712, Case No. 26CECG00272
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 6:47 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 Hashimoto Passed: 7-0 Board Members voting Ayes: Awtrey, Combs-Flores, Fogg, Hashimoto, Moore, Olivier, Stoker Madsen

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 North High School Theater Performance

Cast members from the Clovis North High School Theater Arts Program performed a number from their upcoming production of "Grease" under the direction of Matt Bridges.

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. STAFF REPORTS

1. 2026-27 Opening of School Report

The following administrators provided the Governing Board with an update on the opening of the 2026-27 school year:

- Marc Hammack, Ed.D., Associate Superintendent, School Leadership
- 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, Ed.D., Assistant Superintendent, Clovis East Area
- Josh Shapiro, Ed.D., 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, Assistant Superintendent, Facility Services
- Rob Barnes, Director, Information Technology
- Roxanne Braswell, Chief Human Resources Officer

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, Hashimoto, Moore, Olivier, Stoker Madsen

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, Hashimoto, Moore, Olivier, Stoker Madsen

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, Hashimoto, Moore, Olivier, Stoker Madsen

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, Hashimoto, Moore, Olivier, Stoker Madsen

5. August 5, 2026, Governing Board Meeting Minutes

Approved the minutes of the August 5, 2026, 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, Hashimoto, Moore, Olivier, Stoker Madsen

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

Ratified District Purchase Orders, Contracts, and Checks numbered 560714563 through 560715239.

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, Hashimoto, Moore, Olivier, Stoker Madsen

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, Hashimoto, Moore, Olivier, Stoker Madsen

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, Hashimoto, Moore, Olivier, Stoker Madsen

9. Annual Agreement with The Positivity Project

Authorized the Superintendent or designee to approve the annual agreement with The Positivity Project 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, Hashimoto, Moore, Olivier, Stoker Madsen

10. Annual Agreement with RT Diversified, Inc.

Authorized the Superintendent or designee to approve an annual agreement with RT Diversified, Inc. as a manager and operator for campus water and wastewater facilities at the Terry P. Bradley Educational Center for the 2026-27 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, Hashimoto, Moore, Olivier, Stoker Madsen

11. Section 125 Amendment to the 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: 7-0 Board Members voting Ayes: Awtrey, Combs-Flores, Fogg, Hashimoto, Moore, Olivier, Stoker Madsen

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. Salary Schedules for the Association of Clovis Educators American Sign Language Interpreters

Approved the Association of Clovis Educators American Sign Language Interpreters' 2025-26 and 2026-27 salary schedules, 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, Hashimoto, Moore, Olivier, Stoker Madsen
2. Provisional Internship Permits

Approved the Provisional Internship Permits for the recommended teaching candidates, 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, Hashimoto, Moore, Olivier, Stoker Madsen
3. Legal Services Agreements

Approved the legal services agreements for Dannis Woliver Kelley, Lozano Smith, and Fagen Friedman & Fulfroost.

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, Hashimoto, Moore, Olivier, Stoker Madsen
4. Adopt and Approve Resolution No. 4113 - Emergency Contract without Bidding for Sierra Outdoor School Change Order

Adopted Resolution No. 4113 regarding an emergency contract without bidding for a change order for Sierra Outdoor 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, Hashimoto, Moore, Olivier, Stoker Madsen
5. Award of Bid - Equipment

Awarded Bid No. 3089 for Campus Catering kitchen equipment per the attached tabulation.

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, Hashimoto, Moore, Olivier, Stoker Madsen

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. Nominations to California School Boards Association Directors-at-Large Hispanic and Asian/Pacific Islander

The Governing Board may choose to nominate Directors-at-Large Hispanic and Asian/Pacific Islander to the California School Boards Association (CSBA).

2. Additional Title I Schools - School Plan for Student Achievement 2026-27

Authorize the Superintendent or designee to approve the updated School Plan for Student Achievement (SPSA) and the categorical budget for new Title I schools for the 2026-27 school year and to authorize each school to implement its categorical programs.

3. Pre-Construction Management Services for the Maple Creek Elementary School Modernization

Authorize the Superintendent or designee to enter into a pre-construction management service agreement for the modernization at Maple Creek Elementary School.

4. Agreement with TerraVerde for Solar Power Purchase Agreements Buyout Support

Authorize the Superintendent or designee to enter into an agreement with TerraVerde to provide support to process the buyout of existing Power Purchase Agreements (PPAs).

5. Resolution No. 4110 - Facility Master Plan with Specified Time Frame Requirements for Proposition 2 Applications with School Facility Programs

Adopt Resolution No. 4110 regarding the Facility Master Plan (FMP) with specified time frame requirements for Proposition 2 applications with School Facility Programs (SFP).

6. Resolution No. 4111 – Annual Budget Transfers 2025-26

Adopt Resolution No. 4111 authorizing budget transfers for the 2025-26 fiscal year for funds operated by the District.

7. Resolution No. 4112 – Annual Recalculated 2025-26 Gann Limit Appropriation and Estimated 2026-27 Gann Limit Appropriation

Adopt Resolution No. 4112 to recalculate the 2025-26 Gann Limit Appropriation and estimate the 2026-27 Gann Limit Appropriation.

8. Annual 2025-26 Financial Report

Accept the 2025-26 Annual Financial Report, as submitted.

P. BOARD SUBCOMMITTEE REPORTS

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

Board Vice-President Hugh Awtrey reported that enrollment numbers were shared at the August 11, 2026, meeting. The process of finalizing enrollment numbers to attempt to keep the enrollment split evenly between Clovis Unified School District and Fresno Unified School District was discussed.

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

Board Member Clinton Olivier shared that a special subcommittee meeting was held on August 12, 2026, to hear information regarding the proposed road tax measure.

Q. BOARD MEMBER REPORTS

R. ADJOURNMENT

Board President Tiffany Stoker Madsen adjourned the Governing Board meeting at 8:00 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary