



CLOVIS UNIFIED SCHOOL DISTRICT
1450 Herndon Avenue • Clovis, California 93611-0599

SPECIAL GOVERNING BOARD MEETING

MINUTES

November 28, 2016

***Professional Development Building, Boardroom
1680 David E. Cook Way, Clovis, California***

3:30 P.M. - MEETING

3:30 P.M. - CLOSED SESSION

Special Meeting AGENDA

*Additional information regarding this agenda may be viewed through the District's website at
<http://www.cusd.com/board/meetings.htm>*

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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.

A. CALL TO ORDER

Board President Christopher Casado called the regular Governing Board meeting to order at 3:30 p.m.

B. ROLL CALL

Board Members Present:

Christopher Casado, President
Sandra A. Bengel, Vice-President (arrived at 3:37 p.m.)
Jim Van Volkinburg, D.D.S., Clerk
Brian D. Heryford, Member
Ginny Hovsepian, Member
Richard Lake, C.P.A., Member (arrived at 3:33 p.m.)
Elizabeth J. Sandoval, Member

District Administrators Present:

Janet Young, Ed.D., Superintendent
Susan Wise, Administrative Specialist

Board President Casado asked if anyone present wished to address the Board relative to items that

would be considered in Closed Session. At 3:31 p.m., the Governing Board adjourned to Closed Session to discuss the following matters:

C. CLOSED SESSION

1. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
3. APPOINTMENT/EMPLOYMENT OF INDIVIDUALS IN POSITIONS LISTED IN BOARD POLICY EXHIBITS NO. 6401, 6402, 6403, 6404, 6405, AND 6407 (Gov't. Code §54957)
4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Initiation of Litigation Pursuant to Subdivision (d)(4) of Gov't Code §54956.9
5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9
6. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov't Code §54956.9 (d) (1))
7. CONFERENCE WITH LABOR NEGOTIATORS (Gov't. Code §54957.6) Agency Negotiator - Janet Young, Ed.D., Supt. Negotiating Parties - Contracted Emps., Superintendent, Cert. Mgmt., Cert. Teachers, Class. Emps., Class. Mgmt. & Ops. Unit (Represented by CSEA Clovis Chapter 250)
8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov't. Code §54956.8) - Proposed Support Facility (APN 491-320-74(ptn) & 75(all)) and Northeast Sites (APNs 580-080-16 & 02) Agency Negotiator - Assoc. Superintendent, Administrative Svcs.
9. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov't. Code §54957)

D. RECONVENE FOR PUBLIC SESSION

President Casado reconvened the public meeting at 5:38 p.m.

E. CLOSED SESSION MOTIONS

There were no reportable actions taken in Closed Session.

F. ADJOURNMENT

There being no further business before the Governing Board, the meeting was adjourned at 5:39 p.m.

RESPECTFULLY
SUBMITTED:

Clerk

Secretary