



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

SPECIAL GOVERNING BOARD MEETING

MINUTES

January 11, 2017

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

5:30 P.M. - WORKSHOP

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 Sandra Bengel called the special Governing Board meeting to order at 5:30 p.m.

B. ROLL CALL

Board Members Present:

Sandra A. Bengel, President
Brian D. Heryford, Vice-President
Elizabeth J. Sandoval, Clerk
Christopher Casado, Member
Steven G. Fogg, M.D., Member
Ginny Hovsepian, Member
Jim Van Volkinburg, D.D.S., Member

District Administrators Present:

Janet Young, Ed.D., Superintendent
Norm Anderson, Associate Superintendent
Barry Jager, Associate Superintendent
Michael Johnston, Associate Superintendent
Karen Samman, General Legal Counsel
Susan Wise, Administrative Specialist

Board President Bengel explained that it has been the Governing Board's practice to hold a Board

Protocols workshop whenever new members are elected to the Governing Board and that such a workshop provides the opportunity for everyone to revisit the expectations and responsibilities of service on the Governing Board, how California's Public Meeting Act (The Brown Act) operates, and how members can remain an effective Board best able to serve the students and community of Clovis Unified.

C. WORKSHOP

1. Workshop - Board Protocols

The Board Governance and Brown Act workshop was led by Thomas Gauthier, an Attorney at Law with Lozano Smith. No action was taken by the Governing Board during the informational workshop.

D. ADJOURNMENT

There being no further business before the Governing Board, the meeting was adjourned at 7:29 p.m.

RESPECTFULLY
SUBMITTED:

Clerk

Secretary