



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

GOVERNING BOARD MEETING

MINUTES

February 7, 2024

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

5:00 P.M. – CLOSED SESSION

6:30 P.M. – 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/BoardMeetingsAgendasArchives.aspx>

Regular Meeting AGENDA

*Additional information regarding this agenda may be viewed through the District's website at
<https://www.cusd.com/BoardMeetingsAgendasArchives.aspx>*

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 member, or employees are required to attend or participate in the invocation.

INVOCATION

Vice President Yolanda Moore led the invocation.

A. CALL TO ORDER

President Hugh Awtrey called the Governing Board meeting to order at 5:03 p.m.

B. ROLL CALL

Board Members Present:

Hugh Awtrey, President
Yolanda Moore, Vice President
Deena Combs-Flores, Member (arrived 5:15 p.m.)
David DeFrank, Member
Steven Fogg, M.D., Member
Tiffany Stoker Madsen, Member

Board Member Absent:

Clinton Olivier, Clerk

District Administrators Present:

Corrine Folmer, Ed.D., Superintendent
Norm Anderson, Deputy Superintendent
Michael Johnston, Associate Superintendent
Barry Jager, Associate Superintendent
Marc Hammack, Ed.D., Associate Superintendent
Maiya Yang, General Counsel

C. ADOPTION OF AGENDA

Adopted the February 7, 2024, Governing Board meeting agenda, as submitted. Board Member Deena Combs-Flores was not present for this vote.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 5-0. Board Members voting Ayes: Awtrey, DeFrank, Fogg, Moore, Stoker Madsen Board Members voting Absent: Combs-Flores, Olivier

D. CLOSED SESSION

The Board adjourned to Closed Session at 5:04 p.m. to discuss the following items:

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov't. Code §54957 (b)(1)) - TITLE - SUPERINTENDENT
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9 – 3 cases
3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9 (d) - OAH Case No. 2024010630
4. 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 (Represented by CSEA Clovis Chapter 250)
5. APPOINTMENT/EMPLOYMENT OF PRINCIPAL, WELDON ELEMENTARY SCHOOL (Gov't Code §54957)
6. 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)
7. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code

8. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)

E. RECONVENE FOR PUBLIC SESSION

President Hugh Awtrey reconvened the public meeting at 6:39 p.m.

F. RECOGNITION OF VISITORS

President Hugh Awtrey welcomed meeting attendees present.

G. PLEDGE OF ALLEGIANCE

Student Representative Briana Logan from Clovis North High School led the Board members and meeting attendees in the Pledge of Allegiance.

H. CLOSED SESSION MOTIONS

Approved the appointment of current Learning Director, Kastner Intermediate School, Ann Castro to the open position of Principal, Weldon Elementary School.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Deena Combs-Flores. Passed. 6-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Stoker Madsen. Board Members voting Absent: Olivier.

Approved routine Personnel Matters, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 6-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Stoker Madsen. Board Members voting Absent: Olivier.

Approved Student Discipline Matters relating to Students 24-12, 24-13 and 24-14, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Deena Combs-Flores. Passed. 6-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Stoker Madsen. Board Members voting Absent: Olivier.

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. STUDENT REPRESENTATIVE REPORT

Student Board Representative Briana Logan from Clovis North High School gave a report on the activities and achievements in Clovis Unified School District's comprehensive areas.

K. SPECIAL PRESENTATIONS

1. Proclamations of Excellence - 2023 CIF Fall Champions

Eight athletic teams who earned Valley and State athletic titles were recognized for their Fall CIF Championship season.

Coach Tim Simons was presented with Resolution No. 3971, naming the football field in Lamonica Stadium on the Clovis High campus "Tim Simons Field." The vote for Resolution No. 3971 was held during the Consent Agenda.

L. 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.

M. STAFF REPORTS

1. Governor's January Budget Proposal and Clovis Unified's Preliminary Budget for 2024-25
Members of the District's Business Services Division presented information on the Governor's January Budget Proposal and Clovis Unified's Preliminary Budget for the 2024-25 school year, a copy of which is available attached to the February 7 agenda under item M.1.

N. CONSENT

1. Conference Requests
Approved the Conference Requests, as submitted.

Motion: Approve, Moved By Board Member Deena Combs-Flores, Seconded by Board Member Tiffany Stoker Madsen. Passed. 6-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Stoker Madsen. Board Members voting Absent: Olivier.
2. Fundraiser Requests
Approved the Fundraiser Requests, as submitted.

Motion: Approve, Moved By Board Member Deena Combs-Flores, Seconded by Board Member Tiffany Stoker Madsen. Passed. 6-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Stoker Madsen. Board Members voting Absent: Olivier.
3. Student Trip Requests
Approved the Student Trip Requests, as submitted.

Motion: Approve, Moved By Board Member Deena Combs-Flores, Seconded by Board Member Tiffany Stoker Madsen. Passed. 6-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Stoker Madsen. Board Members voting Absent: Olivier.
4. Voluntary Community Recreation Programs
Approved the Voluntary Community Recreation Programs, as submitted.

Motion: Approve, Moved By Board Member Deena Combs-Flores, Seconded by Board Member Tiffany Stoker Madsen. Passed. 6-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Stoker Madsen. Board Members voting Absent: Olivier.
5. January 17, 2024, Governing Board Meeting Minutes
Approved the minutes of the January 17, 2024, Governing Board meeting, as submitted.

Motion: Approve, Moved By Board Member Deena Combs-Flores, Seconded by Board Member Tiffany Stoker Madsen. Passed. 6-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Stoker Madsen. Board Members voting Absent: Olivier.
6. Change Orders
Approved the Change Orders, as submitted.

Motion: Approve, Moved By Board Member Deena Combs-Flores, Seconded by Board Member Tiffany Stoker Madsen. Passed. 6-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Stoker Madsen. Board Members voting Absent: Olivier.
7. Ratification of District Purchase Orders, Contracts and Check Register
Ratified District Purchase Orders, Contracts, and Warrants numbered 668507 through 669202.

Motion: Approve, Moved By Board Member Deena Combs-Flores, Seconded by Board Member Tiffany Stoker Madsen. Passed. 6-0. Board Members voting Ayes: Awtrey, Combs-

Flores, DeFrank, Fogg, Moore, Stoker Madsen. Board Members voting Absent: Olivier.

8. Resolution No. 3971 - Naming of Field

Approved Resolution No. 3971 - Naming of Field, as submitted.

Motion: Approve, Moved By Board Member Deena Combs-Flores, Seconded by Board Member Tiffany Stoker Madsen. Passed. 6-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Stoker Madsen. Board Members voting Absent: Olivier.

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. Amendment to (PACT)/Energy Services Agreement with Trane U.S. Inc.

Approved an amendment to (PACT)/Energy Services Agreement with Trane U.S. Inc. and authorized the execution and delivery of other documents and other actions required in connection therewith.

Motion: Approve, Moved By Board Member Deena Combs-Flores, Seconded by Board Member Tiffany Stoker Madsen. Passed. 6-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Stoker Madsen. Board Members voting Absent: Olivier.

2. Annual Agreement with School Services of California for Legislative Advocacy Services

Approved an annual agreement with School Services of California for legislative advocacy services during the 2024 calendar year.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 6-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Stoker Madsen. Board Members voting Absent: Olivier.

3. Award of Bid - Construction and Equipment

Awarded Bids No. 2963 - School Bus Vehicles to A-Z Bus Sales, Inc. and Creative Bus Sales, Inc. for future purchases of school buses as needed by the District at bid prices submitted; Bid No. 2968 - Hirayama ES Fiber Optic Installation to EKC Enterprises, Inc. in the amount of \$1,554,800 and authorized the Superintendent or designee to enter into multi-prime agreements per attached tabulation, and construction management agreement with Bush Construction; Bid No. 2969 - Office Supplies/ Arts & Crafts for Warehouse Stock by line item to various suppliers in the amount of \$96,316.87; Bid No. 2973 - Gas Oven Replacement to Culinary Depot and Kamran and Company, LLC for future purchases as needed by the District; and RFP No. 2974 District Campus Phase II Design for Manufacturing Steel Buildings to Style Line Construction and authorized the Superintendent or designee to enter into agreements per attached tabulation, and construction management agreement with Mark Wilson Construction.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 6-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Stoker Madsen. Board Members voting Absent: Olivier.

4. Adopt Amended Board Policies No. 5116, 5116.1, 5117, 6161.11, and 6158

Adopted amended Board Policies No. 5116, 5116.1, 5117, 6161.11, and 6158, as submitted.

Motion: Approve, Moved By Board Member Deena Combs-Flores, Seconded by Board Member Tiffany Stoker Madsen. Passed. 6-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Stoker Madsen. Board Members voting Absent: Olivier.

5. Schedule a Public Hearing Regarding the Collective Bargaining Agreement Proposals Between Clovis Unified School District and ACE Psychologists and Mental Health Support Providers
Scheduled a public hearing regarding the collective bargaining agreement proposals between

Clovis Unified School District and ACE Psychologists and Mental Health Support Providers to take place no earlier than 6:45 p.m., Wednesday, February 21, 2024, at 1680 David E Cook Way, Clovis, California.

Motion: Approve, Moved By Board Member Deena Combs-Flores, Seconded by Board Member Steven Fogg. Passed. 6-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Stoker Madsen. Board Members voting Absent: Olivier.

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. Annual School Site Safety Plans Summary 2024
Accept the Annual School Site Safety Plans Summary for 2024, as submitted.
2. Terry P. Bradley Educational Center Additional Infrastructure Project Initial Study – Mitigated Negative Declaration
Consider and adopt the Initial Study – Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program (MMRP) for the Terry P. Bradley Educational Center Additional Infrastructure Project, and then approve the project to allow for construction of the project.
3. Placement of Special Education Student in a Non-Public School
Authorize Clovis Unified School District to enter into an agreement for a student to attend Creative Alternatives, a non-public school in Fresno, California.
4. Agreement with Fairbank, Maslin, Maullin, Metz & Associates
Authorize the District Superintendent or designee to enter into an agreement with Fairbank, Maslin, Maullin, Metz (FM3) & Associates to conduct a research project.
5. Public Notification of Collective Bargaining Agreement Proposal of ACE Psychologists and Mental Health Support Providers to the Clovis Unified School District
This item serves as notification of the initial proposal of ACE Psychologists and Mental Health Support Providers to the Clovis Unified School District to reopen negotiations over certain articles of their collective bargaining agreement.
6. Public Notification of Collective Bargaining Agreement Proposal of Clovis Unified School District to ACE Psychologists and Mental Health Support Providers
This item serves as notification of the initial proposal of Clovis Unified School District to ACE Psychologists and Mental Health Support Providers to reopen negotiations over certain articles of their collective bargaining agreement.
7. Resolution No. 3966 - Non-Reelection of Temporary Certificated Employees
Adopt Resolution No. 3966 - Non-Reelection of Temporary Certificated Employees pursuant to California Education Code Section 44954, as submitted.
8. Resolution No. 3967 - Non-Reelection of Probationary Certificated Employees
Adopt Resolution No. 3967 - Non-Reelection of Probationary Certificated Employees pursuant to California Education Code Section 44929.21, as submitted.
9. Resolution No. 3968 - Release and Reassignment of Administrative Certificated Employees
Adopt Resolution No. 3968 - Release and Reassignment of Administrative Certificated Employees pursuant to California Education Code Section 44951, as submitted.

10. Resolution No. 3969 – Annual Music in Our Schools Month

Adopt Resolution No. 3969 proclaiming the month of March as "Music in Our Schools Month" in support of the importance of music education in our schools.

11. Award of Bid - Supplies

Recommendation for Bid No. 2975 - Paper for Warehouse Stock will be brought to the Governing Board for Action at a future meeting.

Q. BOARD SUBCOMMITTEE REPORTS

1. Instructional Services/School Leadership Subcommittee Meeting (DeFrank, Moore, Madsen)

Member Tiffany Stoker Madsen reported that Principal Sean Osterberg explained how students move through Clovis Community Day and Enterprise schools, working toward returning to their comprehensive school sites. She also shared that Assistant Superintendent of Educational Services Steve France explained the fee structure for Sierra Outdoor School.

Member David DeFrank reported that a discussion was held about cell phone usage on secondary sites.

Vice President Yolanda Moore reported the proposed options for Career Technical Education (CTE) courses for the upcoming Clovis South High School were shared with the subcommittee.

R. BOARD MEMBER REPORTS

S. ADJOURNMENT

President Hugh Awtrey adjourned the Governing Board meeting at 9:37 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary