

## **CLOVIS UNIFIED SCHOOL DISTRICT**

1450 Hemdon Avenue • Clovis, California 93611-0599

#### **GOVERNING BOARD MEETING**

#### **MINUTES**

March 20, 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

President Hugh Awtrey led the invocation.

## A. CALL TO ORDER

President Hugh Awtrey called the Governing Board meeting to order at 5:02 p.m.

#### B. ROLL CALL

Board Members Present:
Hugh Awtrey, President
Yolanda Moore, Vice President
Clinton Olivier, Board Clerk (arrived 6:22 p.m.)
Deena Combs-Flores, Member
David DeFrank, Member
Steven Fogg, M.D., Member
Tiffany Stoker Madsen, Member

District Administrators Present:
Corrine Folmer, Ed.D., Superintendent
Norm Anderson, Deputy Superintendent
Marc Hammack, Ed.D., Associate Superintendent
Barry Jager, Associate Superintendent
Michael Johnston, Associate Superintendent
Maiya Yang, General Counsel
Kelly Avants, APR, Chief Communications Officer

#### C. ADOPTION OF AGENDA

Adopted the amended March 20, 2024, Governing Board meeting agenda that included an update to Item O-5. Board Clerk Clinton Olivier was not present for this vote.

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

## D. CLOSED SESSION

The Board adjourned to Closed Session at 5:02 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) 2 cases
- 2. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (Gov't Code §54956.9 (d) Case No. 2024010630, Case No. 24CECG00608
- 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 (Represented by CSEA Clovis Chapter 250)
- **4.** APPOINTMENT/EMPLOYMENT OF PRINCIPAL, CLOVIS ONLINE SCHOOL (Gov't Code §54957)
- 5. 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)
- **6.** PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957
- 7. 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 6:37 p.m.

## F. RECOGNITION OF VISITORS

President Hugh Awtrey welcomed meeting attendees present.

#### G. PLEDGE OF ALLEGIANCE

Student Representative Brogan Pinheiro from Clovis High School led the Board members and meeting attendees in the Pledge of Allegiance.

#### H. CLOSED SESSION MOTIONS

Approved the appointment of current Principal of Clovis Online School and Community Day School Sean Osterberg to Principal of Clovis Online School.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Deena Combs-Flores. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

Approved routine Personnel Matters, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

Approved Student Discipline Matters relating to Students 24-23 through 24-26, as submitted. Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Deena Combs-Flores. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, 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. STUDENT REPRESENTATIVE REPORT

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

## K. SPECIAL PRESENTATIONS

1. Granite Ridge Intermediate School Choir Performance

In honor of March's "Music in Our Schools Month," the Granite Ridge Intermediate School Choir performed two selections for the Governing Board under the direction of Riley Garcia.

2. Recognition of Fresno County Superintendent of Schools Honorees

Four individuals were honored for having been recognized recently by the Fresno County Superintendent of Schools for being a Superintendent's Superstar student and nominees to the Fresno County Educator of the Year Awards program:

- Superstar Student Surabhi Khanna, Clovis North High School
- School Employee of the Year Andrew Nabors, Coordinator, Administrative Services
- Teacher of the Year Sarah Burress, Activities Director, Reagan Educational Center
- Administrator of the Year Sheryl Boe, Director, Transportation (retired)

## 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. Elementary and Secondary School Emergency Relief Fund Plan (Written)

Staff prepared a written report to update the Governing Board and Clovis Unified's educational partners with a point-in-time report related to funding received through the American Recovery Plan Act, Elementary and Secondary School Emergency Relief Fund (ESSER III) Plan.

#### N. CONSENT

## 1. Conference Requests

Approved the Conference Requests, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Clinton Olivier. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

## 2. Fundraiser Requests

Approved the Fundraiser Requests, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Clinton Olivier. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

#### 3. Student Trip Requests

Approved the Student Trip Requests, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Clinton Olivier. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

### **4.** Voluntary Community Recreation Programs

Approved the Voluntary Community Recreation Programs, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Clinton Olivier. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

## 5. March 6, 2024, Governing Board Meeting Minutes

Approved the minutes of the March 6, 2024, Governing Board meeting, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Clinton Olivier. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

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

Ratified District Purchase Orders, Contracts, and Warrants numbered 670918 through 671641.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Clinton Olivier. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

#### 7. Change Orders

Approved the Change Orders, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Clinton

Olivier. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

## 8. Notice of Completion

Adopted the Notice of Completion, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Clinton Olivier. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

#### 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. Sierra Outdoor School - Fee Increase for 2024-25

Approved the proposed fee increase for Sierra Outdoor School (SOS) starting in the 2024-25 school year for all schools.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

2. Annual Approval of the Second Interim Financial Report with a Positive Certification

Approved the District's Second Interim Financial Report and adopted a Positive Certification indicating the District will be able to meet its financial obligations for the remainder of the 2023-24 school year as required by Assembly Bill 1200.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Deena Combs-Flores. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

3. AB 181 Home-to-School Transportation Services Plan

Approved the Clovis Unified School District Home-to-School Transportation Services Plan for fiscal year 2024-25.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Clinton Olivier. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

**4.** Resolution No. 3979 - Agreement with San Joaquin Valley Air Pollution Control District Adopted Resolution No. 3979 ratifying the submission of an application to the San Joaquin Valley Air Pollution Control District to participate in the Clean Alternative to Fireworks Pilot Incentive Program.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Hugh Awtrey. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

5. Resolution No. 3984 - In Support of Fiscal Year 2025 Appropriations Request Approved Resolution No. 3984 in support of two appropriations requests to U.S. Senator Alex Padilla for fiscal year 2025.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Deena Combs-Flores. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

**6.** Award of Bid - Construction

Awarded Bid No. 2978 CWHS Gym Floor Reconstruction in the amount of \$495,000 to Pro

Flooring Corporation.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Deena Combs-Flores. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

#### 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.

- Annual Agreement with Advancement Via Individual Determination Center
   Authorize the Superintendent or designee to renew the agreement with the Advancement Via Individual Determination (AVID) Center for the 2024-25 school year, as submitted.
- 2. Placement of Special Education Students in Non-Public Schools
  Authorize Clovis Unified School District to enter into an agreement with two facilities for students to attend non-public schools in Fresno, California.
- Clovis Adult Education 2024-25 School Year Calendar
   Approve the proposed Clovis Adult Education school calendar for the 2024-25 school year, as submitted.
- 4. Resolution No. 3976 Annual Adult Education Week Adopt Resolution No. 3976 declaring April 7-13, 2024, as Adult Education Week in Clovis Unified School District.
- 5. Award of Bid Equipment Recommendation for Bid No. 2981 - BHS Band Trailer will be brought to the Governing Board for Action at a future date.

## Q. BOARD SUBCOMMITTEE REPORTS

Center for Advanced Research and Technology Annual Joint Board Meeting (Awtrey)

President Hugh Awtrey reported during the March 12, 2024, CART Board meeting enrollment numbers for Fresno Unified School District and Clovis Unified School District were discussed and compared to previous years. During the Joint Board meeting former students shared their CART experiences and the role it played in enhancing their education.

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

Board Member David DeFrank shared during the March 13, 2024, meeting Associate Superintendent Barry Jager updated the committee on school site plans. There was discussion regarding the company hired to assist in grant writing (ERC) and how those grant dollars have been utilized.

Board Member Tiffany Stoker Madsen reported there will be new textbooks coming forward for approval to replace dated textbooks. Summer school staffing was talked about as well. There was also discussion regarding recognitions made at graduation ceremonies and how to include CTE Pathway accomplishments in those ceremonies.

Board Member David DeFrank reminded everyone that textbooks coming forward for approval are available for community members to look through ahead of time.

**3.** Administrative Services/Human Resources Board Subcommittee Meeting (Awtrey, Fogg, Olivier)

Board President Hugh Awtrey shared during the March 13, 2024, meeting the subcommittee discussed the naming of the intermediate school on the Terry P. Bradley Educational Center campus.

Board Member Steven Fogg, M.D. reported boundaries were discussed, as well as a possible Verizon tower installation in Lamonica Stadium. Construction delays and staffing increases over the next several years were also talked about.

## R. BOARD MEMBER REPORTS

## S. ADJOURNMENT

President Hugh Awtrey adjourned the	e public meeting at 8:24 p.m.
RESPECTFULLY SUBMITTED:	
Clerk	Secretary