



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

## **GOVERNING BOARD MEETING**

**August 25, 2021**

***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 may attend and observe this meeting and address the Board in-person. However, the Board may limit the number of persons in the board meeting room at any time in order to comply with California public health orders and guidance. All persons attending the board meeting shall comply with California public health orders and guidance.

**As authorized by Executive Orders N-29-20 and N-08-21, public comments may be made in-person at the board meeting or submitted in writing before the board meeting.**

**In-Person Public Comments:** Members of the public who wish to provide public comments in-person during the board meeting are requested to complete a public presentation form, which is available outside the board meeting room on the day of the meeting. During the meeting, speakers who have requested to address the Board in-person will be called to do so. Comments relating to a public hearing are to be made during the public hearing. Comments on items that are on the agenda are to be made when the item is called by the Board President. Based on Government Code section 54954.3, the Board will only receive comments on agenda items during a special board meeting. Each speaker is generally allowed up to three minutes to address the Board on each item. Pursuant to Board Bylaw No. 9323, the Board President may adjust the time allotted for each speaker and limit the total time for public comment.

**Written Public Comments:** Instead of addressing the Board in-person during a board meeting, a member of the public may submit written public comments. **Please submit all written comments before 3:00 p.m. on the day of the board meeting using the form that is provided on the District's website.** Written comments will be provided to the Board Members for their review prior to the start of the meeting. The comments will not be read out loud during the meeting.

### **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**

### **A. CALL TO ORDER**

### **B. ROLL CALL**

### **C. ADOPTION OF AGENDA**

### **D. CLOSED SESSION**

1. 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)
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
3. CONFERENCE WITH LABOR NEGOTIATORS (Education Code §54957.6) Agency Negotiator – Eimear O'Farrell, Ed.D., Supt. Negotiating Parties – Contracted Emps., Cert. Mgmt., Cert. Teachers, Class. Emps., Class. Mgmt. & Ops. Unit (Represented by CSEA Clovis Chapter 250)
4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9 – 1 Potential Case
5. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)

### **E. RECONVENE FOR PUBLIC SESSION**

### **F. PLEDGE OF ALLEGIANCE**

### **G. RECOGNITION OF VISITORS**

### **H. CLOSED SESSION MOTIONS**

### **I. SUPERINTENDENT'S REPORT**

*(Action to add to or delete items from any portion of the agenda or to discuss any consent agenda items must be taken PRIOR to adoption of the agenda.)*

### **J. SPECIAL PRESENTATIONS**

1. Introduction of New Administrators  
Newly appointed administrators will be introduced to members of the Governing Board.

### **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. 2021-22 Opening of School Report  
Administrators will provide the Board with an update on the opening of the 2021-22 school year.
2. Staff Report Regarding Continuing Actions in Response to COVID-19

Staff will update members of the Governing Board on the District's response to COVID-19 guidelines.

#### **M. CONSENT**

1. Conference Requests  
Approve the Conference Requests, as submitted.
2. Fundraiser Requests  
Approve the Fundraiser Requests, as submitted.
3. Student Trip Requests  
Approve the Student Trip Requests, as submitted.
4. Voluntary Community Recreation Programs  
Approve the Voluntary Community Recreation Programs, as submitted.
5. July 29, 2021, Special Governing Board Meeting Minutes  
Approve the minutes of the July 29, 2021, special Governing Board meeting, as submitted.
6. August 11, 2021, Regular Governing Board Meeting Minutes  
Approve the minutes of the August 11, 2021, regular Governing Board meeting, as submitted.
7. Ratification of Purchase Orders, District Contracts and Check Register  
Ratify Purchase Orders, District Contracts, and Warrants numbered 630473 through 630814.
8. Change Order  
Approve the Change Order, as submitted.
9. Notices of Completion  
Adopt the Notices of Completion, as submitted.

#### **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. Annual Agreement with Fresno Economic Opportunities Commission  
Authorize Clovis Unified to enter into an agreement with Fresno Economic Opportunities Commission (EOC) for the purpose of utilizing its services to transport two students to Central Valley Training Center.
2. Authorization to Purchase via Piggyback from League of Oregon Cities Master Agreement  
Authorize purchases via piggyback for park, playground, recreation and shade structure items from League of Oregon Cities Master Agreement needed for District sites/programs and recognize it is in the best interest of the District to make purchases without advertising for bids, pursuant to Public Contract Code 20118.
3. Resolution No. 3828 - Authorizing Debt Service Estimate to be Provided to the County of Fresno Respecting Unsold General Obligation Bonds  
Adopt Resolution No. 3828 authorizing debt service estimate.
4. Resolution No. 3831 - Recognition of 2020 Olympian Jenna Prandini  
Adopt Resolution No. 3831 – Recognition of 2020 Olympian Jenna Prandini, as submitted.
5. Approve New Job Description for COVID Assistant  
Approve the new classified short-term position for COVID Assistant, as submitted.

#### **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. Resolution No. 3826 – Annual Budget Transfers 2020-21  
Adopt Resolution No. 3826 authorizing budget transfers for the 2020-21 fiscal year for funds operated by the District.
2. Annual 2020-21 Financial Report  
Accept the 2020-21 Annual Financial Report, as submitted.
3. Resolution No. 3827 – Annual Recalculated 2020-21 Gann Limit Appropriation and Estimated 2021-22 Gann Limit Appropriation  
Adopt Resolution No. 3827 to recalculate the 2020-21 Gann Limit Appropriation and estimate the 2021-22 Gann Limit Appropriation.
4. Resolution No. 3823 - Annual Participation in "Lights on Afterschool" 2021-22  
Adopt Resolution No. 3823 authorizing Clovis Unified Child Development's Afterschool Education and Safety (ASES) and Campus Club afterschool programs to participate in the 22nd Annual "Lights on Afterschool" celebration to be held nationwide on October 28, 2021.
5. Resolution No. 3825 Annual Red Ribbon Week  
Adopt Resolution No. 3825 identifying October 25-29, 2021, as "Red Ribbon Week" in Clovis Unified School District.

**P. BOARD MEMBER REPORTS**

1. Admin Services/HR Subcommittee (Awtrey, Hatmaker, Sandoval)

**Q. ADJOURNMENT**

**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:**

**FOR ACTION:** August 25, 2021

**RECOMMENDATION:**

Newly appointed administrators will be introduced to members of the Governing Board.

**DISCUSSION:**

The following newly appointed administrators will be recognized during the August 25, 2021, Governing Board meeting:

- Cecelia Dansby, Principal, Woods Elementary
- Laurel Graves, Principal, Freedom Elementary
- Alicynne Chaney, Deputy Principal, Clovis North Educational Center

**FISCAL IMPACT/FUNDING SOURCE:**

**REVISIONS:**

**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:**

**FOR ACTION:** August 25, 2021

**RECOMMENDATION:**

Administrators will provide the Board with an update on the opening of the 2021-22 school year.

**DISCUSSION:**

The following administrators will be present to give the Board an update on the opening of the 2021-22 school year:

- Norm Anderson, Deputy Superintendent
- Barry Jager, Associate Superintendent, Human Resources
- Roxanne Braswell, Chief Human Resources Officer
- Michael Johnston, Associate Superintendent, Administrative Services
- Susan Rutledge, Assistant Superintendent, Business Services
- Denver Stairs, Assistant Superintendent, Facility Services
- Raj Nagra, Chief Technology Officer
- Robyn Castillo, Ed.D., Associate Superintendent, Instructional Services
- Erin Waer, Assistant Superintendent, Curriculum, Instruction & Accountability
- Theresa Pafford, Administrator of SELPA and Psychological Services
- Corrine Folmer, Ed.D., Associate Superintendent, School Leadership
- Kevin Kerney, Assistant Superintendent, Buchanan Area
- Scott Dille, Ed.D., Assistant Superintendent, Clovis Area
- Jennifer Thomas, Assistant Superintendent, Clovis East Area
- Steve France, Assistant Superintendent, Educational Services Area
- Darin Tockey, Assistant Superintendent, Clovis North Area
- Marc Hammack, Ed.D., Assistant Superintendent, Clovis West Area

**FISCAL IMPACT/FUNDING SOURCE:**

**REVISIONS:**

**Title:** Staff Report Regarding Continuing Actions in Response to COVID-19

---

**CONTACT PERSON:** Eimear OFarrell

**FOR INFORMATION:**

**FOR ACTION:**

**RECOMMENDATION:**

Staff will update members of the Governing Board on the District's response to COVID-19 guidelines.

**DISCUSSION:**

**FISCAL IMPACT/FUNDING SOURCE:**

None.

**REVISIONS:**

**CONTACT PERSON:** Corrine Folmer

**FOR INFORMATION:**

**FOR ACTION:** August 25, 2021

**RECOMMENDATION:**

Approve the Conference Requests, as submitted.

**DISCUSSION:**

A list of the Conference Requests submitted for Board approval is attached.

**FISCAL IMPACT/FUNDING SOURCE:**

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Conference Requests	8/18/2021	Backup Material

**REVISIONS:**



**Conference Requests**  
**Wednesday, August 25, 2021**

<b>Departure</b>	<b>Return</b>	<b>Attendee</b>	<b>Site/Dept</b>	<b>Account</b>	<b>Conference Name</b>	<b>Conference Location</b>	<b>Purpose for Attending</b>
9/19/2021	9/22/2021	Jesse Hardwick	Clovis High	Funded by CIF	Section 7/8 National Federation of High Schools Conference	Coeur D'Alene, ID	To learn about new California Interscholastic Federation regulations for the 2021-22 school year
10/24/2021	10/31/2021	Carisa Cordova	Clovis East	CE Area National Trip Account	National FFA Convention and Career	Indianapolis, IN	Administrator supervising FFA Team competing at National FFA Horse Judging Career Development
12/17/2021	12/23/2021	Craig Campbell	Clovis West	Sports & Rec/CW Girls Basketball	Nike Tournament of Championships	Phoenix, AZ	Supervise and coach teams during basketball tournament
12/17/2021	12/23/2021	Meredith Pulliam	Clovis West	Sports & Rec/CW Girls Basketball	Nike Tournament of Championships	Phoenix, AZ	Supervise and coach teams during basketball tournament
12/17/2021	12/23/2021	Haley White	Clovis West	Sports & Rec/CW Girls Basketball	Nike Tournament of Championships	Phoenix, AZ	Supervise and coach teams during basketball tournament
12/17/2021	12/23/2021	Mark Howard	Clovis West	Sports & Rec/CW Girls Basketball	Nike Tournament of Championships	Phoenix, AZ	Supervise and coach teams during basketball tournament
12/17/2021	12/23/2021	Davyn Cross	Clovis West	Sports & Rec/CW Girls Basketball	Nike Tournament of Championships	Phoenix, AZ	Supervise and coach teams during basketball tournament
12/17/2021	12/23/2021	Duane Steward	Clovis West	Sports & Rec/CW Girls Basketball	Nike Tournament of Championships	Phoenix, AZ	Supervise and coach teams during basketball tournament
12/26/2021	12/31/2021	Craig Campbell	Clovis West	Sports & Rec/CW Girls Basketball	Sandra Meadows Classic	Dallas, TX	Supervise and coach teams during basketball tournament
12/26/2021	12/31/2021	Meredith Pulliam	Clovis West	Sports & Rec/CW Girls Basketball	Sandra Meadows Classic	Dallas, TX	Supervise and coach teams during basketball tournament
12/26/2021	12/31/2021	Haley White	Clovis West	Sports & Rec/CW Girls Basketball	Sandra Meadows Classic	Dallas, TX	Supervise and coach teams during basketball tournament
12/26/2021	12/31/2021	Mark Howard	Clovis West	Sports & Rec/CW Girls Basketball	Sandra Meadows Classic	Dallas, TX	Supervise and coach teams during basketball tournament
12/26/2021	12/31/2021	Davyn Cross	Clovis West	Sports & Rec/CW Girls Basketball	Sandra Meadows Classic	Dallas, TX	Supervise and coach teams during basketball tournament

**Conference Requests**  
**Wednesday, August 25, 2021**

12/26/2021	12/31/2021	Duane Steward	Clovis West	Sports & Rec/CW Girls Basketball	Sandra Meadows Classic	Dallas, TX	Supervise and coach teams during basketball tournament
------------	------------	------------------	-------------	-------------------------------------	------------------------	------------	---

**CONTACT PERSON:** Corrine Folmer

**FOR INFORMATION:**

**FOR ACTION:** August 25, 2021

**RECOMMENDATION:**

Approve the Fundraiser Requests, as submitted.

**DISCUSSION:**

A list of the Fundraiser Requests submitted for Board approval is attached.

**FISCAL IMPACT/FUNDING SOURCE:**

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Fundraiser Requests	8/18/2021	Backup Material

**REVISIONS:**

**Fundraiser Requests**  
**Wednesday, August 25, 2021**

Start	End	Site	Advisor	Organization	Description	Fund	Vendor
8/26/2021	6/3/2022	Maple Creek Elem	Gina Kismet	Foundation	Spirit Wear/Spirit Packs	Foundation Booster Organization	Rush Advertising, CW Screening Eagles, All Hearts Welcome Décor
8/26/2021	5/31/2022	Reagan Elem	Pam Hoffhous, Melissa Papendorf, Meghan Alanis	PTC	Donations to Program	Parent Teacher Club	None
8/26/2021	6/30/2022	REC	Garrette Mantle	Girls Basketball	Online Donations	Foundation Booster Organization	Snap! Raise Fundraising , eTeamSponsor, DonorsChoose, ReadySetFUNd, GoFundMe
8/26/2021	6/30/2022	REC	Amber Ford	Pep and Cheer	Miscellaneous gift/catalog items sold*	Foundation Booster Organization	Double Good Gourmet Popcorn Fundraising
8/26/2021	6/30/2022	REC	Amber Ford	Pep and Cheer	Sales Referral	Foundation Booster Organization	Turnkey Solar
8/26/2021	6/30/2022	REC	Sarah Burress	Activities	Online Donations	Foundation Booster Organization	eTeamSponsor, EZfund, DonorsChoose, ReadySetFUNd, GoFundMe, Vertical Raise
8/26/2021	6/30/2022	REC	Amber Ford	Pep and Cheer	Online Donations	Foundation Booster Organization	eTeamSponsor, EZfund, DonorsChoose, ReadySetFUNd, GoFundMe, Vertical Raise
8/26/2021	6/30/2022	REC	Sarah Santana	Softball	Coupon Books/ Entertainment	Foundation Booster Organization	Jamba Juice, Red Carpet Carwash
8/26/2021	6/30/2022	REC	Sarah Burress	Activities	Miscellaneous gift/catalog items sold*	Foundation Booster Organization	Bosco Fundraising, Great American Fundraising, See's Candies, Z Best Fundraising , ReadySetFUNd

*\*In compliance with Board Policy 3554*

**Fundraiser Requests**  
**Wednesday, August 25, 2021**

8/26/2021	6/30/2022	REC	Allison Crose	Softball	Miscellaneous gift/catalog items sold*	Foundation Booster Organization	Great American Fundraising
8/26/2021	6/30/2022	REC	Laura West	Science Olympiad	Coupon Books/ Entertainment	Associated Student Body	Jamba Juice
8/26/2021	6/3/2022	REC	Roman Gonzalez	PACK Club	Concession Stand Sales*	Foundation Booster Organization	Costco, Walmart, Save Mart Supermarkets, Smart & Final
8/26/2021	6/3/2022	REC	Ryan Eisele	Foundation	Concession Stand Sales*	Foundation Booster Organization	Costco, Walmart, Save Mart Supermarkets, Smart & Final
8/26/2021	6/30/2022	REC	Ryan Eisele	Foundation	Online Food Sales*	Foundation Booster Organization	OK Produce, Kings River Packing
8/26/2021	6/30/2022	REC	Sarah Burress	Activities	Spirit Wear/Spirit Packs	Associated Student Body	BSN Sports, Rush Advertising, Central Valley Sports
8/26/2021	6/30/2022	REC	Sarah Burress	Activities	Spirit Wear/Spirit Packs	Foundation Booster Organization	BSN Sports, Rush Advertising, Central Valley Sports
8/26/2021	6/30/2022	REC	Ryan Eisele	Foundation	Spirit Wear/Spirit Packs	Foundation Booster Organization	BSN Sports, Rush Advertising, Central Valley Sports
8/26/2021	6/30/2022	REC	Sarah Burress	Activities	Family Restaurant Night*	Foundation Booster Organization	Chipotle Mexican Grill, Jamba Juice, Luna's Pizzeria & Italian Restaurant, Mountain Mike's Pizza, Panda Express, PressBox, Red Robin, Panera, Cool Hand Luke's, JoJo's Yogurt, Applebee's, Mr. Pickle's, MinTea Boba

*\*In compliance with Board Policy 3554*

**Fundraiser Requests**  
**Wednesday, August 25, 2021**

8/26/2021	6/30/2022	REC	Sarah Burress	Activities	Family Restaurant Night*	Associated Student Body	Chipotle Mexican Grill, Jamba Juice, Luna's Pizzeria & Italian Restaurant, Mountain Mike's Pizza, Panda Express, PressBox, Red Robin, Panera, Cool Hand Luke's, JoJo's Yogurt, Applebee's, Mr. Pickle's, MinTea Boba
8/26/2021	6/30/2022	REC	Laura West	Science Olympiad	Family Restaurant Night*	Associated Student Body	Chipotle Mexican Grill, Jamba Juice, Luna's Pizzeria & Italian Restaurant, Mountain Mike's Pizza, Panda Express, PressBox, Red Robin, Panera, Cool Hand Luke's, JoJo's Yogurt, Applebee's, Mr. Pickle's, MinTea Boba
8/26/2021	6/30/2022	REC	Ryan Eisele	Foundation	Family Restaurant Night*	Foundation Booster Organization	Chipotle Mexican Grill, Jamba Juice, Luna's Pizzeria & Italian Restaurant, Mountain Mike's Pizza, Panda Express, PressBox, Red Robin, Panera, Cool Hand Luke's, JoJo's Yogurt, Applebee's, Mr. Pickle's, MinTea Boba
8/26/2021	6/3/2022	Maple Creek Elem	Gina Kismet	Foundation	Food Truck*	Foundation Booster Organization	Kona Ice, Lolo Hawaiian Shaved Ice, Sno Cafe
10/1/2021	12/11/2021	REC	Marco Mellone	Instrumental Music	Mattress Sale	Foundation Booster Organization	Creative Solutions
10/1/2021	5/31/2022	Reagan Elem	Pam Hoffhous	PTC	Family Restaurant Night*	Parent Teacher Club	The Hanger
12/1/2021	12/17/2021	REC	Heather Randall	Drama	Photos with Santa	Foundation Booster Organization	None
12/4/2021	12/4/2021	REC	Janis Ziese	Forensics	Concession Stand Sales*	Foundation Booster Organization	Costco, Walmart, Save Mart Supermarkets, Smart & Final
1/18/2022	1/28/2022	REC	Heather Randall	Drama	Candy Sales*	Foundation Booster Organization	See's Candies

\*In compliance with Board Policy 3554

**CONTACT PERSON:** Corrine Folmer

**FOR INFORMATION:**

**FOR ACTION:** August 25, 2021

**RECOMMENDATION:**

Approve the Student Trip Requests, as submitted.

**DISCUSSION:**

Attached are the Student Trip Requests submitted for Board approval.

**FISCAL IMPACT/FUNDING SOURCE:**

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Student Trip Requests	8/17/2021	Backup Material

**REVISIONS:**

# Student Trip Requests

## Wednesday, August 25, 2021

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
71686	CWHS Boys Water Polo	08/27/2021 06:00 AM	08/28/2021 10:00 PM	CWH/ATH-ASB-Car-BrdApp	Arroyo Grande, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
71699	CWHS Girls Tennis	09/01/2021 07:00 AM	09/03/2021 10:00 PM	CCUR-CWHS/FDN-Van-BrdApp	San Luis Obispo, CA	10
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
71586	CNEC Boys Water Polo	09/10/2021 08:00 AM	09/11/2021 09:00 PM	CNH/ATH-0500-Van-BrdApp	Menlo Park, CA	16
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
71664	CHS Boys Water Polo	09/10/2021 08:00 AM	09/11/2021 09:15 PM	CHS/ATH-FDN-Van-BrdApp	Chino Hills, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
71687	CWHS Boys Water Polo	09/10/2021 06:00 AM	09/11/2021 10:00 PM	CWH/ATH-ASB-Car-BrdApp	Redwood City, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
71692	CWHS Girls Water Polo	09/10/2021 07:00 AM	09/11/2021 10:00 PM	CWH/ATH-FDN-Van-BrdApp	Mt. View, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
71702	CNEC Girls Water Polo	09/17/2021 07:00 AM	09/18/2021 10:00 PM	CNH/ATH-0500-Van-BrdApp	Roseville, CA	18
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
71693	CWHS Girls Water Polo	09/24/2021 07:00 AM	09/25/2021 10:00 PM	CWH/ATH-FDN-Van-BrdApp	Roseville, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
71688	CWHS Boys Water Polo	10/01/2021 06:00 AM	10/02/2021 10:00 PM	CWH/ATH-ASB-Car-BrdApp	Irvine, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
71665	CHS Boys Water Polo	10/08/2021 08:00 AM	10/09/2021 08:30 PM	CHS/ATH-FDN-Van-BrdApp	Sacramento, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
71697	CWHS Girls Volleyball	10/08/2021 07:00 AM	10/09/2021 10:00 PM	CCUR-CWHS-Van-BrdApp	Redondo Beach, CA	18
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
71701	CNEC Boys Water Polo	10/08/2021 08:00 AM	10/09/2021 10:00 PM	CNH/ATH-0500-Van-BrdApp	Roseville, CA	16
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
71689	CWHS Girls Water Polo	10/15/2021 07:00 AM	10/16/2021 10:00 PM	CWH/ATH-ASB-Van-BrdApp	Santa Cruz, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
71691	CWHS Girls Water Polo	10/21/2021 07:00 AM	10/23/2021 10:00 PM	CWH/ATH-FDN-Van-BrdApp	Mt. View, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
71703	CNEC Girls Water Polo	10/22/2021 07:00 AM	10/23/2021 10:00 PM	CNH/ATH-0500-Van-BrdApp	Napa, CA	18
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
71602	CCUR Clovis United	12/10/2021 06:00 AM	12/12/2021 10:00 PM	CCUR-UNTD-Van-BrdApp	San Jose, CA	100
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
71711	CWHS Girls Basketball	12/17/2021 07:00 AM	12/23/2021 10:00 PM	CCUR-NONE-BrdApp	Phoenix, AZ	20
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
71710	CWHS Girls Basketball	12/26/2021 07:00 AM	12/31/2021 10:00 PM	CCUR-NONE-BrdApp	Dallas, TX	20
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
71604	CCUR Clovis United	01/29/2022 06:00 AM	01/30/2022 10:00 PM	CCUR-UNTD-Van-BrdApp	Davis, CA	100
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
71611	CCUR Clovis United	03/19/2022 06:00 AM	03/20/2022 10:00 PM	CCUR-NONE-BrdApp	Sacramento, CA	100



**CONTACT PERSON:** Corrine Folmer

**FOR INFORMATION:**

**FOR ACTION:** August 25, 2021

**RECOMMENDATION:**

Approve the Voluntary Community Recreation Programs, as submitted.

**DISCUSSION:**

The Clovis Community Sports and Recreation Department provides and operates noneducational, athletic and recreation programs and activities for the access and enjoyment of Clovis and surrounding communities. Such noneducational, recreational programs and activities are not part of the District's curricular, extracurricular, or co-curricular educational programs, and are entirely separate and distinct from the District's educational program. The Department's recreational offerings are available to all age-appropriate participants in Clovis, Fresno and surrounding communities, whether or not such participants are enrolled in the District's educational program, and students enrolled in the District's educational program are never required to participate in the Department's noneducational, recreational programs or activities.

The proposed costs listed below are to attend the camp/clinic and may not include additional items such as spirit packs, shirts, jerseys, etc. The additional items will be provided at cost with no profit for the program. All additional items will be specifically identified in the flyers to the community.

Clovis Community Sports and Recreation Department  
Girls Golf Club  
Buchanan High School  
Date: August 26, 2021 - August 26, 2022  
Grade: 7-12  
Cost: \$0

Clovis Community Sports and Recreation Department  
Blue Line Basketball Fall AAU  
Clovis High School  
Date: September 7 - October 12, 2021  
Grade: 3-8  
Cost: \$125.00 per participant

Clovis Community Sports and Recreation Department  
Royal Storm Girls AAU Basketball  
Clovis High School  
Date: September 9 - October 21, 2021

Grade: 4-12  
Cost: \$125.00 per participant

Clovis Community Sports and Recreation Department  
Chaos Classic Girls Basketball Tournament  
Clovis West High School  
Date: September 24-26, 2021  
Grade: 3-12  
Cost: \$150.00 per team

Clovis Community Sports and Recreation Department  
Bronco Winter Splash Water Polo Tournament  
Clovis North High School  
Date: January 22, 2022  
Grade: 7-12  
Cost: \$250.00 per team

**FISCAL IMPACT/FUNDING SOURCE:**

None

**REVISIONS:**

**CONTACT PERSON:** Karen Randall

**FOR INFORMATION:**

**FOR ACTION:** August 25, 2021

**RECOMMENDATION:**

Approve the minutes of the July 29, 2021, special Governing Board meeting, as submitted.

**DISCUSSION:**

**FISCAL IMPACT/FUNDING SOURCE:**

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Minutes July 29, 2021, Special Governing Board Meeting	8/18/2021	Backup Material

**REVISIONS:**



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

## **SPECIAL GOVERNING BOARD MEETING**

### **MINUTES**

**July 29, 2021**

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

**5:30 P.M. – CLOSED SESSION 6:30 P.M. – PUBLIC SESSION**

### **Special 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.

#### **A. CALL TO ORDER**

#### **B. ROLL CALL**

##### Board Members Present:

Steven Fogg, M.D., President  
Susan K. Hatmaker, Vice-President, via Zoom  
Tiffany Stoker Madsen, Clerk  
Hugh Awtrey, Member  
David DeFrank, Member  
Yolanda Moore, Member  
Elizabeth "Betsy" Sandoval, Member

##### District Administrators Present:

Eimear O'Farrell, Ed.D., Superintendent  
Norm Anderson, Deputy Superintendent  
Maiya Yang, General Counsel  
Kelly Avants, APR, Chief Communication Officer

Robyn Castillo, Ed.D., Associate Superintendent  
Corrine Folmer, Ed.D., Associate Superintendent  
Barry Jager, Associate Superintendent  
Michael Johnston, Associate Superintendent

### **C. ADOPTION OF AGENDA**

Adopted the July 29, 2021, special Governing Board meeting agenda, as submitted.

President Fogg asked if anyone present wished to address the Board relative to items that would be considered in Closed Session. At 5:32 p.m., the Governing Board adjourned to Closed Session to discuss the following matters:

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, DeFrank, Fogg, Hatmaker, Moore, Sandoval, Stoker Madsen

### **D. CLOSED SESSION**

1. APPOINTMENT/EMPLOYMENT OF DEPUTY PRINCIPAL, CLOVIS NORTH EDUCATIONAL CENTER (Gov't Code §54957)
2. APPOINTMENT/EMPLOYMENT LEARNING DIRECTOR, BUCHANAN HIGH SCHOOL (Gov't Code §54957)
3. CONFERENCE WITH LABOR NEGOTIATORS (Education Code §54957.6) Agency Negotiator – Eimear O'Farrell, Ed.D., Supt. Negotiating Parties – Contracted Emps., Cert. Mgmt., Cert. Teachers, Class. Emps., Class. Mgmt. & Ops. Unit (Represented by CSEA Clovis Chapter 250)

### **E. RECONVENE FOR PUBLIC SESSION**

President Fogg reconvened the public meeting at 6:30 p.m.

### **F. CLOSED SESSION MOTIONS**

Approved the appointment of current Guidance Instructional Specialist Century Elementary Noelle Golling to the open position of Buchanan High School Learning Director.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, DeFrank, Fogg, Hatmaker, Moore, Sandoval, Stoker Madsen

Approved the appointment of Alicynne Chaney, current Learning Director, Clovis North High School, to the open position of Clovis North High School Deputy Principal.

Motion: Approve, Moved By Board Member Tiffany Stoker Madsen, Seconded by Board Member Betsy Sandoval. Passed. 7-0. Board Members voting Ayes: Awtrey, DeFrank, Fogg, Hatmaker, Moore, Sandoval, Stoker Madsen

### **G. PUBLIC HEARINGS**

1. Public Hearing to Consider Scope, Purpose and Other Factors Related to Adoption of Independent Study (Education Code § 51747 (a) and (b), 5 CCR 11701)  
Clovis Unified School District's Governing Board conducted a Public Hearing to consider scope,

purpose and other factors related to adoption of independent study (Education Code § 51747 (a) and (b), 5 CCR 11701) at 6:45 p.m. No one was present to address the Board.

#### **H. STAFF REPORTS**

**1. Amended COVID-19 Safety Plan**

Staff delivered a report on health and safety mitigation requirements and guidelines issued in July by the California Department of Public Health and the Centers for Disease Control that resulted in required updates to the District's existing COVID-19 Safety Plan.

#### **I. ACTION**

*(Unless otherwise noted, these items were seen for Information and discussion at the prior meeting and will be voted on at this meeting.)*

**1. Adopt Administrative Regulation No. 6158.1**

Adopted Administrative Regulation No. 6158.1 - Independent Study (Education Code § 51747 (a) and (b), 5 CCR 11701).

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, DeFrank, Fogg, Hatmaker, Moore, Sandoval, Stoker Madsen

**2. Adopt Resolution No. 3824 in Support of Greater Local Control**

Adopted Resolution No. 3824 in Support of Greater Local Control.

Motion: Approve, Moved By Board Member Hugh Awtrey, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, DeFrank, Fogg, Hatmaker, Moore, Sandoval, Stoker Madsen

**3. Mask Exemption Process**

Approved the amended 2021-22 Mask Exemption process for staff and students compliant with current California Department of Public Health guidance requirements.

Motion: Approve, Moved By Board Member Tiffany Stoker Madsen, Seconded by Board Member David DeFrank. Passed. 7-0. Board Members voting Ayes: Awtrey, DeFrank, Fogg, Hatmaker, Moore, Sandoval, Stoker Madsen

#### **J. ADJOURNMENT**

With no further business before the Board, President Fogg adjourned the meeting at 9:51 p.m.

RESPECTFULLY SUBMITTED:

---

Clerk

---

Secretary

**CONTACT PERSON:** Karen Randall

**FOR INFORMATION:**

**FOR ACTION:** August 25, 2021

**RECOMMENDATION:**

Approve the minutes of the August 11, 2021, regular Governing Board meeting, as submitted.

**DISCUSSION:**

**FISCAL IMPACT/FUNDING SOURCE:**

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Minutes August 11, 2021, Regular Governing Board Meeting	8/18/2021	Backup Material

**REVISIONS:**



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

## **GOVERNING BOARD MEETING**

### **MINUTES**

**August 11, 2021**

***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 may attend and observe this meeting and address the Board in-person. However, the Board may limit the number of persons in the board meeting room at any time in order to comply with California public health orders and guidance. All persons attending the board meeting shall comply with California public health orders and guidance.

**As authorized by Executive Orders N-29-20 and N-08-21, public comments may be made in-person at the board meeting or submitted in writing before the board meeting.**

**In-Person Public Comments:** Members of the public who wish to provide public comments in-person during the board meeting are requested to complete a public presentation form, which is available outside the board meeting room on the day of the meeting. During the meeting, speakers who have requested to address the Board in-person will be called to do so. Comments relating to a public hearing are to be made during the public hearing. Comments on items that are on the agenda are to be made when the item is called by the Board President. Based on Government Code section 54954.3, the Board will only receive comments on agenda items during a special board meeting. Each speaker is generally allowed up to three minutes to address the Board on each item. Pursuant to Board Bylaw No. 9323, the Board President may adjust the time allotted for each speaker and limit the total time for public comment.

**Written Public Comments:** Instead of addressing the Board in-person during a board meeting, a member of the public may submit written public comments. **Please submit all written comments before 3:00 p.m. on the day of the board meeting using the form that is provided on the District's website.** Written comments will be provided to the Board Members for their review prior to the start of the meeting. The comments will not be read out loud during the meeting.

### **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**

Board Member Yolanda Moore led the invocation.

### **A. CALL TO ORDER**

Board President Steven Fogg called the regular Governing Board meeting to order at 5:00 p.m.

### **B. ROLL CALL**

#### Board Members Present:

Steven Fogg, M.D., President  
Susan K. Hatmaker, Vice-President  
Tiffany Stoker Madsen, Clerk  
Hugh Awtrey, Member  
Yolanda Moore, Member  
Elizabeth "Betsy" Sandoval, Member

#### Board Members Absent:

David DeFrank, Member

#### District Administrators Present:

Eimear O'Farrell, Ed.D., Superintendent  
Norm Anderson, Deputy Superintendent  
Maiya Yang, General Counsel  
Kelly Avants, APR, Chief Communication Officer  
Robyn Castillo, Ed.D., Associate Superintendent  
Corrine Folmer, Ed.D., Associate Superintendent  
Barry Jager, Associate Superintendent  
Michael Johnston, Associate Superintendent  
Steve Ward, Legislative Analyst  
Karen Randall, Administrative Specialist

### **C. ADOPTION OF AGENDA**

Adopted the August 11, 2021, regular Governing Board meeting agenda, as submitted.

Motion: Approve, Moved By Board Member Tiffany Stoker Madsen, Seconded by Board Member Betsy Sandoval. Passed. 6-0. Board Members voting Ayes: Awtrey, Fogg, Hatmaker, Moore, Sandoval, Stoker Madsen Board Members voting Absent: DeFrank

President Fogg asked if anyone present wished to address the Board relative to items that would be considered in Closed Session. At 5:01 p.m., the Governing Board adjourned to Closed Session to discuss the following matters:

### **D. CLOSED SESSION**

1. 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)

2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
3. CONFERENCE WITH LABOR NEGOTIATORS (Education Code §54957.6) Agency Negotiator – Eimear O'Farrell, Ed.D., Supt. Negotiating Parties – Contracted Emps., Cert. Mgmt., Cert. Teachers, Class. Emps., Class. Mgmt. & Ops. Unit (Represented by CSEA Clovis Chapter 250)
4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9 – 1 Potential Case
5. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)

**E. RECONVENE FOR PUBLIC SESSION**

President Fogg reconvened the public meeting at 6:30 p.m.

**F. PLEDGE OF ALLEGIANCE**

President Fogg asked Board Member Susan Hatmaker to lead the Board members and meeting attendees in the Pledge of Allegiance.

**G. RECOGNITION OF VISITORS**

President Fogg welcomed the visitors present and explained the procedure for addressing the Board in person.

**H. CLOSED SESSION MOTIONS**

Approved the routine Personnel Matters, as submitted.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Hugh Awtrey. Passed. 6-0. Board Members voting Ayes: Awtrey, Fogg, Hatmaker, Moore, Sandoval, Stoker Madsen Board Members voting Absent: DeFrank

**I. SUPERINTENDENT'S REPORT**

*(Action to add to or delete items from any portion of the agenda or to discuss any consent agenda items must be taken PRIOR to adoption of the agenda.)*

**J. SPECIAL PRESENTATIONS**

**1. Introduction of New Administrators**

The following newly appointed administrators were present and introduced to members of the Governing Board:

1. Tina teNyenhuis, Deputy Principal, Buchanan High School
2. Omar Hemaidan, Principal, Buchanan High School
3. Kelli Hinojos, Principal, Temperance-Kutner Elementary School
4. Kristen Belknap, Deputy Principal, Clovis East High School
5. Darrin Holtermann, Director, MTSS and Induction

## **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. 2021-22 School Year COVID-19 Safety Plan  
Staff updated members of the Governing Board on the 2021-22 COVID-19 Safety Plan.

## **M. CONSENT**

1. Conference Requests  
Approved the Conference Requests, as submitted.  
  
Motion: Approve, Moved By Board Member Susan Hatmaker, Seconded by Board Member Tiffany Stoker Madsen. Passed. 6-0. Board Members voting Ayes: Awtrey, Fogg, Hatmaker, Moore, Sandoval, Stoker Madsen Board Members voting Absent: DeFrank
2. Fundraiser Requests  
Approved the Fundraiser Requests, as submitted.  
  
Motion: Approve, Moved By Board Member Susan Hatmaker, Seconded by Board Member Tiffany Stoker Madsen. Passed. 6-0. Board Members voting Ayes: Awtrey, Fogg, Hatmaker, Moore, Sandoval, Stoker Madsen Board Members voting Absent: DeFrank
3. Student Trip Requests  
Approved the Student Trip Requests, as submitted.  
  
Motion: Approve, Moved By Board Member Susan Hatmaker, Seconded by Board Member Tiffany Stoker Madsen. Passed. 6-0. Board Members voting Ayes: Awtrey, Fogg, Hatmaker, Moore, Sandoval, Stoker Madsen Board Members voting Absent: DeFrank
4. Voluntary Community Recreation Programs  
Approved the Voluntary Community Recreation Programs, as submitted.  
  
Motion: Approve, Moved By Board Member Susan Hatmaker, Seconded by Board Member Tiffany Stoker Madsen. Passed. 6-0. Board Members voting Ayes: Awtrey, Fogg, Hatmaker, Moore, Sandoval, Stoker Madsen Board Members voting Absent: DeFrank
5. Change Orders  
Approved the Change Orders, as submitted.  
  
Motion: Approve, Moved By Board Member Susan Hatmaker, Seconded by Board Member Tiffany Stoker Madsen. Passed. 6-0. Board Members voting Ayes: Awtrey, Fogg, Hatmaker, Moore, Sandoval, Stoker Madsen Board Members voting Absent: DeFrank
6. Ratification of Purchase Orders, District Contracts and Check Register  
Ratified Purchase Orders, District Contracts, and Warrants numbered 629628 through 630472.  
  
Motion: Approve, Moved By Board Member Susan Hatmaker, Seconded by Board Member Tiffany Stoker Madsen. Passed. 6-0. Board Members voting Ayes: Awtrey, Fogg, Hatmaker, Moore, Sandoval, Stoker Madsen Board Members voting Absent: DeFrank
7. July 21, 2021, Regular Governing Board Meeting Minutes  
Approved the minutes of the July 21, 2021, regular Governing Board meeting, as submitted.

Motion: Approve, Moved By Board Member Susan Hatmaker, Seconded by Board Member Tiffany Stoker Madsen. Passed. 6-0. Board Members voting Ayes: Awtrey, Fogg, Hatmaker, Moore, Sandoval, Stoker Madsen Board Members voting Absent: DeFrank

8. Annual Memorandum of Understanding with the California Teaching Fellows Foundation  
Ratified a Memorandum of Understanding with the California Teaching Fellows Foundation effective August 1, 2021, through June 30, 2022, in order to provide additional instructional assistants and direct support to all students who qualify for Clovis Unified's After School Education and Safety (ASES) Program.

Motion: Approve, Moved By Board Member Susan Hatmaker, Seconded by Board Member Tiffany Stoker Madsen. Passed. 6-0. Board Members voting Ayes: Awtrey, Fogg, Hatmaker, Moore, Sandoval, Stoker Madsen Board Members voting Absent: DeFrank

9. Annual Sierra Outdoor School Student Trips for 2021-22  
Approved the 2021-22 schedule for the District's elementary schools to attend Sierra Outdoor School at Five Mile Creek in Sonora, California, as submitted.

Motion: Approve, Moved By Board Member Susan Hatmaker, Seconded by Board Member Tiffany Stoker Madsen. Passed. 6-0. Board Members voting Ayes: Awtrey, Fogg, Hatmaker, Moore, Sandoval, Stoker Madsen Board Members voting Absent: DeFrank

10. Placement of a Student with Special Needs in a Non-Public School  
Authorized Clovis Unified to enter into an agreement with Central Valley Training Center, a non-public school in Fresno, California.

Motion: Approve, Moved By Board Member Susan Hatmaker, Seconded by Board Member Tiffany Stoker Madsen. Passed. 6-0. Board Members voting Ayes: Awtrey, Fogg, Hatmaker, Moore, Sandoval, Stoker Madsen Board Members voting Absent: DeFrank

11. Resolution No. 3819 – Annual Authorization of Inter-Fund Loans for Cash Flow Purposes  
Adopted Resolution No. 3819 authorizing inter-fund loans for cash flow purposes, as submitted.

Motion: Approve, Moved By Board Member Susan Hatmaker, Seconded by Board Member Tiffany Stoker Madsen. Passed. 6-0. Board Members voting Ayes: Awtrey, Fogg, Hatmaker, Moore, Sandoval, Stoker Madsen Board Members voting Absent: DeFrank

12. Resolution No. 3822 - Annual Agreement for Child Development Services - California State Preschool Program 2021-22

Adopted Resolution No. 3822 authorizing the Superintendent or designee to enter into an annual agreement with the California Department of Education for services to be provided to Clovis Unified School District preschool students effective July 1, 2021, through June 30, 2022.

Motion: Approve, Moved By Board Member Susan Hatmaker, Seconded by Board Member Tiffany Stoker Madsen. Passed. 6-0. Board Members voting Ayes: Awtrey, Fogg, Hatmaker, Moore, Sandoval, Stoker Madsen Board Members voting Absent: DeFrank

## **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. Provisional Internship Permit for the 2021-22 School Year  
Approved the Provisional Internship Permit for the recommended teaching candidates, as submitted.  
  
Motion: Approve, Moved By Board Member Tiffany Stoker Madsen, Seconded by Board Member Susan Hatmaker. Passed. 6-0. Board Members voting Ayes: Awtrey, Fogg, Hatmaker,

Moore, Sandoval, Stoker Madsen Board Members voting Absent: DeFrank

**2. Variable Term Waiver Renewal Request**

Approved the Variable Term Waiver Renewal Request, as submitted, to provide time for the teachers to earn their full Specially Designed Academic Instruction Delivered in English/English Learner authorization.

Motion: Approve, Moved By Board Member Susan Hatmaker, Seconded by Board Member Hugh Awtrey. Passed. 6-0. Board Members voting Ayes: Awtrey, Fogg, Hatmaker, Moore, Sandoval, Stoker Madsen Board Members voting Absent: DeFrank

**3. Variable Term Waiver Request**

Approved the Variable Term Waiver Request, as submitted, to provide time for the teacher to earn their full Specially Designed Academic Instruction Delivered in English/English Learner authorization.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Yolanda Moore. Passed. 6-0. Board Members voting Ayes: Awtrey, Fogg, Hatmaker, Moore, Sandoval, Stoker Madsen Board Members voting Absent: DeFrank

**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. Annual Agreement with Fresno Economic Opportunities Commission**

Authorize Clovis Unified to enter into an agreement with Fresno Economic Opportunities Commission (EOC) for the purpose of utilizing their services to transport two students to Central Valley Training Center.

**P. BOARD MEMBER REPORTS**

There were no Board Reports given.

**Q. ADJOURNMENT**

With no further business before the Board, President Fogg adjourned the meeting at 9:32 p.m.

RESPECTFULLY SUBMITTED:

---

Clerk

---

Secretary

**Title:** Ratification of Purchase Orders, District Contracts and Check Register

---

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:**

**FOR ACTION:** August 25, 2021

**RECOMMENDATION:**

Ratify Purchase Orders, District Contracts, and Warrants numbered 630473 through 630814.

**DISCUSSION:**

District Administration recommends ratification of the Purchase Orders and District Contracts for the period of July 27, 2021-August 10, 2021, as well as the Warrant register for July 27, 2021-August 5, 2021. This information is available for review in the Purchasing and Accounting departments. Questions may be directed to the Business Services Department at 559-327-9127.

**FISCAL IMPACT/FUNDING SOURCE:**

**ATTACHMENTS:**

**Description**

**Upload Date**

**Type**

**REVISIONS:**

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:**

**FOR ACTION:** August 25, 2021

**RECOMMENDATION:**

Approve the Change Order, as submitted.

**DISCUSSION:**

Change Order Number	Contract/Bid Number	Project Type	Site(s)	DSA Number
02	2847-A	Painting at Various Sites – 2021	Various Sites	NA

**FISCAL IMPACT/FUNDING SOURCE:**

As noted in the attachment.

**ATTACHMENTS:**

Description	Upload Date	Type
Change Order	8/11/2021	Backup Material

**REVISIONS:**

---

**Contract Change Order No. 02**


---

**Project** Painting at 5 Sites (2021) **Date** 8/25/2021  
**Contract/Bid No.** 3210373 / Bid No. 2847

---

Item No.	Item Description	Item Amount	Reason for Change
01	Added - Window Painting and Priming in the 800 Wing	\$30,350.00	District Change

Description: Added - Window Painting and Priming in the 800 Wing  
 Requested By: District Change. \$30,350.00 to be added to the contract.  
 Reason for Change: District Change. Re-prime all windows, frames, and panels with Alkyd Kem Bond primer. Finish coat to be painted with semi-gloss enamel BHS Greigh.

<b>Original Contract</b>	\$331,300.00
<b>Previous CCOs</b>	\$(2,580.00)
<b>This CCO</b>	\$30,350.00

---

<b>Total Contract</b>	<b>\$359,070.00</b>
-----------------------	---------------------

The revised contract amount is an increase of 9.16% from the original contract amount.



**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:**

**FOR ACTION:** August 25, 2021

**RECOMMENDATION:**

Adopt the Notices of Completion, as submitted.

**DISCUSSION:**

<b>Bid Number</b>	<b>Project/Site(s)</b>	<b>Company</b>	<b>DSA Number</b>
2848-A	Paving Districtwide - 2021	Central Valley Asphalt 23494 Road 196 Lindsay, California 93247	02-118055 – Copper Hills Elementary 02-118051 – District Office 02-118054 – Clovis West High School 02-118049 – Garfield Elementary School
2855	Young Elementary Shade Structure – 2021	Caliber Contracting Services, Inc. 5191 E. Dakota Avenue Fresno, CA 93727	02-118858

**FISCAL IMPACT/FUNDING SOURCE:**

No fiscal impact.

**REVISIONS:**

**CONTACT PERSON:** Robyn Castillo

**FOR INFORMATION:** August 11, 2021

**FOR ACTION:** August 25, 2021

**RECOMMENDATION:**

Authorize Clovis Unified to enter into an agreement with Fresno Economic Opportunities Commission (EOC) for the purpose of utilizing its services to transport two students to Central Valley Training Center.

**DISCUSSION:**

Fresno EOC is the transport company that is contracted with Central Valley Training Center, where two CUSD adult students will be attending based on their program needs as identified in their Individualized Education Plans that are not available within Clovis Unified School District.

**FISCAL IMPACT/FUNDING SOURCE:**

A transportation fee of up to \$78.00 per day, per student has been included in the 2021-22 Special Education Budget.

**REVISIONS:**

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:**

**FOR ACTION:** August 25, 2021

**RECOMMENDATION:**

Authorize purchases via piggyback for park, playground, recreation and shade structure items from League of Oregon Cities Master Agreement needed for District sites/programs and recognize it is in the best interest of the District to make purchases without advertising for bids, pursuant to Public Contract Code 20118.

**DISCUSSION:**

Approval of piggyback contract utilization will ensure compliance with State and Federal procurement guidelines and spending limits, while ensuring the timely purchase of items to meet student and District needs. Utilization of contract will expedite purchase of needed items for priority production schedule with manufacturer and secure pricing in volatile steel market.

Current and subsequent orders from Park Associates Inc. DBA Park Planet will only be placed against this contract as long as it remains in the best interest of the District.

Section 20118 of the California Public Contract Code provides that the Governing Board of a school district may authorize the purchase of equipment, materials and supplies from another public corporation or agency without advertising for bids if the other public corporation or agency has complied with all Public Contract Codes regarding the purchase of similar equipment, materials and supplies.

Purchasing staff will continue to monitor pricing trends and available contracts to determine which contracts best meet the needs of the District. Listed agencies solicited and awarded formal bids following appropriate bid regulations. Piggyback allows for the purchase of equipment and supplies which meet all District standards, at a negotiable cost savings and save order lead time.

This item is being presented directly for Action to expedite the installation of shade structures to create outdoor eating and learning spaces for students in response to the COVID-19 pandemic.

**FISCAL IMPACT/FUNDING SOURCE:**

Savings of \$8,585 to \$11,545 per unit depending on style of unit designated to meet Division of State Architect standards at each school site location.

**REVISIONS:**

**Title:** Resolution No. 3828 - Authorizing Debt Service Estimate to be Provided to the County of Fresno Respecting Unsold General Obligation Bonds

---

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:**

**FOR ACTION:** August 25, 2021

**RECOMMENDATION:**

Adopt Resolution No. 3828 authorizing debt service estimate.

**DISCUSSION:**

The District's general obligation bonds are repaid with annual *ad valorem* property tax collections which are placed on the property tax rolls by the County each fiscal year. Tax rates for fiscal year 2021-22 are established by the County in August or September of each year. In the event that a school district plans to issue bonds or refunding bonds requiring a levy of taxes in a fiscal year but after the tax rates have been established, State law permits a school district to file a request with the County Board of Supervisors and the County Auditor before the rates are established to place a tax on the roll in anticipation of bonds that are expected to be sold during said fiscal year. At this time, the District anticipates issuing bonds or refunding bonds requiring a property tax levy in 2021-22 will be issued during fiscal year 2021-22. This Resolution asks the County to include in its tax rate determination for District Bonds debt service that will be needed for bonds issued in 2021-22 as permitted by State law.

This item is being presented directly for Action due to timing. In prior years Fresno County accepted a letter from the District requesting a tax levy, the County's new process now requires a Board resolution to accompany the letter.

**FISCAL IMPACT/FUNDING SOURCE:**

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Resolution No. 3828	8/11/2021	Backup Material

**REVISIONS:**

**RESOLUTION NO. 3828  
BEFORE THE GOVERNING BOARD  
OF THE CLOVIS UNIFIED SCHOOL DISTRICT  
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION AUTHORIZING DEBT SERVICE ESTIMATE  
TO BE PROVIDED TO THE COUNTY OF FRESNO RESPECTING  
UNSOLD GENERAL OBLIGATION BONDS OF THE CLOVIS UNIFIED SCHOOL  
DISTRICT FOR FISCAL YEAR 2021-22**

**WHEREAS**, the Governing Board of the Clovis Unified School District (the “District”) anticipates that it will authorize the issuance of one or more series of general obligation bonds or refunding general obligation bonds during fiscal year 2021-22 and wishes to provide for the levy of an *ad valorem* property tax in such fiscal year for the purpose of paying debt service on such bonds prior to the date on which *ad valorem* property taxes levied in the subsequent fiscal year will become available for that purpose; and

**WHEREAS**, pursuant to Section 15252 of the California Education Code, the Board of Supervisors of the County of Fresno (the “County”) is required to levy a tax for payment of bonds which have not yet been issued, provided that the Governing Board of the District informs the County of its intention to issue such bonds prior to the next tax levy; and

**WHEREAS**, the Governing Board wishes at this time to authorize District staff to make certain communications with the County respecting the foregoing.

**THEREFORE, BE IT RESOLVED** by the Governing Board as follows:

**Section 1. Recitals.** The Governing Board hereby finds and determines that the foregoing recitals are true and correct.

**Section 2. Intention to Issue Additional Bonds.** The Governing Board hereby expresses its current expectation that it will cause the issuance of one or more series of series of general obligation bonds or refunding general obligation bonds during fiscal year 2021-22.

**Section 3. Information to County.** The Superintendent, the Deputy Superintendent, the Associate Superintendent, Administrative Services, or the Assistant Superintendent, Business Services of the District are hereby authorized to (a) file a certified copy of this Resolution with the Clerk of the Board of Supervisors, and (b) provide, or cause to be provided, an estimate of debt service for such additional bonds to the Auditor-Controller of the County at the earliest possible date following the adoption of this Resolution.

**Section 4. Request to County to Levy Tax.** The Board of Supervisors of the County is hereby requested, in accordance with Section 15252-15254, to adopt a tax rate which takes into account the additional bonds expected to be sold during fiscal year 2021-22, based upon estimated debt service schedules prepared by officers of the District or the District's consultants, and to levy an *ad valorem* property tax in fiscal year 2021-22 on all taxable property in the District sufficient to pay said estimated debt service. The proceeds of such tax shall be deposited into the debt service fund of the District established pursuant to the Education Code for bonds of the District.

**Section. 5. Application of Tax Proceeds.** In the event that the additional bonds of the District are not sold during fiscal year 2021-22, or sold in such amount and on such terms that the proceeds of the tax requested in Section 4, or any portion thereof, is not required for payment of debt service due on the additional bonds, or payment of other outstanding bonds of the District which are payable from the debt service fund of the District, this Board hereby requests that the Auditor-Controller, or other appropriate official of the County, cause the remaining proceeds of the respective tax to be held in the District's debt service fund and applied to debt service on outstanding general obligation bonds of the District coming due in fiscal year 2022-23.

**Section 6. Effective Date.** This resolution shall take effect immediately upon its adoption.

**THE FOREGOING RESOLUTION** was adopted by the Governing Board of the Clovis Unified School District of Fresno County, State of California, at a meeting of said Board held on the 25<sup>th</sup> day of August, 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

---

Steven G. Fogg, M.D., President  
Governing Board  
Clovis Unified School District  
Fresno Count, California

I, Tiffany Stoker Madsen, Clerk of the Governing Board of the Clovis Unified School District, County of Fresno, State of California, do hereby certify that the foregoing is a true copy of the resolution adopted by said Board at a regular meeting thereof, at the time and by the vote therein stated, which original resolution is on file in the office of said Board.

---

Tiffany Stoker Madsen, Clerk  
Governing Board  
Clovis Unified School District  
Fresno County, California

**Title:** Resolution No. 3831 - Recognition of 2020 Olympian Jenna Prandini

---

**CONTACT PERSON:** Eimear O'Farrell

**FOR INFORMATION:**

**FOR ACTION:** August 25, 2021

**RECOMMENDATION:**

Adopt Resolution No. 3831 – Recognition of 2020 Olympian Jenna Prandini, as submitted.

**DISCUSSION:**

**FISCAL IMPACT/FUNDING SOURCE:**

In order to recognize 2021 Clovis High School graduate Jenna Prandini for the significant achievement of an Olympic Silver Medal at the 2020 Olympic Games, it is recommended that the Board adopt Resolution No. 3831.

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Resolution 3831	8/20/2021	Backup Material

**REVISIONS:**



**RESOLUTION NO. 3831  
BEFORE THE GOVERNING BOARD OF THE  
CLOVIS UNIFIED SCHOOL DISTRICT FRESNO COUNTY, CALIFORNIA**

**IN RECOGNITION OF  
2020 OLYMPIAN JENNA PRANDINI**

**WHEREAS**, Ms. Jenna Elizabeth Prandini was born and raised in Clovis, California, attending Mickey Cox Elementary School and Clark Intermediate School; and

**WHEREAS**, Ms. Prandini excelled as a student athlete and scholar at Clovis High School, before her graduation in 2011, during which she was a five-time California High School Track and Field State Champion (twice in Long Jump, and once in Triple Jump, 100-meter and 200-meter); and was named USA Track and Field Junior National Champion in the Long Jump; and

**WHEREAS**, while at the University of Oregon she led the team to a NCAA Outdoor team championship in 2015; and was a three time individual NCAA champion; and she was a 15 time NCAA All-American; and

**WHEREAS**, Ms. Prandini has demonstrated the Clovis Unified philosophy of pursuing success in mind, body and spirit, achieving the 2015 Bowerman Trophy as Most Outstanding Female Student-Athlete in Collegiate Track and Field; and

**WHEREAS**, Ms. Prandini regularly visits Mickey Cox Elementary and Clovis High serving as a role model for students, and has attended numerous Clark Intermediate practices to assist coaches and donates shoes and apparel for athletes even as she continues to achieve world recognition as a spokesperson for Puma Athletics; and

**WHEREAS**, as professional athlete she was a two-time USATF Champion in the 200 meter, and a World Championship silver medalist in 2015; and a 2016 USA Rio de Janeiro Olympian in the 200 meter; and

**WHEREAS**, in July of 2021 Ms. Prandini represented the United States at the

Tokyo Olympics in the 100 meter, 200 meter, and 4 x 100 meter team relay; and

**WHEREAS**, on August 6, 2021, Jenna Prandini and the USA 4 x 100 meter women's relay team competed and won a Silver Medal against the world's most challenging competitors.

**THEREFORE, BE IT RESOLVED** that the Governing Board of the Clovis Unified School District extends deepest congratulations and honor to Jenna Elizabeth Prandini as a model of grace, character and pursuit of excellence, and on the occasion of achieving an Olympic Silver Medal.

**THE FOREGOING RESOLUTION** was adopted by the Governing Board of the Clovis Unified School District of Fresno County, State of California, at a meeting of said Board held on the 25<sup>th</sup> day of August, 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

---

Steve Fogg, M.D., President  
Governing Board  
Clovis Unified School District Fresno  
County, California

I, Tiffany Stoker Madsen, Clerk of the Governing Board of the Clovis Unified School District, County of Fresno, State of California, do hereby certify that the foregoing is a true copy of the resolution adopted by said Board at a regular meeting thereof, at the time and by the vote therein stated, which original resolution is on file in the office of said Board.

---

Tiffany Stoker Madsen, Clerk  
Governing Board  
Clovis Unified School District  
Fresno County, California

**Title:** Approve New Job Description for COVID Assistant

---

**CONTACT PERSON:** Barry Jager

**FOR INFORMATION:**

**FOR ACTION:** August 25, 2021

**RECOMMENDATION:**

Approve the new classified short-term position for COVID Assistant, as submitted.

**DISCUSSION:**

The COVID Assistant is a classified short-term position that will be in effect from 8-26-21 to 6-3-22. This position is necessary to provide support to site and departments to provide COVID related services to contract tracing, testing, record maintenance and other related duties.

**FISCAL IMPACT/FUNDING SOURCE:**

Fiscal Impact: \$25,000/week @ 17 weeks = \$425,000.

Funding Source: ESSER III

The above is projected at 25 hours per week.

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
COVID Assistant Job Description	8/20/2021	Backup Material

**REVISIONS:**

**CLOVIS UNIFIED SCHOOL DISTRICT****POSITION DESCRIPTION**

---

<b>Position:</b>	COVID Assistant	<b>FLSA:</b>	Non-Exempt
<b>Department/Site:</b>	Varies	<b>Salary Grade:</b>	108
<b>Reports to/Evaluated by:</b>	Varies	<b>Salary Schedule:</b>	Classified

---

**SUMMARY**

The COVID Assistant performs routine and/or standardized duties associated with clerical work and providing office assistance. Duties will vary according to area of assignment, which may include a school site, department or district office.

**ESSENTIAL DUTIES AND RESPONSIBILITIES**

- Performs work related to COVID-19 requirements. May assist sites and departments with a variety of COVID related duties that may include: contact tracing, testing, data entry, tracking and required reporting.
- Follows the District's COVID-19 Safety Plan and will assist with implementation of orders and guidance from local, state and federal agencies.
- May greet visitors, staff or students in person or over the telephone, ascertains nature of business and provides standard information related to area of assignment.
- May provide supervision on campus during breaks, lunch and recess.
- Maintains records and files of documents for ready access. Ensures the timely distribution and receipt of a variety of records and documents.
- Reviews, prepares, and enters information from documents into data entry screens to databases that have established formats and limited access.
- Assists others to assemble and organize materials for distribution.
- May receive and process private student information. Maintains confidentiality of information processed or received during the course of performing assigned duties.
- Performs other duties as assigned that support the overall objective of the position.

**QUALIFICATIONS**

**Knowledge and Skills:** The position requires basic knowledge of general office procedures, filing, record keeping and telephone techniques and etiquette. Requires basic knowledge of typical departmental procedures regarding information and document flow. Requires sufficient knowledge of and skill at accessing and using personal computer applications such as office productivity suites, business and student data entry formats, and e-mail. Requires sufficient human relations skill to maintain harmony with peers and customers and portray a positive image of the district.

**Abilities:** Requires the ability to perform the duties of the position efficiently and effectively, under general supervision. Requires the ability to learn, understand and apply district rules, regulations and policies. Requires the ability to operate standard office machines and equipment, including personal computers and keyboards, copiers, printers, etc. Requires the ability to maintain records and filing systems. Requires the ability to enter alphanumeric information to data entry screens. Requires the ability to prioritize workload to meet established deadlines.

**Education and Experience:** The position typically requires a High School diploma supplemented by course work in general office skills and 1 year of experience in general clerical, data entry, and production keyboarding, or equivalent environment.

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** August 25, 2021

**FOR ACTION:** September 8, 2021

**RECOMMENDATION:**

Adopt Resolution No. 3826 authorizing budget transfers for the 2020-21 fiscal year for funds operated by the District.

**DISCUSSION:**

In order to properly account for operating revenues and expenditures that are approved after the adoption of the annual school district budget, the California Education Code allows school districts to transfer funds between/among revenue and expenditure classifications provided a resolution is adopted. Resolution No. 3826 authorizes the District to make the final 2020-21 budget transfers that are necessary for the following District funds:

- General Fund
- Charter School Fund
- Adult Education Fund
- Child Development Fund
- Food Services Fund
- Deferred Maintenance Fund
- Developer Fee Fund
- Building Fund
- State School Facility Fund
- Self-Insurance Fund
- Special Reserve Fund
- Bond Interest and Redemption Fund
- Debt Service Fund

The 2020-21 Budget Transfer Report identifying the required budget transfers, which must be formally adopted in order to finalize the 2020-21 fiscal year, will be provided to the Board prior to the September 8, 2021, Governing Board meeting.

**FISCAL IMPACT/FUNDING SOURCE:**

**ATTACHMENTS:**

Description	Upload Date	Type
Resolution No. 3826	8/19/2021	Backup Material

**REVISIONS:**

**RESOLUTION NO. 3826  
BEFORE THE GOVERNING BOARD  
OF THE CLOVIS UNIFIED SCHOOL DISTRICT  
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION FOR APPROVING THE 2020-21 BUDGET TRANSFERS**

**WHEREAS**, the Governing Board of the Clovis Unified School District duly adopted 2020-21 budgets that are necessary for all District funds at its June 10, 2020, meeting; and

**WHEREAS**, because of modifications to both revenue and expenditure projections to all of the aforementioned funds; and

**WHEREAS**, Education Code Section 42600 authorizes the Board to make necessary budget transfers to reflect actual revenues and expenditures for the aforementioned funds; and

**WHEREAS**, it will be necessary to make budget transfers in order to properly account for the payment of obligations of the school district incurred during the 2020-21 fiscal year.

**THEREFORE, BE IT RESOLVED** that the Board authorize such transfers, as attached, to revenue and expenditure classifications of the General Fund, Charter School Fund, Adult Ed Fund, Child Development Fund, Food Services Fund, Deferred Maintenance Fund, Developer Fee Fund, Building Fund, State School Facility Fund, Self-Insurance Fund, Special Reserve Fund, Bond Interest and/or Redemption Fund and Debt Service Fund for the 2020-21 fiscal year.

**THE FOREGOING RESOLUTION** was adopted by the Governing Board of the Clovis Unified School District, County of Fresno, State of California, at a meeting of said Board held on the 8th day of September, 2021, by the following vote:



AYES:

NOES:

ABSENT:

ABSTAIN:

---

Steven G. Fogg, M.D., President  
Governing Board  
Clovis Unified School District  
Fresno County, California

I, Tiffany Stoker Madsen, Clerk of the Governing Board of the Clovis Unified School District, County of Fresno, State of California, do hereby certify that the foregoing is a true copy of the resolution adopted by said Board at a regular meeting thereof, at the time and by the vote therein stated, which original resolution is on file in the office of said Board.

---

Tiffany Stoker Madsen, Clerk  
Governing Board  
Clovis Unified School District  
Fresno County, California

---

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** August 25, 2021

**FOR ACTION:** September 8, 2021

**RECOMMENDATION:**

Accept the 2020-21 Annual Financial Report, as submitted.

**DISCUSSION:**

The 2020-21 Annual Financial Report reflects the District's unaudited actual revenues and expenditures as of June 30, 2021.

Each quarter, the Business Services Department updates the Board as to the current financial condition of the District in relation to revenues and expenses along with the projected fund balance.

A copy of the 2020-21 Annual Financial Report will be provided to the Board prior to the September 8, 2021, Governing Board meeting.

**FISCAL IMPACT/FUNDING SOURCE:**

**REVISIONS:**

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** August 25, 2021

**FOR ACTION:** September 8, 2021

**RECOMMENDATION:**

Adopt Resolution No. 3827 to recalculate the 2020-21 Gann Limit Appropriation and estimate the 2021-22 Gann Limit Appropriation.

**DISCUSSION:**

The Gann Limit (named for Paul Gann, the author of Proposition 4 which amended the State Constitution to establish this limit) is intended to constrain the growth in State and Local government spending by linking year-to-year changes in expenditures to changes in inflation (represented by per capita personal income) and population (represented by average daily attendance (ADA) for schools). Established in 1979 following the enactment of Proposition 13 and subsequently amended by Proposition 111, the Gann Limit has become a largely pro forma calculation that no longer constrains governmental expenditures. This is because the limit has grown significantly faster than appropriations subject to the limit.

Education Code Section 42132 requires that on or before September 15 of each year, the Governing Board adopt a resolution to identify the estimated appropriations limit for the current fiscal year and the actual appropriations limit for the preceding fiscal year.

Clovis Unified is required to perform Gann Limit calculations by the State Constitution, but it is also important for the District to complete these calculations to identify how much State aid counts toward its Gann Limit, so that the State of California knows how much State aid counts toward its own Gann Limit.

The worksheet reflecting the recalculated 2020-21 Gann Limit Appropriation for the District and the estimated Gann Limit Appropriation for 2021-22 will be provided to the Board prior to the September 8, 2021, Governing Board meeting.

**FISCAL IMPACT/FUNDING SOURCE:**

No fiscal impact.

**ATTACHMENTS:**

Description	Upload Date	Type
Resolution 3827	8/19/2021	Backup Material

**REVISIONS:**

**RESOLUTION NO. 3827  
BEFORE THE GOVERNING BOARD  
OF THE CLOVIS UNIFIED SCHOOL DISTRICT  
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION TO RECALCULATE THE 2020-21 GANN LIMIT APPROPRIATION  
AND ESTIMATE THE 2021-22 GANN LIMIT APPROPRIATION**

**WHEREAS**, in November of 1979, the California electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California Constitution; and,

**WHEREAS**, the provisions of that Article establish maximum appropriation limitations, commonly called “Gann Limits,” for public agencies, including school districts; and,

**WHEREAS**, the Clovis Unified School District must establish a revised Gann limit for the 2020-21 fiscal year and a projected Gann Limit for the 2021-22 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law.

**NOW, THEREFORE, BE IT RESOLVED** that this Governing Board does provide public notice that the attached calculations and documentation of the Gann Limits for the 2020-21 and 2021-22 fiscal years are made in accord with applicable constitutional and statutory law; and,

**BE IT FURTHER RESOLVED** that this Governing Board does hereby declare that the appropriations in the Budget for the 2020-21 and 2021-22 fiscal years do not exceed the limitations imposed by Proposition 4; and,

**BE IT FURTHER RESOLVED** that the Superintendent provides copies of this resolution along with the appropriate attachments to interested citizens of this District.

**THE FOREGOING RESOLUTION** was adopted by the Governing Board of the Clovis Unified School District, County of Fresno, State of California, at a meeting of said Board held on the 8<sup>th</sup> day of September, 2021 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

---

Steven G. Fogg, M.D., President  
Governing Board  
Clovis Unified School District  
Fresno County, California

I, Tiffany Stoker Madsen, Clerk of the Governing Board of the Clovis Unified School District, County of Fresno, State of California, do hereby certify that the foregoing is a true copy of the resolution adopted by said Board at a regular meeting thereof, at the time and by the vote therein stated, which original resolution is on file in the office of said Board.

---

Tiffany Stoker Madsen, Clerk  
Governing Board  
Clovis Unified School District  
Fresno County, California

**Title:** Resolution No. 3823 - Annual Participation in "Lights on Afterschool" 2021-22

---

**CONTACT PERSON:** Robyn Castillo

**FOR INFORMATION:** August 25, 2021

**FOR ACTION:** September 8, 2021

**RECOMMENDATION:**

Adopt Resolution No. 3823 authorizing Clovis Unified Child Development's Afterschool Education and Safety (ASES) and Campus Club afterschool programs to participate in the 22nd Annual "Lights on Afterschool" celebration to be held nationwide on October 28, 2021.

**DISCUSSION:**

The Afterschool Alliance annually organizes the "Lights on Afterschool" event to draw attention to the many ways afterschool programs support students by offering them opportunities to new things such as science, community service, robotics and poetry to discover new skills.

Children benefit from high-quality afterschool programs which offer support such as providing a place to keep kids safe, inspiring students to learn and try new things, providing help for working families, and providing opportunities for students to grow in mind, body and spirit. "Lights on Afterschool" was first launched in October 2000 with 1,200 communities celebrating the event; however, today there are more than 8,000 communities celebrating nationwide. The event is celebrated annually, attracting over a million Americans and media coverage nationwide. Annually, CUSD's ASES and Campus Club programs join the "Lights on Afterschool" event by having students participate in various afterschool enrichment activities. Invitations are sent out to parents, community members, school and district personnel, and Governing Board members to join the celebrations and learn more about what the District's afterschool programs have to offer.

This item will appear on the September 8, 2021, Consent agenda.

**FISCAL IMPACT/FUNDING SOURCE:**

None

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Resolution 3823 - "Lights on Afterschool" 21-22	8/19/2021	Backup Material

**REVISIONS:**

**RESOLUTION NO. 3823  
BEFORE THE GOVERNING BOARD  
OF THE CLOVIS UNIFIED SCHOOL DISTRICT  
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION DECLARING THE AFTERSCHOOL EDUCATION AND SAFETY  
(ASES) PROGRAM'S AND CAMPUS CLUB'S PARTICIPATION IN "LIGHTS ON  
AFTERSCHOOL" ON OCTOBER 28, 2021**

**WHEREAS**, the Child Development Department's Campus Club afterschool program and the Afterschool Education and Safety (ASES) program desire to participate in the 22<sup>nd</sup> Annual "Lights on Afterschool" project to be held nationwide on October 28, 2021; and

**WHEREAS**, by calling attention to the need for quality services for students who stay after school as well as their families, in the hope of improving the quality and availability of such services; and

**WHEREAS**, by honoring the importance of afterschool programs and the services they can provide to establish and strengthen local partnerships between schools and local community resources to provide literacy development, academic enrichment, and safe construction alternatives for students in transitional kindergarten through sixth grade (TK-6).

**THEREFORE, BE IT RESOLVED** that the Governing Board of the Clovis Unified School District of Fresno County does hereby support participation on October 28, 2021, in the "Lights on Afterschool" project of the Afterschool Alliance and will join the alliance by holding its own celebration recognizing the importance of after school programs.

**THE FOREGOING RESOLUTION** was adopted by the Governing Board of the Clovis Unified School District of Fresno County, State of California, at a meeting of said Board held on the 8th day of September, 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

---

Steven G. Fogg, M.D., President  
Governing Board  
Clovis Unified School District  
Fresno County, California

I, Tiffany Stroker Madsen, Clerk of the Governing Board of the Clovis Unified School District, County of Fresno, State of California, do hereby certify that the foregoing is a true copy of the resolution adopted by said Board at a regular meeting thereof, at the time and by the vote therein stated, which original resolution is on file in the office of said Board.

---

Tiffany Stroker Madsen, Clerk  
Governing Board  
Clovis Unified School District  
Fresno County, California



**CONTACT PERSON:** Robyn Castillo

**FOR INFORMATION:** August 25, 2021

**FOR ACTION:** September 8, 2021

**RECOMMENDATION:**

Adopt Resolution No. 3825 identifying October 25-29, 2021, as "Red Ribbon Week" in Clovis Unified School District.

**DISCUSSION:**

The California Department of Alcohol and Drug programs, along with the National Family Partnership, are co-sponsors of "Red Ribbon Week," October 25-29, 2021. The Red Ribbon Campaign is now the oldest and largest drug prevention program in the nation, reaching millions of young people during Red Ribbon Week activities throughout the United States.

This item will appear on the September 8, 2021, Consent agenda.

**FISCAL IMPACT/FUNDING SOURCE:**

None

**ATTACHMENTS:**

Description	Upload Date	Type
Resolution 3825 - Red Ribbon Week 21-22	8/19/2021	Backup Material

**REVISIONS:**

**RESOLUTION NO. 3825**  
**BEFORE THE GOVERNING BOARD**  
**OF THE CLOVIS UNIFIED SCHOOL DISTRICT**  
**FRESNO COUNTY, CALIFORNIA**

**RED RIBBON WEEK**  
**OCTOBER 25-29, 2021**

**WHEREAS**, Californians for Drug-free Youth, Inc., a Statewide parent/community organization, and the California Department of Alcohol and Drug Programs are co-sponsoring “Red Ribbon Week” October 25-29, 2021; and

**WHEREAS**, schools, businesses, law enforcement, churches, hospitals, service clubs, government agencies, and individuals in the State of California will demonstrate their commitment for a drug-free society by wearing and displaying red ribbons during the Red Ribbon celebration; and

**WHEREAS**, the Clovis Unified School District further commits its resources to ensure the success of the Red Ribbon celebration.

**THEREFORE, BE IT RESOLVED** that the Governing Board of the Clovis Unified School District does hereby support the Red Ribbon campaign, and the proclamation of October 25-29, 2021, as “Red Ribbon Week” in the Clovis Unified School District, and encourages its citizens to participate in drug awareness activities, and make a visible statement that we are strongly committed to live a healthy life.

**BE IT ALSO RESOLVED** that the Governing Board of the Clovis Unified School District in the community of Clovis encourages all its citizens to pledge:

*“Drug Free Looks Like Me.”*

**THE FOREGOING RESOLUTION** was adopted by the Governing Board of the Clovis Unified School District of Fresno County, State of California, at a meeting of said Board held on the 8<sup>th</sup> day of September, 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

---

Steven G. Fogg, M.D., President  
Governing Board  
Clovis Unified School District  
Fresno County, California

I, Tiffany Stoker Madsen, Clerk of the Governing Board of the Clovis Unified School District, County of Fresno, State of California, do hereby certify that the foregoing is a true copy of the resolution adopted by said Board at a regular meeting thereof, at the time and by the vote therein stated, which original resolution is on file in the office of said Board.

---

Tiffany Stoker Madsen, Clerk  
Governing Board  
Clovis Unified School District  
Fresno County, California