



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

SPECIAL GOVERNING BOARD MEETING
July 18, 2017

District Office West Large Conference Room
1450 Herndon Avenue, Clovis CA 93611

3:15 P.M. – CLOSED SESSION

Special Meeting
AGENDA

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

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Public records relating to an open session agenda item of a regular meeting that are distributed within 72 hours prior to the meeting will be available for public inspection at the District Office, 1450 Herndon Avenue, Clovis, California.

A. CALL TO ORDER

Board President Sandra Budd called the regular Governing Board meeting to order at 3:20 p.m.

B. ROLL CALL

Board Members Present:

Sandra A. Budd, President
Brian D. Heryford, Vice-President
Elizabeth J. Sandoval, Clerk
Ginny Hovsepian, Member

Board Members Absent:

Christopher Casado, Member
Steven G. Fogg, M.D., Member
Jim Van Volkinburg, D.D.S., Member

District Administrators Present:

Eimear O'Farrell, Ed.D., Superintendent
Michael Johnston, Associate Superintendent
Susan Wise, Administrative Specialist

C. PUBLIC COMMENTS ON CLOSED SESSION AGENDA

President Budd asked if anyone present wished to address the Board relative to items that would be considered in Closed Session. At 3:21 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. 6401, 6402, 6403, 6404, 6405 AND 6407 (Gov't. Code §54957)
2. APPOINTMENT/EMPLOYMENT OF ASSISTANT SUPERINTENDENT, CLOVIS WEST AREA (Gov't Code §54957)
3. APPOINTMENT/EMPLOYMENT OF ADMINISTRATOR, FACILITY SERVICES (Gov't Code §54957)
4. APPOINTMENT/EMPLOYMENT OF COORDINATOR, BUDGET AND FINANCE (Gov't Code §54957)

E. RECONVENE FOR PUBLIC SESSION

Board President Budd reconvened the public meeting at 3:54 p.m.

F. CLOSED SESSION MOTIONS

Approved the appointment of current Clovis West High School Principal Marc Hammack, Ed.D., to the position of Assistant Superintendent, Clovis West Area, effective July 19, 2017. The Governing Board will vote to ratify the employment contract for the Assistant Superintendent, Clovis West Area at its next regularly scheduled Board meeting on July 26, 2017.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Betsy Sandoval. Passed. 4-0. Board Members voting Ayes: Budd, Heryford, Hovsepian, Sandoval Board Members voting Absent: Casado, Fogg, Van Volkinburg

Approved the appointment of current Clovis High School Principal Denver Stairs to the position of Administrator, Facility Services, effective July 19, 2017. The Governing Board will vote to ratify the employment contract for the Administrator, Facility Services at its next regularly scheduled Board meeting on July 26, 2017.

Motion: Approve, Moved By Board Member Ginny Hovsepian, Seconded by Board Member Brian Heryford. Passed. 4-0. Board Members voting Ayes: Budd, Heryford, Hovsepian, Sandoval Board Members voting Absent: Casado, Fogg, Van Volkinburg

Approved current Senior Accountant Kyle Ellis to the position of Coordinator, Budget and Finance, effective July 19, 2017.

Motion: Approve, Moved By Board Member Ginny Hovsepian, Seconded by Board Member Betsy Sandoval. Passed. 4-0. Board Members voting Ayes: Budd, Heryford, Hovsepian, Sandoval Board Members voting Absent: Casado, Fogg, Van Volkinburg

G. ADJOURNMENT

There being no further business before the Governing Board, the meeting was adjourned at 3:56 p.m.