



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

GOVERNING BOARD MEETING

MINUTES

December 12, 2018

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

5:30 P.M. – CLOSED SESSION

6:30 P.M. – PUBLIC SESSION

Regular 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 Secretary Eimear O'Farrell, Ed.D., called the regular Governing Board meeting to order at 5:31 p.m.

B. ROLL CALL

Board Members Present:

Christopher Casado, Member
Steven G. Fogg, M.D., Member
Susan K. Hatmaker, Member
Brian D. Heryford, Member
Ginny Hovsepian, Member
Elizabeth J. Sandoval, Member
Tiffany Stoker Madsen, Member
Jocelyn Krupens, Student Board Member

District Administrators Present:

Eimear O'Farrell, Ed.D., Superintendent
Don Ulrich, Ed.D., Deputy Superintendent
Norm Anderson, Associate Superintendent
Barry Jager, Associate Superintendent
Michael Johnston, Associate Superintendent
Susan Wise, Administrative Specialist

Board Secretary O'Farrell asked if anyone present wished to address the Board relative to items that would be considered in Closed Session. At 5:33 p.m., the Governing Board adjourned to Closed Session to discuss the following matters:

C. CLOSED SESSION

1. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
3. APPOINTMENT/EMPLOYMENT OF INDIVIDUALS IN POSITIONS LISTED IN BOARD POLICY EXHIBITS NO. 6401, 6402, 6403, 6404, 6405 AND 6407 (Gov't. Code §54957)
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. 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)
6. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov't. Code section 54956.8) – APN 491-030-70 – Agency Negotiator: Assoc. Superintendent, Administrative Svcs.

D. RECONVENE FOR PUBLIC SESSION

Board Secretary O'Farrell reconvened the public meeting at 6:42 p.m.

E. PLEDGE OF ALLEGIANCE

Student Board Member Krupens led the Board members and meeting attendees in the Pledge of Allegiance.

F. INVOCATION

Board Member Fogg led the Invocation.

G. RECOGNITION OF VISITORS

Board Secretary O'Farrell welcomed the visitors present and explained the procedures for addressing the Board.

H. APPROVAL OF MINUTES

1. November 14, 2018, Regular Governing Board Meeting Minutes
Prior to taking this first vote of the evening, Secretary O'Farrell announced that Student Board Member Krupens indicated she would be casting a preferential vote on all Action agenda items.

Approved the minutes of the November 14, 2018, regular Governing Board meeting, as submitted.

Motion: Approve, Moved By Board Member Chris Casado, Seconded by Board Member

Steven Fogg. Passed. 7-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepian, Sandoval, Stoker Madsen

I. ADOPTION OF AGENDA

Adopted the December 12, 2018, Governing Board meeting agenda, as submitted.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Ginny Hovsepian. Passed. 7-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepian, Sandoval, Stoker Madsen

J. SEATING OF BOARD MEMBERS

1. Resolution No. 3669 – Seating of Unopposed Board Member

Adopted Resolution No. 3669 seating the following unopposed Board member (incumbent) by operation of law: Elizabeth J. Sandoval, with her new term ending in the year 2022.

Motion: Approve, Moved By Board Member Chris Casado, Seconded by Board Member Brian Heryford. Passed. 7-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepian, Sandoval, Stoker Madsen

2. Oath of Office

The Oath of Office was administered to Susan Hatmaker, Betsy Sandoval and Tiffany Stoker Madsen by United States Magistrate Judge Stanley A. Boone.

(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.)

K. STUDENT BOARD MEMBER REPORT

1. Student Board Member Report

Student Board Member Krupens delivered her report on activities taking place at the District's five comprehensive high schools. A copy of her report is attached to these minutes.

L. ORGANIZATION OF BOARD

1. Annual Election of Governing Board Officers for 2018-19

Elected a Clovis Unified School District Governing Board President, Vice-President and Clerk for the term beginning December 12, 2018, until the December 11, 2019, Board meeting, as follows:

Elected Brian Heryford as Governing Board President.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Chris Casado. Passed. 7-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepian, Sandoval, Stoker Madsen

Elected Chris Casado as Board Vice-President.

Motion: Approve, Moved By Board Member Ginny Hovsepian, Seconded by Board Member Betsy Sandoval. Passed. 7-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepian, Sandoval, Stoker Madsen

Elected Steven Fogg as Board Clerk.

Motion: Approve, Moved By Board Member Chris Casado, Seconded by Board Member Ginny Hovsepian. Passed. 7-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepian, Sandoval, Stoker Madsen

2. Annual Appointment of Governing Board Representatives to Board Subcommittees

Appointed Board members to serve on the Board's subcommittees as follows:

- Budget: Chris Casado, Susan Hatmaker, Ginny Hovsepian;
- Curriculum: Susan Hatmaker, Ginny Hovsepian, Tiffany Stoker Madsen;
- Facilities: Steve Fogg, Brian Heryford, Betsy Sandoval;
- Clovis City Council/CUSD Governing Board Joint Subcommittee: Brian Heryford, Betsy Sandoval; and
- Fresno City Council/CUSD Governing Board Joint Subcommittee: Steven Fogg, Ginny Hovsepian, Tiffany Stoker Madsen.

Motion: Approve, Moved By Board Member Chris Casado, Seconded by Board Member Steven Fogg. Passed. 7-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepian, Sandoval, Stoker Madsen

3. Annual Appointment of Governing Board Representative to the CART Board of Directors

Appointed Board Member Sandoval to continue to serve on the Center for Advanced Research and Technology Board of Directors.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Chris Casado. Passed. 7-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepian, Sandoval, Stoker Madsen

4. Annual Appointment of Governing Board Representative – CSBA Delegate Assembly, Subregion 10-B

Re-appointed Board President Heryford to the CSBA Delegate Assembly, Subregion 10-B.

Motion: Approve, Moved By Board Member Chris Casado, Seconded by Board Member Betsy Sandoval. Passed. 7-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepian, Sandoval, Stoker Madsen

5. Annual Appointment of Governing Board Representative – Fresno County Committee on School District Organization

Re-appointed Board Member Sandoval as the voting representative to participate in the election of members to the Fresno County Committee on School District Organization in fall 2019. Board President Heryford was re-appointed as the alternate.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepian, Sandoval, Stoker Madsen

M. SPECIAL PRESENTATIONS

1. Clovis East Educational Center Holiday Choral Performance

The Clovis East High School Choraliers performed "Just a Kiss," under the direction of Carlin Truong. The Reyburn Intermediate School Chamber Choir, under Allison Crose's direction, performed "Somewhere in My Memory." To close the performance, both choirs joined together to perform "Veni Veni Emmanuel" by Michael John Trotta.

2. Annual Mid-Year Inter-School Council Report

Inter-School Council (ISC) officers and members presented a report on Leadership Camp 2018 and provided a brief overview of the upcoming ISC events and activities that will take place during the remainder of the 2018-19 school year.

N. STAFF REPORTS

1. Annual Career Technical Education Status Report 2018

Director of Career Technical Education (CTE) Grant Programs Chuck Sandoval and ROP Learning Director Gregory Lomack, Ed.D., provided an update on enrollment, curriculum and future focus for CTE in Clovis Unified School District.

2. Knightscope Security Pilot Program Overview

Assistant Superintendent for the Clovis North Area Darin Tockey presented details of the Knightscope Security Grant proposal to members of the Board. Mr. Tockey explained that the Clovis North Educational Center secured a grant opportunity to participate in a pilot program that utilizes robotic security devices. Clovis Unified is considering this pilot opportunity to evaluate the efficiency and cost effectiveness of this type of school safety system for its school campuses. The pilot would also provide an opportunity for the students in the Career Technical Education (CTE) Robotics program to experience a real-world learning opportunity.

O. 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. Presentations are limited to three minutes per individual. 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.

P. CLOSED SESSION MOTIONS

Adopted the Hearing Panel's findings and recommendations for student #19-06.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Steven Fogg. Passed. 7-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepian, Sandoval, Stoker Madsen

Approved all routine Personnel Matters.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepian, Sandoval, Stoker Madsen

Q. CONSENT

1. Conference Requests

Approved the Conference Requests, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepian, Sandoval, Stoker Madsen

2. Fundraiser Requests

Approved the Fundraiser Requests, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepian, Sandoval, 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 Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford,

Hovsepian, Sandoval, Stoker Madsen

4. Voluntary Community Recreation Program

Approved the Voluntary Community Recreation Program, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepian, Sandoval, Stoker Madsen

5. Ratification of Purchase Orders, District Contracts \$25,000 or Less, and Check Register

Ratified Purchase Orders, District Contracts \$25,000 or less, and Warrants numbered 586644-587562.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepian, Sandoval, Stoker Madsen

6. Notices of Completion

Adopted the Notices of Completion, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepian, Sandoval, Stoker Madsen

7. Change Orders

Approved the Change Orders, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepian, Sandoval, Stoker Madsen

R. 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. Textbook Adoption for the 2018-19 School Year

Authorized the Superintendent or designee to adopt a textbook for use in secondary schools for the 2018-19 school year, as submitted.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Steven Fogg. Passed. 8-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepian, Sandoval, Stoker Madsen, Student Board Member

2. Annual Financial Audit Report – June 30, 2018

Approved the annual Financial Audit Report for June 30, 2018, as submitted.

Motion: Approve, Moved By Board Member Chris Casado, Seconded by Board Member Steven Fogg. Passed. 8-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepian, Sandoval, Stoker Madsen, Student Board Member

3. Annual First Quarter Financial Report and State J-251 First Interim Report

Approved the District's First Interim Financial Report and adopted a positive certification indicating the District will be able to meet its financial obligations for the remainder of the 2018-19 school year.

Motion: Approve, Moved By Board Member Chris Casado, Seconded by Board Member Betsy Sandoval. Passed. 8-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepian, Sandoval, Stoker Madsen, Student Board Member

4. Annual Agreement with School Services of California for Legislative Advocacy Services
Approved an annual agreement with School Services of California for legislative advocacy services in 2019.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Steven Fogg. Passed. 8-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepian, Sandoval, Stoker Madsen, Student Board Member
5. Annual Developer Fee Findings and Public Information Report for 2017-18
Accepted the 2017-18 Developer Fee Findings and Public Information Report as required by Government Code sections 66001 and 66006, as submitted.

Motion: Approve, Moved By Board Member Chris Casado, Seconded by Board Member Steven Fogg. Passed. 8-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepian, Sandoval, Stoker Madsen, Student Board Member
6. Request for Qualifications for Construction Management Services
Approved Bernards; Bush Construction; Durham Construction Company, Inc.; Harris Construction; and Mark Wilson Construction, Inc. to provide construction management services for various modernization and new construction projects for the years 2020 to 2025.

Motion: Approve, Moved By Board Member Ginny Hovsepian, Seconded by Board Member Steven Fogg. Passed. 8-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepian, Sandoval, Stoker Madsen, Student Board Member
7. Award of Bid – Supplies
Non-awarded Bid No. 2751 – Partial Rebid for Campus Catering Specialty Food Items.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Steven Fogg. Passed. 8-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepian, Sandoval, Stoker Madsen, Student Board Member
8. Provisional Internship Permit
Approved the Provisional Internship Permit for the recommended teaching candidates, as submitted.

Motion: Approve, Moved By Board Member Chris Casado, Seconded by Board Member Ginny Hovsepian. Passed. 8-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepian, Sandoval, Stoker Madsen, Student Board Member
9. Schedule a Public Hearing on Suitability of Real Property at Fowler and McKinley for Use as a New Elementary School Site
Scheduled a Public Hearing for 6:45 p.m. on Wednesday, January 16, 2019, at 1680 David E. Cook Way, Clovis, California, regarding the suitability of real property at Fowler and McKinley avenues for use as a new elementary school site.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Steven Fogg. Passed. 8-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepian, Sandoval, Stoker Madsen, Student Board Member
10. Schedule a Public Hearing Regarding the Mitigated Negative Declaration for the Proposed New Fowler and McKinley Elementary School Site
Scheduled a Public Hearing for 6:45 p.m. on Wednesday, January 16, 2019, at 1680 David E. Cook Way, Clovis, California, regarding the Mitigated Negative Declaration for the proposed new elementary school at Fowler and McKinley avenues.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 8-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford,

Hovsepien, Sandoval, Stoker Madsen, Student Board Member

11. Schedule a Public Hearing Regarding the Preliminary Environmental Assessment for the Proposed New Fowler and McKinley Elementary School Site
Scheduled a Public Hearing for 6:45 p.m. on January 16, 2019, at 1680 David E. Cook Way, Clovis, California, regarding the draft Preliminary Environmental Assessment (PEA) for the proposed new elementary school site located near the northeast corner of North Fowler Avenue and East McKinley Avenue.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Steven Fogg. Passed. 8-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepien, Sandoval, Stoker Madsen, Student Board Member

S. 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. Secondary New Course of Study Proposals 2019-20
Authorize the Superintendent or designee to approve the New Course of Study Proposals for use in the District's high schools for the 2019-20 school year, as submitted.
2. Annual Title VII Indian Education Formula Grant Application 2019-20
Authorize the Superintendent or designee to submit Part I of the Title VII Indian Education Grant Application for the 2019-20 school year.
3. Annual Single Plan for Student Achievement (SPSA) 2018-19
Authorize the Superintendent or designee to approve the annual Single Plan for Student Achievement and the categorical budget for each school for the 2018-19 school year, and authorize each school to implement its categorical programs.
4. Placement of a Special Education Student in a Non-Public School
Authorize Clovis Unified School District to enter into an agreement for a student to attend Creative Alternatives, a non-public school in Fresno, California.
5. Agreement with Raptor Visitor Management
Authorize the Superintendent or designee to enter into an agreement with Raptor Visitor Management for provision of a visitor and volunteer management system.
6. Award of Bid – Construction and Supplies
Recommendations for Bid No. 2754 – Rebid BHS Culinary Arts CTE Classroom Remodel and Bid No. 2755 – Campus Catering Specialty Food Items will be brought to the Governing Board for Action at a future meeting.
7. Authorization/Ratification to Purchase Via Piggyback from Glendale Unified School District Bid for Apple Computer Products, Services and Related Items
Authorize/ratify approval for the District to purchase via piggyback from Glendale Unified School District Bid P-13-18/19 for Apple computer products, services and related items.
8. Construction Costs for New Elementary School at Shields and Locan Avenues
Approve construction costs for the new elementary school to be located at Shields and Locan avenues and related provisions of the lease-leaseback agreement.

9. Resolution No. 3672 – Annual Uniform Public Construction Cost Accounting Act
Approve Resolution No. 3672 adopting Uniform Public Construction Cost Accounting Act (UPCCAA) procedures as outlined by the Public Contract Code.
10. Resolution No. 3673 – Authorization to Participate in the Electric School Bus Incentive Program
Adopt Resolution No. 3673 authorizing the Superintendent or designee to submit an application to the San Joaquin Valley Air Pollution Control District to participate in the Electric School Bus Incentive program.
11. Resolution No. 3674 – Evaluating Suitability of Real Property at Fowler/McKinley for Use as a New Elementary School
Adopt Resolution No. 3674 evaluating real property at Fowler and McKinley avenues for a new elementary school site in accordance with the new school site selection standards established by the California Department of Education.
12. Resolution No. 3675 – Adopting a Mitigated Negative Declaration for and Approving the Fowler/McKinley Elementary School Project
Adopt Resolution No. 3675 adopting a Mitigated Negative Declaration for and approving the new elementary school project at Fowler and McKinley avenues.
13. Resolution No. 3676 – Adopting an Addendum to the Shields/Locan Elementary School Site Mitigated Negative Declaration for the Annexation of Locan Avenue and Shields Avenue Public Right-Of-Way
Approve Resolution No. 3676 adopting an addendum to the Shields/Locan elementary school site Mitigated Negative Declaration for the annexation of the Locan Avenue and Shields Avenue public right-of-way.

T. BOARD SUBCOMMITTEE REPORTS

1. Budget

At their meeting on December 4, members of the Budget Board Subcommittee discussed a proposal to increase the fee structure by 8 percent for use of the Sierra Outdoor School facility beginning in the 2019-20 school year. The increase will be presented to the Board for Information at the January 16 Board meeting and Action at the February 6 meeting. An Education Technology Joint Powers Authority (JPA) purchasing opportunity for educational software was discussed. A report will be provided to the full Board with additional details on this JPA process at the January 16, 2019, Governing Board meeting. An update on the Affordable Care Act (ACA) and its effects on the District was given. Staff provided an update on the Campus Catering facility to be constructed on the southwest corner of Herndon and Sunnyside avenues. The final plans for the building are being reviewed by the City of Clovis. Construction on the project will begin in the next several months, with the grand opening anticipated to take place in fall 2019. Finally, the District's Multi-Year Projection (MYP) was discussed, as were all Administrative Services' Information and Action items on the December 12 Board meeting agenda.

2. Center for Advanced Research and Technology (CART) Board of Directors

During their December 11 meeting, members of the Center for Advanced Research and Technology (CART) Board of Directors held a public employee review during Closed Session. During the public portion of the meeting, members approved CART's 2018-19 First Interim Budget and Annual Financial Audit for the period ending June 30, 2018. It was reported that the Annual Financial Audit had no findings. During the Information portion of the meeting, a Life Skills Initiative Subcommittee was formed and will be comprised of CART Board Members Mike

Betts, Todd Cook and Eimear O'Farrell, as well as CEO of the Fresno Business Council Deb Nankivell, CUSD Deputy Superintendent Don Ulrich, and, from CART, CEO Rick Watson and Dean of Curriculum and Instruction Lisa Hansen.

3. Curriculum

The Curriculum Board Subcommittee did not meet.

4. Facilities

Members of the Facilities Board Subcommittee met November 16, reviewing the change orders, bond measure finance report, and design/bid/construction reports. An update on the Bond Measure proposed for the 2020 election was given. Additionally, members learned that \$16 million will be allocated to the District in from Prop 51, Public School Facility Bonds, which was passed by California voters in 2016. Facility Services staff provided an update on the Clovis East Area boundary adjustment plan to accommodate the opening of a new elementary school at Shields and Locan avenues in August 2020. Members learned that a community meeting would be held at Clovis East High School the evening of December 5. Finally, upcoming Action and Information Board agenda items were reviewed and discussed including multiple items required for the acquisition of a new property at Fowler and McKinley avenues.

U. BOARD MEMBER REPORTS

V. SUPERINTENDENT'S REPORT

W. ADJOURNMENT

With no further business before the Board, the meeting was adjourned at 9:34 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary