



**GOVERNING BOARD MEETING**

**MINUTES**

**January 15, 2020**

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

**3:00 P.M. - BOARD POLICY STUDY SESSION, 3000 SERIES**

**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  
<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. WORKSHOP**

1. Board Study Session: Board Policies No. 3510, 3511, 3512, 3513.3, 3513.4, 3514, 3515, 3515.2, 3515.3, 3515.5, 3515.7, 3515.9, 3515.21, 3516, 3516.5, 3517 (3000s Business and Noninstructional Operations)

Board President Christopher Casado called the Board Study Session to order at 3:03 p.m.  
Board members present at the workshop were:

- Chris Casado, President
- Tiffany Stoker Madsen, Vice-President, arrived 3:47 p.m
- Susan Hatmaker, Clerk, arrived at 3:33 p.m.
- Hugh Awtry, Member
- Steven G. Fogg, M.D., Member, arrived at 3:12 p.m.
- Ginny L. Hovsepian, Member
- Elizabeth "Betsy" Sandoval, Member

During the workshop, members of the Governing Board reviewed and discussed recommended changes, additions and deletions to the 3000 Series Board Policies regarding Business and

Non-Instructional Operations.

**INVOCATION**

Board Member Steven Fogg, M.D., led the invocation.

**B. CALL TO ORDER**

Board President Christopher Casado called the regular Governing Board meeting to order at 5:33 p.m.

**C. ROLL CALL**

Board Members Present:

Christopher Casado, President  
Tiffany Stoker Madsen, Vice-President  
Susan K. Hatmaker, Clerk, left at 6:25 p.m.  
Hugh Awtrey, Member  
Steven G. Fogg, M.D., Member  
Ginny L. Hovsepian, Member  
Elizabeth "Betsy" Sandoval, Member

District Administrators Present:

Eimear O'Farrell, Ed.D., Superintendent  
Don Ulrich, Ed.D., Deputy Superintendent  
Maiya Yang, General Legal Counsel  
Norm Anderson, Associate Superintendent  
Barry Jager, Associate Superintendent  
Michael Johnston, Associate Superintendent  
Karen Randall, Administrative Specialist

President Casado asked if anyone present wished to address the Board relative to items that would be considered in Closed Session. At 5:36 p.m., the Governing Board adjourned to Closed Session to discuss the following matters:

**D. CLOSED SESSION**

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
2. APPOINTMENT/EMPLOYMENT OF INDIVIDUALS IN POSITIONS LISTED IN BOARD POLICY EXHIBITS NO. 6401, 6402, 6403, 6404, 6405 AND 6407 (Gov't. Code §54957)
3. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)
4. APPOINTMENT/EMPLOYMENT OF ASSOCIATE SUPERINTENDENT, SCHOOL LEADERSHIP (Gov't Code §54957)

**E. RECONVENE FOR PUBLIC SESSION**

President Casado reconvened the public meeting at 6:42 p.m.

**F. PLEDGE OF ALLEGIANCE**

President Casado asked Student Board Member Jordyn Pfalzgraff to lead the Board members and meeting attendees in the Pledge of Allegiance.

**G. SUPERINTENDENT'S REPORT**

**H. RECOGNITION OF VISITORS**

President Casado welcomed the visitors present and explained the procedures for addressing the Board.

**I. APPROVAL OF MINUTES**

**1. December 18, 2019, Regular Governing Board Meeting Minutes**

Approved the minutes of the December 18, 2019, regular Governing Board meeting, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Ginny Hovsepian. Passed. 6-0. Board Members voting Ayes: Awtrey, Casado, Fogg, Hovsepian, Sandoval, Stoker Madsen Board Members voting Absent: Hatmaker

*(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. ADOPTION OF AGENDA**

Adopted the January 15, 2020, Governing Board meeting agenda, as submitted.

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

**K. STUDENT BOARD MEMBER REPORT**

**1. Student Board Member Report**

Student Board Member Pfalzgraff delivered her report on activities taking place at the District's five comprehensive high schools and CART. At the end of her report, Jordyn announced she would not be casting any preferential votes on behalf of students,

**L. SPECIAL PRESENTATIONS**

**1. Recognition of Clovis Unified Representatives in the 2019 Fresno County Superintendent of Schools' Educator of the Year Awards Program**

Clovis Unified's 2019 Fresno County Superintendent of Schools' Educator of the Year nominees, Suzi Erickson, Marcos Martinez and Michael Sandoval, were in attendance at the meeting and were recognized for their excellence and class in representing Clovis Unified School District in the county-wide awards program.

**2. Recognition of 2019 Golden Bell Award-Winning Team**

Clovis Unified's Transition Coordinators were in attendance at the meeting and were honored as recipients of the California School Boards Association's 2019 Golden Bell Award in the Closing the Gap through LCAP Implementation category. The Transition Team Coordinators present were:

Ryan Gutierrez-Buchanan High School  
Chrissy Prandini Wilken-Clovis High School  
Kevin Miller-Clovis North Educational Center

Danny Munster & Oracio Moreno-Clovis West High School  
Greg Connor-Gateway High School  
Thea Tan-Reagan Educational Center

**3. Presentation of Golden Quill Award**

CUSD Chief Communications Officer Kelly Avants, APR, presented *Education Matters* reporter Juanita Stevenson with the California School Boards Association's Golden Quill Award for her outstanding journalistic coverage of Clovis Unified School District and education in the Central Valley.

**4. Recognition of Liberty Elementary School and Principal George Petersen**

Liberty Elementary School staff members and Principal George Petersen were in attendance and recognized by members of the Governing Board for earning a 2019 National Blue Ribbon School designation. Principal George Petersen was honored for earning the Terrell H. Bell Award.

**M. 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.*

**N. CLOSED SESSION MOTIONS**

Approved all routine Personnel Matters.

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

Adopted the Hearing Panel's findings and recommendations for students #20-11 and 20-12.

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

Appointed current Clovis East Area Assistant Superintendent Corrine Folmer to the position of Associate Superintendent, School Leadership, effective July 1, 2020.

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

**O. 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. 6-0. Board Members voting Ayes: Awtrey, Casado, Fogg, Hovsepian, Sandoval, Stoker Madsen Board Members voting Absent: Hatmaker

**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. 6-0. Board Members voting Ayes: Awtrey, Casado, Fogg, Hovsepian, Sandoval, Stoker Madsen Board Members voting Absent: Hatmaker

**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. 6-0. Board Members voting Ayes: Awtrey, Casado, Fogg, Hovsepian, Sandoval, Stoker Madsen Board Members voting Absent: Hatmaker

**4. Voluntary Community Recreation Programs**

Approved the Voluntary Community Recreation Programs, as submitted.

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

**5. Donation of Automobile to Clovis West High School**

Approved Louis Brosi's donation of a 2008 Ford 250 diesel 4x4 King Ranch Edition to Clovis West High School's Automotive Program.

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

**6. Financing for Campus Catering Facility**

Approved an updated draft of the "Preliminary Official Statement" (POS).

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

**7. Ratification of Purchase Orders, District Contracts and Check Register**

Ratified Purchase Orders, District Contracts, and Warrants numbered 605016 through 606392.

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

**8. 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. 6-0. Board Members voting Ayes: Awtrey, Casado, Fogg, Hovsepian, Sandoval, Stoker Madsen Board Members voting Absent: Hatmaker

**9. Change Orders**

Approved the Change Orders, as submitted.

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

**P. 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. Secondary New Course of Study Proposals 2020-21**

Authorized the Superintendent or designee to approve the New Course of Study Proposals for use in the District's intermediate and high schools for the 2020-21 school year, as submitted.

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

**2. Annual Single Plan for Student Achievement (SPSA) 2019-20**

Authorized the Superintendent or designee to approve the annual Single Plan for Student Achievement and the categorical budget for each school for the 2019-20 school year, and authorized each school to implement its categorical programs.

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

**3. Annual Title VI Indian Education Grant Application 2020-21**

Authorized the Superintendent or designee to submit Part I of the Title VI Indian Education Grant Application for the 2020-21 school year.

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

**4. Education Pathway Service Agreement with California State University, Fresno**

Authorized the Superintendent or designee to accept and execute a service agreement with Fresno State's Kremen School of Education to continue operating the Saturday Academy and CTE summer internship program for Clovis Unified students in the 2019-20 school year, as submitted.

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

**5. Annual Authorization of Signatures – Check and Payroll Registers**

Authorized the Superintendent, Associate Superintendent of Administrative Services, Assistant Superintendent of Business Services, and Director of Budget and Finance to continue approving and signing check registers and payroll registers, and authorized the Assistant Superintendent of Business Services to receive all District financial mail. Due to the recent change of Board members, the Authorized Signature Permit was resubmitted for signature.

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

**6. Agreement with Eide Bailly for Audit Services**

Authorized the Superintendent or designee to enter into a five-year contract with Eide Bailly LLP for audit services.

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

**7. Award of Bid Supplies, Construction, and Construction Management Agreements**

Awarded Bid No. 2793 CNHS – Software & System Development CTE Building, Bid No. 2800, Pinedale Elementary Modernization and Bid No. 2801, CWHS Diesel Mechanics CTE Building to various multi-prime contractors and authorized the Superintendent or designee to enter into construction management, multi-prime agreements to oversee multiple-prime contractors and

deliver the project. Awarded Bid No. 2797 CHS – Building & Construction Trade CTE Building to David A Bush Inc. in the amount of \$1,002,000 and Bid No. 2802 – Plumbing & Grounds Supplies to multiple vendors for future purchases as needed by the District at bid prices as submitted.

Motion: Approve, Moved By Board Member Ginny Hovsepian, Seconded by Board Member Steven Fogg. Passed. 6-0. Board Members voting Ayes: Awtrey, Casado, Fogg, Hovsepian, Sandoval, Stoker Madsen Board Members voting Absent: Hatmaker

**8. Administrator Contract - Associate Superintendent, School Leadership**

Ratified the employment contract for the Associate Superintendent, School Leadership, as submitted.

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

**Q. 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 Deferred Maintenance Program for 2020-21**

Approve the 2020-21 Annual Deferred Maintenance Program and authorize the Superintendent or designee to call for bids for projects, as submitted.

**2. Williams Settlement Complaint Summary Report - Second Quarter 2019-20 School Year**

Accept the second quarter summary report of zero complaints related to the requirements of the Williams Lawsuit Settlement, as submitted.

**3. Placement of Special Education Students in a Residential Treatment Facility, Non-Public School and Non-Public Agency**

Authorize Clovis Unified to enter into an agreement with Heritage Residential Treatment Facility, a residential treatment facility in Provo City, Utah; enter into an agreement with Central Valley Training Center, a non-public agency in Fresno, California; and enter into an agreement with Creative Alternatives, a non-public school in Fresno, California.

**4. Authorization and Ratification to Purchase Via Piggyback from Arvin Unified School District**

Authorize the purchase of furniture and equipment from the Arvin Unified School District Invitation for Bid 2018-19-001 School Furnishings, Office Furnishings and Accessories and recognize it is in the best interest of the District to make the purchase without advertising for bids, pursuant to Public Contract Code Section 20118.

**5. Authorization and Ratification to Purchase Via Piggyback From Various Contracts**

Approve the purchase of supplies and equipment utilizing various cooperative purchasing contracts, and recognize that it is in the District's best interest to make the purchases without advertising for bids pursuant to Public Contract Code Section 20118.

**6. Grant or Deny Charter Petition of Clovis Global Academy**

Grant or deny charter petition of Clovis Global Academy.

**R. BOARD MEMBER REPORTS**

**S. ADJOURNMENT**

With no further business before the Board, the meeting was adjourned at 8:45 p.m.

RESPECTFULLY SUBMITTED:

---

Clerk

---

Secretary