



GOVERNING BOARD MEETING

MINUTES

February 5, 2020

***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
<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 Ginny Hovsepian led the invocation.

A. CALL TO ORDER

Board President Christopher Casado called the regular Governing Board meeting to order at 5:32 p.m.

B. ROLL CALL

Board Members Present:
Christopher Casado, President
Tiffany Stoker Madsen, Vice-President
Susan K. Hatmaker, Clerk
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 5:34 p.m., the Governing Board adjourned to Closed Session to discuss the following matters:

C. 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. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
3. APPOINTMENT/EMPLOYMENT OF ASSOCIATE SUPERINTENDENT OF INSTRUCTIONAL SERVICES (Gov't Code §54957)
4. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)

D. RECONVENE FOR PUBLIC SESSION

President Casado reconvened the public meeting at 6:46 p.m.

E. PLEDGE OF ALLEGIANCE

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

F. SUPERINTENDENT'S REPORT

G. RECOGNITION OF VISITORS

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

H. APPROVAL OF MINUTES

1. January 15, 2020, Regular Governing Board Meeting Minutes
Approved the minutes of the January 15, 2020, regular Governing Board meeting, as submitted.

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

(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.)

I. ADOPTION OF AGENDA

Adopted the February 5, 2020, Governing Board meeting agenda, amended to reflect Agenda Item K-Staff Reports would be moved to follow Information.

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

J. STUDENT BOARD MEMBER REPORT

1. Student Board Member Report

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

K. STAFF REPORTS

1. Governor's January Budget Proposal and Clovis Unified's Preliminary Budget for 2020-21

Members of the District's Business Services Department presented information on the Governor's January Budget Proposal and Clovis Unified's Preliminary Budget for the 2020-21 school year. This information was presented after Agenda Item P - Information, as was approved on Agenda Item I - Adoption of Agenda.

L. PUBLIC PRESENTATIONS

This time is reserved for individuals who may wish to address the Board regarding a matter that is not included on the agenda. 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.

M. CLOSED SESSION MOTIONS

Approved all routine Personnel Matters.

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

Adopted the Hearing Panel's findings and recommendations for students #20-13, 20-14 and 20-15.

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

Appointed current Buchanan Area Assistant Superintendent Robyn Castillo, Ed.D., to the position of Associate Superintendent, Instructional Services, effective July 1, 2020.

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

N. CONSENT

1. Conference Requests

Approved the Conference Requests, as submitted.

Motion: Approve, Moved By Board Member Ginny Hovsepian, Seconded by Board Member

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

2. Fundraiser Requests

Approved the Fundraiser Requests, as submitted.

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

3. Student Trip Requests

Approved the Student Trip Requests, as submitted.

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

4. Voluntary Community Recreation Programs

Approved the Voluntary Community Recreation Programs, as submitted.

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

5. Change Orders

Approved the Change Orders, as submitted.

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

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

Ratified Purchase Orders, District Contracts, and Warrants numbered 606393 through 607810.

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

O. ACTION

In general (unless otherwise noted), these items were seen for Information at the prior Board meeting and will be voted on at this meeting. Agenda items titled "Annual" are recurring items submitted to the Board for approval yearly.

1. Grant or Deny Charter Petition of Global Academy, Inc./Clovis Global Academy

Accepted the recommendation of the staff to adopt Resolution No. 3742, denying the charter petition of Global Academy, Inc./Clovis Global Academy.

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

Grant with conditions the charter petition of Global Academy, Inc./Clovis Global Academy for three years.

Motion: Approve, Moved By Board Member Susan Hatmaker, Seconded by Board Member Tiffany Stoker Madsen. Failed. 3-4. Board Members voting Ayes: Hatmaker, Hovsepian, Stoker Madsen Board Members voting Nays: Awtrey, Casado, Fogg, Sandoval

2. Annual Deferred Maintenance Program for 2020-21

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

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

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

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

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

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

Authorized 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.

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

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

Authorized 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 recognized it is in the best interest of the District to make the purchase without advertising for bids, pursuant to Public Contract Code Section 20118.

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

6. Authorization and Ratification to Purchase Via Piggyback From Various Contracts

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

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

7. Administrator Contract - Associate Superintendent, Instructional Services

Ratified the employment contract for the Associate Superintendent, Instructional Services, as submitted, and reported information pursuant to Government Code section 54953(c)(3).

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

P. INFORMATION

Unless otherwise noted, these items are on the agenda to provide time for Board members to review prior to taking action on the items at the next Board meeting. Agenda items titled "Annual" are recurring items submitted to the Board for approval yearly.

1. Annual Concurrent Public Higher Education Program 2019-20, Second Semester
Approve the participation of students from Buchanan, Clovis, Clovis East, Clovis North and Clovis West high schools in the Concurrent Public Higher Education Program for the second semester of the 2019-20 school year, as submitted.
2. School Site Safety Plans Summary 2020
Accept the School Site Safety Plans Summary for 2020, as submitted.
3. School Climate Transformation Grant Award
Authorize the Superintendent or designee to accept the School Climate Transformation grant award for \$3,381,697.57 from the United States Department of Education.
4. California Classified School Employee Grant 2019-20
Authorize the Superintendent or designee to enter into an agreement with Fresno State's Kremen School of Education to provide support for Clovis Unified classified employees in attaining their teaching credentials, as submitted.
5. Secondary New Course of Study Proposals 2020-21
Authorize the Superintendent or designee to approve the New Course of Study Proposals for use in the District's high schools for the 2020-21 school year, as submitted.
6. Resolution No. 3736 - Annual Music in Our Schools Month
Adopt Resolution No. 3736 proclaiming the month of March as "Music in Our Schools Month" in support of the importance of music education in our schools.
7. Resolution No. 3738 - Non-Reelection of Probationary Certificated Employees
Adopt Resolution No. 3738 - Non-Reelection of Probationary Certificated Employees pursuant to California Education Code Section 44929.21, as submitted.
8. Resolution No. 3739 - Non-Reelection of Temporary Certificated Employees
Adopt Resolution No. 3739 - Non-Reelection of Temporary Certificated Employees pursuant to California Education Code Section 44954, as submitted.
9. Resolution No. 3740 - Release and Reassignment of Administrative Certificated Employees
Adopt Resolution No. 3740 - Release and Reassignment of Administrative Certificated Employees pursuant to California Education Code Section 44951, as submitted.
10. Award of Bid - Supplies and Construction
Recommendations for Bid No. 2806 - Office Supplies for Central Warehouse and Bid No. 2808 - Rebid CNHS Software & System Development CTE Building (Insulation & HVAC) will be brought to the Governing Board for Action at a future meeting.

Q. BOARD MEMBER REPORTS

R. ADJOURNMENT

With no further business before the Board, the meeting was adjourned at 9:45 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary

