



GOVERNING BOARD MEETING

MINUTES

April 1, 2020

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

5:30 P.M. – CLOSED SESSION

6:30 P.M. – PUBLIC SESSION

This meeting is livestreamed and may be accessed at <https://www.youtube.com/user/clovisusd/feed>. Pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020, any or all Board Members and members of the public may attend board meetings by telephone. Members of the public who wish to provide public comments during this meeting are requested to complete a public presentation form, which may be accessed at <https://www.cusd.com/RequestforPublicPresentation.aspx>. Please submit all such requests before the Public Presentation portion, which will commence no earlier than 6:45 p.m. All public comments, whether on items that are on the agenda or matters that are not on the agenda, are to be made during the Public Presentation. For those members of the public who request to provide comments via telephone, a District staff member will call you during the Public Presentation. For those public members who wish to attend the meeting and/or make comments in person, the board meeting room indicated above is open. However, the Board may limit the number of persons in the board meeting room at any time pursuant to guidance from public health officials.

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 Tiffany Stoker Madsen led the invocation.

A. CALL TO ORDER

Board President Christopher Casado called the regular Governing Board meeting to order at 5:31 p.m.

B. ROLL CALL

Board Members Present:

Christopher Casado, President
Tiffany Stoker Madsen, Vice-President
Susan K. Hatmaker, Clerk, present online
Hugh Awtrey, Member
Steven G. Fogg, M.D., Member, arrived at 5:35 p.m.
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. President Casado explained the virtual meeting format. At 5:33 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. 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. 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 6:53 p.m.

E. PLEDGE OF ALLEGIANCE

President Casado asked Board Member Betsy Sandoval to lead the Board members and meeting attendees in the Pledge of Allegiance. Traditionally, Student Board Member Jordyn Pfalzgraff leads the Flag Salute. However, due to the suspension of onsite classes, she did not to attend the Board meeting.

F. SUPERINTENDENT'S REPORT

G. RECOGNITION OF VISITORS

Board President Casado welcomed the visitors present and explained the new procedure for addressing the Board via online forms and telephone calls.

H. APPROVAL OF MINUTES

1. March 18, 2020, Regular Governing Board Meeting Minutes

Approved the minutes of the March 18, 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 April 1, 2020, Governing Board meeting agenda, 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

J. PUBLIC PRESENTATIONS

This time is reserved for individuals who may wish to address the Board regarding an item that is on the agenda or a matter that is not included on the agenda. Presentations will commence no earlier than 6:45 p.m. and are limited to three minutes per individual. Please note that on any matters that are brought up by the public that are not on the agenda, the Board may not discuss or act upon such matters.

K. CLOSED SESSION MOTIONS

Approved routine Personnel Matters, as submitted.

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

Adopted the Hearing Panel's findings and recommendations for student #20-17.

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

L. CONSENT

1. Conference Request

Approved the Conference Request, as submitted.

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

3. Student Trip Request

Approved the Student Trip Request, as submitted.

Motion: Approve, Moved By Board Member Hugh Awtrey, Seconded by Board Member Tiffany Stoker Madsen. 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 based on students returning to school. If students do not return to school prior to start date, programs will not be held and will be adjusted to start at a later date.

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

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

Ratified Purchase Orders, District Contracts, and Warrants numbered 609942 through 610665.

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

6. Notice of Completion

Adopted the Notice of Completion, as submitted.

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

7. Change Order

Approved the Change Order, as submitted.

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

M. 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. Resolution No. 3744 – Annual Adult Education Week

Adopted Resolution No. 3744 declaring April 20-24, 2020, as Adult Education Week in Clovis Unified School District.

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

2. Resolution No. 3745 – Annual School Bus Driver Appreciation Day

Adopted Resolution No. 3745 declaring April 28, 2020, as School Bus Driver Appreciation Day in Clovis Unified to acknowledge and express support for the District's school bus drivers.

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

3. Resolution No. 3746 – Approval of Resolution of Intent to Convey Public Utility Easement to

Pacific Gas & Electric and Setting of Public Hearing

Adopted Resolution No. 3746 Declaring Intent to Convey Public Utility Easement to Pacific Gas & Electric, as submitted.

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

4. Adopt Resolution No. 3750 Regarding Actions in Response to COVID-19

Adopted amended Resolution No. 3750 regarding actions in response to COVID-19, to reflect the Superintendent's authority to extend the temporary school closure beyond May 1, 2020, if ordered by Federal or State authority after consulting with the Board President and Board Vice-President.

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

N. 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. Accept Award from K12 Strong Workforce Program

Authorize the Superintendent or designee to accept an award of \$1,410,717 from the K12 Strong Workforce Program supported by the California Community Colleges Chancellor's Office (CCCCO), in partnership with the California Department of Education (CDE).

2. Annual Agreement with Advancement Via Individual Determination (AVID) Center

Authorize the Superintendent or designee to renew an agreement with the Advancement Via Individual Determination (AVID) Center for the 2020-21 school year, as submitted.

3. Placement of Special Education Students in Residential Treatment Facilities and a Non-Public School

Authorize Clovis Unified to enter into an agreement with Copper Hills Youth Center, a residential treatment facility in West Jordan, Utah; enter into an agreement with Heritage Residential Treatment Center in Provo City, Utah; and enter into an agreement with Creative Alternatives, a non-public school in Fresno, California.

4. Resolution No. 3748 – Annual School Nurse Day

Adopt Resolution No. 3748 declaring Wednesday, May 6, 2020, as School Nurse Day in Clovis Unified School District.

5. Resolution No. 3749 – School Lunch Hero Day

Adopt Resolution No. 3749 declaring Friday, May 1, 2020, as School Lunch Hero Day in Clovis Unified School District to acknowledge and express support for Campus Catering employees.

6. Repeal Board Policies No. 4606, 4801, 4804, 7206, 8203

Repeal Board Policies No. 4606, 4801, 4804, 7206, 8203.

7. Adopt Amended and New Board Policies: 3000 – Business and Noninstructional Operations

Adopt amended and new Board Policies: 3000 – Business and Noninstructional Operations.

O. BOARD MEMBER REPORTS

P. ADJOURNMENT

With no further business before the Board, the meeting was adjourned at 8:03 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary