



SPECIAL GOVERNING BOARD MEETING

MINUTES

August 4, 2020

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

5:45 P.M. – PUBLIC SESSION 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. This meeting will be held via teleconferencing and will be available for all members of the public to view at <https://www.youtube.com/user/clovisusd/feed>. Members of the public who wish to provide public comments on any item that is on this agenda 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 5:00 p.m. on the day of this special Board meeting. Public comments are limited to three minutes per speaker. For those members of the public who request to provide public comments via telephone, a District staff member will call the speaker when it is his/her turn to speak.

**Special 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. CALL TO ORDER

Board President Christopher Casado called the special Governing Board meeting to order at 5:45 p.m.

B. ROLL CALL

Board Members Present:
Christopher Casado, President
Susan K. Hatmaker, Clerk, arrived at 4:00 p.m.
Hugh Awtrey, Member

Ginny L. Hovsepian, Member
Elizabeth "Betsy" Sandoval, Member

Board Members Absent:

Tiffany Stoker Madsen, Vice-President
Steven G. Fogg, M.D., Member

District Administrators Present:

Eimear O'Farrell, Ed.D., Superintendent
Norm Anderson, Deputy Superintendent
Maiya Yang, General Counsel
Robyn Castillo, Ed.D., Associate Superintendent
Corrine Folmer, Associate Superintendent
Barry Jager, Associate Superintendent
Michael Johnston, Associate Superintendent
Nick Mele, Administrator Facility Services
Denver Stairs, Assistant Superintendent, Facility Services
Karen Randall, Administrative Specialist

C. ADOPTION OF AGENDA

Adopted the August 4, 2020, Governing Board meeting agenda, as submitted.

Motion: Approve, Moved By Board Member Ginny Hovsepian, Seconded by Board Member Betsy Sandoval. Passed. 5-0. Board Members voting Ayes: Awtrey, Casado, Hatmaker, Hovsepian, Sandoval Board Members voting Absent: Fogg, Stoker Madsen

D. ACTION

(Unless otherwise noted, these items were seen for Information and discussion at the prior meeting and will be voted on at this meeting.)

1. Adopt Amended Resolution No. 3778 to Call for a General Obligation Bond Election
Adopted amended Resolution No. 3778 ordering an election to authorize a general obligation school bond, establishing specification of the election order and requesting consolidation with the November 3, 2020, Statewide primary election to be conducted under Proposition 39 and its related legislation.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Ginny Hovsepian. Passed. 5-0. Board Members voting Ayes: Awtrey, Casado, Hatmaker, Hovsepian, Sandoval Board Members voting Absent: Fogg, Stoker Madsen

E. ADJOURNMENT

With no further business before the Board, the meeting was adjourned at 5:55 p.m.
Board Members voting Absent: Fogg, Stoker Madsen