



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

GOVERNING BOARD MEETING

MINUTES

April 7, 2021

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

5:00 P.M. – CLOSED SESSION

6:30 P.M. – PUBLIC SESSION

This meeting of the Governing Board of Clovis Unified School District 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 in person or via telephone 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 6:30 p.m. on the day of the Board meeting. All public comments relating to a public hearing, if any, are to be made during the public hearing. Those comments on items that are on the agenda are to be made when the item is called by the Board President. Those comments on 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 public comments via telephone, a District staff member will call the speaker. For those public members who wish to attend the meeting and/or make public 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.

Instead of addressing the Board during the meeting, a member of the public may submit written public comments to the Board. Please submit all written comments before 3:00 p.m. on the day of the meeting using the form that is provided on the District's website. The written comments will be provided to the Board Members for their review prior to the start of the meeting. The comments will not be read out loud during the meeting.

Each speaker is generally allowed up to three minutes to address the Board on each agenda or non-agenda item. Pursuant to Board Bylaw No. 9323, the Board President may adjust the time allotted for each speaker and limit the total time for public comment.

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 Hugh Awtrey led the invocation.

A. CALL TO ORDER

Board President Steven Fogg called the regular Governing Board meeting to order at 5:00 p.m.

B. ROLL CALL

Board Members Present:

Steven Fogg, M.D., President
Susan K. Hatmaker, Vice-President
Tiffany Stoker Madsen, Clerk
Hugh Awtrey, Member
David DeFrank, Member
Yolanda Moore, Member
Elizabeth "Betsy" Sandoval, 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
Karen Randall, Administrative Specialist

President Fogg asked if anyone present wished to address the Board relative to items that would be considered in Closed Session. At 5:01 p.m., the Governing Board adjourned to Closed Session to discuss the following matters

C. ADOPTION OF AGENDA

Adopted the April 7, 2021, regular Governing Board meeting, as submitted.

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

D. 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. APPOINTMENT/EMPLOYMENT OF ASSISTANT SUPERINTENDENT, (CURRICULUM, INSTRUCTION & ACCOUNTABILITY) (Gov't Code §54957)

3. APPOINTMENT/EMPLOYMENT OF ADMINISTRATOR, ASSESSMENT & ACCOUNTABILITY (Gov't Code §54957)
4. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
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. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)

E. RECONVENE FOR PUBLIC SESSION

President Fogg reconvened the public meeting at 6:32 p.m.

F. PLEDGE OF ALLEGIANCE

President Fogg asked Board Member Betsy Sandoval to lead the Board members and meeting attendees in the Pledge of Allegiance.

G. RECOGNITION OF VISITORS

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

H. SUPERINTENDENT'S REPORT

I. CLOSED SESSION MOTIONS

Approved Student Discipline Matters, as submitted.

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

Approved the employment contract for the position of Administrator, Assessment and Accountability, as submitted.

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

Approved the employment contract for the position of Assistant Superintendent, Curriculum, Instruction and Accountability, 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, DeFrank, Fogg, Hatmaker, Moore, Sandoval, Stoker Madsen

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, DeFrank, Fogg, Hatmaker, Moore, 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.)

J. STUDENT REPRESENTATIVE REPORT

The Board heard from senior Ernest Ornelas from Clovis East High School who updated the Board with the Student Representative Report with news and events from all five comprehensive high schools.

K. 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. 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.

L. PUBLIC HEARINGS

1. Public Hearing Regarding Granting or Denying Material Revision to Charter of Clovis Online School

A Public Hearing regarding granting or denying the material revision to Clovis Online School's charter was conducted on April 7, 2021, at 7:30 p.m., at 1680 David E. Cook Way in Clovis, California. There were no speakers present to address the Board.

M. STAFF REPORTS

1. Annual Citizens' Oversight Committee Audit Report – Written

A written copy of the Citizens' Oversight Committee's annual 2012 Bond Measure A audit report, prepared by Certified Public Accountants Eide Bailly LLP, was included in this April 7, 2021, Governing Board meeting agenda.

2. Staff Report and Discussion Regarding Continuing Actions in Response to COVID-19
Staff provided an update to the COVID-19 response.

N. CONSENT

1. Fundraiser Requests

Approved the Fundraiser Requests, as submitted.

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

2. Student Trip Request

Approved the Student Trip Request, as submitted.

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

3. March 17, 2021, Regular Governing Board Meeting Minutes

Approved the minutes of the March 17, 2021, regular Governing Board meeting, as submitted.

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

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

Ratified Purchase Orders, District Contracts, and Warrants numbered 625255 through 625715.

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

5. Ratification of Disposal of Obsolete Instructional Materials

Ratified disposal of Obsolete Instructional Materials per attached listing.

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

6. Placement of a Special Needs Student in a Residential Treatment Center

Authorized Clovis Unified to enter into an agreement with Youth Care of Utah, a residential treatment facility in Draper, Utah.

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

7. Annual Title VI Indian Education Grant Application 2021-22

Authorized the Superintendent or designee to submit Part I of the Title VI Indian Education Grant Application for the 2021-22 school year.

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

8. Approve Revised Joint Powers Authority Agreement for the Education Technology JPA

Approved the revised Joint Powers Authority Agreement for the Education Technology JPA.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Hugh Awtrey. Passed. 7-0. Board Members voting Ayes: Awtrey, DeFrank, Fogg, Hatmaker, Moore, 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. Appointment of Architect – New Elementary School

Authorized the Superintendent or designee to enter into an agreement with Darden Architects to provide design services for a new elementary school.

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

2. Pre-Construction Management Services – New Elementary School

Approved the pre-construction management service agreements to assign Bush Construction for the new elementary school project, as submitted.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member

Yolanda Moore. Passed. 7-0. Board Members voting Ayes: Awtrey, DeFrank, Fogg, Hatmaker, Moore, Sandoval, Stoker Madsen

3. Award of Bid – Construction

Awarded Bid No. 2847 – Painting at Various Sites as noted on bid tabulation in the amount of \$425,000.

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

4. Grant or Deny Material Revision to Charter of Clovis Online School

Granted material revision to Clovis Online School's charter.

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

5. Adopt Amended Board Policies No. 1312.3 and 1312.4

Adopted amended Board Policies No: (1) 1312.3 – Uniform Complaint Procedures; and (2) 1312.4 – Williams Uniform Complaint Procedures.

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

6. Administrator Contracts – Assistant Superintendent and Administrator Positions

Approved employment contracts for Assistant Superintendent, Curriculum, Instruction & Accountability and Administrator, Assessment & Accountability.

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

7. Adopt Resolution No. 3811 Approving Amended COVID-19 Safety Plan

Adopted Resolution No. 3811 approving amended COVID-19 Safety Plan.

Motion: Approve, Moved By Board Member David DeFrank, Seconded by Board Member Betsy Sandoval. Passed. 7-0. Board Members voting Ayes: Awtrey, DeFrank, Fogg, Hatmaker, Moore, 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. Proposed Fee Increase for Private Pay Preschool

Approve a proposed fee increase for the Child Development's Private Pay Preschool program for the 2021-22 school year.

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

Authorize the Superintendent or designee to renew the agreement with the Advancement Via Individual Determination (AVID) Center for the 2021-22 school year, as submitted.

3. Annual Application for Funding – State and Federal Categorical Aid Programs 2021-22

Authorize the Superintendent or designee to submit the Application for Funding through the Consolidated Application Reporting System for the 2021-22 school year.

4. Award of Bid – Construction and Supplies
Recommendations for Bid No. 2848 – Paving at Various Sites, Bid No. 2849 – CEHS Relocatable Classroom Project and Bid No. 2850 – Custodial Supplies for Warehouse Stock will be brought to the Governing Board for Action at a future meeting.
5. Resolution No. 3807 – Annual School Bus Driver Appreciation Day
Adopt Resolution No. 3807 declaring April 27, 2021, as School Bus Driver Appreciation Day in Clovis Unified to acknowledge and express support for the District's Transportation Team.
6. Resolution No. 3808 – Annual School Lunch Hero Day
Adopt Resolution No. 3808 declaring Friday, May 7, 2021, as School Lunch Hero Day in Clovis Unified School District to acknowledge and express support for Campus Catering employees.
7. Resolution No. 3809 – Annual Adult Education Week
Adopt Resolution No. 3809 declaring April 19-23, 2021, as Adult Education Week in Clovis Unified School District.
8. Resolution No. 3810 – Annual Employee Appreciation Month
Adopt Resolution No. 3810 declaring May 2021 as Employee Appreciation Month in Clovis Unified School District.
9. Collective Bargaining Related to Employee Groups
A recommendation may be provided at the April 21, 2021, Governing Board meeting.

Q. BOARD SUBCOMMITTEE REPORTS

1. Admin Services/HR (Awtrey, Hatmaker, Sandoval)
At the March 18 meeting of the Admin Services/HR Board Subcommittee, the committee heard updates from the CARES Committee and the Employee Compensation Committee.

R. BOARD MEMBER REPORTS

S. ADJOURNMENT

With no further business before the Board, President Fogg adjourned the meeting at 9:14 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary