



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

## **GOVERNING BOARD MEETING**

### **MINUTES**

**April 21, 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 David DeFrank led the invocation.

### **A. CALL TO ORDER**

Board Vice-President Susan Hatmaker called the regular Governing Board meeting to order at 5:17 p.m.

### **B. ROLL CALL**

Board Members Present:

Susan K. Hatmaker, Vice-President

Tiffany Stoker Madsen, Clerk

Hugh Awtrey, Member

David DeFrank, Member

Yolanda Moore, Member

Elizabeth "Betsy" Sandoval, Member

Board Members Absent:

Steven Fogg, M.D., President

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

Vice-President Hatmaker asked if anyone present wished to address the Board relative to items that would be considered in Closed Session. At 5:19 p.m., the Governing Board adjourned to Closed Session to discuss the following matters

### **C. ADOPTION OF AGENDA**

Adopted the April 21, 2021, regular Governing Board meeting agenda, as submitted.

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

### **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. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
3. APPOINTMENT/EMPLOMENT ADMINISTRATOR, PROFESSIONAL DEVELOPMENT, CURRICULUM, INSTRUCTION & ACCOUNTABILITY (Gov't Code §54957)
4. APPOINTMENT/EMPLOYMENT OF PRINCIPAL, CLOVIS WEST HIGH SCHOOL (Gov't Code §54957)
5. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9 – Potential Cases
6. 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)
7. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)

**E. RECONVENE FOR PUBLIC SESSION**

Vice-President Hatmaker reconvened the public meeting at 6:37 p.m.

**F. PLEDGE OF ALLEGIANCE**

Vice-President Hatmaker asked Board Member Hugh Awtrey to lead the Board members and meeting attendees in the Pledge of Allegiance.

**G. RECOGNITION OF VISITORS**

Vice-President Hatmaker 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 the appointment of current Clovis West Deputy Principal, Eric Swain to the open position of Clovis West Principal, effective July 1, 2021.

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

Approved the appointment of current Director, Child Development Janet Samuelian to the open position of Administrator, Professional Development, Curriculum, Instruction, and Accountability, effective July 1, 2021.

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

Approved Student Discipline Matters, 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, DeFrank, Hatmaker, Moore, Sandoval, Stoker Madsen Board Members voting Absent: Fogg

*(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**

Vice-President Hatmaker welcomed senior Tatum Holloway from Clovis North High School, who updated the Board with the Student Representative Report with news and events from all five comprehensive high schools.

#### **K. SPECIAL PRESENTATIONS**

**1. Annual School Nurse Recognition**

In celebration of the official designation by the National Association of School Nurses (NASN) of May 12, 2021, as National School Nurse Day, Director of Nursing Services Jeanne Prandini presented a video to honor Clovis Unified School District school nurses.

**2. 2021 California Highway Patrol School Bus Driver Safety Awards**

California Highway Patrol Officer Mata and Director of Transportation Sheryl Boe recognized Clovis Unified bus drivers for their safe driving records as well as acknowledged and expressed support for the District's Transportation Team.

**3. Annual School Bus Driver Appreciation Day**

Director of Transportation Sheryl Boe showed a video that acknowledged and expressed support for the District's Transportation Team in anticipation of April 28's School Bus Driver Appreciation Day.

**4. Annual School Lunch Hero Day**

Director of Campus Catering, Robert Schram shared a video that acknowledged and expressed support for Campus Catering employees in anticipation of Friday, May 7, 2021, being School Lunch Hero Day in Clovis Unified School District.

**5. Annual Adult Education Week Recognition**

Principal of Clovis Adult Education Ed Schmalzel made a special presentation to celebrate Clovis Adult School for the official designation by the California Council on Adult Education (CCAE) of April 19-23, 2021, as California Adult Education Week.

#### **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. 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. STAFF REPORTS**

- 1. 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 Tiffany Stoker Madsen. Passed. 6-0. Board Members voting Ayes: Awtrey, DeFrank, Hatmaker, Moore, Sandoval, Stoker Madsen Board Members voting Absent: Fogg

**2. Student Trip Requests**

Approved the Student Trip Requests, 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, DeFrank, Hatmaker, Moore, Sandoval, Stoker Madsen Board Members voting Absent: Fogg

**3. Voluntary Community Recreation Programs**

Approved the Voluntary Community Recreation Programs, 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, DeFrank, Hatmaker, Moore, Sandoval, Stoker Madsen Board Members voting Absent: Fogg

**4. March 24, 2021, Special Governing Board Meeting Minutes**

Approved the minutes of the March 24, 2021, special Governing Board meeting, as submitted.

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

**5. April 7, 2021, Regular Governing Board Meeting Minutes**

Approved the minutes of the April 7, 2021, regular Governing Board meeting, 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, DeFrank, Hatmaker, Moore, Sandoval, Stoker Madsen Board Members voting Absent: Fogg

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

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

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

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

Authorized the Superintendent or designee to renew the agreement with the Advancement Via Individual Determination (AVID) Center for the 2021-22 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, DeFrank, Hatmaker, Moore, Sandoval, Stoker Madsen Board Members voting Absent: Fogg

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

Ratified Purchase Orders, District Contracts, and Warrants numbered 625716 through 626425.

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

**9. Resolution No. 3804 - Annual School Nurse Recognition**

Adopted Resolution No. 3804 declaring May 12, 2021, as National School Nurse Day in Clovis

Unified.

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

**10. Resolution No. 3807 – Annual School Bus Driver Appreciation Day**

Adopted 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.

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

**11. Resolution No. 3808 – Annual School Lunch Hero Day**

Adopted 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.

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

**12. Resolution No. 3809 – Annual Adult Education Week**

Adopted Resolution No. 3809 declaring April 19-23, 2021, as Adult Education Week in Clovis Unified School District.

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

**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. Proposed Fee Increase for Private Pay Preschool**

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

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

**2. Award of Bid - Construction and Supplies**

Awarded Bid No. 2848 – Paving at Various Sites as noted on bid tabulation in the amount of \$722,180.

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

**3. Resolution No. 3810 – Annual Employee Appreciation Month**

Adopted Resolution No. 3810 declaring May 2021, as Employee Appreciation Month in Clovis Unified School District.

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

Moore, Sandoval, Stoker Madsen Board Members voting Absent: Fogg

**4. Provisional Internship Permit 20-21 SY**

Approved the Provisional Internship Permit for the recommended teaching candidate, as submitted.

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

**5. Collective Bargaining Related to Employee Groups**

Approved the Employee Compensation Committee proposal.

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

**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. California Career Technical Education Incentive Grant (CTEIG) Program**

Authorize the Superintendent or designee to accept an award of \$1,107,441, from the California Department of Education for the California Career Technical Education Incentive Grant program, as submitted.

**2. Annual Third Quarter Financial Report**

Accept the Third Quarter Financial Report, as submitted.

**Q. BOARD SUBCOMMITTEE REPORTS**

**1. Admin Services/HR (Awtrey, Hatmaker, Sandoval)**

At the April 15 meeting of the Admin Services/HR Board Subcommittee, the committee heard updates from the CARES Committee and the Employee Compensation Committee.

**2. Center for Advanced Research and Technology (CART) Board of Directors (Awtrey)**

At the April 13 CART meeting, the committee heard updates about the 2021-22 CART Academic calendar as well as plans for the upcoming school year.

**R. BOARD MEMBER REPORTS**

**S. ADJOURNMENT**

With no further business before the Board, Vice-President Hatmaker adjourned the meeting at 9:31 p.m.

RESPECTFULLY SUBMITTED:

---

Clerk

---

Secretary