

CLOVIS UNIFIED SCHOOL DISTRICT

1450 Hemdon Avenue · Clovis, California 93611-0599

SPECIAL GOVERNING BOARD MEETING

MINUTES

April 21, 2021

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

4:00 P.M. - OPEN SESSION

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 Vice-President Susan Hatmaker called the special Governing Board meeting to order at 4:00 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

<u>District Staff Present:</u> Michael Johnston, Associate Superintendent Denver Stairs, Assistant Superintendent, Facilities Services Nick Mele, Administrator, Facilities Services Andrew Nabors, Sr. Analyst Cherie Larson, Sr. Accountant Lussy Vang, Administrative Assistant

C. WORKSHOP

1. Facilities Board Workshop

During the workshop, members of the Governing Board reviewed and discussed completed projects, deferred maintenance and use of local bond funds.

D. ADJOURNMENT

With no further business before the Board, the April 21, 2021, Board Workshop was adjourned at 5:10 p.m.