

SPECIAL GOVERNING BOARD MEETING

MINUTES

April 28, 2021

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

5:00 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 President Steven Fogg, M.D., called the special 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

<u>District Staff Present:</u> Eimear O'Farrell, Ed.D., Superintendent

C. ADOPTION OF AGENDA

Adopted the April 28, 2021, special Governing Board meeting, as submitted.

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

D. STAFF REPORTS

Fall 2021 Planning
Dr. O'Farrell provided an update on preparations for the Fall 2021 school year.

E. WORKSHOP

1. Workshop - Board Governance

The Governing Board and Dr. O'Farrell reviewed rules and regulations relating to Governing Board meeting operations and communication.

F. ADJOURNMENT

With no further business before the Board, President Fogg adjourned the meeting at 7:00 p.m.