



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

GOVERNING BOARD MEETING

MINUTES

May 5, 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 Betsy Sandoval led the invocation.

A. CALL TO ORDER

Board President Steven Fogg called the regular Governing Board meeting to order at 5:01 p.m.

B. ROLL CALL

Board Members Present:

Steven Fogg, M.D., President

Tiffany Stoker Madsen, Clerk

Hugh Awtrey, Member

David DeFrank, Member

Yolanda Moore, Member

Elizabeth "Betsy" Sandoval, Member

Board Members Absent:

Susan K. Hatmaker, Vice-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, Ed.D., Associate Superintendent

Barry Jager, Associate Superintendent

Michael Johnston, Associate Superintendent

Kelly Avants, APR, Chief Communication Officer

Karen Randall, Administrative Specialist

C. ADOPTION OF AGENDA

Adopted the May 5, 2021, regular Governing Board meeting agenda, as submitted.

President Fogg asked if anyone present wished to address the Board relative to items that would be considered in Closed Session. At 5:03 p.m., the Governing Board adjourned to Closed Session to discuss the following matters:

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

D. CLOSED SESSION

1. 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)

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9 – 1 Potential Case
3. APPOINTMENT/EMPLOYMENT OF INDIVIDUALS IN POSITIONS LISTED IN BOARD POLICY EXHIBITS NO. 4151.10, 4251.10, 4351.10, 4151.21, 4151.22, 4151.23, AND 4251.10 (Gov't. Code §54957)
4. APPOINTMENT/EMPLOMENT DIRECTOR, CHILD DEVELOPMENT (Gov't Code §54957)
5. APPOINTMENT/EMPLOYMENT OF DEPUTY PRINCIPAL, CLOVIS WEST HIGH SCHOOL (Gov't Code §54957)
6. APPOINTMENT/EMPLOYMENT OF PRINCIPAL, BORIS ELEMENTARY SCHOOL (Gov't Code §54957)
7. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
8. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9 (d)(1)) Fresno County Superior Court Case No. 21CECG01008
9. 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 6:30 p.m.

F. PLEDGE OF ALLEGIANCE

President Fogg asked Board Member Yolanda Moore 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 the appointment of current Clovis High School Learning Director Demetra Vincent-Walker, to the open position of Boris Elementary School Principal, 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, Fogg, Moore, Sandoval, Stoker Madsen Board Members voting Absent: Hatmaker

Approved the appointment of current Buchanan High School Learning Director Jason James, to the

open position of Clovis West Deputy Principal, effective July 1, 2021.

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

Approved the appointment of current Buchanan High School Deputy Principal Kia Yang, to the open position of Director, Child Development, effective July 1, 2021.

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

Approved routine Personnel 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, Fogg, Moore, Sandoval, Stoker Madsen Board Members voting Absent: Hatmaker

(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

President Fogg 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. Introduction of New Administrators

The following newly appointed administrators were introduced to members of the Governing Board:

Erin Waer - Assistant Superintendent, Curriculum, Instruction and Accountability

Richard Sarkisian - Administrator, Assessment and Accountability

Eric Swain - Principal, Clovis West High School

2. Annual Recognition of Clovis Unified Students of Academic Excellence

The Governing Board watched a highlight video that recognized Clovis Unified students who have achieved significant recognition at the County, State and/or National levels in a variety of academic-based events.

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. Annual Counseling Services and Transition Teams Report (Written)

An annual written report reflecting the work of Clovis Unified School District's counselors and Transition Teams was included in the May 5, 2021, agenda materials.

2. Staff Report and Discussion 2021-22 School Year

Staff provided an update on plans underway for a return to a pre-COVID instructional model with the start of the 2021-22 school year.

N. CONSENT

1. Fundraiser Requests

Approved the Fundraiser Requests, as submitted.

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

2. Student Trip Request

Approved the Student Trip Request, as submitted.

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

3. Voluntary Community Recreation Programs

Approved the Voluntary Community Recreation Programs, as submitted.

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

4. April 14, 2021, Special Governing Board Meeting Minutes

Approved the minutes of the April 14, 2021, special Governing Board meeting, as submitted.

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

5. April 21, 2021, Special Governing Board Meeting Minutes

Approved the minutes of the April 21, 2021, special Governing Board meeting, as submitted.

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

6. April 21, 2021, Regular Governing Board Meeting Minutes

Approved the minutes of the April 21, 2021, regular Governing Board meeting, as submitted.

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

7. Placement of Special Education Students in Residential Treatment Facility and Non-Public School

Authorized Clovis Unified to enter into agreements for one non-public school and one residential facility to address the unique educational needs of District students with special needs.

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

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

Authorized 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.

Motion: Approve, Moved By Board Member Tiffany Stoker Madsen, Seconded by Board

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

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

Ratified Purchase Orders, District Contracts, and Warrants numbered 626426 through 626962.

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

10. Award of Bid - Supplies

Awarded Bid No. 2850 – Custodial Supplies for Warehouse Stock by line item to various suppliers.

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

11. Notice of Completion

Adopted the Notice of Completion, as submitted.

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

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. Annual Third Quarter Financial Report

Accepted the Third Quarter Financial Report, 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, Fogg, Moore, Sandoval, Stoker Madsen Board Members voting Absent: Hatmaker

2. Administrator Contract - Administrator Position

Approved the employment contract for Administrator, Professional Development, Curriculum, Instruction and Accountability.

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

3. Schedule a Annual Public Hearing for the 2021-24 Local Control and Accountability Plan (LCAP)

Scheduled a Public Hearing for the District's and Clovis Online School's Annual 2021-24 Local Control and Accountability Plan (LCAP) for 6:45 p.m on Wednesday, May 19, 2021, at David E. Cook Way, Clovis, California.

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

4. Schedule a Public Hearing for the 2021-22 Annual Adopted Budget; Review and Discussion of District Reserves; and the Annual Education Protection Account

Scheduled a Public Hearing for the 2021-22 Adopted Budget; to review and discuss District reserves (SB 858 – Justification for Reserves above the State Minimum); and to review and

discuss the Education Protection Account to occur at 6:45 p.m. on Wednesday, May 19, 2021, at 1680 David E. Cook Way, Clovis, California.

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

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. Annual Revision of Administrative Regulation No. 6112 – School Day Starting and Ending Times for the 2021-22 School Year
Approve revisions to Administrative Regulation No. 6112 (formerly numbered as 1302) – *School Day Starting and Ending Times* for the 2021-22 school year, as submitted.
2. Provisional Internship Permit 21-22 SY
Approve the Provisional Internship Permit for the recommended teaching candidate, as submitted.
3. Extended Learning Opportunity Grant Plan
Approve the Clovis Unified School District and Clovis Online School Extended Learning Opportunity Grant Plan, as submitted.
4. Campus Club Fee Increase for 2021-22
Approve a proposed fee increase for the Child Development Department's Campus Club for the 2021-22 school year, as submitted.
5. Revised Addendum to CART Operating Agreement – Technology Refresh Plan
Approve a revised addendum to the Center for Advanced Research and Technology (CART) operating agreement, as submitted.
6. Annual Declaration of Need
Adopt the Declaration of Need for Fully Qualified Educators, as submitted.
7. Annual Application for Funding 2021-22 Perkins V Grant
Approve the annual application for funding for the 2021-22 Strengthening Career and Technical Education Act for the 21st Century Act (Perkins V) grant.
8. Triennial Cooperative Contract with the Department of Rehabilitation Transition Partnership Program
Authorize Clovis Unified School District to approve the triennial Cooperative Contract with the Department of Rehabilitation (DOR) Transition Partnership Program to provide DOR student services and vocational rehabilitation employment services for the period of July 1, 2021, through June 30, 2024.
9. Triennial Agreement with Illuminate Education Incorporated
Authorize the Superintendent or designee to enter into an agreement with Illuminate Education for a web-based formative assessment solution effective for a three (3) year period for school years 2021-22, 2022-23, and 2023-24.
10. Annual Agreement with School Facility Consultants

Authorize the Superintendent or designee to enter into an agreement with School Facility Consultants to provide support for school construction applications, and new school and modernization eligibility.

11. Annual Appointment of Project Inspectors

Authorize the Superintendent or designee to enter into agreements with project inspectors for 2021-22 construction projects.

12. Award of Bid - Supplies

Recommendations for Bid No. 2844 - Campus Catering Produce will be brought to the Governing Board for Action at a future meeting.

13. Williams Settlement Complaint Summary Report - Third Quarter 2020-21 School Year

Accept the third quarter summary report of zero complaints related to the requirements of the Williams Lawsuit Settlement, as submitted.

14. Approve Agreement to Use Ground Spaces at Tarpey Elementary School

Approve agreement with Fresno County Superintendent of Schools (FCSS), as submitted, to allow for the installation of portables at Tarpey Elementary School for the development of a Wellness Center to provide mental health services.

15. Resolution No. 3812 - Annual Resolution in Support of the Filing of School Facility Program Applications

Adopt Resolution No. 3812 authorizing Clovis Unified School District and its appointed representatives to file modernization and/or new construction applications for eligibility and funding under the School Facility Program with the Office of Public School Construction.

Q. BOARD MEMBER REPORTS

R. ADJOURNMENT

With no further business before the Board President Fogg adjourned the meeting at 8:53 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary