



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

GOVERNING BOARD MEETING

MINUTES

May 19, 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 is livestreamed and may be accessed at <https://www.youtube.com/user/clovisusd/feed>. Members of the public may attend this meeting and address the Board in-person. However, the Board may limit the number of persons in the board meeting room at any time in order to comply with California public health orders and guidance. All persons attending board meetings shall comply with California public health orders and guidance. **As authorized by Executive Order N-29-20 issued by Governor Newsom, public comments on agenda and non-agenda items may be made in-person at the board meeting or submitted in writing before the board meeting.**

In-Person Public Comments: Members of the public who wish to provide public comments in-person during the board meeting 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 6:45 p.m. on the day of the meeting. During the meeting, speakers who have requested to address the Board in-person will be called to do so. 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.

Written Public Comments: Instead of addressing the Board in-person during the board meeting, a member of the public may submit written public comments on agenda and non-agenda items. **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.

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 Yolanda Moore 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
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
Kelly Avants, APR, Chief Communication Officer
Robyn Castillo, Ed.D., Associate Superintendent
Corrine Folmer, Ed.D., Associate Superintendent
Barry Jager, Associate Superintendent
Michael Johnston, Associate Superintendent
Steve Ward, Legislative Analyst
Karen Randall, Administrative Specialist

C. ADOPTION OF AGENDA

Adopted the May 19, 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: 02. p.m., the Governing Board adjourned to Closed Session to discuss the following matters:

Motion: Approve, Moved By Board Member Tiffany Stoker Madsen, Seconded by Board Member David DeFrank. 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. 4151.10, 4251.10, 4351.10, 4151.21, 4151.22, 4151.23, AND 4251.10 (Gov't. Code §54957)
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)

3. APPOINTMENT/EMPLOYMENT OF DEPUTY PRINCIPAL, BUCHANAN HIGH SCHOOL (Gov't Code §54957)
4. APPOINTMENT/EMPLOYMENT LEARNING DIRECTOR, BUCHANAN HIGH SCHOOL (Gov't Code §54957)
5. APPOINTMENT/EMPLOYMENT LEARNING DIRECTOR, CLARK INTERMEDIATE SCHOOL (Gov't Code §54957)
6. APPOINTMENT/EMPLOYMENT LEARNING DIRECTOR ON SPECIAL ASSIGNMENT, ENGLISH LANGUAGE DEVELOPMENT (Gov't Code §54957)
7. APPOINTMENT/EMPLOYMENT ASSISTANT DIRECTOR, SPECIAL EDUCATION (Gov't Code §54957)
8. 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)
9. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)
10. CONFERENCE WITH LABOR NEGOTIATORS (Education Code §54957.6) Agency Negotiator – Steven Fogg, M.D., Board President; Unrepresented – Employee - Superintendent

E. RECONVENE FOR PUBLIC SESSION

President Fogg reconvened the public meeting at 6:36 p.m. and called upon Dan Bishop to introduce Carter Williams, a Clovis West junior, who was in attendance playing her harp prior to the start of the May 19 meeting.

F. PLEDGE OF ALLEGIANCE

President Fogg asked Board Member Hugh Awtrey 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 in person and via online forms.

H. CLOSED SESSION MOTIONS

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

Approved the appointment of current Guidance Instructional Specialist, Garfield Elementary, Jonathan Slater, to the open position of Buchanan High School Learning Director, effective July 1, 2021.

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 the appointment of current Special Education Program Specialist, Kristen Hatton, to the open position of Assistant Director, Special Education, effective July 1, 2021.

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

Approved the appointment of current Guidance Instructional Specialist, Boris Elementary, Lisa Vuola, to the open position of Learning Director on Special Assignment, English Language Development, effective July 1, 2021.

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

Approved the appointment of current Guidance Instructional Specialist, Temperance-Kutner Elementary, Geoffery Dean, to the open position of Clark Intermediate School Learning Director, effective July 1, 2021.

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 the appointment of current Buchanan High School Learning Director Tina teNyenhuis, to the open position of Buchanan High School Deputy Principal, effective July 1, 2021.

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

I. SUPERINTENDENT'S REPORT

(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

Tatum Holloway from Clovis North High School, gave the school year's last Student Representative Report to the Board with news and events from all five comprehensive high schools.

K. SPECIAL PRESENTATIONS

1. Introduction of New Administrators

Newly appointed administrators were introduced to members of the Governing Board.

2. Annual Recognition of Clovis Unified Students

Each year, the Governing Board honors students who have achieved significant recognition at the County, State and/or National levels, and at this May 19 meeting, students were invited to join via an online link sent to them in a personal invitation, to be recognized, through video, for a variety of accomplishments in the area of Visual and Performing Arts.

3. Recognition of Peer Counseling Students

The Board recognized students who have served the maximum number of years possible as peer counselors.

4. End of Year ISC Report by ISC President

Inter-School Council (ISC) officers and members made their annual Board presentation that summarized activities for the 2020-21 school year, along with a summary of the senior survey data and other data findings.

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. PUBLIC HEARINGS

1. Annual Public Hearing for the 2021-24 Local Control and Accountability Plans (LCAP)

Clovis Unified School District's Governing Board conducted a Public Hearing on the District's and Clovis Online School's Annual 2021-24 Local Control and Accountability Plans (LCAP) at 8:46p.m. No one was present to address the Board.

2. Public Hearing for the 2021-22 Annual Adopted Budget; to Review and Discuss District Reserves (SB 858 – Justification for Reserves above the State Minimum); and to Review and Discuss the Annual Education Protection Account

Clovis Unified School District's Governing Board conducted a Public Hearing for the 2021-22 Adopted Budget at 8:47 p.m. No one was present to address the Board.

N. STAFF REPORTS

1. 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.

O. CONSENT

1. Conference Requests

Approved the Conference 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. 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

3. Student Trip Requests

Approved the Student Trip 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

4. Voluntary Community Recreation Programs

Approved the Voluntary Community Recreation Programs, 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

5. April 28, 2021, Special Governing Board Meeting Minutes

Approved the minutes of the April 28, 2021, special 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

6. May 5, 2021, Regular Governing Board Meeting Minutes

Approved the minutes of the May 5, 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

7. Schedule a Public Hearing - Adoption of the 2021-22 Special Education Annual Service Plan and Annual Budget Plan

Scheduled a Public Hearing regarding the adoption of the 2021-22 Special Education Annual Service Plan and Annual Budget Plan to take place on June 9, 2020, at 6:45 p.m. in the CUSD Professional Development Building at 1680 David E. Cook Way, Clovis, California.

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. Schedule a Public Hearing – Adoption of a School Facilities Needs Analysis to Increase Level II Facilities (Developer) Fees

Scheduled a Public Hearing regarding the adoption of a School Facilities Needs Analysis to establish Level II School Facilities (Developer) Fees to take place on June 9, 2021, at 6:45 p.m. at 1680 David E. Cook Way, Clovis.

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

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

Ratified Purchase Orders, District Contracts, and Warrants numbered 626963 through 627491.

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

10. Triennial Cooperative Contract with the Department of Rehabilitation Transition Partnership Program

Authorized 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.

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

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

Accepted the third quarter summary report of zero complaints related to the requirements of the Williams Lawsuit Settlement, 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

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

Adopted 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.

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

13. Annual Appointment of Project Inspectors

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

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

14. Triennial Agreement with Illuminate Education Incorporated

Authorized 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.

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

15. Annual Agreement with School Facility Consultants

Authorized 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.

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

16. Revised Addendum to CART Operating Agreement – Technology Refresh Plan

Approved a revised addendum to the Center for Advanced Research and Technology (CART) operating agreement, 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

17. Annual Application for Funding 2021-22 Perkins V Grant

Approved the annual application for funding for the 2021-22 Strengthening Career and Technical Education Act for the 21st Century Act (Perkins V) grant.

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

P. 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 Revision of Administrative Regulation No. 6112 – School Day Starting and Ending Times for the 2021-22 School Year

Approved revisions to Administrative Regulation No. 6112 (formerly numbered as 1302)
–*School Day Starting and Ending Times* for the 2021-22 school year, as submitted.

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

2. Campus Club Fee Increase for 2021-22

Approved a proposed fee increase for the Child Development Department's Campus Club for the 2021-22 school year, as submitted.

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

3. Provisional Internship Permit 21-22 SY

Approved the Provisional Internship Permit for the recommended teaching candidate, 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

4. Annual Declaration of Need

Adopted the Declaration of Need for Fully Qualified Educators, as submitted.

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

5. Extended Learning Opportunity Grant Plan

Approved the Clovis Unified School District and Clovis Online School Extended Learning Opportunity Grant Plan, as submitted.

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

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

Approved the 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.

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

7. Award of Bid - Supplies

Awarded Bid No. 2844 - Campus Catering Produce to First Quality Produce in the amount of \$281,755.85.

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

Q. 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. Resolution No. 3814 - Education Protection Account
Adopt Resolution No. 3814 regarding the annual Education Protection Account (EPA), as submitted.
2. 2021-24 Local Control and Accountability Plan (LCAP)
Approve the Clovis Unified School District and Clovis Online School 2021-24 Local Control and Accountability Plans (LCAP), and LCAP Every Student Succeeds Act (ESSA) Federal Addendum, as submitted.
3. Annual 2021-22 District Budget
Adopt the 2021-22 budget for all district funds, as submitted.
4. Clovis Adult Education Courses 2021-22
Approve the Clovis Adult Education course offerings for the 2021-22 school year, as submitted.
5. Public Disclosure of Collective Bargaining Agreement Related to Employees
Approve the salary settlements for employee groups and a Disclosure of the Collective Bargaining Agreement to the Fresno County Superintendent of Schools, as submitted.
6. Annual Recommendation for Approval of Voting Membership for Community Advisory Committee
Approve the appointment of the recommended Clovis Unified Special Education Community Advisory Committee members, as submitted, in compliance with approved Clovis Unified Special Education Local Plan Area Community Advisory Committee bylaws.
7. Appointment of Member to the Citizens' Oversight Committee
Appoint the recommended community member to the Citizens' Oversight Committee for the Clovis Unified School Bond funds for two-year terms, effective July 1, 2021, through June 30, 2023.
8. Annual California Interscholastic Federation (CIF) Representatives for 2021-22
Approve Clovis Unified's 2021-22 California Interscholastic Federation (CIF) representatives, as submitted.
9. Annual Agreement with Educational Mental Health Associates
Authorize Clovis Unified to enter into an annual agreement with Educational Mental Health Associates to provide educationally related mental health services to eligible students with special needs as described in their Individualized Education Programs.
10. Agreement with NCS Pearson, Inc.
Authorize Clovis Unified to enter into an agreement with NCS Pearson, Inc. for use of its Digital

Assessment Library.

11. Annual Agreement with JDT Consultants

Authorize Clovis Unified to enter into an annual agreement with JDT Consultants, a non-public agency, to provide educationally related Therapeutic Behavioral Services (TBS) to eligible students with special needs as described in their Individualized Education Programs.

12. Agreement with San Joaquin Office of Education

Authorize Clovis Unified to enter into a three-year agreement with San Joaquin Office of Education for use of its Beyond Student Support Team (SST), a web-based suite of student record management tools.

13. Annual Computer Lease/Purchase Financing Agreement

Authorize the Superintendent or designee to enter into an agreement with Capital One for the 2021-22 employee computer refresh program at an interest rate of 0.94%.

14. Annual Disposal of Obsolete Instructional Materials and Surplus Equipment

Approve the annual disposal of obsolete instructional materials (textbooks, workbooks and/or library books) and surplus equipment and property for the 2021-22 school year, in accordance with Education Code Section 60510 and Board Policy No. 3270.

15. Resolution No. 3816 – Annual Destruction of Records

Adopt Resolution No. 3816, which finds that it is in the best interest of the District to destroy Class 3 (temporary) records that have been retained beyond the required time, and to destroy Class 1 (permanent) records that have been, or will be, electronically scanned during the 2020-21 school year, and to certify that provisions for permanently maintaining copies have been established.

16. Award of Bid - Services and Supplies

Recommendations for Bid No. 2845 - Campus Catering Perishable, Non-Perishable and Cleaning Supplies; Bid No. 2846 - Campus Club Snacks; Bid No. 2851 - Charter Bus Service; and Bid No. 2852 - Clovis East High School CTE Farm & Food Production Equipment will be brought to the Governing Board for Action at a future meeting.

17. Annual Authorization to Purchase via Piggyback

Authorize purchases via piggyback from various cooperative and school district bid contracts for software, supplies and equipment needed for District sites/programs and recognize it is in the best interest of the District to make purchases without advertising for bids, pursuant to Public Contract Code 20118.

18. Annual Review of Board Policies No. 5112.5, 5116.1, and 6145

Conduct annual review of Board Policies No. 5112.5 – Open/Closed Campus, Leaving the Campus; 5116.1 – Intra-District Transfers/Open Enrollment – Annual; and 6145 – Co-Curricular and Extra-Curricular Activities.

19. Adopt Amended Board Policies No. 5030 and 5111, and Amended Administrative Regulation No. 5111.1

Adopt amended: (1) Board Policy No. 5030 – Student Wellness, (2) Board Policy No. 5111 – Admission/Attendance Requirements, and (3) Administrative Regulation No. 5111.1 – District Residency/Student Residence and Enrollment.

20. Resolution No. 3806 – Authorization to File Notice of Exemption from the California

Environmental Quality Act (CEQA) Regarding the Adoption of a School Facilities Needs Analysis to Increase Level II Facilities (Developer) Fees

Adopt Resolution No. 3806 authorizing the filing of a Notice of Exemption from the California Environmental Quality Act regarding the adoption of a School Facilities Needs Analysis to establish alternative Level II School Facilities (Developer) fees, as submitted.

- 21.** Resolution No. 3805 – Annual Adoption of a School Facilities Needs Analysis and the Establishment of Level II Facilities (Developer) Fees

Adopt Resolution No. 3805 approving the District's School Facilities Needs Analysis (SFNA) and establishing a Level II Alternative School Facilities (Developer) Fee of \$4.67 per square foot, effective July 1, 2021, as submitted.

- 22.** Resolution No. 3817 – Recognition of Retiring Employees

Adopt Resolution No. 3817 – Recognition of Retiring Employees in honor of the contributions of the employees who retired during the 2020-21 school year, as submitted.

- 23.** Textbook Adoption for the 2021-22 School Year

Authorize the Superintendent or designee to adopt a textbook for use in secondary schools for the 2021-22 school year, as submitted.

- 24.** Annual Adoption of Special Education Service Plan and Budget Plan

Adopt the 2021-22 Special Education Annual Service Plan and Annual Budget Plan, as submitted.

- 25.** School Year Calendar for 2022-23

Approve the recommended school calendar for the school year 2022-23, as submitted.

R. BOARD SUBCOMMITTEE REPORTS

- 1.** Instructional Services/School Leadership (DeFrank, Moore, Stoker Madsen)

At the May 14 meeting of the Instructional Services/School Leadership Board Subcommittee, members reviewed information on the CARES Funding/Extended Learning Opportunity Grant, Clovis Online School 2021-22 calendar, Special Education Action Plan and reviewed the new health textbook adoption.

S. BOARD MEMBER REPORTS

T. ADJOURNMENT

With no further business before the Board President Fogg adjourned the meeting at 9:38 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary