



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

## **GOVERNING BOARD MEETING**

### **MINUTES**

**July 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**

Members of the public may attend and observe 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 the board meeting shall comply with California public health orders and guidance.

**As authorized by Executive Orders N-29-20 and N-08-21, public comments 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 is available outside the board meeting room 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. Comments relating to a public hearing are to be made during the public hearing. Comments on items that are on the agenda are to be made when the item is called by the Board President. Based on Government Code section 54954.3, the Board will only receive comments on agenda items during a special board meeting. Each speaker is generally allowed up to three minutes to address the Board on each 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 a board meeting, a member of the public may submit written public comments. **Please submit all written comments before 3:00 p.m. on the day of the board meeting using the form that is provided on the District's website.** 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 Tiffany Stoker Madsen led the invocation.

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

Board President Steven Fogg called the regular Governing Board meeting to order at 5:31 p.m.

### **B. ROLL CALL**

#### Board Members Present:

Steven Fogg, M.D., President  
Susan K. Hatmaker, Vice-President  
Tiffany Stoker Madsen, Clerk  
David DeFrank, Member  
Yolanda Moore, Member  
Elizabeth "Betsy" Sandoval, Member

#### Board Members Absent:

Hugh Awtrey, Member

#### District Administrators Present:

Eimear O'Farrell, Ed.D., Superintendent  
Maiya Yang, General Counsel  
Kelly Avants, APR, Chief Communication Officer  
Robyn Castillo, Ed.D., Associate Superintendent  
Corrine Folmer, Ed.D., Associate Superintendent  
Michael Johnston, Associate Superintendent  
Steve Ward, Legislative Analyst  
Karen Randall, Administrative Specialist

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

Adopted the July 21, 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 5:05 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 Yolanda Moore. Passed. 6-0. Board Members voting Ayes: DeFrank, Fogg, Hatmaker, Moore, Sandoval, Stoker Madsen Board Members voting Absent: Awtrey

### **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 PRINCIPAL, WOODS ELEMENTARY SCHOOL (Gov't Code §54957)
4. APPOINTMENT/EMPLOYMENT OF PRINCIPAL, FREEDOM ELEMENTARY SCHOOL (Gov't Code §54957)
5. 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)
6. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)
7. 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 6:30 p.m.

**F. PLEDGE OF ALLEGIANCE**

President Fogg asked Board Member Susan Hatmaker 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.

**H. CLOSED SESSION MOTIONS**

Approved the routine Personnel Matters, as submitted.

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

Approved the appointment of Laurel Graves, current Deputy Principal, Clovis North Educational Center, to the open position of Freedom Elementary Principal.

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

Approved the appointment of Cecilia Dansby, current Learning Director, Buchanan High School, to the open position of Woods Elementary Principal.

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

**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. SPECIAL PRESENTATIONS**

1. Recognition of Outgoing Member and Introduction of New Member of the Citizens' Oversight Committee  
The Governing Board recognized the outgoing Citizens' Oversight Committee Senior Citizens Representative Burke Jones for his service and introduced the new committee member, Dea Roberson, representing senior citizens on the Committee.
2. Recognition of miCare Staff and Service Through the Clovis Unified Employee Health Center  
Staff from miCare was introduced to the Governing Board and honored for their healthcare service to benefitted employees and their dependents.

## **K. 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.*

## **L. STAFF REPORTS**

1. Annual Special Education Board Report  
A presentation was provided to the Board about Clovis Unified's annual Special Education Action Plan.
2. Annual After School Education and Safety (ASES) Program Report (Written)  
A written report of the 2020-21 ASES Program Evaluation is was provided to the members of the Governing Board.
3. Annual Program Self-Evaluation for Child Development Preschool Report (Written)  
A written report on the District's Child Development Preschool Program was provided to the members of the Governing Board.

## **M. CONSENT**

1. Conference Requests  
Approved the Conference Requests, as submitted.  
  
Motion: Approve, Moved By Board Member Tiffany Stoker Madsen, Seconded by Board Member Betsy Sandoval. Passed. 6-0. Board Members voting Ayes: DeFrank, Fogg, Hatmaker, Moore, Sandoval, Stoker Madsen Board Members voting Absent: Awtrey
2. Fundraiser Requests  
Approved the Fundraiser Requests, as submitted.  
  
Motion: Approve, Moved By Board Member Tiffany Stoker Madsen, Seconded by Board Member Betsy Sandoval. Passed. 6-0. Board Members voting Ayes: DeFrank, Fogg, Hatmaker, Moore, Sandoval, Stoker Madsen Board Members voting Absent: Awtrey
3. Student Trip Requests  
Approved the Student Trip Requests, as submitted.  
  
Motion: Approve, Moved By Board Member Tiffany Stoker Madsen, Seconded by Board Member Betsy Sandoval. Passed. 6-0. Board Members voting Ayes: DeFrank, Fogg, Hatmaker,

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

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

**5. June 9, 2021, Regular Governing Board Meeting Minutes**

Approved the minutes of the June 9, 2021, regular Governing Board meeting, as submitted.

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

**6. June 23, 2021, Special Governing Board Meeting Minutes**

Approved the minutes of the June 23 2021, special Governing Board meeting, as submitted.

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

**7. Change Orders**

Approved the Change Orders, as submitted.

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

**8. Notice of Completion**

Adopted the Notice of Completion, as submitted.

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

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

Ratified Purchase Orders, District Contracts, and Warrants numbered 628254 through 629627.

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

**10. Annual Authorization of Signatures – Check and Payroll Registers**

Authorized the Superintendent, Associate Superintendent of Administrative Services, Assistant Superintendent of Business Services, and Director of Budget and Finance to continue approving and signing check registers and payroll registers, and authorized the Assistant Superintendent of Business Services to receive all District financial mail.

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

**11. Annual Community Funded Bus Routes**

Approved the Community Funded Bus Route requests for the 2021-22 school year, as submitted.

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

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

**12. Annual California School Boards Association Membership**

Approved the membership dues in the California School Boards Association (CSBA) for the 2021-22 school year, including the Education Legal Alliance, in the amount of \$26,579.

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

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

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

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

**14. Triennial Agreement with Fuel Education**

Authorized the Superintendent or designee to approve a three-year Online Educational Products and Services Order with Fuel Education LLC for Clovis Online School.

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

**15. Career Technical Education Service Agreement with GrowthPoint Technologies**

Authorized the Superintendent or designee to accept and execute a service agreement with GrowthPoint Technologies for summer 2021, as submitted.

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

**16. Annual Agreement with School Services of California for Legislative Consulting and Advocacy to Support California School Funding Coalition**

Approved an annual agreement with School Services of California (SSC) for legislative consulting and advocacy.

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

**17. Clovis Adult Education Decrease of Program Hours for Nurse Assistant Program**

Approved the reduction of total program hours for the Clovis Adult Education's Nurse Assistant program from 285 to 214.

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

**18. Continue Agreements for Students with Special Needs Placed in Residential Facilities and a Non-Public School**

Authorized Clovis Unified to continue with agreements for two non-public schools and seven residential facilities 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 Betsy Sandoval. Passed. 6-0. Board Members voting Ayes: DeFrank, Fogg, Hatmaker, Moore, Sandoval, Stoker Madsen Board Members voting Absent: Awtrey

**19. Annual Agreement with Comprehensive Youth Services**

Authorized the Superintendent or designee to enter an agreement with Comprehensive Youth Services to provide support services for the Parent Resource Centers in the Buchanan, Clovis, Clovis East, Clovis West, and Alternative Education areas during the 2021-22 school year, as submitted.

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

**20. Resolution No. 3818 - Department of Social Services, Community Care Licensing New Designee**

Adopted Resolution No. 3818 appointing new Director of Child Development Kia Yang as a designee authorized to complete applications and respond to all licensing requirements for licensed preschool programs for Clovis Unified School District.

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

**21. Resolution Nos. 3820 and 3821 – Annual Workers' Compensation Coverage and General Liability for Volunteer Personnel**

Adopted Resolutions No. 3820 and 3821 for workers' compensation and general liability coverage related to volunteer personnel, as submitted.

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

**N. 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. Provisional Internship Permit 2021-22 School Year**

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

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

**2. New Job Description - Assistant Director, Budget and Finance**

Approved the new job description for Assistant Director, Budget and Finance, as submitted.

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

**3. Resolution No. 3815 - 180-Day Wait Period Exception**

Adopted Resolution No. 3815 authorizing the District to hire a CalPERS retiree prior to the 180-day post-retirement waiting period.

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

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

**4. Award of Bid - Construction**

Awarded of Bid No. 2858 – Relocatable Classroom Sitework - Various Sites as noted on bid tabulation in the amount of \$663,465.

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

**5. Adopt Amended Administration Regulation No. 5132 - Dress and Grooming**

Adopted amended Administration Regulation (AR) No. 5132 – Dress and Grooming to reflect a renumbering from AR 2105 to AR 5132 and non-substantive changes. Any substantive changes will be presented to the Board in the fall of 2021 after consideration of recommendations and input by students, staff, and parents.

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

**6. Approve Amendment to Superintendent's Employment Contract**

Approved an amendment to the Superintendent's employment contract, as submitted.

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

**O. 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. Adopt Resolution No. 3824 in Support of Greater Local Control**

Adopt Resolution No. 3824 in Support of Greater Local Control. The Governing Board received an update from staff on the July guidance released by CDC and CDPH.

**2. Placement of a Student with Special Needs in a Non-Public School**

Authorize Clovis Unified to enter into an agreement with Central Valley Training Center, a non-public school in Fresno, California.

**3. Annual Memorandum of Understanding with the California Teaching Fellows Foundation**

Ratify a Memorandum of Understanding with the California Teaching Fellows Foundation (CTFF) effective August 1, 2021, through June 30, 2022, in order to provide additional instructional assistants and direct support to all students who qualify for Clovis Unified's After School Education and Safety (ASES) Program.

**4. Resolution No. 3819 – Annual Authorization of Inter-Fund Loans for Cash Flow Purposes**

Adopt Resolution No. 3819 authorizing inter-fund loans for cash flow purposes, as submitted.

**5. Resolution No. 3822 - Annual Agreement for Child Development Services - California State Preschool Program 2021-22**

Adopt Resolution No. 3822 authorizing the Superintendent or designee to enter into an annual agreement with the California Department of Education for services to be provided to Clovis Unified School District preschool students effective July 1, 2021, through June 30, 2022.



**P. BOARD SUBCOMMITTEE REPORTS**

1. Center for Advanced Research and Technology (CART) Board of Directors (Awtrey)  
No report was given.

**Q. BOARD MEMBER REPORTS**

**R. ADJOURNMENT**

With no further business before the Board President Fogg adjourned the meeting at 11:14 p.m.

RESPECTFULLY SUBMITTED:

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Clerk

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Secretary