



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

## **SPECIAL GOVERNING BOARD MEETING**

### **MINUTES**

**July 29, 2021**

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

**5:30 P.M. – CLOSED SESSION 6:30 P.M. – PUBLIC 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**

#### **B. ROLL CALL**

##### Board Members Present:

Steven Fogg, M.D., President  
Susan K. Hatmaker, Vice-President, via Zoom  
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

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

Adopted the July 29, 2021, special 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 5:32 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. 7-0. Board Members voting Ayes: Awtrey, DeFrank, Fogg, Hatmaker, Moore, Sandoval, Stoker Madsen

### **D. CLOSED SESSION**

1. APPOINTMENT/EMPLOYMENT OF DEPUTY PRINCIPAL, CLOVIS NORTH EDUCATIONAL CENTER (Gov't Code §54957)
2. APPOINTMENT/EMPLOYMENT LEARNING DIRECTOR, BUCHANAN HIGH SCHOOL (Gov't Code §54957)
3. 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)

### **E. RECONVENE FOR PUBLIC SESSION**

President Fogg reconvened the public meeting at 6:30 p.m.

### **F. CLOSED SESSION MOTIONS**

Approved the appointment of current Guidance Instructional Specialist Century Elementary Noelle Golling to the open position of Buchanan High School Learning Director.

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 Alicynne Chaney, current Learning Director, Clovis North High School, to the open position of Clovis North High School Deputy Principal.

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

### **G. PUBLIC HEARINGS**

1. Public Hearing to Consider Scope, Purpose and Other Factors Related to Adoption of Independent Study (Education Code § 51747 (a) and (b), 5 CCR 11701)  
Clovis Unified School District's Governing Board conducted a Public Hearing to consider scope,

purpose and other factors related to adoption of independent study (Education Code § 51747 (a) and (b), 5 CCR 11701) at 6:45 p.m. No one was present to address the Board.

## **H. STAFF REPORTS**

### **1. Amended COVID-19 Safety Plan**

Staff delivered a report on health and safety mitigation requirements and guidelines issued in July by the California Department of Public Health and the Centers for Disease Control that resulted in required updates to the District's existing COVID-19 Safety Plan.

## **I. ACTION**

*(Unless otherwise noted, these items were seen for Information and discussion at the prior meeting and will be voted on at this meeting.)*

### **1. Adopt Administrative Regulation No. 6158.1**

Adopted Administrative Regulation No. 6158.1 - Independent Study (Education Code § 51747 (a) and (b), 5 CCR 11701).

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

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

Adopted Resolution No. 3824 in Support of Greater Local Control.

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

### **3. Mask Exemption Process**

Approved the amended 2021-22 Mask Exemption process for staff and students compliant with current California Department of Public Health guidance requirements.

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

## **J. ADJOURNMENT**

With no further business before the Board, President Fogg adjourned the meeting at 9:51 p.m.