



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

GOVERNING BOARD MEETING

MINUTES

August 11, 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 Yolanda Moore led the invocation.

A. CALL TO ORDER

Board President Steven Fogg called the regular 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
Yolanda Moore, Member
Elizabeth "Betsy" Sandoval, Member

Board Members Absent:

David DeFrank, 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 August 11, 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 5:01 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 Betsy Sandoval. Passed. 6-0. Board Members voting Ayes: Awtrey, Fogg, Hatmaker, Moore, Sandoval, Stoker Madsen Board Members voting Absent: DeFrank

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. 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)
4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9 – 1 Potential Case
5. 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 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 Hugh Awtrey. Passed. 6-0. Board Members voting Ayes: Awtrey, Fogg, Hatmaker, Moore, Sandoval, Stoker Madsen Board Members voting Absent: DeFrank

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. Introduction of New Administrators

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

1. Tina teNyenhuis, Deputy Principal, Buchanan High School
2. Omar Hemaidan, Principal, Buchanan High School
3. Kelli Hinojos, Principal, Temperance-Kutner Elementary School
4. Kristen Belknap, Deputy Principal, Clovis East High School
5. Darrin Holtermann, Director, MTSS and Induction

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. 2021-22 School Year COVID-19 Safety Plan
Staff updated members of the Governing Board on the 2021-22 COVID-19 Safety Plan.

M. CONSENT

1. Conference Requests
Approved the Conference Requests, as submitted.

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

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

Motion: Approve, Moved By Board Member Susan Hatmaker, Seconded by Board Member Tiffany Stoker Madsen. Passed. 6-0. Board Members voting Ayes: Awtrey, Fogg, Hatmaker, Moore, Sandoval, Stoker Madsen Board Members voting Absent: DeFrank
4. Voluntary Community Recreation Programs
Approved the Voluntary Community Recreation Programs, as submitted.

Motion: Approve, Moved By Board Member Susan Hatmaker, Seconded by Board Member Tiffany Stoker Madsen. Passed. 6-0. Board Members voting Ayes: Awtrey, Fogg, Hatmaker, Moore, Sandoval, Stoker Madsen Board Members voting Absent: DeFrank
5. Change Orders
Approved the Change Orders, as submitted.

Motion: Approve, Moved By Board Member Susan Hatmaker, Seconded by Board Member Tiffany Stoker Madsen. Passed. 6-0. Board Members voting Ayes: Awtrey, Fogg, Hatmaker, Moore, Sandoval, Stoker Madsen Board Members voting Absent: DeFrank
6. Ratification of Purchase Orders, District Contracts and Check Register
Ratified Purchase Orders, District Contracts, and Warrants numbered 629628 through 630472.

Motion: Approve, Moved By Board Member Susan Hatmaker, Seconded by Board Member Tiffany Stoker Madsen. Passed. 6-0. Board Members voting Ayes: Awtrey, Fogg, Hatmaker, Moore, Sandoval, Stoker Madsen Board Members voting Absent: DeFrank
7. July 21, 2021, Regular Governing Board Meeting Minutes
Approved the minutes of the July 21, 2021, regular Governing Board meeting, as submitted.

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

8. Annual Memorandum of Understanding with the California Teaching Fellows Foundation
Ratified a Memorandum of Understanding with the California Teaching Fellows Foundation 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.

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

9. Annual Sierra Outdoor School Student Trips for 2021-22
Approved the 2021-22 schedule for the District's elementary schools to attend Sierra Outdoor School at Five Mile Creek in Sonora, California, as submitted.

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

10. Placement of a Student with Special Needs in a Non-Public School
Authorized Clovis Unified to enter into an agreement with Central Valley Training Center, a non-public school in Fresno, California.

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

11. Resolution No. 3819 – Annual Authorization of Inter-Fund Loans for Cash Flow Purposes
Adopted Resolution No. 3819 authorizing inter-fund loans for cash flow purposes, as submitted.

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

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

Adopted 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.

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

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 for the 2021-22 School Year
Approved the Provisional Internship Permit for the recommended teaching candidates, as submitted.

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

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

2. Variable Term Waiver Renewal Request

Approved the Variable Term Waiver Renewal Request, as submitted, to provide time for the teachers to earn their full Specially Designed Academic Instruction Delivered in English/English Learner authorization.

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

3. Variable Term Waiver Request

Approved the Variable Term Waiver Request, as submitted, to provide time for the teacher to earn their full Specially Designed Academic Instruction Delivered in English/English Learner authorization.

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

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. Annual Agreement with Fresno Economic Opportunities Commission

Authorize Clovis Unified to enter into an agreement with Fresno Economic Opportunities Commission (EOC) for the purpose of utilizing their services to transport two students to Central Valley Training Center.

P. BOARD MEMBER REPORTS

There were no Board Reports given.

Q. ADJOURNMENT

With no further business before the Board, President Fogg adjourned the meeting at 9:32 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary