



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

GOVERNING BOARD MEETING

MINUTES

August 25, 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

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
Elizabeth "Betsy" Sandoval, Member

Board Members Absent:

Yolanda Moore, 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 25, 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 Betsy Sandoval, Seconded by Board Member Tiffany Stoker Madsen. Passed. 6-0. Board Members voting Ayes: Awtrey, DeFrank, Fogg, Hatmaker, Sandoval, Stoker Madsen Board Members voting Absent: Moore

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 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.

H. CLOSED SESSION MOTIONS

Approved the 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, Hatmaker, Sandoval, Stoker Madsen Board Members voting Absent: Moore

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:

- Cecelia Dansby, Principal, Woods Elementary
- Alicynne Chaney, Deputy Principal, Clovis North Educational Center

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 Opening of School Report

The following administrators provided an update to the Board on the opening of the 2021-22 school year in their respective Areas and Departments:

- Mr. Kevin Kerney, Assistant Superintendent, Buchanan Area
- Ms. Jennifer Thomas, Assistant Superintendent, Clovis Area
- Dr. Scott Dille, Assistant Superintendent, Clovis East Area
- Mr. Darin Tockey, Assistant Superintendent, Clovis North Area
- Dr. Marc Hammack, Assistant Superintendent, Clovis West Area
- Mr. Steve France, Assistant Superintendent, Educational Services Area
- Dr. Robyn Castillo, Associate Superintendent, Instructional Services
- Ms. Theresa Pafford, Administrator of SELPA and Psychological Services
- Mr. Raj Nagra, Chief Technology Officer
- Mr. Barry Jager, Associate Superintendent, Human Resources and Employee Relations
- Mr. Denver Stairs, Assistant Superintendent, Facility Services
- Ms. Susan Rutledge, Assistant Superintendent, Business Services

2. Staff Report Regarding Continuing Actions in Response to COVID-19

Staff updated members of the Governing Board on the District's response to COVID-19 guidelines.

M. CONSENT

1. Conference Requests

Approved the Conference Requests, as submitted.

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

2. Fundraiser Requests

Approved the Fundraiser Requests, as submitted.

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

3. Student Trip Requests

Approved the Student Trip Requests, as submitted.

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

4. Voluntary Community Recreation Programs

Approved the Voluntary Community Recreation Programs, as submitted.

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

5. July 29, 2021, Special Governing Board Meeting Minutes

Approved the minutes of the July 29, 2021, special Governing Board meeting, as submitted.

Motion: Approve, Moved By Board Member Hugh Awtrey, Seconded by Board Member Betsy

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

6. August 11, 2021, Regular Governing Board Meeting Minutes

Approved the minutes of the August 11, 2021, regular Governing Board meeting, as submitted.

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

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

Ratified Purchase Orders, District Contracts, and Warrants numbered 630473 through 630814.

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

8. Change Order

Approved the Change Order, as submitted.

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

9. Notices of Completion

Adopted the Notices of Completion, as submitted.

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

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. Annual Agreement with Fresno Economic Opportunities Commission

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

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

2. Authorization to Purchase via Piggyback from League of Oregon Cities Master Agreement

Authorized purchases via piggyback for park, playground, recreation and shade structure items from League of Oregon Cities Master Agreement needed for District sites/programs and recognized it is in the best interest of the District to make purchases without advertising for bids, pursuant to Public Contract Code 20118.

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

3. Resolution No. 3828 - Authorizing Debt Service Estimate to be Provided to the County of Fresno Respecting Unsold General Obligation Bonds

Adopted Resolution No. 3828 authorizing debt service estimate.

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

4. Resolution No. 3831 - Recognition of 2020 Olympian Jenna Prandini

Adopted Resolution No. 3831 – Recognition of 2020 Olympian Jenna Prandini, 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, Hatmaker, Sandoval, Stoker Madsen Board Members voting Absent: Moore

5. Approve New Job Description for COVID Assistant

Approved the new classified short-term position for COVID Assistant, as submitted.

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

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. Resolution No. 3826 – Annual Budget Transfers 2020-21

Adopt Resolution No. 3826 authorizing budget transfers for the 2020-21 fiscal year for funds operated by the District.

2. Annual 2020-21 Financial Report

Accept the 2020-21 Annual Financial Report, as submitted.

3. Resolution No. 3827 – Annual Recalculated 2020-21 Gann Limit Appropriation and Estimated 2021-22 Gann Limit Appropriation

Adopt Resolution No. 3827 to recalculate the 2020-21 Gann Limit Appropriation and estimate the 2021-22 Gann Limit Appropriation.

4. Resolution No. 3823 - Annual Participation in "Lights on Afterschool" 2021-22

Adopt Resolution No. 3823 authorizing Clovis Unified Child Development's Afterschool Education and Safety (ASES) and Campus Club afterschool programs to participate in the 22nd Annual "Lights on Afterschool" celebration to be held nationwide on October 28, 2021.

5. Resolution No. 3825 Annual Red Ribbon Week

Adopt Resolution No. 3825 identifying October 25-29, 2021, as "Red Ribbon Week" in Clovis Unified School District.

P. BOARD MEMBER REPORTS

1. Admin Services/HR Subcommittee (Awtrey, Hatmaker, Sandoval)

The Board heard updates from the Admin Services/HR Subcommittee meeting held on Thursday, August 19. Highlights included information on the Terry Bradley Educational Center, Elementary and the TBEC Lease Leaseback.

Q. ADJOURNMENT

With no further business before the Board, President Fogg adjourned the meeting at 10:28 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary