



GOVERNING BOARD MEETING

MINUTES

June 14, 2023

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

5:30 P.M. – CLOSED SESSION

6:30 P.M. – PUBLIC SESSION

Members of the public who wish to provide public comments must do so in-person during the board meeting. **Please complete and submit a Public Comment Form before the start of the Public Session on the day of the meeting.** The Public Comment Form is available outside the board meeting room on the day of the meeting. During the meeting, speakers who have requested to address the Board will be called to do so. Comments on items that are on the agenda are to be made when the item is called by the Board President. Comments on matters that are not on the agenda are to be made during the Public Presentations. Pursuant to Board Bylaw No. 9323, each speaker generally has up to 2 minutes to speak. The Board President may adjust the time allotted for each speaker and limit the total time for public comment. No speaker may yield his or her time to another speaker. Each regular board meeting will be video recorded by the District, the recording of which will be made accessible to the public within 48 hours of the board meeting at:

<https://www.cusd.com/BoardMeetingsAgendasArchives.aspx>

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 Vice President Hugh Awtrey led the invocation.

A. CALL TO ORDER

Board President David DeFrank called the regular Governing Board meeting to order at 5:42 p.m.

B. ROLL CALL

Board Members Present:

David DeFrank, President
Hugh Awtrey, Vice President
Steven Fogg, M.D., Clerk
Deena Combs-Flores, Member
Yolanda Moore, Member (arrived at 5:45 p.m.)
Clinton Olivier, Member
Tiffany Stoker Madsen, Member

District Administrators Present:

Eimear O'Brien, Ed.D., Superintendent
Norm Anderson, Deputy Superintendent
Michael Johnston, Associate Superintendent
Robyn Castillo, Ed.D., Associate Superintendent
Corrine Folmer, Ed.D., Associate Superintendent
Barry Jager, Associate Superintendent
Maiya Yang, General Counsel
Kelly Avants, APR, Chief Communication Officer
Lorrie Regehr, Administrative Specialist

C. ADOPTION OF AGENDA

Adopted the June 14, 2023 regular Governing Board meeting agenda, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 6-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Olivier, Stoker Madsen Board Members voting Absent: Moore

D. CLOSED SESSION

The Board adjourned to Closed Session at 5:43 p.m. to discuss the following items:

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9 – 1 case
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov't Code Section 54956.8)
3. CONFERENCE WITH LABOR NEGOTIATORS (Education Code §54957.6) Agency Negotiator – Eimear O'Brien, Ed.D., Supt. Negotiating Parties – Contracted Emps., Cert. Mgmt., Cert. Teachers, Class. Emps., Class. Mgmt. and Ops. Unit (Represented by CSEA Clovis Chapter 250)
4. APPOINTMENT/EMPLOYMENT OF ASSISTANT SUPERINTENDENT OF INSTRUCTIONAL SERVICES (Gov't Code §54957)
5. 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)
6. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
7. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education

E. RECONVENE FOR PUBLIC SESSION

Board President David DeFrank reconvened the public meeting at 6:40 p.m.

F. RECOGNITION OF VISITORS

President David DeFrank welcomed the visitors present and explained the procedure for addressing the Board in person.

G. PLEDGE OF ALLEGIANCE

Board Member Clinton Olivier led the Board members and meeting attendees in the Pledge of Allegiance.

H. CLOSED SESSION MOTIONS

Approved the appointment of current Principal of Clovis Online School Monica Castillo to the open position of Assistant Superintendent of Instructional Services, effective July 1, 2023. Board member Clinton Olivier was not present for this vote.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 6-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Stoker Madsen. Board Members voting Absent: Olivier.

Approved routine Personnel Matters, as submitted. Board member Clinton Olivier was not present for this vote.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Yolanda Moore. Passed. 6-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Stoker Madsen. Board Members voting Absent: Olivier.

Approved Student Discipline Matters relating to Students No 23.39, 23.40, 23.41, 23.42 and 23.43, as submitted. Board member Clinton Olivier was not present for this vote.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 6-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Stoker Madsen. Board Members voting Absent: Olivier.

I. SUPERINTENDENT'S REPORT

Superintendent Eimear O'Brien, Ed.D., shared her report with the members of the Governing Board regarding recent news, events and achievements from across the District.

J. SPECIAL PRESENTATIONS

1. Workers' Compensation Rebate

A representative from the Alliance of Schools for Cooperative Insurance Programs (ASCIP) was present to provide a Workers' Compensation (WC) rebate to Clovis Unified School District.

2. Introduction of New Administrators

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

Corrine Folmer, Ed.D., introduced:

- Marc Hammack, Ed.D. - Associate Superintendent of School Leadership

Marc Hammack, Ed.D., introduced:

- Kristen Belknap, Ed.D. - Assistant Superintendent, Clovis West Area
- Jennifer Arruda - Principal, Cole Elementary School
- Kelli Hinojos - Deputy Principal, Reagan Educational Center
- Andrew Manouelian - Principal, Temperance Kutner Elementary School

- Marci Panoo - Principal, Clovis Adult School
- Kaitlyn Vargas - Principal, Riverview Elementary School

Michael Johnston introduced:

- Tatum Toste - Director of Purchasing
- Steven Mirelez - Director of Transportation

Robyn Castillo, Ed.D., introduced:

- Marie Thuringer - Director of Nursing

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. PUBLIC HEARINGS

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

Conducted a public hearing regarding the adoption of a School Facilities Needs Analysis to establish Level II School Facilities (Developer) Fees at 7:29 p.m. No attendees of the Governing Board meeting spoke at this public hearing.

M. STAFF REPORTS

1. Annual Cultural Proficiency Update

Staff prepared the Annual Cultural Proficiency Report that updated members of the Governing Board on work being done by the District and school sites within Clovis Unified's Cultural Proficiency System.

2. Annual California Dashboard Local Indicators Report (Written)

Staff prepared a written California Dashboard Local Indicators Report for Clovis Unified School District and Clovis Online Charter School for the Governing Board members' review.

3. Annual Advancement Via Individual Determination (AVID) Progress Report (Written)

Staff prepared a written report summarizing the District-wide implementation and impact of the Advancement Via Individual Determination (AVID) program.

N. CONSENT

1. Conference Requests

Approved the Conference Requests, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

2. Fundraiser Requests

Approved the Fundraiser Requests, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

3. Student Trip Requests

Approved the Student Trip Requests, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

4. Voluntary Community Recreation Programs

Approved the Voluntary Community Recreation Programs, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

5. May 24, 2023, Special Governing Board Meeting Minutes

Approved the minutes of the May 24, 2023, special Governing Board meeting, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

6. May 24, 2023, Regular Governing Board Meeting Minutes

Approved the minutes of the May 24, 2023, regular Governing Board meeting, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

7. Change Orders

Approved the Change Orders, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

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

Ratified Purchase Orders, District Contracts, and Warrants numbered 657624 through 658671 and 35516 through 36101.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

9. Placement of Special Education Student in a Non-Public School

Authorized Clovis Unified School District to enter into an agreement for the student listed to attend Creative Alternatives, Inc., a non-public school in Fresno, California, through June 30, 2023.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

10. Annual Disposal of Obsolete Instructional Materials and Surplus Equipment

Approved the annual disposal of obsolete instructional materials (textbooks, workbooks and/or library books) and surplus equipment and property for the 2023-24 school year, in accordance with Education Code Section 60510 and Board Policy No. 3270.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

- 11. Annual California Interscholastic Federation (CIF) Representatives for 2023-24**
Approved Clovis Unified's 2023-24 California Interscholastic Federation (CIF) representatives, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.
- 12. Annual Application for Funding Perkins Grant 2023-24**
Approved the annual application for funding for the Perkins Grant.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.
- 13. Annual Sierra Outdoor School Student Trips for 2023-24**
Approved the 2023-24 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 Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.
- 14. Technology Donation to Clovis High School**
Accepted the technology donation of 10 desktop computers to Clovis High School.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.
- 15. Annual Memorandum of Understanding with the California Teaching Fellows Foundation for the ESSA Program**
Approved a Memorandum of Understanding (MOU) with the California Teaching Fellows Foundation (CTFF) for the 2023-24 school year to provide additional instructional assistants and direct support to all students who qualify for Clovis Unified's Every Student Succeeds Act (ESSA) Program.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.
- 16. Curriculum and Instruction Service Agreement with California Teaching Fellows Foundation**
Authorized the Superintendent or designee to accept and execute a service agreement with California Teaching Fellows Foundation (CTFF) for the 2023-24 school year, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.
- 17. Triennial Memorandum of Understanding between Clovis Unified School District SELPA and Central Valley Regional Center**
Authorized Clovis Unified School District to approve the Memorandum of Understanding (MOU) between Clovis Unified and the Central Valley Regional Center to provide early intervention services for children between the ages of 0 and 3 years for the period of July 1, 2023, to June 30, 2026.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany

Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

18. Resolution No. 3922 - Annual Destruction of Records

Adopted Resolution No. 3922, 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 2022-23 school year, and to certify that provisions for permanently maintaining copies have been established.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

19. Resolution No. 3933 – Recognition of Retiring Employees

Adopted Resolution No. 3933 – Recognition of Retiring Employees in honor of the contributions of the employees who retired during the 2022-23 school year.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

O. 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 Local Control Accountability Plans (LCAP) for the District and Online School 2023-24

Approved the Clovis Unified School District and Clovis Online School Local Control and Accountability Plans (LCAP) for the 2023-24 school year, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

2. Annual Adoption of Special Education Service Plan and Budget Plan 2023-24

Adopted the 2023-24 Special Education Annual Service Plan and Annual Budget Plan, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Clinton Olivier. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

3. Resolution No. 3927 - Education Protection Account

Adopted Resolution No. 3927 regarding the annual Education Protection Account (EPA), as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

4. Resolution No. 3932 - Government Standards Accounting Board Statement No. 54 Committed Funds

Adopted Resolution No. 3932 committing to utilizing portions of the District's General Fund ending fund balance for the following purposes: capital equipment refresh, textbooks, technology refresh, school site/department long-term plans, and 10% Stabilization Agreement, Board Policy No. 3100.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

5. Annual 2023-24 District Budget

Adopted the 2023-24 budget for all district funds, as submitted.

Motion: Approve, Moved By Board Member Deena Combs-Flores, Seconded by Board Member Steven Fogg. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

6. Public Disclosure of Collective Bargaining Agreement Related to Employees

Approved a 5.5% salary schedule increase to salary schedules as recommended by the Employee Compensation Committee (ECC) for the 2023-24 school year, excluding CSEA as to date, there is not an agreement to settle. Approval/disclosure also includes implementation of ACE Psychologists/ Mental Health Support Providers Tentative Agreement which includes 7% salary schedule adjustment for the 2022-23 school year and approximately 6.75% per the Market Study for a total salary schedule adjustment for 2022-23 of 13.75% .

Motion: Approve, Moved By Board Member Deena Combs-Flores, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

7. Consideration and Adoption of the District Negotiations Proposal with ACE Psychologists and Mental Health Support Providers

Ratified the District's initial proposal with ACE Psychologists and Mental Health Support Providers regarding their collective bargaining agreement.

Motion: Approve, Moved By Board Member Deena Combs-Flores, Seconded by Board Member Steven Fogg. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

8. Teacher Residency Program Grant 2023-2026 School Years

Authorized the Superintendent or designee to accept grant awards of \$1,875,000 from the Commission on Teacher Credentialing to fund cohorts of Teacher Residents, and authorized the Superintendent or designee to pay all contracts associated with this grant.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Deena Combs-Flores. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

9. Agreement with Capitol Advisors Group to Support Legislative Activities

Approved the agreement with Capitol Advisors Group to support the District's legislative activities.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Yolanda Moore. Passed. 6-1. Board Members voting Ayes: Awtrey, DeFrank, Fogg, Moore, Olivier, Stoker Madsen. Board Members voting Nays: Combs-Flores.

10. Annual School Plan for Student Achievement (SPSA) 2023-24

Authorized the Superintendent or designee to approve the annual School Plan for Student Achievement and the categorical budget for each school for the 2023-24 school year, and authorized each school to implement their categorical programs.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Deena Combs-Flores. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

11. Annual Authorization to Purchase via Piggyback

Authorized purchases via piggyback from various cooperative and school district bid contracts for software, supplies and equipment 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 Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

12. Annual Recommendation for Approval of Voting Membership for Community Advisory Committee

Approved the appointment of the recommended Clovis Unified Special Education Community Advisory Committee (CAC) members, as submitted, in compliance with approved Clovis Unified Special Education Local Plan Area (SELPA) CAC bylaws.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Deena Combs-Flores. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

13. Annual English Learners Master Plan Revision

Authorized the Superintendent or designee to approve the revised Clovis Unified Multilingual English Learner Master Plan, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

14. Resolution No. 3923 - Authorizing the Execution, Delivery and Sale of Certificates of Participation (COPs) in the Maximum Aggregate Principal Amount of \$55,000,000 to Finance Capital Projects, and Approving Related Documents and Actions

Adopted Resolution No. 3923 authorizing delivery of 2023 Certificates of Participation (COPs) in the amount of up to \$55 million to finance capital facilities projects.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

15. Resolution No. 3924 – Authorizing the Issuance and Sale of 2023 Refunding General Obligation Bonds in the Principal Amount of Not to Exceed \$10,000,000 and Approving Related Documents and Actions

Adopted Resolution No. 3924 authorizing issuance and sale of 2023 Refunding General Obligation Bonds to achieve interest cost savings.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

16. Resolution No. 3928 – Establish Annual Tax Rate for Bonds

Adopted Resolution No. 3928 authorizing the debt service estimate.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Hugh Awtrey. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

17. Resolution No. 3925 – Annual Adoption of a School Facilities Needs Analysis and the Establishment of Level II Facilities (Developer) Fees

Adopted Resolution No. 3925 approving the District's School Facilities Needs Analysis (SFNA)

and establishing a Level II Alternative School Facilities (Developer) Fee of \$5.68 per square foot, effective July 3, 2023, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

- 18.** Resolution No. 3926 – Authorization to File Notice of Exemption from the California Environmental Quality Act (CEQA) Regarding the Adoption of a School Facilities Needs Analysis to set Level II Facilities (Developer) Fees

Adopted Resolution No. 3926 authorizing the filing of a Notice of Exemption from the California Environmental Quality Act (CEQA) regarding the adoption of a School Facilities Needs Analysis (SFNA) to establish alternative Level II School Facilities (Developer) fees, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Deena Combs-Flores. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

- 19.** Award of Bid - Supplies, Services and Construction

Awarded Bid No. 2935 - Sierra Outdoor School Perishable/Non-Perishable - no bids received (will be rebid and brought back to the Board at a later date); Bid No. 2937 - Pest Control to Mountain Valley Pest for an annual cost of \$43,944; Bid No. 2940 - Portable Sitework - Mickey Cox and Clovis East to Davis Moreno Construction in the amount of \$1,151,859; Bid No. 2942 - Campus Security Improvements - Phase 1 to various multi-prime contractors and authorized the Superintendent or designee to enter into multi-prime agreements per the attached tabulation and construction management agreement with Mark Wilson Construction; and Bid No. 2943 - Custodial Supplies by line item to various suppliers in the amount of \$353,253.62.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Deena Combs-Flores. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

- 20.** Award of Bid - Construction

Awarded Bid No. 2944 - REBID Clovis West High School Ceramics Classroom Renovation.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

- 21.** Schedule a Public Hearing on CSEA Chapter 250's initial proposal to the District

Scheduled a public hearing in order for the public to provide for comment on CSEA Chapter 250's interest negotiating a successor agreement with the District at 6:45 p.m. at 1680 David E. Cook Way in Clovis to occur on Wednesday, July 12, 2023.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

- 22.** Schedule a Public Hearing Regarding Negotiations Proposal

Scheduled a public hearing to occur on Wednesday, July 12, 2023, at 6:45 p.m. for the purpose of providing the public an opportunity to comment on the District's intent to enter into negotiations with CSEA Chapter 250 for a Successor Agreement, all articles.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Deena Combs-Flores. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

P. 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. Educational Specifications - Elementary Schools**
Approve the updated elementary educational specifications.
- 2. Annual Agreement with BICC Central California, Limited Liability Company (LLC)**
Authorize the Superintendent or designee to enter into an agreement with Behavioral Intervention, Coaching and Consulting (BICC), Central California, Limited Liability Company (LLC) to provide educationally related, applied behavioral analysis (ABA) and behavior intervention services to eligible Special Education students as described in their Individualized Education Programs (IEPs).
- 3. Annual Agreement with Educational Mental Health Associates**
Authorize the Superintendent or designee 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 (IEPs).
- 4. Annual Community Funded Bus Routes**
Approve the Community Funded Bus Route requests for the 2023-24 school year, as submitted.
- 5. Annual Agreement with JDT Consultants**
Authorize the Superintendent or designee to enter into an annual agreement with JDT Consultants, a non-public agency, to provide educationally related Therapeutic Behavior Services (TBS) to eligible students with special needs as described in their Individualized Education Programs (IEPs).
- 6. Annual Authorization of Signatures – Check and Payroll Registers**
Authorize the Superintendent, Associate Superintendent of Administrative Services, and Assistant Superintendent of Business Services to continue approving and signing check registers and payroll registers, and authorize the Assistant Superintendent of Business Services to receive all District financial mail.
- 7. Annual Agreement with Comprehensive Youth Services (CYS) 2023-24**
Authorize the Superintendent or designee to enter an agreement with Comprehensive Youth Services (CYS) to provide support services for the Parent Resource Centers in the Buchanan, Clovis, Clovis East, Clovis West and Alternative Education areas during the 2023-24 school year, as submitted.
- 8. Adopt Amended Board Policy No. 4261.10, 4361.10**
Adopt amended Board Policy No. 4261.10, 4361.10 – Vacation Allowance – Classified and Classified Management.
- 9. Resolutions No. 3929 and 3930 – Annual Workers' Compensation Coverage and General Liability for Volunteer Personnel**
Adopt Resolutions No. 3929 and 3930 for workers' compensation and general liability coverage related to volunteer personnel, as submitted.
- 10. Resolution No. 3934 - Exemption to the Separation from Service Requirement**
Adopt Resolution No. 3934, an Exemption to the Separation from Service Requirement for the 2023-24 school year (Education Code § 24214.5 or 26812).

11. Award of Bid - Supplies and Construction

Recommendation for Bid No. 2946 - Herbicides and Pesticides, Bid No. 2947 - Plumbing and Grounds Supplies, Bid No. 2949 - REBID Campus Catering Bread, and Bid No. 2950 - Utility Cart, Commercial, and Fleet Vehicle Parts and Repairs will be brought to the Governing Board for Action at a future date.

12. Public Notice of the District's Initial Negotiations Proposal for Successor Negotiations with CSEA Chapter 250

Provide public notice of the District's initial proposal for successor negotiations with CSEA Chapter 250.

Q. BOARD MEMBER REPORTS

R. ACTION 2

1. Recognition of Superintendent Eimear O'Brien, Ed.D.

Adopted Resolution No. 3935 and recognized Superintendent Eimear O'Brien, Ed.D., for her service to the students, staff, families and community of the Clovis Unified School District in honor of her upcoming retirement.

Motion: Approve, Moved By Board Member David DeFrank, Seconded by Board Member Steven Fogg. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen

S. ADJOURNMENT

Board President David DeFrank adjourned the Governing Board meeting at 9:24 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary