



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

GOVERNING BOARD MEETING

MINUTES

February 21, 2024

***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 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 Member Tiffany Stoker Madsen led the invocation.

A. CALL TO ORDER

President Hugh Awtrey called the Governing Board meeting to order at 5:02 p.m.

B. ROLL CALL

Board Members Present:

Hugh Awtrey, President
Yolanda Moore, Vice President
Clinton Olivier, Board Clerk (arrived 6:03 p.m.)
Deena Combs-Flores, Member
David DeFrank, Member
Steven Fogg, M.D., Member
Tiffany Stoker Madsen, Member

District Administrators Present:

Corrine Folmer, Ed.D., Superintendent
Norm Anderson, Deputy Superintendent
Michael Johnston, Associate Superintendent
Barry Jager, Associate Superintendent
Maiya Yang, General Counsel

C. ADOPTION OF AGENDA

Adopted the February 21, 2024, Governing Board meeting agenda with an amendment to remove Action Item O-7 as it was not needed. Board Clerk Clinton Olivier was not present for this vote. Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Deena Combs-Flores. Passed. 6-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Stoker Madsen Board Members voting Absent: Olivier

D. CLOSED SESSION

The Board adjourned to Closed Session at 5:03 p.m. to discuss the following items:

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov't. Code §54957 (b)(1)) - TITLE - SUPERINTENDENT
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9 – 1 case
3. CONFERENCE WITH LABOR NEGOTIATORS (Education Code §54957.6) Agency Negotiator – Corrine Folmer, 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 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)
5. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
6. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)

E. RECONVENE FOR PUBLIC SESSION

President Hugh Awtrey reconvened the public meeting at 6:42 p.m.

F. RECOGNITION OF VISITORS

President Hugh Awtrey welcomed meeting attendees present.

G. PLEDGE OF ALLEGIANCE

Student Representative Briana Logan from Clovis North High School led the Board members and meeting attendees in the Pledge of Allegiance.

H. CLOSED SESSION MOTIONS

Approved routine Personnel Matters, 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.

Approved Student Discipline Matters relating to Students 24-15 through 24-21, 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.

I. SUPERINTENDENT'S REPORT

Superintendent Corrine Folmer, Ed.D., shared her report with the members of the Governing Board regarding recent news, events and achievements from across the District.

J. STUDENT REPRESENTATIVE REPORT

Student Board Representative Briana Logan from Clovis North High School gave a report on the activities and achievements in Clovis Unified School District's comprehensive areas.

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 Regarding the Collective Bargaining Agreement Proposals Between Clovis Unified School District and ACE Psychologists and Mental Health Support Providers
Held a public hearing regarding the collective bargaining agreement proposals between Clovis Unified School District and ACE Psychologists and Mental Health Support Providers at 7:24 p.m., Wednesday, February 21, 2024, at 1680 David E. Cook Way, Clovis, California. No meeting attendees spoke at this public hearing.

M. STAFF REPORTS

1. LCAP Mid-Year Written Reports for Clovis Unified School District and Clovis Online School
Staff presented reports to update the Governing Board and the educational partners of Clovis Unified and Clovis Online School with mid-year reports on the implementation of their Local Control Accountability Plans (LCAPs) to date.
2. District-wide School Attendance Boundary Study Update
Members of the District's Facility Services Department presented an update following community meetings held between January 30 and February 8 about the School Attendance Boundary Study currently underway.

N. CONSENT

1. Conference Requests

Approved the Conference Requests, as submitted.

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

5. February 7, 2024, Governing Board Meeting Minutes

Approved the minutes of the February 7, 2024, Governing Board meeting, as submitted.

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

6. February 13, 2024, CUSD Governing Board/Clovis City Council Joint Meeting Minutes

Approved the minutes of the February 13, 2024, CUSD Governing Board/Clovis City Council Joint Meeting, as submitted.

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

8. Notices of Completion

Adopted the Notices of Completion, as submitted.

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

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

Ratified District Purchase Orders, Contracts, and Warrants numbered 669203 through 669836.

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

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

Authorized Clovis Unified School District to enter into an agreement for a student to attend Creative Alternatives, a non-public school in Fresno, California.

Motion: Approve, Moved By Board Member Clinton Olivier, Seconded by Board Member Steven Fogg. 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 School Site Safety Plans Summary 2024

Accepted the Annual School Site Safety Plans Summary for 2024, 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.

2. Terry P. Bradley Educational Center Additional Infrastructure Project Initial Study – Mitigated Negative Declaration

Adopted the Initial Study – Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program (MMRP) for the Terry P. Bradley Educational Center Additional Infrastructure Project, and approved construction of the project.

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. Agreement with Fairbank, Maslin, Maullin, Metz & Associates

Authorized the District Superintendent or designee to enter into an agreement with Fairbank, Maslin, Maullin, Metz & Associates to conduct a research project.

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

4. Public Notification of Collective Bargaining Agreement Proposal of Clovis Unified School District to ACE Psychologists and Mental Health Support Providers

Accepted notification of the initial proposal of Clovis Unified School District to ACE Psychologists and Mental Health Support Providers to reopen negotiations over certain articles of their collective bargaining agreement.

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.

5. Resolution No. 3966 - Non-Reelection of Temporary Certificated Employees

Adopted Resolution No. 3966 - Non-Reelection of Temporary Certificated Employees pursuant to California Education Code Section 44954, as submitted.

Motion: Approve, Moved By Board Member Clinton Olivier, Seconded by Board Member Yolanda Moore. Passed. 6-0. Board Members voting Ayes: Awtrey, DeFrank, Fogg, Moore,

Olivier, Stoker Madsen. Board Members voting Abstain: Combs-Flores.

6. Resolution No. 3967 - Non-Reelection of Probationary Certificated Employees
Adopted Resolution No. 3967 - Non-Reelection of Probationary Certificated Employees pursuant to California Education Code Section 44929.21, as submitted.

Motion: Approve, Moved By Board Member Clinton Olivier, Seconded by Board Member Yolanda Moore. Passed. 6-0. Board Members voting Ayes: Awtrey, DeFrank, Fogg, Moore, Olivier, Stoker Madsen. Board Members voting Abstain: Combs-Flores.
7. Resolution No. 3968 - Release and Reassignment of Administrative Certificated Employees
Resolution No. 3968 - Release and Reassignment of Administrative Certificated Employees was removed during the adoption of the agenda.
8. Resolution No. 3969 – Annual Music in Our Schools Month
Adopted Resolution No. 3969 proclaiming the month of March as "Music in Our Schools Month" in support of the importance of music education in Clovis Unified's schools.

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.

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. Construction Costs for Increment Three of the Terry P. Bradley Educational Center
Approve construction costs for Increment Three of the Terry P. Bradley Educational Center and related provisions of the lease-leaseback agreement and authorize the Superintendent or designee to execute the schedule of sublease payments for Increment Three.
2. California Teaching Fellows Foundation (CTFF) Contract
Authorize the Superintendent or designee to execute a service agreement with California Teaching Fellows Foundation (CTFF) for the 2023-24 and 2024-25 school years to provide professional development for the CUSD Career Technical Education (CTE) Education Pathway program.
3. Annual Concurrent Public Higher Education Program, Second Semester 2023-24
Approve the participation of students from Buchanan, Clovis, Clovis East, Clovis North, Clovis Online and Clovis West high schools in the Concurrent Public Education Program for the second semester of the 2023-24 school year, as submitted.
4. Placement of Special Education Students in a Non-Public School and Residential Treatment Center
Authorize Clovis Unified School District to enter into an agreement with the following facilities for students to attend a non-public school in Fresno, California, and a residential treatment center in West Jordan, Utah.
5. CSBA Delegate Assembly Election
The Board may vote for three (3) individuals to serve as California School Boards Association (CSBA) Delegate Assembly members for Subregion 10-B (Fresno County).
6. Resolution No. 3972 - Annual Self-Certifying Increased Federal Micro-Purchase Threshold

Approve Resolution No. 3972 - Annual Self-Certifying Increased Federal Micro-Purchase Threshold pursuant to 2 Code of Federal Regulations (CFR) section 200.320.

7. Resolution No. 3973 – Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2020, Series C, in the Aggregate Principal Amount of \$185,000,000, Authorizing the Execution and Delivery of a Bond Purchase Agreement and Official Statement, and Approving Documents and Official Actions Relating Thereto

Adopt Resolution No. 3973 authorizing the issuance and sale of General Obligation Bonds Election of 2020, Series C, in the aggregate principal amount of \$185,000,000, authorizing the execution and delivery of a Bond Purchase Agreement and Official Statement, and approving documents and official actions related thereto. **This requires a roll-call vote.**

8. Resolution No. 3974 - Authorizing the Issuance and Sale of Refunding General Obligation Bonds for the Purpose of Refinancing Outstanding General Obligation Bonds, Election of 2012, Series C and D, Authorizing the Execution and Delivery of an Escrow Agreement, Bond Purchase Agreement and Official Statement, and Approving Documents and Official Actions Relating Thereto

Adopt Resolution No. 3974 authorizing issuance and sale of Refunding General Obligation Bonds to achieve interest cost savings.

9. Resolution No. 3975 - Establish Annual Tax Rate for Bonds

Adopt Resolution No. 3975 authorizing debt service estimates to be provided to the County to support the levy of property taxes in fiscal year 2024-25.

10. Award of Bid - Equipment

Recommendation for Bid No. 2976 - E-Rate Funding 2024-2025 (year 27) Form 470 #240012598 and Bid No. 2977 - LED Video Wall System will be brought to the Governing Board for Action at a future date.

Q. BOARD SUBCOMMITTEE REPORTS

1. Center for Advanced Research and Technology Board Meeting (Awtrey)

President Hugh Awtrey shared that, at the February 13 CART Board meeting, there was a showcase on a mock website built by four female CART students.

R. BOARD MEMBER REPORTS

S. ADJOURNMENT

President Hugh Awtrey adjourned the public meeting at 8:45 p.m. The Board returned to Closed Session which adjourned at 9:10 p.m. No reportable action was taken during the second Closed Session.

RESPECTFULLY SUBMITTED:

Clerk

Secretary