



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

## **GOVERNING BOARD MEETING**

### **MINUTES**

**March 6, 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 Steven Fogg, M.D., led the invocation.

## **A. CALL TO ORDER**

President Hugh Awtrey called the Governing Board meeting to order at 5:03 p.m.

## **B. ROLL CALL**

### Board Members Present:

Hugh Awtrey, President  
Yolanda Moore, Vice President (arrived 5:08 p.m.)  
Clinton Olivier, Board Clerk (arrived 5:28 p.m.)  
Deena Combs-Flores, Member (arrived 5:15 p.m.)  
David DeFrank, Member  
Steven Fogg, M.D., Member  
Tiffany Stoker Madsen, Member

### District Administrators Present:

Corrine Folmer, Ed.D., Superintendent  
Norm Anderson, Deputy Superintendent  
Marc Hammack, Ed.D., Associate Superintendent  
Barry Jager, Associate Superintendent  
Michael Johnston, Associate Superintendent  
Maiya Yang, General Counsel  
Kelly Avants, APR, Chief Communications Officer

## **C. ADOPTION OF AGENDA**

Adopted the March 6, 2024, Governing Board meeting agenda, as submitted. Board Member Deena Combs-Flores, Board Vice President Yolanda Moore and Board Clerk Clinton Olivier were not present for this vote.

Motion: Approve, Moved By Board Member Tiffany Stoker Madsen, Seconded by Board Member David DeFrank. Passed. 4-0. Board Members voting Ayes: Awtrey, DeFrank, Fogg, Stoker Madsen Board Members voting Absent: Combs-Flores, Moore, Olivier

## **D. CLOSED SESSION**

The Board adjourned to Closed Session at 5:09 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) – 3 cases
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9 (d)) - OAH Case No. 2024010630
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 6:35 p.m.

**F. RECOGNITION OF VISITORS**

President Hugh Awtrey welcomed meeting attendees present.

**G. PLEDGE OF ALLEGIANCE**

Student Representative Brogan Pinheiro from Clovis 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 Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

Approved Student Discipline Matters relating to Student 24-22, 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 Brogan Pinheiro from Clovis High School gave a report on the activities and achievements in Clovis Unified School District's comprehensive areas.

**K. SPECIAL PRESENTATIONS**

**1. Reagan Educational Center Orchestra Performance**

In honor of the celebration of March as national "Music in Our Schools Month," the Reagan Educational Center Orchestra performed two selections for the Governing Board under the direction of Ali Golden.

**2. Introduction of New Administrators**

Associate Superintendent of School Leadership Marc Hammack, Ed.D., introduced the following newly appointed administrators, effective July 1, 2024:

- Sonia Torossian, Ed.D., Principal, Terry P. Bradley Educational Center
- Nicholas Trujillo, Deputy Principal, Reagan Educational Center
- Ann Castro, Principal, Weldon Elementary School

**L. 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.*

**M. STAFF REPORTS**

**1. Annual Career Technical Education Status Written Report 2023-24**

Staff was present to answer questions regarding a written report that included data points, program growth, and future focus for Career Technical Education within Clovis Unified School District.

## **N. CONSENT**

### **1. Conference Requests**

Approved the Conference Requests, 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. Fundraiser Requests**

Approved the Fundraiser Requests, 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. Student Trip Requests**

Approved the Student Trip Requests, 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.

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

### **5. February 21, 2024, Governing Board Meeting Minutes**

Approved the minutes of the February 21, 2024, Governing Board meeting, 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.

### **6. Ratification of District Purchase Orders, Contracts and Check Register**

Ratified District Purchase Orders, Contracts, and Warrants numbered 669837 through 670916.

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.

### **7. Change Orders**

Approved the Change Orders, 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.

### **8. Placement of Special Education Students in a Non-Public School and Residential Treatment Center**

Authorized Clovis Unified School District to enter into an agreement with two facilities for students to attend a non-public school in Fresno, California, and a residential treatment center in West Jordan, Utah.

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.

## **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. Construction Costs for Increment Three of the Terry P. Bradley Educational Center**

Approved construction costs for Increment Three of the Terry P. Bradley Educational Center and related provisions of the lease-leaseback agreement and authorized the Superintendent or designee to execute the schedule of sublease payments for Increment Three.

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. California Teaching Fellows Foundation (CTFF) Contract**

Authorized 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.

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. Annual Concurrent Public Higher Education Program, Second Semester 2023-24**

Approved 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.

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

**4. CSBA Delegate Assembly Election**

Voted for three (3) individuals to serve as California School Boards Association (CSBA) Delegate Assembly members for Subregion 10-B (Fresno County):

- Rosemary Alanis - Selma Unified School District
- Darrell Carter - Washington Unified School District
- Ronald Parker - Firebaugh-Las Deltas Unified School District

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

**5. Resolution No. 3972 - Annual Self-Certifying Increased Federal Micro-Purchase Threshold**

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

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. 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

Adopted 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. A roll call vote was held, as required for this item.

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.

7. 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

Adopted Resolution No. 3974 authorizing issuance and sale of 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.

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

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

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.

9. Award of Bid - Equipment

Awarded Bid No. 2976 E-Rate Funding 2024-25 (Year 27) Form 470 #240012598 for future purchases per the attached tabulation; and Bid No. 2977 LED Video Wall System for future purchases per the attached tabulation.

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.

## **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. Sierra Outdoor School - Fee Increase for 2024-25

Approve the proposed fee increase for Sierra Outdoor School (SOS) starting in the 2024-25 school year for all schools.

2. Annual Approval of the Second Interim Financial Report with a Positive Certification

Approve the District's Second Interim Financial Report and adopt a Positive Certification indicating the District will be able to meet its financial obligations for the remainder of the 2023-24 school year as required by Assembly Bill 1200.

3. AB181 Home-to-School Transportation Services Plan

Approve the Clovis Unified School District Home-to-School Transportation Services Plan for fiscal year 2024-25.

**Q. BOARD MEMBER REPORTS**

**R. ADJOURNMENT**

President Hugh Awtrey adjourned the public meeting at 8:14 p.m.

RESPECTFULLY SUBMITTED:

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Clerk

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Secretary