

## **CLOVIS UNIFIED SCHOOL DISTRICT**

1450 Herndon Avenue • Clovis, California 93611-0599

#### **GOVERNING BOARD MEETING**

## **MINUTES**

**April 3, 2024** 

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 Member Steven Fogg, M.D., led the invocation.

#### A. CALL TO ORDER

Vice President Yolanda Moore called the Governing Board meeting to order at 5:32 p.m.

#### B. ROLL CALL

Board Members Present: Yolanda Moore, Vice President Clinton Olivier, Board Clerk David DeFrank, Member Steven Fogg, M.D., Member Tiffany Stoker Madsen, Member

Board Members Absent: Hugh Awtrey, President

Deena Combs-Flores, 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 April 3, 2024, Governing Board meeting agenda, as submitted. Board Clerk Clinton Olivier was not present for this vote.

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

## D. CLOSED SESSION

The Board adjourned to Closed Session at 5:33 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
- 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)
- 3. APPOINTMENT/EMPLOYMENT OF PRINCIPAL, KASTNER INTERMEDIATE SCHOOL (Gov't Code §54957)
- **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

Vice President Yolanda Moore reconvened the public meeting at 6:31 p.m.

## F. RECOGNITION OF VISITORS

Vice President Yolanda Moore 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 the appointment of current Principal of Valley Oak Elementary School Julie Duwe to Principal of Kastner Intermediate School.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 5-0. Board Members voting Ayes: DeFrank, Fogg, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Awtrey, Combs-Flores.

Approved routine Personnel Matters, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Clinton Olivier. Passed. 5-0. Board Members voting Ayes: DeFrank, Fogg, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Awtrey, Combs-Flores.

#### 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. Proclamations of Excellence - 2023-24 CIF Winter Champions

Eight athletic teams and four individuals who earned Valley and State athletic titles were recognized for their Winter CIF Championship season.

## 2. Annual Adult Education Week Recognition

Principal of Clovis Adult Education Marci Panoo made a special presentation in celebration of the official designation by the California Council on Adult Education (CCAE) of April 7-13, 2024, as California Adult Education Week.

Naming of Facility at Pinedale Elementary School
 Staff gave a presentation regarding the naming of the library on the Pinedale Elementary School campus after Carol J. Lewis.

## 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 Advancement Via Individual Determination (AVID) Progress Report (Written)

Staff prepared the written AVID Annual Report for 2024 for the Governing Board.

#### 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. 5-0. Board Members voting Ayes: DeFrank, Fogg, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Awtrey, Combs-Flores.

## 2. Fundraiser Requests

Approved the Fundraiser Requests, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Clinton Olivier. Passed. 5-0. Board Members voting Ayes: DeFrank, Fogg, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Awtrey, Combs-Flores.

## 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. 5-0. Board Members voting Ayes: DeFrank, Fogg, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Awtrey, Combs-Flores.

## **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. 5-0. Board Members voting Ayes: DeFrank, Fogg, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Awtrey, Combs-Flores.

## 5. March 20, 2024, Governing Board Meeting Minutes

Approved the minutes of the March 20, 2024, Governing Board meeting, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Clinton Olivier. Passed. 5-0. Board Members voting Ayes: DeFrank, Fogg, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Awtrey, Combs-Flores.

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

Ratified District Purchase Orders, Contracts, and Warrants numbered 671642 through 672398.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Clinton Olivier. Passed. 5-0. Board Members voting Ayes: DeFrank, Fogg, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Awtrey, Combs-Flores.

## 7. Change Orders

Approved the Change Orders, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Clinton Olivier. Passed. 5-0. Board Members voting Ayes: DeFrank, Fogg, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Awtrey, Combs-Flores.

## 8. Annual Agreement with Advancement Via Individual Determination Center

Authorized the Superintendent or designee to renew the agreement with the Advancement Via Individual Determination (AVID) Center for the 2024-25 school year, as submitted.

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

Olivier. Passed. 5-0. Board Members voting Ayes: DeFrank, Fogg, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Awtrey, Combs-Flores.

## **9.** Placement of Special Education Students in Non-Public Schools

Authorized Clovis Unified School District to enter into an agreement with two facilities for students to attend non-public schools in Fresno, California.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Clinton Olivier. Passed. 5-0. Board Members voting Ayes: DeFrank, Fogg, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Awtrey, Combs-Flores.

#### **10.** Resolution No. 3976 - Annual Adult Education Week

Adopted Resolution No. 3976 declaring April 7-13, 2024, as Adult Education Week in Clovis Unified School District.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Clinton Olivier. Passed. 5-0. Board Members voting Ayes: DeFrank, Fogg, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Awtrey, Combs-Flores.

## 11. Resolution No. 3983 - Naming of Pinedale Elementary School Facility

Approved Resolution No. 3983 regarding the naming of the library on the Pinedale Elementary School campus after Carol J. Lewis.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Clinton Olivier. Passed. 5-0. Board Members voting Ayes: DeFrank, Fogg, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Awtrey, Combs-Flores.

#### 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. Clovis Adult Education 2024-25 School Year Calendar

Approved the proposed Clovis Adult Education school calendar for the 2024-25 school year, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Clinton Olivier. Passed. 5-0. Board Members voting Ayes: DeFrank, Fogg, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Awtrey, Combs-Flores.

## 2. Award of Bid - Equipment

Approved the recommended non-award of Bid No. 2978 - BHS Band Trailer; and awarded Bid No. 2975 - Paper for Warehouse Stock by line item to various suppliers in the amount of \$176.448.03.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Clinton Olivier. Passed. 5-0. Board Members voting Ayes: DeFrank, Fogg, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Awtrey, Combs-Flores.

#### 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. District School Attendance Boundaries

Adopt new District school attendance boundaries as presented in Scenario Silver, effective at the start of the 2025-26 school year.

2. Spring Textbook Adoption for the 2024-25 School Year

Authorize the Superintendent or designee to adopt textbooks for use in secondary schools for the 2024-25 school year, as submitted.

3. Agreement with Teachstone

Approve the contract with Teachstone to provide a full day of Classroom Assessment Scoring System (CLASS) training for all preschool staff on December 5, 2024.

4. Expanded Learning Opportunities Program Plan

Authorize the Superintendent or designee to accept the Expanded Learning Opportunities Program Plan, as submitted.

5. Resolution No. 3977 – Annual School Bus Driver Appreciation Day

Adopt Resolution No. 3977 declaring Tuesday, April 23, 2024, as School Bus Driver Appreciation Day in Clovis Unified to acknowledge and express support for the District's Transportation team.

**6.** Resolution No. 3978 – Annual School Lunch Hero Day

Adopt Resolution No. 3978 declaring Friday, May 3, 2024, as School Lunch Hero Day in Clovis Unified School District to acknowledge and express support for Campus Catering employees.

7. Resolution No. 3981 - Annual National Speech-Language-Hearing Month

Adopt Resolution No. 3981- Annual National Speech-Language-Hearing Month to recognize the valuable role of speech language pathologists during the month of May.

8. Resolution No. 3982 - Annual Mental Health Awareness Month

Adopt Resolution No. 3982 recognizing May 2024 as National Mental Health Awareness Month in Clovis Unified School District.

9. Resolution No. 3985 – Annual Employee Appreciation Month

Adopt Resolution No. 3985 declaring May 2024 as Employee Appreciation Month in Clovis Unified School District.

**10.** Award of Bid - Construction

Recommendation for Bid No. 2980 - Cole Elementary School Repaint will be brought to the Governing Board for Action at a future date.

#### Q. BOARD MEMBER REPORTS

## R. ADJOURNMENT

Vice President Yolanda Moore adjourned the public meeting at 8:12 p.m.

RESPECTFULLY SUBMITTED:		
Clerk	Secretary	