



**Clovis Unified School District
Administrative Services/HR
Board Subcommittee
Wednesday, September 4, 2024
4:30 - 5:30 p.m.
District Office West Large Conference Room
1450 Herndon Avenue, Clovis, California 93611**

AGENDA

This is a subcommittee of the Clovis Unified School Board formed under Board Policy No. 9130. This subcommittee acts in an advisory capacity to the full Governing Board and discusses items relative to the District's Administrative Services and Human Resources Departments.

- a) Call to Order
- b) Budget – Unaudited Actuals
- c) 2024 Bond
- d) Construction Projects Updates
- e) Human Resources Updates
 - a. Classification Study Update
 - b. Hiring Update
- f) Board Agenda Info/Action Items for review
 - Business Services:**
 - a. Annual 2023-24 Financial Report (Action Sept 11th)
 - b. Award of Bid – Construction Campus Security (Action Sept 11th)
 - c. Biennial AB 3141 Health and Benefits Actuarial Disclosure (Action Sept 11th)
 - d. Resolution No. 4008 – Annual Budget Transfers 2023-24 (Action Sept 11th)
 - e. Resolution No. 4009 – Annual Recalculated 2023-24 Gann Limit Appropriation and Estimated 2024-25 Gann Limit Appropriation (Action Sept 11th)
 - f. Award of Bid Construction FID Improvements (Info Sept 11th)
 - g. Facilities**
 - h. Schedule Public Hearing - PACT/Energy Service Agreement with Electric Motor Shop (Action Sept 11th)
 - i. Resolution No. 4012 - Relating to PACT/Energy Services Agreement with Electric Motor Shop (Info Sept 11th)
- 10. Adjournment

Next Meeting November 6, 2024

In compliance with the Americans with Disabilities Act, if you need special assistance to access the subcommittee meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Michael Johnston, Associate Superintendent of Administrative Services at 559-327-9110, or Barry Jager, Associate Superintendent of Human Resources at 559-327-9308. Notification of at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the meeting. Public records relating to an open session agenda item of any regular subcommittee meeting that are distributed within 72 hours prior to the meeting will be available for public inspection at the District Office, 1450 Herndon Ave. Clovis, California.