



**Clovis Unified School District
Administrative Services/HR**

Board Subcommittee

Wednesday, January 10, 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.

1. Call to Order
2. Boundaries/Timeline
3. Citizens' Committee to Study Capitol Facility Needs
 - a. Timeline
 - b. Committee
4. Naming:
 - a. Lamonica Field
 - b. Pinedale Library
 - c. TBEC Intermediate School
5. Budget Updates
6. Human Resources Updates
 - a. Reclassification Study Update
 - b. CUSD Job Fair – January 24, 2024
7. Board Agenda Info/Action Items for review
 - Business Services:**
 - a. Annual Agreement with School Services of California for Legislative Advocacy (Info Jan 17th)
 - b. Award of Bid – Construction and Equipment (Info Jan 17th)
 - c. Annual Financial Audit Report (Action Jan 17th)
 - Facilities**
 - d. Williams Settlement Complaint Summary Report 2nd Quarter (Consent Jan 17th)
 - e. Amendment to (PACT)/Energy Services Agreement with Trane U.S. Inc. (Info Jan 17th)
 - f. Annual Deferred Maintenance Program for 2024-25 (Action Jan 17th)
9. Other
10. Adjournment

Next Meeting March 13, 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.