



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

**Board Subcommittee**

**Wednesday, May 17, 2023**

**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. Budget Updates
3. Human Resources Updates
  - a. Hiring
  - b. Calendar Committee
  - c. Classified Professional Development
  - d. Climate Assessment
4. Terry Bradley Educational Center (TBEC) Property
5. District Campus Plans/Budget
6. Board Agenda Info/Action Items for review:
  - Facilities
    - a. Annual Agreement with School Facility Consultants (Action May 24<sup>th</sup>)
    - b. Annual Appointment of Project Inspectors (Action May 24<sup>th</sup>)
    - c. Resolution No. 3925 – Annual Adoption of a School Facilities Needs Analysis and the Establishment of Level II Facilities (Developer) Fees (Info May 24<sup>th</sup>)
    - d. Resolution No. 3926 – Authorization to File Notice of Exemption from the California Environmental Quality Act (CEQA) Regarding the Adoption of a School Facilities Needs Analysis t Public Hearing Regarding the Adoption of School Facilities Needs Analysis to Set Level II Facilities (Developer) Fees (June 14<sup>th</sup>)
  - Business Services
    - e. Annual Revision of Administrative Regulation No 6112 – School Day Starting and Ending Times for the 2023-24 SY (Action May 24<sup>th</sup>)
    - f. Award of Bid – Supplies and Construction (Action May 24<sup>th</sup>)
    - g. Elementary and Secondary School Emergency Relief Fund (ESSER III) Plan (Staff Report May 24<sup>th</sup>)
    - h. Public Hearing for the 2023-24 Annual Adopted Budget (May 24<sup>th</sup>)
    - i. Annual 2023-24 District Budget (Info May 24<sup>th</sup>)
    - j. Annual Authorization to Purchase via Piggyback (Info May 24<sup>th</sup>)
    - k. Annual Disposal of Obsolete Instructional Materials and Surplus Equipment (Info May 24<sup>th</sup>)
    - l. Public Disclosure of Collective Bargaining Agreement Related to Employees (Info May 24<sup>th</sup>)
    - m. Resolution No. 3922 Annual Destruction of Records (Info May 24<sup>th</sup>)
    - n. Resolution No. 3923 - Authorizing the Execution, Delivery and Sale of Certificates of Participation (COPs) in the Maximum Aggregate Principal Amount of \$55,000,000 to Finance Capital Projects, and Approving Related Documents and Actions (Info May 24<sup>th</sup>)
    - o. Resolution No. 3924 – Authorizing the Issuance and Sale of 2023 Refunding General Obligation Bonds in the Principal Amount of Not to Exceed \$10,000,000 and Approving Related Documents and Actions (Info May 24<sup>th</sup>)

- p. Resolution No. 3927 for Education Protection Account (EPA) (Info May 24<sup>th</sup>)
- q. Annual Authorization of Signature (Info June 14<sup>th</sup>)
- r. Resolution 3928 Authorizing Debt Service Estimate to be Provided to the County of Fresno Respecting Unsold Refunding General Obligation Bonds of the Clovis Unified School District for Fiscal Year 2023-24 (Info May 24<sup>th</sup>)
- s. Resolution No. 3932 Designating Certain General Funds as Committed Fund Balance (Info June 14<sup>th</sup>)
- t. Resolutions No. 3929 and 3930 – Annual Workers’ Compensation Coverage and General Liability for Volunteer Personnel (Info June 14<sup>th</sup>)
- u. Annual Community Funded Bus Routes (Info June 14<sup>th</sup>)
- v. Annual Agreement with SSC for Legislative Consulting and Advocacy to Support California School Funding Coalition (Info June 14<sup>th</sup>)

12. Other

13. Adjournment

Next Meeting [August 30, 2023](#)

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.