



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

**Board Subcommittee
Wednesday, October 26**

4:30 - 5:30 p.m.

**District Office West Large Conference Room
1450 Herndon Avenue, Clovis, California**

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. One Time Funding
3. Munis Upgrade/Dashboard
4. Budget/Board Budget Workshop 12.09.2022
5. Employee Benefits Committee
6. Terry Bradley Educational Center (TBEC) /Property
7. Elementary Boundaries
8. New Lighting Projects Updates
9. HVAC Upgrades/Replacements
10. Human Resources Updates
 - a. Market Study Update
 - b. Hiring
11. Board Agenda Info/Action Items for review:
 - a. Award of Bid – Services, Construction and Supplies: Football Equipment Reconditioning, Energy Management System Upgrade, District Fleet Vehicle Replacement (Action November 9th)
 - b. Contract Agreement Renewal of Utilization of the Alliance of Schools for Cooperative Insurance Programs and Owner Controlled Insurance Program (Action November 9th)
 - c. Public Hearing Regarding Adoption of Resolution No. 3900 Making Findings, and Authorizing and Approving Performance Agreement for Comfort from Trane (PACT)/Energy Services Agreement with Trane U.S. Inc. and Authorizing the Execution and Delivery of Other Documents and Other Actions Required in Connection Therewith – November 9th
 - d. Resolution 3900 - Relating to PACT/Energy Service Agreement with Trane U.S. Inc. (Action November 9th)
 - e. Resolution 3901- Adopting a Negative Declaration for the Kastner Athletic Field Lighting Project (Action November 9th)
12. Other
13. Adjournment

Next Meeting January 26, 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.