



**Clovis Unified School District
Administrative Services/HR
Board Subcommittee
Wednesday, November 6, 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. 2024 Bond Update
3. [Employee Benefits](#)
4. Annual Developer Fee Findings
5. Shelby Daniele Memorial at BHS
6. CalPERS
 - a. New Board Policy
 - b. CSEA MOUs
7. Human Resources Updates
 - a. Teacher Transfer Process
 - b. Crystal Awards
 - c. Employee Compensation Committee
8. Board Agenda Info/Action Items for review
 - Business Services:**
 - a. Annual Approval of the First Interim Report with a Positive Certification (Info Nov 13th)
 - b. Budget & Finance Board Workshop (Dec 13th)
 - c. Annual Agreement with School Services of California for Legislative Consulting and Advocacy Services (Info Dec 13th)
 - d. Annual Financial Audit Report (Info Dec 13th)
 - e. Resolution No. 4023 - Agreement with San Joaquin Valley Air Pollution Control District (Info Nov 13th)
 - Facilities**
 - g. Public Hearing – Approving Conveyance of Easement to Fresno Irrigation District, APN 550-020-47T
 - h. Award of Bid Construction District Campus Phase II (Action Nov 13th)
 - i. Resolution No. 4020 – Approving Conveyance of Easement to Fresno Irrigation District, APN 550-020-47T (Action Nov 13th)
 - j. Resolution No. 4017: In the Matter of Authorizing Acquisition of Easements and Rights of Way for the Terry P. Bradley Education Center (Action Nov 13th)
 - k. Appointment of Architect for Portable and Shade Structure Projects (Action Nov 13th)
 - l. Construction Costs for Increment Five of the Terry P. Bradley Educational Center (Action Nov 13th)
 - m. Annual Developer Fee Findings and Public Information Report (Info Nov 13th)
 - n. Annual Deferred Maintenance Program (Info Dec 13th)
 - o. Appointment of Architect for the Warehouse Freezer Project (Info Nov 13th)
 - p. Resolution No. 4021 – Adopting a Mitigated Negative Declaration for the New District Facilities Project Phase II (Info Nov 13th)
9. Adjournment

Next Meeting January 8, 2025

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.