



**Clovis Unified School District**  
**Administrative Services/HR**  
**Board Subcommittee**  
**Wednesday, May 11, 2022**  
**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. State Earmark Request
3. Transportation Study
4. SBC/EBC Updates
5. Terry Bradley Educational Center (TBEC) Updates
6. Fowler/McKinley Elementary
7. Multi Year Projections/Budget Updates
8. Salary Schedule Market Study – Update
9. Human Resources Updates
  - a. Calendar Committee Update
  - b. COVID Safety Plan
10. Board Agenda Info/Action Items for review:
  - Budget Items**
    - a. Public Hearing for the 2022-23 Annual Adopted Budget; to Review and Discuss District Reserves (SB 858 – Justification for Reserves above the State Minimum); and to Review and Discuss the Annual Education Protection Account (May 18<sup>th</sup> )
    - b. Resolution No. 3875 - Education Protection Account (Info May 18<sup>th</sup>)
    - c. Annual Adopted Budget 22-23 (Info May 18<sup>th</sup>)
  - Developer Fees**
    - d. Resolution No. 3869 – Annual Resolution in Support of the Filing of School Facility Program Applications (Action May 18<sup>th</sup>)
    - e. Resolution No. 3872 Authorization to File Notice of Exemption from the California Environmental Quality Act (CEQA) Regarding the Adoption of a School Facilities Needs Analysis to Adjust Level II Facilities (Developer) Fees (Info May 18th)
    - f. Resolution No.3873- Biennial Adoption of a Fee Justification Study and the Establishment of Level I Facilities (Developer) Fees (Info May 18th)
    - g. Resolution No.3874 - Annual Adoption of a School Facilities Needs Analysis and the Establishment of Level II Facilities (Developer) Fees (Info May 18th)
    - h. Public Hearing for the Adoption of a Fee Justification Study to Establish Level I School Facilities (Developer) Fees and School Facilities Needs Analysis to Adjust Level II Facilities (Developer) Fees (June 8th)

**Other**

- i. Annual Appointment of Project Inspectors (Action May 18<sup>th</sup>)
- j. Award of Bid – Construction, Equipment and Supplies (Painting, Pavement Maintenance, Pool Chemicals, Cafeteria Transport Carts, CE Band Trailer – Action May 18<sup>th</sup>)
- k. Biennial Renewal of Agreement for Legislative Advocacy/Consultant Services – Murdoch, Walrath & Holmes (Action May 18<sup>th</sup>)
- l. Renewable Energy Certificates Service Agreement with TerraVerde (Action May 18<sup>th</sup>)
- m. Williams Settlement Complaint Summary Report (Action May 18<sup>th</sup>)
- n. Annual Disposal of Obsolete Instructional Materials and Surplus Equipment (Info May 18<sup>th</sup>)
- o. Annual Authorization to Purchase via Piggyback (Info May 18<sup>th</sup>)
- p. Annual Agreement with School Facility Consultants (Info May 18<sup>th</sup>)
- q. Annual Authorization of Signatures – Check and Payroll Registers (Info June 8<sup>th</sup>)
- r. Annual General Liability and Worker’s Compensation Coverage for Volunteer Personnel (Info June 8<sup>th</sup>)
- s. Authorization to Enter into Lease Agreement via Piggyback from Educational and Institutional Cooperative Services (E&I) (Info May 18<sup>th</sup>)
- t. Annual Agreement with School Services of California for Legislative Consulting and Advocacy Services to Support CA School Funding Coalition (Info June 8<sup>th</sup>)

11. Other

12. Adjournment

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.