



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

**Board Subcommittee**

**Wednesday, March 13, 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
3. Citizens' Committee to Study Capitol Facility Needs – Update
4. Verizon Tower at Lamonica
5. Change Order Review
6. Naming:
  - a. Clovis South Intermediate
7. TBEC Staffing
8. Budget Updates
  - a. 2<sup>nd</sup> Interim Report
  - b. ESSER III Plan
9. Human Resources Updates
  - a. Classification Study Update
  - b. Climate Assessment Window
  - c. Calendar Committee Update
10. Board Agenda Info/Action Items for review
  - a. **Business Services:**
    - a. AB181 Home-to-School Transportation Services Plan (Action March 20<sup>th</sup>)
    - b. Annual Approval of the Second Interim Financial Report with a Positive Certification (Action March 20<sup>th</sup>)
    - c. Award of Bid – Construction (Action March 20<sup>th</sup>)
    - d. Award of Bid – Equipment (Action March 20<sup>th</sup>)
    - e. Elementary & Secondary School Emergency Relief Fund (ESSER III) Plan (Staff Report March 20<sup>th</sup>)
    - f. Resolution 3977 Annual School Bus Driver Appreciation Day (Info April 3<sup>rd</sup>)
    - g. Resolution 3978 Annual School Lunch Hero Day (Info April 3<sup>rd</sup>)
    - h. Recognition of Budget Book Contest Winners (April 17<sup>th</sup>)
    - i. Third Quarter Financial Report (Info April 17<sup>th</sup>)
  - b. **Facilities**
    - j. District School Attendance Boundaries (Info April 3<sup>rd</sup>)
    - k. Facilities Board Workshop (April 17<sup>th</sup>)
    - l. Annual Agreement with School Facility Consultants (Infor May 8<sup>th</sup>)
9. Other
10. Adjournment

Next Meeting **May 15, 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.