



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

Wednesday, November 1, 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. Geographic Information System Services for District Facilities – Tentative Info Item for Nov 8th Meeting
3. Boundaries Update
4. Naming of Intermediate School
5. Budget Updates
6. Employee Benefits
7. Human Resources Updates
 - a. Hiring Timeline
 - b. Reclassification Study Update
 - c. CTE
 - d. Crystal Awards
8. Legislative Update
9. Board Agenda Info/Action Items for review:
 - Facilities
 - a. Annual Developer Fee Findings and Public Info Report (Info Nov 8th)
 - b. Approve Right of Entry Agreement and Agreement to Grant Easement with E&J Gallo Winery (Info Nov 8th)
 - c. Construction Costs for Increment 2 of the Terry Bradley Educational Center (Info Nov 8th)
 - d. Option and License Agreement and License Agreement with New Cingular Wireless PCS, LLC (Info Nov 8th)
 - e. Resolution 3951 – Conveyance of Easement to PG&E (Info Nov 8th)
 - f. Resolution 3965 - Approving Conveyance of Easement to Fresno Irrigation District, APN 491-050-74ST (Info Nov 8th)
 - g. Agreement to Exchange Real Property and Joint Escrow Instructions (Action Nov 8th)
 - h. Award of Bid – Construction and Equipment (Action Nov 8th)
 - i. Resolution 3950 – Intention to Convey Easement to PG&E Setting of Public Hearing (Action Nov 8th)
 - j. Resolution 3964 – Declaring Intention to Convey Easement to Fresno Irrigation District and Setting of Public Hearing, APN 491-050-74ST (Action Nov 8th)
 - Business Services
 - k. Annual Approval of the 1st Interim Report with Positive Certification (Info Nov 8th)
 - l. Board Budget Workshop (Dec 8th)
 - Human Resources
 - m. Award of Bid – Reclassification Study (Info Nov 8th)
9. Other
10. Adjournment

Next Meeting January 10, 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.