



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

**Friday, May 21, 2021**

**12:00 - 1:30 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 Budget/Finance Department.

1. Call to Order
2. CARES Committee Priorities
3. Budget Update (May Revise)
4. Climate Assessment Outcomes
5. Calendar Committee
6. Bradley Center Planning Review
7. Board Agenda Information Items from May 19, 2021 Board Meeting
  - a. Resolution No. 3814: Education Protection Account
  - b. 2021-24 Local Control and Accountability Plan (LCAP)
  - c. Annual 2021-22 District Budget
  - d. Appointment of Member to the Citizens' Oversight Committee
  - e. Annual Computer Lease/Purchase Financing Agreement
  - f. Annual Disposal of Obsolete Instructional Materials and Surplus Equipment
  - g. Resolution No. 3816: Annual Destruction of Records
  - h. Award of Bid – Services and Supply
  - i. Annual Authorization to Purchase via Piggyback
  - j. Resolution No. 3806: Authorization to File Notice of Exemption from the California Environmental Quality Act (CEQA) Regarding the Adoption of a School Facilities Needs Analysis to Increase Level II Facilities (Developer) Fees
  - k. Resolution No. 3805: Annual Adoption of a School Facilities Needs Analysis and the Establishment of Level II Facilities (Developer) Fees

8. Other
9. Next Meeting: Thursday, August 19, 2021, 4:30 p.m.  
District Office East Large Conference Room
10. 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 559-327-9121, 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.