



**Clovis Unified School District
Administrative Services/HR
Board Subcommittee
Wednesday, January 11, 2023
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. ES 35 Boundaries and Naming
3. Human Resources Updates
 - a. Market Study Update
 - b. Hiring
4. Governor's Budget Proposal
5. One Time Funding
6. DO Master Plan
7. Terry Bradley Educational Center (TBEC) Property
8. Employee Benefits Committee
9. Board Agenda Info/Action Items for review:
 - a. Public Disclosure of Collective Bargaining Agreement Related to Employees (Info January 18th)
 - b. Approve One-Time Revenue for Arts and Music Grant (Info January 18th)
 - c. Award of Bid Supplies and Construction (Info January 18th)
 - d. Biennial AB 3141 Health and Benefits Actuarial Disclosure (Info January 18th)
 - e. Ratification of Sale/Disposal of Surplus Equipment (Info January 18th)
 - f. Resolution No. 3906 – Uniform Public Construction Cost Accounting Act (Info January 18th)
 - g. Annual Authorization of Signatures – Checks and Payroll (Action January 18th)
 - h. Annual Financial Audit Report – June 30, 2022 (Action January 18th)
 - i. Annual Deferred Maintenance Program for 2023- 24 (Action January 18th)
 - j. Approve Phase 1A Construction Cost of the Lease-Leaseback of the Terry Bradley Educational Center (Action February 1st)
 - k. Approve Phase 1B Construction Cost of the Lease-Leaseback of the Terry Bradley Educational Center (Info February 1st)
 - l. Governor's January Budget Proposal/Preliminary Budget (Staff Report February 1st)
10. Other
11. Meeting Dates and Times
12. Adjournment

Next Meeting March 8, 2023

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.