

Clovis Unified School District Administrative Services/HR Board Subcommittee Thursday, January 20, 2022 4:30 - 5:30 p.m. District Office East 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. SBC/EBC Updates
- 3. Terry Bradley Educational Center (TBEC) Updates
- 4. Multi Year Projection (MYP)/Governor's Budget Proposal
- 5. Salary Schedule Market Study Update
- 6. Audit Report Update
- 7. Federal Program Monitoring Fiscal Review
- 8. APU Administrative Regulation (AR) for Plant Operations
- 9. Human Resources Updates
  - a. Job Fair
  - b. Teacher Transfers
  - c. Non-Reelection Timeframe
- 10. Future Meeting Dates/Times Planning
- 11. Board Agenda Info/Action Items for review:
  - Authorization/Ratification to Purchase Modular Buildings Via Piggyback from Santa Cruz City Schools (Action February 2<sup>nd</sup>)
  - b. Appointment of Architect for Portable Projects at Various Sites (Action February 2<sup>nd</sup>)
  - c. Annual Deferred Maintenance Program for 2022-23 (Action February 2<sup>nd</sup>)
  - Resolution No. 3842 Uniform Public Construction Cost Accounting Act (Action February 2<sup>nd</sup>)
  - e. Resolution No. 3848 Annual Self-Certifying Increased Federal Micro-Purchase Threshold (Action February 16<sup>th</sup>)
- 12. Other

## 13. 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.