

## Clovis Unified School District Administrative Services/HR Board Subcommittee Wednesday, March 8, 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. Budget Updates / 2<sup>nd</sup> Interim Report
- 3. Human Resources Updates
  - a. Hiring
  - b. Calendar Committee
  - c. Climate Assessment
- 4. Updated VAPA Fee Schedule
- 5. Terry Bradley Educational Center (TBEC) Property
  - a. Engineering Services QK
- 6. Fowler/McKinley Update / Naming
- 7. Clark Press Box Naming
- 8. DO Master Plan Update
- 9. Transportation Expenditure Plan
- 10. Future Meeting Dates and Times 2023 2024
- 11. Board Agenda Info/Action Items for review:
  - a. Annual Approval of the Second Interim Financial Report with a Positive Certification (Action March 15<sup>th</sup>)
  - Award of Bid Construction; Fowler McKinley Elementary School Phase 2 (Action March 15<sup>th</sup>)
  - Engineering Services for the Off-site Water and Sewer Facilities at the Terry Bradley Educational Center (Action March 15<sup>th</sup>)
  - d. Coordinated School Health Committee (Staff Report March 29<sup>th</sup>)
  - e. Recognition of Budget Cover Contest (Special Presentation (March 29<sup>th</sup>)
  - f. Resolution for Annual School Lunch Hero (Info March 29<sup>th</sup>)
  - Recognition of Campus Catering Staff in Honor of School Lunch Hero Day (Special Presentation 4/19)
  - Resolution for Annual Bus Driver's Day (Info March 29<sup>th</sup>)
  - i. Annual Bus Driver's Day Recognition (April 19th)
  - j. Facilities Board Workshop April 19th
- 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 559-327-9110, 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.				
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