



CLOVIS UNIFIED SCHOOL DISTRICT
1450 Herndon Avenue • Clovis, California 93611-0599

GOVERNING BOARD MEETING
January 18, 2017

Professional Development Building, Boardroom
1680 David E. Cook Way, Clovis, California

5:30 P.M. - CLOSED SESSION
6:30 P.M. - PUBLIC SESSION

Regular Meeting
AGENDA

*Additional information regarding this agenda may be viewed through the District's website at
<http://www.cusd.com/board/meetings.htm>*

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Superintendent's Office at 327-9100. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.

Public records relating to an open session agenda item of a regular meeting that are distributed within 72 hours prior to the meeting will be available for public inspection at the District Office, 1450 Herndon Avenue, Clovis, California.

A. CALL TO ORDER

B. ROLL CALL

C. CLOSED SESSION

1. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
3. APPOINTMENT/EMPLOYMENT OF INDIVIDUALS IN POSITIONS LISTED IN BOARD POLICY EXHIBITS NO. 6401, 6402, 6403, 6404, 6405 AND 6407 (Gov't. Code §54957)
4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9
5. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9 (d) (1)) – Fresno County Superior Court Cases No. 15CECG02264, 15CECG03018, 15CECG03087, 15CECG02076, 15CECG03806
6. CONFERENCE WITH LABOR NEGOTIATORS (Gov't. Code §54957.6) Agency Negotiator – Janet Young, Ed.D., Supt. Negotiating Parties – Contracted Emps., Superintendent, Cert. Mgmt., Cert. Teachers, Class. Emps., Class. Mgmt. & Ops. Unit (Represented by CSEA Clovis Chapter 250)
7. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov't. Code §54956.8) – APNs

491-030-20, 491-030-64 and 491-030-65 Herndon and Sunnyside Area and APNs 491-320-74 and 491-320-75 Herndon and Clovis Area – Agency Negotiator: Assoc. Superintendent, Administrative Svcs.

8. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov't. Code §54957)

D. RECONVENE FOR PUBLIC SESSION

E. PLEDGE OF ALLEGIANCE

F. INVOCATION

G. RECOGNITION OF VISITORS

H. CLOSED SESSION MOTIONS

I. APPROVAL OF MINUTES

1. December 7, 2016, Regular Governing Board Meeting Minutes and January 11, 2017, Special Governing Board Meeting Minutes

Approve the minutes of the December 7, 2016, Regular Governing Board meeting and the January 11, 2017, Special Governing Board meeting, as submitted.

(Action to add to or delete items from any portion of the agenda or to discuss any consent agenda items must be taken PRIOR to adoption of the agenda.)

J. ADOPTION OF AGENDA

K. STUDENT BOARD MEMBER REPORT

1. Student Board Member Report

L. SPECIAL PRESENTATIONS

1. Clovis High School Drama Performance
2. Proclamation of Excellence 2016 Fall CIF Championships

M. PUBLIC PRESENTATIONS

This time is reserved for individuals who may wish to address the Board regarding a matter that is not included on the agenda. Presentations are limited to three minutes per individual. Please note that because the items brought up by the public during this time are not on the agenda, the Governing Board may not discuss or act upon such items.

N. CONSENT

1. Donation of Cargo Trailer to Clovis Aquatics
Accept the donation of a Carry-On 7-by-14-foot cargo trailer to Clovis Aquatics.
2. Donation of a Stationary Bicycle to Clovis Adult Education's Severely Disabled Program
Accept the donation of a stationary bicycle to Clovis Adult Education to support students in the school's Severely Disabled Program.
3. Donation of Funds to the Clovis North Girls Basketball Program
Accept the cash donation of \$10,000 to the Clovis North Girls Basketball Program at Clovis North Educational Center.
4. Conference Requests
Approve the Conference Requests, as submitted.
5. Fundraiser Requests
Approve the Fundraiser Requests, as submitted.
6. Student Trip Requests

- Approve the Student Trip Requests, as submitted.
- 7. Voluntary Community Recreation Programs
Approve the Voluntary Community Recreation Programs, as submitted.
- 8. Ratification of Purchase Orders, District Contracts \$25,000 or Less, and Check Register
Ratify Purchase Orders, District Contracts \$25,000 or less, and Warrants numbered 553161 - 555118.
- 9. Notices of Completion
Adopt the Notices of Completion, as submitted.
- 10. Change Orders
Approve the Change Orders, as submitted.

O. ACTION

In general (unless otherwise noted), these items were seen for Information at the prior Board meeting and will be voted on at this meeting. Agenda items titled "Annual" are recurring items submitted to the Board for approval yearly.

- 1. Annual Single Plan for Student Achievement (SPSA) 2016-17
Authorize the Superintendent or designee to approve the annual Single Plan for Student Achievement (SPSA) and the categorical budget for each school for the 2016-17 school year, and authorize each school to implement its categorical programs.
- 2. 2017 Summer School Academic Programs
Approve the recommended 2017 Summer School Academic Programs, including program calendars and budgets, as submitted.
- 3. Secondary New Course of Study Proposals 2017-18
Authorize the Superintendent or designee to approve the New Course of Study proposals for use in the District's high schools for the 2017-18 school year, as submitted.
- 4. Award of Bid – Construction
Award Bid No. 2671 – Rebid District Office Final Phase Modernization to various multi-prime contractors in the total amount of \$4,696,028, and authorize the Superintendent or designee to enter into a Construction Management, Multiple Prime agreement with Bush Construction to deliver the project.
- 5. Variable Term Waiver Request
Approve the Variable Term Waiver Request, as submitted.
- 6. Amended Clovis Unified Special Education Region 7 Local Plan
Approve the amended Clovis Unified Special Education 2016 Local Plan, as resubmitted to the Governing Board.
- 7. Placement of a Special Education Student in a Non-Public School
Authorize Clovis Unified School District to enter into an agreement for a student to attend Creative Alternatives, a non-public school in Fresno, California.
- 8. Increase in Services for a Special Education Student in a Non-Public School
Authorize Clovis Unified School District to enter into an agreement to increase the current services for a student attending Creative Alternatives, a non-public school in Fresno, California.
- 9. Resolution No. 3568 – Annual Uniform Public Construction Cost Accounting Act
Approve Resolution No. 3568 adopting Uniform Public Construction Cost Accounting Act (UPCCAA) procedures as outlined by the Public Contract Code.
- 10. Resolution No. 3579 – Resolution Ratifying the Purchase Agreement for Real Property at 362 N. Clovis Ave., Clovis, California
Approve Resolution No. 3579 authorizing the acquisition of approximately 4.68-gross acres, including a single-story office building containing approximately 25,216-square-feet, from Prolo

Family Clovis, LLC, for use as an office, administrative, health clinic and support facility. This item is submitted directly for Action in order to facilitate a timely purchase and to avoid potential increases in cost to the District.

P. INFORMATION

Unless otherwise noted, these items are on the agenda to provide time for Board members to review prior to taking action on the items at the next Board meeting. Agenda items titled "Annual" are recurring items submitted to the Board for approval yearly.

1. Annual Title VII Indian Education Formula Grant Application for 2017-18
Authorize the Superintendent or designee to submit Part I of the annual Title VII Indian Education Grant Application for the 2017-18 school year.
2. College Readiness Block Grant
Authorize the Superintendent or designee to accept and execute the College Readiness Block Grant for three years beginning with the 2016-17 school year.
3. Secondary New Course of Study Proposal 2017-18
Authorize the Superintendent or designee to approve the New Course of Study proposal for use in the District's high schools for the 2017-18 school year, as submitted.
4. Placement of a Special Education Student in a Residential Facility
Authorize Clovis Unified School District to enter into an agreement for a student to attend North Valley School and Victor Treatment Center, a residential treatment facility in Lodi, California.
5. Placement of a Special Education Student in a Non-Public School
Authorize Clovis Unified School District to enter into an agreement for a student to attend Creative Alternatives, a non-public school in Fresno, California.
6. Annual Agreement with JDT Consultants
Authorize Clovis Unified School District to enter into an annual agreement with JDT Consultants, a non-public agency, to provide educationally related therapeutic behavior intervention services to eligible Special Education students as described in their Individualized Education Programs.
7. Annual Deferred Maintenance Program for 2017-18
Approve the 2017-18 Annual Deferred Maintenance Program and authorize the Superintendent or designee to call for bids for projects, as submitted.
8. Appointment of Engineering Firm for 2017 Paving Projects
Authorize the Superintendent or designee to enter into an agreement with Blair, Church & Flynn for engineering design and construction administration services for summer 2017 Deferred Maintenance paving projects.
9. Pre-Construction Management Services for Lincoln Elementary School Modernization
Authorize the Superintendent or designee to enter into an agreement with Harris Construction for the pre-construction management service agreement for the Lincoln Elementary School modernization project, as submitted.
10. Revised Board Policy No. 1101 – Board Bylaws
Approve revisions to Board Policy No. 1101 – *Board Bylaws*, as submitted.

Q. CITIZEN REQUEST

1. Citizens' Request – Beth Swann et al.
This item was placed on the agenda at the request of Beth Swann et al. regarding the Governing Board upholding community participation in Board meetings pursuant to Board Policy No. 1101 – *Board Bylaws*, Article 10, Section 10 and Board Policy No. 9210 – *Civility Policy*. Ms. Swann et al. or anyone wishing to comment on this topic will be heard at this time in accordance with the public comment guidelines established in Board Policy No. 1101.

R. BOARD SUBCOMMITTEE REPORTS

1. Budget/Finance (Bengel, Fogg, Hovsepian)
2. Center for Advanced Research and Technology (CART) (Sandoval)
3. Curriculum (Bengel, Hovsepian, Van Volkinburg)
4. Facilities (Casado, Heryford, Sandoval)
5. Human Resources (Heryford, Sandoval, Van Volkinburg)
6. Technology (Casado, Fogg, Van Volkinburg)

S. BOARD MEMBER REPORTS

1. Board Member Reports

T. SUPERINTENDENT'S REPORT

U. ADJOURNMENT

Title: December 7, 2016, Regular Governing Board Meeting Minutes
and January 11, 2017, Special Governing Board Meeting Minutes

CONTACT PERSON: Kelly Avants

FOR INFORMATION:

FOR ACTION: January 18, 2017

RECOMMENDATION:

Approve the minutes of the December 7, 2016, Regular Governing Board meeting and the January 11, 2017, Special Governing Board meeting, as submitted.

DISCUSSION:

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Minutes - December 7, 2016, Regular Board Meeting	1/13/2017	Backup Material
Student Board Member Report - 12-7-16	1/5/2017	Backup Material
Minutes - January 11, 2017, Special Board Meeting	1/13/2017	Backup Material

REVISIONS:



CLOVIS UNIFIED SCHOOL DISTRICT
1450 Herndon Avenue • Clovis, California 93611-0599

GOVERNING BOARD MEETING

MINUTES

December 7, 2016

***Professional Development Building, Boardroom
1680 David E. Cook Way, Clovis, California***

5:00 P.M. - CLOSED SESSION

6:30 P.M. - PUBLIC SESSION

Regular Meeting AGENDA

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A. SEATING OF BOARD MEMBERS

1. Oath of Office

The Oath of Office was administered by Fresno County Superior Court Judge Dale Ikeda to newly elected Board Members Christopher Casado, Steven Fogg, Brian Heryford and Ginny Hovsepian.

B. CALL TO ORDER

Board Secretary Janet Young called the regular Governing Board meeting to order at 5:05 p.m.

C. ROLL CALL

Board Members Present:

Sandra A. Bengel, Member

Christopher Casado, Member

Steven G. Fogg, M.D., Member

Brian D. Heryford, Member

Ginny Hovsepian, Member

Elizabeth J. Sandoval, Member

Jim Van Volkinburg, D.D.S., Member

District Administrators Present:

Janet Young, Ed.D., Superintendent
Norm Anderson, Associate Superintendent
Barry Jager, Associate Superintendent
Michael Johnston, Associate Superintendent
Karen Samman, General Legal Counsel
Susan Wise, Administrative Specialist

Board Secretary Young asked if anyone present wished to address the Board relative to items that would be considered in Closed Session. At 5:08 p.m., the Governing Board adjourned to Closed Session to discuss the following matters:

D. CLOSED SESSION

1. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
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4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9
5. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9 (d) (1)) – Fresno County Superior Court Cases No. 15CECG02264, 15CECG03018, 15CECG03087, 15CECG02076
6. CONFERENCE WITH LABOR NEGOTIATORS (Gov't. Code §54957.6) Agency Negotiator – Janet Young, Ed.D., Supt. Negotiating Parties – Contracted Emps., Superintendent, Cert. Mgmt., Cert. Teachers, Class. Emps., Class. Mgmt. & Ops. Unit (Represented by CSEA Clovis Chapter 250)
7. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov't. Code §54956.8) – APNs 491-030-20, 491-030-64 and 491-030-65 Herndon and Sunnyside Area and APNs 491-320-74 and 491-320-75 Herndon and Clovis Area – Agency Negotiator: Assoc. Superintendent, Administrative Svcs.
8. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov't. Code §54957)

E. RECONVENE FOR PUBLIC SESSION

Board Secretary Young reconvened the public meeting at 6:32 p.m.

F. PLEDGE OF ALLEGIANCE

Student Board Member Megan Kawakami led the Pledge of Allegiance.

G. INVOCATION

Board Member Brian Heryford led the Invocation.

H. RECOGNITION OF VISITORS

Board Secretary Young welcomed the visitors present and explained the procedures for addressing the Board.

I. CLOSED SESSION MOTIONS

During Closed Session, the Board adopted the Administrative Expulsion Hearing Panel's findings and recommendation for students #17-08, #17-09 and #17-10.

Motion: Approve, Moved By Board Member Sandy Bengel, Seconded by Board Member Brian Heryford. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg.

During Closed Session, the Board approved all routine Personnel Matters, as submitted.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Ginny Hovsepian. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg.

J. APPROVAL OF MINUTES

1. November 16, 2016, Regular Governing Board Meeting Minutes and November 28, 2016, Special Governing Board Meeting Minutes

Approved the minutes of the November 16, 2016, Regular Governing Board meeting and the November 28, 2016, Special Governing Board meeting, as submitted.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Ginny Hovsepian. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg.

(Action to add to or delete items from any portion of the agenda or to discuss any consent agenda items must be taken PRIOR to adoption of the agenda.)

K. ADOPTION OF AGENDA

Adopted the agenda, as submitted.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Sandy Bengel. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg.

L. STUDENT BOARD MEMBER REPORT

1. Student Board Member Report

Student Board Member Megan Kawakami delivered a report on activities taking place around the District's high schools. A copy of her report is attached to these minutes.

M. ORGANIZATION OF BOARD

1. Annual Election of Governing Board Officers for 2016-17

Elected a Clovis Unified School District Governing Board President, Vice-President and Clerk for the term beginning December 7, 2016, until the December 6, 2017, Board meeting, as follows:

Elected Sandra Bengel as Governing Board President.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Chris Casado. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepien, Sandoval, Van Volkinburg.

Before turning the meeting over to newly elected President Bengel, Board Secretary Young presented outgoing Board President Christopher Casado with a plaque in appreciation of his leadership and service to the students and employees of Clovis Unified School District.

The Board then elected Brian Heryford as Vice-President

Motion: Approve, Moved By Board Member Chris Casado, Seconded by Board Member Ginny Hovsepien. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepien, Sandoval, Van Volkinburg.

Board members then elected Elizabeth Sandoval as Clerk.

Motion: Approve, Moved By Board Member Ginny Hovsepien, Seconded by Board Member Chris Casado. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepien, Sandoval, Van Volkinburg.

2. Annual Appointment of Representatives to Board Subcommittees

Appointed Governing Board Members to the following Board Subcommittees: Budget & Finance; Curriculum; Facilities; Human Resources; Technology; Center for Advanced Research and Technology (CART); the Clovis City Council/Governing Board Joint Subcommittee; the Fresno City Council/Governing Board Joint Subcommittee; and the CSBA Delegate Assembly Subregion 10-B. Prior to selecting the Board members who would serve on the Subcommittees, President Bengel asked the administration to review the efficiency and effectiveness of the current Subcommittee structure and report their findings at the January 18, 2017, Governing Board meeting, at which time adjustments to the Subcommittees and their membership would be considered, if recommended by the administration.

Budget and Finance

Sandra Bengel
Steven Fogg
Ginny Hovsepien

Curriculum

Sandra Bengel
Ginny Hovsepien
Jim Van Volkinburg

Facilities

Christopher Casado
Brian Heryford
Elizabeth Sandoval

Human Resources

Brian Heryford
Elizabeth Sandoval
Jim Van Volkinburg

Technology

Christopher Casado

Steven Fogg
Jim Van Volkinburg

Clovis City Council/Governing Board Joint Subcommittee

Brian Heryford
Elizabeth Sandoval

Fresno City Council/Governing Board Joint Subcommittee

Sandra Bengel
Ginny Hovsepian
Jim Van Volkinburg, D.D.S.

Center for Advanced Research and Technology (CART)

Elizabeth Sandoval

Sam Geil was re-appointed as Clovis Unified's representative from the private sector to serve on the CART Board of Directors (two-year term).

CSBA Delegate Assembly, Subregion 10-B

Brian Heryford

3. Annual Appointment of Governing Board Representative – Fresno County Committee on School District Organization

Appointed Board member Elizabeth J. Sandoval, and alternate Brian D. Heryford, as the voting representative to participate in the election of members to the Fresno County Committee on School District Organization in fall 2017.

Motion: Approve, Moved By Board Member Chris Casado, Seconded by Board Member Jim Van Volkinburg. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg.

N. SPECIAL PRESENTATIONS

1. Buchanan High School Chamber Choir Performance

The Buchanan High School Chamber Choir performed holiday selections "Santa Claus Is Coming to Town" and "Winter's Heart" under the direction of Roger Bergman and accompanied by Matthew Dean.

2. Annual Inter-School Council Mid-Year Report

The Clovis Unified Inter-School Council (ISC), comprised of thirty student leaders (six from each comprehensive high school) in the District, were present at the December 7, 2016, Board meeting to give a report on their 2016 Summer Leadership Camp and provide a brief overview of the other ISC events and activities that will take place in the coming months.

O. PUBLIC PRESENTATIONS

(This time is reserved for individuals who may wish to address the Board regarding a matter that is not included on the agenda.)

P. CONSENT

1. Conference Requests

Approved the Conference Requests, as submitted.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Jim

Van Volkinburg. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg.

2. Fundraiser Requests

Approved the Fundraiser Requests, as submitted.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Jim Van Volkinburg. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg.

3. Student Trip Requests

Approved the Student Trip Requests, as submitted.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Jim Van Volkinburg. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg.

4. Voluntary Community Recreation Programs

Approved the Voluntary Community Recreation Programs, as submitted.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Jim Van Volkinburg. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg.

5. Ratification of Purchase Orders, District Contracts \$25,000 or Less, and Check Register

Ratified Purchase Orders, District Contracts \$25,000 or less, and Warrants numbered 552389 - 553160.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Jim Van Volkinburg. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg.

6. Notice of Completion

Adopted the Notice of Completion, as submitted.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Jim Van Volkinburg. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg.

7. Change Orders

Approved the Change Orders, as submitted.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Jim Van Volkinburg. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg.

Q. ACTION

1. Annual Authorization of Signatures – Check and Payroll Register

Authorized the Superintendent, Associate Superintendent for Administrative Services, Assistant Superintendent for Business Services, and Director of Budget and Finance to continue approving and signing check registers and payroll registers, and authorized the Assistant Superintendent for Business Services to receive all District financial mail.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Brian Heryford. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg.

2. Annual Agreement with School Services of California for Legislative Advocacy Services

Approved an annual agreement with School Services of California (SSC) for legislative advocacy services in 2017.

Motion: Approve, Moved By Board Member Ginny Hovsepian, Seconded by Board Member Jim Van Volkinburg. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg.

3. OtisEd Data Warehouse Sole Provider Purchase

Approved the purchase of OtisEd Data Warehouse products from Otis Educational Systems, Inc., as submitted.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Chris Casado. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg.

4. June 30, 2016, Financial Audit Report

Approved the June 30, 2016, Financial Audit Report, as submitted.

Motion: Approve, Moved By Board Member Chris Casado, Seconded by Board Member Betsy Sandoval. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg.

5. Annual First Quarter Financial Report and State J-251 First Interim Report

Approved the District's First Interim Financial Report and adopted a positive certification indicating the District will be able to meet its financial obligations for the remainder of the 2016-17 school year as required quarterly each year by Assembly Bill 1200.

Motion: Approve, Moved By Board Member Jim Van Volkinburg, Seconded by Board Member Brian Heryford. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg.

6. Authorization to Purchase via Piggyback from Arvin Union School District

Authorized the purchase of furniture and equipment from the Arvin Unified School District Invitation for Bid, and recognized it is in the best interest of the District to make the purchase without advertising for bids, pursuant to Public Contract Code §20118.

Motion: Approve, Moved By Board Member Ginny Hovsepian, Seconded by Board Member Jim Van Volkinburg. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg.

7. New Board Policy No. 4606, Revised Board Policy No. 4803 and Revised Administrative Regulation No. 6405

Approved new Board Policy No. 4606 – *Student Fees, Charges and Deposits*; and revisions to Board Policy No. 4803 – *Contracts* and Administrative Regulation No. 6405 – *Classified Compensation and Contracts*, as submitted.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Brian Heryford. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg.

8. Award of Bid – Construction at Clovis East High School

Awarded Bid No. 2672 – Clovis East High School Soccer Complex to Durham Construction.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Chris Casado. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg.

9. Award of Bid – Construction at Clark Intermediate School

Awarded Bids #1 and #2 of Bid No. 2669 – Clark Intermediate School New Choir Building Q, Remodel of Building C, and New Shade Structure to Ardent General Inc.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Ginny Hovsepian. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg.

10. Placement of a Special Education Student in a Non-Public School

Authorized Clovis Unified School District to enter into an agreement for a student to attend Creative Alternatives, a non-public school in Fresno, California.

Motion: Approve, Moved By Board Member Ginny Hovsepian, Seconded by Board Member Chris Casado. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg.

11. Placement of a Special Education Student in a Residential Treatment Facility

Authorized Clovis Unified School District to enter into an agreement with North Valley School and Victor Treatment Center, a residential treatment facility in Lodi, California.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Ginny Hovsepian. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg.

12. Resolution No. 3573 – Authorization to Participate in the Public Benefit Grants Program – Alternative Fuel Infrastructure Component Project San Joaquin Valley Air Pollution Control District

Adopted Resolution No. 3573 authorizing the Superintendent or designee to enter into an agreement and be an authorized signer on agreements with San Joaquin Valley Air Pollution Control District (SJVAPCD) related to the Public Benefit Grants Program – Alternative Fuel Infrastructure Component.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Betsy Sandoval. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg.

13. Resolution No. 3574 – Developer Impact Fee Annual and Five Year Reports

Adopted Resolution No. 3574 and accepted the 2015-16 Developer Impact Fee Annual and Five Year Reports as required by Government Code sections 66001 and 66006, as submitted.

Motion: Approve, Moved By Board Member Chris Casado, Seconded by Board Member Betsy Sandoval. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg.

14. Resolution No. 3575 – Honoring the Career of Carlo Prandini, Ph.D.

Adopted Resolution No. 3575 – Honoring the Career of Carlo Prandini, Ph.D., as submitted.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Betsy Sandoval. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg.

R. INFORMATION

1. Annual Single Plan for Student Achievement (SPSA) 2016-17

Authorize the Superintendent or designee to approve the annual Single Plan for Student Achievement (SPSA) and the categorical budget for each school for the 2016-17 school year, and authorize each school to implement its categorical programs.

2. 2017 Summer School Academic Programs

Approve the recommended 2017 Summer School Academic Programs, including program calendars and budgets, as submitted.

3. Secondary New Course of Study Proposals 2017-18

Authorize the Superintendent or designee to approve the New Course of Study proposals for use in the District's high schools for the 2017-18 school year, as submitted.

4. Variable Term Waiver Request

Approve the Variable Term Waiver Request, as submitted.

5. Award of Bid – Supplies, Equipment and Construction

The following bid is for information only, with a recommendation to be brought to the Governing Board at a future meeting: Bid No. 2671 – District Office Final Phase Modernization Project.

6. Clovis Unified Special Education Amended Region 7 Local Plan

Approve the amended Clovis Unified Special Education 2016 Local Plan, as resubmitted to the Governing Board.

7. Placement of a Special Education Student in a Non-Public School

Authorize Clovis Unified School District to enter into an agreement for a student to attend Creative Alternatives, a non-public school in Fresno, California.

8. Increase in Services for a Special Education Student in a Non-Public School

Authorize Clovis Unified School District to enter into an agreement to increase the current services for a student attending Creative Alternatives, a non-public school in Fresno, California.

9. Resolution No. 3568 – Annual Uniform Public Construction Cost Accounting Act

Approve Resolution No. 3568 adopting Uniform Public Construction Cost Accounting Act (UPCCAA) procedures as outlined by the Public Contract Code.

S. BOARD SUBCOMMITTEE REPORTS

1. Budget/Finance (Bengel, Hovsepian)

At the December 6 meeting of the Budget and Finance Board Subcommittee, members reviewed proposed modifications to Veterans Memorial Stadium including a modernization of the stadium entrance including a plaza that would honor the five branches of the Armed Forces and a dedicated area recognizing inductees of Clovis Unified's Athletic Hall of Fame. Also discussed was District bond refunding and future bond measure plans. An update on CUSD's ratings by Standard and Poor's and Moody's was shared with the District receiving the highest ratings possible for a school district, like ours, from both entities. During Multi-year Projection discussions, members looked at the affect the State's increasing minimum wage will have on the District's budget. Finally, members looked at a detailed 1st Interim Budget report and analyzed the District's budget reserves.

2. Center for Advanced Research and Technology (CART) (Sandoval)

The CART Board of Directors did not meet.

3. Curriculum (Bengel, Hovsepian, Van Volkinburg)

This Subcommittee did not meet.

4. Facilities (Casado, Heryford, Sandoval)

This Subcommittee did not meet.

5. Human Resources (Sandoval, Van Volkinburg)

This Subcommittee did not meet.

6. Technology (Casado, Heryford, Van Volkinburg)

This Subcommittee did not meet.

T. BOARD MEMBER REPORTS

1. Board Member Reports

U. SUPERINTENDENT'S REPORT

V. ADJOURNMENT

There being no further business before the Governing Board, the meeting was adjourned at 8:18 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary

Student Board Report December 7, 2016

Buchanan

At the recent State cross-country championships at Woodward Park, Buchanan High School's boys team finished 14th and the girls placed 3rd, with Corie Smith setting a record for the fastest time by a freshman.

Senior water polo player Megan Kroeker received the Jim Coiner Sportsmanship Award for demonstrating fairness, respect and honesty. The No. 1 ranked boys water polo team won the Division 1 Valley Championship after defeating Clovis High, and went undefeated in the TRAC for the second consecutive year.

Buchanan band and color guard participated in the Western Band Association Championships and qualified for the Grand Championships for the first time in 10 years. Bear Nation jazz bands performed in the competitive Delta Jazz Festival. Both the "A" and "B" bands took first place in the "Heavy" and Intermediate divisions, respectively.

Science teacher Richard Kinney received a 2016 Crystal Award.

Buchanan's annual diversity talent show, "Harmony," displays the talents of special needs students and multicultural clubs. Performances are tomorrow and Friday, with an additional evening show tomorrow at 7:00 p.m. in the MPR. The event is free and open to the community.

Buchanan will host its annual Powderpuff game, "The MS Bowl," on Thursday, December 22nd at 7:00 p.m. at Veterans Memorial Stadium, with proceeds benefitting the Multiple Sclerosis Society.

Clovis High

Clovis High School is off to a wonderful winter season.

In the spirit of giving, Clovis High has participated in and sponsored many community service projects this holiday season. The Ecology and Veterans clubs collected 3,000 Cards for Troops, while Interact students collected Thanksgiving baskets and distributed them to local families. Currently, students are collecting for another non-perishable food drive and sponsoring more than 50 children in a star tree project. Cougar students, staff and community members have come together to support Clovis and Fresno families in need.

At the Western Band Association Championships, the Golden Cougar Marching Band took second in their division scoring a season high. They also earned the caption of High Percussion.

CHS will hold its Powderpuff game on December 14th at Lamonica Stadium. Teams will go head-to-head to compete for the title of Powderpuff Champion. The ladies will play football while the gentlemen cheer them on.

On December 20th, the Clovis High Choral Department will present “Yuletide Joy” at Shaghoian Concert Hall. It will be a wonderful evening for all.

On December 23rd, Clovis High will honor all winter athletes during a Black Light Rally. This will be an exciting rally of lights, neon, lasers and fun.

Clovis East

It’s a great day to be a Timberwolf!

The annual canned food drive is underway and the Reagan Educational Center is eagerly hoping to beat last year’s total of more than 28,000 units of food donated. Non-perishable food items can be given to any REC teacher and prizes will be handed out to those who donate. In order to provide a little extra motivation, Mr. Arredondo and Timberwolf students are busy creating a sequel to last year’s popular video, “I Need Cans.”

A special congratulations to math teacher Gabriel teNyenhuis who won a Crystal Award. To make the announcement to him, Mr. teNyenhuis was surprised by a “mini pep rally” outside his classroom door, which included the drumline, his family and students from nearby math classes.

“Miracle on 34th Street” kicked off with a sold out house last week. A bus full of Wolfpack theater fans sat impressed by the tremendous efforts of the cast and crew. The show included laughs, holiday magic and even real snow! There is still time to see the play this Thursday, Friday and Saturday evenings at the Dan Pessano Theater. For more holiday spirit, the Clovis East Choir Holiday Concert will take place on December 13th at 7:00 pm at the Paul Shaghoian Concert Hall.

Clovis North

The Clovis North Educational Center continues to support students, families, staff and community. During the recent Canned Food Drive, students collected thousands of items that were donated to Clovis North and other District families.

The varsity boys and girls basketball teams hosted the annual Clovis North Area Basketball Tournament. Elementary players competed as parents and fans cheered on the future Broncos.

Students at Granite Ridge and Clovis North were fortunate to have Deputy Superintendent Dr. Carlo Prandini and Associate Superintendent Mr. Norm Anderson deliver inspiring messages of leadership and character at luncheon events.

The staff at the Clovis North Educational Center competed in the third annual Turkey Bowl Flag Football Game. Referee Dille made sure no injuries occurred and fun was had by all the players and spectators.

Clovis North's band earned a top-10 finish at the Western Band Association Championships at Veterans Memorial Stadium. The band also performed at the Children's Electric Christmas Parade in Old Town Clovis.

Clovis North's choir performed at the American Choral Directors Association Honor Choir Competition at UOP. Five students made it to Central Region and two of those scored high enough to make it to the State Honor Choir.

Lastly, fall athletics completed their seasons in the playoffs and now winter athletics look to earn Valley titles, one game at a time.

Clovis West

Faster, higher, stronger.

Clovis West High School's girls basketball team is ranked No. 3 in the State, the highest any Valley team has ever started in State rankings, and No. 10 in the *nation*! This weekend, the girls won the Nike Valley Showdown and set a school record for the most three-pointers in a game with 18. The team is in Hawaii at the invitation-only Nike Iolani Classic. Good luck, Golden Eagles!

Clovis West wrestling hosts the annual Clovis West Shoot-Out tournament this Saturday. Come see some of the top wrestlers in the State compete in this season kick-off.

Mock Trial is off to an outstanding start. Their most recent competition, the Beach Ball Tournament, included five World Champions, nine State Champions, and 19 County Champions, the most competitive tournament to be hosted in California this year. Out of these 24 accomplished teams, Clovis West Mock Trial earned fourth place, ahead of last year's State and World Champions. Additionally, Megan Kawakami received an outstanding attorney award and Josh Avalos received the "Rookie of the Year" award.

The Clovis West Concert Choir was given a Command Performance at the CSUF Invitational Choir Festival. Student T.J Adams was selected as a member of the All-State Honor Choir. Congratulations!



CLOVIS UNIFIED SCHOOL DISTRICT
1450 Herndon Avenue • Clovis, California 93611-0599

SPECIAL GOVERNING BOARD MEETING

MINUTES

January 11, 2017

***Professional Development Building, Boardroom
1680 David E. Cook Way, Clovis, California***

5:30 P.M. - WORKSHOP

Special Meeting AGENDA

*Additional information regarding this agenda may be viewed through the District's website at
<http://www.cusd.com/board/meetings.htm>*

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Superintendent's Office at 327-9100. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.

Public records relating to an open session agenda item of a regular meeting that are distributed within 72 hours prior to the meeting will be available for public inspection at the District Office, 1450 Herndon Avenue, Clovis, California.

A. CALL TO ORDER

Board President Sandra Bengel called the special Governing Board meeting to order at 5:30 p.m.

B. ROLL CALL

Board Members Present:

Sandra A. Bengel, President
Brian D. Heryford, Vice-President
Elizabeth J. Sandoval, Clerk
Christopher Casado, Member
Steven G. Fogg, M.D., Member
Ginny Hovsepian, Member
Jim Van Volkinburg, D.D.S., Member

District Administrators Present:

Janet Young, Ed.D., Superintendent
Norm Anderson, Associate Superintendent
Barry Jager, Associate Superintendent
Michael Johnston, Associate Superintendent
Karen Samman, General Legal Counsel
Susan Wise, Administrative Specialist

Board President Bengel explained that it has been the Governing Board's practice to hold a Board

Protocols workshop whenever new members are elected to the Governing Board and that such a workshop provides the opportunity for everyone to revisit the expectations and responsibilities of service on the Governing Board, how California's Public Meeting Act (The Brown Act) operates, and how members can remain an effective Board best able to serve the students and community of Clovis Unified.

C. WORKSHOP

1. Workshop - Board Protocols

The Board Governance and Brown Act workshop was led by Thomas Gauthier, an Attorney at Law with Lozano Smith. No action was taken by the Governing Board during the informational workshop.

D. ADJOURNMENT

There being no further business before the Governing Board, the meeting was adjourned at 7:29 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary



Board Agenda Item
Friday, December 16, 2016

Agenda Item: L. - 1.

Title: Clovis High School Drama Performance

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: January 18, 2017

RECOMMENDATION:

DISCUSSION:

The cast from the Clovis High School theater arts program will perform selections from their upcoming musical "Peter Pan," under the direction of Susan Kehler.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:



Board Agenda Item
Friday, December 23, 2016

Agenda Item: L. - 2.

Title: Proclamation of Excellence 2016 Fall CIF Championships

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: January 18, 2017

RECOMMENDATION:

DISCUSSION:

The following athletic teams will be recognized for their 2016 Fall Championship seasons:

Buchanan High School

- Girls Cross Country
 - Head Coach – Brian Weaver
- Boys Water Polo
 - Head Coaches – Nic Maes and David Pickford

Clovis North High School

- Girls Tennis
 - Head Coach – Bryan Juinio
- Gymnastics
 - Head Coach – Rebekah Whitmore

Clovis West High School

- Girls Golf
 - Head Coach – Ken Shipley
- Girls Water Polo
 - Head Coach – Scott Torosian

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:



Board Agenda Item

Tuesday, December 20, 2016

Agenda Item: N. - 1.

Title: Donation of Cargo Trailer to Clovis Aquatics

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: January 18, 2017

RECOMMENDATION:

Accept the donation of a Carry-On 7-by-14-foot cargo trailer to Clovis Aquatics.

DISCUSSION:

The Clovis Swim Club Boosters organization wishes to donate a Carry-On brand 7-by-14-foot cargo trailer to Clovis Aquatics, which operates through the Clovis Unified School District Community Sports and Recreation Department.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:



Board Agenda Item

Wednesday, December 14, 2016

Agenda Item: N. - 2.

Title: Donation of a Stationary Bicycle to Clovis Adult Education's Severely Disabled Program

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: January 18, 2017

RECOMMENDATION:

Accept the donation of a stationary bicycle to Clovis Adult Education to support students in the school's Severely Disabled Program.

DISCUSSION:

A family wishes to donate a stationary bicycle to Clovis Adult Education's Severely Disabled Program to support the school's students.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:



Board Agenda Item
Monday, December 19, 2016

Agenda Item: N. - 3.

Title: Donation of Funds to the Clovis North Girls Basketball Program

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: January 18, 2017

RECOMMENDATION:

Accept the cash donation of \$10,000 to the Clovis North Girls Basketball Program at Clovis North Educational Center.

DISCUSSION:

The Renaissance Charitable Foundation would like to donate \$10,000 to the Clovis North Girls Basketball Program. The donation will fund the installment of monitors in the large gym to help promote the basketball programs at Clovis North Educational Center.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: January 18, 2017

RECOMMENDATION:

Approve the Conference Requests, as submitted.

DISCUSSION:

A list of Conference Requests submitted for Board approval is attached.

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Conference Requests - 1-18-17	1/10/2017	Backup Material

REVISIONS:

Conference Requests
January 18, 2017

Departure	Return	Attendees	Site	Account	Conference	Location	Rationale
11/1/2016 (*Ratified)	11/4/2016	Kevin Peterson	Facility Services	Facility Services	EDspaces 2016 Conference and Exposition	Cincinnati, OH	Increase awareness and enhance skills pertaining to planning, designing, equipping and managing Education Spaces
12/11/2016 (*Ratified)	12/13/2016	Arlene Eberly	Special Education	Special Education	Private School Visitation	Provo, UT	Transferring student from Provo, UT, to Lodi, CA, facility
12/11/2016 (*Ratified)	12/13/2016	Jon Logan	Special Education	Special Education	Private School Visitation	Provo, UT	Transferring student from Provo, UT, to Lodi, CA, facility
1/22/2017	1/25/2017	Mike Miller	Clovis West High	CTE Systems Diag. Services & Repair	Heavy Duty Aftermarket Week Conference	Las Vegas, NV	Gain further knowledge in the heavy diesel trucking industry
1/22/2017	1/25/2017	Karen Boone	Clovis West High	CTE Systems Diag. Services & Repair	Heavy Duty Aftermarket Week Conference	Las Vegas, NV	Gain further knowledge in the heavy diesel trucking industry
1/22/2017	1/25/2017	Tammy Brisky	Clovis West High	CTE Systems Diag. Services & Repair	Heavy Duty Aftermarket Week Conference	Las Vegas, NV	Gain further knowledge in the heavy diesel trucking industry
1/25/2017	1/29/2017	Bryan Chesi	Clovis West High	Categorical	2017 Illinois Music Education Conference	Chicago, IL	Continuing education in the music industry
2/18/2017	2/20/2017	Dan Samarin	Sports & Rec	Sports & Rec-CCVB Girls	SoCal Volleyball Association Presidents Day Tournament	Las Vegas, NV	Coach and supervise students in volleyball tournament
2/18/2017	2/20/2017	Chantal White	Sports & Rec	Sports & Rec-CCVB Girls	SoCal Volleyball Association Presidents Day Tournament	Las Vegas, NV	Coach and supervise students in volleyball tournament
2/18/2017	2/20/2017	Hunter Knight	Sports & Rec	Sports & Rec-CCVB Girls	SoCal Volleyball Association Presidents Day Tournament	Las Vegas, NV	Coach and supervise students in volleyball tournament

Conference Requests

January 18, 2017

2/18/2017	2/20/2017	Rhonda DeRuiter	Sports & Rec	Sports & Rec-CCVB Girls	SoCal Volleyball Association Presidents Day Tournament	Las Vegas, NV	Coach and supervise students in volleyball tournament
2/18/2017	2/20/2017	Lisa Armendariz	Sports & Rec	Sports & Rec-CCVB Girls	SoCal Volleyball Association Presidents Day Tournament	Las Vegas, NV	Coach and supervise students in volleyball tournament
2/18/2017	2/20/2017	Kieran Robles	Sports & Rec	Sports & Rec-CCVB Girls	SoCal Volleyball Association Presidents Day Tournament	Las Vegas, NV	Coach and supervise students in volleyball tournament
2/18/2017	2/20/2017	Michelle Gibson	Sports & Rec	Sports & Rec-CCVB Girls	SoCal Volleyball Association Presidents Day Tournament	Las Vegas, NV	Coach and supervise students in volleyball tournament
2/18/2017	2/20/2017	Jeff Wanderer	Sports & Rec	Sports & Rec-CCVB Girls	SoCal Volleyball Association Presidents Day Tournament	Las Vegas, NV	Coach and supervise students in volleyball tournament
2/18/2017	2/20/2017	Marian Battles	Sports & Rec	Sports & Rec-CCVB Girls	SoCal Volleyball Association Presidents Day Tournament	Las Vegas, NV	Coach and supervise students in volleyball tournament
3/7/2017	3/11/2017	Michael Noel	Clovis High	Foundation	Kick-Off Classic Softball Tournament	Las Vegas, NV	Coach and supervise students in softball tournament
3/7/2017	3/11/2017	Michael Salazar	Clovis High	Foundation	Kick-Off Classic Softball Tournament	Las Vegas, NV	Coach and supervise students in softball tournament
3/7/2017	3/11/2017	Jesse Hardwick	Clovis High	Foundation	Kick-Off Classic Softball Tournament	Las Vegas, NV	Coach and supervise students in softball tournament
3/13/2017	3/16/2017	Wendee Winter	Nursing Services	Nursing Services	National Conference on Pediatric Care	Denver, CO	Updates on treatment guidelines and prescribing recommendations in the pediatric setting
3/28/2017	4/2/2017	Jesse Hardwick	Clovis High	Cougar Foundation	Kamehameha Cup Boys Volleyball Tournament	Honolulu, HI	Provide supervision for volleyball tournament
3/28/2017	4/2/2017	Richard Lake	Clovis High	Cougar Foundation	Kamehameha Cup Boys Volleyball Tournament	Honolulu, HI	Coach and supervise students in volleyball tournament

Conference Requests
January 18, 2017

3/28/2017	4/2/2017	Cheng Lee	Clovis High	Cougar Foundation	Kamehameha Cup Boys Volleyball Tournament	Honolulu, HI	Coach and supervise students in volleyball tournament
3/28/2017	4/2/2017	Trevor Dean	Clovis High	Cougar Foundation	Kamehameha Cup Boys Volleyball Tournament	Honolulu, HI	Coach and supervise students in volleyball tournament
4/2/2017	4/5/2017	Dana Parker	HR	Travel / Conference	SMARTFIND Solutions Summit	Austin, TX	Professional development for substitute system
4/7/2017	4/17/2017	Richard Hammond	Clovis High	Cougar Foundation	Oregon State Spring Football	Corvallis, OR	Learn techniques to implement into Clovis High football program for safety purposes and to promote success
4/7/2017	4/17/2017	Ronald Straughter	Clovis High	Cougar Foundation	Oregon State Spring Football	Corvallis, OR	Learn techniques to implement into Clovis High football program for safety purposes and to promote success
4/7/2017	4/17/2017	Josh White	Clovis High	Cougar Foundation	Oregon State Spring Football	Corvallis, OR	Learn techniques to implement into Clovis High football program for safety purposes and to promote success
4/7/2017	4/17/2017	Dartagon Shack	Clovis High	Cougar Foundation	Oregon State Spring Football	Corvallis, OR	Learn techniques to implement into Clovis High football program for safety purposes and to promote success
4/7/2017	4/17/2017	Geoff Petersen	Clovis High	Cougar Foundation	Oregon State Spring Football	Corvallis, OR	Learn techniques to implement into Clovis High football program for safety purposes and to promote success
4/7/2017	4/17/2017	Timothy Randall	Clovis High	Cougar Foundation	Oregon State Spring Football	Corvallis, OR	Learn techniques to implement into Clovis High football program for safety purposes and to promote success

Conference Requests
January 18, 2017

4/7/2017	4/17/2017	Joseph Perez	Clovis High	Cougar Foundation	Oregon State Spring Football	Corvallis, OR	Learn techniques to implement into Clovis High football program for safety purposes and to promote success
4/7/2017	4/17/2017	Shawn Murray	Clovis High	Cougar Foundation	Oregon State Spring Football	Corvallis, OR	Learn techniques to implement into Clovis High football program for safety purposes and to promote success
4/7/2017	4/17/2017	Daniel Bravo	Clovis High	Cougar Foundation	Oregon State Spring Football	Corvallis, OR	Learn techniques to implement into Clovis High football program for safety purposes and to promote success
4/7/2017	4/17/2017	Johnny Lopez	Clovis High	Cougar Foundation	Oregon State Spring Football	Corvallis, OR	Learn techniques to implement into Clovis High football program for safety purposes and to promote success
4/10/2017	4/15/2017	Monte Prieto	Clovis West High	Perkins Financial Services	National Business Education	Chicago, IL	Acquire new curriculum ideas/topics for financial literacy pathway at CWHS
4/17/2017	4/24/2017	Josh Olson	Clovis North High	Foundation	FIRST Robotics Championships	Houston, TX	Coach and supervise students at competition
4/17/2017	4/24/2017	Shannon Rooney	Clovis North High	Foundation	FIRST Robotics Championships	Houston, TX	Coach and supervise students at competition
4/17/2017	4/24/2017	Mary Allen	Clovis North High	Robotics Foundation	FIRST Robotics Championships	Houston, TX	Coach and supervise students at competition
4/18/2017	4/23/2017	Arlene Eberly	Special Education	Special Education	Council for Exceptional Children Convention	Boston, MA	Professional growth
4/18/2017	4/23/2017	Wendy Karsevar	Special Education	504 Coordinator	Council for Exceptional Children Convention	Boston, MA	Professional growth

Conference Requests
January 18, 2017

4/18/2017	4/23/2017	Shannon Greene	Special Education	Special Education	Council for Exceptional Children Convention	Boston, MA	Professional growth
4/22/2017	4/24/2017	Amy Vang	Buchanan High	Travel / Conference	School Climate & Culture	North Lake Tahoe, NV	Learn to create a positive school climate through a multi-tiered system of behavior support
4/22/2017	4/24/2017	Sylvia Tinoco	Buchanan High	Other	School Climate & Culture	North Lake Tahoe, NV	Learn to create a positive school climate through a multi-tiered system of behavior support
4/22/2017	4/24/2017	Randi Steele	Buchanan High	Travel / Conference	School Climate & Culture	North Lake Tahoe, NV	Learn to create a positive school climate through a multi-tiered system of behavior support
4/22/2017	4/24/2017	Daniella Parra	Buchanan High	Other	School Climate & Culture	North Lake Tahoe, NV	Learn to create a positive school climate through a multi-tiered system of behavior support
4/22/2017	4/24/2017	Saul Salinas	Buchanan High	Travel / Conference	School Climate & Culture	North Lake Tahoe, NV	Learn to create a positive school climate through a multi-tiered system of behavior support
4/22/2017	4/24/2017	Forrest Castle	Buchanan High	Travel / Conference	School Climate & Culture	North Lake Tahoe, NV	Learn to create a positive school climate through a multi-tiered system of behavior support
4/22/2017	4/24/2017	Tim Adebayo	Alta Sierra Intermediate	Travel / Conference	School Climate & Culture	North Lake Tahoe, NV	Learn to create a positive school climate through a multi-tiered system of behavior support
4/23/2017	4/24/2017	Dan Pearce	Buchanan High	CTEIG	NAB Show - Where Content Comes to Life	Las Vegas, NV	Enhance ROP Multimedia Communications teaching abilities by seeing a collection of works from today's top media and entertainment professionals

Conference Requests

January 18, 2017

4/25/2017	5/3/2017	Chris Long	Clovis High	Principal Foundation	National Science Bowl High School Competition	Washington, D.C.	Coach and supervise students at competition
4/25/2017	5/3/2017	Jessica Mushegan	Clovis North	Principal Foundation	National Science Bowl High School Competition	Washington, D.C.	Coach and supervise students at competition
4/25/2017	5/3/2017	Kay Barrie	Clovis North	Principal Foundation	National Science Bowl High School Competition	Washington, D.C.	Coach and supervise students at competition
4/25/2017	5/3/2017	Christine Long	Granite Ridge	Principal Foundation	National Science Bowl Middle School Competition	Washington, D.C.	Coach and supervise students at competition
4/25/2017	5/3/2017	Kay Barrie	Granite Ridge Intermediate	Principal Foundation	National Science Bowl Middle School Competition	Washington, D.C.	Coach and supervise students at competition
5/3/2017	5/9/2017	Audrey Scott	Sports & Rec	Clovis United	Summit All-Level National Championships	Orlando, FL	Coach and supervise students at championships
5/3/2017	5/9/2017	Bethany Pierce	Sports & Rec	Clovis United	Summit All-Level National Championships	Orlando, FL	Coach and supervise students at championships
6/24/2017	6/28/2017	Joe Marquez	Alta Sierra Intermediate	Curriculum & Instruction	ISTE 2017	San Antonio, TX	Conduct presentation on successful technology tools Clovis Unified has implemented
8/6/2017	8/14/2017	John McGough	Aquatics	Aquatics	USA Swimming Summer Junior Nationals	East Meadow, NY	Coach and supervise students at USA Swimming sanctioned event
8/6/2017	8/14/2017	Carl Weigley	Aquatics	Aquatics	USA Swimming Summer Junior Nationals	East Meadow, NY	Coach and supervise students at USA Swimming sanctioned event

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: January 18, 2017

RECOMMENDATION:

Approve the Fundraiser Requests, as submitted.

DISCUSSION:

A list of Fundraiser Requests submitted for Board approval is attached.

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Fundraiser Requests - 1-18-17	1/13/2017	Backup Material

REVISIONS:

Fundraiser Requests
January 18, 2017

School	Advisor	Start Date	End Date	Organization	Description	Fund	Vendor
Alta Sierra Intermediate	Laura Andrew	1/30/2017	6/10/2017	Science Olympiad	Family Restaurant Night	Associated Student Body	Panda Express
Boris Elementary	Irma Roche	4/3/2017	4/28/2017	Boris PTC	Candy Sales	Parent Teacher Club	Great American Fundraising
Buchanan High	Jason Orchard	3/1/2017	3/31/2017	BHS Band	Candy Sales	Associated Student Body	See's Candies
Buchanan High	John Jay	3/18/2017	3/18/2017	Boys Volleyball	Adult Dinners/Dance (i.e.. BBQs, crab feasts)	Foundation/Booster Organization	Fresno Fish Co.
Buchanan High	Shannon Moser	1/23/2017	6/9/2017	Pep and Cheer	Online Sponsors	Associated Student Body	Contagus
Buchanan High	Shannon Moser	2/20/2017	3/11/2017	Pep and Cheer	Showcase (Fashion, Drama, Dance, etc.)	Associated Student Body	The Meat Market
Bud Rank Elementary	Heather Devany	1/19/2017	6/9/2017	Bud Rank ASB	Smoothie Sales	Associated Student Body	Jamba Juice
Clark Intermediate	Savannah Groeneveld-Wetzel	1/25/2017	2/8/2017	Clovis Area AVID Program	Handbag Sales	Parent Teacher Club	Mixedbagdesigns.com
Clark Intermediate		1/19/2017	1/25/2017	Wrestling	Adult Dinners/Dance (i.e.. BBQs, crab feasts)	Parent Teacher Club	Smart and Final
Clovis East High	Tawni Peterson	2/6/2017	2/24/2017	Pep and Cheer	Jamba Juice Cards	Foundation/Booster Organization	Jamba Juice
Clovis East High	Danny Vasquez	3/13/2017	3/24/2017	Filipino Club	Candy Sales	Foundation/Booster Organization	World's Finest Chocolates
Clovis East High	Tawni Peterson	2/1/2017	2/28/2017	Pep and Cheer	Dinner Vouchers	Foundation/Booster Organization	Luna's Pizzeria, Antonio's Restaurant
Clovis East High	Bao Xiong	2/9/2017	2/14/2017	Asian Club	Photo Booth	Associated Student Body	Costco, Walmart, Walgreens
Clovis East High	Bao Xiong	3/20/2017	4/20/2017	Asian Club	Showcase (Fashion, Drama, Dance, etc.)	Associated Student Body	Mitsui Buffet, Lin's Fusion
Clovis East High	Tawni Peterson	4/1/2017	5/15/2017	Pep and Cheer	Gold Canyon Candles	Foundation/Booster Organization	Gold Canyon Candles
Clovis East High	Shannon Weber, Ali Gilroy	3/6/2017	5/13/2017	REC Instrumental Music Program	Adult Dinners/Dance (i.e.. BBQs, crab feasts)	Foundation/Booster Organization	Costco, Luna's Pizzeria, Smart and Final
Clovis East High	Jackie Stafford	1/26/2017	5/26/2017	Class of 2017	Discount Cards	Associated Student Body	Dave and Buster's
Clovis East High	Bao Xiong	5/8/2017	5/17/2017	Asian Club	Shaved Ice	Associated Student Body	Kona Ice, Walmart

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Clovis East High	Derrick Davis	2/6/2017	4/7/2017	Peer Counseling	Chips and Water Sales	Associated Student Body	Costco, Smart and Final
Clovis East High	Bao Xiong	4/12/2017	4/14/2017	Asian Club	Photo Booth	Associated Student Body	Costco, Walmart
Clovis East High	Bao Xiong	4/3/2017	5/20/2017	Asian Club	Asian Club Sports	Associated Student Body	Walmart, Asian Club Sports Tournament
Clovis East High	Phil King	4/3/2017	4/21/2017	Boys Tennis	Various "A-thons" (i.e.. Jog-A-Thons, Basketball Shoot-A-Thons)	Foundation/Booster Organization	None
Clovis East High	Tawni Peterson	1/28/2017	4/15/2017	Pep and Cheer	Cheer Clinic/Snack	Foundation/Booster Organization	Costco, Smart and Final, WinCo Foods,
Clovis East High	Sheng Vu	5/1/2017	5/12/2017	Academic Decathlon	Discount Cards	Associated Student Body	Jamba Juice
Clovis East High	Sheng Vu	4/1/2017	4/14/2017	Academic Decathlon	Family Restaurant Night	Associated Student Body	Panda Express
Clovis East High	Shannon Weber, Ali Gilroy	5/1/2017	5/18/2017	Instrumental Music Program	Spring Concert	Foundation/Booster Organization	Casa de Tamales, Dusty Buns, Lolo's Shaved Ice
Clovis East High	Toney Henry	4/18/2017	5/2/2017	French Club	Discount Cards	Associated Student Body	Jamba Juice
Clovis East High	Marcos Orro	3/8/2017	4/12/2017	Boys Volleyball	Family Restaurant Night	Foundation/Booster Organization	Me and Ed's
Clovis East High	Aireal Covey	4/8/2017	4/8/2017	FFA	Snack Bar	Foundation/Booster Organization	Smart and Final, Costco
Clovis East High	Aireal Covey	4/15/2017	4/15/2017	FFA	Snack Bar	Foundation/Booster Organization	Smart and Final, Costco
Clovis East High	Aireal Covey	4/27/2017	4/30/2017	FFA	Beverage Booth	Foundation/Booster Organization	Clovis Rodeo Association
Clovis East High	Janine Sodersten	3/29/2017	3/29/2017	Girls Badminton	Coffee Bar	Foundation/Booster Organization	Dutch Bros. Coffee
Clovis East High	David Guaglianone	3/12/2017	3/25/2017	REC Art	Discount Cards	Foundation/Booster Organization	Jamba Juice
Clovis East High	Quentin Toyloy, Enyonam Akondo	5/22/2017	5/30/2017	REC Robotics	Family Restaurant Night	Foundation/Booster Organization	Chipotle Mexican Grill
Clovis East High	Aireal Covey	5/1/2017	5/26/2017	FFA	Spring BBQ	Associated Student Body	Costco, Smart and Final, Foster Farms, Cargil
Clovis East High	Aireal Covey	3/20/2017	3/24/2017	FFA	Family Restaurant Night	Associated Student Body	Panda Express

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Clovis East High	Aireal Covey	4/24/2017	4/28/2017	FFA	Family Restaurant Night	Associated Student Body	Panda Express
Clovis East High	Quentin Toyloy, Enyonam Akondo	4/17/2017	4/24/2017	REC Robotics	Family Restaurant Night	Foundation/Booster Organization	Chipotle Mexican Grill
Clovis East High	Dustin Marzolf	3/8/2017	5/26/2017	Track and Field	Snack Bar	Foundation/Booster Organization	Walmart, WinCo Foods, Costco, Vons
Clovis East High	Quentin Toyloy, Enyonam Akondo	4/17/2017	4/24/2017	REC Robotics	Family Restaurant Night	Foundation/Booster Organization	Panda Express
Clovis East High	Sarah Burress, Joshua Shapiro	4/10/2017	5/6/2017	Class of 2018	Prom	Associated Student Body	Wolf Lakes
Clovis East High	David Guaglianone	4/24/2017	5/12/2017	REC Art	Craft Sales/Plant Sales	Foundation/Booster Organization	None
Clovis East High	Dustin Marzolf	2/6/2017	2/24/2017	Track and Field	Spirit Wear/Spirit Packs	Foundation/Booster Organization	Oriental Trading Company, BSN Sports
Clovis High	Tara Henderson	2/22/2017	2/23/2017	Red Bank PTC	Family Restaurant Night	Parent Teacher Club	Carl's Jr.
Clovis High	Kathy Blumer	4/3/2017	4/21/2017	Choir	Candy Sales	Foundation/Booster Organization	World's Finest Chocolates
Clovis High	Kathy Blumer	1/19/2017	1/19/2017	Choir	Family Restaurant Night	Foundation/Booster Organization	Chipotle Mexican Grill
Clovis High	Christine Duncan	2/28/2017	2/28/2017	Peer Counseling	Family Restaurant Night	Foundation/Booster Organization	Mickey's Yogurt
Clovis High	Katie Wayne	1/19/2017	1/30/2017	Forensics	Candy Sales	Associated Student Body	Costco
Clovis North High	Jed Noonkester	1/19/2017	6/29/2017	CNEC Boys Golf	Golf Tournaments	Foundation/Booster Organization	Dragonfly Golf Club, Fig Garden Golf Club, Copper River Country Club
Clovis North High	Jed Noonkester	1/19/2017	6/29/2017	CNEC Boys Golf	Family Restaurant Night	Foundation/Booster Organization	Chipotle Mexican Grill, Panda Express, Deli Delicious
Clovis North High	Jed Noonkester	1/19/2017	6/29/2017	CNEC Boys Golf	Golf Tournaments	Foundation/Booster Organization	Riverside Golf Course, Belmont Country Club
Clovis North High	Laura Quall	1/19/2017	6/9/2017	CNEC Asian Club	Craft Sales/Plant Sales	Foundation/Booster Organization	Costco, Dollar Tree, Sam's Club
Clovis North High	Jessica Mushegan	1/19/2017	6/9/2017	American Cancer Society Club	Donations for Charitable Organizations	Associated Student Body	None

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Clovis North High	Jessica Mushegan	1/19/2017	6/9/2017	American Cancer Society Club	Used Book Sale	Associated Student Body	None
Clovis North High	Jessica Mushegan	1/19/2017	6/9/2017	American Cancer Society Club	Bake Sale	Associated Student Body	Smart and Final, Vons, Costco
Clovis North High	Melissa Ferdinandsen	1/19/2017	6/9/2017	CNEC Fashion Club	Bake Sale	Foundation/Booster	Costco, Sam's Club, Vons
Clovis North High	Jessica Mushegan	1/19/2017	6/9/2017	American Cancer Society	Donations for Charitable Organizations	Associated Student Body	None
Clovis North High	Sherri Lummis	1/19/2017	6/9/2017	CNEC Key Club	Box Top Collection	Foundation/Booster Organization	General Mills Box Tops
Clovis North High	Chris Kipp	1/19/2017	6/9/2017	CNEC Amnesty International	Spirit Wear/Spirit Packs	Foundation/Booster Organization	InkDab, Primetime Sports
Clovis North High	Trevor Gray	1/19/2017	6/9/2017	CNEC Model United Nations Club	Family Restaurant Night	Foundation/Booster Organization	Jamba Juice, Me and Ed's, Chipotle Mexican Grill, Mickey's Yogurt, Lollipup Coffee and Tea, Taco Bell
Clovis North High	Carlos Zuniga, Michael Williamson	1/19/2017	6/9/2017	CNEC Activities	Family Restaurant Night	Foundation/Booster Organization	Rita's Italian Ice
Clovis North High	Michelle Miller	1/19/2017	6/9/2017	CNEC Revelations Club	Family Restaurant Night	Foundation/Booster Organization	Applebee's
Clovis North High	Trevor Gray	1/19/2017	6/9/2017	CNEC Model United Nations Club	Carnival Games	Foundation/Booster Organization	Costco, Save Mart, Dollar Tree, Sam's Club, Vons
Clovis North High	Jessica Mushegan	1/19/2017	6/9/2017	CNEC American Cancer Society Club	Family Restaurant Night	Foundation/Booster Organization	Jamba Juice, Me and Ed's, Chipotle Mexican Grill, Mickey's Yogurt
Clovis North High	Ana Robles	1/19/2017	6/9/2017	CNEC Helping Hearts	Family Restaurant Night	Foundation/Booster Organization	Me and Ed's
Clovis North High	Chris Kipp	1/19/2017	6/9/2017	CNEC Amnesty International	Pizza Social	Foundation/Booster Organization	Costco
Clovis North High	Chris Kipp	1/19/2017	6/9/2017	CNEC Amnesty International	Family Restaurant Night	Foundation/Booster Organization	Habit Burger
Clovis North High	Chris Kipp	1/19/2017	6/9/2017	CNEC Amnesty International	Family Restaurant Night	Foundation/Booster Organization	Chipotle Mexican Grill
Clovis North High	Jessica Mushegan	1/19/2017	6/9/2017	CNEC American Cancer Society Club	Bake Sale	Foundation/Booster Organization	Costco, Save Mart, Vons, Sam's Club

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Clovis North High	Michelle Miller, Nicole Larson	1/19/2017	6/9/2017	CNEC Care for Congo	Family Restaurant Night	Foundation/Booster Organization	Panda Express, Chick-fil-A, Chipotle Mexican Grill, Sweet Tomatoes, Applebee's, BJ's Restaurant
Clovis North High	Jed Noonkester	1/19/2017	6/29/2017	CNEC Boys Golf	Various "A-thons" (i.e.. Jog-A-Thons, Basketball Shoot-A-Thons)	Foundation/Booster Organization	Riverside Golf Course, Belmont Country Club, Dragonfly Golf Club, Fig Garden Golf Club, Copper River Country Club
Clovis North High	Carlos Zuniga	1/19/2017	6/9/2017	CNEC Leadership	ASB Dance w/vendors	Associated Student Body	Dutch Bros. Coffee, Sam's Club, Smart and Final, El Taco Nazo
Clovis North High	Heather Bishop	1/19/2017	6/9/2017	CNEC Choir	Family Restaurant Night	Foundation/Booster Organization	Panda Express
Clovis North High	Ana Robles	1/19/2017	6/9/2017	CNEC Helping Hearts Club	Donations for Charitable Organizations	Foundation/Booster Organization	Book Drive
Clovis North High	Linda Linder	1/19/2017	6/12/2017	CNEC Mock Trial	Family Restaurant Night	Foundation/Booster Organization	Bobby Salazar's, Field House, Chipotle Mexican Grill, McDonald's, Dog House Grill, Jersey Mike's Subs, Mickey's Yogurt, Jamba Juice, Save Mart, Applebee's, Kona Ice, Lolo Hawaiian Shaved Ice
Clovis West High	Steve Rocheford	2/1/2017	5/31/2017	Clovis West High Eagles Perch Maker Space	Miscellaneous gift/catalog items sold (w/ food per B.P. 8402)	Associated Student Body	3D Printed Custom Key Chains
Clovis West High	Kevin Patrick	1/28/2017	1/28/2017	Baseball	Family Restaurant Night	Foundation/Booster	Field House
Clovis West High	Jason Simonetti	1/29/2017	1/29/2017	Boys Golf	Family Restaurant Night	Foundation/Booster Organization	Field House
Clovis West High	Kassy Chauhan	2/15/2017	3/31/2017	Maple Creek PTC	Adult Dinners/Dance (i.e.. BBQs, crab feasts)	Parent Teacher Club	Wolf Lakes

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Clovis West High	Tonya Florer	1/28/2017	1/28/2017	Choir	Entertainment/Coupon Books	Associated Student Body	Dave & Busters
Clovis West High		10/12/2016	10/12/2016	Cross Country	Zumba-a-thon	Foundation/Booster Organization	None
Dry Creek Elementary	Cecelia Dansby	4/7/2017	4/7/2017	Pep and Cheer	Elementary Cheer Camp	Parent Teacher Club	None
Dry Creek Elementary		4/18/2017	4/21/2017	Library	Book Fair	Associated Student Body	Scholastic Book Fair
Dry Creek Elementary	Marnie Hutchason	5/10/2017	5/10/2017	Pep and Cheer	Family Restaurant Night	Associated Student Body	Yum Yum Yogurt
Fort Washington Elementary	Iliana Marrone	3/10/2017	3/10/2017	Fort Washington Parent Association	Father/Daughter Dance	Parent Teacher Club	None
Fort Washington Elementary	Terra Brusseau	4/21/2017	4/21/2017	Fort Washington PTC	Mother/Son Dance	Parent Teacher Club	None
Garfield Elementary	Davina Yamaichi	1/20/2017	5/31/2017	Garfield GATE	Movie Nights	Associated Student Body	Costco
Granite Ridge Intermediate	Shannon Rooney, Jim Jacobbe	1/19/2017	6/9/2017	Granite Ridge Robotics	Movie Nights	Foundation/Booster Organization	Maya Cinemas, Edwards Fresno Stadium 22 , Sierra Vista Cinemas 16
Granite Ridge Intermediate	Shannon Rooney, Jim Jacobbe	1/19/2017	6/9/2017	Granite Ridge Robotics	Family Restaurant Night	Foundation/Booster Organization	Chipotle Mexican Grill, Guadalajara's, Chick-fil-A, Kona Ice, Panda Express, Mickey's Yogurt, Dog House Grill, Dutch Bros. Coffee, Starbucks, Mad Duck, Pieology, Wahoo's Fish Taco, Cold Stone Creamery, El Taco Nazo, Beach Hut Deli
Granite Ridge Intermediate	Shannon Rooney, Jim Jacobbe	1/19/2017	6/9/2017	Granite Ridge Robotics	Snack Bar	Foundation/Booster Organization	Costco, Sam's Club, Smart and Final, Target
Granite Ridge Intermediate	Shannon Rooney, Jim Jacobbe	1/19/2017	6/9/2017	Granite Ridge Robotics	Garden Item Sale	Associated Student Body	Walmart, Dollar Tree, Costco, Home Depot, Lowe's, Target
Granite Ridge Intermediate	Shannon Rooney, Jim Jacobbe	1/19/2017	6/9/2017	Granite Ridge Robotics	Spirit Wear/Spirit Packs	Associated Student Body	Primetime Sports
Granite Ridge Intermediate	Mary Allen	1/19/2017	6/9/2017	CNEC Granite Ridge Robotics	Bowling Night	Foundation/Booster Organization	Fresno State Bowling Alley

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Kastner Intermediate	Ron Zearley	1/19/2017	1/19/2017	Kastner Boys Baseball	Family Restaurant Night	Parent Teacher Club	Press Box
Kastner Intermediate	David Castle	1/19/2017	2/17/2017	Kastner Activities	Spirit Wear/Spirit Packs	Parent Teacher Club	Rush Advertising
Kastner Intermediate	Lindsay Mora	1/31/2017	1/31/2017	Kastner Girls Soccer	Family Restaurant Night	Parent Teacher Club	Pizza Factory
Kastner Intermediate	Meredith Pulliam	1/19/2017	1/31/2017	Kastner Girls Basketball	Family Restaurant Night	Parent Teacher Club	McDonald's
Kastner Intermediate	Meredith Pulliam	1/19/2017	1/19/2017	Kastner Girls Basketball	Various "A-thons" (i.e.. Jog-A-Thons, Basketball Shoot-A-Thons)	Parent Teacher Club	None
Kastner Intermediate	Meredith Pulliam	1/19/2017	1/31/2017	Kastner Girls Basketball	Family Restaurant Night	Parent Teacher Club	Carl's Jr.
Kastner Intermediate	Kelsey Ostrander	1/23/2016	1/23/2016	Kastner Cheer	Family Restaurant Night	Associated Student Body	California Pizza Kitchen
Liberty Elementary	Tiffany Aoki Chance	4/7/2017	4/7/2017	Parent Teacher Club	Family Restaurant Night	Parent Teacher Club	Mickey's Yogurt
Liberty Elementary	Tiffany Aoki Chance	1/23/2017	1/27/2017	Liberty Cheer	Liberty Cheer	Parent Teacher Club	Spirit Pack
Liberty Elementary	Tiffany Aoki Chance	3/13/2017	3/17/2017	Liberty PTC	Book Fair	Parent Teacher Club	Scholastic Book Fair
Liberty Elementary	Tiffany Aoki Chance	3/6/2017	3/10/2017	Liberty Student Council	Miscellaneous gift/catalog items sold (w/o food)	Associated Student Body	Oriental Trading Company
Lincoln Elementary	Lauren Swalef, Matt Verhalen	2/1/2017	2/1/2017	Lincoln PTC	Family Restaurant Night	Parent Teacher Club	Antonio's Restaurant
Oraze Elementary	Robyn Snyder	2/7/2017	2/17/2017	Oraze Elementary	Donations for Charitable Organizations	Associated Student Body	American Heart Association
Oraze Elementary	Don Soyinthisane	2/1/2017	2/15/2017	Oraze PTC	Family Restaurant Night	Parent Teacher Club	JoJo's Yogurt
Oraze Elementary		1/21/2017	1/21/2017	Oraze PTC	Rummage Sales	Parent Teacher Club	Costco, Smart and Final, Walmart
Reyburn Intermediate	Caren Burgess	2/14/2017	2/21/2017	Reyburn Drama	Spirit Wear/Spirit Packs	Associated Student Body	Janet's Embroidery
Reyburn Intermediate	Shannon Weber, Ali Gilroy	5/1/2017	5/16/2017	REC Instrumental Music Program	Spring Concert	Foundation/Booster Organization	Dusty Buns, Casa de Tamales, Lolo's Shaved Ice
Reyburn Intermediate	Shannon Weber, Ali Gilroy	4/24/2017	5/8/2017	REC Instrumental Music Program	Family Restaurant Night	Foundation/Booster Organization	Chipotle Mexican Grill

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Reyburn Intermediate	Shannon Weber, Ali Gilroy	3/21/2017	4/24/2017	REC Instrumental Music Program	Family Restaurant Night	Foundation/Booster Organization	Habit Burger
Reyburn Intermediate	Shannon Weber, Ali Gilroy	4/7/2017	4/27/2017	REC Instrumental Music Program	Chicken Dinner	Foundation/Booster Organization	Smart and Final, WinCo Foods, Costco,
Reyburn Intermediate	Shannon Weber, Ali Gilroy	4/3/2017	4/18/2017	REC Instrumental Music Program	Miscellaneous gift/catalog items sold (w/o food)	Foundation/Booster Organization	Gold Canyon Candles
Reyburn Intermediate	Shannon Weber, Ali Gilroy	5/1/2017	5/19/2017	REC Instrumental Music Program	Candy Sales	Foundation/Booster Organization	Cherrydale Chocolate Bars and Pretzels
Reyburn Intermediate	Caren Burgess	4/25/2017	5/5/2017	Drama	Drama Production	Associated Student Body	None
Reyburn Intermediate	Andrea Ohanesian	4/20/2017	5/30/2017	Badminton	Snack Bar	Foundation/Booster Organization	Costco, Smart and Final, Vons
Temperance-Kutner Elementary	Laurie Benway	4/18/2017	5/9/2017	Folklorico	Dance Recital	Parent Teacher Club	None
Weldon Elementary	Ray Lozano, Andrew Bolls, Kelley Holt, Melodie Polsgrove	3/31/2017	3/31/2017	Weldon PTC	Carnivals	Parent Teacher Club	Kona Ice, Panda Express, Me and Ed's, Mickey's Yogurt, Bobby Salazar's, Guadalajara's, Larson Brothers
Weldon Elementary	Ray Lozano, Andrew Bolls, Kelley Holt, Melanie Polsgrove	2/10/2017	2/10/2017	Weldon PTC	School Dance	Parent Teacher Club	Smart and Final
Weldon Elementary	Kelley Holt, Angelica Hernandez	2/14/2017	2/14/2017	Weldon PTC	Valentine Grams	Parent Teacher Club	Smart and Final, Dollar Tree
Weldon Elementary	Ray Lozano, Andrew Bolls, Kelley Holt	4/3/2017	4/28/2017	Weldon PTC	Donuts for Dads	Parent Teacher Club	Smart and Final, Judy's Donuts
Weldon Elementary	Ray Lozano, Andrew Bolls, Kelley Holt	5/1/2017	5/31/2017	Weldon PTC	Muffins with Mom	Parent Teacher Club	Costco
Weldon Elementary	Kelley Holt, Melodie Polsgrove	4/1/2017	4/30/2017	Weldon PTC	Family Restaurant Night	Parent Teacher Club	McDonald's
Weldon Elementary	Kelley Holt, Ray Lozano, Andrew Bolls	1/19/2017	5/31/2017	Weldon PTC	Movie Nights	Parent Teacher Club	Me and Ed's, Hungry Howie's Pizza
Weldon Elementary	Kelley Holt, Melodie Polsgrove	1/19/2017	1/31/2017	Weldon PTC	Family Restaurant Night	Parent Teacher Club	Panda Express

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: January 18, 2017

RECOMMENDATION:

Approve the Student Trip Requests, as submitted.

DISCUSSION:

A list of Student Trip Requests submitted for Board approval is attached.

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Student Trip Requests - 1-18-17	1/10/2017	Backup Material

REVISIONS:

Student Trip Requests January 18, 2017

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
41994	CWHS CTE	1/22/2017 13:00	1/25/2017 14:00	CWH-NONE	Las Vegas, NV	0
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42045	CHS Wrestling	2/3/2017 6:00	2/4/2017 22:00	CHS/ATH-0500-Van-BrdApp	Fremont, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42046	CHS Wrestling	2/3/2017 6:00	2/4/2017 22:00	CHS/ATH-0500-Van-BrdApp	Fremont, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
41796	CCUR Girls Volleyball	2/4/2017 6:00	2/5/2017 18:00	CCUR-NONE-BrdApp	San Mateo, CA	70
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
41475	CWHS Orchestra	2/9/2017 8:15	2/10/2017 22:00	CWH-FDN-CharterBus	Homestead HS	58
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
41359	CCUR CAGD	2/16/2017 6:00	2/19/2017 22:00	CCUR-NONE-BrdApp	Las Vegas, NV	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
41767	CNEC Band	2/16/2017 7:00	2/17/2017 22:00	CNH-ASB-CharterBus-BrdApp	San Jose, CA	50
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
41805	BHS Choir	2/16/2017 7:00	2/18/2017 21:00	BHS-0500-Van-BrdApp	San Jose, CA	4
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
41823	CNEC Band	2/16/2017 7:00	2/18/2017 22:00	CNH-ASB-Van-BrdApp	San Jose, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
41643	CCUR Royal Water Polo	2/17/2017 6:00	2/19/2017 22:00	CCUR-NONE-BrdApp	Irvine, CA	80
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
41995	CHS Boys Tennis	2/17/2017 6:00	2/18/2017 18:00	CHS/ATH-0500-Van-BrdApp	Bakersfield, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42047	CHS Wrestling	2/17/2017 6:00	2/18/2017 22:00	EDSV-PLAYOFF-Van-BrdApp	Bakersfield, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42048	CHS Wrestling	2/17/2017 6:00	2/18/2017 22:00	EDSV-PLAYOFF-Van-BrdApp	Bakersfield, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
41797	CCUR Girls Volleyball	2/18/2017 6:00	2/20/2017 18:00	CCUR-NONE-BrdApp	San Mateo, CA	130
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
41798	CCUR Girls Volleyball	2/18/2017 6:00	2/20/2017 22:00	CCUR-NONE-BrdApp	Las Vegas, NV	30
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42090	Clark Pep & Cheer	2/24/2017 8:00	2/27/2017 2:00	CLK-NONE-BrdApp	Anaheim, CA	25
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
41873	CNEC Boys Tennis	3/2/2017 7:00	3/4/2017 22:00	CNH/ATH-0500-Van-BrdApp	TBD	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
41799	CCUR Girls Volleyball	3/3/2017 14:00	3/5/2017 22:00	CCUR-NONE-BrdApp	San Mateo, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42049	CHS Wrestling	3/3/2017 6:00	3/4/2017 22:00	EDSV-PLAYOFF-Van-BrdApp	Bakersfield, CA	14

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42091	CHS Boys Volleyball	3/3/2017 10:00	3/4/2017 22:00	CHS/ATH-0500-Van-BrdApp	Rocklin, CA	15
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
41800	CCUR Girls Volleyball	3/4/2017 14:00	3/5/2017 22:00	CCUR-NONE-BrdApp	San Mateo, CA	24
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
41931	CHS Softball	3/7/2017 15:00	3/11/2017 22:00	CHS/ATH-0500-Van-BrdApp	Las Vegas, NV	18
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
41474	CWHS Wind Symphony	3/9/2017 9:00	3/10/2017 19:00	CWH-FDN-CharterBus-BrdApp	Rohnert Park, CA	58
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42092	CHS Boys Volleyball	3/9/2017 6:00	3/12/2017 18:00	CHS/ATH-0500-Van-BrdApp	San Diego, CA	15
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
41801	CCUR Girls Volleyball	3/10/2017 14:00	3/12/2017 22:00	CCUR-NONE-BrdApp	Anaheim, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
41866	BHS Swim	3/10/2017 6:00	3/11/2017 22:00	BHS/ATH-0500-Van-BrdApp	Walnut, CA	28
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
41478	CWHS Winter Guard	3/17/2017 7:00	3/19/2017 22:00	CWH-FDN-Van-BrdApp	Union City, CA	24
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
41655	BHS Cheer	3/22/2017 12:30	3/26/2017 18:00	BHS-FDN-CharterBus-BrdApp	Anaheim, CA	38
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
41747	CNEC Mock Trial	3/23/2017 15:00	3/26/2017 20:00	CNH-ASB-Van-BrdApp	Riverside, CA	21
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
41932	CHS Softball	3/24/2017 6:00	3/26/2017 22:00	CHS/ATH-0500-Van-BrdApp	Huntington Beach, CA	18
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
41480	CWHS Winter Percussion	3/25/2017 7:00	3/26/2017 18:00	CWH-FDN-CharterBus-BrdApp	San Bernardino, CA	45
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42057	CHS Winter Guard	3/25/2017 8:30	3/26/2017 23:59	CHS-FDN-CharterBus-BrdApp	San Bernardino, CA	40
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42105	CHS Boys Volleyball	3/28/2017 7:00	4/2/2017 16:00	CHS/ATH-FDN-Van-BrdApp	Honolulu, HI	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
41375	CNEC Boys Golf	3/30/2017 8:00	4/2/2017 22:00	CNH/ATH-0500-Van-BrdApp	San Bernardino, CA	7
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
41627	BHS Drama	3/31/2017 7:00	4/2/2017 3:00	BHS-FDN-CharterBus-BrdApp	Los Angeles, CA	40
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
41945	CHS Choir	3/31/2017 16:00	4/2/2017 23:00	CHS-FDN-CharterBus-BrdApp	Fullerton, CA	100
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
41575	BHS Baseball	4/10/2017 7:30	4/14/2017 23:00	BHS/ATH-0500-Van-BrdApp	Placentia, CA	28
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
41865	BHS Swim	4/11/2017 6:00	4/15/2017 22:00	BHS/ATH-0500-Van-BrdApp	Long Beach, CA	28
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42088	CWHS Swim & Dive	4/13/2017 11:00	4/14/2017 13:00	CWH-ASB-CharterBus-BrdApp	Anaheim, CA	50
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42121	CNEC Robotics	4/17/2017 6:00	4/24/2017 18:00	CNH-NONE-BrdApp	Houston, TX	25
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42081	CNEC Science	4/25/2017 6:00	5/3/2017 21:00	CNH-NONE-BrdApp	Washington, D.C.	6

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42093	CHS Boys Volleyball	4/20/2017 9:00	4/23/2017 18:00	CHS/ATH-0500-Van-BrdApp	Santa Barbara, CA	15
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
41933	CHS Softball	4/21/2017 6:00	4/22/2017 22:00	CHS/ATH-0500-Van-BrdApp	Tracy, CA	18
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42085	CNEC Science	4/23/2017 7:00	4/25/2017 19:00	CNH-NONE-BrdApp	Los Angeles, CA	10
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42080	GRI Science	4/25/2017 6:00	5/3/2017 21:00	CNH-NONE-BrdApp	Washington, D.C.	6
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42089	CCUR Clovis United	5/3/2017 6:00	5/9/2017 18:00	CCUR-NONE-BrdApp	Orlando, FL	11
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
41969	CNEC State History Day	5/5/2017 15:00	5/7/2017 21:00	CNH-NONE-BrdApp	Rocklin, CA	10
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42086	CNEC Science	5/13/2017 11:00	5/19/2017 18:00	CNH-NONE-BrdApp	Los Angeles, CA	10
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
41874	CNEC Boys Tennis	5/18/2017 7:00	5/21/2017 19:00	EDSV-PLAYOFF-Van-BrdApp	Playoffs - TBD	7
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
41485	CWHS Instrumental	5/19/2017 7:15	5/21/2017 12:00	CWH-FDN-SchoolBus-BrdApp	Sonora, CA	36
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
41778	CNEC Badminton	5/19/2017 15:45	5/21/2017 19:00	EDSV-PLAYOFF-Van-BrdApp	Playoffs - TBD	21
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
41875	CNEC Boys Tennis	5/22/2017 7:00	5/24/2017 19:00	EDSV-PLAYOFF-Van-BrdApp	Playoffs - TBD	7
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
41899	CNEC Boys Volleyball	5/22/2017 7:00	5/24/2017 22:00	EDSV-PLAYOFF-Van-BrdApp	Playoffs - TBD	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
41876	CNEC Boys Tennis	5/24/2017 7:00	5/28/2017 19:00	EDSV-PLAYOFF-Van-BrdApp	Playoffs - TBD	7
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
41900	CNEC Boys Volleyball	5/24/2017 7:00	5/26/2017 22:00	EDSV-PLAYOFF-Van-BrdApp	Playoffs - TBA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
41681	CHS Grad Night	5/25/2017 15:00	5/26/2017 9:00	CHS-ASB-CharterBus-BrdApp	Valencia, CA	300
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
41901	CNEC Boys Volleyball	5/26/2017 7:00	5/28/2017 22:00	EDSV-PLAYOFF-Van-BrdApp	Playoffs - TBA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
41671	AQUA Clovis Swim Club	8/6/2017 6:00	8/14/2017 16:00	AQUA-NONE-BrdApp	East Meadow, NY	12



Board Agenda Item

Tuesday, December 20, 2016

Agenda Item: N. - 7.

Title: Voluntary Community Recreation Programs

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: January 18, 2017

RECOMMENDATION:

Approve the Voluntary Community Recreation Programs, as submitted.

DISCUSSION:

The Clovis Community Sports and Recreation Department provides and operates noneducational, athletic and recreation programs and activities for the access and enjoyment of Clovis and surrounding communities. Such noneducational, recreational programs and activities are not part of the District's curricular, extracurricular, or co-curricular educational program, and are entirely separate and distinct from the District's educational program. The Department's recreational offerings are available to all age-appropriate participants in Clovis, Fresno and surrounding communities, whether or not such participants are enrolled in the District's educational program, and students enrolled in the District's educational program are never required to participate in the Department's noneducational, recreational programs or activities.

Clovis Community Sports and Recreation Department

Basketball Performance Camp

Location: Clovis High School

January 19-31, 2017

9:00 a.m.-1:30 p.m.

Grades K-6

Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department

Girls Tennis Free Spring Camp K-6

Location: Clovis North High School

January 19-June 1, 2017

Grades K-6

Cost: \$0

Clovis Community Sports and Recreation Department

CW Boys Golf Club

Location: Clovis West High School

January 19-December 31, 2017

Grades 7-12

Cost: \$0

Clovis Community Sports and Recreation Department

Elementary/Junior High Free Running Camp

Location: Clovis West High School

January 31-February 7, 2017

5:30 p.m.-7:30 p.m.

Grades 3-9

Cost: \$0

Clovis Community Sports and Recreation Department

Central Cal Girls Volleyball Club Doubles/Quads Volleyball Tournament

Location: Clovis West High School

January 31-July 31, 2017

Grades 4-12

Cost: \$40.00 per participant

Clovis Community Sports and Recreation Department

Girls Spring Golf Camp

Location: Clovis West High School

February 10-May 19, 2017

3:30 p.m.-5:30 p.m.

Grades 7-12

Cost: \$0

Clovis Community Sports and Recreation Department

Spring Tennis Girls Workouts – Session #1

Location: Clovis West High School

February 20-March 1, 2017

4:45 p.m.-6:00 p.m.

Grades 7-12

Cost: \$0

Clovis Community Sports and Recreation Department

Old Town Pride Spring/Summer Boys Basketball

Location: Clovis High School

March 1-August 1, 2017

Grades 3-12

Cost: \$185.00 per participant

Clovis Community Sports and Recreation Department

Spring Tennis Girls Workouts – Session #2

Location: Clovis West High School

March 6-15, 2017

Grades 7-12

Cost: \$0

Clovis Community Sports and Recreation Department

Clovis Girls Tennis Spring Clinic

Location: Clovis High School

March 6-April 5, 2017

3:00 p.m.-5:00 p.m.

Grades 7-12
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department
Free Elementary Track Camp
Location: Clovis High School
March 8-29, 2017
3:00 p.m.-5:00 p.m.
Grades 4-6
Cost: \$0

Clovis Community Sports and Recreation Department
AAU Girls Basketball
Location: Clovis High School
March 11-July 30, 2017
Grades 8-12
Cost: \$185.00 per participant

Clovis Community Sports and Recreation Department
Girls AAU Youth Basketball
Location: Clovis High School
March 11-July 30, 2017
Grades 3-7
Cost: \$150.00 per participant

Clovis Community Sports and Recreation Department
Spring Tennis Girls Workout – Session #3
Location: Clovis West High School
March 20-29, 2017
4:45 p.m.-6:00 p.m.
Grades 7-12
Cost: \$0

Clovis Community Sports and Recreation Department
Western States Wrestling Tournament
Location: Clovis High School
April 1-May 31, 2017
7:00 a.m.-7:00 p.m.
Grades 1-12
Cost: \$40.00 per participant

Clovis Community Sports and Recreation Department
Winners Circle Spring Wrestling
Location: Clovis High School
April 1-July 31, 2017
Grades 4-12
Cost: \$185.00 per participant

Clovis Community Sports and Recreation Department

Free Spring Tennis Camp
Location: Clovis High School
April 10-12, 2017
9:00 a.m.-11:00 a.m.
Grades 3-8
Cost: \$0

Clovis Community Sports and Recreation Department
Cen Cal AAU Girls Basketball Tournament
Location: Clovis High School
April 13-15, 2017
Grades 4-12
Cost: \$350.00 per team

Clovis Community Sports and Recreation Department
Spring Tennis Girls Workouts – Session #4
Location: Clovis West High School
April 17-26, 2017
4:45 p.m.-6:00 p.m.
Grades 7-12
Cost: \$0

Clovis Community Sports and Recreation Department
Summer Boys Water Polo
Location: Clovis High School
May 16-July 21, 2017
Grades 9-12
Cost: \$185.00 per participant

Clovis Community Sports and Recreation Department
Summer Futsal
Location: Clovis High School
May 20-July 17, 2017
7:30 a.m.-3:00 p.m.
Grades K-12
Cost: \$30.00 per participant

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:



Board Agenda Item

Friday, December 23, 2016

Agenda Item: N. - 8.

Title: Ratification of Purchase Orders, District Contracts \$25,000 or Less, and Check Register

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: January 18, 2017

RECOMMENDATION:

Ratify Purchase Orders, District Contracts \$25,000 or less, and Warrants numbered 553161 - 555118.

DISCUSSION:

District Administration recommends ratification of the Purchase Orders and District Contracts for the period of November 16, 2016-December 22, 2016, as well as the Warrant register for November 17, 2016-December 22, 2016. This information is available for review in the Purchasing and Accounting departments. Questions may be directed to the Business Services Department at 327-9127.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:



Board Agenda Item
Thursday, January 05, 2017

Title: Notices of Completion

Agenda Item: N. - 9.

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: January 18, 2017

RECOMMENDATION:

Adopt the Notices of Completion, as submitted.

DISCUSSION:

Project Type	Project/Site(s)	Company	DSA Number
Bid #2634	Cedarwood Elementary School - Modernization 2016	Harris Construction Company	02-114607
Bid #2634	Cedarwood Elementary School - Modernization 2016 - Demolition	CENCAL Demolition	02-114607
Bid #2634	Cedarwood Elementary School - Modernization 2016 - Earthwork and Paving	Bush Engineering, Inc.	02-114607
Bid #2634	Cedarwood Elementary School - Modernization 2016 - Cast In Place Concrete/Reinforcing	Brahma Construction, Inc.	02-114607
Bid #2634	Cedarwood Elementary School - Modernization 2016 - Rough Carpentry	Davis Moreno Construction	02-114607
Bid #2634	Cedarwood Elementary School - Modernization 2016 - Flooring	RJ Commercial Flooring Company	02-114607
Bid #2634	Cedarwood Elementary School - Modernization 2016 - Painting	Nelson's Painting, Inc.	02-114607
Bid #2634	Cedarwood Elementary School - Modernization 2016 - Acoustical	Western Building Materials Company	02-114607
Bid #2634	Cedarwood Elementary School - Modernization 2016 - General Specialties	Davis Moreno Construction, Inc.	02-114607
Bid #2634	Cedarwood Elementary School - Modernization 2016 - Plumbing	Fresno Plumbing & Heating, Inc.	02-114607
Bid #2634	Cedarwood Elementary School - Modernization 2016 - HVAC	Lawson Mechanical Contractors	02-114607
Bid #2634	Cedarwood Elementary School - Modernization 2016 - Electrical/Low Voltage	ACT Computer Services (EKC Enterprises)	02-114607

Bid #2634	Cedarwood Elementary School - Modernization 2016 - Landscaping	Elite Landscaping, Inc.	02- 114607
Bid #2634	Cedarwood Elementary School - Modernization 2016 - Casework	Harris Construction Company	02- 114607

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:



Board Agenda Item
Thursday, January 05, 2017

Title: Change Orders

Agenda Item: N. - 10.

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: January 18, 2017

RECOMMENDATION:

Approve the Change Orders, as submitted.

DISCUSSION:

Change Order Number	Contract/Bid Number	Project Type	Site(s)	DSA Number
01	MC-09	Modernization-2016	Mickey Cox Elementary School	02-114555
02-FINAL	CW-07	Modernization-2016	Cedarwood Elementary School	02-114607
03	MC-06	Modernization-2016	Mickey Cox Elementary School	02-114555
03	2658	Remodel-2016	Technology Center - 2nd Floor	N/A
03-FINAL	CW-01	Modernization-2016	Cedarwood Elementary School	02-114607
03	2632	Modernization-2016	Fancher Creek Elementary School	02-114571
04-FINAL	CW-03	Modernization-2016	Cedarwood Elementary School	02-114607
05-FINAL	CW-10	Modernization-2016	Cedarwood Elementary School	02-114607
06	MC-11	Modernization-2016	Mickey Cox Elementary School	02-114555
07	2628	Modernization-2016	Gateway High School	02-114553
07-FINAL	CW-13	Modernization-2016	Cedarwood Elementary School	02-114607

FISCAL IMPACT/FUNDING SOURCE:

As noted in attachment.

ATTACHMENTS:

Description

Change Orders

Upload Date

1/13/2017

Type

Backup Material

REVISIONS:

Contract Change Order No. 01

Project Mickey Cox Modernization - 2016 **Date** 1/6/2016
Bid # 2633
DSA FILE#/DSA AP# 10-27/114555
Contract / Bid No. 3160893/Bid #2633 (MC-09) Page 1 of 1

CI No.	Description	Amount	Budget Code
0153	Water Hammer Arresters at Restrooms	\$993.00	620006H

Description: In Toilet Room No. 109, Women Toilet Room No. 114 and Men Toilet Room No. 115 in the Administration Building, and Toilet Room No. 207 in the LMC Building, install 3/4 inch water hammer arrestors above the ceilings. (CCR 047 / CCD 006 / MC 09-PCO 06).

Requested by: District. \$993.00 to be added to the contract.

Reason for change: District. District requested that the water hammer arrestors be installed.

Original Contract	\$137,500.00
Previous CCOs	\$0.00
This CCO	\$993.00
Total Contract	\$138,493.00

The revised contract amount is an increase of 0.72% from the original contract amount.

Contract Change Order No. 02-FINAL

Project	Cedarwood Modernization - 2016	Date	1/6/2017
Bid #	2634		
DSA File# / Ap#	10-27/114607		
Contract / Bid No.	Contract #3160850/ Bid #2634 (CW-07)		Page 1 of 1

CI No.	Description	Amount	Budget Code
0248	Credit for Carpet in Bldg. 'A'	(\$18,709.00)	620006H

Description: Credit for carpet in the Admin. that the District purchased outside the contract.

Requested by: District. \$(18,709.00) to be credited to the contract.

Reason for change: District standards. Credit for carpet in the Admin. that the District purchased outside the contract.

Original Contract	\$57,547.00
Previous CCOs	\$11,496.00
This CCO	(\$18,709.00)
Total Contract	\$50,334.00

The revised contract amount is a decrease of 37.17% from the original contract amount.

Contract Change Order No. 03

Project Mickey Cox Modernization - 2016 **Date** 1/6/2017
Bid # 2633
DSA FILE#/DSA AP# 10-27/114555
Contract / Bid No. 3160938/Bid #2633 (MC-06) Page 1 of 1

CI No.	Description	Amount	Budget Code
0150	Repair & Finish Doors at MPR	\$1,268.00	620006H

Description: On Doors No. 124A, No. 124B, No. 124C and No. 124D in Multi-Purpose Room No. 124, repair and refinish back to original state each door after District installs new hardware. (CCR 032 / CCD 004 / MC 06-PCO 004.1)

Requested by: District. \$1,268.00 to be added to the contract.

Reason for change: District. In order to provide new District-requested hardware throughout site, the existing doors required repairs, prep and refinishing.

CI No.	Description	Amount	Budget Code
0151	Paint Exterior Stucco	\$3,501.00	620006H

Description: At Select exterior walls of the Administration / MPR Building and at the LMC Building, paint the exterior cement plaster walls, corner to corner to match adjacent existing paint color. (CCR 048 / CCD 006 / MC 06-PCO 06).

Requested by: District. \$3,501.00 to be added to the contract.

Reason for change: District. At areas of existing exterior walls where repairs were made due to unforeseen dry rot conditions and other wall modifications, the District requested that painting be performed corner to corner to eliminate any visual "patch" conditions.

CI No.	Description	Amount	Budget Code
0152	Refurbish Existing Brass Signage	\$823.00	620006H

Description: Remove all paint from the existing brass exterior signage letters and polish to a clean uniformed finish. Letters to be reinstalled per A310, Keynote 24. (CCR 049 / CCD 007 / MC 06-PCO 07).

Requested by: District. \$823.00 to be added to contract.

Reason for change: District. After it was discovered that the existing letters were painted brass, the District requested they be refurbished back to their original brass finish.

Original Contract	\$42,476.00
Previous CCOs	\$4,345.00
This CCO	\$5,592.00
Total Contract	\$52,413.00

The revised contract amount is an increase of 10.67% from the original contract amount.

Contract Change Order No. 03

Project Technology Service Center - 2nd Floor - 2016
Contract / Bid No. 3170088/ Bid# 2658

Date 1/6/2017

Page 1 of 2

CI No.	Description	Amount	Budget Code
0028	Credit on Conduit Work	(\$212.08)	620006H

Description: Credit back for difference between approved quote to reposition conduit at doorway 220b, and quote provided by LPC. (CCR 006/CCR 012)

Requested by: Contractor. (\$212.08) to be credited to the contract.

Reason for change: Unforeseen condition. The conduit was discovered to be thermostat wiring.

CI No.	Description	Amount	Budget Code
0029	Concrete Drive Approach Repair	\$8,422.95	620006H

Description: Concrete repair to drive approach. This repair includes the demolition of the existing drive approach and the pour back of a new concrete approach. (CCR 013)

Requested by: District. \$8,422.95 to be added to the contract.

Reason for change: DSA requirement. The repair will bring this approach up to District and ADA standards.

CI No.	Description	Amount	Budget Code
0030	Furr Restroom Ceilings	\$2,498.85	620006H

Description: Furr restroom ceilings in restrooms #216 and #217 to accommodate recessed linear light fixtures. (CCR 014)

Requested by: Contractor. \$2,498.85 to be added to the contract.

Reason for change: A&E omission. Ceiling joist needed to be framed parallel to linear lighting fixtures. Furring the ceilings in these rooms eliminates the need to re-frame the ceilings.

CI No.	Description	Amount	Budget Code
0031	Additional Lights in Soffit	\$4,334.54	620006H

Description: Additional lighting was requested in this soffit by the District. 4 lights are being added to this soffit and existing lights in the Stairway/Lobby are being upgraded. (CCR 015)

Requested by: District. \$4,334.54 to be added to the contract.

Reason for change: A&E omission/District. Additional light fixtures provide a better functionality in the soffit location. The lights in the stairway/lobby would not work and needed to be upgraded.

CI No.	Description	Amount	Budget Code
0032	Solid Surface Countertops	\$2,334.10	620006H

Description: Solid Surface countertops are to be installed in the 2nd floor rest rooms to match existing 1st floor rest rooms. (CCR 016)

Requested by: Architect. \$2,334.10 added to the contract.

Reason for change: A&E Omission. Rest room countertops are to match the existing countertops on the lower floor.

Contract Change Order No. 03

Project Technology Service Center - 2nd Floor - 2016**Date** 1/6/2017**Contract / Bid No.** 3170088/ Bid# 2658Page 2 of 2

Original Contract	\$1,761,233.00
Previous CCOs	\$24,413.39
This CCO	\$17,378.36
Total Contract	\$1,803,024.75

The revised contract amount is an increase of 0.96% from the original contract amount.

Contract Change Order No. 03-FINAL

Project	Cedarwood Modernization - 2016	Date	1/6/2017
Bid #	2634		
DSA File# / Ap#	10-27/114607		
Contract / Bid No.	3160833/Bid #2634 (CW-01)		Page 1 of 1

CI No.	Description	Amount	Budget Code
0251	Demo Site Concrete	\$1,125.00	620006H

Description: Demo and remove a portions of site work that were out of tolerance creating a trip hazard. Approx. 910 SF. material.

Requested by: District. \$1,125.00 to be added to the contract.

Reason for change: District. Additional concrete was removed and replaced due to trip hazards.

CI No.	Description	Amount	Budget Code
0078	Additional Demo of Wall Finishes	\$5,951.00	620006H

Description: Remove additional wall finishes in building A.

Requested by: District. \$5,951.00 to be added to the contract.

Reason for Change: District. Additional demolition was required to facilitate the rough in of new MEP services and match existing finishes.

Original Contract	\$142,077.00
Previous CCOs	\$12,689.00
This CCO	\$7,076.00
Total Contract	\$161,842.00

The revised contract amount is an increase of 4.37% from the original contract amount.

Contract Change Order No. 03

Project	Fancher Creek Modernization - 2016	Date	1/6/2017
Bid #	2632		
DSA File/AP#	10-27/02-114571		
Contract / Bid No.	3160836/ Bid #2632		Page 1 of 2

CI No.	Description	Amount	Budget Code
0093	Change Counter-tops	\$1,266.64	620006H

Description: Change counter-top PL-3 finish to an SO-1 finish at main Office.

Requested by: District. \$1,266.64 to be added to the contract.

Reason for Change: A&E omission. Drawings call out for Laminated Plastic counter-top. District Standard to have a Solid Surface top.

CI No.	Description	Amount	Budget Code
0094	Replace and Install ID	\$239.01	620006H

Description: Replace and install GIS & Principal room ID.

Requested by: District. \$239.01 to be added to the contract.

Reason for change: District standards. District request to provide signage to match existing.

CI No.	Description	Amount	Budget Code
0095	Provide and Install Parapet Column Cap	\$1,614.03	620006H

Description: Provide and install parapet cap to match existing column cap.

Requested by: District. \$1,614.03 to be added to the contract.

Reason for change: A&E omission. This is a decorative accent that was added to match existing building.

CI No.	Description	Amount	Budget Code
0096	Re-route Conduit	\$8,479.84	620006H

Description: Re-route conduit around footing.

Requested by: Contractor. \$8,479.84 to be added to the contract.

Reason for change: Unforeseen condition. Existing conduit needed to be re-routed around the new footing.

CI No.	Description	Amount	Budget Code
0097	Paint Interior Doors	\$1,444.30	620006H

Description: Paint (14) interior doors.

Requested by: District. \$1,444.30 to be added to the contract.

Reason for change: District. District requested to paint interior doors to match frames.

Contract Change Order No. 03

Project Fancher Creek Modernization - 2016 **Date** 1/6/2017
Bid # 2632
DSA File/AP# 10-27/02-114571
Contract / Bid No. 3160836/ Bid #2632 Page 2 of 2

CI No.	Description	Amount	Budget Code
0098	Provide and Install Floor Box Covers	\$375.62	620006H

Description: Provide and install floor box covers at main office room 105.

Requested by: Architect. \$375.62 to be added to the contract.

Reason for change: A&E omission. Boxes were removed per plan but not covered.

Original Contract	\$1,920,300.00
Previous CCOs	\$81,387.10
This CCO	\$13,419.44
Total Contract	\$2,015,106.54

The revised contract amount is an increase of 0.67% from the original contract amount.

Contract Change Order No. 04-FINAL

Project	Cedarwood Modernization - 2016	Date	1/6/2017
Bid #	2634		
DSA File# / Ap#	10-27/114607		
Contract / Bid No.	3160936/Bid #2634 (CW-03)		Page 1 of 1

CI No.	Description	Amount	Budget Code
0250	Replace Site Concrete	\$4,647.00	620006H

Description: Place and finish site concrete to replace portions of site work that were out of tolerance creating a trip hazard. Approx. 910 SF. Brahma is covering the cost of the concrete material.

Requested by: District. \$4,647.00 to be added to the contract.

Reason for change: District. Additional concrete repair was required due to trip hazards.

Original Contract	\$69,900.00
Previous CCOs	\$15,399.00
This CCO	\$4,647.00
Total Contract	\$89,946.00

The revised contract amount is an increase of 5.17% from the original contract amount.

Contract Change Order No. 05-FINAL

Project	Cedarwood Modernization - 2016	Date	1/6/2017
Bid #	2634		
DSA File#/Ap#	10-27/114607		
Contract / Bid No.	3160830/Bid# 2634 (CW-10)		Page 1 of 1

CI No.	Description	Amount	Budget Code
0253	Furnish and install Door Lite Frames and Glass	\$1,027.00	620006H

Description: Furnish and install two door lites and frames in at existing doors A112A and A112B.

Requested by: District. \$1,027 to be added to the contract.

Reason for change: District. Existing door lites and frames scheduled to be reused did not match other new, adjacent door lites and frames.

Original Contract	\$474,000.00
Previous CCOs	\$30,719.00
This CCO	\$1,027.00
Total Contract	\$505,746.00

The revised contract amount is an increase of 0.20% from the original contract amount.

Contract Change Order No. 06

Project Mickey Cox Modernization - 2016**Date** 1/6/2017**Bid #** 2633**DSA FILE#/DSA AP#** 10-27/114555**Contract / Bid No.** 3160898/Bid# 2633 (MC-11)Page 1 of 1

CI No.	Description	Amount	Budget Code
0154	Add Power to Reception Desk	\$1,060.00	620006H

Description: At the reception desk in Open Office No. 103 of the Administration Building, provide power and data outlets at the sitting space. (CCR 046 / CCD 011 / MC 11-PCO 11).

Requested by: District. \$1,060 to be added to the contract.

Reason for change: A&E omission. The District requested that power and data outlets also be added to the sitting space in the reception desk.

CI No.	Description	Amount	Budget Code
0155	Add Power to Workroom Island	\$1,046.00	620006H

Description: In Workroom No. 112, at the island worktable assembly, provide one (1) electrical outlet on the west end and one (1) electrical outlet on the east end of the island casework. Conduit may be installed exposed in the knee space, and is to be attached to the back panel tight to the underside of the countertop. (CCR 047 / CCD 012/MC 11-PCO 12).

Requested by: District. \$1,046.00 to be added to the contract.

Reason for change: A&E omission. In addition to the power outlets around the room perimeter work counters, the District desired power outlets to also be provided at the island work table.

Original Contract	\$1,229,000.00
Previous CCOs	\$27,003.05
This CCO	\$2,106.00
Total Contract	\$1,258,109.05

The revised contract amount is an increase of 0.17% from the original contract amount.

Contract Change Order No. 07

Project	Gateway Modernization - 2016	Date	1/6/2017
Bid #	2628		
DSA File/Ap#	10-H3/02-114553		
Contract / Bid No.	3160980/Bid# 2628		Page 1 of 2

CI No.	Description	Amount	Budget Code
0087	Credit for Baseball Diamond Backstop Receptacle	(\$5,461.37)	620006H

Description: Credit for Baseball Diamond Backstop Receptacle (CCD-17; RFP-08)

Requested by: District. (\$5,461.37) credit to the contract.

Reason for change: District added. Credit to omit all work associated to providing power to the Baseball Diamond Backstop.

CI No.	Description	Amount	Budget Code
0088	Bldg. K- Office 107- Add Clock/Speaker Combo	\$1,340.25	620006H

Description: Bldg. K- Office 107- Add Clock/Speaker Combo (CCD-18; RFP-13)

Requested by: District. \$1,340.25 to be added to the contract.

Reason for change: District added. The addition of a clock/speaker combo to the old nurse's office.

CI No.	Description	Amount	Budget Code
0089	Janitor Split System	\$1,851.29	620006H

Description: Janitor Split System (CCD-19)

Requested by: District. \$1,851.29 to be added to the contract.

Reason for change: District added. Rough in for split system in Janitor Room in Multi-Purpose Bldg.

CI No.	Description	Amount	Budget Code
0103	Additional Sidewalk	\$1,554.30	620006H

Description: Additional sidewalk (CCD-20)

Requested by: Contractor. \$1,554.30 to be added to the contract.

Reason for change: Unforeseen condition. Removal of site concrete south of Administration building due to contractor unable to locate the Existing water line. In removing the concrete, existing conduits embedded in the concrete were pulled up and needed to be replaced.

CI No.	Description	Amount	Budget Code
0111	Locate Conduit Runs Between Admin. & Site Pole	\$623.91	620006H

Description: Locate Conduit Runs Between Admin. & Site Pole (CCD-22)

Requested by: Contractor. \$623.91 to be added to the contract.

Reason for change: Unforeseen condition. During demo of (E) sidewalk, conduits that were cast into the concrete were damaged during concrete removal.

Contract Change Order No. 07

Project Gateway Modernization - 2016 **Date** 1/6/2017
Bid # 2628
DSA File/Ap# 10-H3/02-114553
Contract / Bid No. 3160980/Bid# 2628 Page 2 of 2

CI No.	Description	Amount	Budget Code
0112	Roof Reframing Modifications at MPR Equipment Well	\$1,546.51	620006H

Description: Roof Reframing Modifications at MPR Equipment Well (CCD-21)

Requested by: Structural Engineer. \$1,546.51 to be added to the contract.

Reason for change: Unforeseen condition. Conflict with new unit curbs and existing roof framing.

CI No.	Description	Amount	Budget Code
0127	Building F- Relocation of Existing Conduits	\$2,946.59	620006H

Description: Building F- Relocation of Existing Conduits (CCD-25; RFI-026; RFP-07)

Requested by: Architect. \$2,946.59 to be added to the contract.

Reason for change: Unforeseen condition. Remove/replace portions of the wall curb & adjacent floor slab to allow for the reroute of the (2) existing conduits.

CI No.	Description	Amount	Budget Code
0128	Power Feeders for AC Unit	\$3,784.00	620006H

Description: Power Feeders for AC Unit (CCD-23; RFI-048)

Requested by: Electrical Engineer. \$3,784.00 to be added to the contract.

Reason for change: A&E omission. Correct power feeders at AC units on Multi-Purpose Building.

CI No.	Description	Amount	Budget Code
0129	Bldg. B - Additional Casework Locks	\$2,766.39	620006H

Description: Bldg. B - Additional Casework Locks (CCD-24; RFP-23)

Requested by: District. \$2,766.39 to be added to the contract.

Reason for change: A&E omission. Locks are required for the Administration casework, per District standards.

Original Contract	\$2,387,000.00
Previous CCOs	\$19,441.05
This CCO	\$10,951.87
Total Contract	\$2,417,392.92

The revised contract amount is an increase of 0.45% from the original contract amount.

Contract Change Order No. 07-FINAL

Project	Cedarwood Modernization - 2016	Date	1/6/2017
Bid #	Re-Bid 2634		
DSA File# / Ap#	10-27/114607		
Contract / Bid No.	3160901/Bid# 2634 (CW-13)		Page 1 of 1

CI No.	Description	Amount	Budget Code
0247	Power to Fan Coil in Library	\$749.00	620006H

Description: Re-route power serving an existing fan coil in Library reading room A123 to allow for the installation of a new window.

Requested by: District. \$749.00 to be added to the contract.

Reason for change: Unforeseen condition. Existing power to the existing fan coil was in conflict with the new window installed at the reading room A123 in the Library.

CI No.	Description	Amount	Budget Code
0249	Re-route Power in Library	\$2,344.00	620006H

Description: Repair damaged conduits and pull new wires in existing conduits damaged during removal of the existing slab.

Requested by: District. \$2,344.00 to be added to the contract.

Reason for change: Unforeseen condition. During demo the existing slab, in the Librarian A121, the slab was saw-cut and conduits that were buried in the slab were damaged.

CI No.	Description	Amount	Budget Code
0252	Credit for Heavy Duty Disconnects	(\$1,083.00)	620006H

Description: Credit for the difference between installed medium duty disconnects and specified heavy duty disconnects.

Requested by: Contractor. \$(1,083.00) to be added to the contract.

Reason for change: Unforeseen condition. Medium duty disconnects installed at the exterior HVAC units.

Original Contract	\$1,140,000.00
Previous CCOs	\$19,146.00
This CCO	\$2,010.00
Total Contract	\$1,161,156.00

The revised contract amount is an increase of 0.17% from the original contract amount.

CONTACT PERSON: Norm Anderson

FOR INFORMATION: December 7, 2016 **FOR ACTION:** January 18, 2017

RECOMMENDATION:

Authorize the Superintendent or designee to approve the annual Single Plan for Student Achievement (SPSA) and the categorical budget for each school for the 2016-17 school year, and authorize each school to implement its categorical programs.

DISCUSSION:

The purpose of the SPSA is to create a cycle of continuous improvement of student academic performance, as measured by State and District assessments. The goal is for all students to achieve at rigorous levels.

The SPSA requires continuous development, implementation and monitoring. Annually, Clovis Unified schools work in collaboration with their School Site Council and English Learner Advisory Committee to develop their school site SPSA. These groups of parents and school staff collect and analyze student performance data, set priorities for program improvement, use rigorous and effective solution strategies, conduct ongoing monitoring of results, and review budgets. SPSAs are approved by the site's School Site Council in November/December, and are then reviewed by the CUSD Governing Board in January of each school year.

The 2016-17 SPSA is based on the State's final funding allocations.

A copy of each school's SPSA is available for interested parties to review in the Department of Supplemental Services and, upon approval, will be posted on the CUSD website.

FISCAL IMPACT/FUNDING SOURCE:

The State's funding allocations are already included in the adopted 2016-17 budget.

REVISIONS:



Title: 2017 Summer School Academic Programs

CONTACT PERSON: Norm Anderson

FOR INFORMATION: December 7, 2016 **FOR ACTION:** January 18, 2017

RECOMMENDATION:

Approve the recommended 2017 Summer School Academic Programs, including program calendars and budgets, as submitted.

DISCUSSION:

District and site staff members are working collaboratively to design academic programs that address and meet the summer educational needs of students. It is recommended that the Board approve the 2017 Summer School Academic Programs for elementary, intermediate and high school students. Included with this proposal are the recommended calendar and program budget.

FISCAL IMPACT/FUNDING SOURCE:

- Elementary/Intermediate Program – Title IA and Local Control Accountability Plan (LCAP) Funds: \$572,417
- English Language Development (ELD) Summer Academy – LCAP Funds: \$40,000
- High School Program – LCAP Funds: \$757,781

ATTACHMENTS:

Description	Upload Date	Type
2017 Summer School Calendar	11/28/2016	Backup Material
Summer School Budget Proposals	11/28/2016	Backup Material

REVISIONS:

2017 CUSD SUMMER SCHOOL

Instructional Days

HIGH SCHOOL: Independent Study

	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	# of Days
JUNE 2017					
Week 1		13	14		2
Week 2		20	21		2
Week 3		27	28		2
JULY 2017					
Week 4		Holiday	5	6	2
Week 5		11	12		2
Week 6		18	19		2
Week 7		25	26		2
Total Instructional Days					14

HIGH SCHOOL: In-Class

	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	# of Days
JUNE 2017					
Week 1	19	20	21	22	4
Week 2	26	27	28	29	4
JULY 2017					
Week 3	3	Holiday	5	6	3
Week 4	10	11	12	13	4
Week 5	17	18	19	20	4
Week 6	24	25	26	27	4
Total Instructional Days					23

ELEMENTARY / INTERMEDIATE

	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	# of Days
JUNE 2017					
Week 1	19	20	21	22	4
Week 2	26	27	28	29	4
JULY 2017					
Week 3	3	Holiday	5	6	3
Week 4	10	11	12	13	4
Total Instructional Days					15

SPECIAL EDUCATION

	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	# of Days
JUNE 2017					
Week 1	26	27	28	29	4
JULY 2017					
Week 2	3	Holiday	5	6	3
Week 3	10	11	12	13	4
Week 4	17	18	19	20	4
Week 5	24	25	26	27	4
Total Instructional Days					19

Proposed 2017 Regular Summer School Budget Summary

Funded by Title Ia and LCAP Supplemental Funds

November 3, 2016

Program	Projected Program Costs
Elementary Summer School	\$572,417
Secondary Summer School	\$757,781
ELD Summer Academy	\$40,000
Total Projected 2017 Regular Summer School Costs:	\$1,370,198

CONTACT PERSON: Norm Anderson**FOR INFORMATION:** December 7, 2016 **FOR ACTION:** January 18, 2017**RECOMMENDATION:**

Authorize the Superintendent or designee to approve the New Course of Study proposals for use in the District's high schools for the 2017-18 school year, as submitted.

DISCUSSION:

The proposed New Courses of Study (which would be available at the District's high schools as noted) are:

- Advanced Floral Design – Clovis East High School (CTE)
- Advanced Placement Human Geography – Clovis West High School
- Business and Financial Services Internship – Clovis West High School (CTE)
- Clinical Anatomy and Physiology – Center for Advanced Research and Technology
- Computer Applications 7 – Granite Ridge Intermediate (CTE)
- Computer Applications 8 – Granite Ridge Intermediate (CTE)
- Environmental Sustainability – Buchanan High School (CTE)
- Exploring Computer Science – Clovis North High School (CTE)
- Financial Literacy – Clovis West High School (CTE)
- Honors Spanish 2 – Clovis West High School
- Honors Spanish 3 – Clovis West High School
- Introduction to Digital Photography – Buchanan High School (CTE)
- Introduction to Emergency Medical Responders – Clovis East High School (CTE)
- Introduction to Engineering Design – Buchanan High School (CTE)
- Introduction to Graphic Design – Clovis West High School (CTE)
- Introduction to Finance – Clovis West High School (CTE)
- Medical Health Careers – Buchanan High School (CTE)
- Online Learning and Digital Citizenship – Clovis Online School
- Plant Production Management – Clovis East High School (CTE)
- Professional Business Communication – Clovis West High School (CTE)
- Public Allied Health and Medical Wellness – Clovis East High School (CTE)
- Robotics Grades 7 and 8 – Granite Ridge Intermediate (CTE)

The courses were reviewed by the Curriculum Board Subcommittee in November 2016 and provided to all members of the Board prior to the December 7, 2016, Governing Board meeting.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:



Board Agenda Item
Friday, January 13, 2017

Title: Award of Bid – Construction

Agenda Item: O. - 4.

CONTACT PERSON: Michael Johnston

FOR INFORMATION: December 7, 2016 **FOR ACTION:** January 18, 2017

RECOMMENDATION:

Award Bid No. 2671 – Rebid District Office Final Phase Modernization to various multi-prime contractors in the total amount of \$4,696,028, and authorize the Superintendent or designee to enter into a Construction Management, Multiple Prime agreement with Bush Construction to deliver the project.

DISCUSSION:

Award Bid No. 2671 – Rebid District Office Final Phase Modernization. Twenty-seven (27) bids were received and opened on December 21, 2016, as per the attached tabulation.

This award includes the following expenses:

- \$4,012,962 for trade bids
- \$491,621 for general conditions
- \$191,445 for construction management fees

FISCAL IMPACT/FUNDING SOURCE:

2012 Bond Funds – \$6,185,385. The total project cost includes design fees, testing and inspection fees, construction contingency, carpet, furniture and equipment. These other soft costs are estimated to be \$1,489,357.

ATTACHMENTS:

Description	Upload Date	Type
Bid 2671 Tabulation	1/9/2017	Backup Material

REVISIONS:

BID RESULTS – BID 2671 REBID DO FINAL PHASE - MODERNIZATION

[illegible]

CONTACT PERSON: Barry Jager

FOR INFORMATION: December 7, 2016 **FOR ACTION:** January 18, 2017

RECOMMENDATION:

Approve the Variable Term Waiver Request, as submitted.

DISCUSSION:

District Administration has actively sought qualified candidates who hold appropriate subject matter credentials inclusive of English Learner authorizations. In cases where a Designated Subjects (DS) and/or Career Technical Education (CTE) credential holder is required to hold a Specially Designed Academic Instruction delivered in English (SDAIE) authorization, but does not yet hold this authorization, and is not able to obtain an Emergency Crosscultural, Language and Academic Development (CLAD) permit, it is necessary to request a Variable Term Waiver.

Currently, Katelyn Shea, Clovis North Educational Center's Sports Medicine ROP teacher, holds a Preliminary Designated Subjects Career Technical Education Teaching Credential, which does not include a SDAIE authorization.

Ms. Shea is currently in a CTE program to clear her credential and will have earned her full SDAIE English Learner authorization upon issuance of her clear credential, anticipated in the fall of 2018.

As such, it is recommended that this Variable Term Waiver Request be approved to provide the time necessary for Ms. Shea to earn her full English Learner authorization.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
Variable Term Waiver Request - Shea, Katelyn	11/15/2016	Backup Material

REVISIONS:



Commission on Teacher Credentialing
Certification Division
ATTN: Waiver Unit
1900 Capitol Avenue
Sacramento, CA 95811-4213

Email: waivers@ctc.ca.gov
Website: www.ctc.ca.gov

CTC Use Only

CTC Use Only	
W	Z

VARIABLE TERM WAIVER REQUEST (WV1 Form)

Requests must be prepared by the employing agency, not the applicant. All materials must be typewritten or computer generated and sufficiently clear to photocopy. This form must be used for **first time and subsequent** waivers only.

1. EMPLOYING AGENCY (include mailing address) NPS/NPA (list county code _____)	County/District CDS Code 	Contact Person: Telephone #: E-Mail:
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2. APPLICANT INFORMATION:

Social Security or Individual Tax Identification Number:

All applicants must answer professional fitness questions (see #11). In addition, if fingerprint clearance is not on file at CTC, a completed Live Scan receipt ([41-LS](#)) must be submitted with this waiver request. If needed, a review by the Division of Professional Practices will be concluded before a waiver approval letter will be issued.

Full Legal Name _____
First Middle Last

Former Name(s) _____ Birth Date _____

Applicant's Mailing Address _____

Phone# _____ Email _____

Waiver Title _____

(List the specific title and subject area of the credential that authorizes the assignment. Note that the subject must be one that is available under current regulations.)

Assignment _____

Indicate specific position and grade level (e.g. *chemistry teacher, grades 11-12*)

- For bilingual assignment list LANGUAGE: _____
- Is this a full time position? Yes No
- If not, indicate how many periods a day the individual will be teaching the waiver assignment(s) _____
- Is this a subsequent waiver? (see #9 for additional information) Yes No

3. EDUCATION CODE OR TITLE 5 SECTION TO BE WAIVED

Specific section(s) covering the assignment: _____

4. EFFECTIVE DATES

Waivers are dated effective the beginning date of service. Provide the ending date of your school term, track or year below. A justification *must* be included if the expiration date extends beyond the term, track or year.

Effective Dates (mm/dd/yyyy): ____/____/____ to ____/____/____

Ending date of school term, track, or year: ____/____/____

5. STATEWIDE HIGH INCIDENCE AREA WAIVER REQUESTS:

a. INDICATE THE SHORTAGE AREA FOR THE ASSIGNMENT

Special Education

Driver Education and Training

Clinical or Rehabilitative Services

30-Day Substitute

Speech-Language Pathology Services

b. INDICATE WHAT WAS DONE THIS YEAR TO LOCATE AND RECRUIT INDIVIDUALS TO FILL THIS POSITION

No copies are necessary if this is a recognized high incidence area.

Advertised in local/national
newspapers

Contacted IHE placement centers

Distributed job announcements

Advertised in professional journals

Internet

Attended job fairs in California

Attended recruitment out-of-state

Other _____

c. IF THIS IS AN INITIAL WAIVER REQUEST, EXPLAIN WHAT MAKES THE APPLICANT THE BEST CANDIDATE

Include detailed information about the individual's professional preparation and expertise in the subject/area requested and attach appropriate documentation including transcripts, examination score reports, and verification of experience.

6. NON STATEWIDE NON SHORTAGE AREA WAIVER REQUESTS:

a. INDICATE THE LOW INCIDENCE AREA FOR THE ASSIGNMENT

Administrative Services

Single Subject Teaching (**all** subject areas)

Designated Subjects – except driver education and training

Teacher Librarian Services

Multiple Subject Teaching

Pupil Personnel Services: Counseling, Psychology, Social Work

Reading Specialist/Certificate

Teacher of English Learner Students

b. INDICATE WHAT WAS DONE THIS YEAR TO LOCATE AND RECRUIT INDIVIDUALS TO FILL THIS POSITION

Copies of announcements, advertisements, web site registration, etc. **must** be attached.

The employer must verify **all** of the following:

Distributed job announcements

Contacted IHE placement centers

Internet (i.e. www.edjoin.org)

Optional recruitment methods:

Advertised in local/national newspaper

Attended job fairs in California

Attended recruitment out-of-state

Advertised in professional journals

Other _____

c. PROVIDE DETAILED INFORMATION ABOUT THE RESULTS OF RECRUITMENT EFFORTS. BE SURE TO ANSWER EACH OF THE FOLLOWING QUESTIONS:

How many individuals credentialed in the authorization of the waiver request applied for the position? _____

How many individuals credentialed in the authorization of the waiver request were interviewed? _____

What were the results of those interviews? (Please indicate answers in numbers)

_____ Applicant(s) withdrew

_____ Candidate(s) declined job offer

_____ Candidate(s) found unsuitable for the assignment

d. PROVIDE THE SPECIFIC EMPLOYMENT CRITERIA FOR THE POSITION

What special skills and knowledge are needed to successfully perform in this position? These should also be described in your recruitment advertisements and announcements.

e. IF THIS IS AN INITIAL WAIVER REQUEST, EXPLAIN WHAT MAKES THE APPLICANT THE BEST CANDIDATE

Include detailed information about the individual's professional preparation and expertise in the subject/area requested and attach appropriate documentation including transcripts, examination score reports, and verification of experience.

7. REQUIREMENTS AND TARGET COMPLETION DATES FOR REACHING CREDENTIAL GOAL

List the requirements that the applicant must complete to be eligible for the credential along with the credential goal and target date by which he or she plans to complete those requirements

PROGRAM, COURSE, EXAMINATION, EXPERIENCE	TARGET COMPLETION DATE

8. LIST THE NAME AND POSITION OF THE PERSON ASSIGNED TO PROVIDE SUPPORT AND ASSISTANCE TO THE APPLICANT DURING THE TERM OF THIS WAIVER

By assigning this individual, the employing agency makes a commitment to provide orientation, guidance and assistance to the applicant, as feasible, in completing the requirement(s) listed above.

Name _____ Position _____

9. SUBSEQUENT WAIVER REQUESTS

- Attach a copy of a personnel evaluation that verifies the applicant served satisfactorily in the position authorized by the previous waiver.
- Attach supporting documentation

10. IS THIS EMPLOYING AGENCY GEOGRAPHICALLY ISOLATED?

Would the applicant have to travel more than 1 1/2 hours one-way to attend an institution with an approved program to meet the credential goal?

Yes No Not applicable (program completion is not a requirement)

11. PROFESSIONAL FITNESS QUESTIONS (to be answered by the applicant)

Answers to the following questions are required. **If you answer yes to any question, you must complete the corresponding [Professional Fitness Explanation Form](#).**

Before granting your application, the Commission will review, at a minimum:

- Federal Bureau of Investigation criminal history (rap sheet)
- California Department of Justice criminal history (rap sheet)
- International database of teacher misconduct maintained by the National Association of State Directors of Teacher Education and Certification (NASDTEC)
- Previous reviews by the Commission
- Complaints from others
- Notifications from school districts
- Teacher preparation test score violations

You must disclose misconduct, even if:

- It happened a long time ago
- It happened in another state, federal court, military or jurisdiction outside the United States
- You did not go to court and your attorney went for you
- You did not go to jail or the sentence was only a fine or probation
- You received a certificate of rehabilitation
- Your conviction was later dismissed (even if under Penal Code section 1203.4), expunged, set aside or the sentence was suspended



WARNING: You will be required to sign your application under penalty of perjury; by doing so you are also stating that you understand:

- That the information you provide is true and correct;
- That you understand any and all instructions related to your application;
- Failure to disclose any information requested is falsification of your application and the Commission may reject or deny your application or take disciplinary action against your credential;
- The Commission may reject your application if it is incomplete and it will be delayed.

a. Have you ever been:

- dismissed or,
- non-reelected or,
- suspended without pay for more than ten days, or
- retired or,
- resigned from, or otherwise left school employment

because of **allegations of misconduct** or while **allegations of misconduct** were pending?

Yes

No

b. Have you ever been convicted of any felony or misdemeanor in California or any other place?

You must disclose:

- all criminal convictions
- misdemeanors and felonies
- convictions based on a plea of no contest or nolo contendere
- convictions dismissed pursuant to Penal Code Section 1203.4
- driving under the influence (DUI) or reckless driving convictions
- no matter how much time has passed

You do not have to disclose:

- misdemeanor marijuana-related convictions that occurred more than two years prior to this application, except convictions involving concentrated cannabis, which must be disclosed regardless of the date of such a conviction.
- Infractions (DUI or reckless driving convictions are not infractions)

Yes

No

c. Are you currently the subject of any inquiry or investigation by any law enforcement agency or any licensing agency in California or any other state?

Yes

No

d. Are any criminal charges currently pending against you?

Yes

No

e. Have you ever had any credential, including but not limited to, any Certificate of Clearance, permit, credential, license or other document authorizing public school service, revoked, denied, suspended, publicly reprimanded, and/or otherwise subjected to any other disciplinary action (including an action that was stayed) in California or any other state or place?

Yes

No

f. Have you ever had any professional or vocational (not teaching or educational) license revoked, denied, suspended, and/or otherwise subjected to any other disciplinary action (including an action that was stayed) in California or any other state or place?

Yes

No

12. CHILD ABUSE AND NEGLECT MANDATED REPORTING (to be answered by the applicant)

As a document holder authorized to work with children, it is part of my professional and ethical duty to report every instance of child abuse or neglect known or suspected to have occurred to a child with whom I have professional contact.

I understand that I must report immediately, or as soon as practicably possible, by telephone to a law enforcement agency or a child protective agency, and will send a written report and any evidence relating to the incident within 36 hours of becoming aware of the abuse or neglect of the child.

I understand that reporting the information regarding a case of possible child abuse or neglect to an employer, supervisor, school principal, school counselor, coworker, or other person is not a substitute for making a mandated report to a law enforcement agency or a child protective agency.

I understand that the reporting duties are individual and no supervisor or administrator may impede or inhibit my reporting duties.

I understand that once I submit a report, I am not required to disclose my identity to my employer.

I understand that my failure to report an instance of suspected child abuse or neglect as required by the Child Abuse and Neglect Reporting Act under Section 11166 of the Penal Code is a misdemeanor punishable by up to six months in jail or by a fine of one thousand dollars (\$1,000), or by both that imprisonment and fine.

I acknowledge and certify that as a document holder, I will fulfill all the duties required of a mandated reporter.

I agree

13. PUBLIC NOTICE -- CHECK THE BOX THAT APPLIES

Public School District: Attached is a copy of the agenda item presented to the governing board of the school district in a public meeting showing the name of the applicant, the specific assignment including subject and grade level, and the fact that employment will be on the basis of a credential waiver. With the signature of the superintendent or his or her designee in item #14 below, the person signing verifies that the board acted upon the item favorably.

By submitting this waiver request the district is certifying that reasonable efforts to recruit a fully prepared teacher for the assignment(s) were made in the following order:

1. A candidate who is qualified to participate in an approved internship program in the region of the school district
2. An individual who is scheduled to complete initial preparation requirements within six months

County Office of Education, State Agency, or Nonpublic, Nonsectarian School or Agency: Attached is a dated copy of the notice that was posted at least 72 hours before the position was filled showing the name of the applicant, the specific assignment including subject and grade level, and the fact that employment will be on the basis of a credential waiver. With the signature of the superintendent or administrator or his or her designee in item #14 below, the person signing verifies that there were no objections to this waiver request.

14. APPLICANT'S CERTIFICATION

I understand that in order to receive a subsequent waiver for this assignment I must pursue the completion of requirements to obtain full certification in the subject or area covered by this waiver request as specified in #7 above.

I understand that if my case is heard in a public meeting, all materials submitted to the Commission regarding my suitability, including grades and test scores, may be discussed.

I hereby certify (or declare) under penalty of perjury under the laws of the State of California that all of the foregoing statements in this application are true and correct.

Signature of Applicant

(Sign full legal name as listed in #2)

Date

15. EMPLOYING AGENCY CERTIFICATION *(To be signed by district or county superintendent, personnel administrator, NPS/NPA administrator, or designee.)*

The person for whom this waiver is requested will not be employed until he or she has been cleared by the Department of Justice under the provisions of Education Code Section 44332.6 and Section 44830.1 (AB1612). The employer acknowledges that the Commission's final approval of this individual's waiver will be determined by a fitness review covering, in part, criminal activity, including certain in-state and/or out-of-state convictions. If this waiver request is for service to special education children, the Special Education Local Planning Area (SELPA) has been notified of our intent to request this waiver.

I certify under penalty of perjury that the information provided in this report is accurate and complete.

Signature: _____

Title: _____

Date: _____

CONTACT PERSON: Norm Anderson

FOR INFORMATION: December 7, 2016 **FOR ACTION:** January 18, 2017

RECOMMENDATION:

Approve the amended Clovis Unified Special Education 2016 Local Plan, as resubmitted to the Governing Board.

DISCUSSION:

Special Education is a program mandated by the Individuals with Disabilities Education Improvement Act (IDEA) and by California law. California has divided regions of the state into Special Education Local Plan Areas (SELPA). Clovis Unified School District is a single-district SELPA, which is responsible for ensuring and providing to qualifying students in the District a free appropriate public education. The Clovis Unified SELPA must comply with all Federal and State Special Education laws. Creation and maintenance of a SELPA Local Plan is one requirement under the law. Failure to adhere to the law, including the law related to creation of a Local Plan, could result in Special Education funds being withheld. The Local Plan contains assurances that the District will comply with the law and also provides for the governance structure of the SELPA. The Governing Board and the County Superintendent must approve this Local Plan.

On July 20, 2016, the Governing Board approved Clovis Unified School District's Special Education Local Plan. After that approval, however, it became necessary to add additional language to the Local Plan related to the California Reading Initiative. Therefore, language related to the California Reading Initiative was added to the Local Plan, and the Governing Board is required to take additional action to approve the amended Local Plan. All other aspects of the Local Plan remain the same as previously approved by the Governing Board.

Copies of the amended Local Plan were provided to Board members with their agenda materials for the December 7, 2016, Board meeting, and are also available for review in the Special Education Department.

FISCAL IMPACT/FUNDING SOURCE:

Failure to approve the 2016 Local Plan could result in the State withholding Special Education funds designated for the Clovis Unified School District SELPA.

REVISIONS:

CONTACT PERSON: Norm Anderson

FOR INFORMATION: December 7, 2016 **FOR ACTION:** January 18, 2017

RECOMMENDATION:

Authorize Clovis Unified School District to enter into an agreement for a student to attend Creative Alternatives, a non-public school in Fresno, California.

DISCUSSION:

Based on the Individualized Education Program (IEP) recommendation, it has been determined that student #28 for the 2016-17 school year requires services in a non-public school in order to address the student's unique educational needs.

Clovis Unified will review this case every six months to determine the appropriateness of the placement and whether a less restrictive placement can meet the student's educational needs.

FISCAL IMPACT/FUNDING SOURCE:

Clovis Unified will pay approximately \$6,700 per month to provide services for this student. The cost has been included in the 2016-17 Special Education budget.

REVISIONS:

Title: Increase in Services for a Special Education Student in a Non-Public School

CONTACT PERSON: Norm Anderson

FOR INFORMATION: December 7, 2016 **FOR ACTION:** January 18, 2017

RECOMMENDATION:

Authorize Clovis Unified School District to enter into an agreement to increase the current services for a student attending Creative Alternatives, a non-public school in Fresno, California.

DISCUSSION:

Based on the Individualized Education Program (IEP) recommendation, it has been determined that student #12 for the 2016-17 school year requires an increase to the current services at Creative Alternatives in order to meet the student's educational needs.

Clovis Unified will review this case every six months to determine appropriateness of the placement and whether a less restrictive placement can meet the student's educational needs.

FISCAL IMPACT/FUNDING SOURCE:

Clovis Unified will pay approximately \$6,000 per month to provide services for this student. The cost has been included in the 2016-17 Special Education budget.

REVISIONS:

Title: Resolution No. 3568 – Annual Uniform Public Construction Cost Accounting Act

CONTACT PERSON: Michael Johnston

FOR INFORMATION: December 7, 2016 **FOR ACTION:** January 18, 2017

RECOMMENDATION:

Approve Resolution No. 3568 adopting Uniform Public Construction Cost Accounting Act (UPCCAA) procedures as outlined by the Public Contract Code.

DISCUSSION:

By utilizing procedures outlined in the Uniform Public Construction Cost Accounting Act (Section 22000 et seq. of the Public Contract Code), the District will cut the lead time required on construction projects of less than \$175,000. The District may act as the general contractor and quote projects by trade. This will result in overall savings on total project costs.

In order to meet State program guidelines, a resolution must be approved every January affirming use of UPCCAA procedures.

FISCAL IMPACT/FUNDING SOURCE:

Project lead time reduction and cost savings on construction projects less than \$175,000.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3568	1/11/2017	Backup Material

REVISIONS:

**RESOLUTION NO. 3568
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION FOR ANNUAL UNIFORM PUBLIC
CONSTRUCTION COST ACCOUNTING ACT**

WHEREAS, the California Uniform Cost Account Act of Public Contract Code et seq. (“Act”) permits the District to utilize “informal” bidding procedures for public works projects of the District which fall within the preview of the Act; and

WHEREAS, by resolution duly adopted by the Board on January 18, 2017, the District has elected to become subject to the Act; and

WHEREAS, to engage in the informal bidding procedures permitted under the Act, the District must adopt procedures governing the District’s selection of contractors for public works projects subject to the Act.

THEREFORE, BE IT RESOLVED that the Governing Board approves that public projects, as defined by the Act, of one hundred seventy five thousand dollars (\$175,000) or less, may be led to contract by informal bidding procedures as set forth in Section 22032, et seq., of the Public Contract Code.

BE IT ALSO RESOLVED that the Governing Board approves that a list of contractors shall be developed and maintained in accordance with the provisions of Section 22034 of the Public Contract Code, and criteria promulgated from time to time by the California Uniform Construction Cost Accounting Commission.

BE IT ALSO RESOLVED that the Governing Board approves that, where a public project is to be performed, it is subject to the provisions of this resolution and a notice inviting formal bids shall be sent to all contractors for the category of work to be bid, as shown on the list developed in accordance with this resolution and/or to all construction trade journals as specified by the California Uniform Construction Cost Accounting Commission in accordance with Section 22036 of the Public Contract Code. Additional contractors and/or construction trade journals may be notified at the discretion of the District’s Associate Superintendent of

Administrative Services, or his designee, provided, however, that there is no list of qualified contractors maintained by the District for the particular category of work to be performed. The notice inviting bids shall be sent only to the construction trade journals specified by the Commission. If the product or service is proprietary in nature, such that it can be obtained only from a certain contractor, the notice inviting informal bids may be sent exclusively to such contractors.

BE IT ALSO RESOLVED that the Governing Board approves that the District's Associate Superintendent of Administrative Services, and/or his designee are authorized to award information contracts pursuant to this resolution.

THE FOREGOING RESOLUTION was adopted by the Governing Board of the Clovis Unified School District of Fresno County, State of California, at a meeting of said Board held on the 18th day of January, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Sandra A. Bengel, President
Governing Board
Clovis Unified School District
Fresno County, California

I, Elizabeth Sandoval, Clerk of the Governing Board of the Clovis Unified School District, County of Fresno, State of California, do hereby certify that the foregoing is a true copy of the resolution adopted by said Board at a regular meeting thereof, at the time and by the vote therein stated, which original resolution is on file in the office of said Board.

Elizabeth Sandoval, Clerk
Governing Board
Clovis Unified School District
Fresno County, California

Title: Resolution No. 3579 – Resolution Ratifying the Purchase Agreement for Real Property at 362 N. Clovis Ave., Clovis, California

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: January 18, 2017

RECOMMENDATION:

Approve Resolution No. 3579 authorizing the acquisition of approximately 4.68-gross acres, including a single-story office building containing approximately 25,216-square-feet, from Prolo Family Clovis, LLC, for use as an office, administrative, health clinic and support facility. This item is submitted directly for Action in order to facilitate a timely purchase and to avoid potential increases in cost to the District.

DISCUSSION:

The Administration has negotiated, subject to ratification by the Board, the Agreement with Prolo Family Clovis, LLC, for the purchase of real property for use as an office, administrative, health clinic and support facility for the District. The property is located at 362 N. Clovis Ave., Clovis, California, and includes a single-story office building, which formerly housed the ITT Technical Institute, as well as associated parking lots. Resolution No. 3579 would authorize the Superintendent, or Associate Superintendent, Administrative Services, to enter into the Purchase and Sale Agreement and Escrow Instructions between Prolo Family Clovis, LLC, and Clovis Unified School District. This Resolution requires a majority (four) of affirmative votes for approval.

FISCAL IMPACT/FUNDING SOURCE:

Funded with Proposition 51 dollars.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3579 – Ratifying Purchase Agreement for ITT	1/11/2017	Backup Material

REVISIONS:

**RESOLUTION NO. 3579
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT**

**RESOLUTION RATIFYING PURCHASE AGREEMENT
FOR ACQUISITION OF REAL PROPERTY FOR AN OFFICE, ADMINISTRATIVE
AND SUPPORT FACILITY**

WHEREAS, the Clovis Unified School District (District) intends to acquire approximately 4.68 gross acres located at 362 North Clovis Avenue, Clovis, California, including an improved single-story office building, containing approximately 25,216-square-feet, from Prolo Family Clovis, LLC, for use as an office, administrative, and support facility for the District (the “Project”); and

WHEREAS, the Property, as well as the terms of acquisition, are more particularly described in the agreement entitled "Purchase and Sale Agreement and Escrow Instructions between Prolo Family Clovis, LLC, and Clovis Unified School District” with exhibits (the “Purchase Agreement”); and

WHEREAS, the District has funds available for the acquisition of the Property; and

WHEREAS, the Sellers have agreed to sell the Property to the District for a total purchase price as set forth in the Purchase Agreement; and

WHEREAS, the terms and conditions of the acquisition are set forth more fully in the Purchase Agreement; and

WHEREAS, it is in the best interest of the District to acquire the Property for the Project; and

WHEREAS, upon approval of this Resolution, the District shall be authorized to enter into the Purchase Agreement and to acquire the Property.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE CLOVIS UNIFIED SCHOOL DISTRICT FINDS, DECLARES, AND RESOLVES AS FOLLOWS:

1. Adopts the foregoing recitals as true and correct.
2. Ratifies the Purchase Agreement pursuant to this Resolution.

3. Authorizes and directs the District's Superintendent, Associate Superintendent, Administrative Services, or authorized designee to execute a Certificate of Acceptance, open escrow, execute any escrow or supplementary escrow instructions relating to the Purchase Agreement, execute any supplementary agreements related to the possession, use, ownership of the Property, or development of the Project, and to approve any amendments in order to carry out the provisions of this Resolution and the terms of the Purchase Agreement, including the total purchase price plus escrow fees and costs pursuant to the rates of the title company, as set forth in the Purchase Agreement.

4. Authorizes and directs the District's legal counsel, Lozano Smith, to prepare or approve all appropriate documents, opinions and instructions as necessary to carry out the terms and provisions of the Agreements approved by this authorizing Resolution.

5. This Resolution shall take effect immediately upon its adoption.

THE FOREGOING RESOLUTION was adopted by the Board of the Clovis Unified School District of Fresno County, State of California, at a meeting of the Board held January 18, 2017:

AYES:

NOES:

ABSENT:

ABSTAIN:

Sandra A. Bengel, President
Governing Board
Clovis Unified School District
Fresno County, California

I, Elizabeth Sandoval, Clerk of the Governing Board of the Clovis Unified School District, County of Fresno, State of California, do hereby certify that the foregoing is a true copy of the resolution adopted by the said Board at a regular meeting thereof, at the time and by the vote therein stated, which original resolution is on file in the office of said Board.

Elizabeth Sandoval, Clerk
Governing Board
Clovis Unified School District
Fresno County, California



Title: Annual Title VII Indian Education Formula Grant Application for 2017-18

CONTACT PERSON: Norm Anderson

FOR INFORMATION: January 18, 2017

FOR ACTION: February 8, 2017

RECOMMENDATION:

Authorize the Superintendent or designee to submit Part I of the annual Title VII Indian Education Grant Application for the 2017-18 school year.

DISCUSSION:

Each year, Clovis Unified School District receives Title VII Indian Education Funds from the U.S. Department of Education. The funds are designed to meet and support the educational and culturally related academic needs of Native American Indians and Alaska Natives, to ensure all students achieve at the same challenging levels.

This year, Clovis Unified School District is serving 530 Native American students: 260 in grades K-6; 75 in grades 7 and 8; and 185 in grades 9-12. The 2016-17 Title VII Formula Grant allocation is \$101,998. Currently, funds from the grant are used to provide targeted tutorial services for students in grades K-12. Information from annual Parent Surveys indicate that both the District and the Native American Indian Parent Advisory Council believe that the funds are best used to target instruction for students performing below proficiency levels in English language arts and mathematics.

Grant applicants must compete for limited funds based upon enrollment and program features. The Title VII Formula Grant is submitted in two parts. Part I of the application consists of the Local Education Agency's (LEA) American Indian Student population total. If Part I is submitted by the closing date, the LEA will receive an application for Part II in which Clovis Unified School District will describe the performance of students, identify program goals and objectives, provide a program description, and provide budget details for the District's programs. The grant is reviewed and approved if all criteria are met. Projected allocations for the 2017-18 school year should be reported by late April upon grant approval.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact at this time. Upon approval, the grant will be added to the 2017-18 Clovis Unified budget.

REVISIONS:



Board Agenda Item

Friday, December 23, 2016

Title: College Readiness Block Grant

Agenda Item: P. - 2.

CONTACT PERSON: Norm Anderson

FOR INFORMATION: January 18, 2017

FOR ACTION: February 8, 2017

RECOMMENDATION:

Authorize the Superintendent or designee to accept and execute the College Readiness Block Grant for three years beginning with the 2016-17 school year.

DISCUSSION:

With authorization from the Superintendent and review by the Curriculum Board Subcommittee, Clovis Unified School District applied for and received a grant award of \$763,770. The goal of the grant is to increase the number of students who enroll in institutions of higher education and complete an undergraduate degree within four years.

FISCAL IMPACT/FUNDING SOURCE:

If accepted, a grant award in the amount of \$763,770 for three years will be added to the District's General Fund Budget.

REVISIONS:



Board Agenda Item

Friday, December 30, 2016

Agenda Item: P. - 3.

Title: Secondary New Course of Study Proposal 2017-18

CONTACT PERSON: Norm Anderson

FOR INFORMATION: January 18, 2017

FOR ACTION: February 8, 2017

RECOMMENDATION:

Authorize the Superintendent or designee to approve the New Course of Study proposal for use in the District's high schools for the 2017-18 school year, as submitted.

DISCUSSION:

If approved, the new Career Technical Education Course of Study, Contemporary Issues in Education, would be available at the District's high schools for the 2017-18 school year.

The course proposal was reviewed by the Curriculum Board Subcommittee in January 2017 and will be provided to all members of the Board prior to the February 8, 2017, Governing Board meeting. Questions about the proposed New Course of Study can be directed to the office of the Assistant Superintendent, Curriculum, Instruction and Accountability.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:



Board Agenda Item

Wednesday, December 14, 2016

Agenda Item: P. - 4.

Title: Placement of a Special Education Student in a Residential Facility

CONTACT PERSON: Norm Anderson

FOR INFORMATION: January 18, 2017

FOR ACTION: February 8, 2017

RECOMMENDATION:

Authorize Clovis Unified School District to enter into an agreement for a student to attend North Valley School and Victor Treatment Center, a residential treatment facility in Lodi, California.

DISCUSSION:

Based on the Individualized Education Program (IEP) recommendation, it has been determined that Special Education student #16 for the 2016-17 school year requires services in a residential treatment facility in order to address the student's unique needs. It is recommended that the student reside at the Victor Treatment Center, which is a location change for this student for the 2016-17 school year. The student will be educated at North Valley School in Lodi, California.

Clovis Unified staff will review this case every six months to determine the appropriateness of the placement and whether a less restrictive placement can meet the student's unique educational needs.

FISCAL IMPACT/FUNDING SOURCE:

Clovis Unified will pay approximately \$18,100 per month for residential and educational services. The cost has been included in the 2016-17 Special Education Budget.

REVISIONS:



Board Agenda Item

Wednesday, December 14, 2016

Agenda Item: P. - 5.

Title: Placement of a Special Education Student in a Non-Public School

CONTACT PERSON: Norm Anderson

FOR INFORMATION: January 18, 2017

FOR ACTION: February 8, 2017

RECOMMENDATION:

Authorize Clovis Unified School District to enter into an agreement for a student to attend Creative Alternatives, a non-public school in Fresno, California.

DISCUSSION:

Based on the Individualized Education Program (IEP) recommendation, it has been determined that student #32 for the 2016-17 school year requires services in a non-public school in order to address the student's unique educational needs.

Clovis Unified staff will review this case every six months to determine the appropriateness of the placement and whether a less restrictive placement can meet the student's unique educational needs.

FISCAL IMPACT/FUNDING SOURCE:

Clovis Unified will pay approximately \$3,500 per month for this student. The cost has been included in the 2016-17 Special Education Budget.

REVISIONS:



Board Agenda Item

Thursday, December 29, 2016

Agenda Item: P. - 6.

Title: Annual Agreement with JDT Consultants

CONTACT PERSON: Norm Anderson

FOR INFORMATION: January 18, 2017

FOR ACTION: February 8, 2017

RECOMMENDATION:

Authorize Clovis Unified School District to enter into an annual agreement with JDT Consultants, a non-public agency, to provide educationally related therapeutic behavior intervention services to eligible Special Education students as described in their Individualized Education Programs.

DISCUSSION:

In order to meet the goals of their Individualized Education Programs (IEPs), some Clovis Unified School District Special Education students require educationally related therapeutic behavior intervention services. Under prior agreements, JDT Consultants has provided such services to students as identified in their IEPs. Based on an increased need for such services, it is recommended that the annual agreement with JDT Consultants be increased to a not-to-exceed amount of \$60,000. (Prior agreements had an annual not-to-exceed amount below \$25,000 and were therefore approved by the Governing Board as part of its Consent portion of the agenda.)

FISCAL IMPACT/FUNDING SOURCE:

A consultant fee of up to \$60,000 has been included in the 2016-17 Special Education Budget.

REVISIONS:



Board Agenda Item

Tuesday, December 13, 2016

Agenda Item: P. - 7.

Title: Annual Deferred Maintenance Program for 2017-18

CONTACT PERSON: Michael Johnston

FOR INFORMATION: January 18, 2017

FOR ACTION: February 8, 2017

RECOMMENDATION:

Approve the 2017-18 Annual Deferred Maintenance Program and authorize the Superintendent or designee to call for bids for projects, as submitted.

DISCUSSION:

Since the inception of the State Deferred Maintenance Program in 1979-80, the District has participated in this program, whereby local school districts and the State of California shared equally in the cost of deferred maintenance projects.

The District is committed to maintaining high facility standards and will continue to contribute funds to the Deferred Maintenance Program in alignment with current State facility program guidelines. The contribution for the 2017-18 year is \$4,100,000. Following is a summary of the funds available for the 2017-18 Deferred Maintenance Program:

2016-17 Project Carry-Over Funds	\$800,000
CUSD Contribution from General Fund	\$4,100,000
Interest Income	\$5,000
TOTAL	\$4,905,000

District staff are requesting that the Governing Board approve the 2017-18 project list (attached) and authorize the Superintendent or designee to establish a bid schedule for said projects. All "B" list projects would be completed provided the "A" list projects stay within the estimated costs.

FISCAL IMPACT/FUNDING SOURCE:

To be included in the 2017-18 budget development process.

ATTACHMENTS:

Description	Upload Date	Type
2017-18 Deferred Maintenance Project Summary	1/5/2017	Backup Material

REVISIONS:

CLOVIS UNIFIED SCHOOL DISTRICT
2017-2018 DEFERRED MAINTENANCE PROJECT SUMMARY

Budget \$ 4,905,000

	Site	Project Category	Project Description	Estimated Cost
"A" List	*Buchanan High	Roofing	Replace roofs campus wide	\$ 1,900,000
	Buchanan High	HVAC	Replace energy bulding chiller	\$ 90,000
	Century	Flooring	Replace carpet campus wide	\$ 240,000
	Century	Painting	Piant exterior of campus	\$ 130,000
	Century	Paving	Resurface play courts	\$ 70,000
	Clovis North	Flooring	Resurface gym floor	\$ 50,000
	*District Office Area	HVAC	Replace units	\$ 639,000
	District Wide	Flooring	Carpet stock	\$ 80,000
	District Wide	Wall systems	Bleacher repair, portable siding repai	\$ 45,000
	District Wide	Asbestos	Asbestos abatement	\$ 20,000
	Fancher Creek	Painting	Piant exterior of campus	\$ 130,000
	*Lincoln	Roofing	Replace roofs campus wide	\$ 461,000
	Mickey Cox	Painting	Piant exterior of campus	\$ 130,000
	Mountian View	Painting	Piant exterior of campus	\$ 130,000
	Reyburn	Paving	Parking lot 10% remove & replace	\$ 150,000
			Contingency	\$ 282,450
			Inspection/Consultant	\$ 50,000
			Total	\$ 4,597,450
"B" List	*Clovis Elementary	HVAC	Replace chiller	\$ 182,000
	CUSD Police	Paving	Parking lot seal & stripe	\$ 23,000
	Woods	Paving	Parking lot seal & stripe	\$ 14,400
	Profesional Development Building	Paving	Parking lot seal & stripe	\$ 40,000
			Contingency	\$ 18,150
			Inspection/Consultant	\$ 30,000
			Total	\$ 307,550

*= Work funded by deferred maintenance and completed in bond project

COMBINED TOTAL	\$ 4,905,000
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Board Agenda Item
Thursday, January 05, 2017

Agenda Item: P. - 8.

Title: Appointment of Engineering Firm for 2017 Paving Projects

CONTACT PERSON: Michael Johnston

FOR INFORMATION: January 18, 2017

FOR ACTION: February 8, 2017

RECOMMENDATION:

Authorize the Superintendent or designee to enter into an agreement with Blair, Church & Flynn for engineering design and construction administration services for summer 2017 Deferred Maintenance paving projects.

DISCUSSION:

Multiple paving projects are completed each summer as part of the District's Deferred Maintenance Program. The recommended engineering firm to complete these projects is Blair, Church & Flynn, with a fee of \$345,608.

Project Cost Breakdown

Construction Costs	\$3,724,400
Engineering Fee/Testing/Inspection/Contingency/Other	\$345,608
Total Project	\$4,070,008

Paving Sites

- Century Elementary School Play Courts
- Reyburn Intermediate School Parking Lot
- Woods Elementary School Parking Lot
- Professional Development Building Parking Lot
- Student Services and School Attendance Building Parking Lot

FISCAL IMPACT/FUNDING SOURCE:

2017-18 Deferred Maintenance funds.

REVISIONS:



Title: Pre-Construction Management Services for Lincoln Elementary School Modernization

CONTACT PERSON: Michael Johnston

FOR INFORMATION: January 18, 2017

FOR ACTION: February 8, 2017

RECOMMENDATION:

Authorize the Superintendent or designee to enter into an agreement with Harris Construction for the pre-construction management service agreement for the Lincoln Elementary School modernization project, as submitted.

DISCUSSION:

The District is seeking to enter into an agreement with Harris Construction to conduct pre-construction services and, upon successful completion of pre-construction services, ultimately, the construction of the project through Construction Management Multiple Prime, as authorized in Board Policy No. 4804 – *Public Works Contracting*.

The first part of the process is a pre-construction agreement that specifies the scope of work up to the bidding process. Generally, this contract specifies that the firm will evaluate the project for constructability, work with the architect on design, conduct value engineering, provide a detailed schedule and cost estimate, and plan for the bidding process in coordination with the District's construction staff. A pre-construction fee of \$7,500 will be rolled into the construction management fee when a recommendation related to a construction agreement for the project is made to the Board.

Site	Contractor	Total Project Budget	Pre-Construction Fee
Lincoln Elementary School	Harris Construction	\$5,575,199	\$7,500

FISCAL IMPACT/FUNDING SOURCE:

The District has established competitive fee structures for modernization and/or new construction projects in which the fee percentage is determined using a sliding scale that decreases as the construction budget increases. Projects will be funded by 2012 Bond Measure A funds.

REVISIONS:



Board Agenda Item
Tuesday, January 10, 2017

Agenda Item: P. - 10.

Title: Revised Board Policy No. 1101 – Board Bylaws

CONTACT PERSON: Janet Young

FOR INFORMATION: January 18, 2017

FOR ACTION: February 8, 2017

RECOMMENDATION:

Approve revisions to Board Policy No. 1101 – *Board Bylaws*, as submitted.

DISCUSSION:

At the December 7, 2016, meeting the Governing Board directed staff to review existing Board Policy No. 1101 – *Board Bylaws* to ensure it reflects current best practices and recent modifications to public meeting laws. Revisions to the policy have been reviewed by legal counsel and members of the Human Resources Board Subcommittee at their January meeting. During the revision process, a draft of proposed revisions was also provided at the January 11, 2017, Special Board Protocols Workshop.

FISCAL IMPACT/FUNDING SOURCE:

None.

ATTACHMENTS:

Description	Upload Date	Type
Proposed Revisions to Board Policy No. 1101 - Board Bylaws	1/13/2017	Backup Material

REVISIONS:

CLOVIS UNIFIED SCHOOL DISTRICT

DISTRICT ORGANIZATION AND GOALS

Governing Board

BOARD BYLAWS

PURPOSE: To publish the Bylaws governing the creation, organization and operation of the Governing Board of Clovis Unified School District.

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CLOVIS UNIFIED SCHOOL DISTRICT

Article I

OFFICIAL NAME, DISTRICT CREATION AND DISTRICT CLASSIFICATION

Section 1 - Official Name

The Board shall be known officially as “The Board of Clovis Unified School District,” in the County of Fresno.

Section 2 - District Creation

The Clovis Unified School District comprises all of the districts formerly known as Clovis Elementary, Dry Creek Elementary, Fort Washington-Lincoln Elementary, Jefferson Elementary, Pinedale Elementary, Temperance-Kutner Elementary, and Clovis Union High School Districts. Such District was created by the Fresno County Committee on School District Organization, July 1, 1960, with said boundaries being officially set forth in the records of the County Superintendent of Schools of Fresno County.

Section 3 - Classification

The Clovis Unified School District shall be defined as a unified school district formed for the purpose of providing a program of education in grades kindergarten (K) through twelfth (12th), pre-school, adult education and community service programs.

Article II

AUTHORITY

Section 1 - Authority

The Board is established by and derives its authority from the Constitution and the statutes of the State of California; the Education Code; the Government Code; the Motor Vehicle Code; the Business and Professions Code; the Civil Code; the Elections Code; the Insurance Code; the Military and Veterans Code; the Penal Code; the Health and Safety Code; the California Administrative Code; Title 5; Rules & Regulations of the Board of Education of Fresno County; Federal laws and regulations; and opinions of courts of jurisdiction.

Article III

MEMBERSHIP

Section 1 - Number

The Clovis Unified School District Board shall consist of seven voting members and one student representative. Voting members of the Board must reside within the area which they represent.

Section 2 - Area Designation

Each Trustee election area is outlined in Exhibit 1101.

Section 3 - Student Representative

The Board believes it is important to seek out and consider students’ ideas, viewpoints and reactions to the educational program. In order to facilitate student input and involvement, the

CLOVIS UNIFIED SCHOOL DISTRICT

Board shall include a student Board member who shall have the right to attend all Board meetings except ~~closed~~ Closed session Session.

The Board shall appoint one non-voting student member who shall be selected in the following manner:

- a. The Interschool Council ("ISC") shall recommend one of their members who is a graduating senior for ratification by to the the area high school principals ~~one of their elected members who is a graduating senior~~;
- b. Upon ratification by the area high school principals, the non-voting senior student member will be seated at the first regular meeting of the Board ~~in~~ after the beginning of the school year and shall serve until June 30 of that same academic school year ~~the following year~~;
- c. In the event the student is unable to complete the term of office, a new member will be selected using the in a like procedure ~~as~~ described in "a" and "b" above.

Section 4 - Election

Members of the Board shall be elected in a manner specified by law.

Section 5 - Filling a Vacancy

Vacancies on the Board occasioned by resignation, recall, expulsion, failure to elect, or death shall be filled in accordance with the Education and Government Codes of the State of California.

Section 6 - Removal

A Board member may be removed by death, resignation, recall, termination of District residency, ~~and or~~ corrupt misconduct or failure to discharge the duties of the office for a period of three consecutive months.

Section 7 - Term

The entire Board was elected at the time of unification (*July 1, 1960*) and it was determined by lot that trustee areas 1, 3 and 6 would serve for an initial two-year period and trustee areas 2, 4, 5 and 7 would serve for an initial four-year period. Subsequent to this determination, Board members are elected for a four-year term. Unexpired terms are filled in accordance with the Education Code of the State of California.

The term of office for the Student Board Member shall be one calendar year, ~~commencing July~~ commencing July 1 of each year ~~+~~. Attendance of Board meetings by the Student Board Member shall begin with the first regular meeting of the Board after the beginning of the school year and end with the last meeting of the regular school year. The ~~student~~ Student Board ~~member~~ Member shall receive all materials presented to Board members and participate in Board discussions except those matters related to ~~closed~~ Closed s Sessions. The ~~student~~ Student Board ~~member~~ Member shall have no vote but may, for the record, state support of, or opposition to, motions.

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Section 8 - Compensation

Board members are reimbursed upon presentation of a voucher for expenses incurred in the performance of their duties. Approval of the warrant at a regular Board meeting shall constitute authorization for reimbursement to the individual member on the part of the Board.

Board members who so elect may receive such health and welfare benefits as are now extended to District management employees.

Compensation for voting members shall be the maximum rate established by California Education Code Section 35120. Student representatives shall receive \$25 per meeting attended to offset expenses.

Article IV

DUTIES AND LIMITATIONS OF INDIVIDUAL BOARD MEMBERS

Section 1 - Duties

The major duties of an individual Board member are as follows:

1. To be familiar with the ~~state~~State school laws, regulations of the State Department of Education, and Clovis Unified School District policies.
2. To develop a general understanding of the priorities, goals and objectives of the Clovis Unified School District.
3. To attend regular and special ~~b~~Board meetings, prepared to act upon agenda items.
4. To vote and act in the Board meetings ethically and legally.
5. To vote and act in the Board meetings impartially, ethically, and in compliance with the law in the best interest of the ~~for the good of the~~ District, ~~ethically and legally.~~
6. To accept the will of the majority Board vote.
7. To refer inquiry or concern to the proper ~~district~~District personnel.
8. To follow established rules of order in the conduct of meetings.
9. To participate in Board development activities by attending conferences and workshops designed to enhance ability to perform Board duties as needed.
10. To visit schools.

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11. Adhere to the Code of Ethics of the California School Boards Association as adopted by the Board.

Section 2 - Limits of Board Members Authority

As publicly elected officials, Board members may choose to be accessible and responsive to their constituents, to meet with their constituents, and to express their individual opinions and concerns. However, the Board, as a whole, is the unit of authority over the District and an individual Board member has no individual authority to act on behalf of the District, unless directed to do so by the Board.~~members shall have authority only when acting as a Board legally in session.~~ The Board shall not be bound in any way by any statement or action on the part of an individual member except when such statement or action is pursuant to specific instruction by the Board. Individual Board members shall represent the Board at official functions, such as public hearings, only by official appointment or direction from a majority of the Board in ~~public~~ Public session~~Session~~.

Article V

BOARD DUTIES AND RESPONSIBILITIES

Section 1 - Corporate Body

The Board constitutes a corporate body which possesses all the usual powers of a corporation for public purposes, and in that name may sue and be sued; purchase, hold and sell personal and real property; and, enter into such obligations as authorized by law.

Section 2 - Duties

The Board shall:

1. Establish District policy and Board bylaws, and shall implement procedures for policy and bylaw adoption, revision and review.
2. Oversee District operations to assure policy implementation and maintenance.
3. Employ and evaluate the District superintendent.
4. Adopt an annual budget, authorize District expenditures, establish salary schedules and approve capital investments.
5. Serve as the final appeal for formal complaints from the public, staff or students.
6. Delegate such duties as may be appropriate to the Superintendent.
7. Define the mission for the District and establish priorities for District programs, services and activities.
8. Establish other duties consistent with existing law as may be appropriate.

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Section 3 - Policy-Making Responsibility

The Board shall exercise its policy-making responsibility by adopting bylaws and policies not inconsistent with the law and/or California Education Code, or opinions of a courts of competent authority, for its own government and for the organization and operation of the District.

The formulation and adoption of written bylaws and policies shall constitute the basic method by which the Board shall exercise its leadership. The formal adoption of policies shall be recorded in the minutes of the Board. Only those written statements so adopted and so recorded shall be regarded as official Board policy.

Such bylaws and policies may be adopted, amended or repealed at any Board meeting, provided that the proposed adoption, amendment, or repeal shall have been proposed at a previous Board meeting, and, once proposed, shall have remained on the agenda of each succeeding meeting until approved or rejected, except that the Board shall may, at its organizational meeting, re-adopt existing bylaws and policies without previous notice, except that the Board may adopt, amend or repeal policies or bylaws at any meeting of the Board provided that they:

1. are mandated by law;
2. are perfunctory in nature;
3. are recommended as a result of employee negotiations; or,
4. address an emergency situation. *(An emergency shall be any situation or set of circumstances which the Board has reason to believe will jeopardize the safety and welfare of students or employees or may require the closing of schools.)*

Article VI

ORGANIZATIONAL MEETING

Section 1 - Organizational Meeting

The Board shall organize annually at an Organizational Meeting in December. The organizational meeting shall be held within 15 days after any Governing Board Members elected that year takes office or no later than 15 days after the first Friday in December if no Board Members are elected that year.

Article VII

OFFICES AND MEMBERSHIPS

Section 1 - Officers

The Board shall organize by the election of a President, Vice President, and a Clerk from among its members. Election may be by secret ballot. The Superintendent shall serve as Secretary of the Board and the Board willmay appoint an Assistant Secretary.

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Section 2 - Memberships

1. The Board shall, at their annual organizational meeting, elect a representative to the Fresno County Committee on School District Organization.
- ~~2. The Board shall appoint one of its members to the Board of the Fresno Metropolitan Regional Occupational Center.~~
- ~~3.~~2. The Board may wish to appoint from its membership persons to represent the Board in ~~such~~ organizations ~~such~~ as the Fresno County School Trustees Association, the California School Boards Association, and the like.

Article VIII

DUTIES OF OFFICERS

Section 1 - President

The President shall preside at all meetings of the Board and shall perform all duties imposed by statutes and/or prescribed by the Board. The President shall preserve order and decorum at the meetings. The President shall declare all votes and if any member requests a roll call vote, the Assistant Secretary shall call the roll and the President shall declare the ayes and noes. The President shall have the same right as other members to discuss questions and to vote thereon.

The President shall participate in District activities that include but are not limited to:

1. Attending all Board Agenda Review meetings;
2. Serving as an active member of the Foundation for Clovis Schools;
3. Speaking on behalf of the Board at the following events: annual General Session, National ~~Blue Ribbon~~ and State ~~Distinguished Schools~~ school recognition ceremonies, Groundbreaking ceremonies, Employee Recognition ceremonies, Retirement ceremonies, ~~Cornerstone ceremonies, and~~ Districtwide Student Recognition ceremonies, and other Districtwide events as necessary; and
4. Serving as the voice of the Board for media inquiries regarding significant District-related issues.

In collaboration with the Superintendent's Executive Cabinet, an out-going President ~~shall~~ may participate in an Orientation Session for the newly appointed Board President.

Section 2 - Vice President

The Vice President shall preside when the President is absent or upon request of the President.

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Section 3 - Clerk

The Clerk shall perform duties of the President in the absence of the President and Vice President and shall execute all documents on behalf of the Board, except as otherwise provided by law.

Section 4 - Secretary

The Superintendent shall serve as Secretary of the Board. The Secretary shall send out notices of all meetings. The Secretary shall keep a proper and complete record of the proceedings of the meetings of the Governing Board. The Secretary shall prepare the minutes, distribute and file same, or designate such action. The Secretary shall post all legal notices, prepare and sign all legal documents and ~~state~~ reports that require signature. The Secretary shall perform such other duties as may be prescribed by the Board or by state statutes. The Secretary shall also serve as Parliamentarian for the Board.

Article IX

BOARD SUBCOMMITTEES, SPECIAL ADVISORY COMMITTEES, AND BOARD CONSULTANTS

Section 1 - Committees of the School Board

1. ~~Kinds-Types~~ of Committees

The Board shall establish the following standing ~~school~~ School ~~b~~Board committees:

- Budget ~~Subcommittee~~ and Finance
- Facilities Subcommittee
- Curriculum ~~and Instruction~~ Subcommittee
- ~~Human Resources~~
- ~~Technology~~
- Clovis City Council/Governing Board Joint Subcommittee
- Fresno City Council/Governing Board Joint Subcommittee

2. Terms

The ~~seven-five~~ standing subcommittees' membership terms of office shall be one year from the annual organizational meeting to the next subsequent organizational meeting.

3. Participation

Each ~~board~~ Board member is expected to serve on at least one Board subcommittee, but may agree to serve on as many subcommittees as authorized by the ~~board~~ Board.

4. Membership

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Membership of Board ~~sub~~committees shall be limited to three members. Members shall be selected by consensus of the Board. The Superintendent, or designee, shall serve as an ex-officio member of each Board committee.

5. ~~Sub~~Ccommittee Facilitation

Each Board subcommittee will be facilitated by a ~~district~~District administrator.

6. Authority

All Board ~~sub~~committees shall be advisory to the full Board, shall request information relative to ~~sub~~committee responsibility on behalf of the Board and shall provide staff direction on relevant ~~sub~~committee issues except in the case when that should such requests and/or direction are be considered by the ~~superintendent~~Superintendent or any Board member to be matters of policy or otherwise hold significant implication for District plans or procedures. The Facilitator shall notify the ~~superintendent~~Superintendent of all issues addressed and direction(s) recommended by the ~~Committees~~subcommittee. The Superintendent shall delay implementation of such direction or action related to a ~~sub~~committee request until such time as the Board shall have an opportunity to debate and decide the issue. On all issues requiring Board action, ~~sub~~committees shall review pertinent information and points of view and shall then present oral summary reports to the full ~~board~~Board. Board ~~sub~~committees may make recommendations to the full ~~board~~Board, but no decisions made in a Board ~~sub~~committee meeting shall be binding on the full Board.

Section 2 - Special Advisory Committees

The Board declares its intent to appoint ~~citizens-special~~ aAdvisory ~~e~~Ccommittees. These committees shall be charged by the Board specifically to conduct studies, make recommendations to the Board, and act in an advisory capacity, but they shall at no time take action on behalf of the Board. Such committees shall be created by a majority vote of the Board. A motion creating ~~an-a special A~~advisory ~~e~~CCommittee shall state the following:

1. the purpose,
2. the number of members,
3. the date the committee will be activated,
4. the powers, including specific instruction and/or prohibitions, and
5. report date

The majority of the members of the ~~special A~~-advisory ~~e~~CCommittee shall be bonafide residents of the District during the entire period of their service on the committee. Any District resident who terminates residency during the term of service shall immediately submit a resignation to the Board. District staff shall be assigned to support special Advisory Committee work. Committee members shall be appointed by the Board in the following manner:

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1. Each member of the Board shall nominate one or more persons depending upon the size of the committee.
2. Nominations shall be made at the first meeting following the creation of the committee.
3. Prior to the submission of names of potential committee members, each Board member may communicate with nominees to determine whether the nomination will be accepted, and those who decline shall not be placed in nomination.
4. If any vacancy occurs during the life of the committee, replacement nomination shall be named by the Board member who nominated the committee member whose departure created the vacancy.

Special ~~advisory~~ Advisory ~~eC~~Committees will receive full logistical support from the resources of the District. This support may include clerical assistance, postage, local transportation for the purpose of investigation, and the assistance of District employees as experts on particular subjects. Advisory Committees are not authorized to obligate the District for the payment of any other funds in connection with their work. If the committee determines that the expenditure of public funds is required by the assigned task, it shall so report to the Board which will take action according to the circumstances and the law relating to such matters.

At the first meeting of the Advisory ~~Ce~~committee a representative of the Board and/or the Superintendent, or designee, shall be present to explain to the Advisory ~~Ce~~committee the reason for being called into existence, and the task the Board wishes the committee to accomplish.

All meetings of the committee shall be open to the public, but the public shall not interfere with, nor disturb, the meetings.

The ~~advisory-special~~ Advisory ~~eC~~Committee shall be dissolved upon its final recommendation to the Board unless the Board determines otherwise. The committee may be terminated by a majority vote of the Board any time.

Written notices of all meetings shall be prepared and ~~mailed~~ provided to all committee members.

Membership may be withdrawn if a member fails to attend three successive meetings. Special Advisory Committees shall advise and report upon only those programs which relate to the purposes of the committee.

Section 3 - Consultants

The Board encourages the use of professional consultants from the State Department of Education, colleges, universities and other resource persons, when such services will be helpful in the improvement of the District. All consultants to the Board shall be approved by the Board prior to the invitation and arrangement for visitation by such person or persons to the District.

Article X

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MEETINGS

Section 1 - Parliamentary Authority

Robert's Rules of Order, Newly Revised, shall govern the Board in its deliberations in all cases in which it is not inconsistent with statutes, the California Code of Regulations or these bylaws, except that the rules may be amended at any regular meeting by an affirmative vote of not less than four members of the Board, provided the amendment has been reduced to writing and proposed at a previous meeting, ~~and except that the Board President may discuss and shall have a vote on all matters before the Board.~~

Section 2 - Minutes

Minutes shall be kept of all public meetings of the Board and shall be maintained in a suitable journal of proceedings. Such minutes shall record every official act of the Board and be kept in sufficient detail to show compliance with the law. The minutes shall be part of the public record of this Board and shall be available for public inspection.

Section 3 - Regular Meetings

The Board normally meets twice monthly on the second and fourth Wednesday of each month at 6:30 p.m. Unless specified elsewhere, the meeting place shall be ~~at~~ the Boardroom of the Clovis Unified School District located at 1680 David E. Cook Way, Clovis, California.

The Secretary shall, at least 72 hours before a regular Board meeting, post an agenda containing a brief general description of each item of business to be transacted or discussed at the meeting, including items that are to be discussed in closed session. The agenda shall specify the time and location of the regular meeting and shall be posted in a location that is freely accessible to members of the regular public and on the homepage of the District's internet website, consistent with the requirements in Government Code section 54954.2(a)(2). The Secretary shall also provide the agenda and send a written notice and agenda booklets of all regular meetings at least seventy-two (72) hours before the meeting to all members of the Board, and shall post one copy of the agenda at the District boardroom seventy two (72) hours prior to the meeting. ~~Written notice requirements are waived for any meeting of the Board convened for the purpose of labor negotiations or matters in litigation.~~

Section 4 - Special Meetings

Special meetings of the Board may be called at any time by the presiding officer or a majority of the Board members. However, a special meeting shall not be called regarding the salary, salary schedule, or other compensation of the Superintendent, assistant superintendent, or other management employee as described in Government Code 3511.1.

Written notice of special meetings shall be delivered personally or by any other means to all Board members and the local media who have requested such notice in writing. The notice also shall be posted on the district's Internet web site. The notice shall be received at least 24 hours before the time of the meeting. The notice shall also be posted at least 24 hours before the meeting in a location freely accessible to the public. The notice shall specify the time and place of the meeting and the business to be transacted or discussed. No other business shall be considered at this meeting.

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Any Board member may waive the 24-hour written notice requirement prior to the time of the meeting by filing a written waiver of notice with the clerk or secretary of the Board or by being present at the meeting at the time it convenes.

Every notice of a special meeting shall provide an opportunity for members of the public to directly address the Board concerning any item that has been described in the meeting notice, before or during the item's consideration.

~~A special meeting may be called at any time by the President of the Board or by a majority of the members thereof. The call and subsequent notice shall be posted at least twenty four (24) hours prior to the meeting at the two locations used for regular meeting postings. Said notification and posting shall specify the time and place of the special meeting and the business to be transacted. The Board shall not consider any business other than the purpose(s) for which the Special Meeting was called.~~

~~Written notice requirements are waived for any meeting of the Board convened for the purpose of labor negotiations or matters in litigation.~~

Section 5 - Closed Session Meetings

~~The Board shall meet as a committee of the whole in closed Closed sSession during a regular or special meeting only to consider the appointment, employment, or dismissal of a public employee (*Government Code 54957*); hear complaints or charges brought against a public employee, unless such employee requests a public hearing (*Government Code 54957*); discuss among the Board's members or with the Board's representatives, its position regarding any matter within the scope of representation and instructing its designated representatives (*Government Code 3549.1*); consider the expulsion, suspension or discipline of any pupil where such disclosure may violate Education Code 49060 (*Education Code 35146*); discuss real estate negotiations with real estate negotiators (*Government Code 54956.8*); consider legal matters which come within the attorney-client privilege; discuss labor disputes with the State Conciliator when he has intervened as authorized by law; discuss matters of school security with law enforcement agents or agencies (*Government Code 54957*).~~

The Governing Board is committed to complying with state open meeting laws and modeling transparency in its conduct of district business. The Board shall hold closed sessions only for purposes authorized by law, which includes the following: personnel matters to consider the appointment, employment, evaluation of performance, discipline, or dismissal of an employee, in accordance with Government Code 54957; to hear complaints or charges brought against an employee by another person or employee, unless the employee requests an open session in accordance with Government Code 54957; session to discuss a district employee's application for early withdrawal of funds in a deferred compensation plan when the application is based on financial hardship arising from an unforeseeable emergency due to illness, accident, casualty, or other extraordinary event, as specified in the deferred compensation plan in accordance with Government Code 54957.10; to review the Board's position and/or instruct its designated representative regarding salaries, salary schedules, or compensation paid in the form of fringe benefits of its represented and unrepresented employees, in accordance with Government Code 54957.6; Closed sessions may take place prior to and during consultations and discussions with

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representatives of employee organizations and unrepresented employees in accordance with Government Code 54957.6; to meet with a state conciliator or mediator who has intervened in proceedings regarding any of the purposes enumerated in Government Code 54957.6; to consider the expulsion of a student, unless the student submits a written request at least five days before the date of the hearing that the hearing be held in open session. Regardless of whether the expulsion hearing is conducted in open or closed session, the Board may meet in closed session for the purpose of deliberating and determining whether the student should be expelled. (Education Code 48918); to address any student matter that may involve disclosure of confidential student information, or to consider a suspension, disciplinary action, or any other action against a student except expulsion. If a written request for open session is received from the parent/guardian or adult student, it will be honored to the extent that it does not violate the privacy rights of any other student. (Education Code 35146, 48912, 49070); discuss matters of school security with law enforcement agents or agencies in accordance with Government Code 54957; to meet in closed session with its real property negotiator prior to the purchase, sale, exchange, or lease of real property by or for the district in order to grant its negotiator authority regarding the price and terms of payment for the property in accordance with Government Code 54956.8; to confer with or receive advice from its legal counsel regarding a pending/anticipated litigation in accordance with Government Code 54956.9; to discuss a claim for the payment of tort liability losses, public liability losses, or workers' compensation liability incurred by a joint powers agency (JPA) formed for the purpose of insurance pooling or self-insurance authority of which the district is a member in accordance with Government Code 54956.95; upon receipt of a confidential final draft audit report from the California State Auditor's Office, the Board may meet in closed session to discuss its response to that report in accordance with Government Code 54956.75; and to review the contents of any student assessment instrument approved or adopted for the statewide testing system. However, before any such meeting, the Board shall agree by resolution to accept any terms or conditions established by the State Board of Education for this review. (Education Code 60617).

A closed session may be held during a regular, special, or emergency meeting in accordance with law and each agenda shall contain a general description of each closed session item to be discussed at the meeting, as required by law. (Government Code 54954.2)

The Board shall disclose in open session the items to be discussed in closed session. In the closed session, the Board may consider only those matters placed on the closed session agenda. After the closed session, the Board shall reconvene in open session before adjourning the meeting, and when applicable, shall disclose any action taken in the closed session, in the manner prescribed by Government Code 54957.1. The Board shall not disclose any information that is protected by state or federal law.

A Board member shall not disclose confidential information received in a closed session unless the Board authorizes the disclosure of that information. (Government Code 54963)

Section 6 — Adjourned/Continued Meetings

A majority vote by the Board may adjourn/continue any regular or special meeting to a later time and place that shall be specified in the order of adjournment. Less than a quorum of the Board may adjourn such a meeting. If no Board members are present, the secretary or the clerk may

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declare the meeting adjourned to a later time and shall give notice in the same manner required for special meetings. (Government Code 54955)

Within 24 hours after the time of adjournment, a copy of the order or notice of adjournment/continuance shall be conspicuously posted on or near the door of the place where the meeting was held. (Government Code 54955)

~~The Board may, at any time, in any meeting, adjourn to an adjourned meetinga at a specified time and place, and such time and place shall be posted within 24 hours after the time of adjournment. The adjourned meeting shall take up its business at the point in the agenda where the motion to adjourn was acted upon.~~

~~The Secretary shall, if practical, send written notice to any Board member who was absent at the preceding session, giving 24 hours notice, if possible. If not practicable to give written notice, the Secretary shall attempt to contact any absent member by the most expedient means.~~

~~Written notice requirements are waived for any meeting of the Board convened for the purpose of labor negotiations, or matters in litigation.~~

Section 7 - Emergency Meetings

In the case of an emergency situation for which prompt action is necessary due to the disruption or threatened disruption of public facilities, the Board may hold an emergency meeting without complying with the 24-hour notice and/or 24-hour posting requirement for special meetings pursuant to Government Code 54956. The Board shall comply with all other requirements for special meetings during an emergency meeting. (Government Code 54956.5)

An emergency situation means either of the following: (Government Code 54956.5)

1. An emergency, which shall be defined as a work stoppage, crippling activity, or other activity that severely impairs public health and/or safety as determined by a majority of the members of the Board

2. A dire emergency, which shall be defined as a crippling disaster, mass destruction, terrorist activity, or threatened terrorist act that poses peril so immediate and significant that requiring the Board to provide one-hour notice before holding an emergency meeting may endanger the public health and/or safety as determined by a majority of the members of the Board

Except in the case of a dire emergency, the Board president or designee shall give notice of the emergency meeting by telephone at least one hour before the meeting to the local media that have requested notice of special meetings. All telephone numbers provided by the media in the most recent request for notification must be exhausted. If telephone services are not functioning, the notice requirement of one hour is waived and, as soon after the meeting as possible, the Board shall notify those media representatives of the meeting and shall describe the purpose of the meeting and any action taken by the Board. In the case of a dire emergency, the Board president or designee shall give such notice at or near the time he/she notifies the other members

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of the Board about the meeting. (Government Code 54956.5)

The minutes of the meeting, a list of persons the Board president or designee notified or attempted to notify, a copy of the roll call vote, and any actions taken at the meeting shall be posted for at least 10 days in a public place as soon after the meeting as possible. (Government Code 54956.5)

Section 8 – Exception to the Brown Act related to Negotiations

Unless otherwise agreed upon by the parties involved, the following shall not be subject to the Brown Act: (Government Code 3549.1)

1. Any meeting and negotiating discussion between the district and a recognized or certified employee organization
2. Any meeting of a mediator with either party or both parties to the meeting and negotiating process
3. Any hearing, meeting, or investigation conducted by a factfinder or arbitrator
4. Any executive (closed) session of the district or between the district and its designated representative for the purpose of discussing its position regarding any matter within the scope of representation and instructing its designated representatives.

Section 97 - Order of Business at Regular and Adjourned Meetings

The President, upon taking the chair, shall call the members to order on the appearance of a quorum of four. The order of business- may include:

1. Call to Order
2. Roll Call
3. Closed Session
4. Reconvene for Public Session
5. Pledge of Allegiance to Flag
6. Invocation
7. Recognition of Visitors
8. Closed Session Motions

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9. Approval of Minutes

~~9.10.~~ [Student Board Member Report](#)

~~10.11.~~ Adoption of Agenda

~~11.12.~~ Special Presentations/Awards

~~12.13.~~ Public Presentations

~~13.14.~~ Public Hearings

~~14. Student Board Member Report~~

15. Staff Reports

16. Consent Agenda

The Superintendent shall prepare the agenda and recommend to the Board those items which the Superintendent believes require only perfunctory action. This portion of the agenda will be entitled "Consent Agenda."

The Board President shall request adoption of the Consent Agenda and, unless a Board member objects, the adoption of the Consent Agenda will be made by a single motion.

17. Action

Items typically appear for vote by the Board after first being seen at an earlier meeting under the Information portion of an agenda in order to provide the Board additional opportunity for questions and/or discussion.

18. Information

No vote is taken on items appearing under Information.

19. ~~Board~~ Subcommittee Reports

20. Board Member Reports (~~second meeting of each month~~)

21. Superintendent's Report

22. Adjournment

Section ~~108~~ – Agendas

Agenda ~~booklets~~ materials shall be furnished to all members of the Board and may include privileged information. As part of the agenda, the Superintendent shall submit to the individual members of the Board recommendations and reports for action. All supplemental information shall be delivered 48 hours prior to Board meetings, with the exception of litigation or emergency personnel issues.

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Based on current costs, the Superintendent ~~shall~~ may establish a nominal fee to be charged for agenda materials. Privileged information is to be withheld from booklets requested by the public. Public agenda materials are available online within the timeframe required by California's Public Meeting Act. ~~these booklets.~~

~~Agenda booklets shall be furnished to the recognized employee organization representatives and members of the press at the meeting.~~

A copy of the agenda ~~Agenda items~~ shall be posted in a location that is freely accessible to members of the regular public and on the homepage of the District's internet website, consistent with the requirements in Government Code section 54954.2(a)(2) ~~at the boardroom~~ Boardroom in accordance with the law and shall be provided at the time of posting, if previously requested, to all newspapers of general circulation, radio and television stations. Copies will be available to the public at the meeting place and online.

Section 11 9 - Voting Method

The ayes and noes, and any abstentions, upon votes by individual board members taken shall be entered on the record, unless it is indicated in the record that the vote is unanimous. Every member shall have the privilege of having the vote and reasons therefore recorded on any and every question if requested, while the vote is being taken or immediately after the result of the vote has been announced by the chair, and before the statement of a new question.

Section 120 - Public Participation in Board Meetings

All meetings of the Board shall be open to the public. All actions of the Board shall be taken openly. The public is invited to attend Board meetings and will be given opportunity to voice opinions. However, the law requires the Board to respect employees' privacy. Members of the public may feel free to use this time to criticize either the Board or the District as a whole. However, -but if there is a complaint about an individual employee which could result in disciplinary action, the Board will request that the member of the public refrain from naming the public employee and refer the member of the public to the District's complaint procedure found at Board Policy 9207. ~~should be followed; or the individual must wait until the Board can schedule a closed session as required by the open meeting laws, including advance notice to the employee.~~

The Board, as the representative body of the District, wishes to provide an avenue for any citizen to express interest in, and concern for, the District. Accordingly, the Board hereby adopts the following rules concerning public participation at meetings of the Board:

1. Members of the public have the right to place matters "*directly related to school business*" on the formal agenda of Board meetings:
 - a. So that the Board and District administrative personnel can adequately discharge their responsibilities, citizens who wish to have items placed upon the formal agenda for

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consideration at an upcoming Board meeting must make a request to the Clovis Unified School District Office located at 1450 Herndon Avenue, Clovis, no later than one week prior to the date of the scheduled Board meeting.

- b. In connection with matters included on the formal agenda by members of the public, the Board reserves the right to:

- (1) Determine the order of business as to the discussion and consideration of such items.

- (2) ~~Postpone items until a later meeting if reasonable justification for doing so exists.~~ Determine the appropriate meeting at which to consider the item if a reasonable justification for doing so exists.

2. In addition, members of the public also have the right to comment upon all matters included on the formal agenda whether placed there by members of the public or otherwise. In connection therewith, the President of the Board reserves the right to:

- a. Limit the discussion of a particular issue

- b. Postpone the discussion of a particular item until a later time or later meeting provided that reasonable justification ~~therefore~~ exists.

- c. Public comments shall be heard only from individuals physically present at the meeting.

3. Finally, the Board shall take testimony on matters not included on the agenda of a regularly scheduled meeting which members of the public wish to bring to the attention of the Board. This discussion shall occur during the “*Public Presentation*” portion of the agenda and must be delivered by an individual physically present at the meeting. Individuals wishing to make a presentation must so advise the Board President by completing a “*sign-in*” sheet prior to the meeting. Individual presentations shall be limited to a maximum of three (3) minutes. Each individual wishing to address the Board is allocated 3 minutes and may NOT give their 3 minutes to another individual. This time limit may be adjusted by the Board President if reasonable justification exists to do so. The Board will take no action on such matters at the same meeting at which such testimony is taken. Nothing herein shall limit further discussion on such subject matter at a subsequent meeting of the Board.

Section 11 - News Coverage

Notification of regular, adjourned, special and cancelled regular meetings shall be sent, if requested, to each local newspaper of general circulation and radio or television station by mail at least twenty-four (24) hours before the specified date and time of meeting.

Section 12 - Tape Recordings

Taping of the meetings of the Board is permissible both by the news media and private citizens so long as the process does not materially interfere with the proceedings of the Board.

Section 13 - Public Records

CLOVIS UNIFIED SCHOOL DISTRICT

The Superintendent, as Secretary of the Board, shall retain all official Board records. Said records are available for inspection by the public including members of the press, at the office of the Superintendent during regular hours of the school day, when a proper request is made according to established procedures, unless confidentiality of such records is prohibited by law. A nominal fee ~~shall~~may be charged to cover costs of copies of such records.

*Education Code sections 35010, 35012, 35022, 35120, 35140, 35142, 35143, 35145, 35145.5, 35146, 35162, 35163, 49060, 35161, 35166, 35291, 48906
Government Code sections. 6250 et. seq., 54950 ~~et seq., 54954, 54955, 54957, 54957.1,~~
3540.1, 3549.1, 54961
Calif. Code Regs., Title 5 16023 (b)*

*Adopted: 07/23/75
Revised: 11/10/76
Revised: 06/28/78
Revised: 12/12/79
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Revised: 10/09/91
Revised: 05/13/92
Revised: 08/12/92
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Revised: 11/25/96
Revised: 11/25/96
Revised: 11/15/00
Revised: 07/11/01
Revised: 11/19/03
Reviewed: 01/12/06
Reviewed: 04/23/07
Revised: 01/25/12*

CLOVIS UNIFIED SCHOOL DISTRICT

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Revised: *02/01/17-*
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