



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

GOVERNING BOARD MEETING

February 8, 2017

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

4:00 P.M. - BUDGET BOARD WORKSHOP

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. WORKSHOP

1. Budget Board Workshop

B. CALL TO ORDER

C. ROLL CALL

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)
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 Case No. 14CECG02070
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

F. PLEDGE OF ALLEGIANCE

G. INVOCATION

H. RECOGNITION OF VISITORS

I. CLOSED SESSION MOTIONS

J. APPROVAL OF MINUTES

1. January 18, 2017, Regular Governing Board Meeting Minutes
Approve the minutes of the January 18, 2017, regular 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.)

K. ADOPTION OF AGENDA

L. STUDENT BOARD MEMBER REPORT

1. Student Board Member Report

M. STAFF REPORTS

1. Annual Citizens' Oversight Committee Audit Report (Written)
2. Elementary Physical Education Settlement Compliance Summary Report (Written) – First Semester 2016-17 School Year

N. 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.

O. CONSENT

1. Donation of Funds from FIRST to the Clovis North High School Robotics Team
Accept the cash donation from *FIRST* of \$14,500 to the Clovis North High School Robotics Stable Circuits Robotics Team 6305.
2. Donation of Funds from Grainger Industrial Supply to the Clovis North High School Robotics Team
Accept Grainger Industrial Supply's cash donation of \$7,500 to the Clovis North High School Robotics Stable Circuits Robotics Team 6305.
3. Conference Requests
Approve the Conference Requests, as submitted.
4. Fundraiser Requests
Approve the Fundraiser Requests, as submitted.

5. Student Trip Requests
Approve the Student Trip Requests, as submitted.
6. Voluntary Community Recreation Programs
Approve the Voluntary Community Recreation Programs, as submitted.
7. 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 555119 - 556110.
8. Notices of Completion
Adopt the Notices of Completion, as submitted.
9. Change Orders
Approve the Change Orders, as submitted.

P. 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 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 – Districtwide
Authorize the Superintendent or designee to accept and execute the Districtwide College Readiness Block Grant for three years beginning 2016-17.
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.
11. Resolution No. 3583 – Annual Career Technical Education Month
- Adopt Resolution No. 3583 identifying February 1-28, 2017, as “Career Technical Education Month” in Clovis Unified School District.

Q. 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. 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.
2. College Readiness Block Grant – Clovis Online School
Authorize the Superintendent or designee to accept and execute the Clovis Online School College Readiness Block Grant for three years beginning 2016-17.
3. Agreement with the Welty Center at California State University, Fresno Foundation for BCII Leadership Seminars
Authorize the Superintendent or designee to enter into an agreement with the Welty Center at California State University, Fresno Foundation for Building Coherence for Instructional Improvement (BCII) Leadership Seminars, as submitted.
4. Disposal of Obsolete Instructional Materials
Approve the disposal of obsolete instructional materials (textbooks and/or workbooks) in accordance with Education Code Section 60510 and Board Policy No. 4603.
5. Sale/Disposal of Surplus Equipment
Authorize the Superintendent or designee to conduct a sale of surplus equipment through a local public auction on eBay, and through ROKn Auctions at www.roknauctions.com, in accordance with Board Policy No. 4603 and California Education Code §17546.
6. Award of Bid – Supplies, Equipment and Construction
The following bids are for information only and recommendations will be brought to the Governing Board at a future meeting: Bid No. 2676 ERATE – Network Equipment at Multiple Sites; Bid No. 2679 Clovis North and Granite Ridge Modernization; and Bid No. 2681 Outdoor Aluminum Bleachers.
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. Williams Settlement Complaint Summary Report – Second Quarter 2016-17 School Year
Accept the second quarter summary report of complaints related to the requirements of the Williams Lawsuit Settlement, as submitted.
9. Resolution No. 3580 – Non-Reelection of Temporary Certificated Employees
Adopt Resolution No. 3580 – Non-Reelection of Temporary Certificated Employees pursuant to California Education Code Section 44954, as submitted.
10. Resolution No. 3581 – Non-Reelection of Probationary Certificated Employees
Adopt Resolution No. 3581 – Non-Reelection of Probationary Certificated Employees pursuant to California Education Code Section 44929.21, as submitted.
11. Resolution No. 3582 – Release and Reassignment of Administrative Certificated Employees
Adopt Resolution No. 3582 – Release and Reassignment of Administrative Certificated Employees pursuant to California Education Code Section 44951, as submitted.

R. BOARD SUBCOMMITTEE REPORTS

1. Budget (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



Clovis Unified Preliminary Budget & Organizational Capacity Workshop Presentation to the Governing Board February 8, 2017

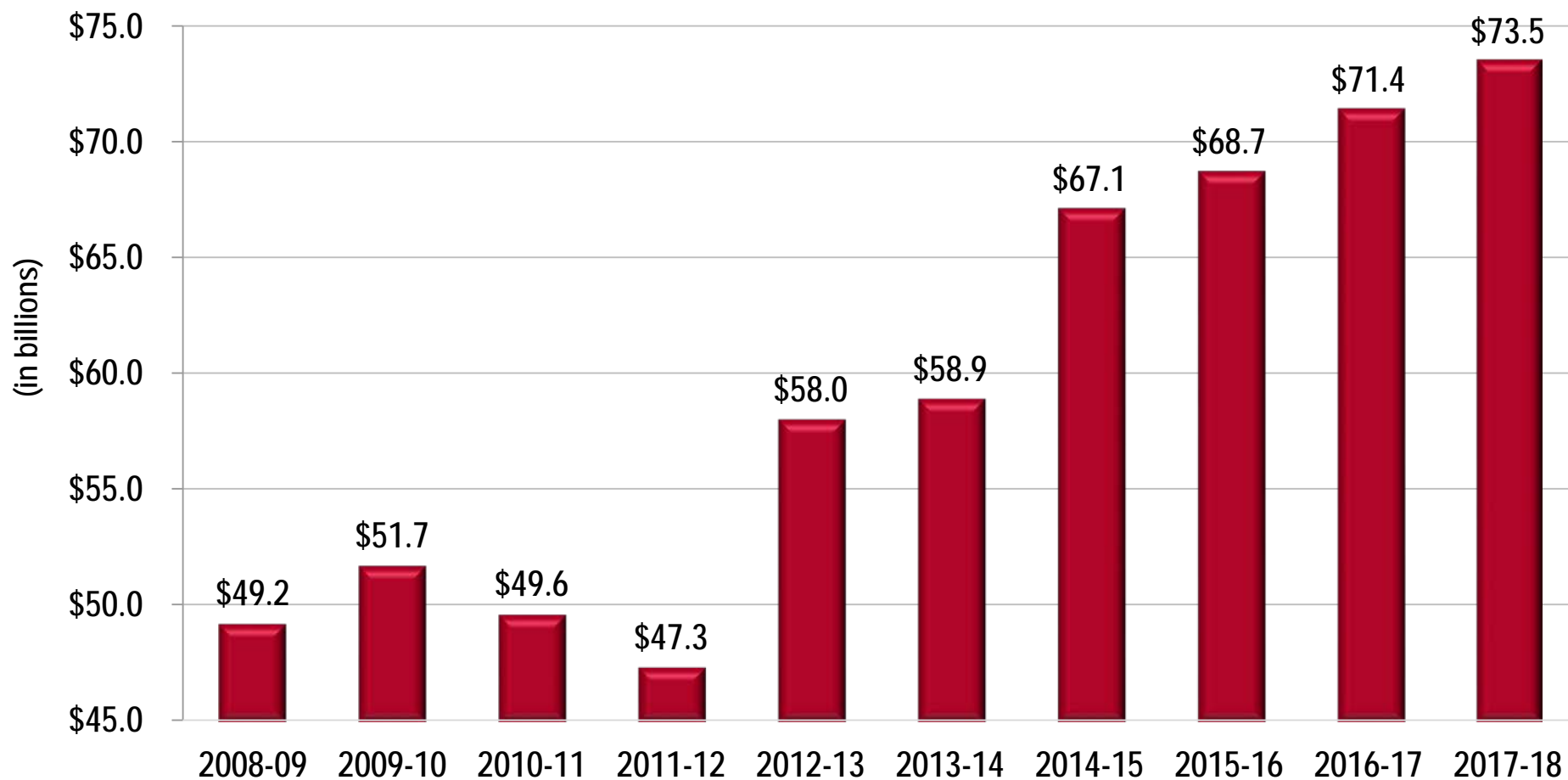
State Budget





Proposition 98

Proposition 98 Funding Over Time 2008-09 to 2017-18





Proposition 98 and the Major K-12 Proposals

- The Governor's Budget proposal includes:
 - \$744 million for LCFF COLA/Gap closure (\$4.8M for CUSD)
 - \$287 million for discretionary one-time uses (\$2.0M for CUSD)
 - \$200 million for the Career Technical Education Incentive Grant (CTEIG) Program (\$2.1M for CUSD)
 - \$58.1 million for categorical programs' COLA (1.48%) (\$330K for CUSD)
 - \$8.5 million for the Mandate Block Grant (MBG) to reflect the addition of the Training for School Employee Mandated Reporters program (\$58K for CUSD)



Transition from Proposition 30 to Proposition 55

- Proposition 55 extends the temporary personal income tax increase first enacted by Proposition 30
- While the higher tax rates for high-income earners will be extended for an additional 12 years (through 2030), the sales tax increase expired at the end of 2016
 - However, the Department of Finance (DOF) forecast of General Fund revenues for the 2016-17 Budget Act assumed expiration of both taxes
 - The passage of Proposition 55, therefore, has resulted in higher projected state revenues commencing in 2018-19
 - Any revenue boost will be realized in the second half of the year, with the full effects experienced in 2019-20



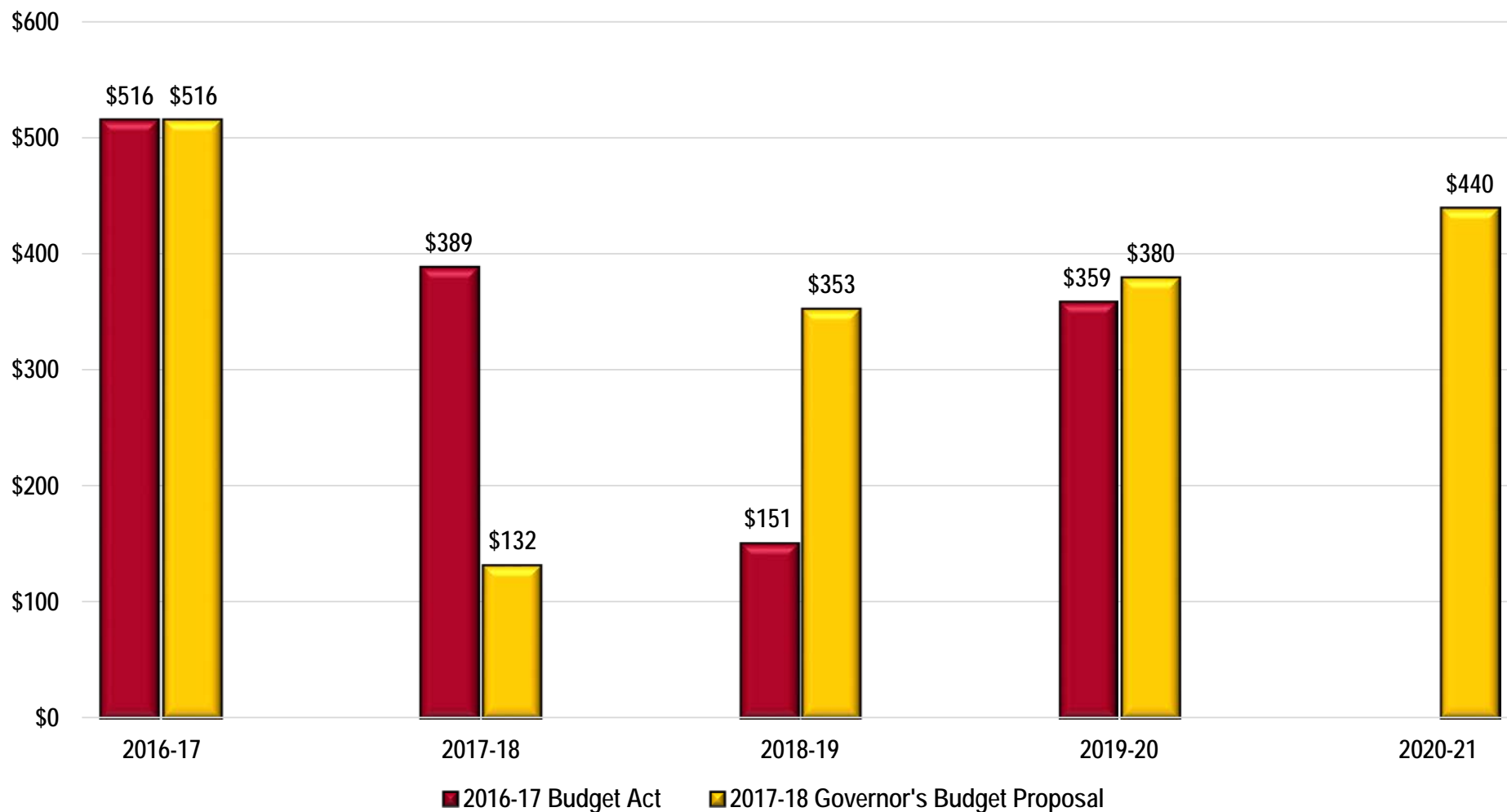
2017-18 Local Control Funding Formula (LCFF)

- The Budget proposes \$744 million for continued implementation of the LCFF (\$4.8M for CUSD same as prior slide)
- The LCFF base grant targets are adjusted for an estimated 1.48% COLA in 2017-18
- 96% of the gap closed in the first five years, but...
 - No change from 2016-17



Department of Finance Forecasts LCFF Gap Funding

Average Gap Closure Funding Per Pupil





2017-18 CUSD LCFF **Target** Funding Factors

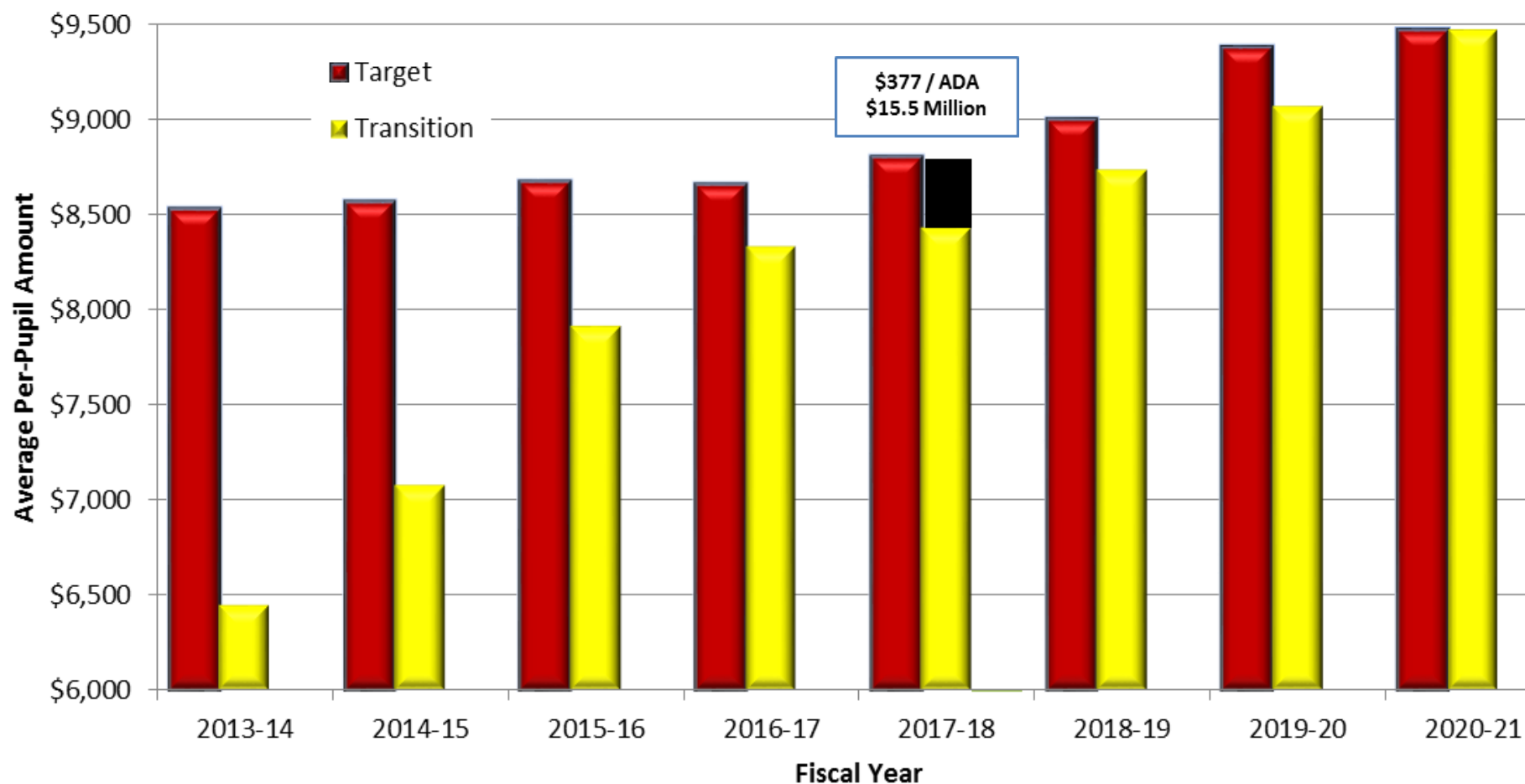
- The K-12 COLA is 1.48% for 2017-18, and is applied to the LCFF grants for each grade span
- The table below is the **Target** Base and Supplemental Grant for CUSD

Grade Span	2016-17 Target LCFF Funding / ADA	1.48% COLA	2017-18 Target LCFF Funding / ADA
K-3	\$8,493	\$126	\$8,619
4-6	\$7,808	\$115	\$7,923
7-8	\$8,040	\$119	\$8,159
9-12	\$9,558	\$141	\$9,699



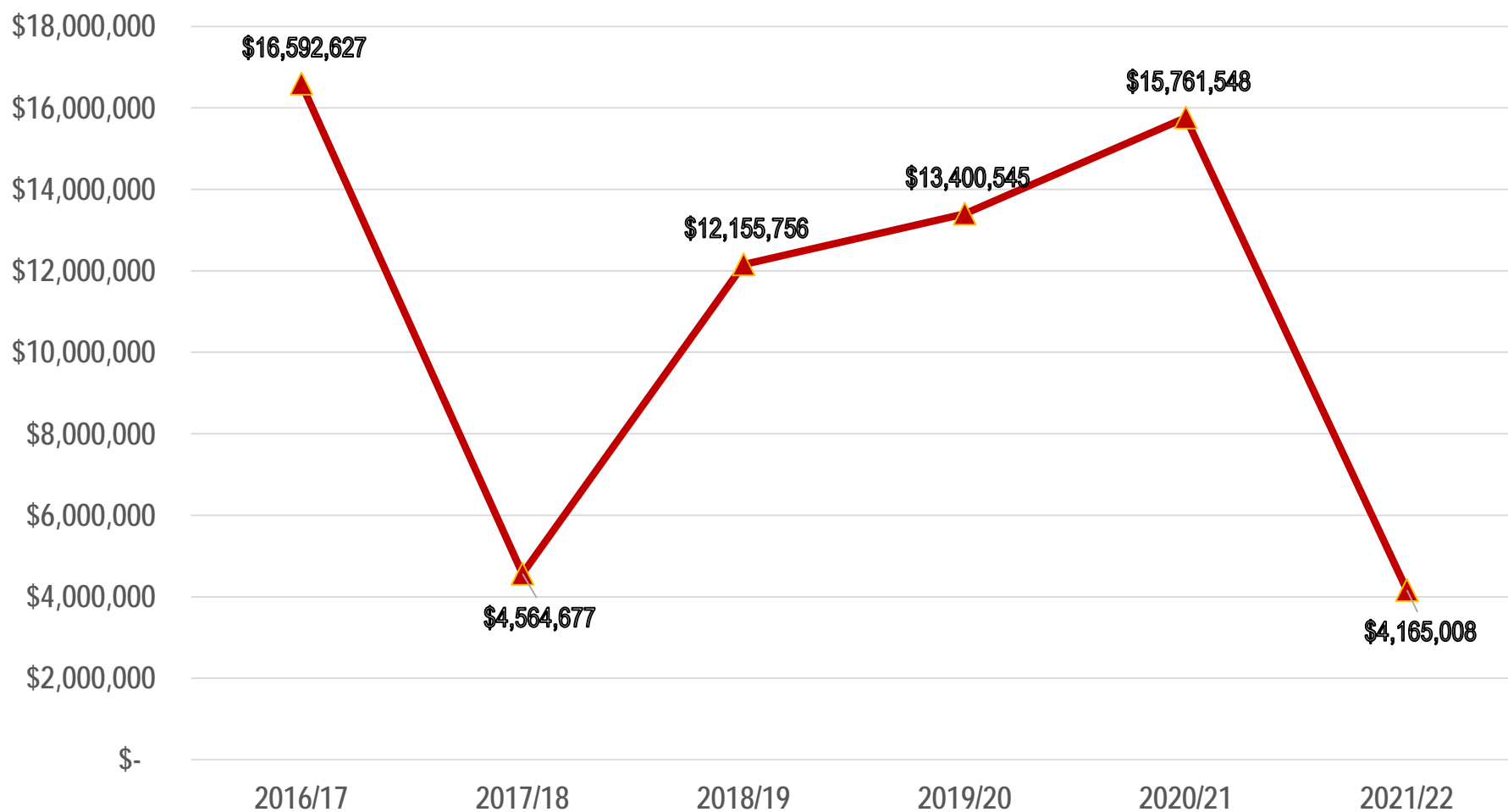
What's Ahead – Funding Gap for Clovis Unified

LCFF Implementation Progress





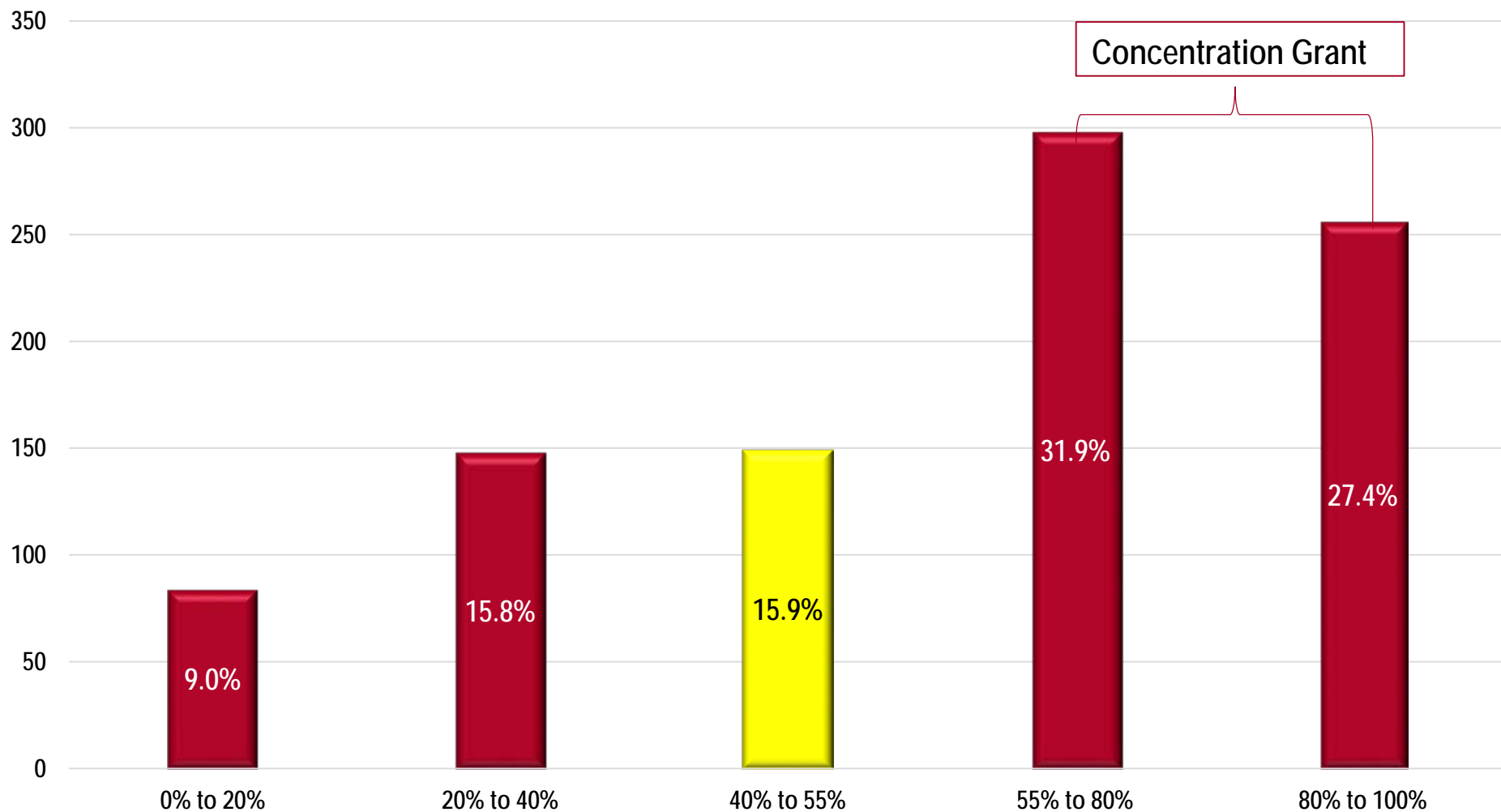
Clovis Unified Annual Increases in LCFF Revenues





Unduplicated Pupil Percentage

Number/Percentage of School Districts by Unduplicated Pupil Percentage





General Fund Revenues per ADA

<i>District</i>	<i>Total per Student General Fund Revenues (includes Target LCFF, State, Federal)</i>
Parlier Unified	\$ 13,290
Washington Unified	\$ 12,771
Golden Plains Unified	\$ 12,764
Mendota Unified	\$ 12,357
Laton Joint Unified	\$ 11,943
Firebaugh-Las Deltas Unified	\$ 11,860
Caruthers Unified	\$ 11,827
Fresno Unified	\$ 11,671
Riverdale Joint Unified	\$ 11,632
Kings Canyon Joint Unified	\$ 11,592
Coalinga-Huron Unified	\$ 11,547
Kerman Unified	\$ 11,495
Selma Unified	\$ 11,247
Sanger Unified	\$ 11,062
County Average	\$ 10,948
Fowler Unified	\$ 10,869
Sierra Unified	\$ 10,570
Central Unified	\$ 10,127
Clovis Unified	\$ 9,068

- \$78 million more per year in General Fund Revenues if Clovis Unified received the Fresno County average per ADA
- Lack of Concentration Funding creates extreme disparity between CUSD & other school districts
- Source: 2014-15 SACS Unaudited Actuals Data





One-Time Funding

- The Administration has consistently provided one-time funding to repay outstanding mandates, and 2017-18 is no different

	2014-15	2015-16	2016-17	2017-18 Proposed
\$ per ADA	\$67	\$529	\$214	\$48
Total CUSD	\$2.6 M	\$20.9 M	\$8.6 M	\$2.0 M

- The DOF estimates the state will have an outstanding backlog of about \$1.6 billion for schools at the end of 2017-18



Mandate Block Grant (MBG)

- The Budget for the Training for School Employee Mandated Reporters program increases the MBG by \$8.5 million, for a total of \$226.5 million
 - Standalone mandate would have generated approximately \$170K annually for CUSD
 - This amounts to an additional \$1.40 per ADA (\$58K for CUSD)
 - Current rates are:

Grade Span	School Districts
K-8	\$28
9-12	\$56

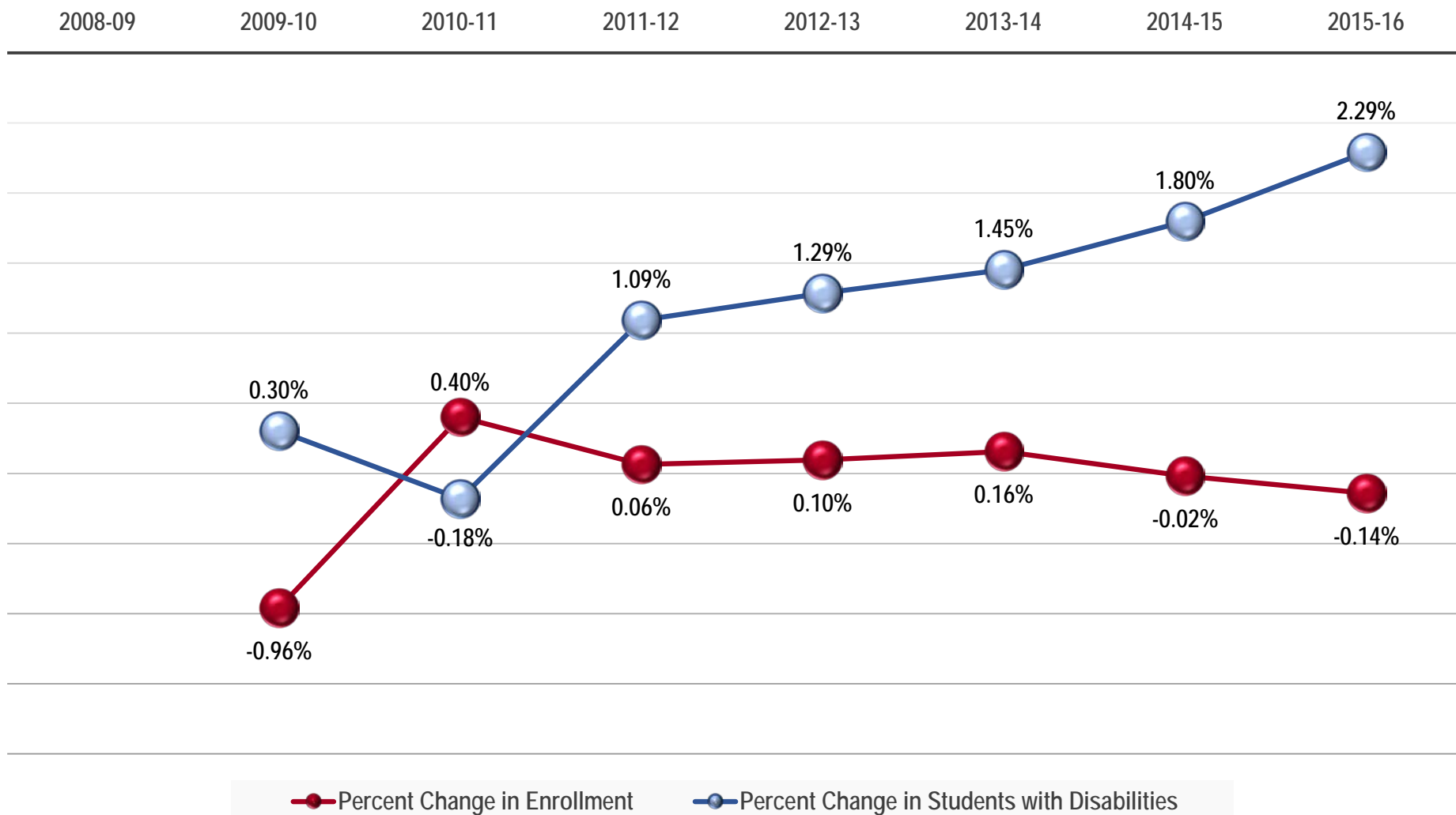


Special Education

- The Governor's Budget includes no new funding for Special Education programs beyond the 1.48% COLA (\$330K for CUSD)
 - Estimated at \$7.88 per ADA
- Special Education funding is reduced by \$4.9 million due to a projected decrease in statewide ADA in 2017-18
 - Though statewide ADA is projected to decrease, student enrollment in Special Education continues to grow
 - The latest data shows Special Education enrollment grew by 2.29% between 2014-15 and 2015-16 while enrollment statewide declined by 0.14% in the same period

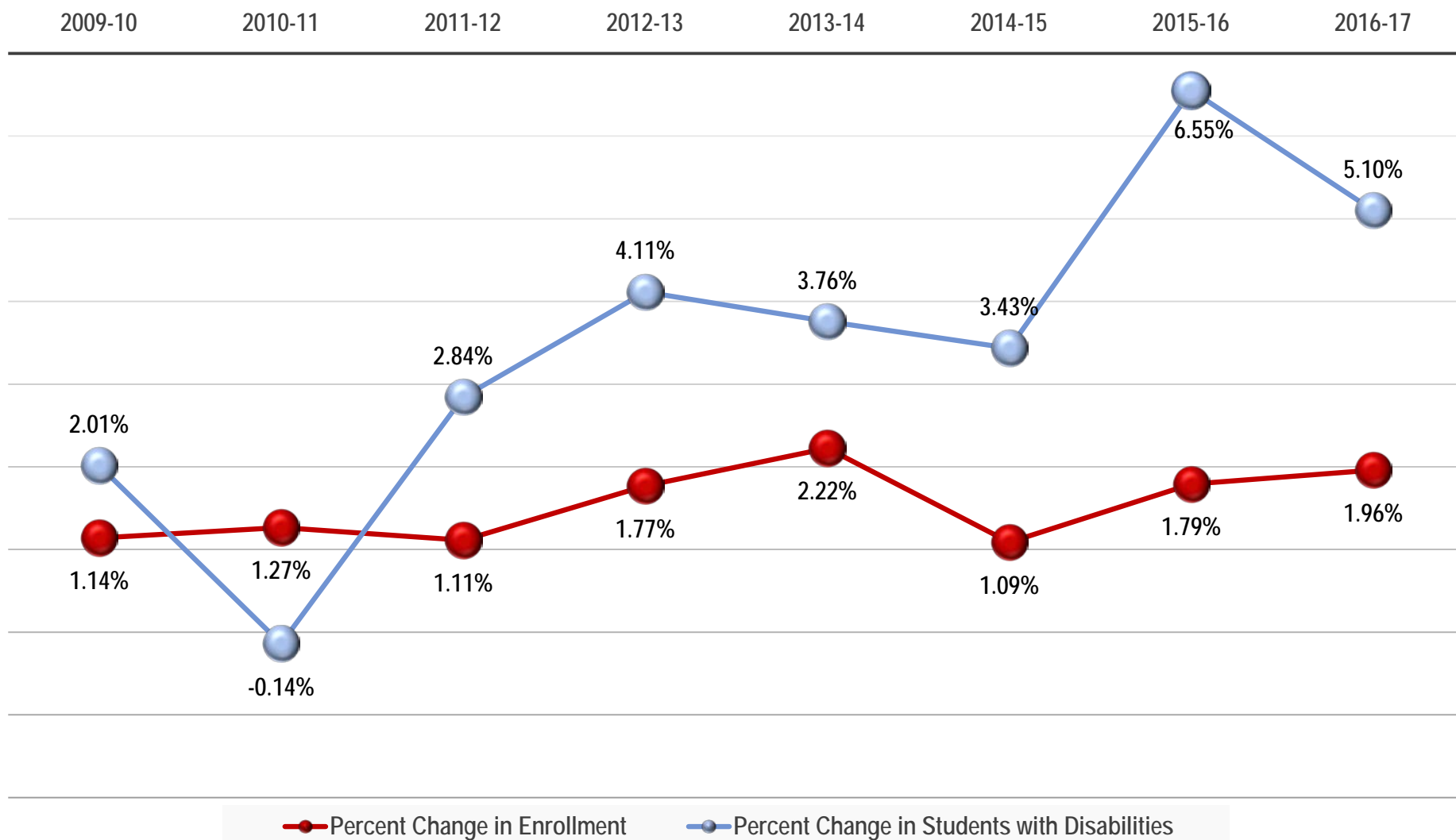


State Historic Percent Change in Enrollment vs. Growth in Students with Disabilities (SWD)





CUSD Historic Percentage Change in Enrollment vs. Growth in Students with Disabilities (SWD)





Special Education

- The Governor proposes to make changes to the Special Education funding model
 - Will engage stakeholders during the Budget process to get feedback on the current Special Education finance system and the recommendations included in the November 2016 Public Policy Institute of California (PPIC) report and October 2015 California Special Education Task Force report





State Preschool


- The 2017-18 Budget includes the following provider rates for State Preschool
 - New rates are effective January 1, 2017

Standard Reimbursement Rate	Daily per ADA Current Rate	Daily per ADA 2016-17 Budget Act	Daily per ADA January Proposal
Part-Day Preschool	\$23.87	\$26.26	\$25.06
Full-Day Preschool	\$38.53	\$42.12	\$40.46

- The Budget does not provide additional funding for the planned increase of 2,959 in preschool slots in 2017-18, as the Administration proposes to “pause” the implementation of the 2016-17 three-year child care and Early Childhood Education package
 - CUSD currently has 818 State preschool slots and CUSD will apply for an additional 100 slots





Managing Ending Fund Balance?



Maintenance Factor

The Proposition 98 Maintenance Factor must be fully repaid



Capital Gains

Capital Gains revenue must exceed 8% of General Fund revenues



Proposition 98 Test

Proposition 98 must be in a Test 1 Year



Enrollment Growth

Fully paying increases in student enrollment and funding the statutory COLA

● At least two of the four will not be met in 2017-18



What's Not in the Budget?

- Given the Governor's Administration's conservative revenue estimates and the lean Education Budget due in large part to prior-year adjustments to Proposition 98, the 2017-18 Budget proposal provides no funding for critical programs and obligations, including:
 - No funding to address the growing local obligations for the California State Teachers' Retirement System (CalSTRS) and California Public Employee Retirement System (CalPERS) unfunded liability
 - No cost-of-living adjustment (COLA) for Adult Education, Child Care, or State Preschool programs
 - No new funding for Home-to-School Transportation programs
 - No funding to close the LCFF "gap"



Major Provisions of Proposition 51

- Proposition 51 is the culmination of a heroic grassroots campaign run by the Coalition for Adequate School Housing and its allies
 - The \$9 billion statewide bond is the first since 2006
- Despite lack of support from the State Administration, the Governor has indicated the state will issue the bonds
- However, without changing any provisions of the program, the Governor wants more transparent reporting
 - Front-end agreements that increase accountability
 - Inclusion of bond fund expenditures in the Audit Guide
- CUSD is currently eligible for \$70.6M

Federal Considerations



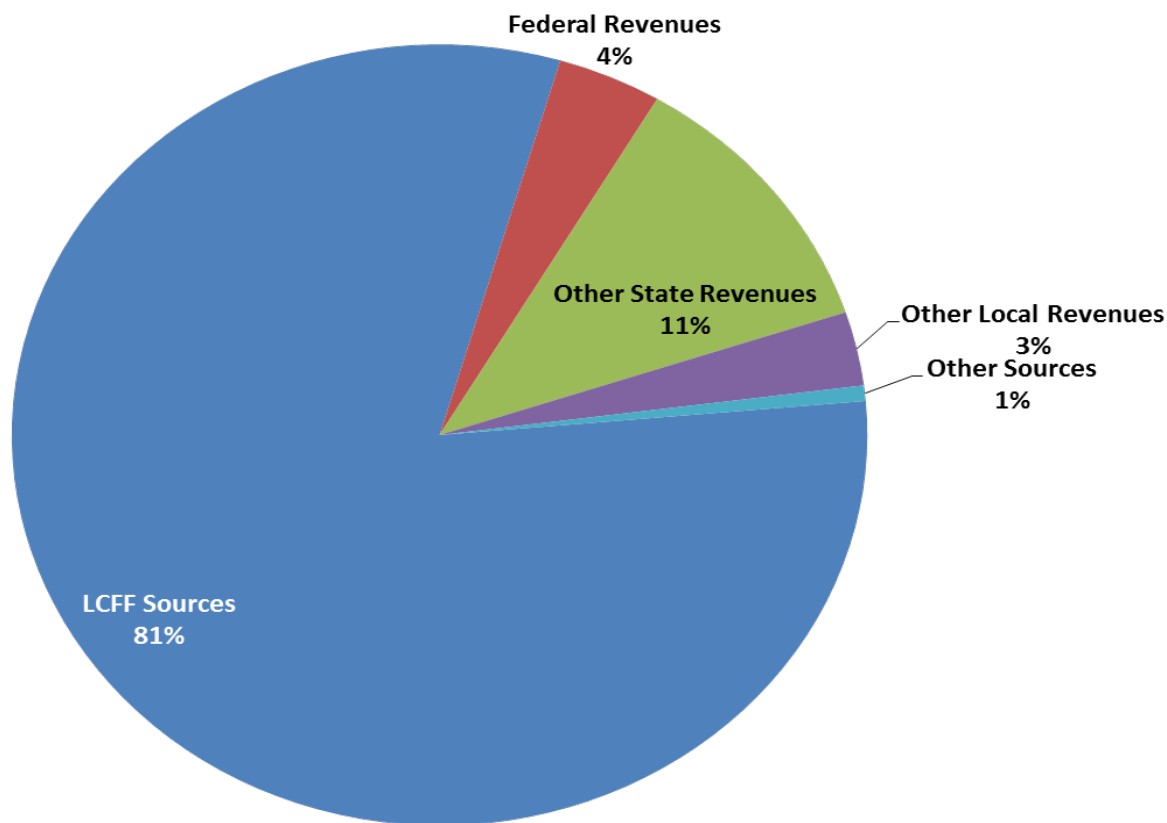


Federal Programs: Every Student Succeeds Act

- The Elementary and Secondary Education Act was reauthorized by Congress in 2015

- Renamed the Every Student Succeeds Act (ESSA)
- ESSA's "Supplement, not Supplant" rule rumored to be on the cutting block

General Fund Revenues



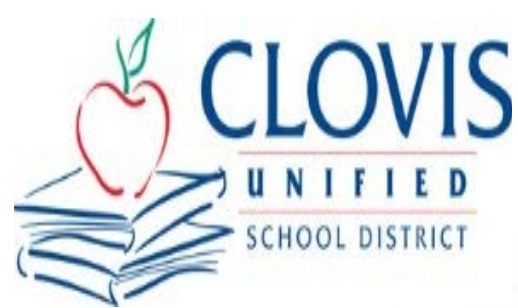
Clovis Unified





General Fund – Assumptions for 2017-18

- Clovis projected increase of 438 ADA
- 1.48% COLA for General Fund and Special Education
- No Gap Closure for Local Control Funding Formula (LCFF)
- Unduplicated Pupil percentage of 42.33%, determines LCFF Supplemental Grant
- STRS and PERS Pension increases
- \$3.9M Special Education growth
- 29.9 APUs: 17.9 APUs for enrollment growth, 12 APUs for elementary class size reduction
- As we have in the past, total compensation increases and organizational capacity increases are not included in the projections until such time changes are approved by the Governing Board

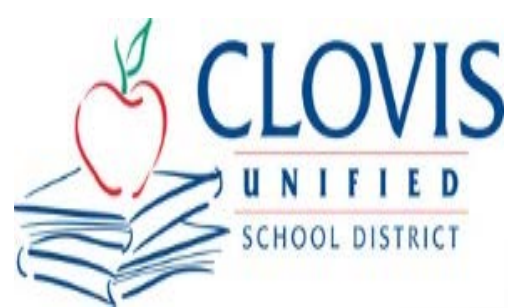


CalSTRS Rate Increases

- Employer rates are increasing to 14.43% in 2017-18, up from 12.58% in 2016-17
 - No specific funds are provided for this cost increase

CalSTRS Rates

Year	Employer Rate	Employee Rate (if hired prior to Jan 1, 2013)	Employee Rate (if hired after Jan 1, 2013)
2016-17	12.58%	10.25%	9.205%
2017-18	14.43%	10.25%	9.205%
2018-19	16.28%	10.25%	9.205%
2019-20	18.13%	10.25%	9.205%
2020-21	19.10%	10.25%	9.205%



CalPERS Board Approves Reduction in Investment Return Assumption

- On December 21, 2016, the CalPERS Board approved a 0.5% reduction in its investment return assumption, from 7.5% to 7.0%
- The assumed return on investments will be lowered over the next three fiscal years
 - Impact to the state and its pension fund starts on July 1, 2017
 - Impact to local government and school employers starts on July 1, 2018



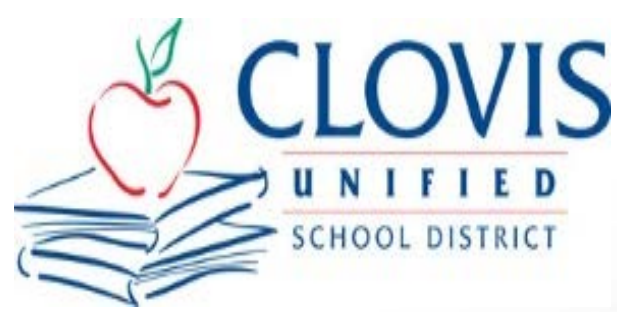


CalPERS Rate Increases

- The employer contribution to CalPERS is proposed to increase to 15.8% in 2017-18, up from 13.888% in 2016-17
- The employee contribution to CalPERS is proposed to remain at the current rate of 7% and 6% depending on the employee's date of hire
- Estimates of the resulting future employer contribution rate increases for school employers are as follows:

Actual	Projected						
2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24
13.888%	15.8%*	18.7%*	21.6%*	24.9%*	26.4%*	27.4%*	28.2%*

*CalPERS provided these estimates in early 2016 and has not yet issued revised estimates



Minimum Wage Employees

- California Assembly Bill 10 authorized an annual adjustment to minimum wage through January 1, 2022 and an annual adjustment thereafter based on COLA

Effective Date	Minimum Wage
January 1, 2017	\$10.50/hour
January 1, 2018	\$11.00/hour
January 1, 2019	\$12.00/hour
January 1, 2020	\$13.00/hour
January 1, 2021	\$14.00/hour
January 1, 2022	\$15.00/hour

- The CUSD MYP includes the minimum impact, pending a minimum wage study



CUSD keeping the system going Revenues – 2017/18

LCFF additional revenues	
Base/Supplemental (State COLA of 1.48%)	\$ 4,768,000
ADA Growth of 438	3,346,000
Special Education COLA of 1.48%	324,000
Mandate Block Grant	74,000
Lottery	83,000
Total Ongoing Revenues	\$ 8,595,000



CUSD keeping the system going Expenditures – 2017/18

438 ADA Growth APUs – 17.89 APUs	\$ 1,820,000
Step and Column, offset by Attrition	1,061,000
Minimum Wage impact (17-18 only)	222,000
Class Size Reduction Implementation Plan	1,221,000
Special Education Growth	3,885,000
STRS and PERS Contribution Increases	3,983,000



CUSD keeping the system going Expenditures – 2017/18

Affordable Care Act (potential) impact	320,000
LCAP Supplemental Programs	1,240,900
Routine Restricted Maintenance	408,500
CART Contribution	119,700
Utility Costs (net of rate increase & PPA savings)	(246,300)
Other Adjustments	126,200
Total Ongoing Expenditures	\$ 14,161,000



CUSD keeping the system going Summary – 2017/18

The following takes into consideration all additional ongoing revenues and expenditures for the 2017-18 fiscal year:

Total additional ongoing revenues	\$ 8.6M
Total additional ongoing expenditures	\$ 14.2M
Deficit 2017-18	(\$ 5.6M)
2016-17 / Estimated Prior Year Structural Surplus	\$ 0.2M
Net 2017-18 Structural Deficit	(\$ 5.4M)
Net 2017-18 one-time adjustments	\$ 2.8M
Net 2017-18 Deficit	(\$ 2.6M)

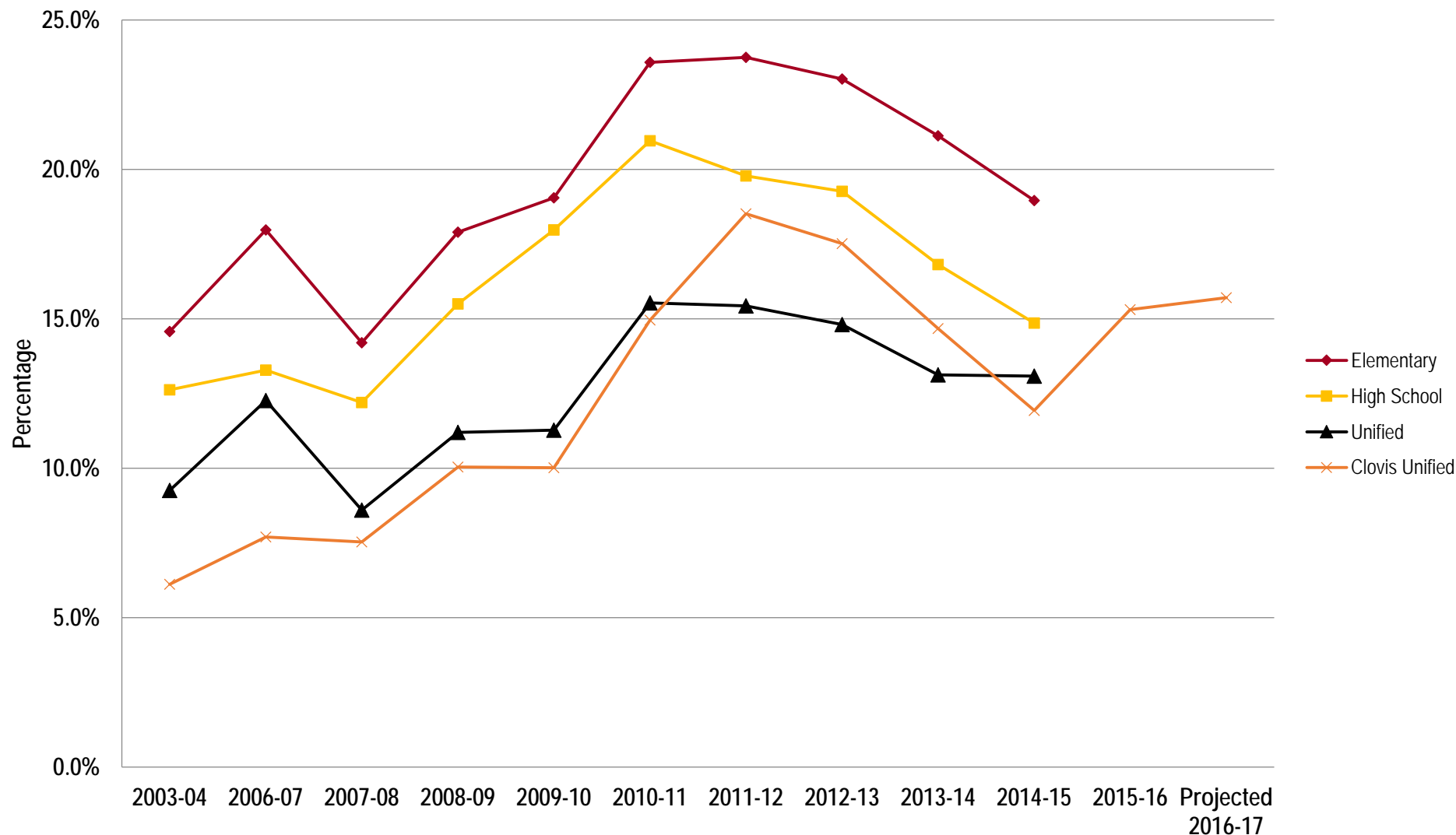


CUSD Multiyear Projection (MYP)

Description of Estimate	2017-18	2018-19	2019-20	2020-21	2021-22
<u>Assumptions:</u>					
State COLA	1.48%	2.40%	2.53%	2.66%	1.11%
Growth ADA	438	209	551	624	559
Unduplicated Count	42.33%	42.33%	42.33%	42.33%	42.33%
LCFF Gap Closure	23.67%	53.85%	68.94%	100.00%	100.00%
Rate Source	DOF	DOF	DOF	DOF	CUSD
Date Changed	1/11/2017	1/11/2017	1/11/2017	1/11/2017	1/11/2017
LCFF Average per ADA (Base and Supplemental)	\$8,426	\$8,733	\$9,068	\$9,465	\$9,568
Total Revenues	\$428,334,568	\$440,860,118	\$459,030,276	\$481,722,164	\$491,571,730
Total Expenditures	\$430,902,806	\$446,194,593	\$460,894,535	\$475,759,516	\$485,605,661
Net Operating Surplus/(Deficit)	(\$5,342,908)	(\$6,134,474)	(\$1,864,258)	\$5,962,648	\$5,966,069
Net Surplus/(Deficit)	(\$2,568,238)	(\$5,334,474)	(\$1,864,258)	\$5,962,648	\$5,966,069
Ending General Reserve	\$67,099,232	\$61,764,758	\$59,900,499	\$65,863,147	\$71,829,217
General Reserve Percentage	15.57%	13.84%	13.00%	13.84%	14.79%



Unrestricted Fund Balance Statewide Averages and Clovis Unified





Special Education Program Considerations

- Statewide and District wide growth in students who require Special Education
 - Child Find mandates
 - Destination District

- Increase in high cost disabilities coupled with the lack of State and Federal funding / unfunded mandates (i.e.: Autism, Severe Disabilities, Emotional Disturbance)

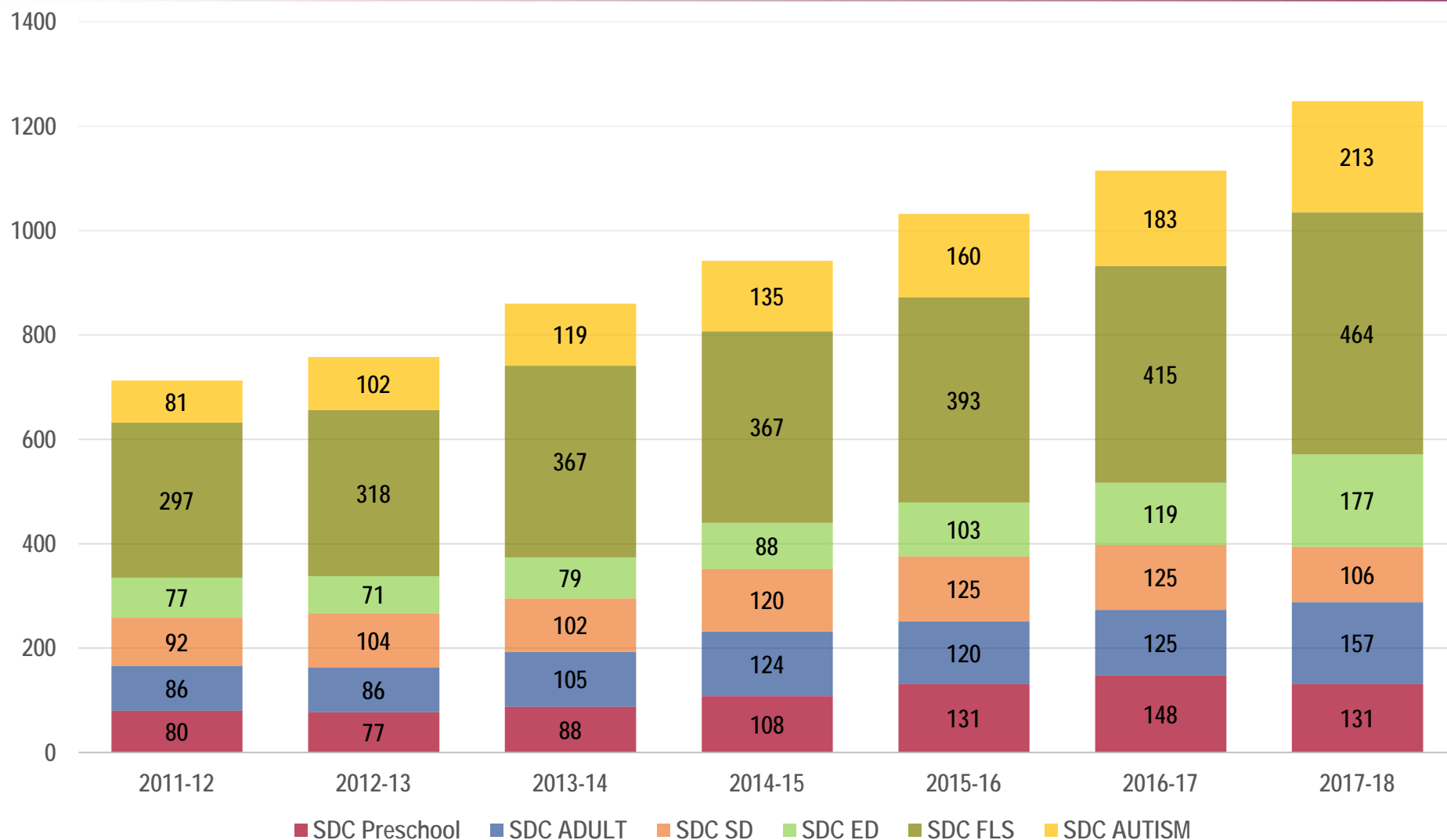


Special Education Program Considerations

- Hiring Effective Teachers
- Workload Demands
- Facilities
 - Larger cohorts of students entering Special Ed at younger ages and staying in the system over time
 - Local Non-Public School (Creative Alternatives) is at capacity



Special Education Special Day Class (SDC) Enrollment





Special Education Program

Type of Special Education Class	Students Per Teacher	Cost Per Class	Need for 2017-18
SDC, FLS	12 (secondary)	\$ 365,000	-0-
SDC, Severely Disabled	8	305,000	-0-
SDC, PALS	8	295,000	1
SDC, Autism	8	295,000	4
SDC, Pre-School	18	231,300	-0-
SDC, TIP	8	219,000	1
RSP	28 legal max	195,000	6
SDC, Emotionally Disturbed	8	195,000	1
SDC, Adult Transition	12	187,000	1
SDC, FLS	12 (elementary)	183,000	1



Career Technical Education Pathways

- Agricultural Mechanics
- Agricultural Science
- Animal Science
- Automotive Diagnostic, Service and Repair
- Biotechnology
- Business Management
- Construction – Residential and Commercial
- Design, Visual and Media Arts
- Education
- Emergency Response
- Engineering Design
- Environmental Engineering
- Environmental Resources
- Financial Services
- Food Services and Hospitality
- Games and Simulation
- Hospitality, Tourism, Recreation
- Legal Practices
- Machine and Forming Technologies
- Marketing
- Mental and Behavioral Health
- Networking
- Patient Care
- Performing Arts
- Plant Science
- Production and Managerial Arts
- Public Safety
- Software and Systems Development



Clovis USD – Career Technical Education (CTE) Funding

- Budget for 2017-18 = \$4,594,179
 - Fresno County CTE = \$313,866
 - Perkins = \$240,000
 - LCAP CTE = \$1,888,620
 - Career Technical Education Incentive Grant (3-year Grant)
 - Year 2 - 2017-18 allocation = \$2,151,693



Solar Analysis

- CUSD has received Solar rebates of \$3,579,375 to date
 - An additional \$1.9M in rebates expected
- Since 2012-13 CUSD has offset electrical utility costs by \$5,887,612
 - Our solar program has produced 28,530,199 kilowatt hours (kWh) since 2012-13
 - Phase 1
 - 5.9 mega Watt system generates 8.5 million (kWh) per year
 - Phase 2 (Power Purchase Agreement no out of pocket for Clovis to build)
 - 11.5 mega Watt system will generate approximately 16.5 million kWh per year

Total 25 million kilowatt hours (kWh) per year generated, which we estimate is approximately 60% of CUSD electrical consumption

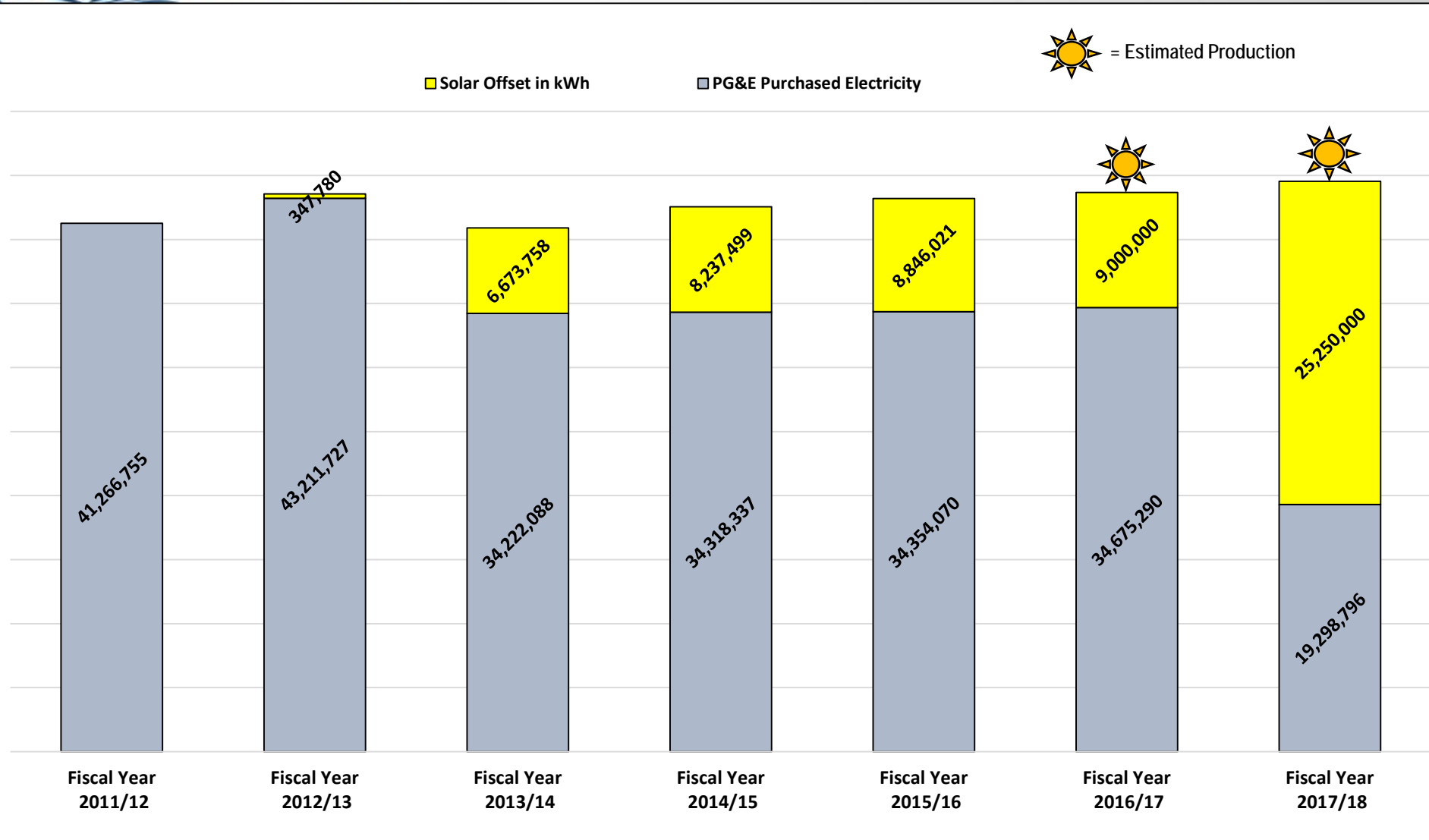


Solar Analysis

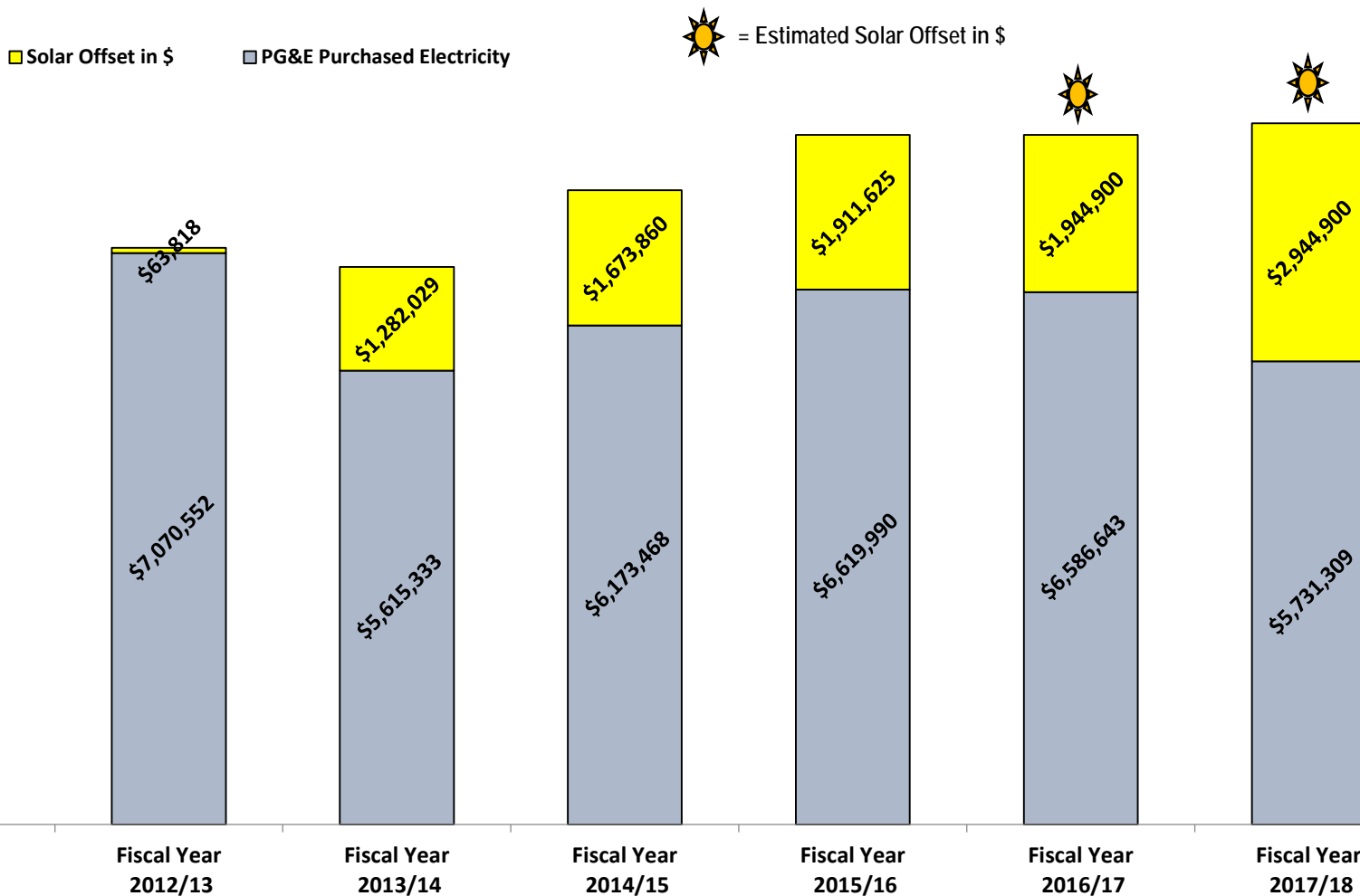
● Average annual energy consumption varies by schools as follows:

■ Elementary	446,706 kWh
■ Middle Schools	1,463,210 kWh
■ High Schools	3,567,094 kWh
■ Education Center	4,980,996 kWh

Solar Analysis – CUSD Electrical Consumption in kilowatt hours



Solar Analysis - CUSD Year to Year Electrical Costs





Organizational Capacity Not Included in the Multi-Year Projection

POSITION	DESCRIPTION
CUSTODIAL/GROUNDS	3.73 APUs DISTRICT-WIDE
TECHNOLOGY TSA	3.2 FTEs for SECONDARY SITES
DIRECTOR, INSTRUCTIONAL TECHNOLOGY	CURRICULUM & INSTRUCTION
PROGRAM SPECIALIST SR.	DISTRICT-WIDE INTERVENTION
NURSE	1 APU TO ACHIEVE 2:1 RATIO for ELEMENTARY SITES
HEALTH SERVICE ASSISTANTS	HEALTH CLINICS/ NURSING SERVICES
BUYER II	PURCHASING



Organizational Capacity Not Included in the Multi-Year Projection

POSITION	DESCRIPTION
TECH IV	TECHNOLOGY
ADMIN SECRETARY I	FACULTY SENATE
ADMIN SECRETARY	VAPA – ADD’L DUTY DAYS
DIRECTOR, NURSING SERVICES	ADD’L DUTY DAYS
ADMIN ASSISTANT I	SSSA – ADD’L DUTY DAYS
TOTAL	<u>\$ 1,345,140</u>



Organizational Capacity - LCAP Funded Included in the Multi-Year Projection

POSITION	DESCRIPTION
SCHOOL RESOURCE OFFICER I	3 FTEs for ELEMENTARY SITES
CSR TEACHER	1 FTE for PINEDALE/ 1 FTE for LINCOLN
COORDINATOR, COMMUNITY RELATIONS	1 FTE DISTRICT-WIDE
BEHAVIOR INTERVENTION ASSISTANTS	3 FTEs DISTRICT-WIDE
PSYCHOLOGIST, BEHAVIORAL SUPPORT	2 FTEs DISTRICT-WIDE
TOTAL COST OF LCAP FUNDED POSITIONS	<u>\$ 906,056</u>



Organizational Capacity Included in the Multi-Year Projection

POSITION	DESCRIPTION
DISPATCHER	TO COVER CO-CURRICULAR TRIPS
CUSTODIAN I	SIERRA OUTDOOR SCHOOL
COOK BAKER I	SIERRA OUTDOOR SCHOOL
TEACHER ON SPECIAL ASSIGNMENT	ELEMENTARY SCIENCE & ENGLISH LEARNER
LEGAL ASSISTANT	ASSISTANT TO COUNSEL & RESPONSIBLE FOR BOARD POLICY UPDATES
TOTAL	<u>\$ 473,926</u>



Budget Calendar

- Jan 30 LCAP Parent Night
- Feb 8 Preliminary Budget Presentation to Governing Board
- Mar 27 LCAP Parent Night
- May 11 Governor's May Revise Proposal
- May 19 School Services of California May Revise workshop
- May 19 Finalize budget document
- May 24 Governing Board Public Hearing for LCAP and Budget
- June 9 Budget copy available for public review
- June 14 LCAP approved / 2017-18 Budget adopted by Board
- June 30 Tentative State Budget Approval



Meritorious Budget Award For the 19th Consecutive Year



ASSOCIATION OF
SCHOOL BUSINESS OFFICIALS
INTERNATIONAL

This Meritorious Budget Award is presented to

CLOVIS UNIFIED SCHOOL DISTRICT

for excellence in the preparation and issuance of its budget
for the Fiscal Year 2016-2017.

The budget adheres to the principles and standards
of ASBO International's Meritorious Budget Award criteria.



Brenda R. Burkett, CPA, CSBA, SFO
President

John D. Musso, CAE, RSBA
Executive Director



CONTRIBUTED | As the 16th largest school district in the state, Clovis Unified is celebrating its third year of no findings in its annual audit — a rare feat.

Clovis Unified celebrates streak of clean audits

Valerie Shelton – STAFF WRITER

For the third consecutive school year, an audit of Clovis Unified School District's (CUSD) financials has come up with zero findings.

District officials said the accomplishment is rare, as most districts have a handful of minor findings in regard

to associated student body (ASB) funds and average daily attendance (ADA).

"Depending on the size of the school district you look at, they can have anywhere from one to seven to 15 findings," said Michael Johnston,

Clovis | 5



Stay Tuned...
May Revise

Questions?



Thank You



CONTACT PERSON: Kelly Avants

FOR INFORMATION:

FOR ACTION: February 8, 2017

RECOMMENDATION:

Approve the minutes of the January 18, 2017, regular Governing Board meeting, as submitted.

DISCUSSION:

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
January 18, 2017, Regular Governing Board Meeting Minutes	2/2/2017	Backup Material
Student Board Member Report - 1-18-17	1/30/2017	Backup Material

REVISIONS:



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

GOVERNING BOARD MEETING

MINUTES

January 18, 2017

***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

*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 regular 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

President Bengel asked if anyone present wished to address the Board relative to items that would be considered in Closed Session. At 5:30 p.m., the Governing Board adjourned to Closed Session to discuss the following matters:

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

Board President Bengel reconvened the public meeting at 6:32 p.m.

E. PLEDGE OF ALLEGIANCE

Board Member Jim Van Volkingburg, D.D.S., led the Pledge of Allegiance.

F. INVOCATION

Board Member Steven Fogg, M.D., led the Invocation.

G. RECOGNITION OF VISITORS

Board President Bengel welcomed the visitors present and explained the procedures for addressing the Board.

H. CLOSED SESSION MOTIONS

During Closed Session, the Board adopted the Administrative Expulsion Hearing Panel's findings and recommendation for student #17-11.

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

I. APPROVAL OF MINUTES

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

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

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Steven Fogg. 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.)

J. ADOPTION OF AGENDA

Adopted the agenda, as submitted.

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.

K. STUDENT BOARD MEMBER REPORT

1. Student Board Member Report

Student Board Member Megan Kawakami was unable to attend the meeting to give her January 18, 2017, Student Board Member Report so a written copy of the report was given to all Board members in their meeting materials and a copy is also attached to these minutes.

L. SPECIAL PRESENTATIONS

1. Clovis High School Drama Performance

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

2. Proclamation of Excellence 2016 Fall CIF Championships

Six athletic teams were recognized for their 2016 Fall Championship seasons including:

- Buchanan High School: Girls Cross Country (Head Coach: Brian Weaver) and Boys Water Polo (Head Coaches: Nic Maes and David Pickford);
- Clovis North High School: Girls Tennis (Head Coach: Bryan Juinio) and Gymnastics (Head Coach: Rebekah Whitmore); and
- Clovis West High School: Girls Golf (Head Coach: Ken Shipley) and Girls Water Polo (Head Coach: Scott Torosian).

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

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

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

2. Donation of a Stationary Bicycle to Clovis Adult Education's Severely Disabled Program

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

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

3. Donation of Funds to the Clovis North Girls Basketball Program

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

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

4. Conference Requests

Approved the Conference Requests, as submitted.

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

5. Fundraiser Requests

Approved the Fundraiser Requests, as submitted.

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

6. Student Trip Requests

Approved the Student Trip Requests, as submitted.

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

7. Voluntary Community Recreation Programs

Approved the Voluntary Community Recreation Programs, as submitted.

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

8. 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 553161 - 555118.

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

9. Notices of Completion

Adopted the Notices of Completion, as submitted.

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

10. Change Orders

Approved the Change Orders, as submitted.

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

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

Authorized 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 authorized each school to implement its categorical programs.

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

2. 2017 Summer School Academic Programs

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

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

3. Secondary New Course of Study Proposals 2017-18

Authorized 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.

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

4. Award of Bid – Construction

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

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,

Hovsepien, Sandoval, Van Volkinburg.

5. Variable Term Waiver Request

Approve the Variable Term Waiver Request, as submitted.

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

6. Amended Clovis Unified Special Education Region 7 Local Plan

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

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

7. 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 Brian Heryford, Seconded by Board Member Steven Fogg. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepien, Sandoval, Van Volkinburg.

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

Authorized 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.

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

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

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

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

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

Approved 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 was submitted directly for Action in order to facilitate a timely purchase and to avoid potential increases in cost to the District.

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, Hovsepien, Sandoval, Van Volkinburg.

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*.

R. BOARD SUBCOMMITTEE REPORTS

1. Budget/Finance (Bengel, Fogg, Hovsepian)

At the January 18 meeting of the Budget and Finance Board Subcommittee, members discussed the upcoming Budget Board Workshop that is scheduled to take place just prior to the February 8, 2017, Governing Board meeting. The workshop will examine the Governor's newly released proposed budget and how it affects Clovis Unified. A detailed budget report was given and multi-year projections were reviewed. Finally, a list of organizational capacity needs for the 2017-18 school year was shared, with subcommittee members agreeing that it will be critical to prioritize the needs.

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

At the January 10 CART Board of Directors meeting, the school's developing Strategic Plan was discussed. Upcoming CART remodeling projects were shared, which will be funded by both Clovis Unified School District and Fresno Unified School District. An overarching theme for the school year is "mindfulness." Finally, the CART Showcase, taking place January 19, was discussed. Every student enrolled in CART participates in the day-long Showcase by preparing to be an "expert" in the area that they have researched and by answering questions from the public about their research.

3. Curriculum (Bengel, Hovsepien, Van Volkinburg)

At the January 18 meeting of the Curriculum Board Subcommittee, members discussed the District's plans to continue using Edgenuity online courses for an additional five years. The program has been used in summer school math courses and will now extend to English language arts (ELA) course offerings. Members also reviewed elementary and intermediate school-level ELA textbooks to ensure their appropriateness for students, with a community preview of the books to be held at a future date. Two proposed new Career Technical Education courses of study, Contemporary Issues in Education and College and Career Readiness, were discussed prior to the courses coming before the Board for information and action in February. New Assembly Bill 2246 on student suicide prevention policies was reviewed. Subcommittee leaders shared that the District is working with internal and external agencies to develop a plan to further support students. Members voiced appreciation that so many groups are coming forward to partner with the District on this mission. Graduation requirements were reviewed. Finally, the Curriculum, Instruction and Accountability Department's organizational capacity needs were discussed.

4. Facilities (Casado, Heryford, Sandoval)

At the December 13 and January 10 meetings of the Facilities Board Subcommittee, members reviewed design, bid and construction reports, change order reports, and bond measure finance reports. Members also discussed upcoming Board agenda items including pre-construction agreements for 2018 modernization, the second quarter Williams Settlement Complaint Report, the Annual Citizens' Oversight Committee Audit Report, pre-construction services for Lincoln Elementary School modernization, 2017 deferred maintenance, and an engineering agreement with Blair, Church & Flynn for 2017 paving projects. A timeline for implementing the District's new facility use software, SchoolDude, was shared. The master calendar program, which will be fully integrated by the 2017-18 school year, could also possibly interface with other community organizations. Two Assembly Bills, AB 566 and AB 2316, regarding school facilities, leasing property and construction contracts were reviewed. Plans for a future Facilities Board Workshop were discussed. The workshop would potentially include bond, deferred maintenance, enrollment and student housing, and construction delivery information. Finally, Facilities Services organizational capacity recommendations were given.

5. Human Resources (Heryford, Sandoval, Van Volkinburg)

At the January 18 meeting of the Human Resources Board Subcommittee, the organization of

Board subcommittees was reviewed upon the recommendation made by Board President Bengel at the December 7, 2016, Board meeting to evaluate the efficiency and effectiveness of the current Subcommittee structure. Members discussed the option of consolidating the Human Resources and Technology subcommittees into the Budget and Finance, Curriculum, and Facilities Board subcommittee meetings. Members also reviewed a new Local Control Accountability Plan (LCAP) infographic created by the Communications Office, which provides an easy-to-understand visual summary of the District's 2016-19 LCAP. The infographic is available for the public to view through the homepage of www.cusd.com. Also coming to the District website homepage will be a link to view the complete agendas for each Governing Board meeting. Members received a certificated and classified hiring update and were given details about the teacher transfer process. Coming up for Human Resources is the 4th Annual Clovis Unified Teacher Job Fair on January 25 with interviews for the 2017-18 school year being held for general, special education and preschool teachers, school psychologists, and speech/language pathologists. Additionally, the Classified Career Workshop will be held February 9. Finally, the District's organizational capacity needs were discussed.

6. Technology (Casado, Fogg, Van Volkinburg)

At the January 13 meeting of the Technology Board Subcommittee, members discussed options for video recording Governing Board meetings. All members agreed they want to ensure the recordings are high quality and that the recording capability will be incorporated into the upcoming remodel of the Boardroom. In the meantime, Board President Bengel asked District administration to audio record all future Board meetings. Members of the subcommittee received a tour of the new second floor of the Technology Service Center, which enables the Technology Department to be more efficient and better meet growth expectations. Finally, organizational capacity needs of the Technology Department were discussed.

S. BOARD MEMBER REPORTS

1. Board Member Reports

T. SUPERINTENDENT'S REPORT

U. ADJOURNMENT

There being no further business before the Governing Board, the meeting was adjourned at 8:29 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary

Student Board Report

January 18, 2017

Buchanan High School

Buchanan High School held its annual Powderpuff game, the MS Bowl, in December. More than \$8,000 was raised with all proceeds donated to the Multiple Sclerosis Society.

Bear Nation wrestlers traveled to Minnesota to participate in the prestigious “The Clash National High School Wrestling Duals” and took first place for the second consecutive year. The Bears competed in the Doc B Wrestling Tournament where they also took first place.

The 17th Annual Matt Mueller Blood Drive was held yesterday in Buchanan’s West Gym. More than 350 students signed up to donate in support of the Central California Blood Center.

Winter Formal is the evening of Saturday, January 28 in the René Errotabere Center on the Buchanan campus. The sophomore class has chosen the theme, “Northern Lights,” and tickets are on sale now. It is sure to be a beautiful evening.

Buchanan will host the 4th Annual CIF Central Section Cheer and Dance Championships on Saturday, February 4. The Bears are proud to host the only CIF Pep and Cheer competition in the Valley.

Clovis High School

Clovis High School’s wrestling team traveled to New Jersey this past weekend and took first place, beating strong opponent, Bergen Catholic, by one point.

The Winter Percussion Concert will be held Friday, January 20 at the Performing Arts Center at 7:00 p.m. The community is invited to join in an evening of great music and fun.

CHS’ forensics team is busy competing this month. On Friday, the team will head to University High to participate in competition.

Clovis High cheer is hosting the 41st Annual Clovis Pep Classic on Saturday, January 28. The Clovis Pep Classic draws tremendously talented pep and cheer squads from across the State. Clovis Unified retiree Nancy Mealer is the founder and creator and, to this day, still donates her time and expertise toward this great competition.

Next week is a week-long school-wide event called #breakthestigma. Administrators will hold a parent night on Monday, January 23 to introduce the community to the mental health topics that will be covered that week. Students and parents will be provided with information and resources addressing mental wellness, anxiety, depression, social media citizenship and safety, and self-care planning.

Clovis East High School

It's a great day to be a Timberwolf!

Before 2016 is a distant memory, the Wolfpack would like to thank the generosity and giving spirit of the Clovis community. Thanks to their support of the Transition program and local businesses, the REC provided boxes of food and packages of toys, games, and bicycles for several families in the Clovis East Area. The Wolfpack also wrote and delivered hundreds of letters and holiday cards to troops stationed away from their families or in local military hospitals, as well as patients at Valley Children's Hospital. And, in true Timberwolf fashion, the Clovis East Area blew away their canned food drive goal and collected and donated more than 38,000 units of food.

In an effort to continue to strengthen the school climate and culture at the REC, the first day of the first semester kicked off with "No Backpack Day," which allowed teachers to lead students in activities and lessons that focused on character building, developing relationships and building morale. Additionally, Principal Kerney and Deputy Principal Shapiro gave a presentation to all students that focused on celebrating the "wins" of 2016, being responsible on social media, suicide prevention and the many good things to look forward to in 2017.

Clovis North High School

The Clovis North Educational Center has been very busy over the last five weeks.

Both Clovis North and Granite Ridge leadership students hand-wrote 3,800 inspiring messages attached to a candy cane and distributed them to every student on campus. During the mornings of Finals week, the administration and counseling teams handed out breakfast bars and bagels and offered words of encouragement to the students.

Teachers Kathie Aschenbrenner and David Hobbs received Crystal Awards this year for their outstanding contributions to the school and community.

Both Clovis North and Granite Ridge gave amazing performances during their Instrumental Winter Concerts.

Granite Ridge drama students performed to packed houses in "Dear, Edwina." Clovis North's improv team, Constant Interruptions, continues to sell out its Saturday shows throughout the year.

The annual Clovis North Blood Drive was another success with nearly 100 pints collected from students, staff and Board Member Chris Casado.

Principal Dille and campus organizations hosted the annual staff breakfast with entertainment that included choir and orchestra performances, as well as the Holiday Mannequin Video Challenge, won by the P.E. department.

Finally, winter athletics are in full swing in the TRAC including the Clovis North boys basketball team's impressive win over the Valley's No. 1 ranked Clovis West last Friday.

Clovis West High School

Faster, higher, stronger.

Clovis West Athletics have started 2017 with a bang! Girls basketball won the most prestigious tournament in the nation, the Nike Tournament of Champions, in Phoenix. Madison Campbell was selected as the MVP and Sarah Bates made the All-Tournament team. This performance ascended Clovis West to the top of the national rankings. There are six total national polls, and Clovis West is ranked either No. 1 or No. 2 in each of them out of more than 36,000 high schools in the nation. The team's success also lead to three more full-ride Division 1 offers for members of the team. Sophomore wrestler Ryan Reyes recently won the Temecula Valley Invitational. Ryan is now the No. 4 ranked wrestler in the State.

Clovis West choir will be hosting a dinner show fundraiser on Friday, January 27 called "CW goes Broadway." Chamber and chorale students will be performing popular Broadway hits on stage while the guests enjoy a pasta meal. Please join us!

Clovis West also had eight students chosen from thousands of entries to march in the Bands of America Honor Band in this year's Rose Parade. They were selected to be part of a 300-piece ensemble comprised of students from across America who auditioned to represent their schools, states and nation in the Rose Parade, one of America's national pageantry treasures.



Board Agenda Item
Tuesday, January 24, 2017

Agenda Item: M. - 1.

Title: Annual Citizens' Oversight Committee Audit Report (Written)

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: February 8, 2017

RECOMMENDATION:

DISCUSSION:

Included in the agenda materials for the February 8, 2017, Governing Board meeting is a written copy of the annual audit of the 2004 and 2012 Bond Measures. This report was reviewed and approved during a quarterly Citizens' Oversight Committee meeting held on January 19, 2017.

Given that there are no findings, this report does not require action by the Board.

Rick Snow, Chairperson for the Citizens' Oversight Committee, will be present to answer any questions regarding the report at the February 8, 2017, Governing Board meeting.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:



Board Agenda Item
Monday, November 28, 2016

Agenda Item: M. - 2.

Title: Elementary Physical Education Settlement Compliance Summary
Report (Written) – First Semester 2016-17 School Year

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: February 8, 2017

RECOMMENDATION:

DISCUSSION:

As a result of the Elementary Physical Education settlement, *Cal200 and Marc Babin v. Apple Valley Unified, et al.*, CPF-15-514477, the District is required to provide administrative monitoring and documentation, parent monitoring and documentation, and teacher documentation to ensure that all first through sixth grade students are receiving the required 200 minutes of Physical Education every 10 days. Principals are required to report all non-compliance situations and resolutions to those situations. The District shall report summarized data, on a semester basis, on the nature of any non-compliance and resolution of all non-compliance issues to the Governing Board.

During the first semester of the 2016-17 school year, the District received one (1) non-compliance issue under the Elementary Physical Education settlement, as reflected in the attached written report.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
Cal200 Fall 2016-17 Board Report	2/3/2017	Backup Material

REVISIONS:

Clovis Unified School District
Cal200 Elementary Physical Education
Cal200 and Marc Babin v. Apple Valley Unified, et al., CPF-15-514477
Board Report
Fall Semester 2016-17

Background:

In the elementary setting, the law required that students receive 200 minutes of physical education every 10 days. This Board Report is prepared as part of the settlement agreement approved by the Board on July 20, 2016, *Cal200 and Marc Babin v. Apple Valley Unified, et al.*, CPF-15-514477. According to the terms of that agreement, each elementary site is required to monitor PE minutes provided to students through at least the end of the 2016-17 school year. The Associate Superintendent has collected the monitoring results for the 2016-17 fall semester; a similar report will be prepared for the Board for the 2016-17 spring semester. According to the agreement, the monitoring system includes the following:

1. Teachers' self-monitoring monthly reporting form.
2. Site principal (or designee) monthly monitoring report form with semester cumulative principal report.
3. Parental confirmation of physical education minutes as monitored by parents and reported on the Parental Confirmation of Physical Education Minutes form.
4. Area Superintendent Certification Report that certifies the physical education minutes have been provided (compliant) or have not been provided (non-compliant). If a site has been found to be non-compliant a summary of that site is provided with corrective action that has taken place to resolve the non-compliant finding.

2016-17 Fall Semester Report Summary:

Area	Findings	Number of School Site Noncompliance Findings	Action to Correct Noncompliance	Summary (If Non-Compliant)
Buchanan	Compliant			N/A
Clovis	Compliant			N/A
Clovis East	Compliant			N/A
Clovis North	Non-Compliant	1	Yes	Explanation Below
Clovis West	Compliant			N/A
Educational Services	Compliant			N/A

Explanation of Non-Compliance and Corrective Action:

On October 27, 2016, it was a rainy day and the some students did not go outside for physical education. Thus, the parent monitor did not observe some classes participating in physical education during the random monitoring by that parent. Additionally, on that day, some students and three teachers, who serve as coaches, were off campus participating in either elementary Cross Country Championships at Clovis East High School or participating at Woods Elementary School at away football and volleyball games, and as such the parent monitor did not observe these teachers conducting physical education. Due to the three teachers not being on campus, some students attended other classrooms, further hindering the parent monitor from observing some students' participation. Additionally, for three classrooms, the parent monitor did not observe the classrooms participating in physical education. However, these classrooms were actually participating in rainy day physical education activities in their respective classrooms, unbeknownst to the parent monitor.

The October 2016 Bud Rank Elementary monthly parent monitoring report and teacher monitoring report reflected this day as being non-compliant for some of the classes at Bud Rank. To correct the non-compliance for students who actually missed physical education on that day, teachers made up the physical education minutes on November 1, 2016. In the future, all Bud Rank teachers will hold physical education activities in their classroom on rainy days ensuring that students receive the required minutes to remain compliant with the law.

CLOVIS UNIFIED SCHOOL DISTRICT

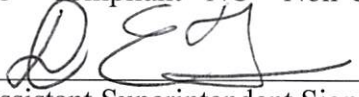
Area Superintendent Certification of Physical Education Minutes



Clovis North Area Semester/Year: _____ Fall 2016 _____

SCHOOL SITE	PARENT MORNITORING	TEACHER MONITORING	PRINCIPAL REPORT	CORRECTIVE ACTION
Bud Rank	NC	NC	C	Student's made up minutes during the week of November 1 st . Teacher will hold physical education in class on rainy day schedule.
Copper Hills	C	C	C	
Fugman	C	C	C	
Mountain View	C	C	C	
Riverview	C	C	C	

*C = Compliant NC = Non-Compliant


Assistant Superintendent Signature

1-30-17
Date

CLOVIS UNIFIED SCHOOL DISTRICT

Site Semester Summary Form – Elementary PE Minutes

Site Principal: Ryan Gettman



School: Bud Rank Elementary

Semester/Year: Fall 2016-2017

Teacher Name	Grade	Compliant	Non-Compliant	Explanation/Corrective Action
Boris	1	X		
Brewer	1	X		
Campbell	3/4		X	1 day Non-Compliant on 10/27/16 Rainy Day, made up in November
Derby	6		X	1 day Non-Compliant on 10/27/16 Rainy Day, made up in November
Devany	5		X	1 day Non-Compliant on 10/27/16 Rainy Day, made up in November
Drilling	2/3	X		
Gill	6		X	1 day Non-Compliant on 10/27/16 Rainy Day, made up in November
Gregerson/Dornay	3	X		
Harvey	3	X		
Jackson	6		X	1 day Non-Compliant on 10/27/16 Rainy Day, made up in November
Johnson	5		X	1 day Non-Compliant on 10/27/16 Rainy Day, made up in November
Kilbert	1	X		
McCall	4		X	1 day Non-Compliant on 10/27/16 Rainy Day, made up in November
Moris	1	X		
Pope/Brisendine	2	X		
Richardson	2	X		
Rose	4		X	1 day Non-Compliant on 10/27/16 Rainy Day, made up in November
Ross	1	X		
Samhammer	2	X		
Sargent	2	X		
Steadmon	3	X		
Thompson	3	X		
Tuttle	4		X	1 day Non-Compliant on 10/27/16 Rainy Day, made up in November
Vargas	6		X	1 day Non-Compliant on 10/27/16 Rainy Day, made up in November
Wendorff	5		X	1 day Non-Compliant on 10/27/16 Rainy Day, made up in November

*This information is compiled from Parent, Teacher, and Principal Monitoring Form

Principal Signature: *Ryan D. Gettman*

Date: 1/23/2017



TO: Norm Anderson, Associate Superintendent, School Leadership

FROM: Darin Tockey, Assistant Superintendent-Clovis North Area

SUBJECT: ASSISTANT SUPERINTENDENT CERTIFICATION OF PHYSICAL EDUCATION MINUTES

Return this certification to Chuck Sandoval, Norm Anderson, and Karen Samman via e-mail by **February 3, 2017 (Fall semester) and June 15, 2017 (Spring semester)**. Maintain a copy of each teacher's and each principal's certifications at the District Office until June 30, 2018. Electronic copies are acceptable.

The elementary schools in the Clovis North Area _____ have met the required 200 minutes of physical education each 10 consecutive instructional days. Each teacher in grades 1-6 in every school in my Area has submitted the Teacher Monthly PE Instruction Certification for each month of the ____ Fall semester or ____ Spring semester (check one). Each principal of every school with grades 1-6 has submitted a Principal Monitoring Report for each month of the ____ Fall semester or ____ Spring semester (check one). These records will be kept at the District Office until June 30, 2018.

OR

The schools in the Clovis North Area with the exception of Bud Rank Elementary School, have met the required 200 minutes of physical education each 10 consecutive instructional days. For any school that has not met the required minutes, **a copy of the attachment(s) for each teacher and school that failed to meet the mandated 200 minutes is attached.** All records for all schools will be kept at the local district until June 30, 2018.

Assistant Superintendent Signature

1-30-17
Date

Title: Donation of Funds from FIRST to the Clovis North High School Robotics Team

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: February 8, 2017

RECOMMENDATION:

Accept the cash donation from *FIRST* of \$14,500 to the Clovis North High School Robotics Stable Circuits Robotics Team 6305.

DISCUSSION:

Nonprofit organization *FIRST* (For Inspiration and Recognition of Science and Technology) wishes to donate \$14,500 to the Clovis North High School Robotics Team to help fund robotic parts, registration and travel expenses.

FISCAL IMPACT/FUNDING SOURCE:

As noted above.

REVISIONS:



Board Agenda Item
Thursday, January 19, 2017

Agenda Item: O. - 2.

Title: Donation of Funds from Grainger Industrial Supply to the Clovis North High School Robotics Team

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: February 8, 2017

RECOMMENDATION:

Accept Grainger Industrial Supply's cash donation of \$7,500 to the Clovis North High School Robotics Stable Circuits Robotics Team 6305.

DISCUSSION:

Grainger Industrial Supply wishes to donate \$7,500 to the Clovis North High School Robotics Team. The donation will help fund robotic parts, registration and travel expenses to competitions.

FISCAL IMPACT/FUNDING SOURCE:

As noted above.

REVISIONS:

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: February 8, 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 - 2-8-17	1/31/2017	Backup Material

REVISIONS:

Conference Requests
February 8, 2017

Departure	Return	Attendees	Site	Account	Conference	Location	Rationale
2/9/2017	2/12/2017	Chantal Paschette White	Sports & Rec	Sports & Rec/BHS GVB	USA High Performance Clinic	Colorado Springs, CO	Attend coaches clinic
3/15/2017	3/18/2017	Annamarie Brown	Nursing Services	Nursing	National Conference on Pediatric Care	Denver, CO	Learn updates on treatment guidelines and prescribing recommendations in the pediatric setting
3/19/2017	3/22/2017	Tim Randall	Sports & Rec	CHS Football - Cougar Foundation	Colorado Spring Football Conference	Boulder, CO	Attend spring football conference
3/19/2017	3/22/2017	Richard Hammond	Sports & Rec	CHS Football - Cougar Foundation	Colorado Spring Football Conference	Boulder, CO	Attend spring football conference
3/19/2017	3/22/2017	Danny Bravo	Sports & Rec	CHS Football - Cougar Foundation	Colorado Spring Football Conference	Boulder, CO	Attend spring football conference
3/19/2017	3/22/2017	EJ Jackson	Sports & Rec	CHS Football - Cougar Foundation	Colorado Spring Football Conference	Boulder, CO	Attend spring football conference
3/24/2017	3/26/2017	Kieran Roblee	Sports & Rec	CCVB GVB	Pacific Northwest Qualifier	Spokane, WA	Coach and supervise students in volleyball qualifier
3/24/2017	3/26/2017	Jeff Wanderer	Sports & Rec	CCVB GVB	Pacific Northwest Qualifier	Spokane, WA	Coach and supervise students in volleyball qualifier
3/24/2017	3/26/2017	Melody Mandelbaum	Sports & Rec	CCVB GVB	Pacific Northwest Qualifier	Spokane, WA	Coach and supervise students in volleyball qualifier
3/24/2017	3/26/2017	Lisa Armendariz	Sports & Rec	CCVB GVB	Pacific Northwest Qualifier	Spokane, WA	Coach and supervise students in volleyball qualifier

Conference Requests
February 8, 2017

3/24/2017	3/26/2017	Michelle Gibson	Sports & Rec	CCVB GVB	Pacific Northwest Qualifier	Spokane, WA	Coach and supervise students in volleyball qualifier
3/30/2017	4/4/2017	Greg Clark	Clovis High	Foundation	NABC Convention and Final Four	Phoenix, AZ	Attend multiple basketball coaching clinics
3/31/2017	4/2/2017	Hunter Knight	Sports & Rec	CCVB GVB	Pacific Northwest Qualifier #2	Spokane, WA	Coach and supervise students in second volleyball qualifier
3/31/2017	4/2/2017	Travis McEowen	Sports & Rec	CCVB GVB	Pacific Northwest Qualifier #2	Spokane, WA	Coach and supervise students in second volleyball qualifier
3/31/2017	4/5/2017	Robert Schram	Campus Catering	Campus Catering Account	SNA Legislative Action Conference	Washington, D.C.	Represent CSNA as the Public Policy and Legislative Chair for the State Office of CSNA and obtain updated information regarding legislative actions in school nutrition
3/31/2017	4/5/2017	Nancy Whalen	Campus Catering	Campus Catering Account	SNA Legislative Action Conference	Washington, D.C.	Represent CSNA Chapter 10 section for Public Policy and Legislation and obtain updated information regarding legislative actions in school nutrition that pertain to National School Meal Programs
3/31/2017	4/5/2017	Melissa Ulam	Campus Catering	Campus Catering Account	SNA Legislative Action Conference	Washington, D.C.	Represent CSNA Chapter 10 section as the co-chair of Public Policy and Legislation and obtain updated information regarding legislative actions in school nutrition that pertain to National School Meal Programs
4/2/2017	4/5/2017	Leeanne Branham	C&I	C&I	NCSM Annual Conference - Leadership in Mathematics	San Antonio, TX	Attend annual conference centered on leadership in mathematics education

Conference Requests
February 8, 2017

4/2/2017	4/5/2017	Tracie Soares	C&I	C&I	NCSM Annual Conference - Leadership in Mathematics	San Antonio, TX	Attend annual conference centered on leadership in mathematics education
4/2/2017	4/5/2017	Jennifer Denton	C&I	C&I	NCSM Annual Conference - Leadership in Mathematics	San Antonio, TX	Attend annual conference centered on leadership in mathematics education
4/5/2017	4/8/2017	Leeanne Branham	C&I	C&I	NCTM Annual Meeting & Exposition	San Antonio, TX	Attend annual meeting and exposition centered on mathematics education
4/5/2017	4/8/2017	Jennifer Denton	C&I	C&I	NCTM Annual Meeting & Exposition	San Antonio, TX	Attend annual meeting and exposition centered on mathematics education
4/5/2017	4/8/2017	Tracie Soares	C&I	C&I	NCTM Annual Meeting & Exposition	San Antonio, TX	Attend annual meeting and exposition centered on mathematics education
4/22/2017	4/24/2017	Erica Green	Tarpey	Confer/Travel	CLS/Climate and Culture Conference	North Lake Tahoe, CA	Focus on the identification and implementation of best support practices that allow schools to create and sustain safe, inclusive and respectful campuses
4/23/2017	4/26/2017	Michael Johnston	Admin Services	Administrative Services	ASBO Board of Directors Visitation	Alberta, Canada	Gain leadership training and global perspective on issues related to school business leadership
6/17/2017	6/24/2017	Andrew Botwin	Clovis North	Area National Budget	2017 NSDA National Championships	Birmingham, AL	Supervise students attending 2017 NSDA Forensics National Championships
6/17/2017	6/24/2017	Marci Panoo	Clovis North	Area National Budget	2017 NSDA National Championships	Birmingham, AL	Supervise students attending 2017 NSDA Forensics National Championships

Conference Requests
February 8, 2017

6/24/2017	6/29/2017	Sherri Johnston	School Leadership	Educator Effectiveness Grant	ISTE Conference	San Antonio, TX	Attend comprehensive education technology conference to learn and develop cutting-edge strategies to integrate technology in education
6/25/2017	6/28/2017	Jennifer Denton	C&I	C&I	Cognitively Guided Instruction (CGI) 2017	Seattle, WA	Develop and extend understanding of Cognitively Guided Instruction
6/25/2017	6/28/2017	Nhia Xiong	C&I	C&I	Cognitively Guided Instruction (CGI) 2017	Seattle, WA	Develop and extend understanding of Cognitively Guided Instruction
6/25/2017	6/28/2017	Tracie Soares	C&I	C&I	Cognitively Guided Instruction (CGI) 2017	Seattle, WA	Develop and extend understanding of Cognitively Guided Instruction

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: February 8, 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 - 2-8-17	2/1/2017	Backup Material

REVISIONS:

Fundraiser Requests
February 8, 2017

School	Advisor	Start Date	End Date	Organization	Description	Fund	Vendor
Buchanan High	Matt Giordano	2/13/2017	3/25/2017	BHS Football	Poker Tournament	Foundation/Booster Organization	500 Club
Buchanan High	Chantal Paschetta-White	2/13/2017	3/4/2017	BHS Girls Volleyball	Adult Dinners/Dance (ie. BBQs, crab feasts*	Associated Student Body	Central Fish
Buchanan High	Shannon Moser	2/13/2017	2/22/2017	Pep and Cheer	Family Restaurant Night*	Foundation/Booster Organization	Tahoe Joe's
Buchanan High	Chantal Paschetta-White	2/27/2017	2/27/2017	BHS Girls Volleyball	Discount Card	Associated Student Body	Jamba Juice
Clark Intermediate	Marty Zubiri, Steve Perkovich	2/9/2017	4/7/2017	Clark Softball	Adult Dinners/Dance (ie. BBQs, crab feasts*	Parent Teacher Club	Rick Helms Catering
Clark Intermediate	Bobby Mammen	2/10/2017	2/28/2017	Clark Intermediate	Various "A-thons" (ie. Jog-A-Thons, Basketball Shoot-A-Thons)	Parent Teacher Club	None
Clovis East High	Tawni Peterson	2/9/2017	3/27/2017	REC Pep & Cheer	E Team Sponsors	Foundation/Booster Organization	Group Source Fund Campaign
Clovis East High	Jackie Stafford and Jaime Arredondo	2/10/2017	3/10/2017	Class of 2017	Car Wash Vouchers	Associated Student Body	Red Carpet Carwash
Clovis East High	Amy Kilburn	3/1/2017	3/31/2017	REC Peer Counseling	Candy Sales	Foundation/Booster Organization	Rocky Mountain Chocolate Factory
Clovis East High	Shannon Weber, Allison Crose	3/6/2017	5/13/2017	REC Instrumental Music Program	Adult Dinners/Dance (ie. BBQs, crab feasts*	Foundation/Booster Organization	Costco, A Night to Remember
Clovis East High	Bao Xiong	4/1/2017	4/14/2017	Asian Club	Easter Grams	Associated Student Body	Walmart, Costco
Clovis East High	Tawni Peterson, Lexi Hamilton	5/1/2017	5/12/2017	REC Pep & Cheer	Discount cards	Foundation/Booster Organization	Great American Fundraising
Clovis East High	Sarah Burress	5/30/2017	5/31/2017	Clovis East Activities	Coffee Sales*	Associated Student Body	Dutch Bros. Coffee
Clovis East High	Jackie Stafford, Jaime Arredondo	5/31/2017	5/31/2017	Class of 2017	Food at Graduation*	Associated Student Body	Dippin Dots
Clovis East High	Jackie Stafford, Jaime Arredondo	5/31/2017	5/31/2017	Class of 2017	Roses at Graduation	Associated Student Body	True Love Roses
Clovis East High	Jackie Stafford, Jaime Arredondo	5/31/2017	5/31/2017	Class of 2017	Food at Graduation*	Associated Student Body	Panda Express
Clovis High	Stacy Lazzari	2/10/2017	2/24/2017	Activities	Sell Shirts	Foundation/Booster Organization	Artworks

* In compliance with Board Policy 8402

Fundraiser Requests
February 8, 2017

Clovis High	Kathy Blumer	2/11/2017	2/11/2017	Clovis High Choir	Dessert Sale*	Foundation/Booster Organization	None
Clovis High	Kathy Blumer	2/13/2017	3/3/2017	Choir	Entertainment/Coupon Books*	Foundation/Booster Organization	Jamba Juice
Clovis High	Katie Wayne	3/1/2017	3/31/2017	Forensics	Candy Sales*	Foundation/Booster Organization	Costco
Clovis North High	Roman Gonzalez	2/9/2017	3/24/2017	Clovis North BRONCZ / Special Education	Adult Dinners/Dance (ie. BBQs, crab feasts*	Foundation/Booster Organization	Tahoe Joe's
Clovis North High	Heather Bishop	2/9/2017	6/9/2017	CNEC - Choir	Selling Lollipops*	Associated Student Body	Ozark Delight Candy Co.
Clovis North High	Heather Bishop	2/9/2017	6/9/2017	CNEC - Choir	Candle Sales	Foundation/Booster Organization	Gold Canyon Candles
Clovis West High	Monique McCoy	2/13/2017	6/2/2017	Invisible Children	Candy Sales*	Associated Student Body	Costco
Clovis West High	Tiffany Aoki Chance	3/20/2017	3/20/2017	Liberty PTC	Cookie Dough Fundraiser*	Parent Teacher Club	Bosco Fundraising
Cole Elementary	Trina Hairabedian	2/13/2017	2/27/2017	Cole Foundation	Entertainment/Coupon Books	Foundation/Booster Organization	Funding Your Goals
Education Services	Rhonda DeRuiter, Marian Battles	2/28/2017	7/31/2017	Central Cal Girls Volleyball Club	Jamba Juice Cards	Foundation/Booster Organization	Jamba Juice
Education Services	Rhonda DeRuiter, Marian Battles	2/28/2017	7/31/2017	Central Cal Girls Volleyball Club	Krispy Kreme Cards	Foundation/Booster Organization	Krispy Kreme
Fort Washington Elementary	Tiffany Petrissans	3/30/2017	4/6/2017	Fort Washington Elementary	Book Fair	Associated Student Body	Scholastic
Liberty Elementary	Tiffany Aoki Chance	3/20/2017	3/20/2017	Liberty PTC	Family Restaurant Night*	Parent Teacher Club	Pieology
Liberty Elementary	Tiffany Aoki Chance	5/13/2017	5/13/2017	Liberty PTC	Family Restaurant Night*	Parent Teacher Club	Papi's Grill
Oraze Elementary	Robyn Snyder	2/9/2017	2/17/2017	American Heart Association	Donations for Charitable Organizations	Parent Teacher Club	None
Oraze Elementary	Don Soyinthisane	2/20/2017	3/25/2017	Oraze PTC	Rummage Sales*	Parent Teacher Club	Smart and Final, Walmart
Oraze Elementary	Rachael Watson	2/21/2017	3/24/2017	Oraze Choir	Candy Sales*	Associated Student Body	See's Candy
Tarpey Elementary	Daniella Gonzales	2/9/2017	2/14/2017	Tarpey PTC	Valentine Grams Candy Sales*	Parent Teacher Club	Smart and Final, WinCo Foods, Walmart
Tarpey Elementary	Daniella Vasquez	2/10/2017	2/10/2017	Tarpey PTC	Mother/Son Dance	Parent Teacher Club	Dollar Tree, Food Maxx, Me and Ed's, Walmart, WinCo Foods

Fundraiser Requests
February 8, 2017

Tarpey Elementary	Daniella Vasquez	2/24/2017	2/24/2017	Tarpey PTC	Movie Night*	Parent Teacher Club	Dollar Tree, Little Caesars, Food Maxx, Smart and Final, Walmart, WinCo Foods
Tarpey Elementary	Daniella Vazquez	3/24/2017	3/24/2017	Tarpey PTC	Father/Daughter Dance*	Parent Teacher Club	Dollar Tree, Smart and Final, Food Maxx, Walmart, Little Caesars, WinCo Foods, Me and Ed's
Tarpey Elementary	Daniella Vasquez	5/19/2017	5/19/2017	Tarpey PTC	Carnivals*	Parent Teacher Club	Save Mart, Food Maxx, Smart and Final, Little Caesars, Walmart, Me and Ed's, WinCo Foods, Oriental Trading Company
Weldon Elementary	Ray Lozano, Andrew Bolls	3/1/2017	3/31/2017	Weldon Elementary	Candy Sales*	Associated Student Body	Bosco Fundraising
Weldon Elementary	Ray Lozano, Andrew Bolls, Kelley Holden	4/3/2017	4/28/2017	Weldon Cheer	Entertainment/Coupon Books	Parent Teacher Club	Great American Fundraising

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: February 8, 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 - 2-8-17	2/2/2017	Backup Material

REVISIONS:

Student Trip Requests

February 8, 2017

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42679	CCUR CN Boys Water Polo	2/10/2017 6:00	2/12/2017 18:00	CCUR-CNHS-Car-BrdApp	Irvine, CA	30
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42333	CEHS Choir	2/16/2017 5:00	2/18/2017 21:00	CEH-NONE-BrdApp	San Jose, CA	4
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42486	ASI Music Conference	2/16/2017 6:00	2/17/2017 19:00	ALT-NONE-BrdApp	San Jose, CA	0
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42309	CWHS Boys Tennis	2/17/2017 7:00	2/18/2017 23:00	CWH/ATH-FDN-Van-BrdApp	Bakersfield, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42680	CCUR CN Boys Water Polo	2/17/2017 6:00	2/19/2017 18:00	CCUR-CNHS-Car-BrdApp	Los Angeles, CA	30
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42843	CEHS Ag	2/19/2017 11:00	2/20/2017 14:00	CEH-NONE-BrdApp	Visalia, CA	7
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42843	CEHS Ag	2/19/2017 11:00	2/20/2017 14:00	CEH-NONE-BrdApp	Visalia, CA	7
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42373	CWHS Boys Golf	2/26/2017 10:00	2/27/2017 19:00	CWH-FDN-Van-BrdApp	San Luis Obispo, CA	6
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42049	CHS Wrestling	3/2/2017 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
42272	CWHS Boys Basketball	3/7/2017 7:00	3/9/2017 19:00	CWH/ATH-0500-SchoolBus-BrdApp	TBA	20
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42282	CWHS Girls Basketball	3/7/2017 7:00	3/9/2017 19:00	CWH/ATH-0500-SchoolBus-BrdApp	TBA	20
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42034	CHS Boys Basketball	3/9/2017 7:00	3/11/2017 19:00	EDSV-PLAYOFF-Charter-BrdApp	TBA - Playoffs	20
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42273	CWHS Boys Basketball	3/9/2017 7:00	3/12/2017 19:00	CWH/ATH-0500-SchoolBus-BrdApp	TBA	20
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42283	CWHS Girls Basketball	3/9/2017 7:00	3/12/2017 19:00	CWH/ATH-0500-SchoolBus-BrdApp	TBA	20
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42560	CWHS Softball	3/9/2017 10:00	3/12/2017 22:00	CWH/ATH-FDN-Van-BrdApp	Pleasanton, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42238	CEHS Swim & Dive	3/10/2017 7:00	3/11/2017 17:00	CEH/ATH-FDN-CharterBus-BrdApp	Anaheim, CA	70
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42257	CCUR CN Wrestling	3/10/2017 6:00	3/12/2017 22:00	CCUR-NONE-BrdApp	Loomis, CA	20
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42480	CNEC Girls Tennis	3/10/2017 7:00	3/11/2017 22:00	CNH/ATH-ASB-Van-BrdApp	Indian Wells, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42481	CEHS Boys Volleyball	3/10/2017 8:00	3/11/2017 21:00	CEH/ATH-FDN-Van-BrdApp	San Luis Obispo, CA	19

Student Trip Requests February 8, 2017

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42035	CHS Boys Basketball	3/13/2017 7:00	3/15/2017 19:00	EDSV-PLAYOFF-Charter-BrdApp	TBA - Playoffs	20
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42284	CWHS Girls Basketball	3/13/2017 7:00	3/15/2017 19:00	CWH/ATH-0500-SchoolBus-BrdApp	TBA	20
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42289	CWHS Boys Basketball	3/13/2017 7:00	3/15/2017 19:00	CWH/ATH-0500-SchoolBus-BrdApp	TBA	20
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42036	CHS Boys Basketball	3/17/2017 7:00	3/19/2017 19:00	EDSV-PLAYOFF-Charter-BrdApp	TBA - Playoffs	20
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42285	CWHS Girls Basketball	3/17/2017 7:00	3/19/2017 19:00	CWH/ATH-0500-SchoolBus-BrdApp	TBA	20
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42290	CWHS Boys Basketball	3/17/2017 7:00	3/19/2017 19:00	CWH/ATH-0500-SchoolBus-BrdApp	TBA	20
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42148	CEHS Band	3/18/2017 7:00	3/19/2017 21:00	CEH-0500-Van-BrdApp	Union City, CA	13
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42181	CEHS Band	3/18/2017 7:00	3/19/2017 22:00	CEH-0500-Van-BrdApp	Union City, CA	13
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42037	CHS Boys Basketball	3/23/2017 7:00	3/25/2017 19:00	EDSV-PLAYOFF-Charter-BrdApp	TBA - Playoffs	20
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42237	CHS Cheer	3/23/2017 9:30	3/26/2017 22:00	CHS-ASB-CharterBus-BrdApp	Anaheim, CA	35
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42286	CWHS Girls Basketball	3/23/2017 7:00	3/26/2017 19:00	CWH/ATH-0500-SchoolBus-BrdApp	TBA	20
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42141	CCUR Girls Volleyball	3/24/2017 14:00	3/26/2017 22:00	CCUR-NONE-BrdApp	Spokane, WA	35
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42376	CWHS Swim & Dive	3/24/2017 8:30	3/25/2017 23:59	CWH-ASB-CharterBus-BrdApp	Newport Beach, CA	45
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42145	CEHS Band	3/25/2017 7:00	3/26/2017 21:00	CEH-0500-CharterBus-BrdApp	San Bernardino, CA	31
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42146	CEHS Band	3/25/2017 7:00	3/26/2017 21:00	CEH-FDN-Truck-BrdApp	San Bernardino, CA	31
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42182	CEHS Band	3/25/2017 7:00	3/26/2017 21:00	CEH-0500-CharterBus-BrdApp	San Bernardino, CA	31
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42183	CEHS Band	3/25/2017 7:00	3/26/2017 21:00	CEH-FDN-Truck-BrdApp	San Bernardino, CA	0
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42142	CCUR Girls Volleyball	3/31/2017 14:00	4/2/2017 22:00	CCUR-NONE-BrdApp	Spokane, WA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42458	CEHS Choir Tour	4/7/2017 6:00	4/8/2017 23:00	CEH-FDN-CharterBus-BrdApp	Orange, CA	80
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42482	CHS Track & Field	4/7/2017 5:00	4/8/2017 17:00	CHS/ATH-FDN-Van-BrdApp	Arcadia, CA	28

Student Trip Requests

February 8, 2017

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42094	CHS Boys Volleyball	5/23/2017 10:00	5/28/2017 22:00	EDSV-PLAYOFF-Van-BrdApp	Rocklin, CA	15
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42118	CHS Boys Golf	5/24/2017 8:00	5/26/2017 20:00	EDSV-PLAYOFF-Van-BrdApp	Pasadena, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42119	CHS Boys Golf	5/30/2017 8:00	6/1/2017 20:00	EDSV-PLAYOFF-Van-BrdApp	Carmel, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
41851	CNEC Forensics	6/17/2017 12:00	6/24/2017 17:00	CNH-NONE-BrdApp	Birmingham, AL	6



Board Agenda Item
Friday, January 20, 2017

Agenda Item: O. - 6.

Title: Voluntary Community Recreation Programs

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: February 8, 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

Football Club

Location: Clovis High School

February 9, 2017-January 1, 2018

Grades 9-12

Cost: \$0

Clovis Community Sports and Recreation Department

Running Camp

Location: Clovis West High School

February 9, 2017-January 1, 2018

Grades 4-12

Cost: \$0

Clovis Community Sports and Recreation Department

Free Boys and Girls Volleyball Clinics

Location: Clovis West High School

February 17-May 31, 2017

Grades 4-8

Cost: \$0

Clovis Community Sports and Recreation Department

Elementary QB School

Location: Clovis High School
February 25-April 29, 2017
8:15 a.m.-9:15 a.m.
Grades 4-7
Cost: \$0

Clovis Community Sports and Recreation Department
Elementary Spring Tennis
Location: Clovis North High School
March 1-April 5, 2017
2:15 p.m.-3:00 p.m.
Grades K-6
Cost: \$15.00 per participant

Clovis Community Sports and Recreation Department
Free Softball Camp
Location: Clovis West High School
March 1-April 28, 2017
6:00 p.m.-7:30 p.m.
Grades 5-8
Cost: \$0

Clovis Community Sports and Recreation Department
Spring Football
Location: Clovis High School
April 29-May 20, 2017
8:00 a.m.-10:00 a.m.
Grades 9-12
Cost: \$0

Clovis Community Sports and Recreation Department
8th Grade Spring Football
Location: Clovis High School
May 1-5, 2017
2:30 p.m.-5:00 p.m.
Grades 8
Cost: \$0

Clovis Community Sports and Recreation Department
Blue Flu Football Academy
Location: Clovis High School
May 13, 2017
9:00 a.m.-1:30 p.m.
Grades 1-6
Cost: \$0

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:



Board Agenda Item

Tuesday, January 24, 2017

Agenda Item: O. - 7.

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

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: February 8, 2017

RECOMMENDATION:

Ratify Purchase Orders, District Contracts \$25,000 or less, and Warrants numbered 555119 - 556110.

DISCUSSION:

District Administration recommends ratification of the Purchase Orders and District Contracts for the period of December 23, 2016-January 22, 2017, as well as the Warrant register for December 28, 2016-January 19, 2017. 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

Wednesday, January 25, 2017

Title: Notices of Completion

Agenda Item: O. - 8.

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: February 8, 2017

RECOMMENDATION:

Adopt the Notices of Completion, as submitted.

DISCUSSION:

Project Type	Project/Site(s)	Company	DSA Number
2651-A	Parking Lot & Playcourt 2016	Central Valley Asphalt	Alta Sierra: No DSA Kastner: 02-114874 Reyburn: No DSA Copper Hills: 02-114876 Woods: 02-114877 Sierra Vista:02-114878 Riverview: 02-114879 Century:02-114882 Reagan: 02-114880 Tarpey: No DSA
2661	Transportation Storage Loft 2016	R&H Construction	No DSA
2670	Technology Office Remodel 2016	R&H Construction	No DSA

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:



Board Agenda Item
Tuesday, January 24, 2017

Title: Change Orders

Agenda Item: O. - 9.

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: February 8, 2017

RECOMMENDATION:

Approve the Change Orders, as submitted.

DISCUSSION:

Change Order Number	Contract/Bid Number	Project Type	Site	DSA Number
01-FINAL	2651-A	Parking Lot & Playcourt 2016	Various Sites	Alta Sierra: N/A Kastner: 02-114874 Reyburn: N/A Copper Hills: 02-114876 Woods: 02-114877 Sierra Vista: 02-114878 Riverview: 02-114879 Century: 02-114880 Reagan: 02-114880 Tarpey: N/A
02	MC-09	Modernization 2016	Mickey Cox	02-114555
04	2637	Modernization 2016	Liberty	02-114598
04	2658	Remodel 2016	Technology Center 2nd Floor	N/A
04	MC-06	Modernization 2016	Mickey Cox	02-114555
04	MC-01	Modernization 2016	Mickey Cox	02-114555
05	MC-08	Modernization 2016	Mickey Cox	02-114555

FISCAL IMPACT/FUNDING SOURCE:

As noted in attachment.

ATTACHMENTS:

Description
Change Orders

Upload Date
1/25/2017

Type
Backup Material

REVISIONS:

Contract Change Order No. 01-FINAL

Project Parking Lot & Playcourt Rehab - 2016
Contract / Bid No. 3160998/Bid 2651-A

Date 1/25/2017
Page 1 of 1

CI No.	Description	Amount	Budget Code
0024	10 Sites	\$3,450.00	560000H

Description: Additional concrete and asphalt pavement removal of non-ADA compliant sidewalk.

Requested by: District. \$3,450.00 to be added to contract.

Reason for change: District standard. Provide ADA compliant sidewalk on path of travel.

Original Contract	\$604,905.00
Previous CCOs	\$0.00
This CCO	\$3,450.00
Total Contract	\$608,355.00

The revised contract amount is an increase of 0.57% from the original contract amount.

Contract Change Order No. 02

Project Mickey Cox Modernization **Date** 1/25/2017
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
0193	UG Drainage for New Downspouts	\$2,001.00	620006H

Description: At Portable Classroom Buildings P24 and P25, provide underground piping from the new downspouts added under separate contract and tie into the existing storm drain line. (CCR 035 / CCD 005 - MC 09 PCO 05)

Requested by: District. \$2,001.00 to be added to the contract.

Reason for Change: District. The downspouts on the portables drained to the adjacent turfed area under the storage container. The District requested the discharge be via underground piping and connected to the existing storm drain line.

CI No.	Description	Amount	Budget Code
0194	Relocate Water and Vent @ HVAC	\$1,145.00	620006H

Description: At the location where the new roof-mounted HVAC Package Unit is being installed, relocate existing water line and waste vent bent to accommodate the new mounting curb and duct drop opening for the new unit. (CCR 0019 / MC 09 PCO 001)

Requested by: Contractor. \$1,145.00 to be added to the contract.

Reason for Change: Unforeseen condition. When the designated area on the roof was being structurally altered to receive the new HVAC support curb and unit, existing water and vent lines were discovered, which required relocation to accommodate the new HVAC work.

CI No.	Description	Amount	Budget Code
0195	Replace PVC Gas Line Pipe	\$6,730.00	620006H

Description: Remove any and all existing PVC gas line piping from shut-off valves to the iron pipe POC's at the buildings, including the Kitchen. Replace PVC gas line piping with three (3") inch gas Poly pipe and related fittings. (CCR 020 / MC 09 PCO 02)

Requested by: District. \$6,730.00 to be added to the contract.

Reason for Change: District. The existing original PVC gas line piping has become problematic due to age and potential for cracking. District requested that the PVC gas lines from valves to the iron pipe POC building stubs be replaced with Poly pipe.

Original Contract	\$137,500.00
Previous CCOs	\$993.00
This CCO	\$9,876.00
Total Contract	\$148,369.00

The revised contract amount is an increase of 6.65% from the original contract amount.

Contract Change Order No. 04

Project	Liberty Modernization - 2016	Date	1/25/2017
Bid #	2637		
DSA File#/Ap#	10-27/114598		
Contract / Bid No.	3160897/Bid # 2637		Page 1 of 4

CI No.	Description	Amount	Budget Code
0075	Revised Soffit Details	\$265.91	620006H

Description: Revise the soffit framing at the Building A conference room. (ASI#30)(COR#25)

Requested by: Architect. \$265.91 to be added to the contract.

Reason for Change: A&E omission. Additional clarification was needed for framing the ceiling soffit at the conference room. The clarification resulted in additional framing fasteners.

CI No.	Description	Amount	Budget Code
0076	Added Soffit at Hallway	\$2,224.66	620006H

Description: Provide additional framed ceiling soffit at the Hallway of Building A. (ASI#23)(COR#26)

Requested by: Architect. \$2,224.66 to be added to the contract.

Reason for Change: Unforeseen condition. The wall framing for the roof mezzanine above the hallway extends approx. 12" over the hallway and much lower than the preferred ceiling height of the hallway. A soffit is required to conceal the existing wall framing for the roof mezzanine and maintain a higher ceiling in the hallway.

CI No.	Description	Amount	Budget Code
0077	Concrete Safe Removal	\$922.28	620006H

Description: Remove the existing concrete safe in the Building A Workroom. (ASI#38)(COR#27)

Requested by: Architect. \$922.28 to be added to the contract.

Reason for Change: District added. The demo of the existing safe is not in the contract documents. The District will be using a new safe to be installed in new casework.

CI No.	Description	Amount	Budget Code
0078	Added Data Ground Rod	\$607.20	620006H

Description: Add grounding rod at the Building A data room. (ASI#37)(COR#28)

Requested by: Contractor. \$607.20 to be added to the contract.

Reason for Change: A&E omission. The contract documents did not call for a grounding rod of the new electrical / low voltage equipment. Grounding rod is required.

CI No.	Description	Amount	Budget Code
0082	Storefront Modifications	\$17,682.34	620006H

Description: Provide aluminum storefront window frames at the Building A Conference room and Reading room in lieu of hollow metal frames. Also, provide decorative glass in the windows of these two rooms in lieu of clear glass.

Requested by: Architect & Contractor. \$17,682.34 to be added to the contract.

Reason for Change: A&E modification. The contract documents should have had aluminum storefront windows in lieu of hollow metal. Change order is for the difference between aluminum and hollow metal.

Contract Change Order No. 04

Project	Liberty Modernization - 2016	Date	1/25/2017
Bid #	2637		
DSA File# / Ap#	10-27/114598		
Contract / Bid No.	3160897/Bid # 2637		Page 2 of 4

CI No.	Description	Amount	Budget Code
0083	Lighting Modifications	\$14,041.32	620006H

Description: Provide lighting modifications and additional lighting replacement at the Library and misc. rooms in the Admin office. (ASI#25)(COR#29)

Requested by: Architect. \$14,041.32 to be added to the contract.

Reason for Change: A&E omission. The contract documents included many interior lights being replaced throughout the Admin. and Library. The lights above the charge desk were to remain. After further consideration, new lights above the charge desk would benefit the space relative to energy use and matching aesthetics.

CI No.	Description	Amount	Budget Code
0084	EMS Conduit Replacement	\$11,885.64	620006H

Description: Replace conduit and cabling for EMS at the head in location and classrooms buildings. (ASI#35)(COR#30)

Requested by: District. \$11,885.64 to be added to the contract.

Reason for Change: Unforeseen condition & District added. The existing EMS conduit and cable was damaged during Admin. building floor slab demo. It was not known where the existing EMS was located during demo. Also the District added additional EMS improvements throughout the campus.

CI No.	Description	Amount	Budget Code
0102	Toilet Mount Change	\$2,984.70	620006H

Description: Provide misc. plumbing provisions and re-routing at Building A. (ASI#12)(COR#31)

Requested by: Contractor. \$2,984.70 to be added to the contract.

Reason for Change: Due to ADA requirements toilet mount need to be relocated.

CI No.	Description	Amount	Budget Code
0105	Added Concrete Walk	\$5,760.92	620006H

Description: Add concrete walk adjacent to classroom portable. (ASI#40)(COR#32)

Requested by: District. \$5,760.92 to be added to the contract.

Reason for Change: District added. There is an existing strip of dirt in between a main concrete walk and an existing classroom portable. The District wants to fill the strip with concrete to avoid tripping hazards and to help with water drainage away from this portable.

CI No.	Description	Amount	Budget Code
0107	Boiler Tank Testing	\$682.47	620006H

Description: Test the existing expansion tank prior to start-up of the new boiler. (RFI#42)(COR#33)

Requested by: Contractor. \$682.47 to be added to the contract.

Reason for Change: Unforeseen condition. The original boiler installation did not include isolation valves, which has prohibited the expansion tank from being tested. This requires a partial drain down of the system to provide the proper pipe and valves to test the tank before the new boiler start-up.

Contract Change Order No. 04

Project	Liberty Modernization - 2016	Date	1/25/2017
Bid #	2637		
DSA File# / Ap#	10-27/114598		
Contract / Bid No.	3160897/Bid # 2637		Page 3 of 4

CI No.	Description	Amount	Budget Code
0121	Added Beams	\$4,991.22	620006H

Description: Provide additional LVL beams to support the upper wall along grid line A7 of the Admin. office. (ASI#05)(COR#12)

Requested by: Structural Engineer. \$4,991.22 to be added to the contract.

Reason for Change: A&E omission. The structural construction documents showed an existing wall to remain. To achieve the designed remodel, the entire existing wall had to be removed. This required two additional beams to support the existing high wall and roof above the remodeled spaces.

CI No.	Description	Amount	Budget Code
0122	Paint Classrooms Doors	\$3,230.14	620006H

Description: Prime and paint the exterior doors of all of the classrooms. (ASI#42)(COR#34)

Requested by: District. \$3,230.14 to be added to the contract.

Reason for Change: District added. The door hardware was replaced, resulting in the doors requiring paint touch up. Also, the existing doors had marks on them prior to construction. Painting the entire doors addressed both issues.

CI No.	Description	Amount	Budget Code
0125	Omit Concrete Bench	(\$8,297.00)	620006H

Description: Omit the concrete bench at the existing tree well and provide a concrete curb around tree well. (ASI#15)(COR#35)

Requested by: Architect. (\$8,297.00) to be credited to the contract.

Reason for Change: Architect requested. The new concrete bench would pose potential stress on the existing tree by possibly damaging tree roots due to the bench installation. A concrete curb around this tree well is more appropriate.

CI No.	Description	Amount	Budget Code
0127	Mechanical Well Roofing	\$28,414.85	620006H

Description: Replace the single ply flat roofing at the building A mechanical well roof with the latest District standard roofing. (ASI#21)(COR#13R1)

Requested by: District. \$28,414.85 to be added to the contract.

Reason for Change: District added. The existing Building A mechanical well roof was not scheduled to receive new roofing. The District wanted to replace the roofing in this well so all of the flat roofing in this building will have new roofing.

Contract Change Order No. 04

Project Liberty Modernization - 2016 **Date** 1/25/2017
Bid # 2637
DSA File#/Ap# 10-27/114598
Contract / Bid No. 3160897/Bid # 2637 Page 4 of 4

CI No.	Description	Amount	Budget Code
0143	Wall Art Modification	(\$1,000.17)	620006H

Description: Provide Brushed Aluminum Wall Art / Logo sign for the Admin Lobby, in lieu of Vinyl Wall Art / Logo. (ASI#44)(COR#37)

Requested by: District. (\$1,000.17) to be credited to the contract.

Reason for change: District change. The contract documents showed two options for the Wall Art / Logo sign. The contractor bid the vinyl option. The District chose the brushed aluminum sign option which resulted in a net credit to the District.

CI No.	Description	Amount	Budget Code
0144	Added Tackboard	\$3,297.50	620006H

Description: Provide additional tackboard replacement at bldg. A classroom and library. (ASI#45)(COR#36)

Requested by: District. \$3,297.50 to be added to the contract.

Reason for Change: District added. The in-contract remodel affects parts of existing walls with tackboard. New tackboard at the partially remodeled walls will not match exactly the exiting tackboard. Providing additional tackboard replacement will allow all of the tackboard on these subject walls to match.

CI No.	Description	Amount	Budget Code
0145	Workroom Added Outlets	\$2,848.92	620006H

Description: Add existing power and data outlets at the end of new island casework thru the existing floor slab at Admin. Workroom. (ASI#49)(COR#38)

Requested by: Architect. \$2,848.92 to be added to the contract.

Reason for change: A&E omission. The District prefers power and data outlets at the new island casework. The contract documents did not have any of these outlets in the scope.

CI No.	Description	Amount	Budget Code
0147	Casework/Soffit Revisions	\$916.63	620006H

Description: Re-route existing rain water leader at Bldg. A conf. room to be concealed within soffit. Also, add upper wall hung cabinet in this room. Note this cost does not include the added soffit framing. The cost will be via a separate cost item. (ASI#47)(COR#39A)

Requested by: Architect. \$916.63 to be added to the contract.

Reason for Change: Unforeseen condition. The remodel exposed an unforeseen rain water leader that was going to be exposed in the conf. room. Re-routing the rain water leader and adding a small soffit helped conceal the pipe. This direction also omitted a tall storage cabinet and added two small upper wall hung cabinets which would fit better with the new added soffit.

Original Contract	\$3,133,225.00
Previous CCOs	\$96,582.35
This CCO	\$91,459.53
Total Contract	\$3,321,266.88

The revised contract amount is an increase of 2.75% from the original

Contract Change Order No. 04

Project	Technology Center 2nd Floor - 2016	Date	1/25/2017
Contract / Bid No.	3170088/Bid #2658		Page 1 of 1

CI No.	Description	Amount	Budget Code
0044	Low Voltage Cabling and Equipment	\$5,471.45	620006H

Description: Added conduit and boxes for TV outlets. Added ladder rack in MDF. Added data cabling and terminations for TV, cameras, access points, and projector. (CCR 018, CCD 018)

Requested by: District. \$5,471.45 to be added to the contract.

Reason for Change: District. Addition of this equipment and material was needed to provide growth areas for future staff.

CI No.	Description	Amount	Budget Code
0045	Sliding glass Window	\$574.87	620006H

Description: Adding a sliding glass window between two rooms. (CCR 019, CCD 019)

Requested by: District. \$574.87 to be added to the contract.

Reason for change: District. The addition of this sliding glass window reduces the time and effort required for communication between the occupants of these rooms.

Original Contract	\$1,761,233.00
Previous CCOs	\$41,791.75
This CCO	\$6,046.32
Total Contract	\$1,809,071.07

The revised contract amount is an increase of 0.33% from the original contract amount.

Contract Change Order No. 04

Project	Mickey Cox Modernization - 2016	Date	1/25/2017
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
0192	Repaint Door Openings	\$1,945.00	620006H

Description: Furnish all labor, materials and equipment to repaint nine interior door frames in the Administration Building, and three interior door frames in the LMC, to better compliment the new laminated plastic doors. (CCR 054 / CCD 008 / MC 06-PCO 08)

Requested by: District. \$1,945.00 to be added to the contract.

Reason for Change: District standards. After the new Wilson Art Walnut Heights laminated plastic doors were installed, the existing "Clovis Blue" painted frames needed to be painted to compliment the new doors.

Original Contract	\$42,476.00
Previous CCOs	\$9,937.00
This CCO	\$1,945.00
Total Contract	\$54,358.00

The revised contract amount is an increase of 3.58% from the original contract amount.

Contract Change Order No. 04

Project Mickey Cox Modernization - 2016 **Date** 1/25/2017
Bid # 2633
DSA FILE#/DSA AP# 10-27/114555
Contract / Bid No. 3160915/Bid #2633 (MC-01) Page 1 of 1

CI No.	Description	Amount	Budget Code
0188	Demo Plaster at Electrical Panels of LMC	\$2,483.00	620006H

Description: Demolish and remove exterior plaster finish to expose the limits of dry rot, including behind existing electrical panels at the exterior wall opposite Reading Room No. 205.
(CCR 050 / CCD 04 /MC 01 PCO 04).

Requested by: Contractor. \$2,483.00 to be added to the contract.

Reason for Change: Unforeseen condition. Extensive dry rot was encountered along the west wall and behind the existing electrical panels.

Original Contract	\$176,511.00
Previous CCOs	\$7,552.45
This CCO	\$2,483.00
Total Contract	\$186,546.45

The revised contract amount is an increase of 1.33% from the original contract amount.

Contract Change Order No. 05

Project	Mickey Cox Modernization - 2016	Date	1/25/2017
Bid #	2633		
DSA FILE#/DSA AP#	10-27/114555		
Contract / Bid No.	3160892/Bid #2633 (MC-08)		Page 1 of 1

CI No.	Description	Amount	Budget Code
0189	Remove Dry Rot at LMC Electrical Panels	\$6,359.00	620006H

Description: On the west exterior wall opposite Reading Room No. 205, furnish all labor, materials and equipment to demolish, remove and replace the dry rot framing and sheer plywood behind the existing electrical panels. After repairs, replace the lath and plaster finish removed by others. (CCR 051 / CCD 016 / MC 08 PCO 16).

Requested by: Contractor. \$6,359.00 to be added to the contract.

Reason for Change: Unforeseen Condition. Extensive dry rot was encountered along the west wall behind the existing electrical panels. After the existing plaster finish was removed by others, the repairs required replacement of compromised framing, shear plywood and providing a new plaster finish.

CI No.	Description	Amount	Budget Code
0190	Dryvit Dash System	\$4,070.00	620006H

Description: On the north, south and west exterior walls of the Administration Building and the north, east and west exterior walls of the LMC Building, provide a "Dryvit" acrylic dash finish coat on these walls in lieu of the stucco dash finish. (CCR 052 / CCD 017 / MC 08-PCO 17).

Requested by: District. \$4,070.00 to be added to the contract.

Reason for Change: District Standards. Where existing portions of exterior walls have been infilled / patched and finished with the final coat of cement plaster, the paint has been failing and peeling. The District desires to utilize a "Dryvit" acrylic dash coat in lieu of the stucco final coat for better adhesion and lasting finish.

CI No.	Description	Amount	Budget Code
0191	Modify Roof Access Ladder	\$829.00	620006H

Description: At the existing roof access ladder in the Corridor outside of Men's Toilet Room No. 115 in the Administration Building, modify the ladder, cutting it into two sections. First section to extend from the floor to +8'-4" and the second section to extend from 8'-4" to the existing roof hatch. Each section shall be attached with a minimum of two connection points per rail. (CCR 053 / CCD 018 / MC08-PCO 18).

Requested by: Architect. \$829.00 to be added to the contract.

Reason for Change: A&E Omission. A portion of the existing wall that the ladder is attached to needed to be extended / reframed approximately six inches to the east to a height of +8'-4" in order for Men's Toilet Room No. 115 to be accessible-compliant. The existing ladder needed to be cut so that it stepped, with the upper portion remaining aligned with the existing roof hatch.

Original Contract	\$1,398,000.00
Previous CCOs	\$35,274.98
This CCO	\$11,258.00
Total Contract	\$1,444,532.98

The revised contract amount is an increase of 0.78% from the original contract amount.

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, January 20, 2017

Agenda Item: P. - 2.

Title: College Readiness Block Grant – Districtwide

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 Districtwide College Readiness Block Grant for three years beginning 2016-17.

DISCUSSION:

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

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, January 20, 2017

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 was 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
Friday, January 20, 2017

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:

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
Friday, January 20, 2017

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:

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	2/1/2017	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 repair	\$ 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
Friday, January 20, 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:

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:

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	2/2/2017	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.

CLOVIS UNIFIED SCHOOL DISTRICT

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 Board shall include a ~~s~~Student Board ~~m~~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~~ aArea high school principals ~~one of their elected members who is a graduating senior~~;
- b. Upon ratification by the aArea 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 ~~1.~~ Attendance ~~of at~~ 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

CLOVIS UNIFIED SCHOOL DISTRICT

discussions except those matters related to ~~closed~~-Closed sSessions. The ~~student~~-Student Board ~~member~~-Member shall have no vote but may, for the record, state support of, or opposition to, motions.

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.

CLOVIS UNIFIED SCHOOL DISTRICT

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.
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.

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.

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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.

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

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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 ~~will~~^{may} appoint an Assistant Secretary.

Section 2 - Memberships

1. The Board shall, at their annual ~~o~~^organizational ~~m~~^mMeeting, 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~~^{such} organizations ~~such~~^{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.

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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.

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 ~~o~~Organizational ~~m~~Meeting to the next subsequent ~~o~~Organizational ~~m~~Meeting of the Board.

3. Participation

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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

Membership of Board subcommittees 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 subcommittees shall be advisory to the full Board, shall request information relative to subcommittee responsibility on behalf of the Board and shall provide staff direction on relevant subcommittee 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 subcommittee request until such time as the Board shall have an opportunity to debate and decide the issue. On all issues requiring Board action, subcommittees shall review pertinent information and points of view and shall then present oral summary reports to the full ~~board~~ Board. Board subcommittees may make recommendations to the full ~~board~~ Board, but no decisions made in a Board subcommittee meeting shall be binding on the full Board.

Section 2 - Special Advisory Committees

The Board declares its intent to appoint ~~citizens~~ special ~~a~~ Advisory ~~e~~Committees. 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~~Committee 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 eCommittee shall be bona fide residents of the District during the entire period of their service on the committee. Any District resident

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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:

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 eCommittees 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 ecommittee a representative of the Board and/or the Superintendent, or designee, shall be present to explain to the Advisory ecommittee 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 eCommittee 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

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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

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 eClosed sSession. 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, Deputy Superintendent, Associate Superintendent, aAssistant sSuperintendent, or other management employee as described in Government Code 3511.1.

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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 ~~d~~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.

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 ~~e~~Clerk or ~~s~~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 ~~e~~Closed ~~s~~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 ~~e~~Open ~~s~~Session in

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accordance with Government Code 54957; session to discuss a ~~e~~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 ~~s~~Sessions may take place prior to and during consultations and discussions with 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 ~~e~~Open ~~s~~Session. Regardless of whether the expulsion hearing is conducted in ~~e~~Open or ~~e~~Closed ~~s~~Session, the Board may meet in ~~e~~Closed ~~s~~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 ~~e~~Open ~~s~~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 ~~e~~Closed ~~s~~Session with its real property negotiator prior to the purchase, sale, exchange, or lease of real property by or for the ~~e~~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 ~~e~~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 ~~e~~Closed ~~s~~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 ~~e~~Closed ~~s~~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 ~~e~~Closed ~~s~~Session item to be discussed at the meeting, as required by law. (Government Code 54954.2)

The Board shall disclose in ~~e~~Open ~~s~~Session the items to be discussed in ~~e~~Closed ~~s~~Session. In the ~~e~~Closed ~~s~~Session, the Board may consider only those matters placed on the ~~e~~Closed ~~s~~Session agenda. After the ~~e~~Closed ~~s~~Session, the Board shall reconvene in ~~e~~Open ~~s~~Session before adjourning the meeting, and when applicable, shall disclose any action taken in the ~~e~~Closed ~~s~~Session, in the manner prescribed by Government Code 54957.1. The Board shall not disclose

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any information that is protected by state or federal law.

A Board member shall not disclose confidential information received in a eClosed sSession 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 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

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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 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 ~~d~~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 ~~d~~District or between the ~~d~~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

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4. Reconvene for Public Session

5. Pledge of Allegiance to Flag

6. Invocation

7. Recognition of Visitors

8. Closed Session Motions

9. Approval of Minutes

~~9. Student Board Member Report~~

10. Adoption of Agenda

~~10-11. Student Board Member Report~~

~~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

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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.

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 119 - Voting Method

The ayes and noes, and any abstentions, upon votes by individual ~~b~~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~~ President, 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

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~~public employee and refer the member of the public to the District's complaint procedure found at in Board Policy No. 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 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

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[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

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.

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Calif. Code Regs., Title 5 16023 (b)

Adopted: 07/23/75
Revised: 11/10/76
Revised: 06/28/78
Revised: 12/12/79
Revised: 07/26/89
Revised: 11/19/90
Revised: 10/09/91
Revised: 01/09/91
Revised: 02/27/91
Revised: 10/09/91
Revised: 05/13/92
Revised: 08/12/92
Revised: 09/14/95
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
Revised: 01/29/14
Revised: 09/24/14
Revised: 06/17/15
Revised: [02/08/17-](#)
[draft](#)



Board Agenda Item
Friday, February 03, 2017

Agenda Item: P. - 11.

Title: Resolution No. 3583 – Annual Career Technical Education Month

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: February 8, 2017

RECOMMENDATION:

Adopt Resolution No. 3583 identifying February 1-28, 2017, as “Career Technical Education Month” in Clovis Unified School District.

DISCUSSION:

February 2017 is being celebrated across California as “Career Technical Education Month” to build public awareness and support for the value, achievements and accomplishments of Career Technical Education (CTE) programs across the country. It is recommended that Clovis Unified School District joins in supporting this celebration of the importance of CTE programs through the adoption of Resolution No. 3583.

FISCAL IMPACT/FUNDING SOURCE:

None.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3583	2/3/2017	Backup Material

REVISIONS:

RESOLUTION NO. 3583
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA

CAREER TECHNICAL EDUCATION MONTH
FEBRUARY 1-28, 2017

WHEREAS, the demand for a highly skilled workforce to meet the needs of high-growth industries continues to grow; and

WHEREAS, February 1-28, 2017, has been designated “Career Technical Education Month” by the Association for Career and Technical Education; and

WHEREAS, Career Technical Education addresses the country’s challenges of economic development, student achievement, and global competitiveness by engaging students in high-quality, rigorous and relevant educational pathways and programs, developed in partnership with business and industry; and

WHEREAS, it is appropriate that all Californians join in recognizing the vital role that Career Technical Education plays in the continued development of our great state and nation; and

WHEREAS, Clovis Unified School District, through its 19 Career Pathway programs, strongly supports and encourages student participation in Career Technical Education; and

THEREFORE, BE IT RESOLVED that the Governing Board of the Clovis Unified School District hereby supports Career Technical Education and the proclamation of February 1-28, 2017 as “Career Technical Education Month.”

BE IT ALSO RESOLVED that the Governing Board of the Clovis Unified School District encourages all citizens to become better acquainted with the services and benefits offered by Career Technical Education programs in Clovis Unified School District.

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 8th day of February, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Sandra 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



CONTACT PERSON: Norm Anderson

FOR INFORMATION: February 8, 2017

FOR ACTION: February 22, 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, *College and Career Readiness*, would be available at the District's high schools for the 2017-18 school year.

The course description was reviewed by the Curriculum Board Subcommittee in January 2017 and will be provided to all members of the Board prior to the February 22, 2017, Governing Board meeting. Questions about the proposed new course of study can be directed to Debbie Parra, Ed.D., Assistant Superintendent, Curriculum, Instruction and Accountability.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:



Board Agenda Item

Wednesday, February 01, 2017

Agenda Item: Q. - 2.

Title: College Readiness Block Grant – Clovis Online School

CONTACT PERSON: Norm Anderson

FOR INFORMATION: February 8, 2017

FOR ACTION: February 22, 2017

RECOMMENDATION:

Authorize the Superintendent or designee to accept and execute the Clovis Online School College Readiness Block Grant for three years beginning 2016-17.

DISCUSSION:

The goal of the College Readiness Block Grant is to increase the number of students who enroll in institutions of higher education and complete an undergraduate degree within four years. With authorization from the Superintendent and review by the Curriculum Board Subcommittee, Clovis Online School applied for and received a College Readiness Block Grant award of \$75,000.

FISCAL IMPACT/FUNDING SOURCE:

If accepted, a grant award in the amount of \$75,000 for three years will be added to the Clovis Online School Budget.

REVISIONS:

Title: Agreement with the Welty Center at California State University,
Fresno Foundation for BCII Leadership Seminars

CONTACT PERSON: Norm Anderson

FOR INFORMATION: February 8, 2017

FOR ACTION: February 22, 2017

RECOMMENDATION:

Authorize the Superintendent or designee to enter into an agreement with the Welty Center at California State University, Fresno Foundation for Building Coherence for Instructional Improvement (BCII) Leadership Seminars, as submitted.

DISCUSSION:

Clovis Unified School District is interested in engaging the Welty Center at California State University, Fresno Foundation to perform professional BCII Leadership Seminars. Throughout Clovis Unified's history, common values, practices and beliefs have guided the District's student-centered culture. The BCII Leadership Seminars align to the District's mission to remain connected to these core values and practices as BCII empowers school faculties to apply 21st Century leadership ideas and processes in order to empower all teachers to better serve students. The BCII process shifts professional learning from individual teachers to a school-wide journey of growth.

Questions about the BCII Leadership Seminars agreement can be directed to Debbie Parra, Ed.D., Assistant Superintendent, Curriculum, Instruction and Accountability.

FISCAL IMPACT/FUNDING SOURCE:

The BCII Leadership Seminars are fully funded through the Educator Effectiveness Grant in the amount of \$101,000 for the 2016-17 school year.

REVISIONS:



Board Agenda Item

Tuesday, January 24, 2017

Agenda Item: Q. - 4.

Title: Disposal of Obsolete Instructional Materials

CONTACT PERSON: Michael Johnston

FOR INFORMATION: February 8, 2017

FOR ACTION: February 22, 2017

RECOMMENDATION:

Approve the disposal of obsolete instructional materials (textbooks and/or workbooks) in accordance with Education Code Section 60510 and Board Policy No. 4603.

DISCUSSION:

Obsolete instructional materials are identified as material that will no longer be utilized in the District. Education Code Section 60510 provides that the Governing Board of a school district may dispose of undistributed obsolete instructional materials. Board Policy No. 4603 allows for disposal of personal property, including instructional materials. A list of the obsolete instructional material recommended for disposal is attached.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
Obsolete Textbook List	1/24/2017	Backup Material

REVISIONS:

DISCARDED TEXTBOOKS MASTER LIST FEBRUARY 2017 (12/01/2016)

Clovis Unified School District

NOTICE OF DISPOSAL of obsolete Instructional materials.

Clovis Unified School District will dispose of obsolete instructional materials. These items have been or will be deemed as obsolete in accordance with the California Education Code.

The following items will be disposed of during the winter of 2017.

SUBJECTS: LANGUAGE, READING, HISTORY

ITEM	QTY	COURSE	TEXTBOOK TITLE	ISBN	GRADE	YEAR	REASON FOR DISCARD
1	21	Language arts	M.W. Webster's Intermediate Dict.	0877793794	7-8	1986	Obsolete
2	75	Language arts	M.W. Webster's School Thesaurus	0877791783	7-8	1989	Obsolete
3	12	Language arts	Vintage Books High Point	073621223	7-8	1994	Obsolete
4	20	History	Globe Fearon United States History	0822468948	8	1994	Obsolete
5	1	Language	Write Source	0669386324	5	1995	Obsolete
6	39	World language	McDougal Littell/ Discovering Fench/ Rouge/ French 3/ TE	9780395866672	9-12	1995	Obsolete
7	76	World language	McDougal Littell/ Discovering Fench/ Rouge/ French 3	9780669239560	9-12	1995	Obsolete
8	176	Spanish 3	McDougal Litell Bravo 3	0395421357	10-12	1996	Obsolete
9	10	Language	Write Source	0669408808	4	1996	Obsolete
10	12	Language	Write Source	0669408816	3	1996	Obsolete
11	29	English	Engllsh At Your Command	0736208941	7-8	1996	Obsolete
12	402	Literature	Sharpen Up	0783624220	8	1996	Obsolete
13	46	Language arts	Pearson Ed. Inc. Fearon American Lit.	0835913813	8	1996	Obsolete
14	216	World Language	McDougal Littell/ Bravo 3/ Spanish 3	9780395421352	9-12	1996	Obsolete
15	3	World Language	McDougal Littell/ Bravo 3/ Spanish 3/ TE	9780395421369	9-12	1996	Obsolete
16	501	Literature	Sharpen Up	078362414X	7	1996	Obsolete
17	95	Literature	High Point Level A	0736209018	7-8	1997	Obsolete
18	62	Literature	High Point Level B	0736209336	7-8	1997	Obsolete
19	84	Literature	High Point Level C	0736209654	7-8	1997	Obsolete
20	22	Literature	High Point Basics	073621223X	7-8	1997	Obsolete
21	183	Language arts	H.R.W. Elements of Writing	0030508622	7	1998	Obsolete

22	81	Language arts	H.R.W. Elements of Writing	0030508630	8	1998	Obsolete
23	4	Language arts	H.R.W. Elements of Writing TE	0030508738	7	1998	Obsolete
24	76	AP Eng Literature	Prentiss Hall/Lit Intro to Reading	0130100765	9-12	1998	Obsolete
25	192	Grammar	Test Achiever	0669454643	8	1998	Obsolete
26	239	Grammar	Test Achiever	0669464635	7	1998	Obsolete
27	20	Language arts	Globe Fearon World Literature	0835934586	7-8	1998	Obsolete
28	222	World language	McDougal Littell/ Discovering Fench/ Bleu/ French 1	9780395866610	9-12	1998	Obsolete
29	1	World language	McDougal Littell/ Discovering Fench/ Bleu/ French 1/ TE	9780395866627	9-12	1998	Obsolete
30	142	World language	McDougal Littell/ Discovering Fench/ Blanc/ French 2	9780395866641	9-12	1998	Obsolete
31	84	Language arts	Great Source Ed. Write Source 2000	0669467731	7	1999	Obsolete
32	199	Spanish 3	En Espanol	039510854	9-12	2000	Obsolete
33	78	Spanish	McDougal/Littell En Espanol 3	0395910862	9-12	2000	Obsolete
34	1	History	National Geographic Society A New Nation	9780021488254	1	2000	Obsolete
35	15	History	Globe Fearon United States History	0130233048	8	2001	Obsolete
36	62	Literature	Language Network	0395967384	8	2001	Obsolete
37	2	Reading	HM California Reading	978618157204	4	2001	Obsolete
38	1	Reading	HM Reading Traditions	9780618205226	4	2001	Obsolete
39	32	History	Pearson Ed. Inc. Pacemaker World Hist.	0130238287	7	2002	Obsolete
40	627	English	Literature: Gold Level	0130548057	9	2002	Obsolete
41	616	English	Literature: Platinum	0130548065	10	2002	Obsolete
42	1	Reading	HM Reading TE v. 1	0618137718	K	2003	Obsolete
43	1	Reading	HM Reading TE v. 6	0618137769	K	2003	Obsolete
44	1	Reading	HM Reading TE v. 7	0618137777	K	2003	Obsolete
45	1	Reading	HM Reading TE v. 8	0618137785	K	2003	Obsolete
46	1	Reading	HM Reading TE v. 9	0618137793	K	2003	Obsolete
47	1	Reading	HM Reading TE v. 10	0618137807	K	2003	Obsolete
48	1	Reading	HM Reading TE v. 2	0618138234	5	2003	Obsolete
49	1	Reading	HM Reading TE v. 3	0618138242	5	2003	Obsolete
50	1	Reading	HM Reading TE v. 4	0618138250	5	2003	Obsolete
51	1	Reading	HM Reading TE v. 5	0618138269	5	2003	Obsolete
52	1	Reading	HM Reading TE v. 6	0618138277	5	2003	Obsolete
53	1	Reading	HM Reading TE v. 1	0618205691	5	2003	Obsolete
54	1	Reading	HM Reading California Traditions TE	9780618138180	4	2003	Obsolete
55	2	Reading	HM California Reading Here We Go!	9780618151585	1	2003	Obsolete

56	2	Reading	HM California Reading Let's Be Friends	9780618151608	1	2003	Obsolete
57	2	Reading	HM California Reading Surprises	9780618157136	1	2003	Obsolete
58	2	Reading	HM California Reading Treasures	9780618157143	1	2003	Obsolete
59	2	Reading	HM Californian Reading Wonders	9780618157150	1	2003	Obsolete
60	2	Reading	HM Reading California Adventures	9780618157167	2	2003	Obsolete
61	2	Reading	HM Reading California Delights	9780618157174	2	2003	Obsolete
62	4	Reading	HM Reading California Rewards	9780618157181	3	2003	Obsolete
63	4	Reading	HM Reading California Horizons	9780618157198	4	2003	Obsolete
64	1	Reading	HM Reading California Expeditions	9780618157211	5	2003	Obsolete
65	5	Reading	HM California Reading	9780618157228	6	2003	Obsolete
66	40	Literature	Quickreads E1	0765244195	7-8	2004	Obsolete
67	58	Literature	Quickreads E3	0765244233	7-8	2004	Obsolete
68	67	Literature	Quickreads F2	0765272083	7-8	2004	Obsolete
69	43	Literature	Quickreads F3	0765272105	7-8	2004	Obsolete
70	236	Language	McDougal Littell/ Language Network/ 9/ Orange	9780395967393	9-12	2004	Obsolete
71	5	Language	McDougal Littell/ Language Network/ 9/ Orange/ TE	9780618047369	9-12	2004	Obsolete
72	143	Language arts	Great Source Education Write Source	06695070597	7	2005	Obsolete
73	32	Language arts	Great Source Education Write Source	06695070678	8	2005	Obsolete
74	1	History	Discovering Our Past Ancient Civilizations	9780078688744	6	2005	Obsolete
75	45	Language	Write Source	9780669518085	5	2005	Osbolete
76	16	Language	Write Source	0669518069	3	2006	Obsolete
77	2	Language	Write Source TE	0669542466	3	2006	Obsolete
78	1	Literature	McDougal Littell Easy Planner DVD-ROM TE	9780547062877	6	2006	Obsolete
79	1	Literature	McDougal Littell Media Smart DVD	9780618733026	6	2007	Obsolete
80	29	Eng Lang Dev	Edge Level A/ Hampton Brown	9780736234528	9-12	2007	Obsolete
81	12	Eng Lang Dev	Edge Level B/Hampton Brown	9780736234535	9-12	2007	Obsolete
83	102	Eng Lang Dev	Edge Level C/ Hampton Brown	9780736261630	9-12	2008	Obsolete
84	366	English 10	McDougal Littell Literature American	0618988300	10	2009	Obsolete
85	480	English 12	McDougal Littell Literature British Lit	0618988491	12	2009	Obsolete
86	110	English 11	McDougal Littell Literature American	0618988610	11	2009	Obsolete
87	995	English	American Literature	9780618988617	11	2009	Obsolete
88	9	Language arts	H.R.W. Literature & Language Arts TE	9780030992285	7-8	2010	Obsolete
89	108	Language arts	H.R.W. Literature & Language Arts	9780030992360	7-8	2010	Obsolete



Board Agenda Item

Wednesday, January 25, 2017

Title: Sale/Disposal of Surplus Equipment

Agenda Item: Q. - 5.

CONTACT PERSON: Michael Johnston

FOR INFORMATION: February 8, 2017

FOR ACTION: February 22, 2017

RECOMMENDATION:

Authorize the Superintendent or designee to conduct a sale of surplus equipment through a local public auction on eBay, and through ROKn Auctions at www.roknauctions.com, in accordance with Board Policy No. 4603 and California Education Code §17546.

DISCUSSION:

California Education Code §17546 provides that the Governing Board of a school district may dispose of surplus property by conducting a public auction either by employees of the District or with a private auction firm. This is in accordance with Clovis Unified School District Administrative Regulation No. 4603 – *Sale of Surplus Property*. Surplus items have been reviewed by appropriate District staff and deemed unacceptable for current District use.

School sites and departments were notified of available surplus equipment prior to seeking the Governing Board's approval for disposal.

Surplus equipment for auction is as follows:

Item	Salvage Value
Obsolete weight training equipment (various items)	\$2,000.00
Line Marking Units	\$200.00
Leaf Blower, Gas Powered	\$40.00
Dishwasher, Stero	\$125.00
Postal Scale, non-calibrated	\$40.00
Obsolete Audio Speaker on Rack	\$200.00
Locker	\$50.00
Obsolete Engine Analyzer (1985)	\$150.00
Coolant Recycler, Tech Guard AF3300	\$60.00
Part Washer	\$80.00
Tailgate Lift	\$150.00
Steam Pressure Washer, Alkota	\$175.00
Truck Tool Box	\$75.00
Motor Vac Coolant Flusher	\$250.00
Yamaha Golf Cart (parts only – bad motor)	\$200.00

Transportation surplus equipment for auction is as follows:

Vehicle #	Type	Make/Model	VIN #	Year	Odometer	Salvage Value
OLD957	Car	Pontiac G6 GT	1G2ZH57N194150613	2009	105,229	\$2,200.00
OLD958	Car	Pontiac G6 GT	1G2ZK57N194234965	2009	84,928	\$2,200.00
R208	Van	Ford E-150 (body damage and broken window)	1FMNE11W37DB26187	2007	97,452	\$1,400.00
592	Pickup	Chevy C3500	1GCHC33J3WF014495	1998	187,576	\$3,000.00
OLD232	Van	Ford E-250	1FBHE21G6JHB22199	1988	72,001	\$700.00

FISCAL IMPACT/FUNDING SOURCE:

Additional revenue from the sale of equipment will be deposited into the General Fund – Sale of Equipment account.

REVISIONS:



Board Agenda Item
Tuesday, January 24, 2017

Agenda Item: Q. - 6.

Title: Award of Bid – Supplies, Equipment and Construction

CONTACT PERSON: Michael Johnston

FOR INFORMATION: February 8, 2017

FOR ACTION: February 22, 2017

RECOMMENDATION:

The following bids are for information only and recommendations will be brought to the Governing Board at a future meeting: Bid No. 2676 ERATE – Network Equipment at Multiple Sites; Bid No. 2679 Clovis North and Granite Ridge Modernization; and Bid No. 2681 Outdoor Aluminum Bleachers.

DISCUSSION:

Bid #	Description	First Bid Advertisement Date	Bid Due Date and Time	Funding Source
2676	ERATE – Network Equipment at Multiple Sites	12/1/2016	1/10/2017 11:30 AM	2012 Bond Funds
2679	Clovis North and Granite Ridge Modernization	1/12/2017	2/3/2017 3:00 PM	2012 Bond Funds
2681	Outdoor Aluminum Bleachers	1/12/2017	2/1/2017 3:00 PM	RCA Funds

FISCAL IMPACT/FUNDING SOURCE:

As noted above.

REVISIONS:



Board Agenda Item

Wednesday, February 01, 2017

Agenda Item: Q. - 7.

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

CONTACT PERSON: Norm Anderson

FOR INFORMATION: February 8, 2017

FOR ACTION: February 22, 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 #33 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 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

Wednesday, January 25, 2017

Agenda Item: Q. - 8.

Title: Williams Settlement Complaint Summary Report – Second Quarter 2016-17 School Year

CONTACT PERSON: Michael Johnston

FOR INFORMATION: February 8, 2017

FOR ACTION: February 22, 2017

RECOMMENDATION:

Accept the second quarter summary report of complaints related to the requirements of the Williams Lawsuit Settlement, as submitted.

DISCUSSION:

As a result of the Williams Lawsuit Settlement, the District is required to post notices of obtaining and filing complaints regarding instructional materials, school facilities, teacher vacancies and mis-assignments. Principals are required to report all complaints falling under the Uniform Complaint Procedure to their Area Superintendent. The District shall report summarized data, on a quarterly basis, on the nature and resolution of all complaints to the Governing Board and the County Superintendent of Schools.

During the second quarter of the 2016-17 school year, the District received zero (0) complaints under the guidance of the Williams Lawsuit Settlement, as reflected in the attached report.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
2nd Quarter Williams Settlement Complaint Summary Report	1/25/2017	Backup Material

REVISIONS:



Clovis Unified School District
Williams Settlement Complaint Summary Quarterly Report
Education Code § 35186

To: Clovis Unified School District Governing Board

Submitted by: 
Don Ulrich, Assistant Superintendent, Facility Services

2nd Quarter: October 1, 2016 – December 31, 2016

	Number of Complaints Received	Number of Complaints Resolved	Number of Complaints Unresolved
Textbook and Instructional Materials	0	N/A	N/A
Teacher Vacancy or Misassignment	0	N/A	N/A
Facilities Conditions	0	N/A	N/A
CAHSEE Intensive Instructional and Services	0	N/A	N/A
TOTALS	0	N/A	N/A



Board Agenda Item

Thursday, December 29, 2016

Agenda Item: Q. - 9.

Title: Resolution No. 3580 – Non-Reelection of Temporary Certificated Employees

CONTACT PERSON: Barry Jager

FOR INFORMATION: February 8, 2017

FOR ACTION: February 22, 2017

RECOMMENDATION:

Adopt Resolution No. 3580 – Non-Reelection of Temporary Certificated Employees pursuant to California Education Code Section 44954, as submitted.

DISCUSSION:

California Education Code Section 44954 requires the Governing Board to give notice to any temporary certificated employee, who will serve at least 75 percent of the number of days the regular schools of a district are maintained, of the Governing Board's decision not to reelect the employee for the next succeeding school year to such a position any time before the end of the school year.

Exhibit A of Resolution No. 3580 will be provided to members of the Governing Board at their February 22, 2017, Board meeting.

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3580 – Non-Reelection of Temporary Certificated Employees	1/31/2017	Backup Material

REVISIONS:

**RESOLUTION NO. 3580
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION OF NON-REELECTION
OF TEMPORARY CERTIFICATED EMPLOYEES
FOR THE 2017-18 SCHOOL YEAR (Education Code § 44954)**

WHEREAS, Education Code section 44954 authorizes the Governing Board to give notice before the end of the school year to any temporary certificated employee who will serve at least 75 percent of the number of days the regular schools of the district are maintained of the Governing Board's decision not to reelect the employee for the next succeeding school year; and

WHEREAS, the employees whose names are listed on the attached Exhibit A are temporary certificated employees who have been employed during the 2016-17 school year; and

WHEREAS, the Board has received a recommendation from the District Superintendent or the Superintendent's designee not to reelect the employees whose names are listed on Exhibit A; and

WHEREAS, the Board has discussed the recommendation made by the District Superintendent and concurs in that recommendation;

THEREFORE, BE IT RESOLVED that the Governing Board of the Clovis Unified School District hereby authorizes the District Superintendent or the Superintendent's designee to notify the employees named on Exhibit A of this Board's decision not to reelect them for the 2017-18 school year in accordance with the requirements of Education Code section 44954. The District Superintendent or the Superintendent's designee is further authorized to take any other actions necessary to consummate the intent of this Resolution.

THE FOREGOING RESOLUTION was adopted at a regular meeting of the Governing Board of the Clovis Unified School District held this 22nd day of February, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Sandra 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

**NON-REELECTION
OF TEMPORARY CERTIFICATED EMPLOYEES
FOR THE 2017-18 SCHOOL YEAR (Education Code §44954)**

Name

Job Title

Site



Board Agenda Item

Thursday, December 29, 2016

Agenda Item: Q. - 10.

Title: Resolution No. 3581 – Non-Reelection of Probationary
Certificated Employees

CONTACT PERSON: Barry Jager

FOR INFORMATION: February 8, 2017

FOR ACTION: February 22, 2017

RECOMMENDATION:

Adopt Resolution No. 3581 – Non-Reelection of Probationary Certificated Employees pursuant to California Education Code Section 44929.21, as submitted.

DISCUSSION:

California Education Code Section 44929.21 requires the Governing Board to give notice to any probationary certificated employee, on or before March 15 of the employee's second complete consecutive school year of employment by the District, of the decision not to reelect the employee for the next succeeding school year.

Exhibit A of Resolution No. 3581 will be provided to members of the Governing Board at their February 22, 2017, Board meeting.

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3581 – Non-Reelection of Probationary Certificated Employees	1/31/2017	Backup Material

REVISIONS:

**RESOLUTION NO. 3581
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION OF NON-REELECTION
OF PROBATIONARY CERTIFICATED EMPLOYEES
FOR THE 2017-18 SCHOOL YEAR (Education Code § 44929.21)**

WHEREAS, Education Code section 44929.21 authorizes the Governing Board to give notice to any probationary certificated employee of the Board's decision not to reelect the employee for the next succeeding school year at any time on or before March 15th of the employee's second consecutive complete school year; and

WHEREAS, the employees whose names are listed on the attached Exhibit A are probationary certificated employees who have been employed during the 2016-17 school year; and

WHEREAS, the Board has received a recommendation from the District Superintendent or other appropriate District administrator not to reelect the probationary certificated employees whose names are listed on Exhibit A; and

WHEREAS, the Board has discussed the recommendation made by the administration and concurs in that recommendation;

THEREFORE, BE IT RESOLVED that the Governing Board of the Clovis Unified School District hereby authorizes the District Superintendent or the Superintendent's designee to notify the employees named on Exhibit A of this Board's decision not to reelect them for the 2017-18 school year in accordance with the requirements of Education Code section 44929.21. The District Superintendent or the Superintendent's designee is further authorized to take any other actions necessary to consummate the intent of this Resolution.

THE FOREGOING RESOLUTION was adopted at a regular meeting of the Governing Board of the Clovis Unified School District held this 22nd day of February, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Sandra 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

**NON-REELECTION
OF PROBATIONARY CERTIFICATED EMPLOYEES
FOR THE 2017-18 SCHOOL YEAR (Education Code §44929.21)**

Name

Job Title

Site



Board Agenda Item

Thursday, December 29, 2016

Agenda Item: Q. - 11.

Title: Resolution No. 3582 – Release and Reassignment of
Administrative Certificated Employees

CONTACT PERSON: Barry Jager

FOR INFORMATION: February 8, 2017

FOR ACTION: February 22, 2017

RECOMMENDATION:

Adopt Resolution No. 3582 – Release and Reassignment of Administrative Certificated Employees pursuant to California Education Code Section 44951, as submitted.

DISCUSSION:

California Education Code Section 44951 authorizes the Governing Board to give written notice, on or before March 15, to any certificated employee holding an administrative or supervisory credential that he/she may be released from his/her position for the following school year, or he/she shall be continued in the position.

Exhibit A of Resolution No. 3582 will be provided to members of the Governing Board at their February 22, 2017, Board meeting.

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3582 – Release and Reassignment of Administrative Certificated Employees	1/31/2017	Backup Material

REVISIONS:

**RESOLUTION NO. 3582
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION OF RELEASE AND REASSIGNMENT
OF ADMINISTRATIVE CERTIFICATED EMPLOYEES
FOR THE 2016-17 SCHOOL YEAR (Education Code § 44951)**

WHEREAS, Education Code Section 44951 authorizes the Governing Board to give notice by March 15th to any administrative employee holding a position requiring an administrative or supervisory credential that he or she may be released from his or her position for the following school year; and

WHEREAS, the employees listed on the attached Exhibit “A” are administrative certificated employees of the District who have been employed during the 2016-17 school year in that capacity; and

WHEREAS, the Board has received a recommendation from the District Superintendent or other appropriate administrator that it is necessary to release the employees who are listed on Exhibit A from their administrative positions and reassign those individuals for the 2017-18 school year; and

WHEREAS, the Board has discussed the recommendation made by the administration and concurs in that recommendation.

THEREFORE, BE IT RESOLVED, that the Governing Board hereby authorizes the District Superintendent or the Superintendent's designee to notify the employees listed on Exhibit “A” of the Board's decision to release them from their administrative assignments at the end of the 2016-17 school year and to reassign them for the 2017-18 school year in accordance with Education Code section 44951 and other appropriate provisions of law. The District Superintendent or designee is further authorized to take any other actions necessary to consummate the intent of this Resolution, including notification to the affected employees of their assignments for the ensuing school year.

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 this 22nd day of February, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Sandra 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

**RELEASE AND REASSIGNMENT OF
ADMINISTRATIVE CERTIFICATED EMPLOYEES
FOR THE 2017-18 SCHOOL YEAR (Education Code §44951)**

Name

Job Title

Site