



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

**GOVERNING BOARD MEETING**

**March 8, 2017**

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

**4:00 P.M. - FACILITIES 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. Facilities 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. APPOINTMENT/EMPLOYMENT OF PRINCIPAL OF BUCHANAN HIGH SCHOOL (Gov't Code §54957)
5. APPOINTMENT/EMPLOYMENT OF DIRECTOR OF SPECIAL EDUCATION (Gov't Code §54957)
6. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9
7. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code

§54956.9 (d)(1)) – Fresno County Superior Court Case No. 14CECG02070

8. 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)
9. 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 APN 491-320-74 and APN 580-080-02 and 580-080-16 International and Minnewawa – Agency Negotiator: Assoc. Superintendent, Administrative Svcs.
10. 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. February 22, 2017, Regular Governing Board Meeting Minutes  
Approve the minutes of the February 22, 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. SPECIAL PRESENTATIONS**

1. Music in Our Schools Month Performance

**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. Conference Requests  
Approve the Conference Requests, as submitted.
2. Fundraiser Requests  
Approve the Fundraiser Requests, as submitted.
3. Student Trip Requests  
Approve the Student Trip Requests, as submitted.
4. Voluntary Community Recreation Programs  
Approve the Voluntary Community Recreation Programs, as submitted.
5. 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 556828 -

557447

6. Notices of Completion  
Adopt the Notices of Completion, as submitted.
7. 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. Resolution No. 3586 – Music in Our Schools Month  
Adopt Resolution No. 3586 proclaiming the month of March as "Music in Our Schools Month" in Clovis Unified School District
2. Annual Approval of the Second Quarter Financial Report and Statement J-251 Second Interim Report  
Approve the District's Second Quarter Financial Report, as submitted, and adopt a Positive Certification indicating the District will be able to meet its financial obligations for the remainder of the 2016-17 school year as required by AB 1200.
3. Revised Board Policy No. 3209 – Graduation Requirements – High School  
Approve revisions to Board Policy No. 3209 – *Graduation Requirements – High School*.
4. Award of Bid – Construction  
Award Bid No. 2678 – Clovis Elementary School Modernization to various multi-prime contractors.
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. Pre-Construction Management Services for 2018 Facility Projects  
Approve the pre-construction management service agreements to assign construction firms to 2018 facility projects, as submitted.
7. Resolution No. 3584 – Special Education Funding  
Adopt Resolution No. 3584 supporting increased funding for Special Education equalization.
8. Variable Term Waiver Request  
Approve the Variable Term Waiver Request, as submitted.
9. CSBA Delegate Assembly Election  
The Board may vote for four (4) individuals to serve as California School Board Association (CSBA) Delegate Assembly members for subregion 10-B (Fresno County).
10. Recording of Governing Board Meetings  
Approve the video recordation of Governing Board meetings.

## **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 at Clovis North High School for the 2017-18 school year, as submitted.
2. Award of Bid – Construction  
The following bids are for information only and recommendations will be brought to the

Governing Board at a future meeting: Bid No. 2682 – Reagan Elementary Modernization; Bid No. 2674 – Bud Rank Elementary Modernization; Bid No. 2685 – Woods Elementary Modernization.

**R. BOARD SUBCOMMITTEE REPORTS**

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

**S. BOARD MEMBER REPORTS**

1. Board Member Reports

**T. SUPERINTENDENT'S REPORT**

**U. ADJOURNMENT**



Board Agenda Item

Monday, February 27, 2017

**Agenda Item: J. - 1.**

**Title:** February 22, 2017, Regular Governing Board Meeting Minutes

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**CONTACT PERSON:** Susan Wise

**FOR INFORMATION:**

**FOR ACTION:** March 8, 2017

**RECOMMENDATION:**

Approve the minutes of the February 22, 2017, regular Governing Board meeting, as submitted.

**DISCUSSION:**

**FISCAL IMPACT/FUNDING SOURCE:**

**ATTACHMENTS:**

Description	Upload Date	Type
Minutes - February 22, 2017, Regular Governing Board Meeting	3/3/2017	Backup Material
Student Board Member Report - 2-22-17	2/27/2017	Backup Material

**REVISIONS:**



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

## **GOVERNING BOARD MEETING**

### **MINUTES**

**February 22, 2017**

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

**5:30 P.M. - CLOSED SESSION**

**6:30 P.M. - PUBLIC SESSION**

### ***Regular Meeting*** **AGENDA**

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<http://www.cusd.com/board/meetings.htm>*

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#### **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 5:31 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. 14CECG02070, 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 6:42 p.m.

**E. PLEDGE OF ALLEGIANCE**

Student Board Member Megan Kawakami led the Pledge of Allegiance.

**F. INVOCATION**

Board Member Ginny Hovsepian 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 recommendations for students #17-14 and 17-15.

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

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

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

## **I. APPROVAL OF MINUTES**

### **1. February 8, 2017, Regular Governing Board Meeting Minutes**

Approved the minutes of the February 8, 2017, regular Governing Board meeting, as submitted.

Motion: Approve, Moved By Board Member Jim Van Volkinburg, Seconded by Board Member Betsy Sandoval. 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 amended to remove Action items O-10 and O-11 as they were no longer needed.

Motion: Approve, Moved By Board Member Ginny Hovsepian, Seconded by Board Member Steven Fogg. 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 delivered a report on activities taking place around the District's high schools. A copy of her report is attached to these minutes.

## **L. SPECIAL PRESENTATIONS**

### **1. Recognition of Clovis Unified Representatives in the 2016 FCOE Educator of the Year Awards Program**

The Governing Board recognized Clovis Unified's finalists in the Fresno County Office of Education's 2016 Educator of the Year awards program:

- School Employee of the Year – Monica “Miss Momo” Brewer, Instructional Assistant at Nelson Elementary School (who won the Fresno County Office of Education's 2016 Barnett Award, which recognizes excellence in education and community service);
- Teacher of the Year – Ken Dias, Agriculture Teacher/FFA Advisor at the Reagan Educational Center; and
- Administrator of the Year – Bob Kampf, Director of Supplemental Services (who was named the 2016 Fresno County Administrator of the Year award winner).

Board members expressed their appreciation to Ms. Brewer, Mr. Dias and Mr. Kampf, who were in attendance at the meeting, for their excellence and class in representing Clovis Unified School District in the Fresno County Office of Education Educator of the Year program.



## **M. PUBLIC PRESENTATIONS**

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## **N. CONSENT**

### **1. Donation of Funds to the Clovis North Girls Basketball Program**

Accepted a cash donation of \$2,700 to the Clovis North Girls Basketball Program at the Clovis North Educational Center.

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

### **2. Donation of Funds to the Clovis North Wrestling Program**

Accepted the cash donation of \$3,000 to the Clovis North Wrestling Program at the Clovis North Educational Center.

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

### **3. Conference Requests**

Approved the Conference Requests, as submitted.

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

### **4. Fundraiser Requests**

Approved the Fundraiser Requests, as submitted.

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

### **5. Student Trip Requests**

Approved the Student Trip Requests, as submitted.

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

### **6. Voluntary Community Recreation Programs**

Approved the Voluntary Community Recreation Programs, as submitted.

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

### **7. 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 556111 - 556827.

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

**8. Notices of Completion**

Adopted the Notices of Completion, as submitted.

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

**9. Change Orders**

Approved the Change Orders, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Betsy Sandoval. 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. Secondary New Course of Study Proposal 2017-18**

Authorized 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.

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.

**2. College Readiness Block Grant – Clovis Online School**

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

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.

**3. Agreement with the Welty Center at California State University, Fresno Foundation for BCII Leadership Seminars**

Authorized 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.

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. Disposal of Obsolete Instructional Materials**

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

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

**5. Sale/Disposal of Surplus Equipment**

Authorized 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](http://www.roknauctions.com), in accordance with Board Policy No. 4603 and California Education Code §17546.

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

**6. Award of Bid – Supplies, Equipment and Construction**

Awarded Bid No. 2676 ERATE – Network Equipment at Multiple Sites to AMS; Bid No. 2679 – Clovis North and Granite Ridge Modernization to Marko Construction; and recommended non-award of Bid No. 2681 – Outdoor Aluminum Bleachers.

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

**8. Williams Settlement Complaint Summary Report – Second Quarter 2016-17 School Year**

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

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

**9. Resolution No. 3580 – Non-Reelection of Temporary Certificated Employees**

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

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

**10. Resolution No. 3581 – Non-Reelection of Probationary Certificated Employees**

Upon the adoption of the agenda, this item was removed as it was no longer needed.

**11. Resolution No. 3582 – Release and Reassignment of Administrative Certificated Employees**

Upon the adoption of the agenda, this item was removed as it was no longer needed.

**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 Approval of the Second Quarter Financial Report and Statement J-251 Second Interim Report**

Approve the District's Second Quarter Financial Report, as submitted, and adopt a Positive Certification indicating the District will be able to meet its financial obligations for the remainder of the 2016-17 school year as required by AB 1200.

**2. Variable Term Waiver Request**

Approve the Variable Term Waiver Request, as submitted.

**3. Award of Bid – Construction**

The following bids are for information only and recommendations will be brought to the Governing Board at a future meeting: Bid No. 2678 – Clovis Elementary Modernization and Bid No. 2683 – Lincoln Elementary Modernization.

**4. Pre-Construction Management Services for 2018 Facility Projects**

Approve the pre-construction management service agreements to assign construction firms to 2018 facility projects, as submitted.

**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. Revised Board Policy No. 3209 – *Graduation Requirements – High School***

Approve revisions to Board Policy No. 3209 – *Graduation Requirements – High School*.

**7. Resolution No. 3584 – Special Education Funding**

Adopt Resolution No. 3584 supporting increased funding for Special Education equalization.

**8. CSBA Delegate Assembly Election**

The Board may vote for four (4) individuals to serve as California School Board Association (CSBA) Delegate Assembly members for subregion 10-B (Fresno County).

**9. Recording of Governing Board Meetings**

Approve the video recordation of Governing Board meetings.

**Q. BOARD SUBCOMMITTEE REPORTS**

**1. Budget (Bengel, Casado, Hovsepian)**

This Board subcommittee did not meet.

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

The CART Board of Directors met on February 14 and were treated to a presentation by students in CART's Law and Order and Policy Lab on a Teens against Domestic Violence project the students are spearheading. A new CART Board President and Vice-President were elected with Mike Betts, Fresno Business Council Appointee to the CART Board, chosen as President, and Sam Geil, Clovis Unified Private Sector Appointee, selected to serve as Vice-President.

**3. Curriculum (Bengel, Hovsepian, Van Volkinburg)**

This Board subcommittee did not meet.

**4. Facilities (Fogg, Heryford, Sandoval)**

At the February 15 meeting of the Facilities Board Subcommittee, members reviewed design, bid and construction reports, change order reports, and bond measure finance reports. Members received an update on Clovis Unified's current solar installation project, including delays at secondary sites. Topics for March 8's Facilities Board Workshop were discussed including a status update on current and future bond measures; passage of Proposition 51; deferred maintenance, enrollment and student housing; and construction delivery information as outlined in

new Assembly Bill 2316. Signage at school sites was discussed including the possibility of integrating school and business logos that would reflect CTE program partnerships, lighted school branding signage, and facility naming and signage. Members learned that Clovis Unified is working with Tree Fresno and schools' student councils to plant trees at school sites, replacing those that had to be removed due to solar shade structure installations. Finally, water infrastructure changes approved by the City of Fresno at the site proposed to house the District's sixth comprehensive high school were reviewed.

**R. BOARD MEMBER REPORTS**

1. Board Member Reports

**S. SUPERINTENDENT'S REPORT**

**T. ADJOURNMENT**

There being no further business, the Board meeting was adjourned at 7:44 p.m.

RESPECTFULLY  
SUBMITTED:

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Clerk

Secretary

## **Student Board Report**

### **February 22, 2017**

#### **Buchanan**

Buchanan High's musical revue, "Bear Stage Hits the Road," combines music, dance and sketches and includes students from the Alta Sierra Intermediate Drama Department. This particular story is an original script by students Kailey Dauderman, Mallory Lozano and Grace Pennell, and follows two girls on their cross-country road trip to take on Broadway. The musical revue opened last week and continues this Friday and Saturday at 7:00 p.m. in the Drama Room.

Basketball and soccer playoff games are this week. The wrestling team competed in Bakersfield over the weekend and won the Valley championship. The Bears look forward to The Masters Wrestling Championship this weekend.

Last Sunday, the Buchanan Bird Brain Robotics team hosted an Open House where students debuted their newest robot, the Doc XIII.

Buchanan Leadership invited students from each Bear Nation elementary school to participate in an Elementary Leadership Conference. Approximately 20 facilitators led games, lessons, and table discussions with the elementary students to help develop leadership skills.

Tomorrow, Buchanan will host the Mid-Year Leadership Conference for leadership students and student council members from all five District high schools. The conference is organized and facilitated entirely by ISC students and will focus on leadership lessons and activities, including a message from special guest speaker, Dr. Carlo Prandini.

#### **Clovis High**

In recognition of February's Black History Month, Clovis High School has presented students with information in announcements weekly and the AASU club prepared a bulletin board for display in the library. On Friday, the club will host a Black History Day lunchtime activity for all students.

This Saturday is the 10<sup>th</sup> Annual Bobbie Bass Track and Field Sprint Carnival featuring 14 schools from around the San Joaquin Valley. There will be five relay events, two hurdle events, and high jump, pole vault, shot put, and discus competitions.

On Monday, February 27<sup>th</sup>, CHS will host the 11<sup>th</sup> Annual Beyond High School event which focuses on students' future career and educational goals. The event was established in 2006 by former Counselor Gary Prentice who wanted to give students access to information and resources on gaining a post-secondary degree, credential, certificate or some other form of career training. Students and families will have more than 40 sessions to choose from with career speakers and presentations in a variety of fields.

Clovis High students are looking forward to a “C.H. Sports” themed spirit rally on March 3<sup>rd</sup>. Students will watch performances from the improv team, drama and pep. The successes of the winter season athletics will also be highlighted.

### **Clovis East**

It's a great day to be a Timberwolf!

The entire Reagan Educational Center felt the love of Valentine's Day last week. In an effort to continue their #BeKindBeATWolf campaign, leadership students delivered handwritten Valentine's cards to every class on campus. When the 3,600 students arrived last Tuesday, each student had a special note waiting for them on their desk. Some teachers even went a step further and gave out candy and hot chocolate to accompany the special gesture.

Last week, the Wolfpack hosted the 4<sup>th</sup> Annual Asian Student Success Conference. With the theme of “Honoring Our Heritage ... Inspiring Our Future” nearly 600 CUSD students received valuable financial aid information, heard from 29 mentors, and were inspired to pursue their dreams through inspirational activities and keynote speaker, Sontaya Rose.

Today, the Reagan Educational Center hosted a performing arts assembly. With 15 groups showcased, the assembly provided students the opportunity to see these hard-working groups perform, cheer on their peers, and, ultimately, sign up for different organizations for the 2017-18 school year.

This is National FFA Week. Through a variety of events planned this week, members of the Clovis FFA chapter are able to share with their peers what FFA is all about and ignite a passion for agriculture.

### **Clovis North**

The Clovis North Educational Center continues to strive for unity, courage and commitment on campus every day.

A major highlight is Clovis North's mock trial team winning its fifth Valley championship title. The talented students and coaches have won five of the last eight championships.

Granite Ridge athletics hosted a food fair with a variety of vendors and staffed by members of the Athletic Leadership Counsel. The kids had a great time and money was raised for a worthy cause.

Clovis North's Drama production of “The Crucible” completed a successful run of shows. The reviews from students, staff, and community were outstanding.

Some Clovis North High School and fellow Clovis Unified students attended the African-American Student Union Conference and the Asian Student Success Conference last week.

Staff members got a chance to relax during the Staff Valentine's Luncheon. Principal Dille hosted the event that also included a delicious cupcake competition.

Last Friday, leadership students hosted an event called "The Dance." More than \$1,000 was raised for Hinds Hospice.

In athletics, spring sports are just getting started, and the winter season sports are in full playoff mode. Best wishes to the teams making a run at a Valley title.

### **Clovis West**

**Faster, Higher, Stronger!**

Clovis West basketball is headed into playoffs as the No. 1 seed in the Valley for girls and No. 2 for boys. The girls' playoff game is Thursday and the boys' is Friday. Both games start at 7:00 p.m. and will be played in CW's West Gym.

Recently, the AASU, Natural Beauty, Invisible Children and Hip Hop clubs joined together to prepare and serve dinner for the residents of Terry's House at Community Regional Medical Center. Students were grateful for the opportunity to serve the community.

Clovis West Leadership recently led the school's 16<sup>th</sup> Annual Blood Drive. Thank you to the Clovis West community for your contribution to the increasing need for blood donors.

This Friday is the annual Golden Eagle Performance Assembly. This assembly is the opportunity for heritage and performing arts groups – from choir to drama to the Hmong Club to AASU – to showcase their talent and hard work.

On February 27<sup>th</sup>, Clovis West pep and cheer will host the Clovis West Area spirit night. Performances take place in the West Gym featuring all seven Clovis West Area elementary schools and the National Championship-winning Kastner Intermediate pep and cheer teams along with the Clovis West spirit program. This event is free and begins at 6:00 p.m.





Board Agenda Item

Wednesday, February 22, 2017

Agenda Item: M. - 1.

**Title:** Music in Our Schools Month Performance

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**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:**

**FOR ACTION:** March 8, 2017

**RECOMMENDATION:**

**DISCUSSION:**

Each year, the month of March is celebrated as Music in Our Schools Month in Clovis Unified. In celebration of music education, the Clovis High School Jazz Band will be present at the March 8, 2017, Board meeting to perform selections under the direction of Les Nunes.

**FISCAL IMPACT/FUNDING SOURCE:**

**REVISIONS:**



Board Agenda Item

Monday, February 27, 2017

**Title:** Conference Requests

**Agenda Item:** O. - 1.

**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:**

**FOR ACTION:** March 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 - 3-8-17	2/28/2017	Backup Material

**REVISIONS:**

**Conference Requests**  
**March 8, 2017**

<b>Departure</b>	<b>Return</b>	<b>Attendee</b>	<b>Site/Dept</b>	<b>Account</b>	<b>Conference</b>	<b>Location</b>	<b>Purpose for Attending</b>
3/12/2017	3/15/2017	Richard Hammond	Sports & Rec	CHS Football - Cougar Foundation	Colorado Spring Football Conference	Boulder, CO	Attend Spring Football Conference
3/12/2017	3/15/2017	Tim Randall	Sports & Rec	CHS Football - Cougar Foundation	Colorado Spring Football Conference	Boulder, CO	Attend Spring Football Conference
3/21/2017	3/24/2017	Ken Dias	Clovis East	CTEIG	Meats Evaluation Workshop	Reno, NV	Presenter at a Meats Evaluation workshop
3/23/2017	3/26/2017	Josh Adams	Sports & Rec	CN Dark Horse Wrestling	USAW Northwest Regional	Centralia, WA	Coach and supervise students at wrestling tournament
3/23/2017	3/26/2017	Dustin Riley	Sports & Rec	CN Dark Horse Wrestling	USAW Northwest Regional	Centralia, WA	Coach and supervise students at wrestling tournament
3/23/2017	3/26/2017	Gary Quintana	Sports & Rec	CN Dark Horse Wrestling	USAW Northwest Regional	Centralia, WA	Coach and supervise students at wrestling tournament
3/23/2017	3/26/2017	Terry Watts	Sports & Rec	CN Dark Horse Wrestling	USAW Northwest Regional	Centralia, WA	Coach and supervise students at wrestling tournament
3/30/2017	4/2/2017	Gary Quintana	Sports & Rec	CN Dark Horse Wrestling	Flonationals	Indiana, PA	Coach and supervise students at wrestling tournament
3/30/2017	4/2/2017	Ben Holscher	Sports & Rec	CN Dark Horse Wrestling	Flonationals	Indiana, PA	Coach and supervise students at wrestling tournament

## Conference Requests

March 8, 2017

4/2/2017	4/5/2017	Arlene Eberly	Special Education	Special Education	Complimentary visitation to three Care Facilities in Utah	Various Locations in Utah	Understanding of NPS services by CARE Facilities in Utah for K-12 students
4/6/2017	4/9/2017	Terry Watts	Sports & Rec	CN Dark Horse Wrestling	Reno World Tournament	Reno, NV	Coach and supervise students at wrestling tournament
4/6/2017	4/9/2017	Gary Quintana	Sports & Rec	CN Dark Horse Wrestling	Reno World Tournament	Reno, NV	Coach and supervise students at wrestling tournament
4/6/2017	4/9/2017	Ben Holscher	Sports & Rec	CN Dark Horse Wrestling	Reno World Tournament	Reno, NV	Coach and supervise students at wrestling tournament
4/6/2017	4/9/2017	Josh Adams	Sports & Rec	CN Dark Horse Wrestling	Reno World Tournament	Reno, NV	Coach and supervise students at wrestling tournament
4/20/2017	4/24/2017	Chantal White	Sports & Rec	CCVB Girls	Jr. Nationals	Dallas, TX	Coach and supervise students at Volleyball Jr. Nationals
4/20/2017	4/24/2017	Kieran Roblee	Sports & Rec	CCVB Girls	Jr. Nationals	Dallas, TX	Coach and supervise students at Volleyball Jr. Nationals
4/20/2017	4/24/2017	Jeff Wanderer	Sports & Rec	CCVB Girls	Jr. Nationals	Dallas, TX	Coach and supervise students at Volleyball Jr. Nationals
4/21/2017	4/24/2017	Michelle Miller	Sports & Rec	CCVB Girls	Far Westerns Tournament	Reno, NV	Coach and supervise students at volleyball tournament
4/21/2017	4/24/2017	Bre Dubberke	Sports & Rec	CCVB Girls	Far Westerns Tournament	Reno, NV	Coach and supervise students at volleyball tournament

## Conference Requests

March 8, 2017

4/21/2017	4/24/2017	Baileigh Patrick	Sports & Rec	CCVB Girls	Far Westerns Tournament	Reno, NV	Coach and supervise students at volleyball tournament
4/21/2017	4/24/2017	Maggie Eppright	Sports & Rec	CCVB Girls	Far Westerns Tournament	Reno, NV	Coach and supervise students at volleyball tournament
4/21/2017	4/24/2017	Brooke Legaux	Sports & Rec	CCVB Girls	Far Westerns Tournament	Reno, NV	Coach and supervise students at volleyball tournament
4/21/2017	4/24/2017	Alyssa DenHartog	Sports & Rec	CCVB Girls	Far Westerns Tournament	Reno, NV	Coach and supervise students at volleyball tournament
4/26/2017	4/29/2017	Ben Holscher	Sports & Rec	CN Dark Horse Wrestling	USAW Western Junior Regionals	Las Vegas, NV	Coach and supervise students at wrestling tournament
4/26/2017	4/29/2017	Gary Quintana	Sports & Rec	CN Dark Horse Wrestling	USAW Western Junior Regionals	Las Vegas, NV	Coach and supervise students at wrestling tournament
4/26/2017	4/29/2017	Josh Adams	Sports & Rec	CN Dark Horse Wrestling	USAW Western Junior Regionals	Las Vegas, NV	Coach and supervise students at wrestling tournament
4/26/2017	4/29/2017	Terry Watts	Sports & Rec	CN Dark Horse Wrestling	USAW Western Junior Regionals	Las Vegas, NV	Coach and supervise students at wrestling tournament
4/27/2017	4/30/2017	Kyle Peterson	Sports & Rec	CCVB Girls	Far Westerns Tournament	Reno, NV	Coach and supervise students at volleyball tournament
4/27/2017	4/30/2017	David Weichmann	Sports & Rec	CCVB Girls	Far Westerns Tournament	Reno, NV	Coach and supervise students at volleyball tournament

**Conference Requests**  
**March 8, 2017**

4/27/2017	4/30/2017	Matt Olivera	Sports & Rec	CCVB Girls	Far Westerns Tournament	Reno, NV	Coach and supervise students at volleyball tournament
4/27/2017	4/30/2017	Hunter Knight	Sports & Rec	CCVB Girls	Far Westerns Tournament	Reno, NV	Coach and supervise students at volleyball tournament
4/27/2017	4/30/2017	Michelle Gibson	Sports & Rec	CCVB Girls	Far Westerns Tournament	Reno, NV	Coach and supervise students at volleyball tournament
4/27/2017	4/30/2017	Travis McEowen	Sports & Rec	CCVB Girls	Far Westerns Tournament	Reno, NV	Coach and supervise students at volleyball tournament
4/27/2017	4/30/2017	Maddie Fredani	Sports & Rec	CCVB Girls	Far Westerns Tournament	Reno, NV	Coach and supervise students at volleyball tournament
4/27/2017	4/30/2017	Chelsea Speaks	Sports & Rec	CCVB Girls	Far Westerns Tournament	Reno, NV	Coach and supervise students at volleyball tournament
4/27/2017	4/30/2017	Chris Garcia	Sports & Rec	CCVB Girls	Far Westerns Tournament	Reno, NV	Coach and supervise students at volleyball tournament
4/27/2017	4/30/2017	Mel Mandelbaum	Sports & Rec	CCVB Girls	Far Westerns Tournament	Reno, NV	Coach and supervise students at volleyball tournament
4/27/2017	4/30/2017	Lisa Armendariz	Sports & Rec	CCVB Girls	Far Westerns Tournament	Reno, NV	Coach and supervise students at volleyball tournament
4/27/2017	4/30/2017	Greg White	Sports & Rec	CCVB Girls	Far Westerns Tournament	Reno, NV	Coach and supervise students at volleyball tournament
4/27/2017	4/30/2017	Jessica Jones	Sports & Rec	CCVB Girls	Far Westerns Tournament	Reno, NV	Coach and supervise students at volleyball tournament

## Conference Requests

March 8, 2017

4/27/2017	4/30/2017	Jenna Smith	Sports & Rec	CCVB Girls	Far Westerns Tournament	Reno, NV	Coach and supervise students at volleyball tournament
4/27/2017	4/30/2017	Katelyn Shea	Clovis North	CTEIG Funds	2017 FWATA Annual Meeting and Clinical Symposium	Las Vegas, NV	Stay current with athletic training and keep certification intact
5/7/2017	5/12/2017	Cody Stairs	Technology	Technology	2017 Technical Imaging Workshop	Las Vegas, NV	LaptopSchools.com's annual three-day workshop brings together technicians and technical engineers from schools across the country to share, experiment with and create software images for their Windows based computers
5/7/2017	5/12/2017	William Dunn	Technology	Technology	2017 Technical Imaging Workshop	Las Vegas, NV	LaptopSchools.com's annual three-day workshop brings together technicians and technical engineers from schools across the country to share, experiment with and create software images for their Windows based computers
5/12/2017	5/14/2017	Chris Garcia	Sports & Rec	CCVB Girls	Regional Championships Power League	Reno, NV	Coach and supervise students at volleyball tournament

**Conference Requests**  
**March 8, 2017**

5/12/2017	5/14/2017	Chelsea Speaks	Sports & Rec	CCVB Girls	Regional Championships Power League	Reno, NV	Coach and supervise students at volleyball tournament
5/12/2017	5/14/2017	Matt Olivera	Sports & Rec	CCVB Girls	Regional Championships Power League	Reno, NV	Coach and supervise students at volleyball tournament
5/12/2017	5/14/2017	Mel Mandelbaum	Sports & Rec	CCVB Girls	Regional Championships Power League	Reno, NV	Coach and supervise students at volleyball tournament
5/12/2017	5/14/2017	David Weichmann	Sports & Rec	CCVB Girls	Regional Championships Power League	Reno, NV	Coach and supervise students at volleyball tournament
5/12/2017	5/14/2017	Kyle Peterson	Sports & Rec	CCVB Girls	Regional Championships Power League	Reno, NV	Coach and supervise students at volleyball tournament
5/12/2017	5/14/2017	Hunter Knight	Sports & Rec	CCVB Girls	Regional Championships Power League	Reno, NV	Coach and supervise students at volleyball tournament
5/12/2017	5/14/2017	Travis McEowen	Sports & Rec	CCVB Girls	Regional Championships Power League	Reno, NV	Coach and supervise students at volleyball tournament
5/12/2017	5/14/2017	Maddie Fredani	Sports & Rec	CCVB Girls	Regional Championships Power League	Reno, NV	Coach and supervise students at volleyball tournament
5/12/2017	5/14/2017	Michelle Gibson	Sports & Rec	CCVB Girls	Regional Championships Power League	Reno, NV	Coach and supervise students at volleyball tournament
5/12/2017	5/14/2017	Lisa Armendariz	Sports & Rec	CCVB Girls	Regional Championships Power League	Reno, NV	Coach and supervise students at volleyball tournament



## Conference Requests

March 8, 2017

5/12/2017	5/14/2017	Greg White	Sports & Rec	CCVB Girls	Regional Championships Power League	Reno, NV	Coach and supervise students at volleyball tournament
6/24/2017	6/29/2017	Chris Edmondson	Technology	Technology	ISTE 2017 (International Society for Tech in Education)	San Antonio, TX	Interactive, inspirational and highly relevant professional learning opportunities
6/24/2017	6/29/2017	Debbie Nelson	Technology	Technology	ISTE 2017 (International Society for Tech in Education)	San Antonio, TX	Interactive, inspirational and highly relevant professional learning opportunities
6/24/2017	6/29/2017	Debbie Parra	C&I	Supt Support Services	Model Schools Conference	Nashville, TN	Learn best practices and emerging trends in classroom instruction
6/25/2017	6/30/2017	Joel Abels	Clovis North	Cluster Funds	Teachers Training for Scenic Painting	White Lake, NY	Receive training and insight into how and what to teach in classroom settings
6/26/2017	6/30/2017	Brandi Duncan	Supplemental Services	Travel / Conference	Girl Bullying & Empowerment National Conference	Las Vegas, NV	Gain training and historical perspective on preventing girl bullying and building empowerment



Board Agenda Item

Monday, February 27, 2017

**Title:** Fundraiser Requests

**Agenda Item:** O. - 2.

**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:**

**FOR ACTION:** March 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 - 3-8-17	2/28/2017	Backup Material

**REVISIONS:**

**Fundraiser Requests**  
**March 8, 2017**

School	Advisor	Start Date	End Date	Organization	Description	Fund	Vendor
Alta Sierra Intermediate	Michael Adam	4/5/2017	4/5/2017	Central Valley Robotics	Family Restaurant Night*	Foundation/Booster Organization	McDonald's
Buchanan High	Shannon Moser	3/20/2017	3/20/2017	Pep & Cheer	Family Restaurant Night*	Associated Student Body	Pieology
Buchanan High	Jennifer O'Meara	4/4/2017	4/4/2017	BHS Teen Life Club	Family Restaurant Night	Associated Student Body	Panda Express
Buchanan High	Chantal Paschetta-White	4/10/2017	5/5/2017	BHS Girls Volleyball	Adult Dinners/Dance (i.e.. BBQs, crab feasts*	Associated Student Body	Classic Catering
Buchanan High	Alyssa Lomier	3/21/2017	3/21/2017	Academic Decathlon	Family Restaurant Night	Associated Student Body	Sweet Tomatoes
Buchanan High	Alyssa Lomier	3/28/2017	3/28/2017	Academic Decathlon	Family Restaurant Night	Associated Student Body	Chipotle Mexican Grill
Clovis East High	Haley White	3/20/2017	5/31/2017	WolfPack Girls AAU Basketball	Email Donations	Foundation/Booster Organization	Reaching Our Goal
Clovis High	Doug Warner	3/10/2017	3/10/2017	E Sports Club	Video Game Contest	Foundation/Booster Organization	None
Clovis North High	Will Pierce, Jordan Sharp	3/9/2017	5/1/2017	CNEC Football	Ticket Sales	Foundation/Booster Organization	Reptile House
Clovis North High	Jennifer Appleby	3/9/2017	6/9/2017	CNEC Choir	Various "A-thons" (i.e.. Jog-A-Thons, Basketball Shoot-A-Thons)	Associated Student Body	None
Clovis West High	Barbara Bethel	5/18/2017	5/18/2017	Track & Field	Family Restaurant Night*	Associated Student Body	Press Box
Clovis West High	Barbara Bethel	5/18/2017	5/18/2017	Track & Field	Family Restaurant Night*	Foundation/Booster Organization	Press Box
Clovis West High	Barbara Bethel	4/6/2017	4/6/2017	Track & Field	Cycle Bar Night	Foundation/Booster Organization	Cycle Bar
Clovis West High	Barbara Bethel	7/20/2017	7/20/2017	Clovis West Cross Country	Family Restaurant Night*	Foundation/Booster Organization	Pieology
Clovis West High	Monique McCoy	3/9/2017	6/2/2017	Clovis West AASU	Candy and Cupcake Sales*	Associated Student Body	Smart and Final
Fancher Creek Elementary	Yvonne Garcia-Foley	3/9/2017	4/7/2017	Fancher Creek Cheer	Cheer Tumbler Sale	Associated Student Body	Mega Dough Fundraising
Red Bank Elementary	Tara Henderson	5/3/2017	5/3/2017	Red Bank PTC	Family Restaurant Night*	Parent Teacher Club	Rubio's

*\*In compliance with Board Policy No. 8402*



Board Agenda Item

Monday, February 27, 2017

**Title:** Student Trip Requests

**Agenda Item:** O. - 3.

**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:**

**FOR ACTION:** March 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 - 3-8-17	3/1/2017	Backup Material

**REVISIONS:**

## Student Trip Requests March 8, 2017

<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
42943	CHS Boys Soccer	3/9/2017 8:00	3/12/2017 20:00	EDSV-PLAYOFF-Van-BrdApp	TBD - Playoffs	21
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
41995	CHS Boys Tennis	3/10/2017 6:00	3/11/2017 18:00	CHS/ATH-0500-Van-BrdApp	Bakersfield, CA	12
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
43159	CCUR CNHS Girls Tennis	3/10/2017 7:00	3/11/2017 22:00	CCUR-CNHS/FDN-Van-BrdApp	Indian Wells, CA	14
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
43860	CWHS Boys Volleyball	3/10/2017 7:00	3/11/2017 22:00	CWH/ATH-0500-Van-BrdApp	San Luis Obispo, CA	12
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
43356	Clark Wrestling	3/10/2017 15:00	3/11/2017 23:00	CLK-NONE-BrdApp	Loomis, CA	10
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
43509	CCUR Wrestling	3/10/2017 6:00	3/11/2017 18:00	CCUR-NONE-BrdApp	Loomis, CA	8
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
42942	CHS Girls Soccer	3/11/2017 8:00	3/12/2017 20:00	EDSV-PLAYOFF-Van-BrdApp	TBD - Playoffs	21
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
43465	CEHS Forensics	3/16/2017 4:30	3/18/2017 22:00	CEH-FDN-Van-BrdApp	Bakersfield, CA	4
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
43861	CWHS Boys Volleyball	3/17/2017 7:00	3/18/2017 22:00	CWH/ATH-0500-Van-BrdApp	Santa Barbara, CA	12
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
43328	CWHS Track & Field	3/17/2017 7:00	3/18/2017 23:00	CWH/ATH-FDN-Van-BrdApp	Mountain View, CA	24
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
43336	CEHS Ag	3/21/2017 15:00	3/24/2017 17:00	CEH-CTEIG-AGS-Car-BrdApp	Reno, NV	0
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
43296	CWHS Swim/Dive	3/23/2017 7:00	3/25/2017 23:00	CWH/ATH-ASB-Van-BrdApp	Mission Viejo, CA	0
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
43297	CWHS Swim/Dive	3/23/2017 7:00	3/25/2017 23:00	CWH/ATH-ASB-CharterBus-BrdApp	Mission Viejo, CA	45
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
43584	CCUR CNHS Wrestling	3/23/2017 12:00	3/26/2017 22:00	CCUR-CNHS-Van-BrdApp	Centralia, WA	12
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
43438	CEHS Robotics	3/29/2017 8:00	4/2/2017 13:45	CEH-NONE-BrdApp	Irvine, CA	16
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
43586	CCUR CNHS Wrestling	3/30/2017 12:00	4/2/2017 22:00	CCUR-NONE-BrdApp	Indiana, PA	2
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
43256	CCUR CNHS Boys Basketball	3/31/2017 6:00	4/2/2017 23:00	CCUR-CNHS-Van-BrdApp	Oakland, CA	80
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
43381	CEHS Ag	3/31/2017 7:40	4/1/2017 21:00	CEH-NONE-BrdApp	Grass Valley, CA	4

## Student Trip Requests March 8, 2017

<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
43662	BHS Destination Imagination	3/31/2017 16:00	4/1/2017 23:30	BHS-FDN-Van-BrdApp	Sacramento, CA	6
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
41627	BHS Drama	4/1/2017 7:00	4/3/2017 3:00	BHS-FDN-CharterBus-BrdApp	Los Angeles, CA	40
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
43575	CCUR CNHS Wrestling	4/6/2017 12:00	4/9/2017 22:00	CCUR-CNHS-Van-BrdApp	Reno, NV	12
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
43326	CWHS Track & Field	4/7/2017 7:00	4/8/2017 23:00	CWH/ATH-FDN-Van-BrdApp	Arcadia, CA	24
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
43327	CWHS Track & Field	4/14/2017 7:00	4/15/2017 23:00	CWH/ATH-FDN-Van-BrdApp	Walnut, CA	24
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
43503	CCUR Girls Volleyball	4/20/2017 6:00	4/24/2017 18:00	CCUR-NONE-BrdApp	Dallas, TX	10
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
43504	CCUR Girls Volleyball	4/21/2017 12:00	4/24/2017 18:00	CCUR-NONE-BrdApp	Reno, NV	30
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
43161	CHS Science Fair	4/23/2017 12:00	4/25/2017 21:00	CHS-0500-Van-BrdApp	Los Angeles, CA	5
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
43576	CCUR CNHS Wrestling	4/26/2017 12:00	4/29/2017 22:00	CCUR-CNHS-Van-BrdApp	Las Vegas, NV	12
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
43505	CCUR Girls Volleyball	4/27/2017 12:00	4/30/2017 18:00	CCUR-NONE-BrdApp	Reno, NV	70
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
43510	CCUR CNHS Boys Basketball	4/28/2017 6:00	4/30/2017 23:00	CCUR-CNHS-Van-BrdApp	Redwood City, CA	80
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
43507	CCUR Girls Volleyball	5/5/2017 6:00	5/7/2017 18:00	CCUR-NONE-BrdApp	Sacramento, CA	12
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
43506	CCUR Girls Volleyball	5/12/2017 6:00	5/14/2017 18:00	CCUR-NONE-BrdApp	Reno, NV	60

**Title:** Voluntary Community Recreation Programs

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**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:**

**FOR ACTION:** March 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  
WolfPack Boys Basketball Parent Night-Out Camp  
Location: Clovis East High School  
March 9, 2017-March 10, 2018  
Grades K-8  
Cost: \$15.00 per participant

Clovis Community Sports and Recreation Department  
WolfPack Girls Basketball Intermediate/High School AAU  
Location: Clovis East High School  
March 9-July 31, 2017  
Grades 7-12  
Cost: \$115.00 per participant

Clovis Community Sports and Recreation Department  
WolfPack Girls Basketball Elementary AAU  
Location: Clovis East High School  
March 9-May 19, 2017  
Grades 4-6  
Cost: \$115.00 per participant

Clovis Community Sports and Recreation Department  
Kastner Spring Pep and Cheer Camp

Location: Kastner Intermediate School  
March 18-April 1, 2017  
9:00 a.m.-12:00 p.m.  
Grades 7-8  
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department  
Elementary Girls Golf Camp  
Location: Clovis West High School  
March 25-May 27, 2017  
9:00 a.m.-11:00 a.m.  
Grades 5-6  
Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department  
Elementary Strength and Conditioning Camp  
Location: Clovis West High School  
April 10-14, 2017  
9:00 a.m.-11:00 a.m.  
Grades 4-6  
Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department  
WolfPack Boys Basketball  
Location: Clovis East High School  
May 26, 2017-May 26, 2018  
Grades 7-12  
Cost: \$0

Clovis Community Sports and Recreation Department  
Summer WolfPack Boys Water Polo  
Location: Clovis East High School  
May 29-July 23, 2017  
Grades K-12  
Cost: \$115.00 per participant

Clovis Community Sports and Recreation Department  
Summer SheWolf Girls Water Polo  
Location: Clovis East High School  
May 29-July 23, 2017  
Grades K-12  
Cost: \$115.00 per participant

Clovis Community Sports and Recreation Department  
East County Summer Baseball Academy  
Location: Clovis East High School  
June 1-July 28, 2017  
Grades 9-12  
Cost: \$100.00 per participant



Clovis Community Sports and Recreation Department  
Summer Boys Basketball Camp  
Location: Clovis East High School  
June 12-14, 2017  
6:00 p.m.-9:00 p.m.  
Grades K-8  
Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department  
Little Aces Tennis Camp  
Location: Clovis East High School  
June 12-15, 2017  
8:30 a.m.-9:30 a.m.  
Grades 3-6  
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department  
Future Stars Tennis Camp  
Location: Clovis East High School  
June 12-15, 2017  
9:30 a.m.-10:30 a.m.  
Grades 7-8  
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department  
WolfPack Tennis Academy  
Location: Clovis East High School  
June 12-22, 2017  
8:30 a.m.-12:00 p.m.  
Grades 7-8  
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department  
Summer Combine  
Location: Clovis High School  
June 20-July 15, 2017  
Grades 6-12  
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department  
Free Summer Baseball Camp  
Location: Clovis East High School  
June 28, 2017  
9:00 a.m.-11:00 a.m.  
Grades K-6  
Cost: \$0

Clovis Community Sports and Recreation Department

Tiny T-Wolves Summer Cheer Camp

Location: Clovis East High School

August 1-2, 2017

8:30 a.m.-2:30 p.m.

Grades 1-6

Cost: \$35.00 per participant

**FISCAL IMPACT/FUNDING SOURCE:**

No fiscal impact.

**REVISIONS:**

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

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**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:**

**FOR ACTION:** March 8, 2017

**RECOMMENDATION:**

Ratify Purchase Orders, District Contracts \$25,000 or less, and Warrants numbered 556828 - 557447

**DISCUSSION:**

District Administration recommends ratification of the Purchase Orders and District Contracts for the period of February 8, 2017-February 21, 2017, as well as the Warrant register for February 9, 2017-February 16, 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  
Friday, February 24, 2017

**Title:** Notices of Completion

**Agenda Item: O. - 6.**

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:**

**FOR ACTION:** March 8, 2017

**RECOMMENDATION:**

Adopt the Notices of Completion, as submitted.

**DISCUSSION:**

Following are the Notices of Completion:

<b>Project Type</b>	<b>Project/Site(s)</b>	<b>Company</b>	<b>DSA Number</b>
Bid #2633 MC - 01	Mickey Cox Elementary School Modernization – 2016 Demolition/Abatement	CENCAL Demolition 3299 S. Cedar Ave. Fresno, CA 93725	02-114555
Bid #2633 MC - 02	Mickey Cox Elementary School Modernization – 2016 Earthwork and Paving	Davis Moreno Construction, Inc. 4720 N. Blythe Avenue Fresno, CA 93722	02-114555
Bid #2633 MC - 03	Mickey Cox Elementary School Modernization – 2016 Landscaping and Irrigation	Elite Landscaping, Inc. 2972 Larkin Avenue Clovis, CA 93612	02-114555
Bid #2633 MC - 04	Mickey Cox Elementary School Modernization – 2016 Building, Site Concrete, Rebar and Fencing	Davis Moreno Construction, Inc. 4720 N. Blythe Avenue Fresno, CA 93722	02-114555
Bid #2633 MC - 06	Mickey Cox Elementary School Modernization – 2016 Painting	Ro's Precise Painting, Inc. 1830 Industrial Way Sanger, CA 93657	02-114555
Bid #2633 MC - 08	Mickey Cox Elementary School Modernization – 2016 General Specialties	Durham Construction Company 1025 Holland Avenue Clovis, CA 93612-3920	02-114555
Bid #2633 MC - 09	Mickey Cox Elementary School Modernization – 2016 Building and Site Plumbing	JT2, Inc. dba Todd Companies P.O. Box 6820 Visalia, CA 93290	02-114555
Bid # 2633 MC - 10	Mickey Cox Elementary School Modernization – 2016 HVAC and Flashing	Mesa Energy Systems, Inc. 4668 N. Sonora Ave. Suite 102 Fresno, CA 93722	02-114555

Bid #2633 MC - 11	Mickey Cox Elementary School Modernization – 2016 Electrical/Low Voltage	ACT Computer Services (EKC Enterprises) 3860 N. Winery Ave. Fresno, CA 93726	02-114555
Bid #2633 CM - MP	Mickey Cox Elementary School Modernization – 2016 Construction Management	David A. Bush, Inc. P.O. Box 1323 Hanford, CA 93232-1323	02-114555

**FISCAL IMPACT/FUNDING SOURCE:**

No fiscal impact.

**REVISIONS:**



Board Agenda Item  
Friday, February 24, 2017

Title: Change Orders

Agenda Item: O. - 7.

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:**

**FOR ACTION:** March 8, 2017

**RECOMMENDATION:**

Approve the Change Orders, as submitted.

**DISCUSSION:**

Change Order Number	Contract/Bid Number	Project Type	Site(s)	DSA Number
01	2666	Safety Handrails at Lamonica Stadium	Clovis High School	02-113731
03 - FINAL	MC - 03	Modernization – 2016	Mickey Cox Elementary School	02-114555
08	2628	Modernization – 2016	Gateway High School	02-114552
08 - FINAL	MC - 11	Modernization – 2016	Mickey Cox Elementary School	02-114555

**FISCAL IMPACT/FUNDING SOURCE:**

As noted in attachment.

**ATTACHMENTS:**

Description	Upload Date	Type
Change Orders	2/24/2017	Backup Material

**REVISIONS:**

## Contract Change Order No. 01

<b>Project</b>	Safety Handrails @ Lamonica Stadium - 2016	<b>Date</b>	2/24/2017
<b>Bid #</b>	2666		
<b>DSA #</b>	02-113731		
<b>Contract / Bid No.</b>	3170413/Bid #2666		Page 1 of 1

CI No.	Description	Amount	Budget Code
0007	Home Side Upper Deck and Detail for Guard Rail	\$5,848.35	620006H

Description: Home Side Upper Deck and Detail for Guard Rail (CCD-01; RFI-01)

Requested By: Architect. \$5,848.35 to be added to the contract.

Reason for Change: Field Requirement. At Upper Deck location, cut back the seat and align it with the other seats that are being cut-back, and extend the length of the new step to match the other new steps.

CI No.	Description	Amount	Budget Code
0008	Cane Detection Infill Rail	\$2,422.64	620006H

Description: Cane Detection Infill Rail (CCD-02)

Requested By: Architect. \$2,422.64 to be added to the contract.

Reason for Change: Field Requirement. Modify rail at Press Box to break level and turn into existing rail.

<b>Original Contract</b>	\$465,000.00
<b>Previous CCOs</b>	\$0.00
<b>This CCO</b>	\$8,270.99
<b>Total Contract</b>	<b>\$473,270.99</b>

The revised contract amount is an increase of 1.75% from the original contract amount.

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**Contract Change Order No. 03 - FINAL**

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**Project** Mickey Cox Modernization - 2016 **Date** 2/24/2017  
**Bid #** 2633  
**DSA FILE#/DSA AP#** 10-27/114555  
**Contract / Bid No.** 3160905/Bid # 2633 (MC-03) Page 1 of 1

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CI No.	Description	Amount	Budget Code
0269	Repair Lateral Lines and Sprinkler Heads	\$1,380.00	620006H

Description: Repair existing lateral irrigation lines and sprinkler heads at various locations on the site.  
(CCR 82 / CCD 005 / MC 03-PCO 5).

Requested by: District. \$1,380.00 to be added to the contract.

Reason for Change: Unforeseen Condition. Repairs to lateral irrigation lines and sprinkler heads were required at various site locations due to shallow lines discovered and encountered during concrete demolition.

<b>Original Contract</b>	<b>\$106,000.00</b>
<b>Previous CCOs</b>	<b>\$14,350.00</b>
<b>This CCO</b>	<b>\$1,380.00</b>
<b>Total Contract</b>	<b>\$121,730.00</b>

The revised contract amount is an increase of 1.13% from the original contract amount.



## Contract Change Order No. 08

<b>Project</b>	Gateway Modernization - 2016	<b>Date</b>	2/24/2017
<b>Bid #</b>	2628		
<b>DSA File/Ap#</b>	10-H3/02-114553		
<b>Contract / Bid No.</b>	3160980/Bid #2628		Page 1 of 1

CI No.	Description	Amount	Budget Code
0138	Insta-Hot Circuits	\$834.34	620006H

Description: Insta-Hot Circuits (CCD-28; RFI-074)

Requested By: Architect. \$834.34 to be added to the contract.

Reason for Change: A&E Omission. The specified Insta-Hot Water Heaters required a 30 amp breaker. They were installed to replace the 20 amp breakers indicated on the drawings.

CI No.	Description	Amount	Budget Code
0140	Bldg. K Science Lab - Omit Technology Bulkhead	(\$935.00)	620006H

Description: Building K Science Lab 109 - Omit Technology Bulkhead (CCD-29; RFP-24)

Requested By: District. A credit of (\$935.00) be added to the contract.

Reason for Change: District Added. Provide a credit for the omitted technology bulkhead.

CI No.	Description	Amount	Budget Code
0141	Bldg. M - Replace PIV	\$1,676.34	620006H

Description: Bldg. M - Replace PIV (CCD-30; RFI-044)

Requested By: Contractor. \$1,676.34 to be added to the contract.

Reason for Change: Field Requirement. The existing PIV was damaged and replaced so that it can be monitored.

<b>Original Contract</b>	\$2,387,000.00
<b>Previous CCOs</b>	\$30,392.92
<b>This CCO</b>	\$1,575.68
<b>Total Contract</b>	<b>\$2,418,968.60</b>

The revised contract amount is an increase of 0.07% from the original contract amount.

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**Contract Change Order No. 08 - FINAL**

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**Project** Mickey Cox Modernization - 2016 **Date** 2/24/2017  
**Bid #** 2633  
**DSA FILE#/DSA AP#** 10-27/114555  
**Contract / Bid No.** 3160898/Bid #2633 (MC-11) Page 1 of 1

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CI No.	Description	Amount	Budget Code
0268	Smoke Detector in Admin at Reception Soffit	\$1,170.00	620006H

Description: In the Open Office No. 103 of the Administration Building, provide a smoke detector adjacent to the dropped ceiling soffit. (CCR 81 / CCD 018 / MC 11-PCO 18)

Requested by: Architect. \$1,170.00 to be added to the contract.

Reason for Change: A&E omission. Due to the depth of the dropped ceiling soffit, an additional smoke detector is required to provide the required fire detection coverage.

<b>Original Contract</b>	\$1,229,000.00
<b>Previous CCOs</b>	\$32,425.05
<b>This CCO</b>	\$1,170.00
<b>Total Contract</b>	<b>\$1,262,595.05</b>

The revised contract amount is an increase of 0.09% from the original contract amount.



Board Agenda Item  
Monday, February 27, 2017

Agenda Item: P. - 1.

Title: Resolution No. 3586 – Music in Our Schools Month

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**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:**

**FOR ACTION:** March 8, 2017

**RECOMMENDATION:**

Adopt Resolution No. 3586 proclaiming the month of March as "Music in Our Schools Month" in Clovis Unified School District

**DISCUSSION:**

The National Association for Music Education (NAfME) has officially designated March as Music in Our Schools Month. In support of the importance of music education in our schools, it is recommended that the Governing Board join in this celebration by adopting Resolution No. 3586 – Music in Our Schools Month. In order to expedite the declaration to coincide with the month of March, this item is submitted directly for Action at the March 8 meeting.

**FISCAL IMPACT/FUNDING SOURCE:**

None.

**ATTACHMENTS:**

Description	Upload Date	Type
Resolution No. 3586 – Music in Our Schools Month	2/27/2017	Backup Material

**REVISIONS:**

**RESOLUTION NO. 3586  
BEFORE THE GOVERNING BOARD  
OF THE CLOVIS UNIFIED SCHOOL DISTRICT  
FRESNO COUNTY, CALIFORNIA**

**MUSIC IN OUR SCHOOLS MONTH**

**WHEREAS**, study of music contributes to young people's development through heightened skills in listening, reading, self-expression and creativity; and

**WHEREAS**, music education in the schools includes a broad range of types of music and active musical experiences; and

**WHEREAS**, music and the other arts significantly enhance the morale and quality of the school environment; and

**WHEREAS**, education in music develops sensitivity, aesthetic awareness, and intellectual powers for all young people, which will serve them all their lives; and

**WHEREAS**, it is the stated objective of the public school to prepare children placed in its charge for a happy, productive role in our society; and

**WHEREAS**, the National Association for Music Education (NAfME) has designated March 2017 as MUSIC IN OUR SCHOOLS MONTH.

**THEREFORE, BE IT RESOLVED** that the Governing Board of Clovis Unified School District endorses the observance of Music in Our Schools Month as an opportunity to support the purposes and practices of music education and encourages teachers, parents, students and citizens to participate.

**BE IT ALSO RESOLVED** that the Governing Board of Clovis Unified School District rededicates itself to the maintenance of a music education program which is relevant to the needs of the children placed in its care and will reach and positively influence each child.

**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 8<sup>th</sup> day of March, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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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.

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



Board Agenda Item  
Monday, February 27, 2017

**Agenda Item: P. - 2.**

**Title:** Annual Approval of the Second Quarter Financial Report and Statement J-251 Second Interim Report

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**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** February 22, 2017      **FOR ACTION:** March 8, 2017

**RECOMMENDATION:**

Approve the District's Second Quarter Financial Report, as submitted, and adopt a Positive Certification indicating the District will be able to meet its financial obligations for the remainder of the 2016-17 school year as required by AB 1200.

**DISCUSSION:**

For the past several years, the District has completed a Quarterly Financial Report for review by the Governing Board to reflect the District's updated financial status. The District has used this report to meet the requirements of AB 1200, which requires the Board to review the financial condition of the District based on financial decisions made between November 1, 2016, and January 31, 2017. This requirement is referred to as the Second Interim Report.

After review of the report, the Governing Board must adopt one of the following certifications: Positive, Qualified or Negative. The Second Quarter Financial Report and State-required Interim Report reflects that the District will be able to meet its financial obligations for the remainder of the 2016-17 school year. The report indicates continued financial health of the District based on State criteria and standards as outlined in AB 1200.

A copy of the Second Quarter Financial Report was provided to Board members with their agenda materials for the March 8, 2017, Board meeting.

**FISCAL IMPACT/FUNDING SOURCE:**

No fiscal impact.

**REVISIONS:**



Board Agenda Item  
Monday, February 27, 2017

**Agenda Item: P. - 3.**

**Title:** Revised Board Policy No. 3209 – Graduation Requirements – High School

**CONTACT PERSON:** Debbie Parra

**FOR INFORMATION:** February 22, 2017

**FOR ACTION:** March 8, 2017

**RECOMMENDATION:**

Approve revisions to Board Policy No. 3209 – *Graduation Requirements – High School*.

**DISCUSSION:**

Early in the 2016-17 school year, a committee of site and curriculum leaders and teachers was convened to evaluate the existing graduation requirements to ensure they reflect current State requirements and coursework that align with the District's aims and goals.

This committee reviewed health, geography and physical education courses. As a result, changes are recommended to the existing graduation policy to require a total of six semesters of social science, as is required in California. This would result in ninth grade geography becoming an optional elective. This recommendation is the result of the committee's determination that the content currently included in ninth grade geography classes is covered in other social science coursework. Social studies department chairpersons from each of the high schools were a part of this committee and supported this recommendation. This change will also create some flexibility for students in their early years of high school to access additional electives, such as Career Technical Education (CTE), intervention courses and advanced placement (AP) courses, and other graduation requirement courses.

If approved, the proposed changes would become effective with Summer School offerings in 2017 and for the graduating class of 2021.

**FISCAL IMPACT/FUNDING SOURCE:**

**ATTACHMENTS:**

Description	Upload Date	Type
Draft Board Policy No. 3209	2/17/2017	Backup Material

**REVISIONS:**

## CLOVIS UNIFIED SCHOOL DISTRICT

### CURRICULUM SERVICES AND INNOVATIONS

#### *Standard Instructional Program*

#### HIGH SCHOOL GRADUATION REQUIREMENTS

PURPOSE: To establish requirements for earning a high school diploma.

The mission of the Clovis Unified School District, in partnership with the community, is to provide exemplary educational programs and services that prepare students to be productive citizens in our democratic society (reference Board Policy No. 1104). The following high school requirements encompass the knowledge, skills and experiences needed to develop the essential habits of a productive citizen-habits of character, communication, citizenship, mind, self-direction, collaboration, wellness, and productivity.

#### A. GRADUATION REQUIREMENTS FOR COMPREHENSIVE AND ALTERNATIVE HIGH SCHOOLS

1.0 COURSE DISCIPLINES (Successful Completion)	GRADUATION REQUIREMENTS
1.1 Language Arts	<ul style="list-style-type: none"><li>• <u>Eight semesters</u> of English Language Arts</li></ul>
1.2 Mathematics	<ul style="list-style-type: none"><li>• <u>A minimum of 4 semesters</u> of mathematics which must include:  Beginning with the class of 2016 through the class of 2017 Algebra 1 OR Math 1 AND Geometry 1 OR Applied Geometry OR Math 2 OR Foundations of Math 2  Beginning with the class of 2018 a minimum of Math 1 AND Math 2 OR Foundations of Math 2</li><li>• <b>If any of the above courses were completed at the intermediate level, students are still required to complete 4 semesters of math while enrolled in high school.</b></li></ul>
1.3 Sciences	<ul style="list-style-type: none"><li>• <u>Four semesters</u> of science to include: Two semesters of physical science with lab, and Two semesters of biological science with lab.</li></ul>



## CLOVIS UNIFIED SCHOOL DISTRICT

<b>1.4 Social Sciences</b>	<ul style="list-style-type: none"> <li>• <del>Seven</del> <u>Six</u> semesters of social science to include: <del>One semester of 9<sup>th</sup> Grade Social Studies,</del> Two semesters of World History, and Two semesters of United States History, and</li> <li>• During the senior year, one semester of American Government and one semester of Economics</li> <li>• Oral language standards will be included in all Social Science classes.</li> </ul>
<b>1.5 Physical Education</b>	<ul style="list-style-type: none"> <li>• <u>Eight semesters</u> of Physical Education to include: Four semesters of Core PE Four semester of PE Wellness electives</li> <li>• A modified Physical Education program will be provided for those students who are not able to participate in Physical Education due to illness or other impairments.</li> <li>• The Board shall direct the Superintendent to establish clear guidelines for any exemptions in the PE requirement.</li> </ul>
<b>1.0 COURSE DISCIPLINES (Successful Completion)</b>	<b>GRADUATION REQUIREMENTS</b>
<b>1.6 Health</b>	<ul style="list-style-type: none"> <li>• <u>One semester</u> of health science</li> <li>• The Board shall direct the Superintendent to establish clear guidelines for any exemptions or waivers of the health requirement.</li> </ul>
<b>1.7 Academic Breadth</b>	<ul style="list-style-type: none"> <li>• <u>Two semesters</u> of Foreign Language (one year course) or two semesters of Visual or Performing Arts (one year course) and 10 units (one year course) from: Foreign Language, Visual and Performing Arts, Science (3<sup>rd</sup> year), Math (3<sup>rd</sup> year), Language Arts or Math Intervention</li> </ul>

## CLOVIS UNIFIED SCHOOL DISTRICT

<b>2.0 OTHER REQUIREMENTS</b>	<b>GRADUATION REQUIREMENTS</b>
<b>2.1 Credit Requirements</b>	Completion of <u>230 credits of work</u> at five units per subject per semester with grade of “D” or better.
<b>2.2 Early Graduation</b>	<ul style="list-style-type: none"><li>• The Board will direct the Superintendent to establish guidelines for early graduation.</li><li>• Before October 1, a candidate for early graduation must complete and submit for approval the Early Graduation Petition (Exhibit No. 3209).</li></ul>
<b>2.3 Senior Class Schedule</b>	<ul style="list-style-type: none"><li>• A senior student must enroll <u>in at least two academic classes each semester</u>, one of which must be American Government/Economics and the other academic course must be approved by the principal or designee.</li></ul>

### C. GENERAL HIGH SCHOOL REGULATIONS

<b>Earning Credits Through Alternative Education</b>	Independent study high school credits will be earned at the rate of one credit for 16 hours of productive work.
<b>Parent Conferences</b>	The high school administration will establish procedures for holding conferences with the student, the classroom teacher, and parent and/or guardian, for those students who are performing below the competency level. This conference shall include a discussion of the assessment and description of the remedial program.
<b>Diploma Policy</b>	Diplomas will be issued to all students who have successfully completed unit, course competency and the four-year experience requirements adopted by the Board, unless waived by prevailing policy.

## CLOVIS UNIFIED SCHOOL DISTRICT

<b>Commencement Exercises</b>	<p>All students who have qualified for a diploma and who are in “good standing” as determined by the principal are eligible for commencement exercises.</p> <p>Commencement ceremonies will be scheduled at the end of the spring semester. Students completing the required graduation requirements after seven semesters of work and who complete the early graduation process shall be offered the opportunity to be awarded their diploma in a ceremony in the principal’s office at the close of the seventh semester.</p>
<b>Transfers</b>	<p><u>To Alternative Education</u>: For students transferring into continuation classes from regular classes, grades and credits earned as of the date of transfer shall be transferred to continuation classes.</p>

### D. VOCATIONAL COMPETENCY CERTIFICATE PROGRAM FOR SPECIAL EDUCATION STUDENTS

The Vocational Competency Certificate Program (VCCP) is a course of study option for special education students which leads to graduation with a Vocational Competency Certificate. The VCCP is intended for students with a current Individualized Education Program (IEP) and recommended by their IEP team upon entering high school in the ninth grade year or no later than the beginning of the eleventh grade. The outcome of the VCCP provides students with the skills necessary for employability and self-sufficiency within the community.

<b>1.0 COURSE DISCIPLINES (Successful Completion)</b>	<b>GRADUATION REQUIREMENTS</b>
<b>1.1 Language Arts</b>	<ul style="list-style-type: none"><li>• <u>Eight semesters</u> of Vocational English, or Four semesters of Vocational English/four semesters of RSP English, or Four semesters of Vocational English/four semesters of General Education English</li></ul>
<b>1.2 Mathematics</b>	<ul style="list-style-type: none"><li>• <u>Eight semesters</u> of Vocational Mathematics, or Four semesters of Vocational Mathematics/four semesters of RSP mathematics, or Four semesters of Vocational Mathematics/four semesters of General Education mathematics</li></ul>
<b>1.3 Transition</b>	<ul style="list-style-type: none"><li>• <u>Eight semesters</u> of Transition to include: Two semesters of Personal Transition,</li></ul>

## CLOVIS UNIFIED SCHOOL DISTRICT

	Two semesters of Career Transition, Two semesters of Life Transition, Two semesters of Accessing the Community
<b>1.4 Health</b>	<ul style="list-style-type: none"> <li>• <u>Two semesters</u> of Vocational Health, or RSP Health/Geography, or General Education Health/Geography</li> </ul>
<b>1.5 Physical Education</b>	<ul style="list-style-type: none"> <li>• <u>Eight semesters</u> of Physical Education to include: Four semesters of Core PE Four semesters of PE Wellness electives</li> <li>• A modified Physical Education program or Adapted Physical Education program (APE) will be provided for those students as determined by their IEP.</li> <li>• The Board shall direct the Superintendent to establish clear guidelines for any exemptions in the Physical Education Requirement.</li> </ul>
<b>1.6 Life/Career Path Emphasis</b>	<ul style="list-style-type: none"> <li>• <u>Four semesters</u> of a combination of Vocational Academics, ROP, and/or Work Experience</li> <li>• <u>Two semesters</u> of Vocational Lifestyles</li> </ul>
<b>1.7 Academic Breadth</b>	<ul style="list-style-type: none"> <li>• <u>Six semesters</u> of RSP or General Education classes in Science, Social Science, Foreign Language, Visual and Performing Arts, Language Arts and/or Math Intervention.</li> </ul>
<b>2.0 OTHER REQUIREMENTS</b>	<b>GRADUATION REQUIREMENTS</b>
<b>2.1 Credit Requirements</b>	Completion of 230 credits of work at five units per subject per semester with a grade of “D” or better.
<b>2.2 Early Graduation</b>	<p>The Board will direct the Superintendent to establish guidelines for early graduation.</p> <p>Before October 1<sup>st</sup>, a candidate for early graduation must complete and submit for approval the Early Graduation petition (Exhibit No. 3209).</p>
<b>2.3 Senior Class Schedule</b>	A senior student must enroll in at least two academic classes each semester, one of which must be Accessing the Community and the other academic course must be approved by the student’s IEP team.
<b>2.4 Vocational Certificate Policy</b>	The certificate will be issued to all students who have successfully completed unit, course competency and the four-year experience requirements. The competencies are based on the Department of Labor Secretaries’ Commission on Achieving

## CLOVIS UNIFIED SCHOOL DISTRICT

	Necessary Skills (SCANS) and California State Standards.
<b>2.5 Commencement Exercises</b>	Based on California Education Code 56390 and 56391, students with an Individualized Education Program who have completed an alternative course of study approved by the governing board are entitled to graduate with a certificate as specified by their governing board. The students are also eligible to participate in any graduation ceremony and any school activity related to graduation as long as it meets all other requirements of being a student in good standing with their school.

*Adopted: 05/13/98*  
*Revised: 05/26/99*  
*Revised: 01/31/01*  
*Revised: 01/08/03*  
*Revised: 02/26/03*  
*Revised: 09/10/03*  
*Revised: 05/26/04*  
*Revised: 05/10/06*

*Revised: 01/23/08*  
*Reviewed: 04/29/09*  
*Revised: 05/23/12*  
*Revised: 12/10/14*  
*Revised: 1/27/16*  
*Revised: 3//08/17 (draft)*

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**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** February 22, 2017      **FOR ACTION:** March 8, 2017

**RECOMMENDATION:**

Award Bid No. 2678 – Clovis Elementary School Modernization to various multi-prime contractors.

**DISCUSSION:**

Bid No. 2678 – Clovis Elementary School Modernization. Thirty-two (32) bids were received and opened on February 16, 2017. As per attached tabulation.

**FISCAL IMPACT/FUNDING SOURCE:**

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Bid No. 2678 Tabulation	2/27/2017	Backup Material

**REVISIONS:**

## Bid Tabulation - Bid 2678 Clovis Elementary Modernization

PKG #	DESCRIPTION	CONTRACTOR	BID AMOUNT	SUBCONTRACTOR
CLE 1	Demo	Bowen	319,400	none
CLE 1	Demo	Cencal	118,393	Cencal Services
CLE 1	Demo	Durham	218,100	HD Mathews
CLE 1	Demo	<b>Kroeker</b>	<b>92,779</b>	none
CLE 2	Casework	Bush		reject - improper submittal
CLE 2	Casework	Emerzian	366,150	New Generation Cabinet
CLE 2	Casework	<b>TMR Executive Interiors</b>	<b>269,160</b>	none
CLE 3	Painting	Nelsons	42,850	none
CLE 3	Painting	Ro's	85,025	none
CLE 3	Painting	<b>Saleh</b>	<b>34,256</b>	none
CLE 3	Painting	Tarlton	87,676	none
CLE 4	Acoustical	Acoustic Solutions	178,826	none
CLE 4	Acoustical	<b>KMZ</b>	<b>70,000</b>	none
CLE 4	Acoustical	Western Building	99,500	none
CLE 5	General Spec	Bush	620,000	Tarlton & Sons, RJ Commercial Flooring, Signs of Success, Shelco, Bush Engineering, San Joaquin Glass, Visalia Ceramic Tile, Extreme Industrial Coating, Bradford Steel,
CLE 5	General Spec	Durham	626,400	Chazmat, Graham Prewett, RAP, San Joaquin, Superior, Ballard, Innovation, Signs of Success, Shelco, Strausser
CLE 5	General Spec	Marko	530,000	Housley, BBCS, Maurin, Graham Prewett, STG, Saleh, Superior Stucco, Innovation, Shelco, JDBS
CLE 5	General Spec	<b>Davis Moreno</b>	<b>425,000</b>	DSA Conc, BBCS Seal, Ro's, San Joaquin, Tarlton, Visalia Ceramic Tile, Innovation, Shelco, Graham Prewett
CLE 6	Plumbing	ACCO	113,501	none
CLE 6	Plumbing	American	107,700	none
CLE 6	Plumbing	Fresno Plumbing	118,500	none
CLE 6	Plumbing	Max Hayes	112,582	none
CLE 6	Plumbing	<b>Todd</b>	<b>83,750</b>	none
CLE 7	HVAC	ACCO	1,437,059	Machado Air, PCI, Servi-Tech Controls, San Joaquin Chemical, American Crane Rental, National Air Balance
CLE 7	HVAC	Lawson	1,265,900	Air Control Balancing, San Joaquin Chemical, Bayview Insulation, LPC Automation, Airtex
CLE 7	HVAC	Modern		reject - improper submittal
CLE 7	HVAC	<b>New England</b>	<b>1,071,992</b>	San Joaquin Chemical, Air Control Balance, LPC Automation, Mayview Insulation
CLE 7	HVAC	Nolte	1,350,000	Servi-Tech Controls, TP Thomas Plumbing, System Service Mech, BIS Inc.
CLE 7	HVAC	Strategic	1,102,000	Bayview Insulation, Air Control Balancing, LPC Automation
CE 8	Electrical	<b>EKC</b>	<b>922,000</b>	Valley Unique
CE 8	Electrical	Sebastian	1,292,300	Central Cal Electronics
CE 8	Electrical	Wild	1,277,775	Magnetar, DNG-Digital Networks group, 3D Datacom



Board Agenda Item  
Monday, February 27, 2017

**Agenda Item: P. - 5.**

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

**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:** February 22, 2017

**FOR ACTION:** March 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 #34 for the 2016-17 school year will require 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 \$3,900 per month for this student. The cost has been included in the 2016-17 Special Education Budget.

**REVISIONS:**





**Title:** Pre-Construction Management Services for 2018 Facility Projects

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** February 22, 2017

**FOR ACTION:** March 8, 2017

**RECOMMENDATION:**

Approve the pre-construction management service agreements to assign construction firms to 2018 facility projects, as submitted.

**DISCUSSION:**

The District is seeking to enter into agreements with firms to complete pre-construction services and ultimately construct the projects 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 firms 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
Kastner Intermediate School	Bush Construction	\$2,500,000	\$7,500
Clovis West High School	Mark Wilson Construction	\$3,100,000	\$7,500

**FISCAL IMPACT/FUNDING SOURCE:**

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

**REVISIONS:**



Board Agenda Item

Monday, February 27, 2017

Agenda Item: P. - 7.

Title: Resolution No. 3584 – Special Education Funding

**CONTACT PERSON:** Janet Young

**FOR INFORMATION:** February 22, 2017

**FOR ACTION:** March 8, 2017

**RECOMMENDATION:**

Adopt Resolution No. 3584 supporting increased funding for Special Education equalization.

**DISCUSSION:**

Adoption of Resolution No. 3584 would reinforce Clovis Unified's support of increased funding for Special Education equalization and the creation of a preschool funding mechanism for children with disabilities. Additionally, it would urge Governor Jerry Brown and the California State Legislature to keep the existing SELPA governance structure in place; reject rolling Special Education funding into the Local Control Funding Formula (LCFF); and to work together to provide increased funding for Special Education equalization and the establishment of a Special Education preschool funding mechanism in order to provide children with disabilities the best chance for educational success in the most cost-efficient manner.

**FISCAL IMPACT/FUNDING SOURCE:**

None.

**ATTACHMENTS:**

Description	Upload Date	Type
Resolution No. 3584	2/16/2017	Backup Material

**REVISIONS:**

**RESOLUTION NO. 3584  
BEFORE THE GOVERNING BOARD  
OF THE CLOVIS UNIFIED SCHOOL DISTRICT  
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION OF SPECIAL EDUCATION FUNDING**

**WHEREAS**, Special Education is a Federal and State mandated education program that entitles children with disabilities to receive a free appropriate public education (FAPE); and

**WHEREAS**, California presently provides educational services to more than 713,000 children with identified disabilities; and

**WHEREAS**, California's neutral funding formula (Assembly Bill (AB) 602) does not adequately or equally provide the necessary funding to pay for the increasing costs of providing educational services to students with disabilities; and

**WHEREAS**, Special Education AB 602 funding rates among Special Education Local Plan Areas (SELPA's) vary considerably and have not kept pace with rising Special Education student services; and

**WHEREAS**, the Legislative Analyst's Office (LAO) has consistently recommended that the Legislature adopt legislation to equalize Special Education AB 602 funding rates; and

**WHEREAS**, there has been a significant increase in the population of preschool-age children with autism, many of whom require intensive services; and

**WHEREAS**, the State of California does not have a funding mechanism nor provide funding to pay for preschool programs for children with disabilities; and

**WHEREAS**, children who receive high-quality care and education before kindergarten are 40% to 60% less likely to need Special Education interventions when they reach school age; and

**WHEREAS**, funding early intervention programs, such as preschool for children with disabilities, provides educational and social benefits to children and results in significant future cost savings to State and school agencies; and

**WHEREAS**, in March 2015, the California Statewide Special Education Task Force issued a report recommending that the State establish a new State preschool funding model, and provide funding for Special Education equalization; and

**WHEREAS**, the Governor's 2017-18 Budget Proposal does not provide funding to address any of these issues; and

**WHEREAS**, AB 312 (O'Donnell) would increase funding for Special Education through providing equalization funding and establishment of a funding mechanism for preschool programs for children with disabilities; and

**WHEREAS**, the Public Policy Institute of California (PPIC) suggests rolling \$3 billion Special Education funding into each school district's Local Control Funding Formula (LCFF); and

**WHEREAS**, the PPIC proposal would effectively eliminate the current SELPAs charged with assuring member districts meet State and Federal law and provide a multitude of supports to ensure the provision of services to children with disabilities, and

**WHEREAS**, the Clovis Unified School District supports increased funding for Special Education equalization and supports the creation of a preschool funding mechanism for children with disabilities; and

**WHEREAS**, the Clovis Unified School District opposes the PPIC recommendations to alter the Special Education SELPA regional governance model; and

**THEREFORE, BE IT RESOLVED** that the Governing Board of Clovis Unified

School District hereby urges Governor Jerry Brown and California State Legislature to keep the existing SELPA governance structure in place; reject rolling Special Education funding into the LCFF; and to work together to provide increased funding for Special Education equalization and the establishment of a Special Education preschool funding mechanism in order to provide our children with disabilities the best chance for educational success in the most cost-efficient manner.

**THE FOREGOING RESOLUTION** was adopted at a regular meeting of the Governing Board of the Clovis Unified School District held this 8<sup>th</sup> day of March, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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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:** Barry Jager**FOR INFORMATION:** February 22, 2017**FOR ACTION:** March 8, 2017**RECOMMENDATION:**

Approve the Variable Term Waiver Request, as submitted.

**DISCUSSION:**

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

Currently, Rachel Flores, CART Business and Finance/Lab classroom teacher, holds a Preliminary Career Technical Education Teaching Credential, which does not include a SDAIE authorization.

Rachel Flores is currently in a CTE program to clear her credential through Fresno Pacific University and will have earned her full SDAIE English Learner authorization upon issuance of the clear credential, anticipated in the fall of 2019. As such, it is recommended that this Variable Term Waiver Request be approved to provide the time necessary for Rachel to earn her full English Learner authorization.

**FISCAL IMPACT/FUNDING SOURCE:**

No fiscal impact.

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Variable Term Waiver Rachel Flores	2/7/2017	Backup Material

**REVISIONS:**



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

Email: [waivers@ctc.ca.gov](mailto:waivers@ctc.ca.gov)  
Website: [www.ctc.ca.gov](http://www.ctc.ca.gov)

CTC Use Only

CTC Use Only	
W	Z

## VARIABLE TERM WAIVER REQUEST (WV1 Form)

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

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

Social Security or Individual Tax Identification Number:

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

Full Legal Name \_\_\_\_\_  
First Middle Last

Former Name(s) \_\_\_\_\_ Birth Date \_\_\_\_\_

Applicant's Mailing Address \_\_\_\_\_

Phone# \_\_\_\_\_ Email \_\_\_\_\_

Waiver Title \_\_\_\_\_

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

Assignment \_\_\_\_\_

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

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

### 3. EDUCATION CODE OR TITLE 5 SECTION TO BE WAIVED

Specific section(s) covering the assignment: \_\_\_\_\_

### 4. EFFECTIVE DATES

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

**Effective Dates** (mm/dd/yyyy): \_\_\_\_/\_\_\_\_/\_\_\_\_ to \_\_\_\_/\_\_\_\_/\_\_\_\_

**Ending date of school term, track, or year:** \_\_\_\_/\_\_\_\_/\_\_\_\_

### 5. STATEWIDE HIGH INCIDENCE AREA WAIVER REQUESTS:

#### a. INDICATE THE SHORTAGE AREA FOR THE ASSIGNMENT

Special Education

Driver Education and Training

Clinical or Rehabilitative Services

30-Day Substitute

Speech-Language Pathology Services

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

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

Advertised in local/national  
newspapers

Contacted IHE placement centers

Distributed job announcements

Advertised in professional journals

Internet

Attended job fairs in California

Attended recruitment out-of-state

Other \_\_\_\_\_

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

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



**6. NON STATEWIDE NON SHORTAGE AREA WAIVER REQUESTS:**

**a. INDICATE THE LOW INCIDENCE AREA FOR THE ASSIGNMENT**

Administrative Services

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

Designated Subjects – except driver education and training

Teacher Librarian Services

Multiple Subject Teaching

Pupil Personnel Services: Counseling, Psychology, Social Work

Reading Specialist/Certificate

Teacher of English Learner Students

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

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

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

Distributed job announcements

Contacted IHE placement centers

Internet (i.e. [www.edjoin.org](http://www.edjoin.org))

Optional recruitment methods:

Advertised in local/national newspaper

Attended job fairs in California

Attended recruitment out-of-state

Advertised in professional journals

Other \_\_\_\_\_

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

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

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

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

\_\_\_\_\_ Applicant(s) withdrew

\_\_\_\_\_ Candidate(s) declined job offer

\_\_\_\_\_ Candidate(s) found unsuitable for the assignment

**d. PROVIDE THE SPECIFIC EMPLOYMENT CRITERIA FOR THE POSITION**

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

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

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

**7. REQUIREMENTS AND TARGET COMPLETION DATES FOR REACHING CREDENTIAL GOAL**

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

PROGRAM, COURSE, EXAMINATION, EXPERIENCE	TARGET COMPLETION DATE

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

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

Name \_\_\_\_\_ Position \_\_\_\_\_

**9. SUBSEQUENT WAIVER REQUESTS**

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

**10. IS THIS EMPLOYING AGENCY GEOGRAPHICALLY ISOLATED?**

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

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

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

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

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

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

You must disclose misconduct, even if:

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



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

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

a. Have you ever been:

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

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

Yes

No

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

You must disclose:

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

You do not have to disclose:

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

Yes

No

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

Yes

No

d. Are any criminal charges currently pending against you?

Yes

No

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

Yes

No

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

Yes

No

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

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

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

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

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

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

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

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

**I agree**

## **13. PUBLIC NOTICE -- CHECK THE BOX THAT APPLIES**

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

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

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

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

#### 14. APPLICANT'S CERTIFICATION

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

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

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

\_\_\_\_\_  
**Signature of Applicant**

*(Sign full legal name as listed in #2)*

\_\_\_\_\_  
**Date**

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

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

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

**Signature:** \_\_\_\_\_

**Title:** \_\_\_\_\_

**Date:** \_\_\_\_\_



**Title:** CSBA Delegate Assembly Election

**CONTACT PERSON:** Janet Young

**FOR INFORMATION:** February 22, 2017      **FOR ACTION:** March 8, 2017

**RECOMMENDATION:**

The Board may vote for four (4) individuals to serve as California School Board Association (CSBA) Delegate Assembly members for subregion 10-B (Fresno County).

**DISCUSSION:**

Attached is a copy of the official ballot for subregion 10-B (Fresno County) for the election of representatives to the California School Board Association (CSBA) Delegate Assembly.

This ballot contains the names of four individuals nominated by member Boards of subregion 10-B and the biographical sketches submitted for those individuals. Each member Board submits one ballot. Regardless of the number of vacancies, each Board may cast no more than one vote for any one candidate.

The ballot contains a provision for write-in candidates. The official ballot must be postmarked on or before Wednesday, March 15, 2017. Election results will be available no later than Monday, April 3, 2017. All re-elected and newly elected delegates will serve two-year terms beginning April 1, 2017, through March 31, 2019, and are eligible to attend the Delegate Assembly in Sacramento in May.

**FISCAL IMPACT/FUNDING SOURCE:**

No fiscal impact.

**ATTACHMENTS:**

Description	Upload Date	Type
2017 Delegate Assembly Ballot Subregion 10-B	2/14/2017	Backup Material

**REVISIONS:**

**REQUIRES BOARD ACTION**

This complete, **ORIGINAL** Ballot must be **SIGNED** by the Superintendent or Board Clerk and returned in the enclosed envelope postmarked by the post office No later than **WEDNESDAY, MARCH 15, 2017**. Only ONE Ballot per Board. Be sure to mark your vote "X" in the box.  
*A PARTIAL, UNSIGNED, PHOTOCOPIED, OR LATE BALLOT WILL NOT BE VALID.*

OFFICIAL 2017 DELEGATE ASSEMBLY BALLOT  
SUBREGION 10-B  
(Fresno County)

Number of vacancies: 4 (Vote for no more than 4 candidates)

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*Delegates will serve two-year terms beginning April 1, 2017 – March 31, 2019*

*\*denotes incumbent*

- ☐ Daniel Babshoff (Kerman USD)\*
- ☐ William (Bill) Johnson (Clay ESD)
- ☐ Marcy Masumoto (Sanger USD)\*
- ☐ Kathy Spate (Caruthers USD)\*

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*Provision for Write-in Candidate Name*

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*School District*

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*Signature of Superintendent or Board Clerk*

---

*Title*

---

*School District Name*

---

*Date of Board Action*

*See reverse side for list of all current Delegates in your Region.*





## 2017 Delegate Assembly Candidate Biographical Sketch Form

***DUE: Saturday, January 7, 2017***

Mail to: CSBA | Attn: Executive Office | 3251 Beacon Blvd., West Sacramento, CA 95691 | fax: (916) 371-3407 | or email: [nominations@csba.org](mailto:nominations@csba.org).

Please complete, sign and date this required one-page candidate biographical sketch form. An optional, one-page, single-sided, résumé may also be submitted; both will be copied exactly as received. Please do not state "see résumé" and please do not re-type this form. Any additional page(s) exceeding this one-page candidate form will **not** be accepted. It is the candidate's responsibility to confirm that all nomination materials have been received by the CSBA Executive Office. Late submissions will not be accepted. If you have any questions, please contact the Executive Office at (800) 266-3382.

Name: Daniel Babshoff

CSBA Region-subregion #: 10 **B**

District or COE Name: Kerman Unified School Board

Years on board: 6

Profession: Small Business Owner

Contact Number: 559-246-8507

E-mail: [Daniel.Babshoff@kermanusd.com](mailto:Daniel.Babshoff@kermanusd.com)

Are you a continuing Delegate? ☒ Yes ☐ No If yes, how long have you served as a Delegate? 4yrs

### **Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.**

In life there are sayers and doers. I am a doer. I want to make a difference. I want to be on the front line fighting hand in hand with others who have the same passion for our children, to take a stand that education is important. I want to pave the way for my children, and grandchildren, so their education is the best of the best. But not one person can do this alone. My contributions would be involvement, to be actively engaged with others with the same passion. I would like to be re-elected as a delegate member, to be a part of this stand. To help facilitate what I can in lending my time, voice, hand and passion to a common purpose. To be a part of something greater than I, but with the same desire for our children. I see the great strides CSBA has accomplished, yet how tiresome it has been and how much more there is still to do. This is what I want to be a part of and why I want to be re-elected as a Delegate Member. As a current Board Member, and Delegate, I have the skills and experiences of being vocal. I have the skills and experiences of being active and with a perfect attendance in my Board Meetings and Delegate Assembly Meetings, you can count on me to be there.

### **Please describe your activities and involvement on your local board, community, and/or CSBA.**

Activities or interests are driven by passion. My passion is our children's education. We all want the best for our kids. As a School Board Trustee, I take this elected position seriously but I don't stop at the local level. I am involved in Fresno County School Board Trustee Association and have been a CSBA Delegate Member the last 4 years. I am also an elected member for the Fresno County Committee on School District Organization.

### **What do you see as the biggest challenge facing governing boards and how can CSBA help address it?**

One of the biggest challenge facing our boards is adequate local control funding. Ranked almost to the bottom in per pupil dollars, California has not seen our children's future as an important investment. CSBA has been instrumental in fighting and lobbying for our boards. We just saw the power of CSBA by the passage of measures that allow more funding for schools. CSBA has been instrumental in taking on the fight with our court systems and ELA (Education Legal Alliance) representing school districts against frivolous lawsuits. We see CSBA fight to make Charter Schools more transparent. So CSBA is woven throughout our Boards.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: D Babshoff

Date: 12/08/2016

## 2017 Delegate Assembly Candidate Biographical Sketch Form

**DUE: Saturday, January 7, 2017**

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Name: <u>Bill Johnson</u>		CSBA Region-subregion #: <u>10</u>
District or COE Name: <u>Clay Joint Elementary School District</u>		Years on board: <u>14</u>
Profession: <u>Retired Educator</u>	Contact Number: <u>559-352-6288</u>	E-mail: <u>wejohnson2012@gmail.com</u>
Are you a continuing Delegate? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, how long have you served as a Delegate? _____		

**Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.**

I have devoted 35 years as an educator for the youth of both Kern and Fresno Counties. First in secondary education, 20 years as a teacher in the fields of Industrial Arts, Special Education and coaching. For the last 15 years I have been an Administrator for Court and Community schools for the Fresno County Superintendent of Schools as a Director for At-Risk youth. I have been fortunate to have worked with great County Superintendents such as Dr. Mehas, Larry Powell, and Jim Yovino. Under the Administration of these men, I have been assigned Directorships of the FCSS's ROP for Court and Community, State and Federal Categorical, Title I funds, along with additional responsibilities. My family has direct continuance involvement in the Clay School District for over 100 years.

**Please describe your activities and involvement on your local board, community, and/or CSBA.**

I have served as Trustee for the Clay Joint Elementary School District for the past 14 years and on the Clay School Education Foundation Committee since its inception in 1997. We as a school board have had the privilege of attending every Annual State Board Conference. I am a graduate of the Masters in Governance sponsored by CSBA.

**What do you see as the biggest challenge facing governing boards and how can CSBA help address it?**

Career Tech. Education, school budgets, facilities, safety, technology, parent involvement, Special Education, Foster Youth, and AT-Risk Youth of our communities.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature:  \_\_\_\_\_

Date: 01/27/17

## 2017 Delegate Assembly Candidate Biographical Sketch Form

**DUE: Saturday, January 7, 2017**

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Name: <u>Marcy Masumoto</u>	CSBA Region-subregion #: <u>10-B</u>
District or COE Name: <u>SangerUnified School District</u>	Years on board: <u>4</u>
Profession: <u>Education Consultant</u> Contact Number: <u>559-304-2190</u>	E-mail: <u>marcy_masumoto@sanger.k12</u>
Are you a continuing Delegate? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, how long have you served as a Delegate? <u>2</u>	

**Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.**

I want to continue as a Delegate to represent Central California, especially representing small and mid-size rural districts, most of which serve significant populations of high poverty, English learner, foster and/or special education youth. I am concerned about adequate and equitable funding (especially for mandates), availability of quality teachers, and creating opportunities for college and careers valley graduates. I want to ensure local control continues to be a priority and that decisions are made as close to students as possible. Skills I would apply to this role include listening, questioning, collaborating, facilitating, conducting research, and budgeting. As a public servant, I have nearly 40 years experience working in public, nonprofit and community-based organizations primarily in training, program development, and leadership roles. I am co-owner of a family farm business where I am active in operations, and have held many leadership roles in volunteer organizations. Educationally, I have a doctorate in Education, masters in Community Development, and bachelor's degree in Public Health.

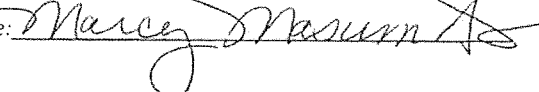
**Please describe your activities and involvement on your local board, community, and/or CSBA.**

I am starting my second term on the Sanger USD Board, was clerk and vice president two years each, and am president this year. Committees I served on were: Superintendent application screening, goals setting for a new Career and Technology Center, and the LCAP Guidance. I attended County Trustee Association meetings, all Delegate Assembly meetings and three CSBA Conferences. Professionally, I am on contract with Fresno State, organizing community engagement activities for the President and VP. Recently I ended 10 years of employment as Project Director of the Central Valley Educational Leadership Institute at Fresno State where I coordinated a Rural Schools Network, multiple conferences, Career Pathway and English Learner projects, and legal updates for educational leader. I am active in Rotary and other local organizations, and served as board president for my church for five years.

**What do you see as the biggest challenge facing governing boards and how can CSBA help address it?**

One of our greatest challenges is the complexity of the California Ed Code, state and federal program regulations and funding structures. CSBA can help address this issue through: 1) lobbying for adequate funding and mechanisms for broad regulations that can be implemented based on local priorities, 2) supporting local decision making through policy development and timely, quality and cost effective training and resources for LEA board members, 3) providing legal and regulatory updates to members, 4) collaborating with other local, regional and statewide organizations to provide leadership and input to decision makers at all levels. Another challenge is the size and diversity of our state, which makes it difficult for small school districts and those in non-urban areas and outside of Sacramento to feel they have influence. CSBA needs to create better mechanisms to listen to membership needs, interests and priorities, help members network with each other, and connect them to others with common interests.

**Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.**

Signature:  Date: 12-19-16

## 2017 Delegate Assembly Candidate Biographical Sketch Form

***DUE: Saturday, January 7, 2017***

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Please complete, sign and date this required one-page candidate biographical sketch form. An optional, one-page, single-sided, résumé may also be submitted; both will be copied exactly as received. Please do not state "see résumé" and please do not re-type this form. Any additional page(s) exceeding this one-page candidate form will **not** be accepted. It is the candidate's responsibility to confirm that all nomination materials have been received by the CSBA Executive Office. Late submissions will not be accepted. If you have any questions, please contact the Executive Office at (800) 266-3382.

Name: <u>Kathy Spate</u>	CSBA Region-subregion #: <u>10B</u>
District or COE Name: <u>Caruthers Unified School District</u>	Years on board: <u>20</u>
Profession: <u>Retired</u> Contact Number: <u>559-896-1197</u>	E-mail: <u>kbspate@hotmail.com</u>
Are you a continuing Delegate? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, how long have you served as a Delegate? <u>12 years</u>	

**Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.**

I have served as a Delegate for 12 years. In that time I have demonstrated that I have the desire and skills to continue to serve Region 10. The most important skill a delegate can have is to be able to represent all of the school boards in their region fairly and without bias. This requires listening to the issues that board members feel are top priorities for their districts. Then it is the responsibility of the Delegate to advocate for those issues to become CSBA's issues.

**Please describe your activities and involvement on your local board, community, and/or CSBA.**

Caruthers High School Board Member - 1996 to 1998

Caruthers Unified Board - 1998 to present:

Board Clerk - 1998 to 2005, 2013- present

President - 2006 -2007

Fresno County Trustees Association Member - 1996 to present - Board of Directors - 1998 to present - President - 2004 - 2005 - 2014

CSBA – Delegate 2005 - present

Annual Conference Committee 2011, 2012, 2013

Nominating Committee: Member 2016 - Chair 2017

Golden Bell Award Validator - Small Schools Council - Masters in Governance – Attendee

**What do you see as the biggest challenge facing governing boards and how can CSBA help address it?**

School boards are facing many difficult challenges, teacher shortages, lack of funding, and competition from under-regulated charter schools. But the biggest challenge for all boards is the LCFF, its evaluation rubrics and the LCAP template. These recently released 'guides' did not address the need for state wide data to be available in a timely basis so that it can be used by districts as they plan and meet with their stakeholders. Improvement in these and other areas of LCFF and LCAP are things that CSBA can help bring about through engagement with our legislators and the State Board of Education.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: Kathy Spate

Digitally signed by Kathy Spate  
DN: cn=Kathy Spate, o=CSBA, ou=Caruthers, email=kbspate@caruthers.com, c=US  
Date: 2017.01.05 21:18:51 -0800

Date: 1/5/17



Board Agenda Item

Monday, February 27, 2017

Agenda Item: P. - 10.

Title: Recording of Governing Board Meetings

**CONTACT PERSON:** Janet Young

**FOR INFORMATION:** February 22, 2017

**FOR ACTION:** March 8, 2017

**RECOMMENDATION:**

Approve the video recordation of Governing Board meetings.

**DISCUSSION:**

Following discussion by members of the Technology Board Subcommittee at their February 1, 2017, meeting, it was recommended that the full Board consider video recording Governing Board meetings. In response, Board members expressed interest in reviewing various options for video recording, and, therefore, portions of the February 22, 2017, Board meeting were recorded using two camera options. The videos from both camera options have been made available for all members of the Board to review prior to taking action at the March 8, 2017, Governing Board meeting.

**FISCAL IMPACT/FUNDING SOURCE:**

None.

**REVISIONS:**

**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:** March 8, 2017

**FOR ACTION:** March 22, 2017

**RECOMMENDATION:**

Authorize the Superintendent or designee to approve the new course of study proposal for use at Clovis North High School for the 2017-18 school year, as submitted.

**DISCUSSION:**

If approved, the new Career Technical Education Regional Occupational Program (CTE/ROP) course of study, *Rehabilitation Therapy Careers*, would be available at Clovis North High School for the 2017-18 school year.

The course proposal will be reviewed by the Curriculum Board Subcommittee on March 15, 2017, and a copy will be provided to all members of the Board prior to their taking action at the March 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  
Tuesday, February 21, 2017

**Title:** Award of Bid – Construction

**Agenda Item: Q. - 2.**

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** March 8, 2017

**FOR ACTION:** March 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. 2682 – Reagan Elementary Modernization; Bid No. 2674 – Bud Rank Elementary Modernization; Bid No. 2685 – Woods Elementary Modernization.

**DISCUSSION:**

Bid #	Description	First Bid Advertisement Date	Bid Due Date and Time	Funding Source
2682	Reagan Elementary Modernization	1/26/2017	3/10/2017 2:00 PM	2012 Bond Funds
2674	Bud Rank Elementary Modernization	2/2/2017	3/7/2017 11:30 AM	2012 Bond Funds
2685	Woods Elementary Modernization	2/9/2017	2/28/2017 3:00 PM	2012 Bond Funds

**FISCAL IMPACT/FUNDING SOURCE:**

**REVISIONS:**