



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

GOVERNING BOARD MEETING

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**

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

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

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

A. CALL TO ORDER

B. ROLL CALL

C. CLOSED SESSION

1. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
3. APPOINTMENT/EMPLOYMENT OF INDIVIDUALS IN POSITIONS LISTED IN BOARD POLICY EXHIBITS NO. 6401, 6402, 6403, 6404, 6405 AND 6407 (Gov't. Code §54957)
4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9
5. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9 (d) (1)) – Fresno County Superior Court Cases No. 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

E. PLEDGE OF ALLEGIANCE

F. INVOCATION

G. RECOGNITION OF VISITORS

H. CLOSED SESSION MOTIONS

I. APPROVAL OF MINUTES

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

Approve the minutes of the February 8, 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.)

J. ADOPTION OF AGENDA

K. STUDENT BOARD MEMBER REPORT

1. Student Board Member Report

L. SPECIAL PRESENTATIONS

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

M. PUBLIC PRESENTATIONS

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

N. CONSENT

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

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

2. Donation of Funds to the Clovis North Wrestling Program

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

3. Conference Requests

Approve the Conference Requests, as submitted.

4. Fundraiser Requests

Approve the Fundraiser Requests, as submitted.

5. Student Trip Requests

Approve the Student Trip Requests, as submitted.

6. Voluntary Community Recreation Programs

Approve the Voluntary Community Recreation Programs, as submitted.

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

Ratify Purchase Orders, District Contracts \$25,000 or less, and Warrants numbered 556111 -

556827.

8. Notices of Completion
Adopt the Notices of Completion, as submitted.
9. Change Orders
Approve the Change Orders, as submitted.

O. ACTION

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

1. Secondary New Course of Study Proposal 2017-18
Authorize the Superintendent or designee to approve the New Course of Study proposal for use in the District's high schools for the 2017-18 school year, as submitted.
2. College Readiness Block Grant – Clovis Online School
Authorize the Superintendent or designee to accept and execute the Clovis Online School College Readiness Block Grant for three years beginning in the 2016-17 school year.
3. Agreement with the Welty Center at California State University, Fresno Foundation for BCII Leadership Seminars
Authorize the Superintendent or designee to enter into an agreement with the Welty Center at California State University, Fresno Foundation for Building Coherence for Instructional Improvement (BCII) Leadership Seminars, as submitted.
4. Disposal of Obsolete Instructional Materials
Approve the disposal of obsolete instructional materials (textbooks and/or workbooks) in accordance with Education Code Section 60510 and Board Policy No. 4603.
5. Sale/Disposal of Surplus Equipment
Authorize the Superintendent or designee to conduct a sale of surplus equipment through a local public auction on eBay, and through ROKn Auctions at www.roknauctions.com, in accordance with Board Policy No. 4603 and California Education Code §17546.
6. Award of Bid – Supplies, Equipment and Construction
Award of Bid No. 2676 ERATE – Network Equipment at Multiple Sites to AMS; Bid No. 2679 – Clovis North and Granite Ridge Modernization to Marko Construction; and Recommend Non-award of Bid No. 2681 – Outdoor Aluminum Bleachers.
7. Placement of a Special Education Student in a Non-Public School
Authorize Clovis Unified School District to enter into an agreement for a student to attend Creative Alternatives, a non-public school in Fresno, California.
8. Williams Settlement Complaint Summary Report – Second Quarter 2016-17 School Year
Accept the second quarter summary report of complaints related to the requirements of the Williams Lawsuit Settlement, as submitted.
9. Resolution No. 3580 – Non-Reelection of Temporary Certificated Employees
Adopt Resolution No. 3580 – Non-Reelection of Temporary Certificated Employees pursuant to California Education Code Section 44954, as submitted.
10. Resolution No. 3581 – Non-Reelection of Probationary Certificated Employees
Adopt Resolution No. 3581 – Non-Reelection of Probationary Certificated Employees pursuant to California Education Code Section 44929.21, as submitted.
11. Resolution No. 3582 – Release and Reassignment of Administrative Certificated Employees

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

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

R. BOARD MEMBER REPORTS

1. Board Member Reports

S. SUPERINTENDENT'S REPORT

T. ADJOURNMENT



Board Agenda Item
Friday, February 10, 2017

Agenda Item: I. - 1.

Title: February 8, 2017, Regular Governing Board Meeting Minutes

CONTACT PERSON: Kelly Avants

FOR INFORMATION:

FOR ACTION: February 22, 2017

RECOMMENDATION:

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

DISCUSSION:

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Minutes - February 8, 2017, Regular Governing Board Meeting	2/16/2017	Backup Material
Student Board Member Report - 2-8-17	2/14/2017	Backup Material

REVISIONS:



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

GOVERNING BOARD MEETING

MINUTES

February 8, 2017

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

**4:00 P.M. - BUDGET BOARD WORKSHOP
5:30 P.M. - CLOSED SESSION
6:30 P.M. - PUBLIC SESSION**

Regular Meeting AGENDA

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A. WORKSHOP

Governing Board President Sandra Bengel called the Budget Board Workshop to order at 4:00 p.m. Board members present at the workshop were President Sandra A. Bengel, Vice-President Brian D. Heryford, Member Christopher Casado, Member Ginny Hovsepian, Member Steven G. Fogg, M.D. (arrived at 4:17 p.m.), and Member Jim Van Volkinburg, D.D.S. Clerk Elizabeth J. Sandoval was absent.

1. Budget Board Workshop

During the workshop, members of Clovis Unified's Administrative Services Department staff shared their analysis of the Governor's proposed budget for the 2017-18 fiscal year and its potential impact on Clovis Unified.

B. CALL TO ORDER

Board President Bengel called the regular Governing Board meeting to order at 5:36 p.m.

C. 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 5:36 p.m., the Governing Board adjourned to Closed Session to discuss the following matters:

D. CLOSED SESSION

1. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
3. APPOINTMENT/EMPLOYMENT OF INDIVIDUALS IN POSITIONS LISTED IN BOARD POLICY EXHIBITS NO. 6401, 6402, 6403, 6404, 6405 AND 6407 (Gov't. Code §54957)
4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9
5. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9 (d) (1)) – Fresno County Superior Court Case No. 14CECG02070
6. CONFERENCE WITH LABOR NEGOTIATORS (Gov't. Code §54957.6) Agency Negotiator – Janet Young, Ed.D., Supt. Negotiating Parties – Contracted Emps., Superintendent, Cert. Mgmt., Cert. Teachers, Class. Emps., Class. Mgmt. & Ops. Unit (Represented by CSEA Clovis Chapter 250)
7. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov't. Code §54956.8) – APNs 491-030-20, 491-030-64 and 491-030-65 Herndon and Sunnyside Area and APNs 491-320-74 and 491-320-75 Herndon and Clovis Area – Agency Negotiator: Assoc. Superintendent, Administrative Svcs.
8. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov't. Code §54957)

E. RECONVENE FOR PUBLIC SESSION

Board President Bengel reconvened the public meeting at 6:36 p.m.

F. PLEDGE OF ALLEGIANCE

Student Board Member Megan Kawakami led the Pledge of Allegiance.

G. INVOCATION

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

H. RECOGNITION OF VISITORS

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

I. CLOSED SESSION MOTIONS

During Closed Session, the Board adopted the Administrative Expulsion Hearing Panel's findings and recommendations for students #17-12 and 17-13.

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

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

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

J. APPROVAL OF MINUTES

1. January 18, 2017, Regular Governing Board Meeting Minutes

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

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.

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

K. ADOPTION OF AGENDA

Adopted the agenda, as submitted.

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

L. STUDENT BOARD MEMBER REPORT

1. Student Board Member Report

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

M. STAFF REPORTS

1. Annual Citizens' Oversight Committee Audit Report (Written)

Board members received a written copy of the annual audit of the 2004 and 2012 Bond Measures with their agenda materials for the February 8, 2017, Board meeting. This report was reviewed and approved during a quarterly Citizens' Oversight Committee meeting held on

January 19, 2017. Given that there were no findings, the report did not require action by the Board.

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

As a result of the Elementary Physical Education settlement, *Cal200 and Marc Babin v. Apple Valley Unified, et al.*, CPF-15-514477, the District is required to provide administrative monitoring and documentation, parent monitoring and documentation, and teacher documentation to ensure that all first through sixth grade students are receiving the required 200 minutes of Physical Education every 10 days. Principals are required to report all non-compliance situations and resolutions to those situations. Members of the Board received a written copy of the District's report summarizing this data for the first semester of the 2016-17 school year with their February 8, 2017, Board meeting agenda.

N. PUBLIC PRESENTATIONS

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

O. CONSENT

1. Donation of Funds from FIRST to the Clovis North High School Robotics Team

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

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

2. Donation of Funds from Grainger Industrial Supply to the Clovis North High School Robotics Team

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

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

3. Conference Requests

Approved the Conference Requests, as submitted.

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

4. Fundraiser Requests

Approved the Fundraiser Requests, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Chris Casado. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepian, 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 Chris Casado. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepian, 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 Chris Casado. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepian, 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 555119 - 556110.

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

P. ACTION

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

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

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

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.

2. College Readiness Block Grant – Districtwide

Authorized the Superintendent or designee to accept and execute the Districtwide College Readiness Block Grant for three years beginning 2016-17.

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

3. 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 Ginny Hovsepian, Seconded by Board Member

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

4. Placement of a Special Education Student in a Residential Facility

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

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

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

6. Annual Agreement with JDT Consultants

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

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

7. Annual Deferred Maintenance Program for 2017-18

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

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

8. Appointment of Engineering Firm for 2017 Paving Projects

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

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.

9. Pre-Construction Management Services for Lincoln Elementary School Modernization

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

10. Revised Board Policy No. 1101 – Board Bylaws

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

One of the revisions of Board Policy No. 1101 was the reduction in the number of Board subcommittees from five to three. After discussion, the Board subcommittees' membership is now as follows:

Budget Board Subcommittee:

Sandra Bengel
Christopher Casado
Ginny Hovsepian

Curriculum Board Subcommittee:

Sandra Bengel
Ginny Hovsepian
Jim Van Volkinburg

Facilities Board Subcommittee:

Steven Fogg
Brian Heryford
Elizabeth Sandoval

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

11. Resolution No. 3583 – Annual Career Technical Education Month

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

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

Q. INFORMATION

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1. Secondary New Course of Study Proposal 2017-18

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

2. College Readiness Block Grant – Clovis Online School

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

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

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

4. Disposal of Obsolete Instructional Materials

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

5. Sale/Disposal of Surplus Equipment

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

6. Award of Bid – Supplies, Equipment and Construction
The following bids are for information only and recommendations will be brought to the Governing Board at a future meeting: Bid No. 2676 ERATE – Network Equipment at Multiple Sites; Bid No. 2679 Clovis North and Granite Ridge Modernization; and Bid No. 2681 Outdoor Aluminum Bleachers.
7. Placement of a Special Education Student in a Non-Public School
Authorize Clovis Unified School District to enter into an agreement for a student to attend Creative Alternatives, a non-public school in Fresno, California.
8. Williams Settlement Complaint Summary Report – Second Quarter 2016-17 School Year
Accept the second quarter summary report of complaints related to the requirements of the Williams Lawsuit Settlement, as submitted.
9. Resolution No. 3580 – Non-Reelection of Temporary Certificated Employees
Adopt Resolution No. 3580 – Non-Reelection of Temporary Certificated Employees pursuant to California Education Code Section 44954, as submitted.
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Adopt Resolution No. 3581 – Non-Reelection of Probationary Certificated Employees pursuant to California Education Code Section 44929.21, as submitted.
11. Resolution No. 3582 – Release and Reassignment of Administrative Certificated Employees
Adopt Resolution No. 3582 – Release and Reassignment of Administrative Certificated Employees pursuant to California Education Code Section 44951, as submitted.

R. BOARD SUBCOMMITTEE REPORTS

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

A significant portion of the February 7 meeting of the Budget and Finance Board Subcommittee was spent reviewing the Governor's preliminary budget proposal, as well as the District's organizational capacity needs, in preparation for the Budget Board Workshop held immediately prior to the February 8, 2017, Governing Board meeting. The multi-year projection report was also discussed, with Board Member Hovsepian noting that she appreciates that the District has that tool available, especially in light of upcoming financial challenges that could impact school districts based on the Governor's Proposed State budget. Finally, members learned that the State has finalized an official set of criteria school districts may utilize when considering a lease/leaseback option.

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

The CART Board of Directors did not meet.

3. Curriculum (Bengel, Hovsepian, Van Volkinburg)

This Board subcommittee did not meet.

4. Facilities (Casado, Heryford, Sandoval)

This Board subcommittee did not meet.

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

This Board subcommittee did not meet.

6. Technology (Casado, Fogg, Van Volkinburg)

At the February 1 meeting of the Technology Board Subcommittee, members discussed options for video recording Board meetings. Members looked at a Mevo pocket-sized camera, which has a wide shot and zoom-in features to produce a high-quality video. Another option is a high-definition, tripod-mounted camera. Members asked that an item be placed on the February 22, 2017, Board agenda for information regarding the recordation of Board meetings and that both camera options be used on a trial basis at the February 22 meeting. Members also learned about connectivity plans for Clovis Unified's newly acquired office building at 362 N. Clovis Ave., which formerly housed ITT Technical Institute. Also shared was a new possible option for resetting passwords by telephone, which would provide user convenience while maintaining system security.

S. BOARD MEMBER REPORTS

1. Board Member Reports

T. SUPERINTENDENT'S REPORT

U. ADJOURNMENT

There being no further business before the Governing Board, the meeting was adjourned at 7:49 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary

Student Board Report February 8, 2017

Buchanan High School

Bear Nation wrestling continues its successful season, defeating Clovis High in their annual dual. Buchanan's team is ranked No. 1 in the Valley and State, and No. 2 in the Nation!

The winter formal dance was a very special night for five Special Education students. Four senior girls, who have developed friendships with the boys through the Harmony Talent Show and Unified Soccer, invited the boys to winter formal, taking them to dinner and dancing the night away. It was a wonderful example of kindness and inclusion.

Buchanan hosted the annual CIF Central Section Cheer and Dance Championships on Saturday. Both varsity competition pep and cheer earned second places in the Valley in Division 1. Varsity competition cheer will represent Buchanan and Clovis Unified as they travel to Orlando tomorrow to compete in UCA Nationals.

Buchanan's Academic Decathlon team walked away with numerous awards after the weekend's competition. Sophomore Garrett Hernandez won a silver medal in mathematics, junior Clare Hernandez earned bronze in social science, and senior Angela Yip earned bronze in economics, silver in essay, and gold in mathematics.

On Sunday, February 19th, the Buchanan Bird Brains Robotics team will host a community Open House from 1:00-4:00 p.m. in the multi-purpose room where students will demonstrate the robots they have been building.

Clovis High School

To the delight of children of all ages, Clovis High's production of the high-flying fantasy, "Peter Pan," swooped down over Mercedes Edwards Theatre January 27th through February 4th, with the story of the boy who will never grow up. This was an epic final show for drama teacher Susan Kehler who will retire this year after many years of dedication and service to CHS.

Clovis High's advanced jazz band received unanimous "Superior" ratings at the Mid-Valley Jazz Festival in Tulare and the highest numerical scores of the two-day festival. Bryce Loenthal, Jacob Sales, Kaleb Guindy and DeRod Ford received outstanding musicianship awards for excellence in jazz performance.

February 11th is the choral department's Music Lovers Dessert, an annual fundraiser filled with music and sweets.

On Valentine's Day, CHS will celebrate each and every student and staff member with a personalized "Heart for the Where the Hearts Are" commemorative heart. Students and

staff will wear their heart Friday as a reminder to demonstrate kindness and compassion on campus.

Clovis High pep and cheer is celebrating feeder schools on February 16th. Students from all eight elementary schools and Clark are invited to perform in the south gym as they prepare for their upcoming competition season.

Clovis East High School

It's a great day to be a Timberwolf!

Counselors were greeted by a packed house recently as Advanced Placement students filled the lecture hall to capacity to hear a presentation on the top-tier college admissions processes. The students in attendance were engaged and their questions were answered during this valuable event. Clovis East also held its first-ever "AP Fair," which allowed all students the opportunity to connect with Wolfpack Advanced Placement course teachers to coordinate their interests and classes for the 2017-18 school year. This was a prime opportunity for teachers to encourage students to challenge themselves with AP classes and to answer questions about course workload and prerequisites.

The Clovis East music department hosted and successfully competed in a recent band competition. The percussion team took home first place and the Clovis East color guard placed second.

The Wolfpack competition pep and cheer teams have also had some successful competitions. At the 41st Annual Clovis Pep Classic, the competition cheer team won first place in its division and was also named the Grand Champion, which meant the team earned the highest cheer score out of all divisions that competed. In the CIF competition, Clovis East's competition pep team won first place and was named Division 2 Valley Champions.

Clovis North High School

The future of Clovis North is bright!

Nearly 700 CNEC-bound sixth-graders attended a Bronco Round-Up event wearing their Class of 2023 t-shirts and were treated to various Granite Ridge activities, clubs and sports.

Granite Ridge Academic Award earners were recognized in front of a crowded parent section for all of their hard work the first semester.

Both Clovis North and Granite Ridge students showed school spirit at their winter rallies, won by the seniors and seventh-graders, respectively. More than 600 high school students had an exciting time at their "Baby, It's Cold Outside" themed winter formal dance.

In sports, six amazing student-athletes were cheered on by family and friends at the National Letter of Intent Signing Day. Also, in a four-day stretch, the Clovis North Wrestling Program hosted its annual Broncomania versus Central, the Clovis North Elementary Wrestling Championships, the CIAL championships and the District Elementary Championships.

In the arts, the wind ensemble was one of only two bands in the State selected to perform at the California All-State Music Educator's Conference on February 16th.

Lastly, the CNEC orchestra was one of just a few orchestras in the State chosen to perform at the California Music Educators Association's "Stand up for Music" advocacy day on May 18th.

Clovis West High School

On February 2nd, Clovis West History Day Club sponsored a successful showcase to celebrate research and presentation skills and provide support for the upcoming Fresno County National History Day competition. More than 80 projects were judged by Clovis West students who provided highly valuable feedback and encouragement for the elementary and junior division competition.

Clovis West pep and cheer hosted its 6th annual recital, featuring the Clovis West and Kastner cheerleading programs. More than 700 people attended to celebrate this award-winning program.

CW Folklorico had a very successful winter recital for 300-plus attendees on January 20th. Kastner Folklorico also participated. Additionally, on January 29th, Clovis West held its first Folklorico competition, which drew 21 entries in seven different categories. Clovis West students captured wins overall and in the solo events.

Congratulations to the Clovis West Academic Decathlon team for outstanding placements at the recent Super Quiz event. Clovis West's team placed sixth overall, the highest placement for any team in the District, and student Beth Buchanan was the eighth highest performing student in Fresno County.

Tomorrow morning, CWHS will host the annual Districtwide Special Education Valentine's Dance on behalf of our Governing Board. The event will be in the Clovis West cafeteria from 9:00-11:30 a.m.

Finally, the Golden Eagles will take on the Clovis North Broncos tomorrow night in the Fresno County Mock Trial finals, led by Defense Attorney Megan Kawakami, who will battle it out to bring home a win for Clovis West!

Title: Recognition of Clovis Unified Representatives in the 2016 FCOE Educator of the Year Awards Program

CONTACT PERSON: Janet Young

FOR INFORMATION:

FOR ACTION: February 22, 2017

RECOMMENDATION:

DISCUSSION:

The Fresno County Office of Education (FCOE) annually honors the top educators in the Central Valley through its Educator of the Year program. Each school district in the County nominates a distinguished classified, certificated and administrative employee to represent their district in the program.

Clovis Unified's nominees for the 2016 Educator of the Year Awards were:

- School Employee of the Year – Monica “Miss Momo” Brewer, Instructional Assistant at Nelson Elementary School
- Teacher of the Year – Ken Dias, Agriculture Teacher/FFA Advisor at the Reagan Educational Center
- Administrator of the Year – Bob Kampf, Director of Supplemental Services

All three Clovis Unified nominees were selected by the FCOE judging panels as one of only three finalists in their respective categories. At the October 27, 2016, awards ceremony, Monica, Ken and Bob were honored for being both nominees and finalists. It was also announced at the ceremony that Bob Kampf was named the 2016 Administrator of the Year for the entire Valley, and Monica “Miss Momo” Brewer was given the prestigious Barnett Award, a special award recognizing both excellence in education and community service.

Monica Brewer, Ken Dias and Bob Kampf will be in attendance at the February 22, 2017, Governing Board meeting to be recognized for their excellence and class in representing Clovis Unified School District in the Fresno County Office of Education Educator of the Year program.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:



Board Agenda Item
Monday, January 30, 2017

Agenda Item: N. - 1.

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

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: February 22, 2017

RECOMMENDATION:

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

DISCUSSION:

The Renaissance Charitable Foundation wishes to donate \$2,700 to the Clovis North Girls Basketball Program. The donation will fund stadium chairs to help promote the Clovis North Educational Center basketball programs.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:



Board Agenda Item

Wednesday, February 01, 2017

Agenda Item: N. - 2.

Title: Donation of Funds to the Clovis North Wrestling Program

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: February 22, 2017

RECOMMENDATION:

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

DISCUSSION:

Gina Cuttone wishes to donate \$3,000 to the Clovis North Wrestling Program. This donation will help fund new equipment and signage in the wrestling room to help promote the Clovis North Educational Center wrestling programs.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:



Board Agenda Item
Friday, February 10, 2017

Title: Conference Requests

Agenda Item: N. - 3.

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: February 22, 2017

RECOMMENDATION:

Approve the Conference Requests, as submitted.

DISCUSSION:

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

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Conference Requests - 2-22-17	2/16/2017	Backup Material

REVISIONS:

Conference Requests
February 22, 2017

Departure	Return	Attendee	Site	Account	Conference	Location	Rationale
3/26/2017	4/2/2017	Jesse Hardwick	Clovis High	Cougar Foundation	Kamehameha Cup Boys Volleyball Tournament	Honolulu, HI	Provide supervision for volleyball tournament
3/26/2017	4/2/2017	Richard Lake	Clovis High	Cougar Foundation	Kamehameha Cup Boys Volleyball Tournament	Honolulu, HI	Coach and supervise students in volleyball tournament
3/26/2017	4/2/2017	Cheng Lee	Clovis High	Cougar Foundation	Kamehameha Cup Boys Volleyball Tournament	Honolulu, HI	Coach and supervise students in volleyball tournament
3/26/2017	4/2/2017	Trevor Dean	Clovis High	Cougar Foundation	Kamehameha Cup Boys Volleyball Tournament	Honolulu, HI	Coach and supervise students in volleyball tournament
4/7/2017	4/9/2017	John Alberton	Sports & Rec	Clovis Academy of Gymnastics	Region 1 Championships	Reno, NV	Supervise and coach students competing in gymnastics championships
4/7/2017	4/9/2017	Brittany Kitchen Caress	Sports & Rec	Clovis Academy of Gymnastics	Region 1 Championships	Reno, NV	Supervise and coach students competing in gymnastics championships
5/12/2017	5/14/2017	Max Hernandez	Sports & Rec	Clovis United	U.S. Pep and Cheer Finals	Las Vegas, NV	Supervise and coach students competing at the U.S. Pep and Cheer Finals
5/12/2017	5/14/2017	Jennette Munn	Sports & Rec	Clovis United	U.S. Pep and Cheer Finals	Las Vegas, NV	Supervise and coach students competing at the U.S. Pep and Cheer Finals
5/12/2017	5/14/2017	Deanna Gil	Sports & Rec	Clovis United	U.S. Pep and Cheer Finals	Las Vegas, NV	Supervise and coach students competing at the U.S. Pep and Cheer Finals

Conference Requests
February 22, 2017

5/12/2017	5/14/2017	April Murrieta	Sports & Rec	Clovis United	U.S. Pep and Cheer Finals	Las Vegas, NV	Supervise and coach students competing at the U.S. Pep and Cheer Finals
5/12/2017	5/14/2017	Dominique Papaleo	Sports & Rec	Clovis United	U.S. Pep and Cheer Finals	Las Vegas, NV	Supervise and coach students competing at the U.S. Pep and Cheer Finals
5/12/2017	5/14/2017	Audrey Scott	Sports & Rec	Clovis United	U.S. Pep and Cheer Finals	Las Vegas, NV	Supervise and coach students competing at the U.S. Pep and Cheer Finals
5/12/2017	5/14/2017	Britney Domoto	Sports & Rec	Clovis United	U.S. Pep and Cheer Finals	Las Vegas, NV	Supervise and coach students competing at the U.S. Pep and Cheer Finals
5/12/2017	5/14/2017	Nathaniel Mayorga	Sports & Rec	Clovis United	U.S. Pep and Cheer Finals	Las Vegas, NV	Supervise and coach students competing at the U.S. Pep and Cheer Finals
5/12/2017	5/14/2017	Luis Sepulveda	Sports & Rec	Clovis United	U.S. Pep and Cheer Finals	Las Vegas, NV	Supervise and coach students competing at the U.S. Pep and Cheer Finals
5/12/2017	5/14/2017	Steven Flores	Sports & Rec	Clovis United	U.S. Pep and Cheer Finals	Las Vegas, NV	Supervise and coach students competing at the U.S. Pep and Cheer Finals
5/12/2017	5/14/2017	Kimberly Schmidt	Sports & Rec	Clovis United	U.S. Pep and Cheer Finals	Las Vegas, NV	Supervise and coach students competing at the U.S. Pep and Cheer Finals
5/12/2017	5/14/2017	Megan Gonzalez	Sports & Rec	Clovis United	U.S. Pep and Cheer Finals	Las Vegas, NV	Supervise and coach students competing at the U.S. Pep and Cheer Finals
5/12/2017	5/14/2017	Samantha Lemke	Sports & Rec	Clovis United	U.S. Pep and Cheer Finals	Las Vegas, NV	Supervise and coach students competing at the U.S. Pep and Cheer Finals

Conference Requests
February 22, 2017

5/12/2017	5/14/2017	Alyssa Troutt	Sports & Rec	Clovis United	U.S. Pep and Cheer Finals	Las Vegas, NV	Supervise and coach students competing at the U.S. Pep and Cheer Finals
5/12/2017	5/14/2017	Annalee Keeler	Sports & Rec	Clovis United	U.S. Pep and Cheer Finals	Las Vegas, NV	Supervise and coach students competing at the U.S. Pep and Cheer Finals
5/12/2017	5/14/2017	Jocelyn Estrada	Sports & Rec	Clovis United	U.S. Pep and Cheer Finals	Las Vegas, NV	Supervise and coach students competing at the U.S. Pep and Cheer Finals
5/12/2017	5/14/2017	Chris Troutt	Sports & Rec	Clovis United	U.S. Pep and Cheer Finals	Las Vegas, NV	Supervise and coach students competing at the U.S. Pep and Cheer Finals
5/12/2017	5/14/2017	Bethany Pierce	Sports & Rec	Clovis United	U.S. Pep and Cheer Finals	Las Vegas, NV	Supervise and coach students competing at the U.S. Pep and Cheer Finals
5/26/2017	5/29/2017	Benton Lewis	Sports & Rec	CNHS BBB AAU	Jam on It Reno AAU Tournament	Reno, NV	Attend boys basketball AAU tournament
5/26/2017	5/29/2017	Mike Hill	Sports & Rec	CNHS BBB AAU	Jam on It Reno AAU Tournament	Reno, NV	Attend boys basketball AAU tournament
5/26/2017	5/29/2017	Chris Freeman	Sports & Rec	CNHS BBB AAU	Jam on It Reno AAU Tournament	Reno, NV	Attend boys basketball AAU tournament
5/26/2017	5/29/2017	Cole Kubo	Sports & Rec	CNHS BBB AAU	Jam on It Reno AAU Tournament	Reno, NV	Attend boys basketball AAU tournament
5/26/2017	5/29/2017	Drew Crisp	Sports & Rec	CNHS BBB AAU	Jam on It Reno AAU Tournament	Reno, NV	Attend boys basketball AAU tournament
5/26/2017	5/29/2017	DC Fischer	Sports & Rec	CNHS BBB AAU	Jam on It Reno AAU Tournament	Reno, NV	Attend boys basketball AAU tournament
5/26/2017	5/29/2017	David Siverly	Sports & Rec	CNHS BBB AAU	Jam on It Reno AAU Tournament	Reno, NV	Attend boys basketball AAU tournament

Conference Requests
February 22, 2017

5/26/2017	5/29/2017	Zack Kantor	Sports & Rec	CNHS BBB AAU	Jam on It Reno AAU Tournament	Reno, NV	Attend boys basketball AAU tournament
5/26/2017	5/29/2017	Vince Pieretti	Sports & Rec	CNHS BBB AAU	Jam on It Reno AAU Tournament	Reno, NV	Attend boys basketball AAU tournament
5/26/2017	5/29/2017	Juajuan Hammond	Sports & Rec	CNHS BBB AAU	Jam on It Reno AAU Tournament	Reno, NV	Attend boys basketball AAU tournament
5/26/2017	5/29/2017	Lewis Sheffield	Sports & Rec	CNHS BBB AAU	Jam on It Reno AAU Tournament	Reno, NV	Attend boys basketball AAU tournament
5/26/2017	5/29/2017	Mark Anderson	Sports & Rec	CNHS BBB AAU	Jam on It Reno AAU Tournament	Reno, NV	Attend boys basketball AAU tournament
5/26/2017	5/29/2017	Kevin Miller	Sports & Rec	CNHS BBB AAU	Jam on It Reno AAU Tournament	Reno, NV	Attend boys basketball AAU tournament
5/26/2017	5/29/2017	Troy Brown	Sports & Rec	CNHS BBB AAU	Jam on It Reno AAU Tournament	Reno, NV	Attend boys basketball AAU tournament
5/26/2017	5/29/2017	Nick Otto	Sports & Rec	CNHS BBB AAU	Jam on It Reno AAU Tournament	Reno, NV	Attend boys basketball AAU tournament
5/26/2017	5/29/2017	John Jones	Sports & Rec	CNHS BBB AAU	Jam on It Reno AAU Tournament	Reno, NV	Attend boys basketball AAU tournament
5/26/2017	5/29/2017	Tony Amundsen	Sports & Rec	CNHS BBB AAU	Jam on It Reno AAU Tournament	Reno, NV	Attend boys basketball AAU tournament
6/25/2017	7/2/2017	John McGough	Aquatics	Aquatics	USA Swimming Nationals	Indianapolis, IN	Coach and supervise students at this USA Swimming-sanctioned event

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: February 22, 2017

RECOMMENDATION:

Approve the Fundraiser Requests, as submitted.

DISCUSSION:

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

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Fundraiser Requests - 2-8-17	2/15/2017	Backup Material

REVISIONS:

Fundraiser Requests
February 22, 2017

School	Advisor	Start Date	End Date	Organization	Description	Fund	Vendor
Alta Sierra Intermediate	Kristin Pena	3/13/2017	3/31/2017	Physical Education	Jump Rope for Heart	Associated Student Body	None
Buchanan High	Paul Lake	2/23/2017	3/17/2017	BHS Bird Brains Robotics	Selling Socks	Associated Student Body	Active Ride Shop
Buchanan High	Paul Lake	4/14/2017	4/14/2017	BHS Bird Brains Robotics	Family Restaurant Night	Associated Student Body	In-N-Out Burger
Buchanan High	Paul Lake	5/12/2017	5/12/2017	BHS Bird Brain Robotics	Family Restaurant Night	Associated Student Body	Sweet Tomatoes
Buchanan High	John Jay	2/27/2017	3/18/2017	BHS Boys Volleyball	Adult Dinners/Dance (ie. BBQs, crab feasts)*	Foundation/Booster Organization	Meat Market
Clark Intermediate	Michele Harrell, Tisha Broussard	2/23/2017	6/9/2017	Clark Parent Club	Bogo Card Sales	Parent Teacher Club	Jamba Juice
Clovis East High	Kevin Kerney	2/23/2017	6/30/2017	Timberwolves Foundation	Donations by Businesses	Foundation/Booster Organization	Bland Solar and Air
Clovis East High	Allison Crose	3/20/2017	3/31/2017	REC Choirs	Candle Sales	Foundation/Booster Organization	Gold Canyon Candles
Clovis East High	Heather Randall	3/8/2017	3/29/2017	CEHS Drama	Candy Sales*	Associated Student Body	See's Candies
Clovis East High	Heather Randall	4/17/2017	4/28/2017	CEHS Drama	Rummage Sales	Associated Student Body	None
Clovis North High	Scott Dille	2/23/2017	6/9/2017	CNEC Foundation	Staff Lunch Sales*	Foundation/Booster Organization	Costco, Save Mart, Sam's Club, Winco, Smart and Final, Vons, Walmart
Clovis North High	Heather Bishop	2/23/2017	6/9/2017	CNEC - Choir	Various "A-thons" (ie. Jog-A-Thons, Basketball Shoot-A-Thons)	Foundation/Booster Organization	None
Clovis West High	Barbara Bethel	6/1/2017	6/1/2017	Cross Country	Snack Bar*	Associated Student Body	Costco
Clovis West High	Barbara Bethel	6/10/2017	6/10/2017	Cross Country	Electronic Recycle	Associated Student Body	All Central Shred
Clovis West High	Barbara Bethel	5/1/2017	6/9/2017	Cross Country	Donations by Businesses	Associated Student Body	None
Clovis West High	Ken Shipley	8/26/2017	8/26/2017	Girls Golf	Golf Tournaments*	Foundation/Booster Organization	Fig Garden Golf Course
Clovis West High	Monique McCoy	2/27/2017	6/2/2017	AASU	Rootbeer Floats*	Associated Student Body	Costco

*In compliance with Board Policy No. 8402

Fundraiser Requests
February 22, 2017

Clovis West High	Katie Bonesteel	2/24/2017	5/31/2017	Peer Counseling	Family Restaurant Night*	Associated Student Body	Chick-fil-A, Chipotle, Pieology
Clovis West High	Barbara Bethel	8/21/2017	9/4/2017	Cross Country	Candy Sales*	Associated Student Body	World's Finest Chocolates
Clovis West High	Katie Bonesteel	2/24/2017	5/31/2017	Academic Decathlon	Family Restaurant Night*	Associated Student Body	Chick-fil-A, Chipotle, Pieology
Clovis West High	Barbara Bethel	8/8/2017	8/8/2017	Cross Country	Lunch at Freshmen Registration*	Associated Student Body	Costco
Clovis West High	Barbara Bethel	6/10/2017	6/10/2017	Cross Country	Car Washes	Associated Student Body	None
Clovis West High	Barbara Bethel	9/4/2017	4/27/2018	Cross Country	Family Restaurant Night*	Associated Student Body	Chipotle, Habit Burger, Logan's Roadhouse, Habit Burger
Clovis West High	Barbara Bethel	6/1/2017	6/30/2017	Cross Country	Program sales of ad pages	Associated Student Body	Valley Type and Design
Clovis West High	Barbara Bethel	9/22/2017	9/22/2017	Cross Country	Spirit Wear/Spirit Packs	Associated Student Body	FW Screenprinting
Co-Curricular	Kimberly Kor	3/8/2017	4/14/2017	Clovis Academy of Gymnastics	Candy Sales*	Foundation/Booster Organization	World's Finest Chocolates
Fort Washington Elementary	Sheryl Dedikian	2/28/2017	6/9/2017	Fort Washington Parent Association	Jamba Juice Discount Cards	Parent Teacher Club	Jamba Juice
Freedom Elementary	Suzanne Ruiz	5/11/2017	5/11/2017	Drama	Snack Bar*	Foundation/Booster Organization	None
Freedom Elementary	Suzanne Ruiz	5/11/2017	5/11/2017	Drama	Donations for Micro	Parent Teacher Club	None
Jefferson Elementary	Jennifer Horne	3/13/2017	3/17/2017	Jefferson ASB	Candy Grams*	Associated Student Body	Smart and Final
Jefferson Elementary	Sally Kirchner	3/24/2017	3/24/2017	Jefferson ASB - Student Council	Lip Sync Battle*	Associated Student Body	Little Caesars, Smart and Final
Jefferson Elementary		5/13/2017	5/13/2017	Jefferson PTC	Car Show*	Parent Teacher Club	Smart and Final, Little Caesars
Kastner Intermediate	Matt Karsevar	2/23/2017	3/23/2017	Kastner Track & Field	Spirit Wear/Spirit Packs	Associated Student Body	Ink It/Stitch it
Kastner Intermediate	Matt Karsevar	2/23/2017	3/23/2017	Kastner Track & Field	Miscellaneous gift/catalog items sold (w/ food per B.P. 8402)*	Associated Student Body	Jamba Juice

*In compliance with Board Policy No. 8402

Fundraiser Requests
February 22, 2017

Kastner Intermediate	Matt Karsevar	2/23/2017	3/23/2017	Kastner Track & Field	Family Restaurant Night*	Associated Student Body	Jamba Juice
Miramonte Elementary	Brian Contreras	3/3/2017	3/3/2017	4th Grade Movie Night	Movie Nights*	Parent Teacher Club	Little Caesars, Costco
Oraze Elementary	Thea Tan	2/23/2017	6/9/2017	Oraze ASB	Yearbooks	Associated Student Body	Larson Brothers
Oraze Elementary	Jill Moorhead, Nou Thao	2/23/2017	3/1/2017	Oraze PTC	Buddy Pictures	Parent Teacher Club	Larson Brothers
Red Bank Elementary	Tara Henderson	3/28/2017	3/28/2017	Red Bank PTC	Family Restaurant Night	Parent Teacher Club	Mickey's Yogurt
Woods Elementary	Mikhaila Thomas	4/6/2017	4/6/2017	Woods PTC	Food Trucks at Open House*	Parent Teacher Club	Gonzalez Taqueria, Jays Specialty Ice Cream, Yosemite Concessions



Board Agenda Item
Friday, February 10, 2017

Title: Student Trip Requests

Agenda Item: N. - 5.

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: February 22, 2017

RECOMMENDATION:

Approve the Student Trip Requests, as submitted.

DISCUSSION:

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

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Student Trip Requests - 2-22-17	2/16/2017	Backup Material

REVISIONS:

Student Trip Requests February 22, 2017

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
43600	CEHS Wrestling <i>(Ratified)</i>	2/16/2017 6:00	2/18/2017 22:00	CEH/ATH-ASB-Van-BrdApp	Bakersfield, CA	21
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42965	BHS Boys Tennis <i>(Ratified)</i>	2/17/2017 6:00	2/18/2017 13:00	BHS/ATH-0500-Van-BrdApp	Bakersfield, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42644	CCUR Clovis North Boys Basketball	2/24/2017 6:00	2/26/2017 23:00	CCUR-NONE-BrdApp	Orange, CA	4
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
43343	GRI Pep and Cheer	2/25/2017 12:00	2/26/2017 23:00	CNH-NONE-BrdApp	Anaheim, CA	0
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
36611	CNEC Boys Golf	2/26/2017 9:00	2/27/2017 22:00	CNH/ATH-0500-Van-BrdApp	Santa Maria, CA	6
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42296	CWHS Boys Soccer	3/6/2017 7:00	3/12/2017 19:00	EDSV-PLAYOFF-SchoolBus-BrdApp	TBD - Playoffs	20
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42944	CHS Boys Soccer	3/7/2017 8:00	3/8/2017 20:00	EDSV-PLAYOFF-Van-BrdApp	TBD - Playoffs	21
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42849	CCUR Royal Water Polo	3/17/2017 6:00	3/19/2017 22:00	CCUR-NONE-BrdApp	Lafayette, CA	80
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42755	BHS Color Guard	3/18/2017 5:00	3/19/2017 22:00	BHS-FDN-Van-BrdApp	Union City, CA	20
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42246	CWHS Wrestling	3/22/2017 6:00	3/27/2017 22:00	CWH/ATH-FDN-Car-BrdApp	Virgina Beach, VA	2
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42752	BHS Robotics	3/22/2017 13:30	3/25/2017 22:00	BHS-NONE-BrdApp	Davis, CA	8
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42992	CNEC Robotics	3/22/2017 15:00	3/25/2017 20:00	CNH-ASB-Van-BrdApp	Davis, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42277	CWHS Boys Basketball	3/23/2017 7:00	3/26/2017 19:00	CWH/ATH-0500-SchoolBus-BrdApp	TBA	20
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42753	BHS Robotics	3/23/2017 6:30	3/25/2017 22:00	BHS-ASB-SchoolBus-BrdApp	Davis, CA	48
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42850	CCUR Royal Water Polo	3/25/2017 6:00	3/26/2017 22:00	CCUR-NONE-BrdApp	Northern California	40
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42105	CHS Boys Volleyball	3/26/2017 7:00	4/2/2017 16:00	CHS/ATH-FDN-Van-BrdApp	Honolulu, HI	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42800	BHS Key Club	4/7/2017 8:00	4/9/2017 18:00	BHS-FDN-Van-BrdApp	Anaheim, CA	6
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42852	CCUR Royal Water Polo	4/7/2017 6:00	4/9/2017 22:00	CCUR-NONE-BrdApp	Northern California	30
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42868	CEHS Track	4/7/2017 8:30	4/8/2017 14:30	CEH/ATH-FDN-Van-BrdApp	Arcadia, CA	13

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
43018	CCUR Clovis Academy of Gymnastics and Dance	4/7/2017 6:00	4/9/2017 22:00	CCUR-NONE-BrdApp	Reno, NV	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
43047	CNEC Key Club	4/7/2017 6:00	4/10/2017 23:00	CNH-ASB-Van-BrdApp	Anaheim, CA	7
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
43114	CEHS Band	4/7/2017 5:30	4/8/2017 5:00	CEH-FDN-CharterBus-BrdApp	Anaheim, CA	300
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42939	CEHS Boys Volleyball	4/9/2017 9:00	4/12/2017 21:00	CEH/ATH-FDN-Van-BrdApp	Las Vegas, NV	21
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42941	CEHS Boys Volleyball	4/9/2017 9:00	4/12/2017 21:00	CEH/ATH-FDN-Van-BrdApp	Las Vegas, NV	0
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42854	CCUR Royal Water Polo	4/13/2017 6:00	4/15/2017 22:00	CCUR-NONE-BrdApp	Irvine, CA	15
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42853	CCUR Royal Water Polo	4/21/2017 6:00	4/23/2017 22:00	CCUR-NONE-BrdApp	Northern California	30
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42635	CCUR CWHS Football	5/12/2017 6:00	5/14/2017 18:00	CCUR-CWHS/FDN-SchoolBus-BrdApp	Hume Lake, CA	60
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42829	CCUR Clovis United	5/12/2017 6:00	5/14/2017 18:00	CCUR-UNTD-Van-BrdApp	Las Vegas, NV	150
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42636	CCUR CWHS Football	5/19/2017 6:00	5/21/2017 18:00	CCUR-CWHS/FDN-SchoolBus-BrdApp	Hume Lake, CA	60
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
43080	CWHS Boys Golf	5/23/2017 7:00	5/26/2017 22:00	EDSV-PLAYOFF-Van-BrdApp	Pasadena, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42801	CNEC Boys Golf	5/24/2017 8:00	5/26/2017 22:00	EDSV-PLAYOFF-Van-BrdApp	Pasadena, CA	6
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42593	CCUR Clovis North Boys Basketball	5/26/2017 6:00	5/29/2017 23:00	CCUR-CNHS-Van-BrdApp	Reno, NV	80
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42803	CNEC Boys Golf	5/30/2017 8:00	6/1/2017 22:00	EDSV-PLAYOFF-Van-BrdApp	Monterey, CA	6
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
43081	CWHS Boys Golf	5/30/2017 7:00	6/1/2017 22:00	EDSV-PLAYOFF-Van-BrdApp	Pebble Beach, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42832	AQUA Clovis Swim Club	6/25/2017 6:00	7/2/2017 21:00	AQUA-NONE-BrdApp	Indianapolis, IN	4
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
42628	CCUR CCWHS Cross Country	7/31/2017 6:00	8/4/2017 18:00	CCUR-NONE-BrdApp	Pismo Beach, CA	28



Title: Voluntary Community Recreation Programs

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: February 22, 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
She Wolf Water Polo Spring Club
Location: Clovis East High School
February 22-May 1, 2017
Grades 7-12
Cost: \$100.00 per participant

Clovis Community Sports and Recreation Department
AAU Spring Boys Basketball Club
Location: Clovis West High School
March 1-August 31, 2017
Grades 3-12
Cost: \$100.00 per participant

Clovis Community Sports and Recreation Department
Club Talon Girls Volleyball
Location: Clovis West High School
March 1, 2017-March 1, 2018
Grades 7-12
Cost: \$75.00 per participant

Clovis Community Sports and Recreation Department
Girls Soccer Club

Location: Clovis West High School
March 10, 2017-March 10, 2018
Grades 7-12
Cost: \$0

Clovis Community Sports and Recreation Department
Elementary Badminton Camp
Location: Clovis East High School
March 11, 2017
Grades 1-6
Cost: \$0

Clovis Community Sports and Recreation Department
WolfPack Girls Basketball Spring Intermediate Camp
Location: Clovis East High School
March 11 and 18, 2017
10:00 a.m.-12:00 p.m.
Grades 7-8
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department
Soccer Skills Saturdays
Location: Clovis West High School
March 18-25, 2017
9:00 a.m.-12:00 a.m.
Grades 4-8
Cost: \$0

Clovis Community Sports and Recreation Department
Free Elementary Baseball Camp
Location: Clovis West High School
April 1-30, 2017
Grades 4-6
Cost: \$0

Clovis Community Sports and Recreation Department
Spring Fling Boys Basketball Tournament
Location: Clovis West High School
April 1-May 31, 2017
8:00 a.m.-8:00 p.m.
Grades 3-11
Cost: \$250.00 per team

Clovis Community Sports and Recreation Department
Elementary Girls Soccer Camp
Location: Clovis West High School
April 4-6, 2017
6:00 p.m.-7:30 p.m.
Grades K-6

Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department
Free Youth Soccer Camp
Location: Keith Tice Park
April 17-19, 2017
6:00 p.m.-8:00 p.m.
Grades K-6
Cost: \$0

Clovis Community Sports and Recreation Department
Flying Eagles Spring Football Camp
Location: Clovis West High School
April 25-May 4, 2017
5:30 p.m.-7:30 p.m.
Grades 7-8
Cost: \$0

Clovis Community Sports and Recreation Department
JV Frosh Spring Boys Basketball League
Location: Clovis West High School
May 1-June 30, 2017
5:00 p.m.-9:00 p.m.
Grades 7-11
Cost: \$25.00 per team/per game

Clovis Community Sports and Recreation Department
Central Cal Girls Volleyball Skills Camp
Location: Clovis West High School
May 2-July 2, 2017
Grades K-12
Cost: \$15.00 per participant

Clovis Community Sports and Recreation Department
Free Spring Tennis Clinic
Location: Clovis West High School
May 8-22, 2017
4:30 p.m.-6:00 p.m.
Grades 1-10
Cost: \$0

Clovis Community Sports and Recreation Department
Baseball Club
Location: Clovis West High School
May 14, 2017-June 1, 2018
Grades 7-12
Cost: \$0

Clovis Community Sports and Recreation Department

Golden Eagle Football
Location: Clovis West High School
May 15, 2017-May 15, 2018
Grades 7-12
Cost: \$0

Clovis Community Sports and Recreation Department
Golden Boyz Wrestling Club
Location: Clovis West High School
May 26, 2017-May 26, 2018
Grades PreK-12
Cost: \$30.00 per participant

Clovis Community Sports and Recreation Department
Elementary Free Football Camp
Location: Clovis West High School
May 30-June 8, 2017
4:00 p.m.-6:00 p.m.
Grades 3-6
Cost: \$0

Clovis Community Sports and Recreation Department
Summer Boys Water Polo Club
Location: Clovis West High School
May 30-July 14, 2017
Grades 7-12
Cost: \$150.00 per participant

Clovis Community Sports and Recreation Department
Summer Girls Water Polo Club
Location: Clovis West High School
May 30-July 14, 2017
Grades 7-12
Cost: \$150.00 per participant

Clovis Community Sports and Recreation Department
Summer Shootout Boys Basketball Tournament
Location: Clovis West High School
June 1-30, 2017
8:00 a.m.-8:00 p.m.
Grades 7-12
Cost: \$300.00 per team

Clovis Community Sports and Recreation Department
Summer Baseball Academy
Location: Clovis West High School
June 1-July 31, 2017
Grades 7-12
Cost: \$185.00 per participant

Clovis Community Sports and Recreation Department
Winner's Circle Wrestling Scrimmages
Location: Clovis High School
June 1-October 31, 2017
7:00 a.m.-7:00 p.m.
Grades 4-12
Cost: \$400.00 per team

Clovis Community Sports and Recreation Department
Softball Academy
Location: Clovis High School
June 1, 2017-January 31, 2018
Grades 7-12
Cost: \$0

Clovis Community Sports and Recreation Department
Clovis Passing Tournament
Location: Clovis High School
June 3, 2017
8:00 a.m.-1:00 p.m.
Grades 9-12
Cost: \$150.00 per team

Clovis Community Sports and Recreation Department
Summer Baseball Camp
Location: Clovis High School
June 12-14, 2017
8:00 a.m.-2:00 p.m.
Grades K-10
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department
Summer Baseball Camp
Location: Clovis West High School
June 12-14, 2017
8:00 a.m.-10:30 a.m.
Grades 2-9
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department
Free Elementary Girls Water Polo Camp
Location: Clovis West High School
June 12-14, 2017
8:00 a.m.-9:00 a.m.
Grades 2-6
Cost: \$0

Clovis Community Sports and Recreation Department

Free Junior High Girls Water Polo Camp
Location: Clovis West High School
June 12-14, 2017
5:00 p.m.-7:00 p.m.
Grades 7-8
Cost: \$0

Clovis Community Sports and Recreation Department
Summer Boys Basketball Camp
Location: Clovis High School
June 12-15, 2017
Grades K-8
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department
Cross Country Kids Camp
Location: Clovis West High School
June 12-15, 2017
8:00 a.m.-10:00 a.m.
Grades 2-9
Cost: \$62.00 per participant

Clovis Community Sports and Recreation Department
Summer Girls Volleyball Camp
Location: Clovis West High School
June 12-15, 2017
9:00 a.m.-1:00 p.m.
Grades 3-9
Cost: \$62.00 per participant

Clovis Community Sports and Recreation Department
Summer Softball Camp
Location: Clovis High School
June 12-16, 2017
8:00 a.m.-2:00 p.m.
Grades 5-12
Cost: \$0

Clovis Community Sports and Recreation Department
Summer Baseball Academy
Location: Clovis High School
June 12-July 28, 2017
8:00 a.m.-2:00 p.m.
Grades K-10
Cost: \$150.00 per participant

Clovis Community Sports and Recreation Department
Summer Softball Weights Program
Location: Clovis West High School

June 12-August 4, 2017
9:00 a.m.-10:00 a.m.
Grades 7-12
Cost: \$30.00 per participant

Clovis Community Sports and Recreation Department
Elementary Summer Tennis Camp
Location: Clovis West High School
June 13-15, 2017
9:00 a.m.-10:00 a.m.
Grades K-6
Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department
Elite Tennis Camp
Location: Clovis West High School
June 13-22, 2017
10:00 a.m.-12:00 p.m.
Grades 7-12
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department
Summer Pep and Cheer Camp
Location: Clovis High School
June 14, 2017
8:00 a.m.-7:00 p.m.
Grades 9-11
Cost: \$0

Clovis Community Sports and Recreation Department
Girls Summer Golf Camp
Location: Clovis West High School
June 14-July 21, 2017
8:00 a.m.-10:00 a.m.
Grades 7-12
Cost: \$0

Clovis Community Sports and Recreation Department
Free Pep and Cheer Camp
Location: Clovis High School
June 17, 2017
9:00 a.m.-4:00 p.m.
Grades K-8
Cost: \$0

Clovis Community Sports and Recreation Department
Flying Eagles Summer Football Camp
Location: Clovis West High School
June 19-29, 2017

8:00 a.m.-10:30 a.m.
Grades 7-8
\$35.00 per participant

Clovis Community Sports and Recreation Department
Cougar Summer Tennis
Location: Clovis High School
June 19-July 14, 2017
8:00 a.m.-12:00 p.m.
Grades 7-12
Cost: \$65.00 per participant

Clovis Community Sports and Recreation Department
Summer Elementary Water Polo Club
Location: Clovis West High School
June 19-July 23, 2017
Grades 1-6
Cost: \$40.00 per participant

Clovis Community Sports and Recreation Department
Elementary Summer Tennis Camp
Location: Clovis West High School
June 20-22, 2017
9:00 a.m.-10:00 a.m.
Grades K-6
Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department
Free Elementary Summer Girls Basketball Camp
Location: Clovis High School
June 20-July 15, 2015
Grades 4-6
Cost: \$0

Clovis Community Sports and Recreation Department
Elementary Summer Tennis Camp
Location: Clovis West High School
June 27-29, 2017
Grades K-6
Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department
Elite Tennis Camp
Location: Clovis West High School
June 27-July 12, 2017
10:00 a.m.-12:00 p.m.
Grades 7-12
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department
Elementary Summer Water Polo Camp – July
Location: Buchanan High School
July 1-31, 2017
3:00 p.m.-4:00 p.m.
Grades 1-6
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department
Summer Slam Baseball Tournament
Location: Clovis West High School
July 7-9, 2017
8:00 a.m.-8:00 p.m.
Grades 9-12
Cost: \$350.00 per team

Clovis Community Sports and Recreation Department
Elementary Summer Tennis Camp
Location: Clovis West High School
July 10-12, 2017
9:00 a.m.-10:00 a.m.
Grades K-6
Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department
Pismo Beach Camp
Location: Clovis West High School
July 31-August 4, 2017
Grades 9-12
Cost: \$0

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:

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

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: February 22, 2017

RECOMMENDATION:

Ratify Purchase Orders, District Contracts \$25,000 or less, and Warrants numbered 556111 - 556827.

DISCUSSION:

District Administration recommends ratification of the Purchase Orders and District Contracts for the period of January 23, 2017-February 7, 2017, as well as the Warrant register for January 27, 2017-February 1, 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
Thursday, February 09, 2017

Title: Notices of Completion

Agenda Item: N. - 8.

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: February 22, 2017

RECOMMENDATION:

Adopt the Notices of Completion, as submitted.

DISCUSSION:

Project Type	Project/Site(s)	Company	DSA Number
2656	Clovis High School Sidewalk Improvements - 2016	JT2, Inc. dba Todd Companies	No DSA
2632	Fancher Creek Elementary School - Modernization 2016	Durham Construction Company	02-114571
2638	Reagan Educational Center - Phase 2 Modernization 2016	Durham Construction Company	CEHS 02-114579 Reyburn 02-114580

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:



Board Agenda Item
Thursday, February 09, 2017

Title: Change Orders

Agenda Item: N. - 9.

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: February 22, 2017

RECOMMENDATION:

Approve the Change Orders, as submitted.

DISCUSSION:

Change Order Number	Contract/Bid Number	Project Type	Site(s)	DSA Number
01	MC - 02	Modernization - 2016	Mickey Cox Elementary School	02-114555
01 - FINAL	2656	Sidewalk Improvements - 2016	Clovis High School	No DSA
02	MC - 03	Modernization - 2016	Mickey Cox Elementary School	02-114555
03	MC - 09	Modernization - 2016	Mickey Cox Elementary School	02-114555
03 - FINAL	MC - 04	Modernization - 2016	Mickey Cox Elementary School	02-114555
04 - FINAL	2632	Modernization - 2016	Fancher Creek Elementary School	02-114571
05	2658	Remodel - 2016	Technology Center - 2nd Floor	N/A
05	MC - 06	Modernization - 2016	Mickey Cox Elementary School	02-114555
05 - FINAL	MC - 01	Modernization - 2016	Mickey Cox Elementary School	02-114555
06 - FINAL	MC - 08	Modernization - 2016	Mickey Cox Elementary School	02-114555
07	MC - 11	Modernization - 2016	Mickey Cox Elementary School	02-114555

FISCAL IMPACT/FUNDING SOURCE:

As noted in attachment.

ATTACHMENTS:

Description

Change Orders

Upload Date

2/9/2017

Type

Backup Material

REVISIONS:

Contract Change Order No. 01

Project Mickey Cox Modernization - 2016
Bid # 2633
DSA FILE#/DSA AP# 10-27/114555
Contract / Bid No. 3160906/Bid #2633 (MC-02)

Date 2/9/2017

Page 1 of 1

CI No.	Description	Amount	Budget Code
0204	Additional Grading & Soil Removal at Admin & LMC	(\$1,509.00)	620006H

Description: Provide a contract cost credit to delete additional grading at areas of the Admin and LMC Buildings receiving new sod due to damage, including soil removal of excess stockpiled dirt from over excavation at the south lawn area of the Admin Building. (CCR 64 / CCD 001 / MC 02-PCO 1).

Requested by: Contractor. (\$1,509.00) to be credited to the contract.

Reason for Change: District Standards. The removal of the stockpiled dirt at the Admin Building and the additional grading required was performed under separate contract prior to the placement of new sod.

Original Contract	\$177,240.00
Previous CCOs	\$0.00
This CCO	(\$1,509.00)
Total Contract	\$175,731.00

The revised contract amount is an increase of 0.86% from the original contract amount.

Contract Change Order No. 01 - FINAL

Project CHS Sidewalk Improvements - 2016**Date** 2/9/2017**Contract / Bid No.** 3170086/ Bid #2656Page 1 of 1

CI No.	Description	Amount	Budget Code
0002	Demo Existing Sidewalk	\$6,188.00	560000H

Description: Remove additional existing sidewalk.

Requested By: District. \$6,188.00 to be added to the contract.

Reason for Change: Unforeseen conditions, additional demolition required.

CI No.	Description	Amount	Budget Code
0003	Additional Stump Grinding	\$3,046.00	560000H

Description: Additional stump grinding and clean-up south of tennis courts.

Requested By: District. \$3,046.00 to be added to the contract.

Reason for Change: Additional clean-up requested in area.

Original Contract	\$126,833.00
Previous CCOs	\$0.00
This CCO	\$9,234.00
Total Contract	\$136,067.00

The revised contract amount is an increase of 6.77% from the original contract amount.

Contract Change Order No. 02

Project Mickey Cox Modernization - 2016 **Date** 2/9/2017
Bid # 2633
DSA FILE#/DSA AP# 10-27/114555
Contract / Bid No. 3160905/Bid #2633 (MC-03) Page 1 of 1

CI No.	Description	Amount	Budget Code
0205	New Sod at Admin. & LMC Buildings	\$4,340.00	620006H

Description: Install an additional 3,150 square feet of sod at the south side of the Administration Building and the east side of the LMC Building. (CCR 55 / CCD 002 / MC 03-PCO 2).

Requested by: District. \$4,340.00 to be added to the contract.

Reason for Change: District Standards. New sod was desired in select locations at the Admin and LMC Buildings.

CI No.	Description	Amount	Budget Code
0206	Additional Grading & Soil Removal at Admin & LMC	\$2,511.00	620006H

Description: Provide additional grading at areas of the Admin & LMC Buildings receiving new sod due to damage by another bid package. This cost also includes soil removal of stockpiled excess dirt from over excavation at the south lawn area of the Admin Building. (CCR 63 / CCD 003 / MC 03-PCO 3).

Requested by: Contractor. \$2,511.00 to be added to the contract.

Reason for Change: District Standards. The areas receiving new sod were damaged and the excess dirt stockpiled in these areas by separate contract all needed to be mitigated prior to receiving the new sod.

CI No.	Description	Amount	Budget Code
0207	Landscape Drainage System at Admin. Building	\$5,113.00	620006H

Description: At the Administration Building, provide perforated drainage piping covered with rock, catch basins and bubble-outs for proper drainage around the Building. Bore under existing walks as required. (CCR 072 / CCD 004 / MC 03-PCO 04).

Requested by: District. \$5,113.00 to be added to the contract.

Reason for Change: District Standards. There are no fascia gutters at the Admin. Building, and rainwater falls onto the planting beds, causing extensive standing ponding and damage. The drainage system will mitigate this situation.

Original Contract	\$106,000.00
Previous CCOs	\$2,386.00
This CCO	\$11,964.00
Total Contract	\$120,350.00

The revised contract amount is an increase of 9.94% from the original contract amount.

Contract Change Order No. 03

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

Date 2/9/2017

Page 1 of 3

CI No.	Description	Amount	Budget Code
0217	Revise DF Plumbing into New Furred Walls	\$2,347.00	620006H

Description: At the four (4) locations at the Admin./MPR and Snack Bar where new furred walls are required for the new accessible drinking fountains, revise the supply, waste and vent lines and rough-in the plumbing within the furred walls to accommodate the new DF fixture assemblies. (CCR 21 / CCD 003 / MC 09-PCO 03)

Requested by: Contractor. \$2,347.00 to be added to the contract.

Reason for Change: Unforeseen Condition. Because the existing plumbing to the original drinking fountains structurally compromised the stud framing and shear plywood sheathing, furred walls were required under separate contract to provide space to reroute, revise and rough-in the plumbing lines outside of the building structure for the new accessible drinking fountains.

CI No.	Description	Amount	Budget Code
0218	Remove/Re-install Fixtures in MPR Restrooms	\$3,069.00	620006H

Description: In the Toilet Rooms of the MPR, remove all existing plumbing fixtures noted to remain. Upon completion of new wall and floor finishes, reinstall the existing fixtures. (CCR 22 / CCD 004 / MC 09-PCO 04.1).

Requested by: Architect. \$3,069.00 to be added to the contract.

Reason for Change: A&E Omission. The plans did not indicate fixtures needed to be removed and replaced.

CI No.	Description	Amount	Budget Code
0219	Locate Existing Gas Line	\$769.00	620006H

Description: Locate the existing gas lines between the gas valves and the buildings.
(CCR 56 / CCD 007 / MC 09-PCO 7)

Requested by: District. \$769.00 to be added to the contract.

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

CI No.	Description	Amount	Budget Code
0220	Extend Gas Line at Admin/MPR Building	\$2,277.00	620006H

Description: Extend a new Poly 90 gas line at the Admin/MPR building. (CCR 57 / CCD 008 / MC 09-PCO 8)

Requested by: District. \$2,277.00 to be added to the contract.

Reason for Change: District Standard. The existing original PVC gas line piping has become problematic due to age and potential for cracking. The District requested that the PVC gas lines from valves to the iron pipe POC at the Admin./MPR Building stubs be replaced.

Contract Change Order No. 03

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

Date 2/9/2017

Page 2 of 3

CI No.	Description	Amount	Budget Code
0221	Backfill New Gas Line Trench at Classrooms	\$542.00	620006H

Description: At the Classroom Building, backfill the new gas line trench from the valves to the iron pipe POC's. (CCR 58 / CCD 009 / MC 09-PCO 9)

Requested by: District. \$542.00 to be added to the contract.

Reason for Change: District Standard. The trench for the replaced gas line piping to the classrooms required backfilling and compaction.

CI No.	Description	Amount	Budget Code
0222	Gas Test & Trench Backfill at Kitchen Location	\$667.00	620006H

Description: At the Kitchen, test the new 3" Poly 90 gas line and backfill the trench. (CCR 59 / CCD 010 / MC 09-PCO 10)

Requested by: District. \$667.00 to be added to the contract.

Reason for Change: District Standard. The new gas line to the Kitchen required testing, and the trench required backfilling and compaction.

CI No.	Description	Amount	Budget Code
0223	Remove DF Brackets and Plumbing	\$969.00	620006H

Description: At the four (4) locations at the Admin./MPR and Snack Bar where new furred walls are required for the new accessible drinking fountains, remove existing drinking fountain support brackets and plumbing for framing of the new furred plumbing walls. (CCR 60 / CCD 011 / MC 09-PCO 11)

Requested by: Contractor. \$969.00 to be added to the contract.

Reason for Change: Unforeseen Condition. In order to construct the new furred walls under separate contract, the existing drinking fountain support brackets and plumbing needed to be removed.

CI No.	Description	Amount	Budget Code
0224	Final Finish Plumbing for Drinking Fountain	\$1,669.00	620006H

Description: At the Admin./MPR and Snack Bar, provide final finish plumbing and installation of the new accessible drinking fountains within the new furred wall assemblies. (CCR 61 / CCD 012 / MC 09-PCO 12)

Requested by: Contractor. \$1,669.00 to be added to the contract.

Reason for Change: Unforeseen Condition. CI 0217 addressed the revisions and rough-in plumbing for the new DF's in the new furred walls. This item completes the assembly, including the finish plumbing, connections and installation of the new accessible drinking fountains.

Contract Change Order No. 03

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

Date 2/9/2017

Page 3 of 3

CI No.	Description	Amount	Budget Code
0225	Remove & Reinstall (E) Plumbing Fixtures	\$1,568.00	620006H

Description: In the Toilet Rooms of the Snack Bar, remove existing plumbing fixtures noted to remain. Upon completion of new wall and floor finishes, reinstall the existing fixtures. (CCR 62 / CCD 013 / MC 09-PCO 13)

Requested by: Architect. \$1,568.00 to be added to the contract.

Reason for Change: A&E Omission. Although the Contract Drawings indicated the existing plumbing fixtures in the Toilet Rooms were to remain, the requirement to remove them in order to complete the new scheduled wall and floor finishes, and then reinstall the fixtures was not specifically indicated.

Original Contract	\$137,500.00
Previous CCOs	\$10,869.00
This CCO	\$13,877.00
Total Contract	\$162,246.00

The revised contract amount is an increase of 8.55% from the original contract amount.

Contract Change Order No. 03 - FINAL

Project Mickey Cox Modernization - 2016 **Date** 2/9/2017
Bid # 2633
DSA FILE#/DSA AP# 10-27/114555
Contract / Bid No. 3160907/Bid #2633 (MC-04) Page 1 of 1

CI No.	Description	Amount	Budget Code
0208	Delete Fabrication & Installation of a Shim Plate	(\$198.00)	620006H

Description: Credit to delete a 1-1/2" shim plate between the column base plate and column, which is being furnished by separate contract. (CCR 68 / CCD 003 / MC 04-PCO 03)

Requested by: Contractor. (\$198.00) to be credited to the contract.

Reason for Change: Unforeseen Condition. The required shim plate for the modified column was performed by a separate contract.

Original Contract	\$329,948.00
Previous CCOs	\$9,018.00
This CCO	(\$198.00)
Total Contract	\$338,768.00

The revised contract amount is an increase of 0.06% from the original contract amount.

Contract Change Order No. 04-FINAL

Project	Fancher Creek Modernization - 2016	Date	2/9/2017
Bid #	2632		
DSA File/AP#	10-27/02-114571		
Contract / Bid No.	3160836/Bid #2632		Page 1 of 1

CI No.	Description	Amount	Budget Code
0102	Installation of Equipment at 24 Locations USB Cable	\$8,351.27	620006H

Description: Installation of equipment at 24 locations. Owner supplied USB cables.

Requested by: Contractor. \$8,351.27 to be added to the contract.

Reason for Change: District. Every classroom that received a short throw projector requires a USB connection.

CI No.	Description	Amount	Budget Code
0103	Installation of Projector Screen at the MPR	\$2,742.29	620006H

Description: Install projector screen at the MPR.

Requested by: District. \$2,742.29 to be added to the contract.

Reason for Change: A&E omission. Projector installation not included in plans.

CI No.	Description	Amount	Budget Code
0104	Supply Power at Room 110	\$550.29	620006H

Description: Supply power to projector screen in room 110.

Requested by: Contractor. \$550.29 to be added to the contract.

Reason for Change: A&E omission. Projector screen was provided with no power going to it.

Original Contract	\$1,920,300.00
Previous CCOs	\$94,806.54
This CCO	\$11,643.85
Total Contract	\$2,026,750.39

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

Contract Change Order No. 05

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

Date 2/9/2017

Page 1 of 1

CI No.	Description	Amount	Budget Code
0061	Upgrade Fire Sprinklers	\$56,196.70	620006H

Description: Upgrade the Tech. Warehouse storage capacity by upgrading the existing fire sprinkler system. This involves increasing the size of the existing riser and approximately 48' of existing piping.

Requested by: District. \$56,196.70 to be added to the contract.

Reason for change: A&E omissions/City of Clovis. The upgraded sprinkler system was required by City of Clovis Fire Department to increase the storage capacity of this warehouse to maximum levels.

Original Contract	\$1,761,233.00
Previous CCOs	\$47,838.07
This CCO	\$56,196.70
Total Contract	\$1,865,267.77

The revised contract amount is an increase of 3.01% from the original contract amount.

Contract Change Order No. 05

Project Mickey Cox Modernization - 2016 **Date** 2/9/2017
Bid # 2633
DSA FILE#/DSA AP# 10-27/114555
Contract / Bid No. 3160938/Bid #2633 (MC-06) Page 1 of 1

CI No.	Description	Amount	Budget Code
0209	Paint Wood Beams & Fascia at LMC Building	\$1,531.00	620006H

Description: Sandblast, patch and paint wood beams and fascia on the exterior east side of the LMC Building. (CCR 70 / CCD 009 / MC 06-PCO 09)

Requested by: District. \$1,531.00 to be added to the contract.

Reason for Change: District Standards. Due to the condition of the wood beams and fascia, the District requested these be repaired and painted.

CI No.	Description	Amount	Budget Code
0210	Paint Fascia at Admin / MPR Building	\$2,882.00	620006H

Description: Sandblast, patch and paint fascia on the exterior of the Admin. / MPR Building. (CCR 71 / CCD 010 / MC 06-PCO 10)

Requested by: District. \$2,882.00 to be added to the contract.

Reason for Change: District Standards. Due to the conditions of the existing fascia's on the Admin. / MPR Building, the District requested these be repaired and painted.

Original Contract	\$42,476.00
Previous CCOs	\$11,882.00
This CCO	\$4,413.00
Total Contract	\$58,771.00

The revised contract amount is an increase of 7.51% from the original contract amount.

Contract Change Order No. 05 - FINAL

Project Mickey Cox Modernization - 2016 **Date** 2/9/2017
Bid # 2633
DSA FILE#/DSA AP# 10-27/114555
Contract / Bid No. 3160915/Bid #2633 (MC-01) Page 1 of 1

CI No.	Description	Amount	Budget Code
0203	Stucco Repair at Various Locations	(\$673.00)	620006H

Description: Credit to delete patching various existing areas of stucco around the school campus. Stucco was damaged at the time of concrete sidewalk demolition. (CCR 66 / CCD 005 / MC 01-PCO 5).

Requested by: Contractor. (\$673.00) to be credited to the contract.

Reason for Change: Unforeseen Condition. Stucco repairs were performed by a separate contract.

Original Contract	\$176,511.00
Previous CCOs	\$10,035.45
This CCO	(\$673.00)
Total Contract	\$185,873.45

The revised contract amount is an increase of 0.36% from the original contract amount.

Contract Change Order No. 06 - FINAL

Project	Mickey Cox Modernization - 2016	Date	2/9/2017
Bid #	2633		
DSA FILE#/DSA AP#	10-27/114555		
Contract / Bid No.	Contract #3160892/Bid #263 (MC-08)		Page 1 of 2

CI No.	Description	Amount	Budget Code
0211	Stucco Repair at Various Locations	\$673.00	620006H

Description: Patch various existing areas of stucco around the school campus. (CCR 65 / CCD 019 / MC-08-PCO 19).

Requested by: Contractor. \$673.00 to be added to the contract.

Reason for Change: Unforeseen Condition. Stucco repairs being done under this contract is being offset by an equal cost credit originally included in a separate contract.

CI No.	Description	Amount	Budget Code
0212	Fabricate & Install a Shim Plate at Column	\$198.00	620006H

Description: Fabricate and install 1-1/2" shim plate at the column base plate at the Admin. Building. (CCR 67 / CCD 020 / MC 08-PCO 20).

Requested by: Contractor. \$198.00 to be added to the contract.

Reason for Change. Unforeseen Condition. At the Administration Building, a new footing was incorrectly installed, requiring an offset shim plate for proper anchorage.

CI No.	Description	Amount	Budget Code
0213	Wall Repairs at Added Receptacles at LMC	\$362.00	620006H

Description: At the computer workstations adjacent to the Reading Room No. 205 in the LMC, repair the wall substrate and vinyl covered tackboard finish where two (2) electrical receptacles adjacent to the data outlets were provided under separate contract. (CCR 75 / CCD 021 / MC 08-PCO 21).

Requested by: Architect. \$362.00 to be added to the contract.

Reason for Change: A&E omission. Wall repairs were required where electrical outlets were installed under a separate contract adjacent to data outlets to provide power for the computers.

CI No.	Description	Amount	Budget Code
0214	Remove & Replace Fascia at NE Corner of Admin.	\$1,529.00	620006H

Description: Remove and replace approximately 20 LF of damaged 2x12 fascia on the northeast corner of the Admin/MPR Building due to extensive dry rot. (CCR 76 / CCD 021 / MC 08-PCO 22).

Requested by: District. \$1,529.00 to be added to the contract.

Reason for Change: District Standards. Due to the compromised conditions of the existing fascia's on the Admin/MPR Building due to dry rot, the District requested these be removed and replaced.

Contract Change Order No. 06 - FINAL

Project Mickey Cox Modernization - 2016
Bid # 2633
DSA FILE#/DSA AP# 10-27/114555
Contract / Bid No. Contract #3160892/Bid #263 (MC-08)

Date 2/9/2017

Page 2 of 2

CI No.	Description	Amount	Budget Code
0215	Replace Damaged Ceiling Tile in Admin & LMC	\$1,275.00	620006H

Description: Replace ceiling tiles in the Admin./MPR and LMC Buildings damaged during work performed under separate contract. (CCR 77 / CCD 023 / MC 08-PCO 23).

Requested by: Contractor. \$1,275.00 to be added to the contract.

Reason for Change: Unforeseen Condition. Ceiling tile replacements performed under this contract is being offset by an equal cost credit included in a separate contract.

CI No.	Description	Amount	Budget Code
0216	Roof Jack at Admin/MPR Mechanical Well Area	\$495.00	620006H

Description: Patch holes and install a roof jack at the mechanical well at location where a conduit was installed after the new roofing installation. (CCR 79 / CCD 024 / MC 08-PCO 24).

Requested by: Contractor. \$495.00 to be added to the contract.

Reason for Change: Unforeseen Condition. Conduit was installed after the new roofing installation, requiring a soldered lead jack at the mechanical well area. This cost is being offset by an equal cost credit included in a separate contract.

Original Contract	\$1,398,000.00
Previous CCOs	\$46,532.98
This CCO	\$4,532.00
Total Contract	\$1,449,064.98

The revised contract amount is an increase of 0.31% from the original contract amount.

Contract Change Order No. 07

Project	Mickey Cox Modernization - 2016	Date	2/9/2017
Bid #	2633		
DSA FILE#/DSA AP#	10-27/114555		
Contract / Bid No.	Contract #3160898/Bid #2633 (MC-11)		Page 1 of 2

CI No.	Description	Amount	Budget Code
0226	Projection Screen Installation at MPR	\$3,194.00	620006H

Description: At the Admin./MPR, install an District-furnished projection screen on the backside of the proscenium arch in the Multi Purpose Room. Provide required electrical service for the operation of the projection screen. (CCR 69 / CCD 013 / MC 11-PCO 13).

Requested by: District. \$3,194.00 to be added to the contract.

Reason for Change: District Standards. The new projection screen was to be part of a future project scope, but the District elected to have this installed under this contract.

CI No.	Description	Amount	Budget Code
0227	Electrical Panels at Exterior West Wall of LMC	\$1,145.00	620006H

Description: On the west exterior wall of the LMC opposite the Reading Room No. 205, detach, then later reattach the existing electrical panels so others under separate contract could repair the extensive dry rot found at this location. (CCR 73 / CCD 014 / MC 11-PCO 14).

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

Reason for Change: Unforeseen Condition. Extensive dry rot was found along the west wall behind the existing electrical panels. Existing electrical panels were required to be detached from the wall, then re-attached once repairs by others under separate contract were complete.

CI No.	Description	Amount	Budget Code
0228	Additional Receptacles in LMC at Computer Station	\$747.00	620006H

Description: At the computer workstations adjacent to Reading Room No. 205 in the LMC Building, provide two (2) electrical receptacles adjacent to the data outlets. (CCR 74 / CCD 015 / MC 11-PCO 15).

Requested by: Architect. \$747.00 to be added to the contract.

Reason for Change: A&E omission. Electrical outlets are required adjacent to data outlets to provide power for the computers.

CI No.	Description	Amount	Budget Code
0229	Credit-Replace Damaged Ceiling Tiles Admin. & LMC	(\$1,275.00)	620006H

Description: Provide credit to delete replacement of ceiling tiles damaged during work performed in the Admin./MPR and LMC Buildings. Ceiling tile replacements was performed under separate contract. (CCR 78 / CCD 016 / MC 11-PCO 16).

Requested by: Contractor. (\$1,275.00) to be credited to the contract.

Reason for Change: Unforeseen Condition. Ceiling tile replacements were performed under a separate contract.

Contract Change Order No. 07

Project Mickey Cox Modernization - 2016
Bid # 2633
DSA FILE#/DSA AP# 10-27/114555
Contract / Bid No. Contract #3160898/Bid #2633 (MC-11)

Date 2/9/2017

Page 2 of 2

CI No.	Description	Amount	Budget Code
0230	Credit-Roof Jack Install at Admin./MPR Mech. Well	(\$495.00)	620006H

Description: Provide credit to delete patching holes and fabricating / installing a roof jack at the mechanical well location on the Admin./MPR Building where a conduit was installed after the roof installation. This work was performed under a separate contract. (CCR 80 / CCD 017 / MC 11-PCO 17).

Requested by: Contractor. (\$495.00) to be credited to the contract.

Reason for Change: Unforeseen Condition. Roof jack fabrication and installation and roofing repairs were performed under a separate contract.

Original Contract	\$1,229,000.00
Previous CCOs	\$29,109.05
This CCO	\$3,316.00
Total Contract	\$1,261,425.05

The revised contract amount is an increase of 0.26% from the original contract amount.



Board Agenda Item

Tuesday, February 14, 2017

Agenda Item: O. - 1.

Title: Secondary New Course of Study Proposal 2017-18

CONTACT PERSON: Norm Anderson

FOR INFORMATION: February 8, 2017

FOR ACTION: February 22, 2017

RECOMMENDATION:

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

DISCUSSION:

If approved, the New Career Technical Education Course of Study, *College and Career Readiness*, would be available at the District's high schools for the 2017-18 school year.

The course description was reviewed by the Curriculum Board Subcommittee in January 2017 and provided to all members of the Board with their February 22, 2017, Governing Board meeting materials. 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 14, 2017

Agenda Item: O. - 2.

Title: College Readiness Block Grant – Clovis Online School

CONTACT PERSON: Norm Anderson

FOR INFORMATION: February 8, 2017

FOR ACTION: February 22, 2017

RECOMMENDATION:

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

DISCUSSION:

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

FISCAL IMPACT/FUNDING SOURCE:

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

REVISIONS:



Board Agenda Item

Tuesday, February 14, 2017

Agenda Item: O. - 3.

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

CONTACT PERSON: Norm Anderson

FOR INFORMATION: February 8, 2017

FOR ACTION: February 22, 2017

RECOMMENDATION:

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

DISCUSSION:

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

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

FISCAL IMPACT/FUNDING SOURCE:

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

REVISIONS:

Title: Disposal of Obsolete Instructional Materials

CONTACT PERSON: Michael Johnston

FOR INFORMATION: February 8, 2017

FOR ACTION: February 22, 2017

RECOMMENDATION:

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

DISCUSSION:

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

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

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

REVISIONS:

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

Clovis Unified School District

NOTICE OF DISPOSAL of obsolete Instructional materials.

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

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

SUBJECTS: LANGUAGE, READING, HISTORY

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

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

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



CONTACT PERSON: Michael Johnston

FOR INFORMATION: February 8, 2017

FOR ACTION: February 22, 2017

RECOMMENDATION:

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

DISCUSSION:

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

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

Surplus equipment for auction is as follows:

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

Transportation surplus equipment for auction is as follows:

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

FISCAL IMPACT/FUNDING SOURCE:

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

REVISIONS:



CONTACT PERSON: Michael Johnston

FOR INFORMATION: February 8, 2017

FOR ACTION: February 22, 2017

RECOMMENDATION:

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

DISCUSSION:

Bid No. 2676 ERATE – Network Equipment at Multiple Sites. Four (4) bids were received and opened on January 10, 2017. Recommend award of ERATE and NON-ERATE Network items. Recommend non-award of Firewall System. Firewall components to be rebid.

VENDOR	ERATE NETWORK ITEMS	NON- ERATE NETWORK ITEMS	TOTAL NETWORK BID
AMS	\$723,746.03	\$64,421.88	\$788,167.91
CDWG	\$791,751.89	\$8,789.17	\$800,541.06
Dimension Data	\$792,731.71	\$50,987.04	\$843,718.75
NetXperts	\$816,552.53	\$51,068.99	\$867,621.52

VENDOR	ERATE FIREWALL ITEMS	NON- ERATE FIREWALL ITEMS	TOTAL FIREWALL BID
AMS	reject – does not meet specifications		
CDWG	\$147,925.75	\$231,915.18	\$379,840.93
Dimension Data	\$142,908.73	\$232,810.99	\$375,719.72
NetXperts	\$266,266.35	\$289,187.28	\$289,187.28

Funding: 2012 Bond Funds/ERATE Grant Funds – Total Award Bid No. 2676: \$788,167.91.

Bid No. 2679 – Clovis North and Granite Ridge Modernization. Four (4) bids were received and opened on February 7, 2017. As per attached bid tabulation.
Funding: 2012 Bond Funds.

Bid No. 2681 – Outdoor Aluminum Bleachers. Three (3) bids were received and opened on February 1, 2017. Recommend non-award. Project to be rebid under Uniform Public

Construction Cost Accounting Act (UPCCAA) guidelines.

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>
AYC Construction	\$ 175,878.00
Hobbs Construction	\$ 253,800.00
SturdiSteel	reject improper submittal

Funding: RCA Funds.

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Bid 2679 Tabulation Form	2/16/2017	Backup Material

REVISIONS:

Clovis Unified School District
Bid 2679 - Clovis North & Granite Ridge Modernization
Bid Tabulation

Bid Item		<u>David A Bush</u> <u>Construction</u>	<u>Durham</u> <u>Construction</u>	<u>Marko</u> <u>Construction</u>	<u>Davis Moreno</u> <u>Construction</u>
1	Clovis North				
	Base Bid	\$891,000	\$923,600	\$789,000	\$823,000
	Add Alternate 1a	\$29,700	\$47,000	\$49,000	\$35,000
	Add Alternate 1b	\$42,500	\$49,000	\$31,000	\$32,000
	Add Alternate 1c	\$18,000	\$25,000	\$25,000	\$18,500
	Total Clovis North	\$981,200	\$1,044,600	\$894,000	\$908,500
2	Granite Ridge				
	Base Bid	\$143,400	\$178,000	\$178,000	\$172,000
	Add Alternate 2a	\$10,200	\$16,000	\$16,000	\$11,500
	Add Alternate 2b	\$35,900	\$42,000	\$25,000	\$26,000
	Add Alternate cc	\$6,900	\$11,000	\$12,000	\$7,500
	Total Clovis North	\$196,400	\$247,000	\$231,000	\$217,000
	Total Bid	\$1,177,600	\$1,291,600	\$1,125,000	\$1,125,500
	subcontractors	Bush Engineering, Ro's Precise, Pyramid Systems, Tarlton, Western Bldg Materials, Jerico Fire, Todd Plumbing, Acco, Valley Unique, Shelco, Elite Landscape	Cencal, Heritage Bomanite, Millwork Solutions, RAP, Tarlton (drywall /framing), Western Bldg Materials, Tarlton (paint), Shelco, Signs of Success, Jerico Fire, Elite Landscape, Acco, Cablelinks	Hously, Farris, A Good Sign, Elite Landscape, Showtime, Amparan Flooring, Millwork Solutions, Tarlton, Saleh, Western Bldg Materials, Shelco, Jerico Fire, Acco, San Joaquin Glass, Cablelinks	Valley Unique, Ro's Precise, Shelco, ECI, Elite Landscape, Cencal, Showtime, Pyramid, Alcal, San Joaquin Glass, Tarlton, Western Bldg Material, Amparan, Saleh, A Good Sign, Jerico Fire



Board Agenda Item

Tuesday, February 14, 2017

Agenda Item: O. - 7.

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

CONTACT PERSON: Norm Anderson

FOR INFORMATION: February 8, 2017

FOR ACTION: February 22, 2017

RECOMMENDATION:

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

DISCUSSION:

Based on the Individualized Education Program (IEP) recommendation, it has been determined that student #33 for the 2016-17 school year requires services in a non-public school in order to address the student's unique educational needs.

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

FISCAL IMPACT/FUNDING SOURCE:

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

REVISIONS:



Board Agenda Item
Tuesday, February 14, 2017

Agenda Item: O. - 8.

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

CONTACT PERSON: Michael Johnston

FOR INFORMATION: February 8, 2017

FOR ACTION: February 22, 2017

RECOMMENDATION:

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

DISCUSSION:

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

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

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

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

REVISIONS:



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

To: Clovis Unified School District Governing Board

Submitted by: 
Don Ulrich, Assistant Superintendent, Facility Services

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

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

CONTACT PERSON: Barry Jager

FOR INFORMATION: February 8, 2017

FOR ACTION: February 22, 2017

RECOMMENDATION:

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

DISCUSSION:

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

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

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

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

REVISIONS:

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

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

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

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

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

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

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

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

AYES:

NOES:

ABSENT:

ABSTAIN:

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

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

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

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

Name

Job Title

Site



Board Agenda Item
Tuesday, February 14, 2017

Agenda Item: O. - 10.

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

CONTACT PERSON: Barry Jager

FOR INFORMATION: February 8, 2017

FOR ACTION: February 22, 2017

RECOMMENDATION:

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

DISCUSSION:

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

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

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

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

REVISIONS:

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

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

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

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

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

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

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

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

AYES:

NOES:

ABSENT:

ABSTAIN:

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

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

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

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

Name

Job Title

Site



Board Agenda Item
Tuesday, February 14, 2017

Agenda Item: O. - 11.

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

CONTACT PERSON: Barry Jager

FOR INFORMATION: February 8, 2017

FOR ACTION: February 22, 2017

RECOMMENDATION:

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

DISCUSSION:

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

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

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

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

REVISIONS:

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

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

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

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

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

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

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

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

AYES:

NOES:

ABSENT:

ABSTAIN:

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

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

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

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

Name

Job Title

Site



Board Agenda Item
Thursday, February 09, 2017

Agenda Item: P. - 1.

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

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 will indicate 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 will be provided to the Board members prior to the March 8, 2017, Board meeting.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:

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:

Description	Upload Date	Type
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
Website: www.ctc.ca.gov

CTC Use Only

CTC Use Only	
W	Z

VARIABLE TERM WAIVER REQUEST (WV1 Form)

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

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

2. APPLICANT INFORMATION:

Social Security or Individual Tax Identification Number:

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

Full Legal Name _____
First Middle Last

Former Name(s) _____ Birth Date _____

Applicant's Mailing Address _____

Phone# _____ Email _____

Waiver Title _____

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

Assignment _____

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

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

3. EDUCATION CODE OR TITLE 5 SECTION TO BE WAIVED

Specific section(s) covering the assignment: _____

4. EFFECTIVE DATES

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

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

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

5. STATEWIDE HIGH INCIDENCE AREA WAIVER REQUESTS:

a. INDICATE THE SHORTAGE AREA FOR THE ASSIGNMENT

Special Education

Driver Education and Training

Clinical or Rehabilitative Services

30-Day Substitute

Speech-Language Pathology Services

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

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

Advertised in local/national
newspapers

Contacted IHE placement centers

Distributed job announcements

Advertised in professional journals

Internet

Attended job fairs in California

Attended recruitment out-of-state

Other _____

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

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

6. NON STATEWIDE NON SHORTAGE AREA WAIVER REQUESTS:

a. INDICATE THE LOW INCIDENCE AREA FOR THE ASSIGNMENT

Administrative Services

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

Designated Subjects – except driver education and training

Teacher Librarian Services

Multiple Subject Teaching

Pupil Personnel Services: Counseling, Psychology, Social Work

Reading Specialist/Certificate

Teacher of English Learner Students

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

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

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

Distributed job announcements

Contacted IHE placement centers

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

Optional recruitment methods:

Advertised in local/national newspaper

Attended job fairs in California

Attended recruitment out-of-state

Advertised in professional journals

Other _____

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

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

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

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

_____ Applicant(s) withdrew

_____ Candidate(s) declined job offer

_____ Candidate(s) found unsuitable for the assignment

d. PROVIDE THE SPECIFIC EMPLOYMENT CRITERIA FOR THE POSITION

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

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

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

7. REQUIREMENTS AND TARGET COMPLETION DATES FOR REACHING CREDENTIAL GOAL

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

PROGRAM, COURSE, EXAMINATION, EXPERIENCE	TARGET COMPLETION DATE

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

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

Name _____ Position _____

9. SUBSEQUENT WAIVER REQUESTS

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

10. IS THIS EMPLOYING AGENCY GEOGRAPHICALLY ISOLATED?

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

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

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

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

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

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

You must disclose misconduct, even if:

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



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

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

a. Have you ever been:

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

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

Yes

No

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

You must disclose:

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

You do not have to disclose:

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

Yes

No

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

Yes

No

d. Are any criminal charges currently pending against you?

Yes

No

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

Yes

No

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

Yes

No

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

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

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

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

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

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

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

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

I agree

13. PUBLIC NOTICE -- CHECK THE BOX THAT APPLIES

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

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

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

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

14. APPLICANT'S CERTIFICATION

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

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

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

Signature of Applicant

(Sign full legal name as listed in #2)

Date

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

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

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

Signature: _____

Title: _____

Date: _____



CONTACT PERSON: Michael Johnston

FOR INFORMATION: February 22, 2017

FOR ACTION: March 8, 2017

RECOMMENDATION:

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.

DISCUSSION:

Bid #	Description	First Bid Advertisement Date	Bid Due Date and Time	Funding Source
2678	Clovis Elementary Modernization	1/19/2017	2/16/2017 11:00 AM	2012 Bond Funds
2683	Lincoln Elementary Modernization	1/27/2017	2/24/2017 10:00 AM	2012 Bond Funds

FISCAL IMPACT/FUNDING SOURCE:

As noted above.

REVISIONS:



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
Friday, February 03, 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: 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 reflects 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">• <u>Eight semesters</u> of English Language Arts
1.2 Mathematics	<ul style="list-style-type: none">• <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• 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.
1.3 Sciences	<ul style="list-style-type: none">• <u>Four semesters</u> of science to include: Two semesters of physical science with lab, and Two semesters of biological science with lab.

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1.4 Social Sciences	<ul style="list-style-type: none"> • Seven <u>Six</u> semesters of social science to include: One semester of 9th Grade Social Studies, Two semesters of World History, and Two semesters of United States History, and • During the senior year, one semester of American Government and one semester of Economics • Oral language standards will be included in all Social Science classes.
1.5 Physical Education	<ul style="list-style-type: none"> • <u>Eight semesters</u> of Physical Education to include: Four semesters of Core PE Four semester of PE Wellness electives • 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. • The Board shall direct the Superintendent to establish clear guidelines for any exemptions in the PE requirement.
1.0 COURSE DISCIPLINES (Successful Completion)	GRADUATION REQUIREMENTS
1.6 Health	<ul style="list-style-type: none"> • <u>One semester</u> of health science • The Board shall direct the Superintendent to establish clear guidelines for any exemptions or waivers of the health requirement.
1.7 Academic Breadth	<ul style="list-style-type: none"> • <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 (3rd year), Math (3rd year), Language Arts or Math Intervention

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2.0 OTHER REQUIREMENTS	GRADUATION REQUIREMENTS
2.1 Credit Requirements	Completion of <u>230 credits of work</u> at five units per subject per semester with grade of “D” or better.
2.2 Early Graduation	<ul style="list-style-type: none">• The Board will direct the Superintendent to establish guidelines for early graduation.• Before October 1, a candidate for early graduation must complete and submit for approval the Early Graduation Petition (Exhibit No. 3209).
2.3 Senior Class Schedule	<ul style="list-style-type: none">• 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.

C. GENERAL HIGH SCHOOL REGULATIONS

Earning Credits Through Alternative Education	Independent study high school credits will be earned at the rate of one credit for 16 hours of productive work.
Parent Conferences	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.
Diploma Policy	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

Commencement Exercises	<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>
Transfers	<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.

1.0 COURSE DISCIPLINES (Successful Completion)	GRADUATION REQUIREMENTS
1.1 Language Arts	<ul style="list-style-type: none">• <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
1.2 Mathematics	<ul style="list-style-type: none">• <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
1.3 Transition	<ul style="list-style-type: none">• <u>Eight semesters</u> of Transition to include: Two semesters of Personal Transition,

CLOVIS UNIFIED SCHOOL DISTRICT

	Two semesters of Career Transition, Two semesters of Life Transition, Two semesters of Accessing the Community
1.4 Health	<ul style="list-style-type: none"> • <u>Two semesters</u> of Vocational Health, or RSP Health/Geography, or General Education Health/Geography
1.5 Physical Education	<ul style="list-style-type: none"> • <u>Eight semesters</u> of Physical Education to include: Four semesters of Core PE Four semesters of PE Wellness electives • A modified Physical Education program or Adapted Physical Education program (APE) will be provided for those students as determined by their IEP. • The Board shall direct the Superintendent to establish clear guidelines for any exemptions in the Physical Education Requirement.
1.6 Life/Career Path Emphasis	<ul style="list-style-type: none"> • <u>Four semesters</u> of a combination of Vocational Academics, ROP, and/or Work Experience • <u>Two semesters</u> of Vocational Lifestyles
1.7 Academic Breadth	<ul style="list-style-type: none"> • <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.
2.0 OTHER REQUIREMENTS	GRADUATION REQUIREMENTS
2.1 Credit Requirements	Completion of 230 credits of work at five units per subject per semester with a grade of “D” or better.
2.2 Early Graduation	<p>The Board will direct the Superintendent to establish guidelines for early graduation.</p> <p>Before October 1st, a candidate for early graduation must complete and submit for approval the Early Graduation petition (Exhibit No. 3209).</p>
2.3 Senior Class Schedule	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.
2.4 Vocational Certificate Policy	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

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	Necessary Skills (SCANS) and California State Standards.
2.5 Commencement Exercises	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)



Board Agenda Item

Wednesday, February 15, 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 8th day of March, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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

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

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



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)

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)*

Provision for Write-in Candidate Name

School District

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.

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

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

Mail to: CSBA | Attn: Executive Office | 3251 Beacon Blvd., West Sacramento, CA 95691 | fax: (916) 371-3407 | or email: 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: <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.

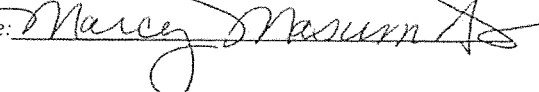
Please describe your activities and involvement on your local board, community, and/or CSBA.

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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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 15:51:02-0800

Date: 1/5/17



Board Agenda Item
Tuesday, February 14, 2017

Agenda Item: P. - 9.

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 will be recorded using two camera options. The videos from both camera options will be available for review by all members of the Board prior to March 8 when the Board can take Action.

FISCAL IMPACT/FUNDING SOURCE:

None.

REVISIONS: