

### GOVERNING BOARD MEETING February 7, 2024

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

#### 5:00 P.M. - CLOSED SESSION 6:30 P.M. – PUBLIC SESSION

Members of the public who wish to provide public comments must do so in-person during the board meeting. Please complete and submit a Public Comment Form before the start of the Public Session on the day of the meeting. The Public Comment Form is available outside the board meeting room on the day of the meeting. During the meeting, speakers who have requested to address the Board will be called to do so. Comments on items that are on the agenda are to be made when the item is called by the Board President. Comments on matters that are not on the agenda are to be made during the Public Presentations. Pursuant to Board Bylaw No. 9323, each speaker generally has up to 2 minutes to speak. The Board President may adjust the time allotted for each speaker and limit the total time for public comment. No speaker may yield his or her time to another speaker. Each regular board meeting will be video recorded by the District, the recording of which will be made accessible to the public within 48 hours of the board meeting at:

https://www.cusd.com/BoardMeetingsAgendasArchives.aspx

### **Regular Meeting** AGENDA

Additional information regarding this agenda may be viewed through the District's website at https://www.cusd.com/BoardMeetingsAgendasArchives.aspx

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.

An invocation may be held prior to the start of the Board meeting. Attendance during and participation in the invocation are optional and voluntary. No students, parents, members of the public, Board members, student board member, or employees are required to attend or participate in the invocation.

#### INVOCATION

- Α. **CALL TO ORDER**
- В. **ROLL CALL**
- С. ADOPTION OF AGENDA
- D. **CLOSED SESSION**

- 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov't. Code §54957 (b)(1)) TITLE SUPERINTENDENT
- 2. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9 3 cases
- CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (Gov't Code §54956.9 (d) - OAH Case No. 2024010630
- CONFERENCE WITH LABOR NEGOTIATORS (Education Code §54957.6) Agency Negotiator – Corrine Folmer, Ed.D., Supt. Negotiating Parties – Contracted Emps., Cert. Mgmt., Cert. Teachers, Class. Emps., Class. Mgmt. and Ops. Unit (Represented by CSEA Clovis Chapter 250)
- 5. APPOINTMENT/EMPLOYMENT OF PRINCIPAL, WELDON ELEMENTARY SCHOOL (Gov't Code §54957)
- 6. APPOINTMENT/EMPLOYMENT OF INDIVIDUALS IN POSITIONS LISTED IN BOARD POLICY EXHIBITS NO. 4151.10, 4251.10, 4351.10, 4151.21, 4151.22, 4151.23, AND 4251.10 (Gov't. Code §54957)
- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957
- 8. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)

### E. RECONVENE FOR PUBLIC SESSION

- F. RECOGNITION OF VISITORS
- G. PLEDGE OF ALLEGIANCE
- H. CLOSED SESSION MOTIONS
- I. SUPERINTENDENT'S REPORT
- J. STUDENT REPRESENTATIVE REPORT

### K. SPECIAL PRESENTATIONS

1. Proclamations of Excellence - 2023 CIF Fall Champions

Eight athletic teams who earned Valley and State athletic titles will be recognized for their Fall CIF Championship season.

### L. 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. 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.

### M. STAFF REPORTS

 Governor's January Budget Proposal and Clovis Unified's Preliminary Budget for 2024-25 Members of the District's Business Services Division will present information on the Governor's January Budget Proposal and Clovis Unified's Preliminary Budget for the 2024-25 school year.

### N. CONSENT

1. Conference Requests

Approve the Conference Requests, as submitted.

2. Fundraiser Requests

Approve the Fundraiser Requests, as submitted.

3. Student Trip Requests

Approve the Student Trip Requests, as submitted.

- **4.** Voluntary Community Recreation Programs Approve the Voluntary Community Recreation Programs, as submitted.
- **5.** January 17, 2024, Governing Board Meeting Minutes Approve the minutes of the January 17, 2024, Governing Board meeting, as submitted.
- **6.** Change Orders Approve the Change Orders, as submitted.
- Ratification of District Purchase Orders, Contracts and Check Register Ratify District Purchase Orders, Contracts, and Warrants numbered 668507 through 669202.
- Resolution No. 3971 Naming of Field Approve Resolution No. 3971 - Naming of Field, 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.

- Amendment to (PACT)/Energy Services Agreement with Trane U.S. Inc. Approve an amendment to (PACT)/Energy Services Agreement with Trane U.S. Inc. and authorize the execution and delivery of other documents and other actions required in connection therewith.
- 2. Annual Agreement with School Services of California for Legislative Advocacy Services Approve an annual agreement with School Services of California for legislative advocacy services during the 2024 calendar year.
- 3. Award of Bid Construction and Equipment

Award of Bid No. 2963 - School Bus Vehicles to A-Z Bus Sales, Inc and Creative Bus Sales, Inc. for future purchases of school buses as needed by the District at bid prices submitted; Bid No. 2968 - Hirayama ES Fiber Optic Installation to EKC Enterprises, Inc. in the amount of \$1,554,800 and authorize the Superintendent or designee to enter into multi-prime agreements per attached tabulation, and construction management agreement with Bush Construction; Bid No. 2969 - Office Supplies/Arts & Crafts for Warehouse Stock by line item to various suppliers in the amount of \$96,316.87; Bid No. 2973 - Gas Oven Replacement to Culinary Depot and Kamran and Company, LLC for future purchases as needed by the District; and RFP No. 2974 District Campus Phase II Design for Manufacturing Steel Buildings to and authorize the Superintendent or designee to enter into agreements per attached tabulation, and construction management agreement with Mark Wilson Construction.

- **4.** Adopt Amended Board Policies No. 5116, 5116.1, 5117, 6161.11, and 6158 Adopt amended Board Policies No. 5116, 5116.1, 5117, 6161.11, and 6158, as submitted.
- 5. Schedule a Public Hearing Regarding the Collective Bargaining Agreement Proposals Between Clovis Unified School District and ACE Psychologists and Mental Health Support Providers Schedule a public hearing regarding the collective bargaining agreement proposals between Clovis Unified School District and ACE Psychologists and Mental Health Support Providers to take place no earlier than 6:45 p.m., Wednesday, February 21, 2024, at 1680 David E Cook Way, Clovis, California.

### 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 School Site Safety Plans Summary 2024

Accept the Annual School Site Safety Plans Summary for 2024, as submitted.

2. Terry P. Bradley Educational Center Additional Infrastructure Project Initial Study – Mitigated Negative Declaration

Consider and adopt the Initial Study – Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program (MMRP) for the Terry P. Bradley Educational Center Additional Infrastructure Project, and then approve the project to allow for construction of the project.

- Placement of 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.
- 4. Agreement with Fairbank, Maslin, Maullin, Metz & Associates

Authorize the District Superintendent or designee to enter into an agreement with Fairbank, Maslin, Maullin, Metz (FM3) & Associates to conduct a research project.

5. Public Notification of Collective Bargaining Agreement Proposal of ACE Psychologists and Mental Health Support Providers to the Clovis Unified School District

This item serves as notification of the initial proposal of ACE Psychologists and Mental Health Support Providers to the Clovis Unified School District to reopen negotiations over certain articles of their collective bargaining agreement.

6. Public Notification of Collective Bargaining Agreement Proposal of Clovis Unified School District to ACE Psychologists and Mental Health Support Providers

This item serves as notification of the initial proposal of Clovis Unified School District to ACE Psychologists and Mental Health Support Providers to reopen negotiations over certain articles of their collective bargaining agreement.

- Resolution No. 3966 Non-Reelection of Temporary Certificated Employees Adopt Resolution No. 3966 - Non-Reelection of Temporary Certificated Employees pursuant to California Education Code Section 44954, as submitted.
- Resolution No. 3967 Non-Reelection of Probationary Certificated Employees Adopt Resolution No. 3967 - Non-Reelection of Probationary Certificated Employees pursuant to California Education Code Section 44929.21, as submitted.
- **9.** Resolution No. 3968 Release and Reassignment of Administrative Certificated Employees Adopt Resolution No. 3968 - Release and Reassignment of Administrative Certificated Employees pursuant to California Education Code Section 44951, as submitted.
- 10. Resolution No. 3969 Annual Music in Our Schools Month

Adopt Resolution No. 3969 proclaiming the month of March as "Music in Our Schools Month" in support of the importance of music education in our schools.

 Award of Bid - Supplies Recommendation for Bid No. 2975 - Paper for Warehouse Stock will be brought to the Governing Board for Action at a future meeting.

### Q. BOARD SUBCOMMITTEE REPORTS

1. Instructional Services/School Leadership Subcommittee Meeting (DeFrank, Moore, Madsen)

### R. BOARD MEMBER REPORTS

S. ADJOURNMENT

### CONTACT PERSON: Marc

Marc Hammack

**FOR ACTION:** February 7, 2024

### **RECOMMENDATION:**

FOR INFORMATION:

Eight athletic teams who earned Valley and State athletic titles will be recognized for their Fall CIF Championship season.

### DISCUSSION:

The following teams earned Valley and/or State athletic titles and will be recognized for their Fall CIF Championship season:

### **Buchanan High School**

- · Girls Cross Country, Head Coach Brian Weaver
- Girls Volleyball, Head Coach John Jay
- Boys Water Polo, Head Coach Nic Maes

#### **Clovis High School**

• Boys Water Polo – CIF Division III NorCal Regional Champions, Head Coach – Steven Kaufmann

### **Clovis East High School**

• Boys Cross Country, Head Coach – Jim Farmer

### **Clovis West High School**

- Gymnastics, Head Coach Megan Hergenroether
- Girls Golf, Head Coach Jason Simonetti

### **Clovis North High School**

• Football, Head Coach – Mike Jacot

### FISCAL IMPACT/FUNDING SOURCE:

**REVISIONS:** 

Agenda Item: M. - 1.

CUSD Board Agenda Item Title: Governor's January Budget Proposal and Clovis Unified's Preliminary Budget for 2024-25

### CONTACT PERSON: FOR INFORMATION:

Michael Johnston

FOR ACTION: February 7, 2024

### **RECOMMENDATION:**

Members of the District's Business Services Division will present information on the Governor's January Budget Proposal and Clovis Unified's Preliminary Budget for the 2024-25 school year.

### **DISCUSSION:**

### FISCAL IMPACT/FUNDING SOURCE:

#### ATTACHMENTS:

**Description** 2.7.2024 Budget Report **Upload Date** 2/8/2024 **Type** Backup Material

### **REVISIONS:**



### 2024-25 GOVERNOR'S PROPOSED BUDGET AND CLOVIS UNIFIED'S PRELIMINARY BUDGET

GOVERNING BOARD PRESENTATION February 7, 2024 PROPOSED STATE BUDGET AND LOCAL AGENCY IMPACTS

# We ARE Clovis UNIFIED!

## The State Budget and The Economy

- Headline inflation is down year over year and is expected to decline further through the budget year
- Leading economists anticipate a reduction to interest rates later in 2024
- The national and state economies are in a slow growth pattern
- The Governor projects a \$37.9 billion budget deficit for 2024-25
- Budget-balancing measures include drawing down \$13.1 billion in reserves and \$5.7 billion from the Public School System Stabilization Account (PSSSA), along with borrowing, funding reductions in non-Proposition 98 areas, funding delays, deferrals to payroll and University of California/California State University, and tax revenue proposals
- A recession is no longer forecasted in 2024 or 2025 by most economists, but there are notable risks to the State Budget

# U.S. Economic Outlook and UCLA Anderson December Forecast

Inflation is predicted to continue its decline

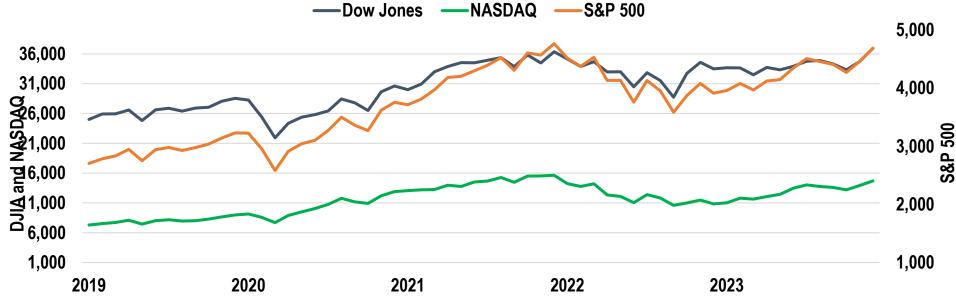
 UCLA Anderson (Forecast) anticipates headline inflation to fall to 2.7%

### Slow economic growth

- The Forecast projected three quarters of 1.0% growth in 2024, increasing to 2.5% by 2025
- A slow growth economy is especially vulnerable to risk

<u>A recession is no longer forecasted</u> for the near future  Interest rate cuts are projected as early as 2024

- The Forecast predicts the federal funds rate will be 4.8% by 2025
- U.S. employment and income are predicted to remain strong
  - The Forecast projects stable U.S. unemployment rates through 2025
- The national economy is defying historical recession indicators
  - Inverted yield curve
  - Annual inflation falling from above 5.0% to below 3.0%

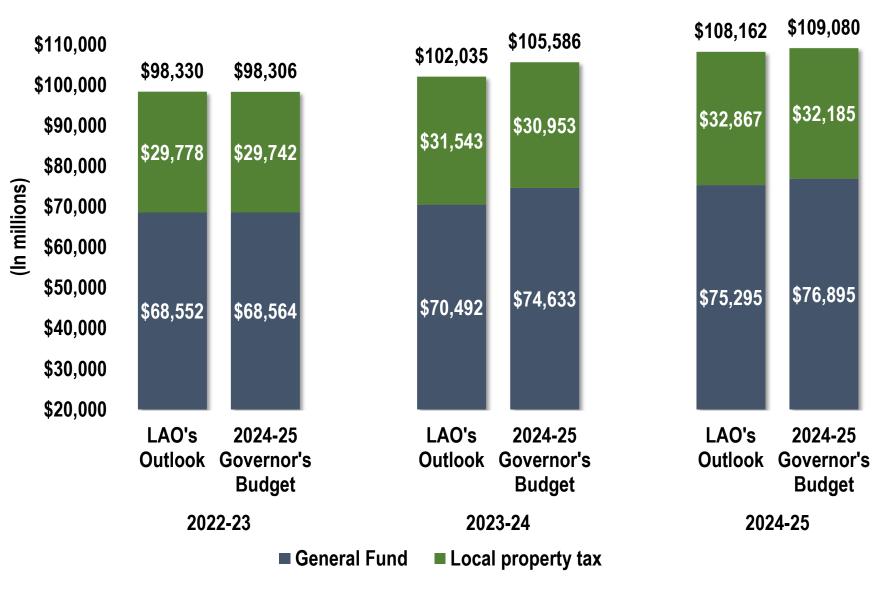


Source: Federal Reserve Economic Data

### The Stock Market

- Wall Street outperformed early expectations for 2023; all three major indexes showed double-digit gains for the year
- Interest rates remain elevated, yet the market responded to easing inflation and the possibility of 2024 rate cuts
- At closing on January 12, the Dow Jones was at 37,593, the NASDAQ was at 14,972, and the S&P 500 was at 4,783
- At closing on February 5th, the Dow Jones was at 38,380, the NASDAQ was at 15,597, and the S&P 500 was at 4,943

### Proposition 98—Governor's Budget vs. LAO's Outlook



 There is a \$4.5 billion difference in the minimum guarantee between the LAO's *Outlook* and the Governor's Budget for the current and budget year

- 2023-24: \$3.6 billion
- 2024-25: \$0.9 billion
- Again, the driver is a \$15.3 billion difference in state General Fund revenue assumptions
  - The LAO assumes modestly higher local property taxes

# What's Not in the Education Budget?

Whew!

### **Proposition 98 Cuts**

Despite the significant drop in the minimum guarantee from 2021-22 to 2022-23, the Governor's Budget proposes no cuts in overall Proposition 98 funding

### Deferrals

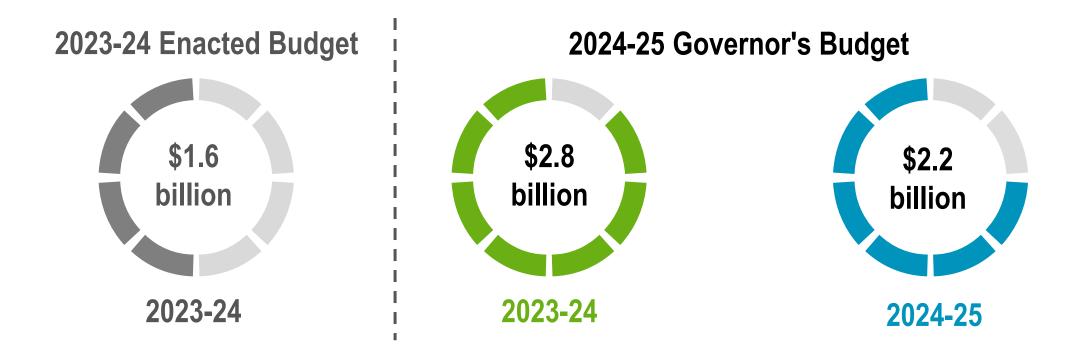
Due to the Governor's Budget revenue assumptions and the Administration's treatment of the Proposition 98 minimum guarantee, there is no need for the state to defer payments to LEAs

### Sweeps

Unlike last year, the Governor's Budget does not include any proposals to sweep unallocated funds from programs, such as the Community Schools Partnership Program, so LEAs planning for those funds can breathe a sigh of relief ... for now

### **LCFF Overview**

- The Governor's Budget once again relies on one-time funding to meet the ongoing obligation to the Local Control Funding Formula (LCFF)
  - Of the proposed \$5.7 billion PSSSA withdrawals across the current and budget year,
     \$5.0 billion is proposed to be allocated for the purposes of supporting the LCFF



### **LCFF Equity Multiplier—Distribution of Funds**

- Additional funds are allocated to LEAs, but eligibility is determined by school sites
- High schools serving at least 85% of students who are eligible for federal free meal program

### **CUSD Qualifying Schools**

- Gateway \$480,960
- CCDS Secondary \$219,960



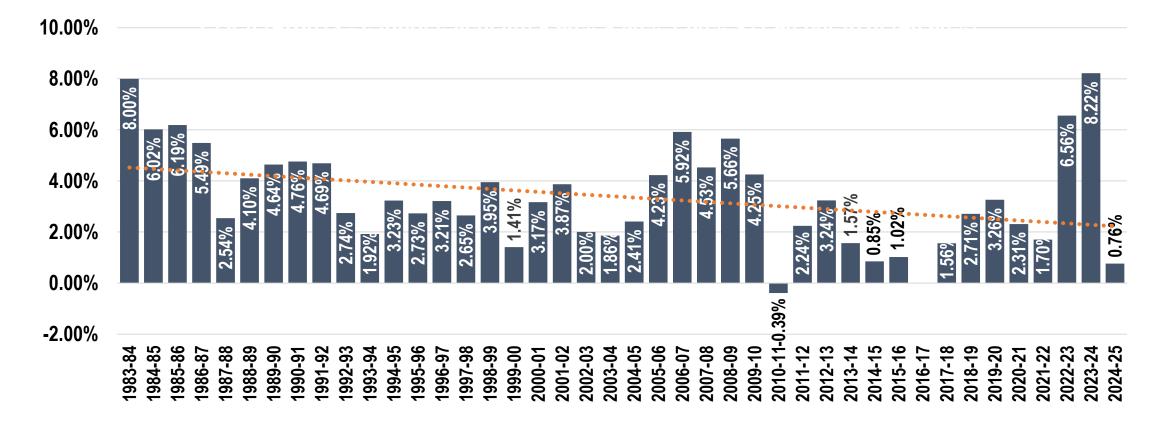
Elementary and middle schools serving at least 90% of students who are eligible for federal free meal program

•

• CCDS Elementary - \$50,000

### **Historical Statutory COLAs**

The statutory COLA for 2024-25 feels anomalous relative to the last two years, but when looking back, COLA is beginning to normalize to historical trends—COLAs above 6% are the anomalies

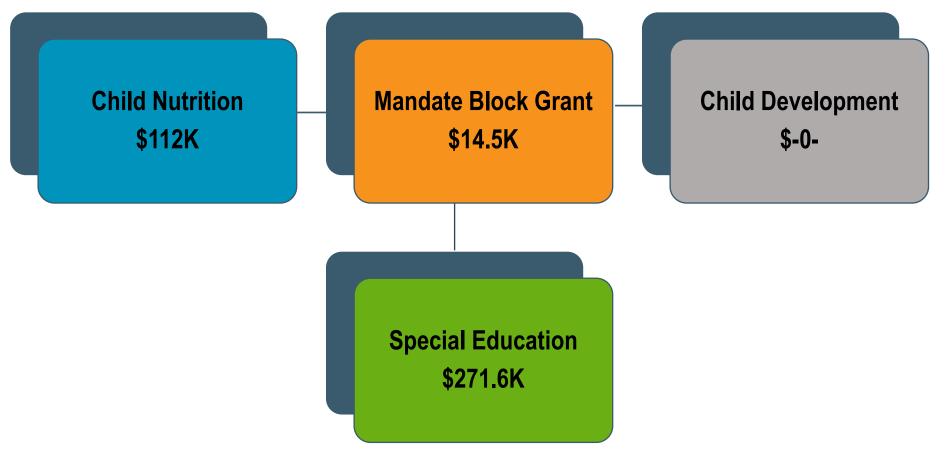


### 2024-25 COLA Scenarios based on % change in California Implicit Price Deflator

	2022	2022	2022	2023		
	Q2	Q3	Q4	Q1	Average	
	125.482	126.005	126.858	126.855	126.300	
	2023	2023	2023	2024		
	Q2	Q3	Q4	Q1	Average	
	125.936	127.707	127.979	??	127.207	
				_		
Scenario						COLA
Flat	125.936	127.707	127.979	127.979	127.400	0.871%
1% Per Q	125.936	127.707	127.979	129.259	127.720	1.124%
1.5% Per Q	125.936	127.707	127.979	129.899	127.880	1.251%

### **State Categorical Programs Receiving COLA**

The Governor's Budget includes \$65 million to fund the 0.76% COLA for the Equity Multiplier and the following programs:



# Attendance Actual vs Funded

Pre-Pandemic:

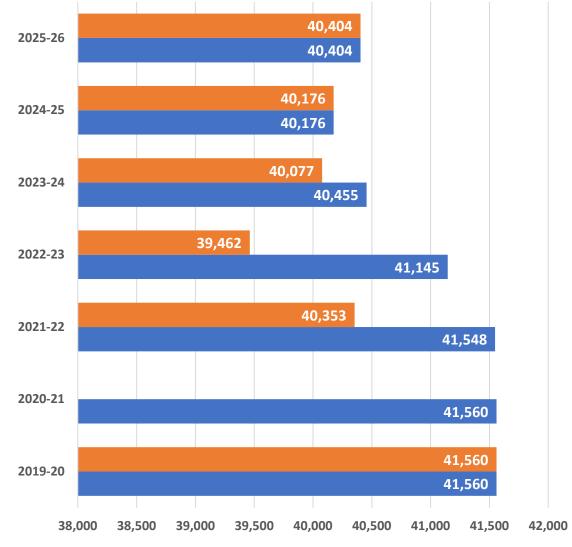
• A District was funded on current year or prior-year ADA which ever was greater

**During Pandemic:** 

- Districts were held harmless and funded on 2019-20 ADA
- During 2021-22 Districts were allowed to use the 2019-20 attendance rate

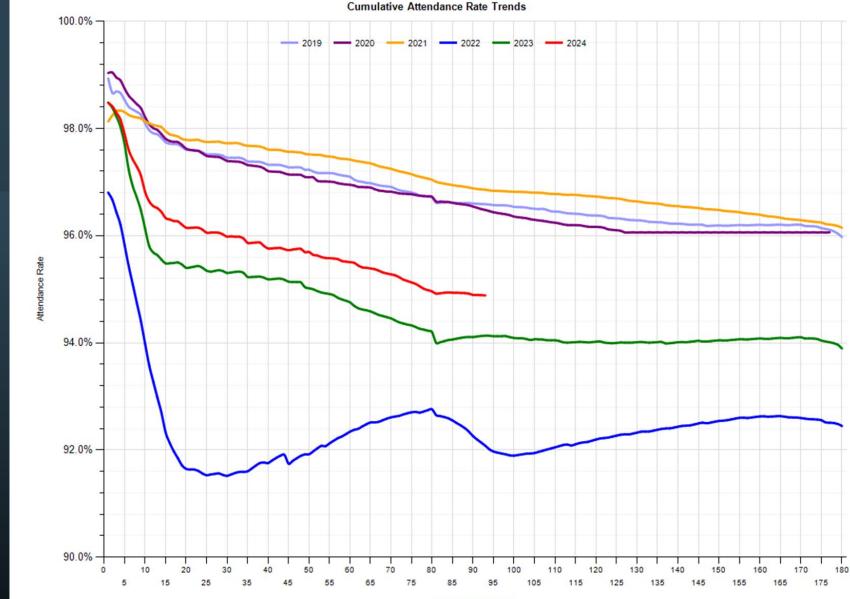
Post Pandemic:

• Districts are funded on current year ADA, prior year ADA, or prior three-year average ADA (by grade span) whichever is greater



Actual Funded

CUSD Cumulative Attendance Rate Trends



School Day Of Year

1 <sup>st</sup> Interim with 94% Attendance Rate	
--	--

Description	2023-24 1 st Interim	2024-25	2025-26	2026-27	2027-28	2028-29
	(8,296,487)	(6,998,329)	(1,629,245)	5,719,907	13,400,927	14,268,904
Net Revenue/Expenditure (Operating) General Reserve Percentage *	(0,230,407)	(0,330,323)	(1,023,243)	5,113,301	13,400,321	14,200,304
(Less 10% for BP 3100 stabililization)	17.18%	17.38%	16.75%	17.32%	18.91%	20.70%
Funded ADA	(672)	(280)	229	38	195	75
Method Used	3-YEAR AVG	CY ADA	CYADA	CYADA	CY ADA	CYADA
COLA	8.22%	3.94%	3.29%	3.19%	3.16%	1.50%

### **Governor's COLA with 94.5% Attendance Rate**

Description	2023-24 1 st Interim	2024-25	2025-26	2026-27	2027-28	2028-29
Net Revenue/Expenditure (Operating)	(8,296,487)	(19,076,914)	(16,744,603)	(10,271,510)	(3,126,355)	(2,536,341)
General Reserve Percentage * (Less 10% for BP 3100 stabililization)	17.18%	15.57%	12.73%	11.01%	10.35%	9.85%
Funded ADA	(672)	(72)	230	38	196	76
Method Used	3-YEAR AVG	CYADA	CY ADA	CY ADA	CY ADA	CY ADA
COLA	8.22%	0.76%	2.73%	3.11%	3.17%	1.50%

### **Governor's COLA with 94% Attendance Rate**

	2023-24					
<u>Description</u>	1 st Interim	2024-25	2025-26	2026-27	2027-28	2028-29
Net Revenue/Expenditure (Operating)	(8,296,487)	(21,396,520)	(19,140,554)	(12,745,394)	(5,691,817)	(5,145,609)
General Reserve Percentage *						
(Less 10% for BP 3100 stabililization)	17.18%	15.22%	12.03%	9.96%	8.94%	8.10%
Funded ADA	(672)	(280)	229	38	195	75
Method Used	3-YEAR AVG	CY ADA	CY ADA	CY ADA	CY ADA	CYADA
COLA	8.22%	0.76%	2.73%	3.11%	3.17%	1.50%

### Governor's COLA with 95% Attendance Rate

	2023-24					
Description	1 st Interim	2024-25	2025-26	2026-27	2027-28	2028-29
Net Revenue/Expenditure (Operating)	(8,296,487)	(16,695,951)	(14,285,274)	(7,732,186)	(493,033)	141,946
General Reserve Percentage *						
(Less 10% for BP 3100 stabililization)	17.18%	15.92%	13.45%	12.09%	11.78%	11.66%
Funded ADA	(672)	141	231	38	197	76
Method Used	3-YEAR AVG	CYADA	CY ADA	CY ADA	CY ADA	CY ADA
COLA	8.22%	0.76%	2.73%	3.11%	3.17%	1.50%

15

## We ARE Clovis UNIFIED!

### **Keeping the System Going**

### CUSD – Keeping the System Going New Revenues – 2024/25

LCFF Additional Revenues	
State COLA of .76%	\$ 3,230,360
Supplemental Grants	(296,200)
ADA Decline 280 (funded)	(3,102,400)
TK Adjustment	619,170
Transportation LCFF Augmentation	20,000
Medi-Cal Ongoing (previously reported as one time on annual basis)	1,000,000
Special Education	931,450
Mandate Block Grant	14,500
Total New Ongoing Revenues	\$ 2,416,880

### CUSD – Keeping the System Going New Expenditures – 2024/25

Allocated Personnel Units (APU), 2.8 APU Increase and TK Implementation	593,200
Step & Column	1,171,900
Special Education Program Growth (Includes Spectrum MOU)	5,700,000
PERS Contribution Increases	978,100
Expenditures Funded with Expiring COVID Relief Funds	5,729,300
Hirayama Staffing/Operation Costs	826,000
TBEC Staffing/Operation Costs	2,102,900

### CUSD – Keeping the System Going New Expenditures – 2024/25

LCAP Supplemental	(296,000)
Routine Restricted Maintenance State Req'd 3% of total General Fund Expenditures	449,100
Property & Liability Insurance	462,420
Employee Computer Refresh	400,000
Certificate of Participation Debt Service	131,300
Contribution for Transportation Costs AB 181 funds 60% of Home to School Transportation	(3,000,000)
Other Expenditures	170,925
Total New Ongoing Expenditures	\$15,419,145

### CUSD – Keeping the System Going Summary – 2024/25

The following takes into consideration all additional ongoing revenues and ongoing expenditures for the 2024-25 fiscal year:

Total additional ongoing revenues Total additional ongoing expenditures 2024-25 Net Revenues/Expenditures

Prior Year (2023-24) Operating Deficit

2024-25 Operating Surplus, Projected

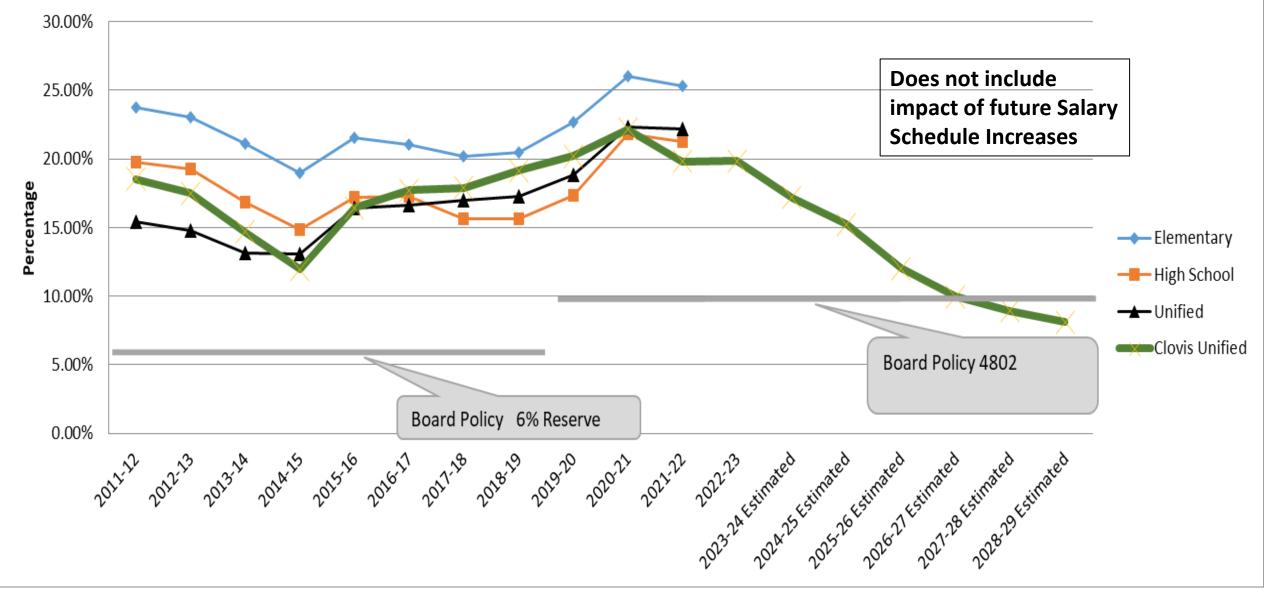
\$ 2.4M <u>15.4M</u> (\$13.0M)

(\$ 8.4M)



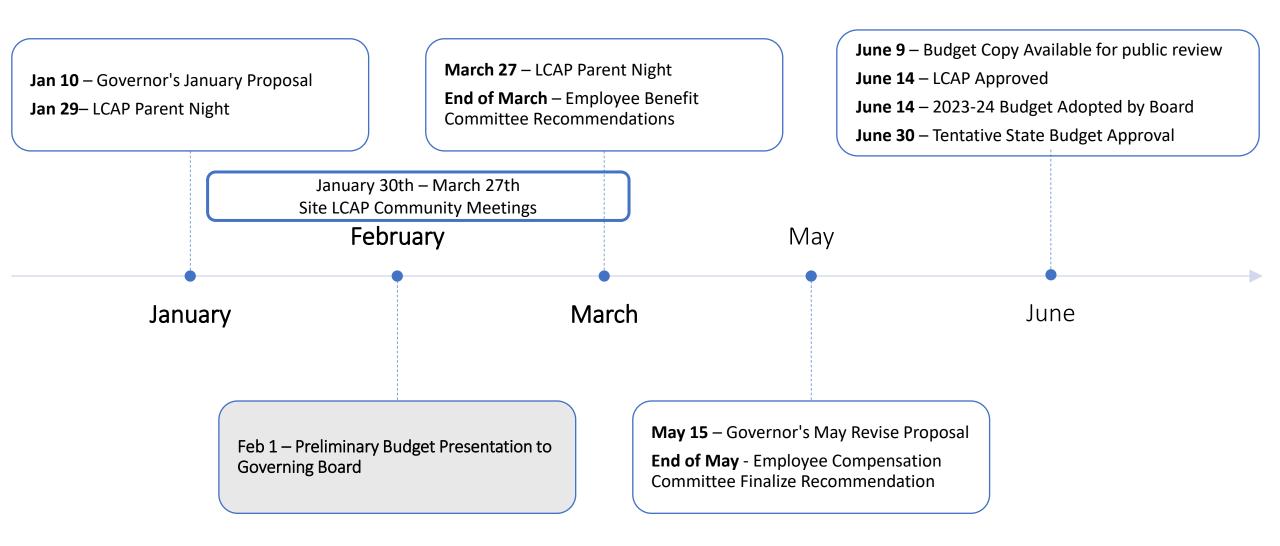
<u>Description</u> Net Revenue/Expenditure (Operating)		<u>2024-25</u> 1,396,520)	(1	<u>2025-26</u> 9,140,554)	(1	<u>2026-27</u> 2,745,394)		<u>2027-28</u> 5,691,817)		<u>2028-29</u> 5,145,609)
General Reserve Percentage * (Less 10% for BP 3100 stabililization)		15.22%		12.03%		9.96%		8.94%		8.10%
Enrollment Growth		108		231		44		208		82
Enrollment		42,719		42,950		42,994		43,202		43,284
Budgeted ADA Rate		94.0%		94.0%		94.0%		94.0%		94.0%
ADA Growth From PY Actual ADA		98		229		38		195		75
Funded ADA		(280)		229		38		195		75
Method Used		CY ADA								
COLA		0.76%		2.73%		3.11%		3.17%		1.50%
Ongoing SPED Revenues	\$	931,434	\$		g		\$		\$	
Chigoling SFED Revendes	φ	931,434	Φ	_	4	-	φ	_	φ	_
Discretionary Expenditure Assumptions										
Percent on Schedule Adjustment		TBD								
Salary Schedule adjustments	\$	-	\$	-	\$	-	\$	-	\$	-
Classification Study		TBD								
Health Benefits		TBD								
Special Education	\$	5,700,000	\$	3,615,150	\$	3,730,473	\$	3,786,430	\$	3,786,430
Non-Formula Staffing needs - Capacity	\$	(41,228)	\$	-	\$	-	\$	-	\$	-
Textbooks (Current Budget \$6.2 million)	\$	10,748	\$	25,054	\$	4,169	\$	21,382	\$	8,259
COVID Recovery of PY Reductions/Risk Mgr	\$	86,171	\$	-	\$	_	\$	_	\$	-
COVID Funded Nursing Positio+B1ns	\$	816,410								
COVID Funded Special Ed Positions	\$	4,861,077								
Non-Personnel Adjustments	\$	(12,000)	\$		\$	_	\$		\$	
Liability Insurance	\$	462,421	\$	464,179	\$	555,080	\$	610,589	\$	559,284
STRS Employer Rate Increases	\$	-	\$		\$	-	\$	-	\$	-
PERS Employer Rate Increases	\$	978,139	\$	611,337	\$	349,335	\$	1,222,673	\$	562,309
COP Ongoing Debt Service	\$	131,344	\$	(32,000)	\$	(514,400)	\$	(2,000)	\$	(2,000)
New Secondary Schools	\$	2,102,853	\$	4,974,029	\$	2,638,533	\$	2,086,138	\$	752,093
New Elementary	\$	826,040	\$	-	\$	-	\$	-	\$	-

### **Statewide Unrestricted Average Reserve**



### What's Not Included in the MYP?

- Future Salary Schedule Increases
  - 1% = \$3.7M
- Ongoing Impact of Minimum Wage
  - Annually increases by CPI%, Cap of 3.5%
  - 2024 minimum wage \$16
- Health and Welfare Contribution Increases
- Other
  - Special Ed cost above projections
  - Class Size Reduction
  - Implementation of Collective Bargaining Agreements



# Financial Reports



This Meritorious Budget Award is presented to:

### CLOVIS UNIFIED SCHOOL DISTRICT

for excellence in the preparation and issuance of its budget for the Fiscal Year 2023–2024.

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



ohn W. Hutchison President



Siobhán McMahon, CAE Chief Operations Officer/ Interim Executive Director

### Adopted Budget

- 2023-24 Adopted Budget SACS
   (RTF)
- 2023-24 Adopted Budget
   (RTF)
- 2022-23 45-day Revision
- 2022-23 Adopted Budget SACS (RTF)
- 2022-23 Adopted Budget (RTF)

### Interim Report

- 2023-24 First Interim SACS
   (RTF)
- 2023-24 First Interim Report (RTF)
- 2022-23 Third Quarter Report (RTF)
- 2022-23 Second Interim SACS
   (RTF)
- 2022-23 Second Interim Report
   (RTF)

### **Unaudited Actuals**

- 2022-23 Unaudited Actuals SACS (RTF)
- 2022-23 Annual Financial Report
- 2022-23 Annual Budget Transfers (RTF)
- 2021-22 Unaudited Actuals SACS
   (RTF)

### Audit Report

- June 30, 2023 Annual Audit Report (RTF)
- June 30, 2022 Annual Audit Report
- June 30, 2021 Annual Audit Report
- June 30, 2020 Annual Audit Report

### https://www.cusd.com/FinancialReports.aspx

## Thank you!

Title: Conference Requests

### CONTACT PERSON:

Marc Hammack

FOR ACTION:

February 7, 2024

#### **RECOMMENDATION:**

FOR INFORMATION:

Approve the Conference Requests, as submitted.

#### **DISCUSSION:**

Attached are the Conference Requests submitted for Board approval.

### FISCAL IMPACT/FUNDING SOURCE:

#### ATTACHMENTS:

Description Conference Requests 2.7.2024 Upload Date 1/31/2024 **Type** Backup Material

#### **REVISIONS:**

### Clovis Unified School District Conference Requests 2.7.2024

					Conference	
Departure	Return	Attendee	Site/Dept	Conference Name	Location	Purpose for Attending
				California Association of		Professional development to gather tools and
				Directors of Activities		resources necessary for teaching and developing
3/5/2024	3/9/2024	Sarah Burress	Clovis East	Conference	Reno, NV	leadership skills in students
				California Association of		Professional development to gather tools and
				Directors of Activities		resources necessary for teaching and developing
3/5/2024	3/9/2024	Kaitlin Kruser	Reyburn	Conference	Reno, NV	leadership skills in students
				Kick Off Classic Softball		
3/5/2024	3/9/2024	Cayla Broussard	Clovis High	Tournament	Las Vegas, NV	Supervise and coach athletes during competition
				California Association of		Professional development to gather tools and
				Activities Directors		resources necessary for teaching and developing
3/5/2024	3/9/2024	Kendal Kubo	Clark	Conference	Reno, NV	leadership skills in students
				45th National Conference on		Gain knowledge of updated information for
3/12/2024	3/16/2024	Wendee Winter	Nursing Services	Pediatric Health Care	Denver, CO	Nurse Practitioners in the pediatric setting
				Coalition on Adult Basic		Adult Education staff development and
				Education National		networking, including best practices and
3/13/2024	3/20/2024	Crystal Rodriguez	Adult School	Conference	Nashville, TN	targeted, state of the art training
				Coalition on Adult Basic		Adult Education staff development and
				Education National		networking, including best practices and
3/17/2024	3/20/2024	Marci Panoo	Adult School	Conference	Nashville, TN	targeted, state of the art training
3/26/2024	4/1/2024	Rohit Yadav	Sports & Rec	Region 1 Championships	Chandler, AZ	Supervise and coach athletes during competition
3/28/2024	3/31/2024	John Jay	Buchanan	Las Vegas Classic	Las Vegas, NV	Supervise and coach athletes during competition
- / /	_ / /					
3/28/2024	3/31/2024	Nicholas Aldaco	Buchanan	Las Vegas Classic	Las Vegas, NV	Supervise and coach athletes during competition
2/20/2024	2/24/2024					
3/28/2024	3/31/2024	Nikolas Gettman	Buchanan	Las Vegas Classic	Las Vegas, NV	Supervise and coach athletes during competition
2/20/2024	2/24/2024	Free Here	Duchange			
3/28/2024	3/31/2024	Evan Horn	Buchanan	Las Vegas Classic	Las Vegas, NV	Supervise and coach athletes during competition
2/20/2024	2/21/2024	loboothan Troving	Duchanar			Supervise and each athlates during some stitler
3/28/2024	3/31/2024	Johnathan Trevino	Buchanan	Las Vegas Classic	Las Vegas, NV	Supervise and coach athletes during competition

### Clovis Unified School District Conference Requests 2.7.2024

				Robotics 2024 FIRST		
4/16/2024	4/21/2024	May Moua	Kastner	Championships	Houston, TX	Admin supervision during competition
				Robotics 2024 FIRST		
4/16/2024	4/21/2024	Vince Oraze	Kastner	Championships	Houston, TX	Supervise and coach students during competition
				Robotics 2024 FIRST		
4/16/2024	4/21/2024	Bridgette Jaurique	Kastner	Championships	Houston, TX	Supervise and coach students during competition
4/19/2024	4/22/2024	Mike McNeill	Sports & Rec	Far Westerns	Reno, NV	Supervise and coach athletes during competition
4/15/2024	4/22/2024		Sports & Rec			
4/25/2024	4/29/2024	Rohit Yadav	Sports & Rec	Western Nationals	Chandler, AZ	Supervise and coach athletes during competition
				2024 Region 10 Dive		
5/1/2024	5/5/2024	Rachelle Kunkel	Aquatics	Championships	Provo, UT	Supervise and coach athletes during competition
5/7/2024	5/13/2024	Rohit Yadav	Sports & Rec	National Championships	Daytona Beach El	Supervise and coach athletes during competition
5/7/2024	5/15/2024		Sports & Net	National Association of		Learn cutting edge offenses, defenses and drills
5/8/2024	5/13/2024	Tony Amundsen	Sports & Rec	Basketball Coaches Clinic	Nashville, TN	from America's top coaches
			·	National Association of		Learn cutting edge offenses, defenses and drills
5/8/2024	5/13/2024	John Jones	Sports & Rec	Basketball Coaches Clinic	Nashville, TN	from America's top coaches
			Business			Maximize the use of technology and operations
5/18/2024	5/22/2024	Larry Corum	Services	Tyler Connect 2024	Indianapolis, IN	related to Tyler programs
						Maximize the use of technology and operations
5/18/2024	5/22/2024	Maria Malimban	Purchasing	Tyler Connect 2024	Indianapolis, IN	related to Tyler programs
_ / /	_ / /					Maximize the use of technology and operations
5/18/2024	5/22/2024	Lisa Dolan	HR	Tyler Connect 2024	Indianapolis, IN	related to Tyler programs
F /40 /2024	F /22 /2024	Manaha Davias	Deverall	Tulan Compost 2024		Maximize the use of technology and operations
5/18/2024	5/22/2024	Marsha Reyes	Payroll	Tyler Connect 2024	Indianapolis, IN	related to Tyler programs
5/18/2024	5/22/2024	Rebecca Lamas	Transportation	Tyler Connect 2024	Indianapolis, IN	Maximize the use of technology and operations related to Tyler programs
5/ 10/ 2024	5/22/2024					Maximize the use of technology and operations
5/18/2024	5/22/2024	Trisha Yamagata	Transportation	Tyler Connect 2024	Indianapolis, IN	related to Tyler programs
5/ 10/ 2024	5/22/2024	insha ramagata				

### Clovis Unified School District Conference Requests 2.7.2024

						Enhance the value of our technology
						investments, leverage the technology we have to
				International Society for		drive student success and make classrooms more
			School	Technology in Education Live		student focused through project-based learning
6/22/2024	6/27/2024	Delaine Johnson	Leadership	2024	Denver, CO	and groundbreaking collaboration methods

## CONTACT PERSON:

Marc Hammack

FOR ACTION:

February 7, 2024

#### **RECOMMENDATION:**

FOR INFORMATION:

Approve the Fundraiser Requests, as submitted.

#### **DISCUSSION:**

Attached are Fundraiser Requests submitted for Board approval.

## FISCAL IMPACT/FUNDING SOURCE:

#### ATTACHMENTS:

Description	Upload Date	Туре
Fundraiser Requests 2.7.2024	1/31/2024	Backup Material

## Clovis Unified School District Fundraiser Requests 2.7.2024

					· · · · ·		
#	Site	Advisor	Start	End	Organization	Description	Vendor
						Family Restaurant	Chick-fil-A, Chipotle Mexican Grill, Habit Burger
7917	CWHS	Chandler Tenney	2/8/2024	6/7/2024	Boys Water Polo	Night*	Grill, Panda Express
						Donations for	
						Charitable	
7914	CWHS	Kari Folweirer	2/8/2024	6/7/2024	Kids for Kids	Organizations	Ronald McDonald House Charities
						Spirit Wear/Spirit	
7913	BHS	Troy Glaus	2/8/2024	6/28/2024	Baseball	Packs	All Signs, Capture It Imprinting
7912	BHS	Troy Glaus	2/8/2024	6/28/2024	Baseball	Family Restaurant Night*	Chick-fil-A, Chipotle Mexican Grill, Cold Stone Creamery, McDonald's, Mountain Mike's Pizza, Panda Express, Pieology Pizzeria, More Than Pizza, In-N-Out Burger, Krispy Kreme, Lazy Dog Restaurant And Bar, Raising Cane's , Chicken Shack
			· ·			Concession Stand	
7911	BHS	Troy Glaus	2/8/2024	6/28/2024	Baseball	Sales*	Costco, Walmart
7910	BHS	Ashley Hall	2/8/2024	6/5/2024	Girls Basketball	Adult Dinners/Dance (ie. BBQs, crab feasts)	Costco, Tahoe Joe's Famous Steakhouse, Meat Market
7909	BHS	Dean Gregory	2/8/2024	6/5/2024	Softball	Adult Dinners/Dance (ie. BBQs, crab feasts)	Costco, Tahoe Joe's Famous Steakhouse, Meat Market
						Showcase (Fashion,	
7908	CNEC	Jill Drilling	2/8/2024	6/7/2024	Fashion Club	Drama, Dance, etc.)	CUSD Graphic Arts, Ink Dab
	Maple Creek						
7907		Gina Kismet	2/8/2024	6/7/2024	PTC	Food Truck*	Fresno Famous Franks
	Maple Creek						
7906	Elem	Gina Kismet	2/8/2024		Foundation	Coffee Sales*	Travelin Toms Coffee Truck
7905	CNEC	Kelsey Smith	2/8/2024	6/7/2024	AASU	Tournament	Ink Dab
	Freedom						
7904	Elem	Laurel Graves	2/8/2024	6/30/2024		Food Truck*	Extreme Shawarma
7903	CWHS	Corrina Torres	2/8/2024	6/7/2024	Key Club	Candy Sales*	World's Finest Chocolates

## Clovis Unified School District Fundraiser Requests 2.7.2024

						Donations for	
						Charitable	
7902	CNEC	Matt Hirata	2/8/2024	6/7/2024	Anime Club	Organizations	Ronald McDonald House Charities
							Chipotle Mexican Grill, Dutch Bros. Coffee,
						Family Restaurant	Mountain Mike's Pizza, Panda Express, Pieology
7901	CWHS	Corrina Torres	2/8/2024	6/7/2024	Key Club	Night*	Pizzeria, Panera
							Yosemite Concessions, The Curry Pizza Company,
							Salsa's, Luigi's Italian Sandwiches and Calzones,
	Freedom						Ohana Whip Wagon, The Cupcake Route,
7900	Elem	Laurel Graves	2/8/2024	6/30/2024	ASB	Food Truck*	Mochilicious, Greek N More, Ba To
	Freedom					Spirit Wear/Spirit	
7899	Elem	Tanya Lyon	2/8/2024	6/30/2024	ASB	Packs	BSN Sports
	Ft						
	Washington	Melanie					
7898	Elem	Hashimoto	2/29/2024	6/7/2024	РТС	Fitness Class	None
7897	Clark Inter	Mark Prandini	2/8/2024	6/7/2024	Track	Online Donations	Vertical Raise
							Chipotle Mexican Grill, Habit Burger Grill, Jamba
							Juice, Jersey Mike's Subs, McDonald's, Mountain
						Family Restaurant	Mike's Pizza, Panda Express, Red Robin, JoJo's
7896	REC	Jenna Aoki	2/8/2024	6/30/2024	Green Team	Night*	Yogurt, MinTea , Raising Cane's , Chicken Shack
7895	REC	Emily Shapland	2/8/2024	6/30/2024	Aquatics	Online Bingo	My Free Bingo Cards
	Gettysburg						
7893	Elem	Katie Scalzo	2/8/2024	6/7/2024	РТС	Craft Sales/Plant Sales	Amazon
						Coupon	
7892	REC	Emily Shapland	2/8/2024	6/30/2024	Aquatics	Books/Entertainment	Jamba Juice, Red Carpet Carwash
						Virtual Craft	Belmont Nursery, Evergreen Nursery, Green Hills
7891	CNEC	Jamison Shapland	2/8/2024	6/30/2024	Boys Water Polo	Sales/Plant Sales	Nursery
						Adult Dinners/Dance	
						(ie. BBQs, crab	Clovis Veterans Memorial District, Classic Catering,
7890	CNEC	Jamison Shapland	2/8/2024	6/30/2024	Boys Water Polo	feasts)*	Sequoia Brewing Company, Wolf Lakes Park

## Clovis Unified School District Fundraiser Requests 2.7.2024

_							
7887	CNEC	Lance Trueblood	2/8/2024	6/7/2024	AVID	Online Donations	RevTrak
					E Sports and		
7886	CNEC	Lance Trueblood	2/8/2024	6/7/2024	Gaming Club	Coffee Sales	CFA Fundraising
7885	CNEC	Devin Balbach	2/8/2024	6/7/2024	Pep and Cheer	Coffee Sales	CFA Fundraising
							Snap! Raise Fundraising , ReadySetFund, Vertical
7884	REC	Ryan Eisele	2/8/2024	6/30/2024	Foundation	<b>Online Donations</b>	Raise, RevTrak, Square
	Century						Guadalajara Restaurant, Kona Ice, Fresno Fun
7868	Elem	Brion Warren	2/8/2024	6/7/2024	РТС	Carnivals*	Jump Bounce House Rentals

## CONTACT PERSON: Marc

Marc Hammack

FOR ACTION:

February 7, 2024

#### **RECOMMENDATION:**

FOR INFORMATION:

Approve the Student Trip Requests, as submitted.

#### **DISCUSSION:**

Attached are Student Trip Requests submitted for Board approval.

## FISCAL IMPACT/FUNDING SOURCE:

#### ATTACHMENTS:

Description	Upload Date	Туре
Student Trip Requests 2.7.2024	1/31/2024	Backup Material

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
90044	CCUR Clovis Academy Gymnastics	02/09/2024 06:00 AM	02/11/2024 11:00 PM	CCUR-NONE-BrdApp	Redwood City, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
90338	CWHS Pep and Cheer	02/15/2024 08:00 AM	02/18/2024 08:00 PM	CWH-FDN-CharterBus-BrdApp	Anaheim, CA	35
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
90248	ASI Pep and Cheer	02/16/2024 05:00 PM	02/19/2024 02:00 PM	ALT-NONE-BrdApp	Anaheim, CA	25
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
90250	CLK Pep and Cheer	02/16/2024 07:00 AM	02/18/2024 06:00 PM	CLK-NONE-BrdApp	Anaheim, CA	27
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
90277	KIT Pep and Cheer	02/16/2024 07:00 AM	02/19/2024 11:00 PM	KAS-NONE-BrdApp	Anaheim, CA	21
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
90157	BHS Boys Volleyball	02/22/2024 06:00 AM	02/25/2024 12:00 PM	BHS/ATH-0500-Van-BrdApp	Redondo Beach, CA	20
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
89752	CEHS Boys Basketball	02/25/2024 06:00 AM	02/27/2024 10:00 PM	CCUR-CEHS-Van-BrdApp	TBA - Play Offs	20
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
89951	CEHS Boys Soccer	02/25/2024 06:00 AM	02/27/2024 10:00 PM	EDSV-PLAYOFF-SchoolBus-BrdApp	TBA - Play Offs	25
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
89960	CEHS Girls Soccer	02/25/2024 06:00 AM	02/27/2024 10:00 PM	EDSV-PLAYOFF-SchoolBus-BrdApp	TBA - Play Offs	25
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
90290	CNEC Boys Golf	02/25/2024 06:00 AM	02/26/2024 09:00 PM	CNH/ATH-0500-Van-BrdApp	Santa Maria, CA	6
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
89753	CEHS Boys Basketball	02/28/2024 06:00 AM	03/01/2024 10:00 PM	CCUR-CEHS-Van-BrdApp	TBA - Play Offs	20
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
89952	CEHS Boys Soccer	02/28/2024 06:00 AM	02/29/2024 10:00 PM	EDSV-PLAYOFF-SchoolBus-BrdApp	TBA - Play Offs	25
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
89961	CEHS Girls Soccer	02/28/2024 06:00 AM	02/29/2024 10:00 PM	EDSV-PLAYOFF-SchoolBus-BrdApp	TBA - Play Offs	25
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
90063	CCUR Clovis Academy Gymnastics	02/29/2024 06:00 AM	03/03/2024 11:00 PM	CCUR-NONE-BrdApp	San Mateo, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
89953	CEHS Boys Soccer	03/01/2024 06:00 AM	03/04/2024 10:00 PM	EDSV-PLAYOFF-SchoolBus-BrdApp	TBA - Play Offs	25
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
89962	CEHS Girls Soccer	03/01/2024 06:00 AM	03/04/2024 10:00 PM	EDSV-PLAYOFF-SchoolBus-BrdApp	TBA - Play Offs	25
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
89754	CEHS Boys Basketball	03/02/2024 06:00 AM	03/04/2024 10:00 PM	CCUR-CEHS-Van-BrdApp	TBA - Play Offs	20
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
90139	CEHS Band	03/02/2024 05:00 AM	03/03/2024 11:00 PM	CEH-0500-Van-BrdApp	Manhattan Beach, CA	11
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
89755	CEHS Boys Basketball	03/05/2024 06:00 AM	03/07/2024 10:00 PM	CCUR-CEHS-Van-BrdApp	TBA - Play Offs	20

			Student hip keque	313 2.7.2024		
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
90188	BHS Boys Volleyball	03/06/2024 06:00 AM	03/10/2024 12:00 PM	BHS/ATH-0500-Van-BrdApp	Poway, CA	20
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
89853	CEHS Boys Volleyball	03/07/2024 08:00 AM	03/09/2024 10:30 PM	CEH/ATH-0500-Van-BrdApp	Poway, CA	15
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
90069	BHS Robotics	03/07/2024 01:30 PM	03/10/2024 09:00 PM	BHS-NONE-BrdApp	San Francisco, CA	4
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
89757	CEHS Boys Basketball	03/08/2024 06:00 AM	03/09/2024 10:00 PM	CCUR-CEHS-Van-BrdApp	TBA - Play Offs	20
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
90068	BHS Robotics	03/08/2024 04:30 AM	03/10/2024 09:00 PM	BHS-ASB-SchoolBus-BrdApp	San Francisco, CA	48
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
89758	CEHS Boys Basketball	03/09/2024 06:00 AM	03/11/2024 10:00 PM	CCUR-CEHS-Van-BrdApp	TBA - Play Offs	20
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
90295	CNEC Boys Golf	03/10/2024 06:00 AM	03/11/2024 09:00 PM	CNH/ATH-0500-Van-BrdApp	Diablo, CA	5
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
89944	BHS Swim and Dive	03/14/2024 01:00 PM	03/17/2024 09:00 PM	BHS/ATH-0500-Van-BrdApp	Walnut, CA	28
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
90299	CNEC Swim and Dive	03/15/2024 07:00 AM	03/17/2024 10:00 PM	CNH/ATH-0500-Van-BrdApp	Walnut, CA	40
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
90372	CHS Swim	03/15/2024 06:00 AM	03/16/2024 10:00 PM	CHS/ATH-0500-Van-BrdApp	Walnut, CA	16
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
89769	CEHS Softball	03/21/2024 07:00 AM	03/22/2024 10:00 PM	CCUR-CEHS-Van-BrdApp	Pismo Beach, CA	17
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
89795	CEHS Boys Tennis	03/21/2024 07:00 AM	03/23/2024 10:00 PM	CCUR-CEHS-Van-BrdApp	Los Angeles, CA	11
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
90206	BHS Academic Decathalon	03/21/2024 07:00 AM	03/24/2024 07:00 PM	BHS-ASB-Van-BrdApp	Santa Clara, CA	8
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
89855	CEHS Boys Volleyball	03/22/2024 11:00 AM	03/23/2024 11:30 PM	CEH/ATH-0500-Van-BrdApp	San Jose, CA	15
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
89796	CEHS Track and Field	03/23/2024 08:00 AM	03/24/2024 02:00 PM	CEH/ATH-0500-Van-BrdApp	Diamond Bar, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
90062	CCUR Clovis Academy Gymnastics	03/26/2024 06:00 AM	04/01/2024 11:00 PM	CCUR-NONE-BrdApp	Chandler, AZ	10
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
90198	BHS Boys Volleyball	03/27/2024 01:00 PM	03/31/2024 05:00 PM	BHS/ATH-0500-Van-BrdApp	Las Vegas, NV	18
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
90279	CNEC Robotics	04/03/2024 07:00 AM	04/06/2024 10:00 PM	CNH-FDN-Van-BrdApp	Lancaster, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
90280	CNEC Robotics	04/04/2024 08:00 AM	04/06/2024 10:00 PM	CNH-FDN-Van-BrdApp	Lancaster, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
89797	CEHS Track and Field	04/05/2024 07:00 AM	04/06/2024 10:00 PM	CEH/ATH-0500-Van-BrdApp	Arcadia, CA	25

			Student hip Reque	515 2.7.2024		
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
89856	CEHS Boys Volleyball	04/05/2024 11:00 AM	04/06/2024 11:30 PM	CEH/ATH-0500-Van-BrdApp	San Jose, CA	15
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
90361	CCUR Tsunami Volleyball Club	04/05/2024 06:00 AM	04/07/2024 11:00 PM	CCUR-NONE-BrdApp	Roseville, CA	140
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
90436	CWHS Boys Volleyball	04/05/2024 07:00 AM	04/06/2024 10:00 PM	CWH/ATH-FDN-Van-BrdApp	San Jose, CA	21
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
90296	CNEC Boys Golf	04/06/2024 06:00 AM	04/09/2024 09:00 PM	CNH/ATH-0500-Van-BrdApp	Palm Desert, CA	6
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
89857	CEHS Boys Volleyball	04/12/2024 11:00 AM	04/13/2024 11:30 PM	CEH/ATH-0500-Van-BrdApp	Roseville, CA	15
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
90088	CHS Boys Volleyball	04/12/2024 07:00 AM	04/13/2024 09:00 PM	CHS/ATH-0500-Van-BrdApp	Granite Bay, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
90190	BHS Boys Volleyball	04/12/2024 06:00 AM	04/14/2024 12:00 PM	BHS/ATH-0500-Van-BrdApp	Rocklin, CA	20
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
89798	CEHS Track and Field	04/19/2024 07:00 AM	04/20/2024 10:00 PM	CEH/ATH-0500-Van-BrdApp	Diamond Bar, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
90362	CCUR Tsunami Volleyball Club	04/19/2024 06:00 AM	04/22/2024 11:00 PM	CCUR-NONE-BrdApp	Reno, NV	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
90349	BHS Boys Tennis	04/22/2024 06:00 AM	04/26/2024 09:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
90061	CCUR Clovis Academy Gymnastics	04/25/2024 06:00 AM	04/29/2024 11:00 PM	CCUR-NONE-BrdApp	Chandler, AZ	3
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
90350	BHS Boys Tennis	04/29/2024 06:00 AM	05/01/2024 09:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
90281	AQUA Clovis Dive Club	05/01/2024 08:00 AM	05/05/2024 08:00 PM	AQUA-NONE-BrdApp	Provo, UT	5
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
90545	CEHS FFA State Finals	05/03/2024 07:30 AM	05/04/2024 11:30 PM	CEH-ASB-Van-BrdApp	San Luis Obispo, CA	41
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
90351	BHS Boys Tennis	05/06/2024 06:00 AM	05/08/2024 09:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
90060	CCUR Clovis Academy Gymnastics	05/07/2024 06:00 AM	05/13/2024 11:00 PM	CCUR-NONE-BrdApp	Daytona Beach, FL	5
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
90352	BHS Boys Tennis	05/09/2024 06:00 AM	05/12/2024 01:00 PM	EDSV-PLAYOFF-Van-BrdApp	San Luis Obispo, CA	7
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
90353	BHS Boys Tennis	05/16/2024 06:00 AM	05/19/2024 01:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
90297	CNEC Boys Golf	05/20/2024 06:00 AM	05/24/2024 09:00 PM	CNH/ATH-0500-Van-BrdApp	Chino Hills, CA	6

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
90282	AQUA Clovis Dive Club	05/29/2024 12:00 PM	06/02/2024 10:30 PM	AQUA-Car-BrdApp	Novato, CA	6
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
90083	CHS Boys Volleyball	03/01/2024 07:00 AM	03/02/2024 07:30 PM	CHS/ATH-0500-Van-BrdApp	San Luis Obispo, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
90345	BHS Boys Tennis	03/08/2024 05:30 AM	03/09/2024 09:00 PM	BHS/ATH-0500-Van-BrdApp	Visalia, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
90749	CCUR Over The Top Volleyball	02/16/2024 06:00 AM	02/19/2024 11:00 PM	CCUR-NONE-BrdApp	Roseville, CA	33

Monday, January 29, 2024 10:17 AM

**Title:** Voluntary Community Recreation Programs

# CUSD Board Agenda Item

CONTACT PERSON:

Marc Hammack

FOR ACTION: February 7, 2024

## **RECOMMENDATION:**

FOR INFORMATION:

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 programs, 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.

The proposed costs listed below are to attend the camp/clinic and may not include additional items such as spirit packs, shirts, jerseys, etc. The additional items will be provided at cost with no profit for the program. All additional items will be specifically identified in the flyers to the community.

Clovis Community Sports and Recreation Department Speed Development Track Camp Clovis East High School Date: February 9 - 22, 2024 Grade: 9-12 Cost: \$0

Clovis Community Sports and Recreation Department Winter Water Polo Tournament Clovis North High School Date: February 10, 2024 Grade: 7-12 Cost: \$250.00 per team

Clovis Community Sports and Recreation Department T-Wolves Winter Soccer Session 1 Clovis East High School Date: February 12 - March 25, 2024 Grade: K-8 Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department Spring Volleyball Training Clovis East High School Date: March 19 - April 25, 2024 Grade: 3-6 Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department T-Wolves Boys Soccer Spring Break Camp Clovis East High School Date: March 25 - 29, 2024 Grade: K-8 Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department High School Tennis Workout Camp Clovis West High School Date: April 1 - May 1, 2024 Grade: 9-12 Cost: \$0

Clovis Community Sports and Recreation Department Speed and Agility Camp Clovis West High School Date: April 4 - 31, 2024 Grade: 7-12 Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department Little Eagles Instructional Softball League Clovis West High School Date: April 6 - 27, 2024 Grade: 4-6 Cost: \$75.00 per participant

Clovis Community Sports and Recreation Department High School Tennis Clinic Clovis West High School Date: April 8 - 17, 2024 Grade: K-8 Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department Cross Country Running Camp Clovis West High School Date: May 1, 2024 - May 1, 2025 Grade: 7-12 Cost: \$0

Clovis Community Sports and Recreation Department High School Tennis Clinic Clovis West High School Date: May 6 - 15, 2024 Grade: K-8 Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department T-Wolves Winter Soccer Session 2 Clovis East High School Date: May 6 - July 26, 2024 Grade: K-8 Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department Wolfpack Running Club Clovis East High School Date: June 8, 2024 - June 8, 2025 Grade: 7-12 Cost: \$0

Clovis Community Sports and Recreation Department Keiki Cougar Soccer Camp Clovis High School Date: June 17 - 20, 2024 Grade: K-6 Cost: \$45.00 per participant

Clovis Community Sports and Recreation Department Futsal Summer Camp Clovis High School Date: June 17 - 20, 2024 Grade: 7-8 Cost: \$45.00 per participant

Clovis Community Sports and Recreation Department Gymnastics Skills Clinic Clovis West High School Date: June 17 - July 22, 2024 Grade: 9-12 Cost: \$0 Clovis Community Sports and Recreation Department Football Summer Camp Clark Intermediate School Date: July 15 - 19, 2024 Grade: 7-8 Cost: \$20.00 per participant

Clovis Community Sports and Recreation Department Pismo Beach Training Camp Kastner Intermediate School Date: July 29 - 31, 2024 Grade: 8 Cost: \$60.00 per participant

### FISCAL IMPACT/FUNDING SOURCE:

None

# **CONTACT PERSON:** Corrine Folmer

FOR ACTION: February 7, 2024

#### **RECOMMENDATION:**

FOR INFORMATION:

Board Agenda Item

Approve the minutes of the January 17, 2024, Governing Board meeting, as submitted.

#### DISCUSSION:

#### FISCAL IMPACT/FUNDING SOURCE:

#### ATTACHMENTS:

Description Minutes 1.17.2024 **Upload Date** 2/1/2024

**Type** Backup Material



#### 1450 Herndon Avenue • Clovis, California 93611-05

#### **GOVERNING BOARD MEETING**

#### MINUTES

#### January 17, 2024

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

#### 5:00 P.M. – CLOSED SESSION 6:30 P.M. – PUBLIC SESSION

Members of the public who wish to provide public comments must do so in-person during the board meeting. **Please complete and submit a Public Comment Form before the start of the Public Session on the day of the meeting**. The Public Comment Form is available outside the board meeting room on the day of the meeting. During the meeting, speakers who have requested to address the Board will be called to do so. Comments on items that are on the agenda are to be made when the item is called by the Board President. Comments on matters that are not on the agenda are to be made during the Public Presentations. Pursuant to Board Bylaw No. 9323, each speaker generally has up to 2 minutes to speak. The Board President may adjust the time allotted for each speaker and limit the total time for public comment. No speaker may yield his or her time to another speaker. Each regular board meeting will be video recorded by the District, the recording of which will be made accessible to the public within 48 hours of the board meeting at:

https://www.cusd.com/BoardMeetingsAgendasArchives.aspx

#### Regular Meeting AGENDA

#### Additional information regarding this agenda may be viewed through the District's website at https://www.cusd.com/BoardMeetingsAgendasArchives.aspx

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.

An invocation may be held prior to the start of the Board meeting. Attendance during and participation in the invocation are optional and voluntary. No students, parents, members of the public, Board members, student board member, or employees are required to attend or participate in the invocation.

#### INVOCATION

Board Member David DeFrank led the invocation.

#### A. CALL TO ORDER

Vice President Yolanda Moore called the Governing Board meeting to order at 5:03 p.m.

### B. ROLL CALL

Board Members Present: Yolanda Moore, Vice President Clinton Olivier, Clerk (arrived 5:05 p.m.) Deena Combs-Flores, Member David DeFrank, Member Steven Fogg, M.D., Member Tiffany Stoker Madsen, Member

Board Member Absent: Hugh Awtrey, President

District Administrators Present: Corrine Folmer, Ed.D., Superintendent Norm Anderson, Deputy Superintendent Michael Johnston, Associate Superintendent Barry Jager, Associate Superintendent Marc Hammack, Ed.D., Associate Superintendent Maiya Yang, General Counsel Kelly Avants, APR, Chief Communication Officer

#### C. ADOPTION OF AGENDA

Adopted the January 17, 2024, Governing Board meeting agenda, as submitted. Board Clerk Clinton Olivier was not present for this vote. Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 5-0. Board Members voting Ayes: Combs-Flores, DeFrank, Fogg, Moore, Stoker Madsen Board Members voting Absent: Awtrey, Olivier

#### D. CLOSED SESSION

The Board adjourned to Closed Session at 5:06 p.m., to discuss the following items:

- 1. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9 2 cases
- 2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov't Code Section 54956.8)
- CONFERENCE WITH LABOR NEGOTIATORS (Education Code §54957.6) Agency Negotiator – Corrine Folmer, Ed.D., Supt. Negotiating Parties – Contracted Emps., Cert. Mgmt., Cert. Teachers, Class. Emps., Class. Mgmt. and Ops. Unit (Represented by CSEA Clovis Chapter 250)
- 4. APPOINTMENT/EMPLOYMENT OF DEPUTY PRINCIPAL, REAGAN EDUCATIONAL CENTER (Gov't Code §54957)
- 5. APPOINTMENT/EMPLOYMENT OF INDIVIDUALS IN POSITIONS LISTED IN BOARD POLICY EXHIBITS NO. 4151.10, 4251.10, 4351.10, 4151.21, 4151.22, 4151.23, AND 4251.10 (Gov't. Code §54957)
- 6. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957
- 7. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education

Code §48900 et seq. and §35146)

#### E. RECONVENE FOR PUBLIC SESSION

Vice President Yolanda Moore reconvened the public meeting at 6:40 p.m.

#### F. RECOGNITION OF VISITORS

Vice President Yolanda Moore welcomed meeting attendees present.

#### G. PLEDGE OF ALLEGIANCE

Student Representative Briana Logan from Clovis North High School led the Board members and meeting attendees in the Pledge of Allegiance.

#### H. CLOSED SESSION MOTIONS

Approved the appointment of Learning Director, Clovis East High School Nicholas Trujillo to the open position of Deputy Principal, Clovis East High School.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 6-0. Board Members voting Ayes: Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Awtrey.

Approved routine Personnel Matters, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Clinton Olivier. Passed. 6-0. Board Members voting Ayes: Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Awtrey.

Approved Student Discipline Matters relating to Students 24-09, 24-10 and 24-11, as submitted. Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Clinton Olivier. Passed. 6-0. Board Members voting Ayes: Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Awtrey.

#### I. SUPERINTENDENT'S REPORT

Superintendent Corrine Folmer, Ed.D., shared her report with the members of the Governing Board regarding recent news, events and achievements from across the District.

#### J. STUDENT REPRESENTATIVE REPORT

Student Board Representative Briana Logan from Clovis North High School gave a report on the activities and achievements in Clovis Unified School District's comprehensive areas.

#### K. SPECIAL PRESENTATIONS

1. Annual ISC Leadership Mid-Year Report

Inter-School Council (ISC) officers and members presented their report on Leadership Camp 2023 and provided a brief overview of the upcoming ISC events and activities that will take place during the remainder of the 2023-24 school year.

### L. 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. 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.

#### M. CONSENT

1. Conference Requests

Approved the Conference Requests, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Clinton Olivier. Passed. 6-0. Board Members voting Ayes: Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Awtrey.

2. Fundraiser Requests

Approved the Fundraiser Requests, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Clinton Olivier. Passed. 6-0. Board Members voting Ayes: Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Awtrey.

3. Student Trip Requests

Approved the Student Trip Requests, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Clinton Olivier. Passed. 6-0. Board Members voting Ayes: Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Awtrey.

4. Voluntary Community Recreation Programs

Approved the Voluntary Community Recreation Programs, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Clinton Olivier. Passed. 6-0. Board Members voting Ayes: Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Awtrey.

5. December 8, 2023, Regular Governing Board Meeting Minutes

Approved the minutes of the December 8, 2023, regular Governing Board meeting, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Clinton Olivier. Passed. 6-0. Board Members voting Ayes: Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Awtrey.

6. December 8, 2023, Special Governing Board Meeting Minutes

Approved the minutes of the December 8, 2023, special Governing Board meeting, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Clinton Olivier. Passed. 6-0. Board Members voting Ayes: Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Awtrey.

7. Change Orders

Approved the Change Orders, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Clinton Olivier. Passed. 6-0. Board Members voting Ayes: Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Awtrey.

8. Ratification of District Purchase Orders, Contracts and Check Register

Ratified District purchase orders, contracts, and warrants numbered 666582 through 668506.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Clinton Olivier. Passed. 6-0. Board Members voting Ayes: Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Awtrey.

9. 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 Learn Academy, a non-public school in Fresno, California.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Clinton Olivier. Passed. 6-0. Board Members voting Ayes: Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Awtrey.

 Williams Settlement Complaint Summary Report – Second Quarter 2023-24 School Year Accepted the second quarter summary report of zero complaints related to the requirements of the Williams Lawsuit Settlement, as submitted

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Clinton Olivier. Passed. 6-0. Board Members voting Ayes: Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Awtrey.

#### N. 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 Deferred Maintenance Program for 2024-25

Approved the 2024-25 Annual Deferred Maintenance Program and authorized the Superintendent or designee to call for bids for the projects, as submitted.

Motion: Approve, Moved By Board Member Deena Combs-Flores, Seconded by Board Member Clinton Olivier. Passed. 6-0. Board Members voting Ayes: Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Awtrey.

2. Annual Secondary New Course of Study Proposals 2024-25

Authorized the Superintendent or designee to approve the New Course of Study Proposals for use in the District's intermediate and high schools for the 2024-25 school year, as submitted.

Motion: Approve, Moved By Board Member Clinton Olivier, Seconded by Board Member Tiffany Stoker Madsen. Passed. 6-0. Board Members voting Ayes: Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Awtrey.

3. Annual Financial Audit Report - June 30, 2023

Approved the annual Financial Audit Report for June 30, 2023, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Deena Combs-Flores. Passed. 6-0. Board Members voting Ayes: Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Awtrey.

4. Ratify Service Agreement with Educational Research Consultants - California Community Schools Partnership Program Implementation Grant

Authorized the Superintendent or designee to ratify a \$95,000 service agreement with Educational Research Consultants to assist the District in developing a high-quality application for an up to \$15.1 million California Community Schools Partnership Program Implementation Grant.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Deena Combs-Flores. Passed. 6-0. Board Members voting Ayes: Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen. Board Members voting Absent: Awtrey.

#### O. 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.

 Amendment to (PACT)/Energy Services Agreement with Trane U.S. Inc. Approve an amendment to (PACT)/Energy Services Agreement with Trane U.S. Inc. and authorize the execution and delivery of other documents and other actions required in connection therewith.

- 2. Annual Agreement with School Services of California for Legislative Advocacy Services Approve an annual agreement with School Services of California for legislative advocacy services during the 2024 calendar year.
- 3. Award of Bid Construction and Equipment

Recommendations for Bid No. 2963 – School Bus Vehicles, Bid No. 2968 – Hirayama Elementary School Fiber Optic Installation; Bid No. 2969 – Office Supplies/Arts & Crafts for Warehouse Stock; Bid No. 2973 – Gas Oven Replacement; and RFP No. 2974 – District Campus Phase II Design for Manufacturing Steel Buildings will be brought to the Governing Board for action at a future date.

#### P. BOARD SUBCOMMITTEE REPORTS

1. Administrative Services/Human Resources Board Subcommittee (Awtrey, Fogg, Olivier)

Dr. Steven Fogg reported discussion was held on the upcoming boundary changes and bond measure. They also touched on the naming of the intermediate school on the Terry P. Bradley Educational Center campus, as well as the District's reclassification study that is underway. Dr. Fogg mentioned that they are looking forward to hearing the report on the Governor's Budget update.

2. Center for Advanced Research and Technology Board Meeting (Awtrey)

Deputy Superintendent Norm Anderson shared that CART's strategic plan is in the review process. A budget summary report was given and he mentioned the CART Showcase held on January 11 was very well-attended.

#### Q. BOARD MEMBER REPORTS

#### R. ADJOURNMENT

Vice President Yolanda Moore adjourned the Governing Board meeting at 7:54 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary

## CONTACT PERSON: FOR INFORMATION:

Michael Johnston

FOR ACTION: February 7, 2024

#### **RECOMMENDATION:**

Approve the Change Orders, as submitted.

#### **DISCUSSION:**

Change Order Number	Contract/ Bid Number	Project Type	Site(s)	DSA Number
CBM-01 05	Bid 2938	Modernization – 2023	Clark Intermediate School MET Modernization – Phase 1	02-120880
CBM-06 06	Bid 2938	Modernization – 2023	Clark Intermediate School MET Modernization – Phase 1	02-120880
CES-01 05	Bid 2922	New Construction - 2023	Hirayama Elementary School – Phase 1	02-120543
CES-03 03	Bid 2922	New Construction - 2023	Hirayama Elementary School – Phase 1	02-120543

### FISCAL IMPACT/FUNDING SOURCE:

As noted in the attachment.

#### ATTACHMENTS:

Description Change Orders **Upload Date** 1/19/2024

**Type** Backup Material

#### **Contract Change Order No. 05** Project Clark MET Mod. Phase 1 (2023) Date 2/7/2024 20012 **Bid No./Contract** Bid No. 2938 /CBM-01 (3230800)Description CBM-01-CO5 From Clovis Unified School District То CENCAL Services, Inc. 976935 1470 Herndon Avenue 3299 S. Cedar Ave. Clovis, CA 93611 Fresno, California 93725 Item No. **Item Description Item Amount** Reason for Change 01 Additional digging for utilities & pad. \$8,894.43 Unforeseen Condition Description: Additional digging for utilities & pad. Requested By: Unforeseen Condition. \$8,894.43 to be added to the contract. Reason for Change: Unforeseen Condition. Perform additional potholing and digging to identify location of unknown utilities in comparison to the building pad. **Total for this Current CCO** \$8,894.43 **CONTRACT SUMMARY: Original Contract** \$95,000.00 Pending CCOs (Including Current CCO) \$15,526.57 **Previous Approved CCOs** \$21,698.06 **Total Contract** \$132,224.63

The revised contract amount is an increase of 39.18% from the original amount.

#### **Contract Change Order No. 06** Clark MET Mod. Phase 1 (2023) Project Date 2/7/2024 20012 **Bid No./Contract** Bid No. 2938 /CBM-06 (3230802)Description CBM-06-CO6 From Clovis Unified School District То HVC Plumbing, Inc 1470 Herndon Avenue 5746 E Shields Ave. Ste. 103 Clovis, CA 93611 Fresno, California 93727 Item No. **Item Description Item Amount Reason for Change** \$7,749.10 Unforeseen Condition 01 Water and gas investigation. Description: Water and gas investigation. **Requested By:** Unforeseen Condition. \$7,749.10 to be added to the contract. Reason for Change: Unforeseen Condition. Investigation was performed to identify the locations of gas supply, water line/valves and chiller lines. These lines were not consistent with as-builts. **Total for this Current CCO** \$7,749.10 **CONTRACT SUMMARY: Original Contract** \$95,900.00 Pending CCOs (Including Current CCO) \$13,360.32 **Previous Approved CCOs** \$28,865.53 **Total Contract** \$138,125.85

The revised contract amount is an increase of 44.03% from the original amount.

#### **Contract Change Order No. 05** Project Hirayama Elem. Sch. Phase 1 & Date 2/7/2024 2 (2023) 35060 (Fowler McKinley) **Bid No./Contract** Bid No. 2922 /CES-01 (3230563) Bid 2922 Description CES-01-CO5 From Clovis Unified School District То Avison Construction, Inc. 1470 Herndon Avenue 40434 Brickyard Drive Clovis, CA 93611 Madera, California 93636 Item No. **Item Description Item Amount** Reason for Change 01 Credit for repaired 6 inch pipe. Unforeseen Condition \$(733.00) Description: Credit for repaired 6 inch pipe. Unforeseen Condition. \$(733.00) to be deducted from the contract. **Requested By:** Reason for Change: Unforeseen Condition. There will be a credit for a 6 inch pipe that was damaged during the removal of the slurry at the service yard. **Total for this Current CCO** \$(733.00) **CONTRACT SUMMARY: Original Contract** \$5,681,360.00 Pending CCOs (Including Current CCO) \$16,464.00 **Previous Approved CCOs** \$62,753.48 \$5,760,577.48

**Total Contract** 

The revised contract amount is an increase of 1.31% from the original amount.

#### **Contract Change Order No. 03** Project Hirayama Elem. Sch. Phase 1 & Date 2/7/2024 2 (2023) 35060 (Fowler McKinley) **Bid No./Contract** Bid No. 2922 /CES-03 (3230566) Bid 2922 Description CES-03-CO3 То From Clovis Unified School District A-C Electric Company 1470 Herndon Avenue 2921 Hangar Way Clovis, CA 93611 Bakersfield, California 93308 Item No. **Item Description Item Amount** Reason for Change 01 Credit for demolition of slurry at service yard. \$(7,828.00) Unforeseen Condition Description: Credit for slurry at service yard. Unforeseen Condition. \$(7,828.00) to be deducted from the contract. **Requested By:** Unforeseen Condition. Avison performed demolition of slurry at the service yard instead of **Reason for Change:** A-C Electric. **Total for this Current CCO** \$(7,828.00) **CONTRACT SUMMARY: Original Contract** \$945,253.00 Pending CCOs (Including Current CCO) \$(16,774.00) **Previous Approved CCOs** \$85,782.00 \$1,014,261.00

**Total Contract** 

The revised contract amount is an increase of 8.47% from the original amount.

Agenda Item: N. - 7. Title: Ratification of District Purchase Orders, Contracts and Check Register

## CONTACT PERSON: FOR INFORMATION:

Michael Johnston

**FOR ACTION:** February 7, 2024

## **RECOMMENDATION:**

Ratify District Purchase Orders, Contracts, and Warrants numbered 668507 through 669202.

## DISCUSSION:

District Administration recommends ratification of the Purchase Orders and Contracts for the period of January 3, 2024 - January 23, 2024, as well as the Warrant register for January 4, 2024 - January 18, 2024. This information is available for review in the Purchasing and Accounting departments. Questions may be directed to the Business Services Department at 559-327-9127.

## FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS: Description

**Upload Date** 

Туре

Title: Resolution No. 3971 - Naming of Field

## CONTACT PERSON: Marc

Marc Hammack

FOR ACTION: February 7, 2024

#### **RECOMMENDATION:**

FOR INFORMATION:

Approve Resolution No. 3971 - Naming of Field, as submitted.

#### **DISCUSSION:**

Resolution No. 3971 will be provided to the Governing Board at the February 7, 2024, meeting.

## FISCAL IMPACT/FUNDING SOURCE:

#### ATTACHMENTS:

Description	Upload Date
Resolution No. 3971	2/8/2024

**Type** Backup Material

#### RESOLUTION NO. 3971 BEFORE THE GOVERNING BOARD OF THE CLOVIS UNIFIED SCHOOL DISTRICT

#### IN THE MATTER OF NAMING OF THE FIELD AT LAMONICA STADIUM

WHEREAS, Tim Simons has an unparalleled career spanning decades of Clovis Unified School District's athletic history and characterizing the high standards and core philosophy of teaching students to "win with class and lose with dignity"; and

WHEREAS, Mr. Simons' professional expertise, personal character, and humility have shaped thousands of our community's youth into great citizens; and

WHEREAS, in the course of his close to 45 years of service to Clovis Unified both before and after his formal retirement, Coach Simons has led teams to five CIF Central Section Championships, nine CIF Championship appearances, 12 Conference Championships, and dozens of other coaching, teaching, and athletic accolades along with his inauguration into four Halls of Fame in the Central Valley; and

WHEREAS, Tim Simons is an iconic leader who epitomizes the consummate professional example for coaches and athletes of any sport at any level; and

WHEREAS, he has lived out the standard that it is people, not programs that make a positive difference for the students of Clovis Unified School District.

NOW THEREFORE, let it be determined that the football field located on the Clovis High School campus in Lamonica Stadium be named Tim Simons Field in honor of this legendary teacher and coach.

THE FOREGOING RESOLUTION was adopted by the Governing Board of the Clovis Unified School District of Fresno County, State of California, at a regular meeting of said Board held on the 7<sup>th</sup> day of February, 2024, by the following vote: AYES: NOES: ABSENT: ABSTAIN:

> Hugh Awtrey, President Governing Board Clovis Unified School District Fresno, County, California

I, Clinton Olivier, Clerk of the Governing Board of the Clovis Unified School District of Fresno County, 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.

Clinton Olivier, Clerk Governing Board Clovis Unified School District Fresno County, California **CUSD** Board Agenda Item Agenda Item: O. - 1. Title: Amendment to (PACT)/Energy Services Agreement with Trane U.S. Inc.

CONTACT PERSON:	Michael Johnston
FOR INFORMATION:	January 17, 2024

FOR ACTION: February

## February 7, 2024

#### **RECOMMENDATION:**

Approve an amendment to (PACT)/Energy Services Agreement with Trane U.S. Inc. and authorize the execution and delivery of other documents and other actions required in connection therewith.

#### **DISCUSSION:**

California Government Code section 4217.12 permits public agencies, like Clovis Unified School District (District), to enter into an energy service contract (as defined in Government Code section 4217.11(f)) with any person pursuant to which the person will provide electrical or thermal energy or conservation services to the public agency from an energy conservation facility and any necessary related facility ground lease on terms that the public agency's governing body determines are in the best interests of the public agency.

On November 9, 2022, the Board, through its adoption of Resolution No. 3900, made the required determination and findings, approved a Performance Agreement for Comfort (PACT)/Energy Services Agreement (Agreement) with Trane U.S. Inc., and authorized the execution and delivery of other documents and other actions required in connection therewith. The Agreement required Trane to remove the existing HVAC units and replace and install 233 new HVAC units (which were separately purchased by the District) at 12 different sites throughout the District, including Clovis East High School. As consideration for Trane's performance of the services, the District agreed to pay Trane the amount of \$3,013,838.00. Trane was required to complete the services required for the 233 HVAC units by no later than December 31, 2023.

With this amendment, the Board would approve Trane to remove the existing Clovis East High School chiller and design and install the Clovis East High School chiller system. Chillers are being purchased by the District in a separate transaction from the manufacturer. The amended scope of services must be completed by no later than September 30, 2024.

### FISCAL IMPACT/FUNDING SOURCE:

The cost for Trane's performance of services required by the amendment is \$2,978,937.40. This brings the total contract amount of the Agreement to \$5,992,775.40.

Funding is provided by ESSER, Routine Restricted Maintenance (RRM) and Deferred Maintenance (DM) accounts.

Agenda Item: O. - 2.

Title: Annual Agreement with School Services of California for Legislative Advocacy Services

CONTACT PERSON:	Michael Johnston
FOR INFORMATION:	January 17, 2024

FOR ACTION:

February 7, 2024

## **RECOMMENDATION:**

Approve an annual agreement with School Services of California for legislative advocacy services during the 2024 calendar year.

## DISCUSSION:

Since July 1, 1991, the District has utilized School Services of California (SSC) to provide legislative advocacy services. The District has benefited from SSC's efforts on its behalf through successful legislation initiatives and budget appropriations during the past several years. The current agreement with SSC expired on December 31, 2023, and in order for the District to continue to utilize these services, it will be necessary for the Board to renew the existing agreement.

The agreement is for one year beginning January 1, 2024, through December 31, 2024.

## FISCAL IMPACT/FUNDING SOURCE:

The annual cost of this agreement will be \$61,080 plus expenses. This reflects an increase of 2%. The cost is included in the General Fund budget.

Title: Award of Bid - Construction and Equipment

## CONTACT PERSON: FOR INFORMATION:

Michael Johnston January 17, 2024

FOR ACTION: February 7, 2024

## **RECOMMENDATION:**

Award of Bid No. 2963 - School Bus Vehicles to A-Z Bus Sales, Inc and Creative Bus Sales, Inc. for future purchases of school buses as needed by the District at bid prices submitted; Bid No. 2968 - Hirayama ES Fiber Optic Installation to EKC Enterprises, Inc. in the amount of \$1,554,800 and authorize the Superintendent or designee to enter into multi-prime agreements per attached tabulation, and construction management agreement with Bush Construction; Bid No. 2969 - Office Supplies/Arts & Crafts for Warehouse Stock by line item to various suppliers in the amount of \$96,316.87; Bid No. 2973 - Gas Oven Replacement to Culinary Depot and Kamran and Company, LLC for future purchases as needed by the District; and RFP No. 2974 District Campus Phase II Design for Manufacturing Steel Buildings to and authorize the Superintendent or designee to enter into agreements per attached tabulation, and construction management agreement with Mark Wilson Construction.

## DISCUSSION:

Bid No. 2963 - School Bus Vehicles - Three (3) bids were received and opened on January 11, 2024. Award per the attached tabulation.

Bid No. 2968 Hirayama ES Fiber Optic Installation - Two (2) bids were received and opened on January 19, 2024, as per attached tabulation. The table below depicts the bid total.

Bid	\$1,554,800
Fees	\$46,644
General Conditions	\$93,288
Total	\$1,694,732

Funding: Developer Fees

Bid No. 2969 Office Supplies/Arts & Crafts for Warehouse Stock - Six (6) bids were received and opened on December 20, 2023.

VENDOR	AMOUNT OF AWARD
National Art Supply	\$8,354.00
Office Depot/ODP	\$10,269.90
Pyramid	\$23,447.30

School Specialties	\$3,653.07
Southwest School Supplies	\$49,230.80
Quill	\$1,361.80

Funding: General Funds - \$96,316.87 (based on average usage from the previous two years)

Bid No. 2973 Gas Oven Replacement - Five (5) bids were received and opened on January 16, 2024. Award per the attached tabulation.

Bid No. 2974 RFP District Campus Phase II Design for Manufacturing Steel Buildings - Four (4) bids were received and opened on January 19, 2024, as per attached tabulation. The table below depicts the aggregate bid total, construction management fees, and all general conditions for the project.

Total	\$1,048,050.26
General Conditions	\$57,690.84
Fees	\$28,845.42
Bid	\$961,514.00

Funding: COP/Facility Funds

## FISCAL IMPACT/FUNDING SOURCE:

As noted above.

#### ATTACHMENTS:

Description	Upload Date	Туре
Bid No.2963 - Bid Tabulation	1/19/2024	Backup Material
Bid No.2968 - Bid Tabulation	1/23/2024	Backup Material
Bid No.2973 - Bid Tabulation	1/23/2024	Backup Material
Bid No.2974 - Bid Tabulation	1/29/2024	Backup Material



Clovis Unified School District Purchasing Department Tatum Toste, Director of Purchasing 1450 Herndon Ave, Clovis, CA 93611

## EVALUATION TABULATION

ITB No. BID 2963

School Bus Vehicles

## RESPONSE DEADLINE: January 11, 2024 at 2:00 pm

## **BID 2963 - SCHOOL BUS VEHICLES**

Primary award cells are green and Backup award cells are gray

	A-Z Bus Sales, Inc. A-Z Bus Sales, Inc. A-Z Bus Sales, Inc. A-Z Bus Sales, Inc. Bus Sales, Inc.)							RWC Group					
Line Item	Description	Unit of Measure	Unit Cost	Make/Model	Year	Specify Gas, Electric, or Diesel	Comments	Unit Cost	Make/Model	Year	Specify Gas, Electric, or Diesel	Comments	
1	19+1 Passenger Type A Bus	EACH	\$112,658.00	MicroBird G5	2024 (or) Newer	Gas	Options Available	\$124,584.00	Magellan/Magellan	2024	Gasoline	25 pass Variable 5 wheelchair positions Chevy 4500 chassis	Rejected - Improper Submittal
2	24 Passenger Type C Special- Needs Bus	EACH	\$129,566.00	BlueBird BBCV	2024 (or) Newer	Gas	Options Available	\$171,104.00	IC CE2308	2024	Diesel	36 passenger 3x3 seating	
3	24+1 Passenger Type C Special- Needs Bus	EACH	\$138,191.00	BlueBird BBCV	2024 (or) Newer	Gas	Options Available	\$171,104.00	IC CE2308	2024	Diesel	33 passenger with 1 open wc position	
4	30 Passenger Type A Bus	EACH	\$100,945.00	MicroBird G5 - 24 Passenger	2024 (or) Newer	Gas	Options Available	No Bid					
5	30 Passenger Type B Bus	EACH	No Bid					No Bid					

			A-Z Bus Sales, Inc.					Model 1 Commercial Vehicles, Inc. (dba Creative Bus Sales, Inc.)					RWC Group
Line Item	Description	Unit of Measure	Unit Cost	Make/Model	Year	Specify Gas, Electric, or Diesel	Comments	Unit Cost	Make/Model	Year	Specify Gas, Electric, or Diesel	Comments	
6	30 Passenger Type C Bus	EACH	No Bid					\$179,344.00	IC CE2608	2024	Diesel	42 pass with five variable wheelchair positions. EV option available at \$230,000 upcharge	
7	76 Passenger Type D Bus	EACH	\$202,954.00	BlueBird T3RE	2024 (or) Newer	Diesel	Options Available	No Bid					
8	78 Passenger Type C Bus	EACH	No Bid					\$195,204.00	IC CE3402	2024	Diesel	76 passenger bus spec; option for EV 72-76 passenger available \$180,000 up charge 210kwh battery and \$230,000 for 315kwh battery	
9	78 Passenger Type D Bus	EACH	No Bid					No Bid					
10	79 Passenger Type C Bus	EACH	No Bid					No Bid					
11	79 Passenger Type D Bus	EACH	No Bid					No Bid					

				A-Z Bus Sales, Inc.				Model 1 Commercial Vehicles, Inc. (dba Creative Bus Sales, Inc.)					RWC Group
Line Item	Description	Unit of Measure	Unit Cost	Make/Model	Year	Specify Gas, Electric, or Diesel	Comments	Unit Cost	Make/Model	Year	Specify Gas, Electric, or Diesel	Comments	
12	81 Passenger Type C Bus	EACH	No Bid					No Bid					
13	81 Passenger Type D Bus	EACH	No Bid					No Bid					
14	81+ Passenger Type C Bus	EACH	No Bid					No Bid					
15	81+ Passenger Type D Bus	EACH	No Bid					\$441,000.00	GreenPower/BEAST	2024	Electric	Option for 384kwh Battery pack \$85,000 upcharge	
16	Discount on Optional Accessories in Percentage	%	5%				5% Discount - All pricing Each before Sales Tax	5%					
17	Discount on Repair Parts in Percentage	%	No Bid					20%					
18	Estimated Delivery Lead Time in Number of Days - USE COMMENTS COLUMN	DAYS					180-280 Days ARO - Delivery varies by OEM & Model Type					180 DAYS	

# Clovis Unified School District Bid 2968 Hirayama Elementary School Fiber Optic Installation Bid Tabulation

Contractor	Total	Subcontractors	
EKC Enterprises, Inc.	\$1,554,800.00	Dynamic Electical	
LASAR Underground Construction, Inc.	Withdrawal of bid due t	o clerical error.	



Clovis Unified School District Purchasing Department Tatum Toste, Director of Purchasing 1450 Herndon Ave, Clovis, CA 93611

# **EVALUATION TABULATION**

ITB No. Bid 2973

Gas Oven Replacement

# RESPONSE DEADLINE: January 16, 2024 at 10:00 am

# BID 2973 - GAS OVEN REPLACEMENT

Primary award cells are green and Backup award cells are gray.

				Culinary Depot		Douglas Equipment		Kamran and Company, LLC		Pueblo Hotel Supply	Waterfall Wholesale Inc		esale Inc		
Line Item	Description	Unit of Measure	Unit Cost	Freight Fee	Comments	Unit Cost	Freight Fee	Comments	Unit Cost	Freight Fee	Comments		Unit Cost	Freight Fee	Comments
1	OVEN, RATIONAL MODEL ICP 20- FULL NG 208/240V 1PH ICOMBI PRO 20-FULL SIZE COMBI OVEN, NATURAL GAS, OR APPROVED EQUAL	EACH	\$38,746.31			\$40,836.11	FOB		\$40,506.00	INCLUDED			\$45,200.00		
2	Discount Percentage on Kitchen Equipment not listed.	%	43%		(Other Rational Brand Equipment	No Bid			30%				No Bid		Manufacturer requires specifications
3	Discount Percentage on parts and accessories.	%	35%		Rational brand accessories purchased without equipment. Purchased with equipment gets same discount as equipment	No Bid			15%			Alternate Item Not Approved	No Bid		Manufacturer requires specifications
4	Estimated Delivery Lead Time in Number of Days - USE COMMENTS COLUMN.	DAYS			90 DAYS			3-4 weeks			25 DAYS				14 days at most

# Clovis Unified School District RFP 2974- District Campus Phase II Design for Manufacturing Steel Buildings Bid Tabulation

Contractor	Building A
Rarig Construction	\$ 612,748.00
Style Line Construction	\$ 325,421.00
PanelClad Inc.	\$ 425,000.00
Meyers Construction Inc.	\$ 645,868.59
Contractor	Building B
Rarig Construction	\$ 97,459.00
Style Line Construction	\$ 91,826.00
PanelClad Inc.	\$ 84,000.00
Meyers Construction Inc.	\$ 175,698.71
Contractor	Building C
Rarig Construction	\$ 241,847.00
Style Line Construction	\$ 220,132.00
PanelClad Inc.	\$ 195,000.00
Meyers Construction Inc.	\$ 246,524.30
Contractor	Building D
Rarig Construction	\$ 341,284.00
Style Line Construction	\$ 324,135.00
PanelClad Inc.	\$ 304,000.00
Meyers Construction Inc.	\$ 341,732.47
Contractor	Total

Contractor	lotal
Rarig Construction	\$ 1,293,338.00
Style Line Construction	\$ 961,514.00
PanelClad Inc.	\$ 1,008,000.00
Meyers Construction Inc.	\$ 1,409,824.07

Agenda Item: O. - 4.

**Title:** Adopt Amended Board Policies No. 5116, 5116.1, 5117, 6161.11, and 6158

# CONTACT PERSON: FOR INFORMATION:

Corrine Folmer

**FOR ACTION:** February 7, 2024

### **RECOMMENDATION:**

Adopt amended Board Policies No. 5116, 5116.1, 5117, 6161.11, and 6158, as submitted.

## DISCUSSION:

Pursuant to Board Bylaw No. 9310, the Superintendent or designee reviews Board Policies on a continual basis and recommends amendments to reflect changes.

The Superintendent or designee has conducted a review of and recommends that the Board adopt the proposed amendments to Board Policies No. 5116, 5116.1, 5117, 6161.11, and 6158. The proposed amendments are as set forth in each amended Board Policy, a copy of which will be provided to the Board on or before the February 7, 2024, Board Meeting.

## FISCAL IMPACT/FUNDING SOURCE:

None

ATTACHMENTS:

**Description** Amended Board Policies Upload Date 2/8/2024 **Type** Backup Material

## **REVISIONS:**

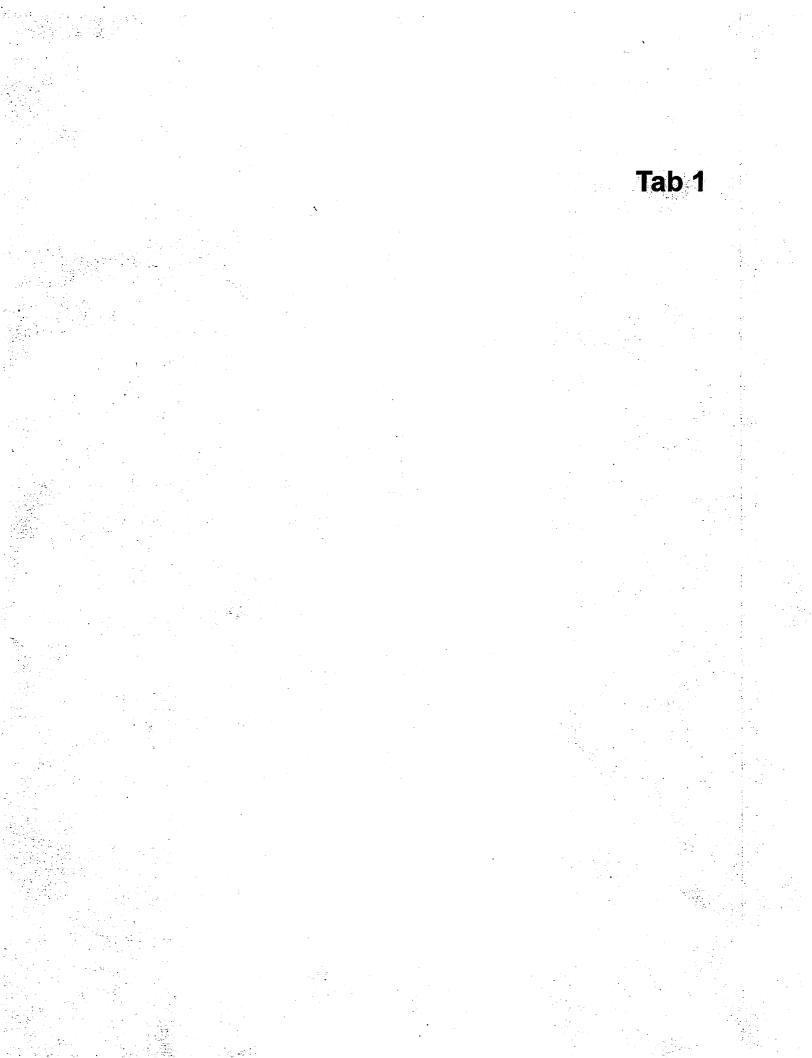
None

# PROPOSED AMENDMENT TO BOARD POLICIES

## February 7, 2024

Tab	BP No.	Title of BP
1	5116	School Attendance Boundary Changes/Student Accommodation
2	5116.1	Intra-District Transfers/Open Enrollment
3	5117	Inter-District Attendance/Transfers
4	6161.11	Supplementary Instructional Materials
5	6158	Independent Study

Doc# 79044, 02/2024



#### STUDENTS Admissions Residency and Attendance SCHOOL ATTENDANCE BOUNDARYHES CHANGES/STUDENT ACCOMMODATION-FOR SIBLINGS (SIBLING RULE)

- PURPOSE: To define the criteria for school attendance boundaries and student accommodation following revisions to- attendance boundaries.
- A. School Attendance Boundaries.

The Board shall establish school attendance boundaries to maximize the efficient use of District facilities and effective administration of District schools. The Superintendent or designee shall periodically review school attendance boundaries and, as necessary, make recommendations to the Board for boundary adjustments.

To alleviate overcrowding, the Superintendent or designee may place some students in a school outside of their attendance area. Parents/guardians of students who are attending schools outside of their attendance area shall be notified of the school their child will be attending as soon as possible. If available, transportation shall be provided for such students.

#### B. Sibling Rule School Attendance Following a School Attendance Boundary Revision.

Following a revision of school attendance boundaries, the Board wishes to permit, as is possible: (1) students who will be going into sixth grade to remain at their school in the original attendance area; and (2) siblings to attend schools in the same school attendance area (Sibling Rule). When the Board's decision to revise school attendance boundaries goes into effect for the school year following the revision and each school year thereafter, all students will attend school according to the revised boundaries, except as provided above in this paragraph<del>below:</del>. The Board directs the Superintendent to adopt an administrative regulation to delineate the process and criteria to implement the provisions in this paragraph.

#### 1. Elementary School.

Although the Board encourages all students to attend school in their designated attendance area, students entering the sixth grade may apply to remain at the school of their original attendance area if they have an older sibling who will be attending high school in the original attendance area at the time the said student enrolls in high school. Students interested in remaining at their original school must file an Open Enrollment Transfer Application with the District. This exception will be determined by the date the student's Open Enrollment Transfer Application is received by the District (see Board Policy No. 5116.1–Intra-District Transfers/Open Enrollment).

#### 2. Intermediate School.

Students entering seventh or eighth grade who have an older sibling who will be attending high school in the original attendance area at the time said student enrolls in high school may apply to remain at their original intermediate school. This exception will be contingent upon space available at the original school. Students interested in remaining at their original school must file an Open Enrollment Transfer Application with the District. Priority for available space will be determined by a random lottery (see Board Policy No. 5116.1).

Other students from the same family may also enroll at the intermediate school, and then high school of the original attendance area, on an approved Open Enrollment Transfer Application so long as their high school enrollment is concurrent with an older sibling and space is available.

If high school enrollment is not concurrent with an older sibling, the student must enroll in the intermediate school of the new attendance area.

3. High School.

Students entering ninth grade who have an older sibling who will be attending high school in the original attendance area at the same time said student enrolls in high school may apply to remain at their original high school. Students must file an Open Enrollment Transfer Application with the District. This exception will be contingent on space availability. Priority for available space will be determined by the date the student's Application is received.

A student entering grade ten, eleven, or twelve at the time the boundary change goes into effect may apply to remain at the high school of the original attendance area, which will consider whether space is available. Students must file an Open Enrollment Transfer Application with the District. Priority for available space will be determined by the date the student's Open Enrollment Transfer Application is received by the District (see Board Policy No. 5116.1).

4. Open Enrollment.

The parent/guardian of any student wishing to attend the elementary, intermediate, or high school in the original attendance area must declare in writing his/her intent for the student's enrollment by following the requirements of the Open Enrollment Transfer Application as stated in Board Policy No. 5116.1. The filing of this application will be as stated in Board Policy No. 5116.1. Application approval will be contingent upon space availability as described in board policy/administrative regulation.

# **Board Policy**

# CLOVIS UNIFIED SCHOOL DISTRICT

5. Athletic Eligibility for Students Meeting the Sibling Rule Requirements.

Students who are granted an open enrollment transfer (Board Policy No. 5116.1) under the sibling rule will be granted athletic eligibility as a hardship based on California Interscholastic Federation Rule Transfer Eligibility.

EDUCATION CODE 35160 Authority of governing boards 35160.1 Broad authority of school Districts 35160.5 District policies; rules and regulations 35291 Rules 35350 Transportation of students 35351 Assignment of students to particular schools

CIF Central Section Bylaws

Adopted: 09/28/2005 Reviewed: 02/26/2007, 09/24/2008 Amended: 12/12/2007, 11/18/2020 (BP 5106 renumbered as BP 5116), 02/07/2024

Doc# 44355-9 (02/2024, 07/01/2006)

Tab 2

#### STUDENTS Admissions Residency and Attendance INTRA-DISTRICT TRANSFERS/OPEN ENROLLMENT—ANNUAL

PURPOSE: Establish a process for intra-district transfers and open enrollment within the District for students who are in grades TK-12 and students who reside in the District.

#### A. Intradistrict Transfers (Short-Term).

Notwithstanding Board Policy No. 5111.1, the Board recognizes that students and families have unique needs deserving special consideration and authorizes the Superintendent to establish procedures and an administrative regulation to provide for students who reside within the District to attend schools other than in the school determined by the residence of the student.

The Board recognizes that class capacity considerations may require the administrative transfer of students from one school to another. The Superintendent or designee is authorized to implement the administrative transfer of students from one school to another when grade level enrollment exceeds capacity.

The Superintendent or designee shall determine annually the capacity of each District school. This determination of school site capacity shall be based on nonarbitrary data-driven factors relating to pupil enrollment and available school site space, including permanent and portable classrooms at each school site that can be supported by the on-site infrastructure (restrooms, multi-purpose rooms, library media center, etc.) as defined in Board Policy No. 7110.2 – School Capacity Parameters.

Approval of any Intradistrict Transfer Application is subject to space availability at the receiving school. A student, not a resident in the attendance area of the receiving school, shall not attend that school at the expense of a student who resides within that school's attendance area or who has been granted an open enrollment transfer thus declaring them a resident of that school. Intradistrict transfer students are subject to overflow should the grade level exceed District established class capacity.

All Intradistrict Transfer Applications will be evaluated based on space availability, diverse needs of students and parents/guardians, safety concerns, program availability, and the reason given for the transfer.

It is the intent of the Board that special consideration be afforded transfer requests for school children (grades TK-8) based upon provisions for childcare during non-school hours. Additional special considerations for approval of transfers will be outlined in the administrative regulation.

It is the parent's responsibility to provide transportation for the student to and from the school of requested attendance.

All requests for transfers must be submitted in writing and signed by the parent/guardian. Transfers may be approved only until the next open enrollment period opens and the preceding school year begins. Attendance the following school year is subject to Board Policy No. 5111.1.

[NOTE: Deleted as duplicative of language in the next paragraph] Athletic eligibility for students who are approved for an intradistrict transfer and are entering grades 7-12 shall be determined in accordance with Students who are approved for an intradistrict transfer and are entering grades 7-12 are ineligible for athletics for 365 days, unless an exception applies as provided in Board Policy/Administrative Regulation No. 6145.

Authorization or approval by the District of a student's intradistrict transfer does not result in the student obtaining eligibility for District interscholastic athletics for grades 4-12. Following the District's approval of a student's intradistrict transfer into a new District school, the student shall apply and receive athe determination by the District of the student's eligibility for interscholastic athletics in accordance with will be based upon the requirements, standards and guidelines set forth in-Board Policy No. 6145 - Co-Curricular and Extra-Curricular.

The intra-district transfer is a short-term transfer. Approved intradistrict transfers may not be renewed. For transfers longer than 18 months, families must use the open enrollment process.

Parents wishing a review and/or an appeal of an intradistrict transfer decision will present such request to the AdministratorDirector of Student Services and School Attendance or designee for final determination.

#### B. Open Enrollment (Long-Term).

The Board intends that the parent/guardian of each school-age child who resides within the District shall have the opportunity to select the school the child shall attend, irrespective of the particular location of the child's residence within the District, provided that such attendance does not create a school safety issue, exceed space availability, or there is not a specific program limitation among the schools of the District.

Boundary lines for elementary school attendance areas are established using the concept of the neighborhood school. Attendance areas for intermediate and high schools are established to meet the diverse needs and interests of District students and parents/guardians, while also maximizing the efficient use of District facilities and resources.

The parents/guardians of any student who resides within District boundaries may apply to enroll their child in any District school, regardless of the location of their residence within the District and regardless of the student's enrollment in a private or charter school.

The Board also intends that a student whose legal residence is within the attendance boundaries of a school or a prior Open Enrollment Transfer Application shall not be displaced by a student not residing within that school's attendance boundaries.

Transportation for students shall be provided pursuant to District board policies. (See Board Policies No. 3250, 3540, and 3541)

[NOTE: Deleted as duplicative of language in the next paragraph] Students who are approved for an open enrollment transfer and are entering grades 7–12 are ineligible for athletics for 365 days, unless an exception applies as provided in Board Policy and Administrative Regulation No. 6145.

Authorization or approval by the District of an open enrollment transfer of students entering grades 7-12 does not result in the student obtaining eligibility for District interscholastic athletics for grades 4-12. Following the District's approval of a student's open enrollment transfer into a new District school, the student shall apply and receive thea determination by the District of the student's eligibility for interscholastic athletics will be in accordance with based upon the requirements, standards, and guidelines set forth in Board Policy and Administrative Regulation No. 6145.

Any parent/guardian wishing to obtain a transfer under the sibling rule to remain in the original school attendance area following a school attendance boundary revision shall do so in accordance with (Board Policy No. 5116) must follow the open enrollment transfer application requirements. Students who are granted and accept an open enrollment transfer under the sibling rule may be granted athletic eligibility as a hardship based on California Interscholastic Federation (C.I.F.) Central Section Bylaw 213 Hardship Waivers, District Board Policy and Administrative Regulation No. 6145.

The Superintendent shall prepare an administrative regulation to provide the parents/guardians of a school-age child with the opportunity to select the school their child shall attend within the District. Such regulations shall include:

- a. Procedures to determine the student capacity for each school.
- b. Procedures to assure that no student who currently resides in the attendance area of a school or has resident status shall be displaced by students transferring from outside the attendance area.
- c. A selection procedure for schools that receive requests for admission in excess of the student capacity of the school.
- d. A process for notifying the parents/guardians of students at the beginning of the first semester or quarter of the regular school term of this policy and of all current statutory attendance options and local attendance options available in the District.

Any complaints regarding the selection process shall be submitted to the Administrator<del>Director</del> of Student Services and School Attendance or designee.

The Board shall annually review this policy.

Adopted: 03/09/1994 Reviewed: 07/08/2009, 06/09/2021, 06/08/2022, 05/24/2023 Amended: 10/12/2005, 12/13/2006, 12/12/2007, 09/08/2010, 11/16/2011, 12/10/2014, 01/14/2015, 11/18/2020 (BP 2208 renumbered as BP 5116.1; moved all contents of BP 2209), 02/07/2024

EDUCATION CODE

200 Prohibition against discrimination
35160.5 District policies; rules and regulations
35291 Rules
35351 Assignment of students to particular schools
46600-46611 Interdistrict attendance agreements
48200 Compulsory attendance
48204 Residency requirements for school attendance
48207 Pupils with temporary disabilities in hospitals outside of school district
48208 Presence of pupils with temporary disabilities
48300-48316 Student attendance alternatives, school District of choice program
48980 Notice at beginning of term
56162 Residency

GOVERNMENT CODE 244 Determination of place of residence

CODE OF REGULATIONS, TITLE 5 11992-11994 Definition of persistently dangerous schools

UNITED STATES CODE, TITLE 20

6311 State plans

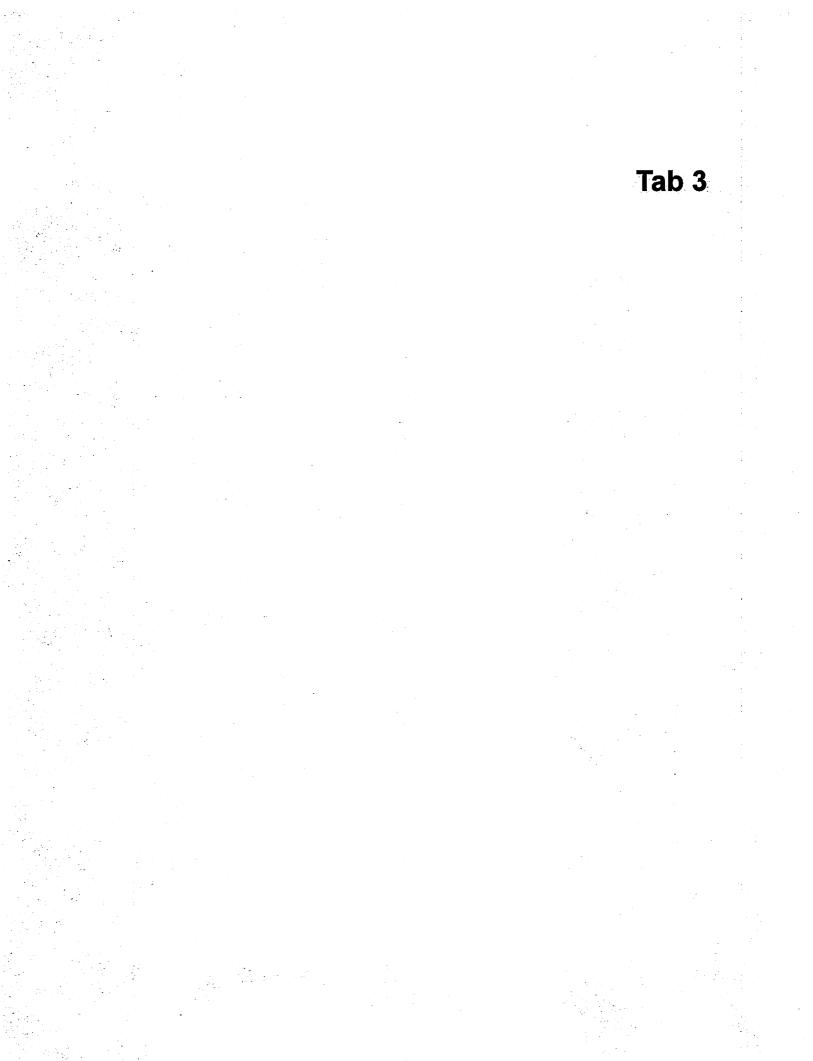
6313 Eligibility of schools and school attendance areas; funding allocation

7912 Transfers from persistently dangerous school

DECISION Crawford v. Huntington Beach Union High Sch. Dist. (2002) 98 Cal.App.4th 1275

CIF Central Section Bylaw 207, 213

Doc# 43413-13 (02/2024, 12/01/2019)



#### STUDENTS Admissions Residency and School Attendance INTER-DISTRICT ATTENDANCE/TRANSFERS

PURPOSE: To authorize and establish procedures for the admission and attendance of students in a district other than the student's district of residence.

Notwithstanding Board Policy No. 5111.1 – District Residency/Student Residence and Enrollment, the Board recognizes that students and families have unique needs deserving special consideration and authorizes the Superintendent to establish an administrative regulation providing for the attendance of students in a district other than the student's district of residence.

The Board authorizes the AdministratorDirector of Student Services and Student Attendance (SSSA) or designee to enter into agreements with other school districts on behalf of the Board which provide for the attendance of students in schools other than in the student's district of residence and the related transfers of students out of and into the District.

The AdministratorDirector of SSSA or designee is authorized, for a period not to exceed two school months, to provisionally admit to the schools of the District a student who resides in another school district pending a decision by the concerned districts or by the Fresno County Board of Education on appeal.

Approval of an Interdistrict Transfer Attendance Permit shall be subject to capacity as defined in Board Policy No. 7110.2 – School Capacity Parameters at the receiving school. A student who is not a resident of the District shall not attend a school in the District unless otherwise permitted by law or District board policies.

An Interdistrict Transfer Attendance Permit shall not be approved when the requested attendance is likely to displace the attendance of a student who resides within the District.

The parent/guardian is generally responsible for providing transportation for the student to and from the requested school of attendance. Additional iInformation related to student transportation is set out in Board Policies No. 3250, 3540, and 3541the administrative regulation.

All requests for transfers must be submitted in writing and signed by the parent/guardian. Transfers are to be approved for one school year and must be renewed annually unless otherwise provided.

Authorization or approval by the District of a student's inter-district transfer does not result in the student obtaining inter-district transfer eligibility for District interscholastic athletics. Following a student's inter-district transfer into a District school, the determination of the student's inter-district transfer eligibility for interscholastic athletics will require a separate review based upon the requirements, standards, and guidelines set forth in accordance with Board Policy and Administrative Regulation No. 6145 – Co-Curricular and Extra-Curricular.

Parents/guardians wishing a review and/or an appeal of a denied inter-district transfer decision may do so in writing to the AdministratorDirector of SSSA or designeeStudent Services and School Attendance within 30 calendar days. On final determination of the internal appeal, parents/guardians wishing a review and/or appeal of an inter-district transfer decision will present

such a request to the Fresno County Board of Education within 30 calendar days of the failure or refusal to issue a permit for final determination.

#### EDUCATION CODE

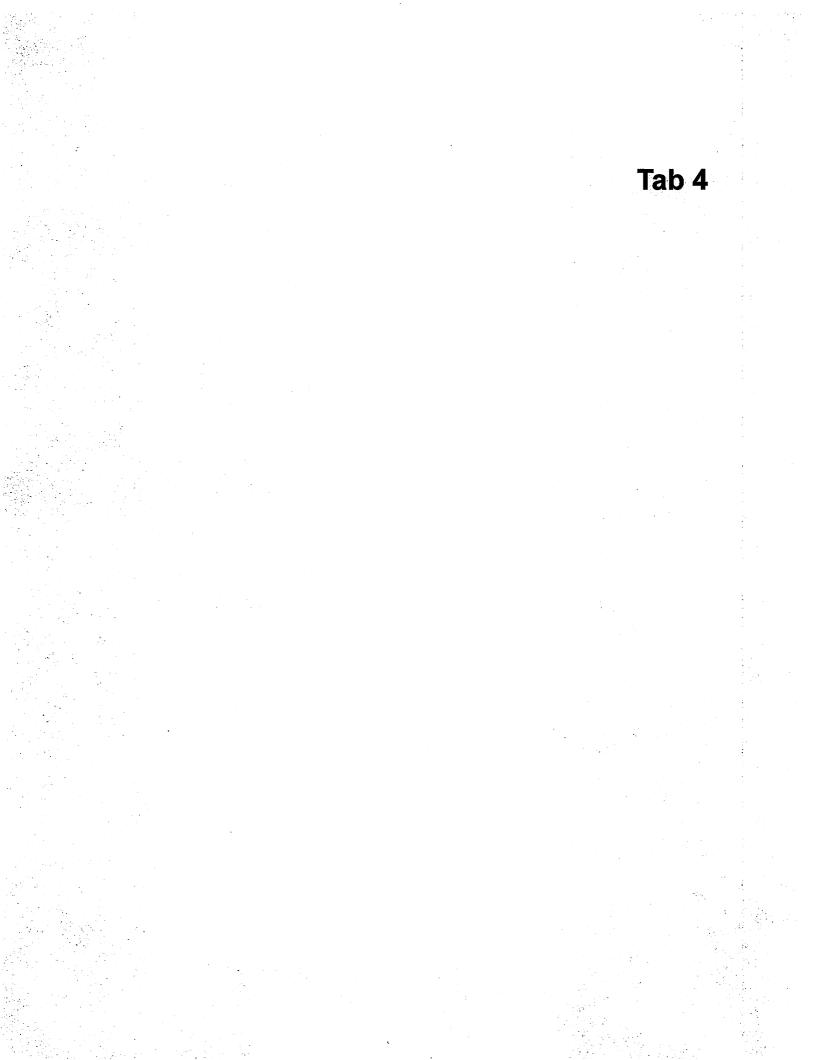
8151 Apprentices, exemption from interdistrict attendance agreement
41020 Annual District audits
46600-466110 Interdistrict attendance agreements
48200 Children between ages 6 and 18 years
48204 Residency requirements for school attendance
48300-48317 Student attendance alternatives, school District of choice program
48900 Grounds for suspension or expulsion; definition of bullying
48915 Expulsion; particular circumstances
48915.1 Expelled individuals; enrollment in another District
48918 Rules governing expulsion procedures
48985 Notice at beginning of term
48985 Notices to parents in language other than English
52317 Regional occupational center/program, enrollment of students, interdistrict attendance

Adopted: 07/23/1975

Reviewed: 07/08/2009

Amended: 12/12/1979, 12/10/1980, 08/26/1987, 05/13/1992, 03/09/1994, 10/12/2005, 12/13/2006, 12/12/2007, 09/08/2010, 11/16/2011, 06/13/2012, 11/18/2020 (BP 2210 renumbered as BP 5117), 02/07/2024

Doc# 43415-8 (02/2024, 06/2023)



#### INSTRUCTION Instructional Materials and Equipment SUPPLEMENTARY INSTRUCTIONAL MATERIALS

# PURPOSE: To establish criteria to guide the District in the selection and use of supplemental literature and materials.

The Board recognizes and supports the educational value of supplementing core textbooks with literature, instructional technology, and multimedia resources. Supplementary materials should be aligned with District goals, curriculum objectives, and academic standards. Materials shall supplement and not supplant Board adopted core materials.

The Board realizes its responsibility in allowing choice to educators, parents, and students in the selection and use of supplementary materials: the choice for educators to develop the most effective collection of materials, and the choice of parents and students to decline participation where personal values are in conflict with said materials.

The Board authorizes the Superintendent or designee to approve supplemental and instructional materials, except those relating to the family life/sex education curricula which shall require Board approval. Any such approval shall be in accordance with applicable legal requirements.

The Board authorizes the Superintendent to prepare and adopt an administrative regulation that shall, at a minimum, address the following:

- 1. Selection and approval of literature which will be used for direct instruction.
- 2. Selection, approval, and use of instructional technology and multimedia resources.
- 3. Informing parents when materials contain adult content and/or language.
- 4. Providing alternative assignments when materials are in conflict with individual family or student values.
- 5. Employee professional development on the selection and use of appropriate materials.

Complaints concerning supplemental instructional materials shall be handled, as applicable, in accordance with Board Policy No. 1312.2 – Complaints Regarding Instructional Materials or Board Policy No. 1312.3 – Uniform Complaint Procedures. (Education Code 243)

#### EDUCATION CODE

- 220 Prohibition of discrimination
- 233.5 Duty regarding instruction in morals, manners, and citizenship
- 242 Guidance and public educational materials

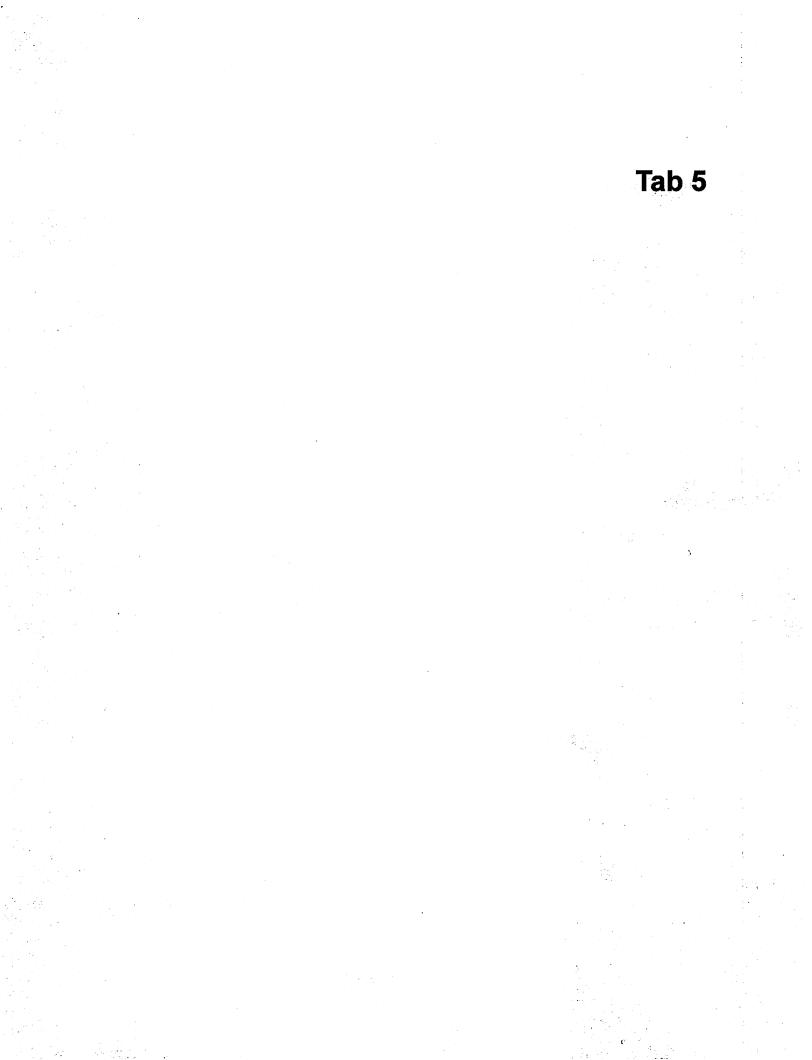
- 243 Unlawful discrimination related to the use or prohibited use of textbooks and instructional materials
- 18111 Exclusion of books by governing board
- 48907 Exercise of free expression; time, place, and manner rules and regulations
- 48950 Speech and other communication
- 51204.5 Social sciences instruction; contributions of specified groups
- 51501 Nondiscriminatory subject matter
- 51510 Prohibited study or supplemental materials
- 51511 Religious matters properly included in courses of study
- 51933 Sex health education and HIV prevention materials
- 60000 60005 Instructional materials; legislative intent
- 60010 Instructional materials; Ddefinitions
- 60040 60052 Requirements for instructional materials
- 60050 Social content review of instructional materials
- 60060 60063.52 Requirements forof publishers and manufacturers
- 60200 60213.7 Elementary school Suspension of state instructional materials adoptions
- 60226 Requirements for publishers and manufacturers Learner verification of instructionalmaterials
- 60400 60411 I Adoption of hHigh school instructional materials
- 60605 State-adopted content and performance standards in core curricular areas
- 60605.8 Common Core Standards

60605.86-60605.88 Supplemental instructional materials aligned with Common Core Standards 60811.3 English language development standards

# TITLE 5, CALIFORNIA CODE OF REGULATIONS 5 CCR 4600-4670

Adopted: 06/08/1994 Reviewed: 09/28/2005, 02/09/2011 Amended: 06/21/1995. 04/29/2009, 11/18/2020 (BP 3305 renumbered as BP 6161.11), 02/07/2024

Doc# 43563-8 (01/2024, 10/01/2023)



INSTRUCTION Alternative/Specialized Programs INDEPENDENT STUDY

PURPOSE: To set the standards for independent study programs that meet the educational needs of District students.

The Board authorizes independent study as an optional alternative instructional strategy for eligible students who are in any school K-12 or Adult School in the District and whose needs may be best met through study outside of the regular classroom setting.

As necessary to meet student needs, independent study may be offered on a full-time basis or on a part-time basis in conjunction with part- or full-time classroom study.

Independent study provides a way for students to achieve curriculum objectives and meet graduation requirements. The District shall provide and ensure independent study students the same access to existing services and resources as are available to all other students in the school in which the independent study students are enrolled.

The Superintendent or designee may provide a variety of independent study opportunities, including, but not limited to, through a program or class within a comprehensive school, an alternative school or program of choice, a charter school, a home-based format, and an online course.

Independent study is a voluntary, educational alternative for all students for which parental consent is required. Students participating in independent study shall have the right, at any time, to enter or return to the regular classroom mode of instruction as provided in their written agreement described below. (Education Code 51747; 5 CCR 11700)

Parents/guardians of students who are interested in independent study shall contact the Superintendent or designee. The Superintendent or designee shall approve independent study for an individual student only upon determining that the student is prepared to meet the District's requirements for independent study and is likely to succeed in independent study as well as or better than he/she would in the regular classroom setting.

The minimum period of time for any independent study option shall be threefive consecutive school days.

#### A. <u>Written Agreements</u>

The Superintendent or designee shall determine that the prospective independent study student understands the District's requirements for independent study and is prepared to meet them. The Superintendent or designee shall ensure that a written master agreement and, as appropriate, a

learning agreement for students participating in course-based independent study exist for each participating student as prescribed by law. (Education Code 51747, 51749.5)

The independent study strategy requires a written agreement with all of the required components, agreed to by the student, parent/guardian/caregiver, certificated employee, and all other persons who have direct responsibility for providing assistance to the student. Individual Independent Study Agreements including any Subsidiary Contract (generally, a third party or extracurricular program for credit), must be consistent with the District's adopted course of study.

The master agreement shall specify the length of time in which each independent study assignment must be completed. Because excessive leniency in the duration of independent study assignments may result in a student falling behind his/her peers and increase the risk of dropping out of school, independent study assignments shall be no more than one week for all grade levels and types of program. However, when necessary based on the specific circumstances of the student's approved program, the Superintendent or designee may allow for a longer period of time between the date an assignment is made and when it is due, up to the termination date of the agreement.

An evaluation shall be conducted to determine whether it is in a student's best interest to remain in independent study whenever the student misses three assignments, unless the student's written agreement specifies a lower or higher number of missed assignments based on the nature of the assignments, the total number of assignments, and/or other unique circumstances.

#### B. Student-Teacher Conferences

Supervising teachers should establish an appropriate schedule for student-teacher conferences to help identify students falling behind in their work or in danger of failing or dropping out of school. Teachers are expected to monitor student progress and work closely with each student to determine the amount and type of contact needed for the student to be successful in the program.

Missing appointments with the supervising teacher without valid reasons may trigger an evaluation to determine whether the student should remain in independent study.

#### C. - Home-Based Independent Study

The Superintendent or designee shall encourage parents/guardians desiring to teach their children at home to have their children participate in independent study. Such participation allows continued contact and cooperation between the school system and the home-based student and ensures that the student will be offered a -standards-based education substantially equivalent in quality and quantity to the District's classroom instruction.

#### **D.C.** <u>Program Evaluation</u>

The Superintendent or designee shall annually report to the Board the number of District students participating in independent study, the average daily attendance generated for apportionment

purposes, student performance as measured by standard indicators and in comparison to students in classroom-based instruction, and the number and proportion of independent study students who graduate or successfully complete independent study. Based on the program evaluation, the Board and Superintendent shall determine areas for program improvement as needed.

#### E.D. <u>Site-Based Independent Study Classes</u>

Independent study classes may be established on elementary, intermediate, and secondary school sites for students identified as "at risk students" who would benefit from one to four hours of classroom attendance per day or week with the balance of the individualized learning plan provided through independent study.

Adopted: 11/18/2020 (moved provisions regarding independent study from BP 3502) Amended: 02/07/2024

#### EDUCATION CODE

17289 Exemption for facilities 41020 Requirement for Annual Audit 41422 Emergency conditions and apportionments 41976.2 Independent study programs; adult education funding 42238 Revenue limits 42238.05 Local control funding formula; average daily attendance 44865 Qualifications for home teachers and teachers in special classes and schools 46100 Length of school day 46200-46208 Instructional day and year 46300-46307.1 Methods of computing average daily attendance 46390-46393 Emergency average daily attendance 46600 Interdistrict attendance computation 47612-47612.1 Charter School Operations 47612.5 Independent study in charter schools 48204 Residency 48206.3 Home or hospital instruction; students with temporary disabilities 48220 Classes of children exempted 48340 Improvement of pupil attendance 48915 Expulsion; particular circumstances 48916.1 Educational program requirements for expelled students 48917 Suspension of expulsion order 49011 Student fees 51225.3 Requirements for high school graduation 517445-51749.6 Independent study programs 52522 Adult education alternative instructional delivery 52060 Local control and accountability plan 52523 Adult education as supplement to high school curriculum; criteria 56026 Individuals with exceptional needs

58500-58512 Alternative schools and programs of choice

FAMILY CODE 6550-6552 Caregivers<del>Authorization affidavits</del>

CODE OF REGULATIONS, TITLE 5 11700-117053 Independent study 19819 State audit compliance

UNITED STATES CODE, TITLE 20 6301 Highly qualified teachers 6311 State Plan

Doc# 45117-7 (02/2024, 09/2022)



**Title:** Schedule a Public Hearing Regarding the Collective Bargaining Agreement Proposals Between Clovis Unified School District and ACE Psychologists and Mental Health Support Providers

# CONTACT PERSON: Barry Jager FOR INFORMATION:

FOR ACTION: February 7, 2024

## **RECOMMENDATION:**

Schedule a public hearing regarding the collective bargaining agreement proposals between Clovis Unified School District and ACE Psychologists and Mental Health Support Providers to take place no earlier than 6:45 p.m., Wednesday, February 21, 2024, at 1680 David E Cook Way, Clovis, California.

## DISCUSSION:

Consistent with applicable provisions of the Educational Employment Relations Act (Government Code section 3540 et seq.), including Government Codes section 3547, the Clovis Unified School District (District) will provide an opportunity for public comment on the parties' proposals prior to the start of negotiations between the District and ACE Psychologists and Mental Health Support Providers.

## FISCAL IMPACT/FUNDING SOURCE:

Agenda Item: P. - 1. Title: Annual School Site Safety Plans Summary 2024

CONTACT PERSON:	Marc Hammack
FOR INFORMATION:	February 7, 2024

FOR ACTION: February 21, 2024

#### **RECOMMENDATION:**

Accept the Annual School Site Safety Plans Summary for 2024, as submitted.

#### **DISCUSSION:**

California Education Code section 32280, et seq. provides that each school district is responsible for the overall development of comprehensive school safety plans for its schools. Each school is to review and update its plan by March 1 every year and forward its comprehensive school safety plan to the school district or county office of education for approval.

Each school site has forwarded its comprehensive safety plan to the District Office and the plans have been reviewed by the respective Area Superintendent for that site. The Education Code does not specify that Board approval is required; even so, the attached outline is intended to provide the Board with a summary of the items addressed in the plan for each school site. Due to the extensive length of all the plans, copies are not included in the agenda packet but are available to the Board for review through the Educational Services Office.

#### FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

#### ATTACHMENTS:

**Description** School Site Safety Plan Summary **Upload Date** 1/29/2024

**Type** Backup Material

## School Site Table of Contents

1.	Introduction - Description of School	page
2.	School Safety Planning Committee	page
3.	Assessment of the Current Status of School Crime and Data Review	page
4.	<ul> <li>Appropriate Programs and Strategies that Provide School Safety</li> <li>A. Child Abuse Reporting Procedures</li> <li>B. Disaster Response Procedures</li> <li>C. Suspension &amp; Expulsion Policies</li> <li>D. Teacher Notification of Dangerous Pupils Procedures</li> <li>E. Discrimination &amp; Harassment Policy <ul> <li>i. Hate Crime Policies and Procedures</li> </ul> </li> <li>F. Schoolwide Dress Code</li> <li>G. Safe Ingress and Egress Procedures</li> <li>H. Safe and Orderly Environment <ul> <li>i. Policies &amp; Procedures on Positive School Climate</li> <li>ii. Assessment of the Current Status</li> <li>iii. Component 1: Social Climate: People and Programs</li> <li>iv. Component 2: Physical Environment: Place</li> </ul> </li> <li>I. Rules and Procedures on School Discipline</li> <li>J. Procedures for Conducting Tactical Response to Criminal Incidents</li> </ul>	page page page page page page page page
5.	Bullying Prevention Policies and Procedures	page
6.	Guidelines for Support Staff Roles and Responsibilities	page
7.	Plan for Pesticides Released Within One Quarter Mile of School	page
8.	Approval and Signature Form	page
9.	Appendix A – Disaster Action and Response Procedures	
	EMERGENCY ACTIONS / RESPONSES	

0	Active Intruder	A4
0	Lockdown	A8
0	Shelter in Place / Secure Campus	A9
0	Shelter in Place / Airborne Contaminant	A11
0	Evacuation	A12
0	Off-site Evacuation	
0	Duck, Cover and Hold On Earthquake	A15
0	Rolling Blackout/Power Outage	A16
0	Bomb Threat	A17
0	Bomb Threat Checklist	A18
0	All Clear	A19

10. <b>Appen</b>	dix	<b>B</b> Board Policy and Administrative Regulations	B1
	0 0	Board Policy 0410 Administrative Regulation 0410	B2
	0 0	Board Policy 1312.3 Administrative Regulation 1312.3	B6 B12
	0 0	Board Policy 1330 Administrative Regulation 1330	B25 B31
	0 0	Board Policy 3516 Administrative Regulation 3516	B33
	0 0	Board Policy 4158, 4258, 4358 Administrative Regulation 4158, 4258, 4358	B36
	0 0	Board Policy 5131.2 Administrative Regulation 5131.2	B39
	0 0	Board Policy 5132 Administrative Regulation 5132	B42 B44
	0 0	Board Policy 5144 Administrative Regulation 5144	B49 B56
	0 0	Board Policy 5144.10 Administrative Regulation 5144.10	B93 B96
	0 0	Board Policy 5145.7 Administrative Regulation 5145.7	B97

# 11. Appendix C – Roles and Responsibilities for Support Staff

Mental health professionals Lead Psychologist Psychologist Therapeutic Intervention Clinician Int	tern	C2 C4 C6
School counselors Guidance and Learning Director Guidance and Learning Director (7-1 Guidance and Learning Specialist	12)	C8 C10 C12
Community intervention professionals Coordinator of Community Relations		C13
Transition team Transition Counselor Transition Director Transition Specialist		C16 C18 C20

School Resource Officer School Resource Officer Lead School Resource Officer I School Resource Officer II	 C22 C25 C28
Student Attendance Officer Student Relations Liaison	 C31 C33

- 12. Appendix D School Accountability Report Card (SARC)
- 13. Appendix E Procedures for Emergency Opioid Overdose Response

CUSD Board Agenda Item

Agenda Item: P. - 2. Title: Terry P. Bradley Educational Center Additional Infrastructure Project Initial Study – Mitigated Negative Declaration

CONTACT PERSON:	Michael Johnston
FOR INFORMATION:	February 7, 2024

FOR ACTION: February 21, 2024

#### **RECOMMENDATION:**

Consider and adopt the Initial Study – Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program (MMRP) for the Terry P. Bradley Educational Center Additional Infrastructure Project, and then approve the project to allow for construction of the project.

#### DISCUSSION:

Clovis Unified School District is constructing the Terry P. Bradley Educational Center (TBEC). This has required extensions of City of Fresno sewer and water facilities to serve the project. The proposed project would extend sewer and water lines from the City of Fresno's sanitary sewer gravity and force main and potable water main line, along Shields Avenue, McKinley Avenue, Leonard Avenue, Princeton Avenue, Weldon Avenue, and Highland Avenue, before connecting to the TBEC campus. The pipeline alignment would be located within the public right-of-way within paved roads and dirt shoulders. In addition to the water and sewer connections, the project would involve the construction of a sewer lift station, irrigation water booster pump station, fire water booster pump station, and potable water booster pump station on the TBEC campus. The on-site facilities would disturb approximately 33,050 square feet of the existing TBEC campus site, the development of which was previously analyzed in the 2008 Final Environmental Impact Report for the Fourth Educational Center.

A CEQA Initial Study – Mitigated Negative Declaration (IS-MND) was prepared for the project. The IS-MND has disclosed "Less than Significant with Mitigation Incorporated" for biological resources, cultural resources, geology and soils, hazards and hazardous materials, noise, and tribal cultural resources that included mitigation to reduce those impacts to less than significant. No effects were found to be significant and unavoidable, allowing for the adoption of a Mitigated Negative Declaration.

The project was released and noticed for public review for 30 days in compliance with CEQA. The review period started on November 22, 2023, and ended on December 21, 2023. No comments were received from any agency or member of the public during the comment period.

The study is available to view at https://www.cusd.com/EnvironmentalReports.aspx.

#### FISCAL IMPACT/FUNDING SOURCE:

None

Agenda Item: P. - 3. Title: Placement of Special Education Student in a Non-Public School

CONTACT PERSON:	Norm Anderson	
FOR INFORMATION:	February 7, 2024	FOR

RACTION:

February 21, 2024

#### **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) recommendations, it has been determined that the following Special Education student requires services in a non-public school in order to address the student's unique educational needs for the 2023-24 school year.

Students ID#	Non-Public School	Location	Total Cost Per Month
#19	Creative Alternatives	Fresno	\$4,515.00

Clovis Unified will review the above 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.

This item will appear on the February 21, 2024, Consent Agenda.

## FISCAL IMPACT/FUNDING SOURCE:

As noted above, with cost included in the 2023-24 Special Education Budget.

CUSD

CONTACT PERSON:	
FOR INFORMATION:	

February 7, 2024

Michael Johnston

FOR ACTION:

# February 21, 2024

## **RECOMMENDATION:**

Authorize the District Superintendent or designee to enter into an agreement with Fairbank, Maslin, Maullin, Metz (FM3) & Associates to conduct a research project.

## **DISCUSSION:**

Conduct a research project to ensure the District remains efficient and effective in its operations. It is proposed that the research project be completed by Fairbank, Maslin, Maullin, Metz (FM3) & Associates, who have successfully completed similar projects for the District over the course of several decades. FM3 will use scientifically proven and effective methods to conduct the survey. With ongoing needs identified in the District's school facility program and all projects and funds from the 2020 Bond Measure A committed, the administration is currently in the process of examining the possible need for a future facility bond measure. The research to be conducted by FM3 would provide data to help inform the decision-making in this process to determine the proposed timeline and project list for such a facility bond measure.

## FISCAL IMPACT/FUNDING SOURCE:

This project will be completed during the current fiscal year with a not-to-exceed total of \$44,000 from the existing department budgets in the General Fund.

Agenda Item: P. - 5.

**Title:** Public Notification of Collective Bargaining Agreement Proposal of ACE Psychologists and Mental Health Support Providers to the Clovis Unified School District

CONTACT PERSON:	Barry Jager	
FOR INFORMATION:	February 7, 2024	FOR ACTION:

# **RECOMMENDATION:**

This item serves as notification of the initial proposal of ACE Psychologists and Mental Health Support Providers to the Clovis Unified School District to reopen negotiations over certain articles of their collective bargaining agreement.

## DISCUSSION:

ACE Psychologists and Mental Health Support Providers are required by law to notify the public of their initial proposal prior to the start of re-opened negotiations of a collective bargaining agreement. ACE Psychologists and Mental Health Support Providers have an interest in reopening the following articles:

- Article 5 Staffing Ratios and Workload, including Appendix H: District Administrative Regulation 4000.5
- Article 6 Job Duties and Working Conditions
- Article 9 Salary, including Appendix C

A public hearing on this subject is planned to occur during the February 21, 2024, meeting of the Governing Board. This item appears for Information only.

# FISCAL IMPACT/FUNDING SOURCE:

Agenda Item: P. - 6.

**Title:** Public Notification of Collective Bargaining Agreement Proposal of Clovis Unified School District to ACE Psychologists and Mental Health Support Providers

CONTACT PERSON:	Barry Jager		
FOR INFORMATION:	February 7, 2024	FOR ACTION:	February 21, 2024

# **RECOMMENDATION:**

This item serves as notification of the initial proposal of Clovis Unified School District to ACE Psychologists and Mental Health Support Providers to reopen negotiations over certain articles of their collective bargaining agreement.

# DISCUSSION:

The Clovis Unified School District is required by law to notify the public of their initial proposal prior to the start of re-opened negotiations of collective bargaining agreements. The District is interested in re-opening the following articles of its agreement with ACE Psychologists and Mental Health Support Providers:

- Article 7 Hours of Employment
- Article 8 Assignments
- Article 9 Salary

A public hearing on this subject is planned to occur during the February 21, 2024, meeting of the Governing Board.

# FISCAL IMPACT/FUNDING SOURCE:

Agenda Item: P. - 7. **CUSD** Board Agenda Item
Title: Resolution No. 3966 - Non-Reelection of Temporary Certificated Employees

CONTACT PERSON:	Barry Jager		
FOR INFORMATION:	February 7, 2024	FOR ACTION:	February 21, 2024

#### **RECOMMENDATION:**

Adopt Resolution No. 3966 - 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.

Resolution No. 3966 and Exhibit A will be provided to members of the Governing Board at the February 21, 2024, Board meeting.

#### FISCAL IMPACT/FUNDING SOURCE:

Agenda Item: P. - 8.

**CUSD** Board Agenda Item Title: Resolution No. 3967 - Non-Reelection of Probationary Certificated Employees

CONTACT PERSON:	Barry Jager		
FOR INFORMATION:	February 7, 2024	FOR ACTION:	February 21, 2024

#### **RECOMMENDATION:**

Adopt Resolution No. 3967 - 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 of the District, of the decision not to reelect the employee for the next succeeding school year.

Resolution No. 3967 and Exhibit A will be provided to members of the Governing Board at the February 21, 2024, Board meeting.

## FISCAL IMPACT/FUNDING SOURCE:

Agenda Item: P. - 9.

**Title:** Resolution No. 3968 - Release and Reassignment of Administrative Certificated Employees

CONTACT PERSON:	Barry Jager
FOR INFORMATION:	February 7, 2024

FOR ACTION: February 21, 2024

## **RECOMMENDATION:**

Adopt Resolution No. 3968 - 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.

Resolution No. 3968 and Exhibit A will be provided to the Governing Board at the February 21, 2024 Board meeting.

## FISCAL IMPACT/FUNDING SOURCE:

Agenda Item: P. - 10. Title: Resolution No. 3969 – Annual Music in Our Schools Month

CONTACT PERSON:	Marc Hammack
FOR INFORMATION:	February 7, 2024

FOR ACTION: Febr

February 21, 2024

### **RECOMMENDATION:**

Adopt Resolution No. 3969 proclaiming the month of March as "Music in Our Schools Month" in support of the importance of music education in our schools.

#### DISCUSSION:

The National Association for Music Education (NAfME) has officially designated March as "Music in Our Schools Month." In support of the importance of music education in Clovis Unified's schools, it is recommended that the Governing Board join in this celebration by adopting Resolution No. 3969 – Music in Our Schools Month.

## FISCAL IMPACT/FUNDING SOURCE:

None.

ATTACHMENTS: Description Resolution No. 3969

Upload Date 2/2/2024

**Type** Backup Material

#### RESOLUTION NO. 3969 BEFORE THE GOVERNING BOARD OF THE CLOVIS UNIFIED SCHOOL DISTRICT FRESNO COUNTY, CALIFORNIA

#### **MUSIC IN OUR SCHOOLS MONTH**

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

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

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

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

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

WHEREAS, the National Association for Music Education, has designated March 2024 as "Music in Our Schools Month."

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

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

THE FOREGOING RESOLUTION was adopted by the Governing Board of the Clovis Unified School District of Fresno County, State of California, at a meeting of said Board held on the 21<sup>st</sup> day of February, 2024, by the following vote: AYES: NOES: ABSENT: ABSTAIN:

> Hugh Awtrey, President Governing Board Clovis Unified School District Fresno County, California

I, Clinton Olivier, 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.

Clinton Olivier, Clerk Governing Board Clovis Unified School District Fresno County, California Title: Award of Bid - Supplies

CONTACT PERSON:	Michael Johnston	
FOR INFORMATION:	February 7, 2024	FOR ACTION:

: February 21, 2024

#### **RECOMMENDATION:**

Recommendation for Bid No. 2975 - Paper for Warehouse Stock will be brought to the Governing Board for Action at a future meeting.

#### **DISCUSSION:**

Bid #	Description	First Bid Advertisement Date	Bid Due Date and Time	Funding Source
2975	Paper for Warehouse Stock	1/19/2024	02/09/2024 2:00 PM	General Fund

## FISCAL IMPACT/FUNDING SOURCE:

As noted above.