



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

GOVERNING BOARD MEETING

MINUTES

January 18, 2017

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

5:00 P.M. - CLOSED SESSION

6:30 P.M. - PUBLIC SESSION

Regular Meeting AGENDA

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

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

A. CALL TO ORDER

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

B. ROLL CALL

Board Members Present:

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

District Administrators Present:

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

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

C. CLOSED SESSION

1. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
3. APPOINTMENT/EMPLOYMENT OF INDIVIDUALS IN POSITIONS LISTED IN BOARD POLICY EXHIBITS NO. 6401, 6402, 6403, 6404, 6405 AND 6407 (Gov't. Code §54957)
4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9
5. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9 (d) (1)) – Fresno County Superior Court Cases No. 15CECG02264, 15CECG03018, 15CECG03087, 15CECG02076, 15CECG03806
6. CONFERENCE WITH LABOR NEGOTIATORS (Gov't. Code §54957.6) Agency Negotiator – Janet Young, Ed.D., Supt. Negotiating Parties – Contracted Emps., Superintendent, Cert. Mgmt., Cert. Teachers, Class. Emps., Class. Mgmt. & Ops. Unit (Represented by CSEA Clovis Chapter 250)
7. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov't. Code §54956.8) – APNs 491-030-20, 491-030-64 and 491-030-65 Herndon and Sunnyside Area and APNs 491-320-74 and 491-320-75 Herndon and Clovis Area – Agency Negotiator: Assoc. Superintendent, Administrative Svcs.
8. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov't. Code §54957)

D. RECONVENE FOR PUBLIC SESSION

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

E. PLEDGE OF ALLEGIANCE

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

F. INVOCATION

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

G. RECOGNITION OF VISITORS

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

H. CLOSED SESSION MOTIONS

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

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

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

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

I. APPROVAL OF MINUTES

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

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

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

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

J. ADOPTION OF AGENDA

Adopted the agenda, as submitted.

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

K. STUDENT BOARD MEMBER REPORT

1. Student Board Member Report

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

L. SPECIAL PRESENTATIONS

1. Clovis High School Drama Performance

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

2. Proclamation of Excellence 2016 Fall CIF Championships

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

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

M. PUBLIC PRESENTATIONS

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

N. CONSENT

1. Donation of Cargo Trailer to Clovis Aquatics

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

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

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

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

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

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

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

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

4. Conference Requests

Approved the Conference Requests, as submitted.

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

5. Fundraiser Requests

Approved the Fundraiser Requests, as submitted.

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

6. Student Trip Requests

Approved the Student Trip Requests, as submitted.

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

7. Voluntary Community Recreation Programs

Approved the Voluntary Community Recreation Programs, as submitted.

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

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

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

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

9. Notices of Completion

Adopted the Notices of Completion, as submitted.

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

10. Change Orders

Approved the Change Orders, as submitted.

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

O. ACTION

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

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

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

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

2. 2017 Summer School Academic Programs

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

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

3. Secondary New Course of Study Proposals 2017-18

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

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

4. Award of Bid – Construction

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

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

Hovsepien, Sandoval, Van Volkinburg.

5. Variable Term Waiver Request

Approve the Variable Term Waiver Request, as submitted.

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

6. Amended Clovis Unified Special Education Region 7 Local Plan

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

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

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

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

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

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

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

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

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

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

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

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

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

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

P. INFORMATION

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

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

Q. CITIZEN REQUEST

1. Citizens' Request – Beth Swann et al.
This item was placed on the agenda at the request of Beth Swann et al. regarding the Governing Board upholding community participation in Board meetings pursuant to Board Policy No. 1101 – *Board Bylaws*, Article 10, Section 10 and Board Policy No. 9210 – *Civility Policy*.

R. BOARD SUBCOMMITTEE REPORTS

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

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

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

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

3. Curriculum (Bengel, Hovsepien, Van Volkinburg)

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

4. Facilities (Casado, Heryford, Sandoval)

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

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

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

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

6. Technology (Casado, Fogg, Van Volkinburg)

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

S. BOARD MEMBER REPORTS

1. Board Member Reports

T. SUPERINTENDENT'S REPORT

U. ADJOURNMENT

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

RESPECTFULLY

SUBMITTED:

Clerk

Secretary