



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

GOVERNING BOARD MEETING

MINUTES

February 8, 2017

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

4:00 P.M. - BUDGET BOARD WORKSHOP

5:30 P.M. - CLOSED SESSION

6:30 P.M. - PUBLIC SESSION

Regular Meeting **AGENDA**

*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. WORKSHOP

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

1. Budget Board Workshop

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

B. CALL TO ORDER

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

C. ROLL CALL

Board Members Present:

Sandra A. Bengel, President

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

District Administrators Present:

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

President Bengel asked if anyone present wished to address the Board relative to items that would be considered in Closed Session. At 5:36 p.m., the Governing Board adjourned to Closed Session to discuss the following matters:

D. CLOSED SESSION

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

E. RECONVENE FOR PUBLIC SESSION

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

F. PLEDGE OF ALLEGIANCE

Student Board Member Megan Kawakami led the Pledge of Allegiance.

G. INVOCATION

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

H. RECOGNITION OF VISITORS

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

I. CLOSED SESSION MOTIONS

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

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

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

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

J. APPROVAL OF MINUTES

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

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

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

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

K. ADOPTION OF AGENDA

Adopted the agenda, as submitted.

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

L. STUDENT BOARD MEMBER REPORT

1. Student Board Member Report

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

M. STAFF REPORTS

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

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

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

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

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

N. PUBLIC PRESENTATIONS

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

O. CONSENT

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

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

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

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

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

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

3. Conference Requests

Approved the Conference Requests, as submitted.

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

4. Fundraiser Requests

Approved the Fundraiser Requests, as submitted.

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

5. Student Trip Requests

Approved the Student Trip Requests, as submitted.

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

6. Voluntary Community Recreation Programs

Approved the Voluntary Community Recreation Programs, as submitted.

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

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

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

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

8. Notices of Completion

Adopted the Notices of Completion, as submitted.

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

9. Change Orders

Approved the Change Orders, as submitted.

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

P. ACTION

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

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

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

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

2. College Readiness Block Grant – Districtwide

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

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

3. Secondary New Course of Study Proposal 2017-18

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

Motion: Approve, Moved By Board Member Ginny Hovsepian, Seconded by Board Member

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

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

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

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

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

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

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

6. Annual Agreement with JDT Consultants

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

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

7. Annual Deferred Maintenance Program for 2017-18

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

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

8. Appointment of Engineering Firm for 2017 Paving Projects

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

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

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

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

10. Revised Board Policy No. 1101 – Board Bylaws

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

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

Budget Board Subcommittee:

Sandra Bengel
Christopher Casado
Ginny Hovsepian

Curriculum Board Subcommittee:

Sandra Bengel
Ginny Hovsepian
Jim Van Volkinburg

Facilities Board Subcommittee:

Steven Fogg
Brian Heryford
Elizabeth Sandoval

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

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

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

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

Q. INFORMATION

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

1. Secondary New Course of Study Proposal 2017-18

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

2. College Readiness Block Grant – Clovis Online School

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

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

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

4. Disposal of Obsolete Instructional Materials

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

5. Sale/Disposal of Surplus Equipment

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

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

R. BOARD SUBCOMMITTEE REPORTS

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

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

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

The CART Board of Directors did not meet.

3. Curriculum (Bengel, Hovsepian, Van Volkinburg)

This Board subcommittee did not meet.

4. Facilities (Casado, Heryford, Sandoval)

This Board subcommittee did not meet.

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

This Board subcommittee did not meet.

6. Technology (Casado, Fogg, Van Volkinburg)

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

S. BOARD MEMBER REPORTS

1. Board Member Reports

T. SUPERINTENDENT'S REPORT

U. ADJOURNMENT

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

RESPECTFULLY
SUBMITTED:

Clerk

Secretary