



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

GOVERNING BOARD MEETING

MINUTES

February 22, 2017

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

5:30 P.M. - CLOSED SESSION

6:30 P.M. - PUBLIC SESSION

Regular Meeting **AGENDA**

*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 5:31 p.m., the Governing Board adjourned to Closed Session to discuss the following matters:

C. CLOSED SESSION

1. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
3. APPOINTMENT/EMPLOYMENT OF INDIVIDUALS IN POSITIONS LISTED IN BOARD POLICY EXHIBITS NO. 6401, 6402, 6403, 6404, 6405 AND 6407 (Gov't. Code §54957)
4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9
5. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9 (d) (1)) – Fresno County Superior Court Cases No. 14CECG02070, 15CECG03806
6. CONFERENCE WITH LABOR NEGOTIATORS (Gov't. Code §54957.6) Agency Negotiator – Janet Young, Ed.D., Supt. Negotiating Parties – Contracted Emps., Superintendent, Cert. Mgmt., Cert. Teachers, Class. Emps., Class. Mgmt. & Ops. Unit (Represented by CSEA Clovis Chapter 250)
7. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov't. Code §54956.8) – APNs 491-030-20, 491-030-64 and 491-030-65 Herndon and Sunnyside Area and APNs 491-320-74 and 491-320-75 Herndon and Clovis Area – Agency Negotiator: Assoc. Superintendent, Administrative Svcs.
8. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov't. Code §54957)

D. RECONVENE FOR PUBLIC SESSION

Board President Bengel reconvened the public meeting at 6:42 p.m.

E. PLEDGE OF ALLEGIANCE

Student Board Member Megan Kawakami led the Pledge of Allegiance.

F. INVOCATION

Board Member Ginny Hovsepian led the Invocation.

G. RECOGNITION OF VISITORS

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

H. CLOSED SESSION MOTIONS

During Closed Session, the Board adopted the Administrative Expulsion Hearing Panel's findings and recommendations for students #17-14 and 17-15.

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

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

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

I. APPROVAL OF MINUTES

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

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

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

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

J. ADOPTION OF AGENDA

Adopted the agenda, as amended to remove Action items O-10 and O-11 as they were no longer needed.

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

K. STUDENT BOARD MEMBER REPORT

1. Student Board Member Report

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

L. SPECIAL PRESENTATIONS

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

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

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

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

M. PUBLIC PRESENTATIONS

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

N. CONSENT

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

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

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

2. Donation of Funds to the Clovis North Wrestling Program

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

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

3. Conference Requests

Approved the Conference Requests, as submitted.

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

4. Fundraiser Requests

Approved the Fundraiser Requests, as submitted.

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

5. Student Trip Requests

Approved the Student Trip Requests, as submitted.

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

6. Voluntary Community Recreation Programs

Approved the Voluntary Community Recreation Programs, as submitted.

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

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

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

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

8. Notices of Completion

Adopted the Notices of Completion, as submitted.

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

9. Change Orders

Approved the Change Orders, as submitted.

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

O. ACTION

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

1. Secondary New Course of Study Proposal 2017-18

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

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

2. College Readiness Block Grant – Clovis Online School

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

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

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

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

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

4. Disposal of Obsolete Instructional Materials

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

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

5. Sale/Disposal of Surplus Equipment

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

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

6. Award of Bid – Supplies, Equipment and Construction

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

P. INFORMATION

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

1. Annual Approval of the Second Quarter Financial Report and Statement J-251 Second Interim Report

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

2. Variable Term Waiver Request

Approve the Variable Term Waiver Request, as submitted.

3. Award of Bid – Construction

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

4. Pre-Construction Management Services for 2018 Facility Projects

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

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

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

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

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

7. Resolution No. 3584 – Special Education Funding

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

8. CSBA Delegate Assembly Election

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

9. Recording of Governing Board Meetings

Approve the video recordation of Governing Board meetings.

Q. BOARD SUBCOMMITTEE REPORTS

1. Budget (Bengel, Casado, Hovsepian)

This Board subcommittee did not meet.

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

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

3. Curriculum (Bengel, Hovsepian, Van Volkinburg)

This Board subcommittee did not meet.

4. Facilities (Fogg, Heryford, Sandoval)

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

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

R. BOARD MEMBER REPORTS

1. Board Member Reports

S. SUPERINTENDENT'S REPORT

T. ADJOURNMENT

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

RESPECTFULLY
SUBMITTED:

Clerk

Secretary