



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

**GOVERNING BOARD MEETING**  
**May 10, 2017**

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

**4:30 P.M. - CLOSED SESSION**  
**6:30 P.M. - PUBLIC SESSION**

**Regular Meeting**  
**AGENDA**

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

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

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

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. CLOSED SESSION**

1. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
3. APPOINTMENT/EMPLOYMENT OF INDIVIDUALS IN POSITIONS LISTED IN BOARD POLICY EXHIBITS NO. 6401, 6402, 6403, 6404, 6405 AND 6407 (Gov't. Code §54957)
4. APPOINTMENT/EMPLOYMENT OF DIRECTOR, EDUCATIONAL SERVICES (Gov't Code §54957)
5. APPOINTMENT/EMPLOYMENT OF PRINCIPAL, RIVERVIEW ELEMENTARY SCHOOL (Gov't Code §54957)
6. APPOINTMENT/EMPLOYMENT OF LEARNING DIRECTOR, REAGAN EDUCATIONAL CENTER (Gov't Code §54957)
7. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9 (d)(1)) (CV-00358-AWI-MJS)
8. 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 APN 491-

320-74 and APN 580-080-02 and 580-080-16 International and Minnewawa – Agency Negotiator: Assoc. Superintendent, Administrative Svcs.

9. 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)
10. PUBLIC EMPLOYMENT – TITLE: SUPERINTENDENT (Gov't. Code §54954.5)
11. CONFERENCE WITH LABOR NEGOTIATORS (Gov't. Code §54954.5) Agency Negotiator – Board, Unrepresented Management: Superintendent

**D. RECONVENE FOR PUBLIC SESSION**

**E. PLEDGE OF ALLEGIANCE**

**F. INVOCATION**

**G. RECOGNITION OF VISITORS**

**H. APPROVAL OF MINUTES**

1. April 26, 2017, Regular Governing Board Meeting Minutes  
Approve the minutes of the April 26, 2017, regular Governing Board meeting, as submitted.

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

**I. ADOPTION OF AGENDA**

**J. STUDENT BOARD MEMBER REPORT**

1. Student Board Member Report

**K. SPECIAL PRESENTATIONS**

1. Annual Recognition of Clovis Unified Students of Excellence

**L. PUBLIC HEARINGS**

1. Annual Public Hearing on Instructional Minutes Waiver for Transitional Kindergarten

**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. CLOSED SESSION MOTIONS**

**O. 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. Ratification of Purchase Orders, District Contracts \$25,000 or Less, and Check Register  
Ratify Purchase Orders, District Contracts \$25,000 or less, and Warrants numbered 559615 - 560715.
6. Notices of Completion  
Adopt the Notices of Completion, as submitted.
7. Change Orders  
Approve the Change Orders, as submitted.

## **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. Schedule a Public Hearing for the Annual 2017-18 Adopted Budget and the Review and Discussion of District Reserves and the Annual Education Protection Account  
Schedule a Public Hearing for the 2017-18 Annual Adopted Budget; to review and discuss District reserves (SB 858 – Justification for Reserves above the State Minimum); and review and discuss the annual Education Protection Account at 6:45 p.m. on Wednesday, May 24, 2017, at 1680 David E. Cook Way, Clovis, California.
2. Schedule a Public Hearing for the Annual 2017-20 Local Control and Accountability Plan (LCAP)  
Schedule a Public Hearing for the District's and Clovis Online School's Annual 2017-20 Local Control and Accountability Plan (LCAP) for 6:45 p.m. on Wednesday, May 24, 2017, at 1680 David E. Cook Way, Clovis, California.
3. Textbook Adoption for the 2017-18 School Year  
Authorize the Superintendent or designee to adopt textbooks for use in elementary and secondary schools and in Career Technical Education (CTE) courses for the 2017-18 school year, as submitted.
4. Revised Board Policy No. 9212 – Volunteer Assistance  
Approve revisions to Board Policy No. 9212 – *Volunteer Assistance*, and its accompanying Administrative Regulation, as submitted.
5. Annual Revision of Administrative Regulation No. 1302 – School Day Starting and Ending Times for the 2017-18 School Year  
Approve revisions to Administrative Regulation No. 1302 – *School Day Starting and Ending Times* for the 2017-18 school year, as submitted.
6. Annual Submission of Instructional Minutes Waiver for Transitional Kindergarten  
Approve the District's annual submission of a waiver request to the California State Board of Education, which would allow Kindergarten instructional minutes at some school sites to vary from Transitional Kindergarten instructional minutes at those same sites, as submitted.
7. New Job Description – Director of Digital and Multimedia Learning  
Approve the new job description for the position of Director of Digital and Multimedia Learning, as submitted.
8. Placement of a Special Education Student in a Residential Treatment Facility  
Authorize Clovis Unified School District to enter into an agreement with Provo Canyon School, a residential treatment facility in Provo, Utah.
9. Placement of Special Education Students in a Non-Public School  
Authorize Clovis Unified School District to enter into an agreement for two students to attend Creative Alternatives, a non-public school in Fresno, California.
10. Annual Third Quarter Financial Report  
Accept the Third Quarter Financial Report, as submitted.

**11. Award of Bid – Construction**

Award Bid No. 2693 – Paving at Various Sites to Central Valley Asphalt.

**12. Resolution No. 3589 – Annual Destruction of Records**

Adopt Resolution No. 3589, which finds that it is in the best interest of the District to destroy Class 3 (temporary) records that have been retained beyond the required time, and to destroy Class 1 (permanent) records that have been, or will be, electronically scanned during the 2016-17 school year, and to certify that provisions for permanently maintaining copies have been established.

**13. Administrator Contract – Assistant Superintendent**

Approve the employment contract for the Assistant Superintendent, Business Services, as submitted, effective July 1, 2017 - June 30, 2019.

**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. Dual Enrollment College and Career Access Partnership Agreement**

Authorize the Superintendent or designee to enter into a Dual Enrollment College and Career Access Partnership Agreement regarding instructional services between State Center Community College District and its respective colleges, and Clovis Unified School District, as submitted.

**2. Annual Declaration of Need**

Adopt the Declaration of Need for Fully Qualified Educators, as submitted.

**3. Williams Settlement Complaint Summary Report – Third Quarter 2016-17 School Year**

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

**4. Clovis Adult Education 2017-18 School Calendar**

Approve the proposed Clovis Adult Education school calendar for the 2017-18 school year, as submitted.

**5. Award of Bid – Supplies and Construction**

Bid No. 2695 – Relocation of Portables at Various Sites, and Bid No. 2696 – Pool Chemicals are for Information only with the recommendations to be brought to the Governing Board at a future meeting.

**6. Authorization to Purchase Via Piggyback from The Cooperative Purchasing Network Contracts (TCPN)**

Approve the purchase of supplies and equipment utilizing various contracts from National Intergovernmental Purchasing Alliance (National IPA) and recognize that it is in the District's best interest to make the purchase without advertising for bids pursuant to Public Contract Code §20118. National IPA recently merged with The Cooperative Purchasing Network (TCPN) and offers additional purchasing resources.

**7. Resolution No. 3590 – Online Charter School Facility Funding Program Application**

Adopt Resolution No. 3590 authorizing Clovis Unified School District and its appointed representatives to file Online Charter School new construction and modernization applications for eligibility and funding under the School Facility Program (SFP) with the Office of Public School Construction (OPSC).

**8. Resolution No. 3591 – Allow Clovis Unified School District to Report Directly to California State Teachers' Retirement System**

Adopt Resolution No. 3591 to allow Clovis Unified School District to report directly to California State Teachers' Retirement System (CalSTRS).

**R. BOARD SUBCOMMITTEE REPORTS**

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

**S. BOARD MEMBER REPORTS**

1. Board Member Reports

**T. SUPERINTENDENT'S REPORT**

**U. ADJOURNMENT**

**CONTACT PERSON:** Susan Wise

**FOR INFORMATION:**

**FOR ACTION:** May 10, 2017

**RECOMMENDATION:**

Approve the minutes of the April 26, 2017, regular Governing Board meeting, as submitted.

**DISCUSSION:**

**FISCAL IMPACT/FUNDING SOURCE:**

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Minutes - April 26, 2017, Regular Governing Board Meeting	12/21/2017	Backup Material
Student Board Member Report - 4-26-17	5/1/2017	Backup Material

**REVISIONS:**



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

## **GOVERNING BOARD MEETING**

### **MINUTES**

**April 26, 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**

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#### **A. CALL TO ORDER**

Board President Sandra Budd called the regular Governing Board meeting to order at 5:31 p.m.

#### **B. ROLL CALL**

Board Members Present:

Sandra A. Budd, 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 Budd 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. APPOINTMENT/EMPLOYMENT OF ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES (Gov't Code §54957)
5. APPOINTMENT/EMPLOYMENT OF DEPUTY PRINCIPAL OF CLOVIS NORTH EDUCATIONAL CENTER (Gov't Code §54957)
6. APPOINTMENT/EMPLOYMENT OF TWO (2) ASSISTANT DIRECTORS OF SPECIAL EDUCATION (Gov't Code §54957)
7. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9
8. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9 (d)(1))
9. 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 APN 491-320-74 and APN 580-080-02 and 580-080-16 International and Minnewawa – Agency Negotiator: Assoc. Superintendent, Administrative Svcs.
10. 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)
11. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov't. Code §54957)

**D. RECONVENE FOR PUBLIC SESSION**

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

**E. PLEDGE OF ALLEGIANCE**

Inter-School Council Vice-President Ronnie Lee, filling in for Student Board Member Megan Kawakami, led the Pledge of Allegiance.



## **F. INVOCATION**

Board Member Steven Fogg led the Invocation.

## **G. RECOGNITION OF VISITORS**

Board President Budd 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 student #17-26.

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

Also during Closed Session, the Board approved the following four administrative appointments, all effective July 1, 2017:

- Susan Rutledge, currently the Director of Budget and Finance, to the position of Assistant Superintendent of Business Services;
- Sonia Torossian, currently Riverview Elementary School Principal, to the position of Clovis North Educational Center Deputy Principal; and
- Anne Castillo, currently a Special Education Program Specialist, and Ruth Steffy, currently Cole Elementary School GIS, as Assistant Directors of Special Education.

## **I. APPROVAL OF MINUTES**

1. April 5, 2017, Regular Governing Board Meeting Minutes and April 12, 2017, Special Governing Board Meeting Minutes

Approved the minutes of the April 5, 2017, regular Governing Board meeting and April 12, 2017, special Governing Board meeting, as submitted.

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

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## **J. ADOPTION OF AGENDA**

Adopted the April 26, 2017, agenda, as submitted.

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

## **K. STUDENT BOARD MEMBER REPORT**

1. Student Board Member Report

Filling in for Student Board Member Megan Kawakami, Inter-School Council Vice-President

Ronnie Lee delivered a report on activities taking place around the District's high schools. A copy of the report is attached to these minutes.

## **L. SPECIAL PRESENTATIONS**

### **1. Annual Introduction of Budget Book Cover Contest Winners**

The Board recognized the winner and four runners-up of this year's Clovis Unified School District Budget Book Cover Art Contest. Each of the five winners received a plaque and a gift card donated by Xerox.

### **2. Proclamations of Excellence – 2016-17 Winter CIF Champions**

The following athletic teams and individuals were recognized by the Board for their Winter CIF Championship season:

Buchanan High School:

- 2017 California State Champion Wrestling Team and Head Coach Troy Tirapelle;
- 2017 California State Individual Wrestling Champions: Cade Belshay and Anthony Montalvo; and
- National Champion Competition Cheer Team and Head Coach Katie Mendenhall.

Clovis High School:

- Valley Champion Boys Soccer Team and Head Coach Dan Amparano; and
- 2017 State Wrestling Champions Brandon Martino, Justin Mejia and Seth Nevills.

Clovis North High School:

- National Champion Competition Pep Team and Head Coach Melissa Aguiar.

Clovis West High School:

- 2017 California State Champion Girls Basketball Team and Head Coach Craig Campbell.

### **3. Annual School Nurses Recognition**

In celebration of the official designation by the National Association of School Nurses (NASN) of May 10, 2017, as National School Nurses Day, Jeanne Prandini, Director of Nursing Services, made a special presentation to honor Clovis Unified School District School Nurses.

## **M. PUBLIC PRESENTATIONS**

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## **N. CONSENT**

### **1. Conference Requests**

Approved the Conference Requests, as submitted.

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

### **2. Fundraiser Requests**

Approved the Fundraiser Requests, as submitted.

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

### **3. Student Trip Requests**

Approved the Student Trip Requests, as submitted.

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

**4. Voluntary Community Recreation Programs**

Approved the Voluntary Community Recreation Programs, as submitted.

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

**5. 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 558889 - 559614.

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

**6. Change Orders**

Approved the Change Orders, as submitted.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Ginny Hovsepian. Passed. 7-0. Board Members voting Ayes: Budd, 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. Schedule the Annual Public Hearing on Instructional Minutes Waiver for Transitional Kindergarten**

Scheduled the annual public hearing related to submission of an Instructional Minutes Waiver for Transitional Kindergarten, as required by Education Code Section 37202, to occur on Wednesday, May 10, 2017, at 6:45 p.m. at 1680 David E. Cook Way, Clovis.

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

**2. Secondary New Course of Study Proposal for 2017-18**

Authorized the Superintendent or designee to approve the New Course of Study proposal for use at the Center for Advanced Research and Technology (CART).

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

**3. Annual Agreement with Comprehensive Youth Services**

Authorized the Superintendent or designee to renew an agreement with Comprehensive Youth Services to provide support services for the Clovis East Area Parent Resource Center during the 2017-18 school year, as submitted.

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

4. Annual Agreement with Advancement Via Individual Determination (AVID)  
Authorized the Superintendent or designee to renew an agreement with Advancement Via Individual Determination (AVID) for the 2017-18 school year, as submitted.  
  
Motion: Approve, Moved By Board Member Jim Van Volkinburg, Seconded by Board Member Steven Fogg. Passed. 7-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg
5. Annual Agreement with America's Kids Swim School Learn-to-Swim Program for 2017-18  
Authorized the Superintendent or designee to renew an agreement with America's Kids Swim School to partner with the Clovis Swim Club to manage the administration of existing Swim Club Learn-to-Swim lessons, and provide a resource for future enrollees in the Clovis Swim Club Competitive Program.  
  
Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Ginny Hovsepian. Passed. 7-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg
6. Annual Migrant Education District Services Agreement  
Authorized the District Superintendent or designee to submit the annual Migrant Education District Service Agreement designed to serve Clovis Unified's migrant students and families, and authorized the use of funds for services outlined in the District Service Agreement (DSA).  
  
Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Ginny Hovsepian. Passed. 7-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg
7. Annual Application for Funding 2017-18 Carl D. Perkins Grant  
Approved the annual application for funding for the Carl D. Perkins Career and Technical Education Grant for the 2017-18 school year.  
  
Motion: Approve, Moved By Board Member Jim Van Volkinburg, Seconded by Board Member Ginny Hovsepian. Passed. 7-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg
8. 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: Budd, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg
9. Award of Bid – Supplies, Equipment and Construction  
Awarded Bid No. 2686 – Office Supplies for Central Warehouse by line item; Bid No. 2689 – Rebid ERATE Firewall Equipment to CDWG; Bid No. 2690 – Painting at Century, Fancher Creek, Mickey Cox and Mountain View elementary schools; and Bid No. 2694 – Rebid Lincoln Elementary Modernization General Specialties to Durham Construction.  
  
Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Chris Casado. Passed. 7-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg
10. Revised Board Policy No. 2203 – *Attendance Requirements*  
Approved revisions to Board Policy No. 2203 – *Attendance Requirements*, to reflect existing practices related to enrolling students in both Transitional Kindergarten and Kindergarten, as submitted.

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

**11. Resolution No. 3585 – Annual School Nurses Day**

Adopted Resolution No. 3585 declaring May 10, 2017, as School Nurses Day in Clovis Unified School District.

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

**12. Resolution No. 3588 – Annual Employee Appreciation Month**

Adopted Resolution No. 3588 declaring May 2017 as Employee Appreciation Month in Clovis Unified School District.

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

**P. INFORMATION**

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**1. Textbook Adoption for the 2017-18 School Year**

Authorize the Superintendent or designee to adopt textbooks for use in elementary and secondary schools and in Career Technical Education (CTE) courses for the 2017-18 school year, as submitted.

**2. Revised Board Policy No. 9212 – *Volunteer Assistance***

Approve revisions to Board Policy No. 9212 – *Volunteer Assistance*, and its accompanying Administrative Regulation, as submitted.

**3. Annual Revision of Administrative Regulation No. 1302 – School Day Starting and Ending Times for the 2017-18 School Year**

Approve revisions to Administrative Regulation No. 1302 – *School Day Starting and Ending Times* for the 2017-18 school year, as submitted.

**4. Annual Submission of Instructional Minutes Waiver for Transitional Kindergarten**

Approve the District's annual submission of a waiver request to the California State Board of Education, which would allow Kindergarten instructional minutes at some school sites to vary from Transitional Kindergarten instructional minutes at those same sites, as submitted.

**5. New Job Description – Director of Digital and Multimedia Learning**

Approve the new job description for the position of Director of Digital and Multimedia Learning, as submitted.

**6. Placement of a Special Education Student in a Residential Treatment Facility**

Authorize Clovis Unified School District to enter into an agreement with Provo Canyon School, a residential treatment facility in Provo, Utah.

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

Authorize Clovis Unified School District to enter into an agreement for two students to attend

Creative Alternatives, a non-public school in Fresno, California.

8. Annual Third Quarter Financial Report  
Accept the Third Quarter Financial Report, as submitted.
9. Award of Bid – Construction  
Bid No. 2693 – Paving at Various Sites is for Information only with the recommendation to be brought to the Governing Board at a future meeting.
10. Resolution No. 3589 – Annual Destruction of Records  
Adopt Resolution No. 3589, which finds that it is in the best interest of the District to destroy Class 3 (temporary) records that have been retained beyond the required time, and to destroy Class 1 (permanent) records that have been, or will be, electronically scanned during the 2016-17 school year, and to certify that provisions for permanently maintaining copies have been established.

#### **Q. BOARD SUBCOMMITTEE REPORTS**

1. Budget (Budd, Casado, Hovsepian)  
  
This Subcommittee did not meet.
2. Center for Advanced Research and Technology (CART) (Sandoval)  
  
During the CART Board of Directors' April 18 meeting, CEO Rick Watson shared upcoming end-of-year events including the CART Scholarship Awards Ceremony on May 8 and Spring Showcase on May 16. Also discussed was the 2017-18 CART academic calendar, which will again be a blend of the Fresno Unified and Clovis Unified school calendars. CART's new Strategic Plan is still under development, but is expected to be finalized soon. Finally, Blake Konczal was sworn into office as the Fresno Unified School Board Appointee on the CART Board replacing Michael Der Manouel, Jr.
3. Curriculum (Budd, Hovsepian, Van Volkinburg)  
  
The Curriculum Board Subcommittee met on April 19 at the Professional Learning Center. Members reviewed the State's new data dashboard that shows Clovis Unified's testing results. A student achievement Board workshop will be held in the fall to explain the new results reporting process. The proposed 2017-18 textbooks that will come before the Board members for action at their May 10 meeting were reviewed, and the Curriculum, Instruction and Accountability Department's proposed job description for the new position of Director of Digital and Multimedia Learning was distributed. Also discussed were online modules created by the Curriculum Department related to student internet safety with lessons and information for teachers and parents. Finally, members reviewed Board Policy No. 3403 – *Placement in Ninth Grade Mathematics Courses* and the corresponding Exhibit, and discussed options parents can pursue to place their students in a higher level mathematics course even if they do not test into that level.
4. Facilities (Fogg, Heryford, Sandoval)  
  
During the Facilities Board Subcommittee meeting on April 19, members reviewed in-depth the design, bid and construction reports, change order reports, and bond measure finance reports. Members discussed the process of officially naming the District's newly acquired Professional Learning Center (PLC) building and Employee Health Center. An update on developer fees was shared. Finally, the subcommittee members were given a tree replacement report and learned that the District loses more trees due to natural causes such as disease and bad weather than to those that have been removed for Clovis Unified's solar installation project. Plans to replace the

lost trees were discussed.

**R. BOARD MEMBER REPORTS**

1. Board Member Reports

**S. SUPERINTENDENT'S REPORT**

**T. ADJOURNMENT**

There being no further business before the Governing Board, the meeting was adjourned at 8:45 p.m.

RESPECTFULLY SUBMITTED:

_____	_____
Clerk	Secretary

## **Student Board Report**

### **April 26, 2017**

#### **Buchanan High School**

Buchanan High School's Interact Club organized a community service project by collecting basic hygiene essentials like soap, toothbrushes and children's small toys. These items were assembled into shoeboxes that will be sent to children in the Philippines.

Bear Nation service-based leadership students conducted a stuffed animal drive during March and April. All new and gently-used stuffed animals were donated to long-term patients at Valley Children's Hospital.

The Bird Brains soared to new heights at the FIRST Robotics World Championships in Houston, Texas. With eight victories and two losses, the Bears finished in 7<sup>th</sup> place out of 67 teams. Buchanan also became the leader of the 5<sup>th</sup>-seeded alliance, which is the highest ranking the Bears have ever had at a championship and was their first time as an alliance leader. The Bird Brains were gracious and professional and they represented their school and community in the best possible way.

Four Bear Nation students – Sophia Brodish, Kelsey Ewing, Jay Senthilvelan and Jacob Yee – are competing in this week's California State Science Fair in Southern California.

Buchanan's badminton team defeated Clovis East on Monday to secure an undefeated season and a TRAC Championship. The Bears will head into playoffs this week to compete for their fifth straight Valley Championship title.

#### **Clovis High School**

Clovis High School is in the midst of a great start to spring athletics and academics. Athletic teams are competing well and it is an exciting academic season as students prepare for AP and SBAC testing.

Clovis High's varsity World Line Winter Percussion Team traveled to Ohio the week of April 4<sup>th</sup> to compete in the WGI World Competition. Percussion teams from across the globe came to compete for the championship title. Clovis High's team successfully took 9<sup>th</sup> in the semi-final round.

Yesterday, 90 CHS students gathered for the Young Men's Conference. The theme was "Power Thru." Students heard from guest speakers on topics including positivity, resilience, respect and perseverance.

On May 4<sup>th</sup>, CHS leadership will host a Cinco de Mayo Festival for Special Education departments across the District. Students will have an opportunity to participate in group and team-building activities while learning more about festivities of Cinco de Mayo. The CHS Latin dance group will also perform.



Juniors and seniors will dance the night away at Prom on May 6<sup>th</sup>. The dance will be held at Holland West Park with the theme, “A Night in Wonderland.”

### **Clovis East High School**

At Clovis East High School, it’s a great day to be a Timberwolf!

The Wolfpack music department has taken home many titles this year. Recently, winter percussion won the SJVCGPR Championships, and the wind ensemble/symphonic band has received straight superior ratings at all their festivals this season.

The Medical Careers class provides students with hands-on experience, both on campus and off, and will play an integral role in this Friday’s Clovis East Blood Drive. To prepare for this event, the students have opened up an on-campus “clinic” where they will check vital signs and distribute information so potential donors have the best chance of being able to donate blood.

Prom will take place in a few weeks and, in an effort to assist students who may need it, dress donations have been acquired and are available to students for free. In addition to formal attire, Clovis East is also home to the “Wolf Rack,” a community clothes closet created and supported by students in the school’s AVID program. The Wolf Rack accepts clothes and home goods from anyone in the area, and is open twice monthly to the public for shopping to benefit the community. The clothes are free of charge to anyone who needs them and has helped many local families.

### **Clovis North High School**

The Clovis North Educational Center continues to live by the “Code of the North”

Before Spring Break, several dozen seniors and a few sophomores organized this year’s Every 15 Minutes program to highlight the dangers of driving while under the influence. The time spent planning and implementing this event resulted in a very powerful simulation and assembly.

Upon returning from the break, both Granite Ridge and Clovis North held a Spring Sports and Testing Rally. All of the students had a wonderful time playing games and kicking off the testing period.

In athletics, Clovis North students and faculty watched as 10 seniors signed their Letters of Intent to schools such as Cal Baptist, Carnegie Mellon and West Point Military Academy.

Meanwhile, the spring sports teams are working hard to capture TRAC Championship titles. Granite Ridge won the intermediate-level Athletic Supremacy Award for the first

time in school history. The athletes and coaches have won a total of 14 championships this year.

Lastly, many CNEC athletes and leadership students continue to help at Special Olympics basketball and track meets. Together, they have witnessed thousands of kids compete with smiles on their faces; it is the true definition of sportsmanship.

### **Clovis West High School**

Faster, higher, stronger!

Three Mathletes from Clovis West swept the High School Integration Bee at Fresno State. After three hours of competition, Clovis West student Caroline Fanelli tied for 3<sup>rd</sup> place, TJ Adams finished 2<sup>nd</sup> and Yusuf Ahmad was declared the winner. The Math Team also competed Saturday in Fresno State's Math Field Day where Clovis West was named the winner for the third consecutive year!

Clovis West Folklorico participated in the 10<sup>th</sup> annual Sabor Latino dance competition in Redondo Beach. After a rigorous competition, Aguilas Del Oro earned 3<sup>rd</sup> in large group Folklorico, 3<sup>rd</sup> in large Latin dance and 1<sup>st</sup> in small group Folklorico.

Clovis West Spanish teacher Irma Delgado was honored as a recipient of the 2017 Educator of the Year award by the Association of Mexican American Educators. She is a very dedicated educator who is always thinking about ways to make her classroom more engaging and pushing her student to do their very best.

Clovis West basketball received several honors this post-season. Adrian Antunez and Walter Graves, III, were awarded All-TRAC honors. Danae Marquez was named TRAC Player of the Year. First team honors went to Sarah Bates, Maddie Campbell, and Bre Sanders and second team honors to Tess Amundsen and Megan Anderson. Finally, Coach Craig Campbell was named Cal-Hi Sports Girls Basketball Overall Coach of the Year.

The 70<sup>th</sup> Annual Len Ross Memorial-Fresno City Junior Amateur Golf Tournament featured Clovis West's six golfers, all of whom placed in the top 16. First place was earned by Aya Enkoji who won by six strokes.

**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:**

**FOR ACTION:** May 10, 2017

**RECOMMENDATION:**

**DISCUSSION:**

Each year, the Governing Board recognizes Clovis Unified students who have achieved a first-place academic award at a County/Regional qualifying event, and students who have won a first-, second- or third-place award at the State and/or National levels. At the May 10 Board meeting, student award winners will be recognized by Area for accomplishments in a variety of academic-based events including:

- Destination Imagination
- FFA
- Forensics & Debate
- History Day
- MathCounts
- Mock Trial
- Robotics
- Science Bowl
- Science, Mathematics & Engineering Fair
- Spelling Bee

Students from the Clovis Area will be recognized first, followed by the Buchanan Area, Clovis West Area, Clovis East Area, Clovis FFA and Clovis North Area.

**FISCAL IMPACT/FUNDING SOURCE:**

**REVISIONS:**

**Title:** Annual Public Hearing on Instructional Minutes Waiver for  
Transitional Kindergarten

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**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:**

**FOR ACTION:** May 10, 2017

**RECOMMENDATION:**

**DISCUSSION:**

Clovis Unified School District's Governing Board will conduct an annual Public Hearing related to submission of an Instructional Minutes Waiver for Transitional Kindergarten, as required by Education Code Section 37202. At its meeting held April 26, 2017, the Board scheduled the Public Hearing for the submission of an Instructional Minutes Waiver for Transitional Kindergarten to occur at 6:45 p.m. during the May 10, 2017, Board meeting.

**FISCAL IMPACT/FUNDING SOURCE:**

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Public Hearing – Transitional Kindergarten Minutes Waiver	5/5/2017	Backup Material

**REVISIONS:**

## NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Governing Board of the Clovis Unified School District will hold a Public Hearing to consider the findings regarding the submission of an Instructional Minutes Waiver for Transitional Kindergarten.

The Public Hearing will consider the findings required by Education Code 37202 regarding the submission of an Instructional Minutes Waiver for Transitional Kindergarten.

The Governing Board will hold the Public Hearing and consider approval to submit an Instructional Minutes Waiver request to the California State Board of Education, at its May 10, 2017, Board meeting. The meeting will be held at 6:45 p.m. in the Board Meeting Room located in the Professional Development Building, 1680 David E. Cook Way, Clovis, California.

For further information, please contact Dr. Debbie Parra, Assistant Superintendent, Curriculum, Instruction and Accountability, 1450 Herndon Avenue, Clovis, California 93611-0599; Phone: (559) 327-9352; Fax: (559) 327-9363; Email: [debbieparra@cusd.com](mailto:debbieparra@cusd.com)

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**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:**

**FOR ACTION:** May 10, 2017

**RECOMMENDATION:**

Approve the Conference Requests, as submitted.

**DISCUSSION:**

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

**FISCAL IMPACT/FUNDING SOURCE:**

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Conference Requests - 5-10-17	5/2/2017	Backup Material

**REVISIONS:**

**Conference Requests**  
**May 10, 2017**

<b>Departure</b>	<b>Return</b>	<b>Attendee</b>	<b>Site/Dept</b>	<b>Account</b>	<b>Conference</b>	<b>Location</b>	<b>Purpose for Attending</b>
5/26/2017	5/29/2017	Davyn Cross	Sports & Rec	CWHS GBB	Memorial Day Tournament	Las Vegas, NV	Coach and supervise students at basketball tournament
5/26/2017	5/29/2017	Emma Guerrero	Sports & Rec	CWHS GBB	Memorial Day Tournament	Las Vegas, NV	Coach and supervise students at basketball tournament
5/26/2017	5/29/2017	Bridgette Jaurique	Sports & Rec	CWHS GBB	Memorial Day Tournament	Las Vegas, NV	Coach and supervise students at basketball tournament
5/26/2017	5/29/2017	Craig Campbell	Sports & Rec	CWHS GBB	Memorial Day Tournament	Las Vegas, NV	Coach and supervise students at basketball tournament
5/26/2017	5/29/2017	Sienna Gonzales	Sports & Rec	CWHS GBB	Memorial Day Tournament	Las Vegas, NV	Coach and supervise students at basketball tournament
5/26/2017	5/29/2017	Kayla Clement	Sports & Rec	CWHS GBB	Memorial Day Tournament	Las Vegas, NV	Coach and supervise students at basketball tournament
6/18/2017	6/22/2017	Stacey Firpo	Valley Oak	Love & Logic Educator Retreat	Love & Logic Educator Retreat	Vail, CO	Learn successful strategies in working with students who are struggling behaviorally
6/27/2017	6/28/2017	Diana Janzen	Sierra Vista	Sierra Vista	Daily 5 & Math Daily 3 Frameworks	Tacoma, WA	Create classroom routines that propel each student forward
8/8/2017	8/14/2017	Melody Mandelbaum	Sports & Rec	BHS GVB	Girls Volleyball Tournament	Honolulu, HI	Coach and supervise students at volleyball tournament
8/8/2017	8/14/2017	Chantal White	Sports & Rec	BHS GVB	Girls Volleyball Tournament	Honolulu, HI	Coach and supervise students at volleyball tournament
8/8/2017	8/14/2017	Rudy Barajas	Sports & Rec	BHS GVB	Girls Volleyball Tournament	Honolulu, HI	Coach and supervise students at volleyball tournament
8/8/2017	8/14/2017	Daniel Samarin	Sports & Rec	BHS GVB	Girls Volleyball Tournament	Honolulu, HI	Coach and supervise students at volleyball tournament

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**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:**

**FOR ACTION:** May 10, 2017

**RECOMMENDATION:**

Approve the Fundraiser Requests, as submitted.

**DISCUSSION:**

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

**FISCAL IMPACT/FUNDING SOURCE:**

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Fundraiser Requests - 5-10-17	5/2/2017	Backup Material

**REVISIONS:**



**Fundraiser Requests**  
**May 10, 2017**

School	Advisor	Start Date	End Date	Organization	Description	Fund	Vendor
Buchanan High	Amy Munkers	5/15/2017	5/15/2017	BHS Avid Program	Family Restaurant Night	Associated Student Body	Chipotle Mexican Grill*
Buchanan High	Chantal Paschetta-White	5/22/2017	5/22/2017	BHS Girls Volleyball	Family Restaurant Night	Foundation/Booster Organization	Habit Burger*
Buchanan High	Colette Miura	5/11/2017	5/27/2017	BHS Muddslingers, Life in the Arts	Selling Ceramic Personalized Fortune Cookies for Graduation	Associated Student Body	None
Buchanan High	Wendi Dorrell	6/20/2017	6/20/2017	BHS Volleyball	Family Restaurant Night	Foundation/Booster Organization	Sweet Tomatoes*
Buchanan High	Colette Miura	5/11/2017	5/13/2017	BHS Muddslingers, Life in the Arts	Pottery Sale	Associated Student Body	None
Buchanan High	Shannon Moser	5/6/2017	5/6/2017	BHS Pep & Cheer	Adult Dinners/Dance (ie. BBQs, crab feasts) and Silent Auction	Foundation/Booster Organization	The Meat Market*
Buchanan High	Colette Miura	5/11/2017	5/11/2017	BHS Japanese Culture, Life in the Arts	Family Restaurant Night	Associated Student Body	Pieology*
Cedarwood Elementary	Nikki McNeal, Matthew Lucas	8/1/2017	9/29/2017	Cedarwood PTC	Carnivals	Parent Teacher Club	Costco, Kona Ice, Me and Ed's, Walmart, Vons, Smart and Final, Yosemite Concessions*
Clark Intermediate	Robert Mammen	1/31/2018	6/8/2018	Clark Athletics	Various "A-thons" (ie. Jog-A-Thons, Basketball Shoot-A-Thons)	Associated Student Body	None

*\*In compliance with Board Policy No. 8402*

# Fundraiser Requests

May 10, 2017

Clovis East High	Ryan Reynolds	5/15/2017	12/1/2017	Clovis East Football	Donations by Businesses	Foundation/Booster Organization	None
Clovis East High	Ryan Reynolds	7/1/2017	12/1/2017	Clovis East Football	Spirit Wear/Spirit Packs	Associated Student Body	Rush Advertising, First String Sports, Eastbay, BSN
Clovis East High	Ryan Reynolds	7/1/2017	12/15/2017	Clovis East Football	Program Sales of Ad Pages	Associated Student Body	CUSD Graphic Arts, Method Media, Minuteman Printing
Clovis High	Esmeralda Lozano	5/14/2017	5/14/2017	Clovis High Band	Rummage Sales	Foundation/Booster Organization	None
Clovis High	Kathy Blumer	5/23/2017	5/23/2017	Clovis High Choir	Showcase (Fashion, Drama, Dance, etc.) and Silent Auction	Foundation/Booster Organization	Bobby Salazar's, Smart and Final, Costco*
Clovis High	Esmeralda Lozano	5/13/2017	5/13/2017	Clovis High Band	Pancake Breakfast	Foundation/Booster Organization	Smart and Final, Costco*
Clovis High	Wil Hooker	5/15/2017	5/21/2017	Clovis High Boys Basketball	Family Restaurant Night	Foundation/Booster Organization	Applebees*
Clovis North High	Carlos Zuniga	5/11/2017	6/9/2017	Clovis North Activities	Sale of Yard Signs for CNHS Graduates	Associated Student Body	Inkdab
Kastner Intermediate	Tanner Sneed	6/12/2017	6/29/2017	Kastner Football	Thunderbird Combine Football Camp	Parent Teacher Club	None
Kastner Intermediate	Tanner Sneed	5/11/2017	5/23/2017	Kastner Football	Family Restaurant Night	Parent Teacher Club	Press Box*
Kastner Intermediate	Tanner Sneed	5/11/2017	8/11/2017	Kastner Football	Selling Fresno Grizzly Tickets	Parent Teacher Club	None
Mickey Cox Elementary	Cheryl Floth	8/22/2017	12/1/2017	Mickey Cox Student Body	Various "A-thons" (ie. Jog-A-Thons, Basketball Shoot-A-Thons)	Associated Student Body	None
Mickey Cox Elementary	Grace Ulbrich	8/21/2017	6/8/2018	Student Body	Book Fair	Associated Student Body	Scholastic Book Fair

\*In compliance with Board Policy No. 8402

**Fundraiser Requests**  
**May 10, 2017**

Mickey Cox Elementary	Cheryl Floth	12/1/2017	12/29/2017	Mickey Cox Student Body	Holiday Pictures	Associated Student Body	Larson Brothers
Mickey Cox Elementary	Andree Dillon	8/21/2017	6/8/2018	Mickey Cox Parent Club	Kris Kringle's Klose	Parent Teacher Club	Smart and Final, Walmart, Dollar Tree, Sam's Club, Oriental Trading Company, Great American Fundraising, Penguin Patch, Toy Depot, Rick's Vending and Distributing
Mickey Cox Elementary	Andree Dillon	8/21/2017	6/8/2018	Mickey Cox Parent Club	Family Restaurant Night	Parent Teacher Club	Chick-fil-A, McDonald's, Chipotle Mexican Grill, Me and Ed's, Habit Burger, Mickey's Yogurt, Jersey Mike's Subs, Panda Express, Jamba Juice*
Mickey Cox Elementary	Cheryl Floth	8/21/2017	6/8/2018	Mickey Cox Student Body	Miscellaneous Gift/Catalog Items Sold	Associated Student Body	Great American Fundraising, See's Candies, Gold Canyon Candles*
Mickey Cox Elementary	Andree Dillon	8/21/2017	6/8/2018	Mickey Cox Parent Club	Donuts and/or Muffins with Mom and/or Dad	Parent Teacher Club	Vons, Smart and Final, Sam's Club, Save Mart, Walmart*
Mickey Cox Elementary	Andree Dillon	8/21/2017	6/8/2018	Mickey Cox Parent Club	Movie Nights	Parent Teacher Club	Costco, Smart and Final, Me and Ed's, Little Caesars*
Mickey Cox Elementary	Ashley Sparks	8/21/2017	6/8/2018	Mickey Cox Parent Club	Sell Refreshments at Open House and Back-to-School Night	Parent Teacher Club	Gorilla Gurt, El Taco Nazo*
Mickey Cox Elementary	Cheryl Floth	8/21/2017	6/8/2018	Mickey Cox Student Body	Donations for Charitable Organizations	Associated Student Body	None

\*In compliance with Board Policy No. 8402

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**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:**

**FOR ACTION:** May 10, 2017

**RECOMMENDATION:**

Approve the Student Trip Requests, as submitted.

**DISCUSSION:**

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

**FISCAL IMPACT/FUNDING SOURCE:**

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Student Trip Requests - 5-10-17	5/2/2017	Backup Material

**REVISIONS:**

**Clovis Unified School District**  
**Trip Listing Detail Report – May 10, 2017**

<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
44438	CWHS History Day <i>*ratified</i>	5/5/2017 8:00	5/7/2017 17:00	CWH-0500-Van-BrdApp	Rocklin, CA	10
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
44351	Reyburn History Day <i>*ratified</i>	5/5/2017 8:00	5/6/2017 21:00	RYB-NONE-BrdApp	Rocklin, CA	0
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
44698	CCUR CHS Tsunami Volleyball	5/12/2017 6:00	5/14/2017 18:00	CCUR-NONE-BrdApp	Sacramento, CA	44
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
44621	CWHS Tennis	5/23/2017 7:00	5/24/2017 20:00	CWH/ATH-0500-Van-BrdApp	Claremont, CA	14
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
43402	BHS Boys Golf	5/24/2017 8:00	5/25/2017 18:00	EDSV-PLAYOFF-Van-BrdApp	Stockton, CA	7
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
37136	CEHS Grad Night 2017	5/25/2017 15:30	5/26/2017 8:30	CEH-ASB-SchoolBus-BrdApp	Valencia, CA	350
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
44431	CWHS CSF College Visitation	5/25/2017 8:00	5/26/2017 17:00	CWH-FDN-Van-BrdApp	Stockton, CA	48
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
44639	CCUR BHS Football	5/26/2017 6:00	5/28/2017 18:00	CCUR-BHS/FDN-Van-BrdApp	Hume Lake, CA	60
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
44697	CCUR CWHS Girls Basketball	5/26/2017 6:00	5/29/2017 21:00	CCUR-CWHS/FDN-Van-BrdApp	Las Vegas, NV	25
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
43403	BHS Boys Golf	5/30/2017 6:00	5/31/2017 20:00	EDSV-PLAYOFF-Van-BrdApp	Pebble Beach, CA	6
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
44598	AQUA Clovis Swim Club	6/1/2017 7:00	6/4/2017 21:00	AQUA-Car-BrdApp	Santa Clara, CA	2
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
44705	CEHS Asian Club	6/2/2017 9:00	6/3/2017 19:30	CEH-ASB-SchoolBus-BrdApp	Shaver Lake, CA	80
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
44692	CCUR CHS Girls	6/9/2017 6:00	6/11/2017 18:00	CCUR-CHS-Van-BrdApp	Stockton, CA	20
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
44624	CNEC CTE	6/22/2017 6:00	6/27/2017 18:00	CNH-NONE-BrdApp	Phoenix, AZ	3

<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
44641	CCUR CHS Boys Basketball	6/23/2017 6:00	6/25/2017 21:00	CCUR-NONE-BrdApp	Elk Grove, CA	15
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
44693	CCUR CHS Girls Basketball	6/23/2017 6:00	6/25/2017 18:00	CCUR-CHS-Van-BrdApp	Ventura, CA	20
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
44611	CCUR CEHS Girls Basketball	6/24/2017 6:00	6/26/2017 18:00	CCUR-CEHS-Van-BrdApp	San Francisco, CA	14
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
44640	CCUR CHS Boys Basketball	6/30/2017 6:00	7/2/2017 21:00	CCUR-NONE-BrdApp	Santa Barbara, CA	15
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
44725	CCUR BHS Girls Volleyball	8/8/2017 6:00	8/14/2017 23:00	CCUR-NONE-BrdApp	Honolulu, HI	12

**Title:** Voluntary Community Recreation Programs

**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:**

**FOR ACTION:** May 10, 2017

**RECOMMENDATION:**

Approve the Voluntary Community Recreation Programs, as submitted.

**DISCUSSION:**

The Clovis Community Sports and Recreation Department provides and operates noneducational, athletic and recreation programs and activities for the access and enjoyment of Clovis and surrounding communities. Such noneducational, recreational programs and activities are not part of the District's curricular, extracurricular, or co-curricular educational program, and are entirely separate and distinct from the District's educational program. The Department's recreational offerings are available to all age-appropriate participants in Clovis, Fresno and surrounding communities, whether or not such participants are enrolled in the District's educational program, and students enrolled in the District's educational program are never required to participate in the Department's noneducational, recreational programs or activities.

Clovis Community Sports and Recreation Department  
CN Girls Golf  
Location: Clovis North High School  
May 11, 2017-April 27, 2018  
Grades 7-12  
Cost: \$0

Clovis Community Sports and Recreation Department  
Broncos Pep and Cheer Club  
Location: Clovis North High School  
May 11, 2017-May 11, 2018  
Grades 7-12  
Cost: \$0

Clovis Community Sports and Recreation Department  
Boys Tennis Club  
Location: Clovis North High School  
May 11, 2017-May 11, 2018  
Grades 7-12  
Cost: \$0

Clovis Community Sports and Recreation Department  
Boys Golf Club

Location: Clovis North High School  
May 11, 2017-May 11, 2018  
Grades 7-12  
Cost: \$0

Clovis Community Sports and Recreation Department  
Broncos Boys Water Polo Club  
Location: Clovis North High School  
May 11, 2017-May 11, 2018  
Grades 7-12  
Cost: \$0

Clovis Community Sports and Recreation Department  
Broncos Cross Country Club  
Location: Clovis North High School  
May 11, 2017-May 11, 2018  
Grades 7-12  
Cost: \$0

Clovis Community Sports and Recreation Department  
Broncos Gymnastics Club  
Location: Clovis North High School  
May 11, 2017-May 11, 2018  
Grades 7-12  
Cost: \$0

Clovis Community Sports and Recreation Department  
Broncos Stampede Boys Basketball Club  
Location: Clovis North High School  
May 11, 2017-May 11, 2018  
Grades 7-12  
Cost: \$0

Clovis Community Sports and Recreation Department  
Broncos Stampede Girls Basketball Club  
Location: Clovis North High School  
May 11, 2017-May 11, 2018  
Grades 7-12  
Cost: \$0

Clovis Community Sports and Recreation Department  
Broncos Boys Soccer Club  
Location: Clovis North High School  
May 11, 2017-May 11, 2018  
Grades 7-12  
Cost: \$0

Clovis Community Sports and Recreation Department  
Broncos Girls Water Polo Club



Location: Clovis North High School  
May 11, 2017-May 11, 2018  
Grades 7-12  
Cost: \$0

Clovis Community Sports and Recreation Department  
Broncos Girls Tennis Club  
Location: Clovis North High School  
May 11, 2017-May 11, 2018  
Grades 7-12  
Cost: \$0

Clovis Community Sports and Recreation Department  
Girls Golf Camp  
Location: Clovis North High School  
May 11, 2017-May 11, 2018  
Grades 7-12  
Cost: \$65.00

Clovis Community Sports and Recreation Department  
Broncos Boys Volleyball Club  
Location: Clovis North High School  
May 11, 2017-May 11, 2018  
Grades 7-12  
Cost: \$0

Clovis Community Sports and Recreation Department  
Broncos Badminton Club  
Location: Clovis North High School  
May 11, 2017-May 11, 2018  
Grades 7-12  
Cost: \$0

Clovis Community Sports and Recreation Department  
Broncos Softball Club  
Location: Clovis North High School  
May 11, 2017-May 11, 2018  
Grades 7-12  
Cost: \$0

Clovis Community Sports and Recreation Department  
Broncos Baseball Club  
Location: Clovis North High School  
May 11, 2017-May 11, 2018  
Grades 7-12  
Cost: \$0

Clovis Community Sports and Recreation Department  
Broncos Swim and Dive Club

Location: Clovis North High School  
May 11, 2017-May 11, 2018  
Grades 7-12  
Cost: \$0

Clovis Community Sports and Recreation Department  
Broncos Wrestling Club  
Location: Clovis North High School  
May 11, 2017-May 11, 2018  
Grades 7-12  
Cost: \$0

Clovis Community Sports and Recreation Department  
Broncos Girls Soccer Club  
Location: Clovis North High School  
May 11, 2017-May 11, 2018  
Grades 7-12  
Cost: \$0

Clovis Community Sports and Recreation Department  
Broncos Golf Club  
Location: Clovis North High School  
May 11, 2017-May 11, 2018  
Grades 7-12  
Cost: \$0

Clovis Community Sports and Recreation Department  
Elementary Athletic Development Camp  
Location: Clovis North High School  
May 11, 2017-May 11, 2018  
Grades 7-12  
Cost: \$25.00

Clovis Community Sports and Recreation Department  
Broncos Track Club  
Location: Clovis North High School  
May 11, 2017-May 11, 2018  
Grades 7-12  
Cost: \$0

Clovis Community Sports and Recreation Department  
Broncos Girls Volleyball Club  
Location: Clovis North High School  
May 11, 2017-May 11, 2018  
Grades 7-12  
Cost: \$0

Clovis Community Sports and Recreation Department  
Free Cheer Clinic

Location: Buchanan High School  
May 12-13, 2017  
Grades 8-11  
Cost: \$0

Clovis Community Sports and Recreation Department  
Elementary Sports Camp  
Location: Cole Elementary School  
May 30-June 2, 2017  
7:20 a.m.-8:10 a.m.  
Grades 4-6  
Cost: \$0

Clovis Community Sports and Recreation Department  
East County Summer Baseball Academy  
Location: Clovis East High School  
June 1-July 23, 2017  
Grades 9-12  
Cost: \$100 per participant

Clovis Community Sports and Recreation Department  
Boys Grass Volleyball Camp  
Location: Clovis North High School  
June 3-24, 2017  
9:00 a.m.-12:00 p.m.  
Grades 4-8  
Cost: \$0

Clovis Community Sports and Recreation Department  
WolfPack Girls Basketball Summer League  
Location: Clovis East High School  
June 5-28, 2017  
4:00 p.m.-9:00 p.m.  
Grades 8-11  
Cost: \$300.00 per team

Clovis Community Sports and Recreation Department  
Girls Summer Golf Camp  
Location: Clovis North High School  
June 10-August 31, 2017  
Grades 7-12  
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department  
Summer Sizzle Pep & Cheer Camp  
Location: Buchanan High School  
June 13-15, 2017  
8:30 a.m.-11:30 a.m.  
Grades K-6

Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department

Smash It Up Badminton Summer Camp

Location: Clovis East High School

June 19-July 13, 2017

3:00 p.m.-5:00 p.m.

Grades 7-12

Cost: \$30.00 per participant

Clovis Community Sports and Recreation Department

East County Baseball Academy K-6 Camp

Location: Clovis East High School

June 29, 2017

8:00 a.m.-11:00 a.m.

Grades K-6

Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department

Summer Junior High Boys Volleyball Camp

Location: Granite Ridge Intermediate School

July 10-14, 2017

9:00 a.m.-12:00 p.m.

Grades 7-8

Cost: \$40.00 per participant

Clovis Community Sports and Recreation Department

Summer Elementary Boys Volleyball Camp

Location: Granite Ridge Intermediate School

July 10-14, 2017

2:00 p.m.-4:00 p.m.

Grades 4-6

Cost: \$40.00 per participant

Clovis Community Sports and Recreation Department

Girls Volleyball Camp

Location: Clovis High School

August 1-3, 2017

8:30 a.m.-11:30 a.m.

Grades 5-8

Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department

Summer Boys Golf Camp

Location: Clovis North High School

August 1-18, 2017

Grades 5-8

Cost: \$0

Clovis Community Sports and Recreation Department  
Girls Golf Free Elementary School Camp  
Location: Clovis North High School  
August 1, 2017-June 30, 2018  
Grades K-6  
Cost: \$0

Clovis Community Sports and Recreation Department  
Girls Golf Free Middle School Camp  
Location: Clovis North High School  
August 1, 2017-June 30, 2018  
Grades 7-8  
Cost: \$0

Clovis Community Sports and Recreation Department  
Run Like a Champion  
Location: Clovis North High School  
August 7-11, 2017  
Grades 4-8  
Cost: \$30.00 per participant

Clovis Community Sports and Recreation Department  
Cross Country Clinic  
Location: Clovis North High School  
August 14-October 31, 2017  
5:00 p.m.-7:00 p.m.  
Grades 4-8  
Cost: \$0

Clovis Community Sports and Recreation Department  
CNB Elite Fall AAU Basketball  
Location: Clovis North High School  
August 14-November 3, 2017  
Grades 2-12  
Cost: \$100.00 per participant

Clovis Community Sports and Recreation Department  
East County Baseball Academy – Fall Junior High  
Location: Clovis East High School  
September 4-November 17, 2017  
Grades 7-8  
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department  
East County Baseball Academy – Fall High School  
Location: Clovis East High School  
September 4-November 17, 2017  
Grades 9-12  
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department  
Stampede Girls Fall Hoop Camp  
Location: Clovis North High School  
September 11-October 6, 2017  
6:00 p.m.-8:00 p.m.  
Grades K-8  
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department  
Splashball-October  
Location: Buchanan High School  
October 1-31, 2017  
4:00 p.m.-5:00 p.m.  
Grades 1-6  
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department  
Intro to Water Polo – October  
Location: Buchanan High School  
October 1-31, 2017  
5:30 p.m.-7:00 p.m.  
Grades 3-6  
Cost: \$60.00 per participant

Clovis Community Sports and Recreation Department  
Clark Futsal Camp  
Location: Clovis High School  
October 1-November 15, 2017  
Grades 7-8  
Cost: \$20.00 per participant

Clovis Community Sports and Recreation Department  
Intermediate Girls Winter Water Polo Camp  
Location: Clovis North High School  
October 1-December 31, 2017  
3:00 p.m.-4:30 p.m.  
Grades 7-8  
Cost: \$185.00 per participant

Clovis Community Sports and Recreation Department  
Dark Horse Wrestling  
Location: Clovis North High School  
October 1, 2017-October 1, 2018  
Grades K-12  
Cost: \$150.00 per participant

Clovis Community Sports and Recreation Department  
The Alley Cats Youth Tennis Program

Location: Clovis High School  
October 4, 2017-May 9, 2018  
2:00 p.m.-3:00 p.m.  
Grades K-3  
Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department  
The Racqueteers  
Location: Clovis High School  
October 7, 2017-May 19, 2018  
9:00 a.m.-11:00 a.m.  
Grades 4-8  
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department  
Get Served Fall Tennis  
Location: Clovis North High School  
October 9-November 27, 2017  
5:15 p.m.-7:00 p.m.  
Grades 7-12  
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department  
Nation Boys Volleyball  
Location: Buchanan High School  
October 9, 2017-October 9, 2018  
Grades 7-12  
Cost: \$0

Clovis Community Sports and Recreation Department  
On Court Fall Tennis  
Location: Clovis North High School  
October 11-December 6, 2017  
2:15 p.m.-3:00 p.m.  
Grades K-6  
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department  
Winter Soccer Camp  
Location: Clark Intermediate School  
October 19-29, 2017  
Grades 7-8  
Cost: \$20.00 per participant

Clovis Community Sports and Recreation Department  
Elementary/Jr. High Girls Basketball Camp  
Location: Clovis North High School  
October 23-November 24, 2017  
Grades K-8

Cost: \$0

Clovis Community Sports and Recreation Department  
Track Fall Training Camp

Location: Clovis North High School

October 23-December 22, 2017

Grades 3-12

Cost: \$50.00 per participant

**FISCAL IMPACT/FUNDING SOURCE:**

No fiscal impact.

**REVISIONS:**



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

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**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:**

**FOR ACTION:** May 10, 2017

**RECOMMENDATION:**

Ratify Purchase Orders, District Contracts \$25,000 or less, and Warrants numbered 559615 - 560715.

**DISCUSSION:**

District Administration recommends ratification of the Purchase Orders and District Contracts for the period of April 5, 2017-April 25, 2017, as well as the Warrant register for April 6, 2017-April 21, 2017. This information is available for review in the Purchasing and Accounting departments. Questions may be directed to the Business Services Department at 327-9127.

**FISCAL IMPACT/FUNDING SOURCE:**

**REVISIONS:**

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:**

**FOR ACTION:** May 10, 2017

**RECOMMENDATION:**

Adopt the Notices of Completion, as submitted.

**DISCUSSION:**

Project Type	Project/Site(s)	Company	DSA Number
2665	Veterans Memorial Stadium Stairs and Handrails	Harris Construction Company, Inc. 5286 E. Home Ave. Fresno, CA 93727	02-113730
2637	Liberty Elementary School	Marko Construction Group 3675 E. Jensen Ave. Fresno, CA 93725	02-114598

**FISCAL IMPACT/FUNDING SOURCE:**

No fiscal impact.

**REVISIONS:**



Board Agenda Item

Tuesday, April 25, 2017

Title: Change Orders

Agenda Item: O. - 7.

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:**

**FOR ACTION:** May 10, 2017

**RECOMMENDATION:**

Approve the Change Orders, as submitted.

**DISCUSSION:**

Change Order Number	Contract/Bid Number	Project Type	Site(s)	DSA Number
01	2669	Modernization – 2017	Clark Intermediate School	02-115277
01	DO-03	Modernization – 2017	District Office	N/A
01	DO-04	Modernization – 2017	District Office	N/A
01	DO-07	Modernization – 2017	District Office	N/A
01	DO-08	Modernization – 2017	District Office	N/A
01	DO-09	Modernization – 2017	District Office	N/A
01	DO-12	Modernization – 2017	District Office	N/A
02	DO-01	Modernization – 2017	District Office	N/A
02	DO-10	Modernization – 2017	District Office	N/A
02	DO-13	Modernization – 2017	District Office	N/A
02	DO-14	Modernization – 2017	District Office	N/A
05-FINAL	2637	Modernization – 2016	Liberty Elementary School	02-114598
07	2658	Remodel – 2016	Technology Center – 2 <sup>nd</sup> Floor	N/A

**FISCAL IMPACT/FUNDING SOURCE:**

As noted in attachment.

**ATTACHMENTS:**

Description	Upload Date	Type
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Change Orders

5/4/2017

Backup Material

**REVISIONS:**

## Contract Change Order No. 01

**Project** Clark MET/Choral Improvements - 2017 **Date** 4/24/2017  
**Bid #** 2669  
**DSA# (Shade/Choral)** 114975/115277  
**Contract / Bid No.** 3170468/Bid #2669 Page 1 of 2

CI No.	Description	Amount	Budget Code
0017	Shade Structure VE for Site Work	(\$27,535.00)	620006H

Description: Shade Structure VE for Site Work (CCD-02; RFP-01)

Requested By: District. (\$27,535.00) to be credited to the contract.

Reason for Change: District Added - Value Engineering. The existing cast-in-place concrete walk and curb are to remain in place, and the new concrete footings will be cored and placed through the existing concrete.

CI No.	Description	Amount	Budget Code
0018	Bldg Q - Omit Building Overhang	(\$50,073.00)	620006H

Description: Building Q - Omit Building Overhang (CCD-09; RFP-02.1)

Requested By: District. (\$50,073.00) to be credited to the contract.

Reason for Change: District Added-Value Engineering. Credit to omit the overhang on the North and West faces of Building Q.

CI No.	Description	Amount	Budget Code
0019	Time of Completion Reduction	(\$8,370.00)	620006H

Description: Time of Completion Reduction (CCD-03; RFP-03)

Requested By: Architect. (\$8,370.00) to be credited to the contract. Reduce contract 30 calendar days.

Reason for Change: Value Engineering. Revise the time of completion 30 calendar days. Revised completion date is September 23, 2017.

CI No.	Description	Amount	Budget Code
0020	Bldg Q - Omit Landscaping Boulders	(\$4,748.00)	620006H

Description: Bldg Q - Omit Landscaping Boulders (CCD-04; RFP-05)

Requested By: District. (\$4,748.00) to be credited to the contract.

Reason for Change: District Added - Value Engineering. Omit the Granite Boulders.

CI No.	Description	Amount	Budget Code
0021	Bldg Q - Omit Landscaping Allowance	(\$2,266.00)	620006H

Description: Bldg Q - Omit Landscaping Allowance (CCD-05; RFP-06)

Requested By: District. (\$2,266.00) to be credited to the contract.

Reason for Change: District Added - Value Engineering. Omit landscaping allowance and the requirement to have the contractor obtain the landscaping trees and shrubs from one of the specified suppliers.

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**Contract Change Order No. 01**

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**Project** Clark MET/Choral Improvements - 2017 **Date** 4/24/2017  
**Bid #** 2669  
**DSA# (Shade/Choral)** 114975/115277  
**Contract / Bid No.** 3170468/Bid #2669 Page 2 of 2

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CI No.	Description	Amount	Budget Code
0022	Bldg C - Omit Modular Casework & Teachers Storage Cabinet	(\$725.00)	620006H

Description: Bldg C - Omit Modular Casework & Teachers Storage Cabinet (CCD-07; RFP-09)

Requested By: Architect. (\$725.00) to be credited to the contract.

Reason for Change: A&E Omission. With the modifications to the HVAC system the chase wall nor casework is needed.

CI No.	Description	Amount	Budget Code
0023	Bldg C - Omit Assistive Listening System	(\$830.22)	620006H

Description: Bldg C - Omit Assistive Listening System (CCD-06; RFP-10)

Requested By: Architect. (\$830.22) to be credited to the contract.

Reason for Change: Document Clarification. Omit assistive listening device. District to provide.

<b>Original Contract</b>	\$1,629,570.00
<b>Previous CCOs</b>	\$0.00
<b>This CCO</b>	(\$94,547.22)
<b>Total Contract</b>	<b>\$1,535,022.78</b>

The revised contract amount is a decrease of 6.16% from the original contract amount.

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**Contract Change Order No. 01**

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**Project** District Office Modernization - 2017 (CM-MP)**Date** 4/24/2017**Contract / Bid No.** DO-03 (Contract #3170543/Bid #2671)Page 1 of 1

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CI No.	Description	Amount	Budget Code
0069	Entry Concrete Pour Back	\$283.00	620006H

Description: Cost to pour back electrical home runs at Building B Entry.

Requested by: Architect. \$283.00 to be added to the contract.

Reason for change: Unforeseen condition. Electrical home run circuits differed from plans and were found to rise up in what was to be Doorway B01.

<b>Original Contract</b>	\$233,004.00
<b>Previous CCOs</b>	\$0.00
<b>This CCO</b>	\$283.00
<b>Total Contract</b>	<b>\$233,287.00</b>

The revised contract amount is an increase of 0.12% from the original contract amount.

## Contract Change Order No. 01

**Project** District Office Modernization - 2017 (CM-MP)  
**Contract / Bid No.** DO-04 (Contract #3170544/Bid #2671)

**Date** 4/24/2017  
Page 1 of 1

CI No.	Description	Amount	Budget Code
0070	D.O. West Wall Opening	(\$1,336.00)	620006H

Description: Cost to remove approximately 5' of existing upper cabinets at cubicles for new wall opening and to eliminate new casework at Hall A160 and Hall A144.

Requested by: District. (\$1,336.00) to be credited to the contract.

Reason for change: District. District requested changes to D.O. West.

CI No.	Description	Amount	Budget Code
0071	Men's Restroom Countertop Modifications	\$400.00	620006H

Description: Cost to extend the solid surface countertop at Men's Restroom A162 where there was an unforeseen electrical condition in the existing walls and floors. Restroom required reconfiguring.

Requested by: Architect. \$400.00 to be added to the contract.

Reason for change: Unforeseen condition. Unforeseen electrical condition in existing walls and floors to be removed. Men's Restroom A162 was reconfigured and enlarged.

CI No.	Description	Amount	Budget Code
0072	D.O. West Casework Modification	(\$627.00)	620006H

Description: Cost to modify current layout at Reception A116 and eliminate tall cabinets at Entry A118.

Requested by: District. (\$627.00) to be credited to the contract.

Reason for change: District. District requested modification at Superintendent's area.

CI No.	Description	Amount	Budget Code
0073	Dais Countertop	\$1,196.00	620006H

Description: Cut (12) holes in existing countertops, to accommodate new power and USB receptacles at the dais.

Requested by: District. \$1,196.00 to be added to the contract.

Reason for change: District standards. New power and USB receptacles at the dais in the Boardroom F103 for accessibility purposes.

<b>Original Contract</b>	\$249,388.00
<b>Previous CCOs</b>	\$0.00
<b>This CCO</b>	(\$367.00)
<b>Total Contract</b>	<b>\$249,021.00</b>

The revised contract amount is a decrease of 0.15% from the original contract amount.



## Contract Change Order No. 01

<b>Project</b>	District Office Modernization - 2017 (CM-MP)	<b>Date</b>	4/24/2017
<b>Contract / Bid No.</b>	DO-07 (Contract #3170555/Bid #2671)		Page 1 of 1

CI No.	Description	Amount	Budget Code
0083	T-Bar Ceilings & Add Tackboard	\$1,100.00	620006H

Description: Cost to add tackboard full height on both sides of added wall and on one wall in new office. Build and modify t-bar ceilings.

Requested by: District. \$1,100.00 to be added to the contract.

Reason for change: District. District requested changes to D.O. West.

CI No.	Description	Amount	Budget Code
0084	Replace Tackboard at Conference Room	\$858.00	620006H

Description: Furnish and install (6) new sheets of tackboard where dimensional letters were removed in Conference Room A168.

Requested by: Architect. \$858.00 to be added to the contract.

Reason for change: Unforeseen condition. Plans do not call to remove the dimensional letters. Once removed, the wall finish was not acceptable.

<b>Original Contract</b>	\$184,700.00
<b>Previous CCOs</b>	\$0.00
<b>This CCO</b>	\$1,958.00
<b>Total Contract</b>	<b>\$186,658.00</b>

The revised contract amount is an increase of 1.05% from the original contract amount.

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## Contract Change Order No. 01

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**Project** District Office Modernization - 2017 (CM-MP)

**Date** 4/24/2017

**Contract / Bid No.** DO-08 (Contract #3170547/Bid #2671)

Page 1 of 1

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CI No.	Description	Amount	Budget Code
0074	D.O. East Flooring Modifications	(\$315.00)	620006H

Description: Credit to omit carpet installation due to reduction to scope of work to D.O. East.

Requested by: District. (\$315.00) to be credited to the contract.

Reason for change: District. District requested changes to D.O. East.

<b>Original Contract</b>	\$69,952.00
<b>Previous CCOs</b>	\$0.00
<b>This CCO</b>	(\$315.00)
<b>Total Contract</b>	<b>\$69,637.00</b>

The revised contract amount is a decrease of 0.45% from the original contract amount.

## Contract Change Order No. 01

<b>Project</b>	District Office Modernization - 2017 (CM-MP)	<b>Date</b>	4/24/2017
<b>Contract / Bid No.</b>	DO-09 (Contract #3170548/Bid #2671)		Page 1 of 1

CI No.	Description	Amount	Budget Code
0075	Door/Window Frames	(\$322.00)	620006H

Description: Cost to paint two additional hollow metal door frames and a credit to omit painting of four hollow metal window frames.

Requested by: District. (\$322.00) to be credited to the contract.

Reason for change: District. District requested changes to D.O. West.

CI No.	Description	Amount	Budget Code
0076	Metal Door Frame	\$140.00	620006H

Description: Cost to paint one additional hollow metal door frame.

Requested by: District. \$140.00 to be added to the contract.

Reason for change: District. District requested modification at Superintendent's area.

<b>Original Contract</b>	\$112,432.00
<b>Previous CCOs</b>	\$0.00
<b>This CCO</b>	(\$182.00)
<b>Total Contract</b>	<b>\$112,250.00</b>

The revised contract amount is a decrease of 0.16% from the original contract amount.

## Contract Change Order No. 01

**Project** District Office Modernization - 2017 (CM-MP)  
**Contract / Bid No.** DO-12 (Contract #3170550/Bid #2671)

**Date** 4/24/2017

Page 1 of 1

CI No.	Description	Amount	Budget Code
0077	Omit Sink at A159	(\$1,133.00)	620006H

Description: Credit to omit sink at A159/Hall A160.

Requested by: District. (\$1,133.00) to be credited to the contract.

Reason for change: District. District requested changes to D.O. West.

CI No.	Description	Amount	Budget Code
0078	Restroom Plumbing Modifications	\$4,151.00	620006H

Description: Cost to rearrange plumbing fixtures to fit within the new constraints in the Men's Restroom A162 where there was an unforeseen electrical condition in the existing walls and floors and eliminate one sink in A163.

Requested by: Architect. \$4,151.00 to be added to the contract.

Reason for change: Unforeseen condition. Electrical condition in existing walls and floors to be removed. Men's Restroom A162 was reconfigured and enlarged.

CI No.	Description	Amount	Budget Code
0079	Re-install Water Heater	\$872.00	620006H

Description: Cost to re-install the water heater in Restroom A163. The plans call for it to remain but it had to be removed to accommodate the ceiling demolition in this area.

Requested by: Architect. \$872.00 to be added to the contract.

Reason for change: Unforeseen condition. Plans call for the water heater to remain. It had to be removed for demolition of the ceiling in this area.

<b>Original Contract</b>	\$110,967.00
<b>Previous CCOs</b>	\$0.00
<b>This CCO</b>	\$3,890.00
<b>Total Contract</b>	<b>\$114,857.00</b>

The revised contract amount is an increase of 3.39% from the original contract amount.

## Contract Change Order No. 02

**Project** District Office Modernization - 2017 (CM-MP)  
**Contract / Bid No.** DO-01 (Contract #3170542/Bid #2671)

**Date** 4/24/2017

Page 1 of 1

CI No.	Description	Amount	Budget Code
0066	Restroom Demo Modification	\$4,354.00	620006H

Description: Cost for additional saw cutting and concrete demolition in the Men's Restroom A162 where there was an unforeseen electrical condition in the existing walls and floors.

Requested by: Architect. \$4,354.00 to be added to the contract.

Reason for change: Unforeseen condition. Unforeseen electrical condition in existing walls and floors to be removed. Men's Restroom A162 was reconfigured and enlarged.

CI No.	Description	Amount	Budget Code
0067	Remove Tackboard at Conference Room	\$750.00	620006H

Description: Cost to remove approximately 22' of existing tackboard where adhesive dimensional letters were removed in Conference Room A168.

Requested by: Architect. \$750.00 to be added to the contract.

Reason for change: Unforeseen condition. Plans do not call to remove the dimensional letters. Once removed, the wall finish was not acceptable and required removal of the tackboard.

CI No.	Description	Amount	Budget Code
0068	Demo Concrete at Building B	\$322.00	620006H

Description: Cost to saw cut and demo concrete at new Doorway B01, and south of existing reception area, where home run circuits needed to be modified.

Requested by: Architect. \$322.00 to be added to the contract.

Reason for change: Unforeseen condition. Electrical home run circuits differed from plans and were found to rise up in what was to be Doorway B01.

<b>Original Contract</b>	\$180,000.00
<b>Previous CCOs</b>	\$167.00
<b>This CCO</b>	\$5,426.00
<b>Total Contract</b>	<b>\$185,593.00</b>

The revised contract amount is an increase of 2.92% from the original contract amount.

## Contract Change Order No. 02

<b>Project</b>	District Office Modernization - 2017 (CM-MP)	<b>Date</b>	4/24/2017
<b>Contract / Bid No.</b>	DO-10 (Contract #3170549/Bid #2671)		Page 1 of 1

CI No.	Description	Amount	Budget Code
0085	D.O. East Door Modifications	\$181.00	620006H

Description: Cost to eliminate changes to Office B126, eliminate new wall between Payroll B131 and Facilities B124, move door B07 and add door B06.1 between Benefits B105 and Facilities B120.

Requested by: District. \$181.00 to be added to the contract.

Reason for change: District. District requested changes to D.O. East.

CI No.	Description	Amount	Budget Code
0086	Omit Plaques at Boardroom Dais	(\$3,062.00)	620006H

Description: Credit to omit 14 plaques at the Boardroom Dais as requested in signage submittal comments.

Requested by: District. (\$3,062.00) to be credited to the contract.

Reason for change: District. District would prefer electronic signage instead.

<b>Original Contract</b>	\$1,013,530.00
<b>Previous CCOs</b>	(\$2,502.00)
<b>This CCO</b>	(\$2,881.00)
<b>Total Contract</b>	<b>\$1,008,147.00</b>

The revised contract amount is a decrease of 0.29% from the original contract amount.

## Contract Change Order No. 02

<b>Project</b>	District Office Modernization - 2017 (CM-MP)	<b>Date</b>	4/24/2017
<b>Contract / Bid No.</b>	DO-13 (Contract #3170551/Bid #2671)		Page 1 of 1

CI No.	Description	Amount	Budget Code
0080	Relocate HVAC Grilles	\$735.00	620006H

Description: Relocate supply and return air grilles to Storage Room A166 from A164.

Requested by: Architect. \$735.00 to be added to the contract.

Reason for change: Unforeseen condition. Return air grilles are shown in Storage Room A166 but located in Men's Restroom A164.

CI No.	Description	Amount	Budget Code
0081	Modify HVAC System	\$4,584.00	620006H

Description: Cost to modify HVAC system and controls in Building 'A', D.O. West.

Requested by: District. \$4,584.00 will be added to the contract.

Reason for change: District. District changes to D.O. West.

<b>Original Contract</b>	\$457,947.00
<b>Previous CCOs</b>	\$440.00
<b>This CCO</b>	\$5,319.00
<b>Total Contract</b>	<b>\$463,706.00</b>

The revised contract amount is an increase of 1.15% from the original contract amount.

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**Contract Change Order No. 02**

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**Project** District Office Modernization - 2017 (CM-MP)  
**Contract / Bid No.** DO-14 (Contract #3170552/Bid #2671)

**Date** 4/24/2017  
Page 1 of 1

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CI No.	Description	Amount	Budget Code
0082	Unforeseen Electrical Conduits	\$830.00	620006H

Description: Cost to tie conduits under slab eliminating one receptacle and making another receptacle the home run back to the panel. The receptacle shown for demo at B01 in D.O. East was found to be the home run, not a feeder outlet. Also included, is the cost to re-route conduits underground to wall south of Conference B104 where existing walls were removed.

Requested by: Architect. \$830.00 to be added to the contract.

Reason for change: Unforeseen condition. Electrical home run circuits differed from plans and were found to rise up in what was to be Doorway B01. Secondly, electrical circuits that rose up in existing south side of reception area, needed to be moved to the new south wall of Conference B104.

<b>Original Contract</b>	\$950,645.00
<b>Previous CCOs</b>	(\$5,017.00)
<b>This CCO</b>	\$830.00
<b>Total Contract</b>	<b>\$946,458.00</b>

The revised contract amount is an increase of 0.09% from the original contract amount.



## Contract Change Order No. 05-FINAL

<b>Project</b>	Liberty Modernization - 2016	<b>Date</b>	4/24/2017
<b>Bid #</b>	2637		
<b>DSA File# / Ap#</b>	10-27/114598		
<b>Contract / Bid No.</b>	Contract #3160897/Bid #2637		Page 1 of 2

CI No.	Description	Amount	Budget Code
0149	Installation of New Chiller	\$487.51	620006H

Description: Provide additional crane use to install the new chiller. (COR#40)

Requested by: District. \$487.51 to be added to the contract.

Reason for Change: District added. The chiller arrived and was placed on site prior to when the site was ready to switch over the old chiller for the new chiller. An additional crane use was required to come back when the site was ready for the chiller switch.

CI No.	Description	Amount	Budget Code
0150	CMU Walls	\$1,555.73	620006H

Description: Grind prep existing interior split face CMU walls and add drywall finish at charge desk walls. (COR#41)

Requested by: Architect. \$1,555.73 to be added to the contract.

Reason for Change: A&E omission. The contract documents called for the former exterior split face CMU wall, now interior wall to not receive any drywall finish. After further review during construction, having drywall on this wall is a more appropriate finish.

CI No.	Description	Amount	Budget Code
0223	Tackboard Modifications	\$5,560.46	620006H

Description: Provide additional tackboard replacement at the south wall of the library. (ASI#54)(COR#42)

Requested by: District. \$5,560.46 to be added to the contract.

Reason for Change: District. Some of the tackboard in the library was being replaced by previous direction. It was decided to provide additional tackboard replacement at the south wall of the library to match the new tackboard.

CI No.	Description	Amount	Budget Code
0224	Add Signage at Nurse's Toilet Room	\$466.86	620006H

Description: Add two additional ADA signs at the existing remodeled Nurse's Toilet room. (COR#44)

Requested by: DSA. \$466.86 to be added to the contract.

Reason for Change: A&E omission. The contract documents indicated that the signs were existing. They were not and were required to be provided in this contract.

CI No.	Description	Amount	Budget Code
0225	Story Room Benches	\$8,297.00	620006H

Description: Add Library Story Room Benches back into the contract scope of work. (ASI#15R2)(COR#45)

Requested by: District. \$8,297.00 to be added to the contract.

Reason for Change: District added. The benches were mistakenly omitted from the contract scope of work and a credit was provided. The district clarified that the benches need to remain in the scope and be added back to the contract.

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**Contract Change Order No. 05-FINAL**

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**Project** Liberty Modernization - 2016**Date** 4/24/2017**Bid #** 2637**DSA File#/Ap#** 10-27/114598**Contract / Bid No.** Contract #3160897/Bid #2637Page 2 of 2

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CI No.	Description	Amount	Budget Code
0226	Bldg. A - New Economizer	\$4,879.25	620006H

Description: Modify the economizer and ductwork at the new HVAC unit at Bldg A. (RFI #58)(COR#43)

Requested by: Contractor. \$4,879.25 to be added to the contract.

Reason for Change: Unforeseen condition. The existing structure would not allow the new ductwork of the new HVAC unit route per the design. A modified unit location and duct re-route was required for the Mechanical design.

<b>Original Contract</b>	\$3,133,225.00
<b>Previous CCOs</b>	\$188,041.88
<b>This CCO</b>	\$21,246.81
<b>Total Contract</b>	<b>\$3,342,513.69</b>

The revised contract amount is an increase of 0.64% from the original contract amount.

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**Contract Change Order No. 07**

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**Project** Technology Service Center, 2nd Floor - 2016**Date** 4/24/2017**Contract / Bid No.** 3170088/Bid #2658Page 1 of 1

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CI No.	Description	Amount	Budget Code
0104	Power to BP Boxes	\$3,029.62	620006H

Description: Time and Material for installing control wiring and power for new BP boxes. (CCR-022.1)

Requested by: Architect. \$3,029.62 to be added to the contract.

Reason for change: Unforeseen condition. BP boxes had to be added due to a change to the HVAC equipment.

CI No.	Description	Amount	Budget Code
0105	Relocate Outlet	\$511.71	620006H

Description: An existing power conduit was found to be in the way of the planned door/window assembly. The door and window had to be installed as separate items. (CCR-026)

Requested by: Contractor. \$511.71 to be added to the contract.

Reason for change: Unforeseen condition. The door and window were installed as two separate assemblies to allow the conduit to run vertically between them.

<b>Original Contract</b>	\$1,761,233.00
<b>Previous CCOs</b>	\$108,505.90
<b>This CCO</b>	\$3,541.33
<b>Total Contract</b>	<b>\$1,873,280.23</b>

The revised contract amount is an increase of 0.19% from the original contract amount.

**Title:** Schedule a Public Hearing for the Annual 2017-18 Adopted Budget and the Review and Discussion of District Reserves and the Annual Education Protection Account

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**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:**

**FOR ACTION:** May 10, 2017

**RECOMMENDATION:**

Schedule a Public Hearing for the 2017-18 Annual Adopted Budget; to review and discuss District reserves (SB 858 – Justification for Reserves above the State Minimum); and review and discuss the annual Education Protection Account at 6:45 p.m. on Wednesday, May 24, 2017, at 1680 David E. Cook Way, Clovis, California.

**DISCUSSION:**

**Annual 2017-18 Adopted Budget:**

In order to allow for public input in the development of our District Adopted Budget, a Public Hearing will be held to allow input in regard to Clovis Unified's Adopted Budget. The Governing Board is scheduled to take action on the Adopted Budget at its meeting on June 14, 2017.

**Review and Discuss Reserves:**

Education Code section 42127(a)(2)(B) states that: Commencing with budgets adopted for the 2015-16 fiscal year, the Governing Board of a school district that proposes to adopt a budget, or revise a budget that includes a combined assigned and unassigned ending fund balance above the State minimum recommended reserve for economic uncertainties shall be required to hold a Public Hearing.

**Review and Discuss Annual Education Protection Account:**

Proposition 30, the Schools and Local Public Safety Protection Act of 2012, approved by the voters on November 6, 2012, temporarily increases the State sales tax rate for all taxpayers, and the personal income tax rates for upper-income taxpayers. New revenues generated from Proposition 30 are deposited into a State account called the Education Protection Account (EPA). This public hearing is provided to allow for input regarding expenditures related to the EPA funds.

In order to meet legally required deadlines, the Board will formally schedule the required Public Hearing to occur May 24, 2017, at 6:45 p.m.

The Public Hearing will be held at 1680 David E. Cook Way, Clovis, California. The Public Hearing Notice will be posted at the following locations:

- CUSD Professional Development Building, 1680 David E. Cook Way, Clovis, California
- CUSD Administrative Office, 1450 Herndon Avenue, Clovis, California
- CUSD Website, <http://agendapublic.cusd.com/>

**FISCAL IMPACT/FUNDING SOURCE:**

No fiscal impact.

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Public Notice	5/4/2017	Backup Material

**REVISIONS:**

**PUBLIC NOTICE OF PUBLIC HEARING  
ON THE 2017-18 ADOPTED BUDGET; REVIEW AND DISCUSS EXCESS RESERVES  
(SB 858 - JUSTIFICATION FOR RESERVES ABOVE THE RECOMMENDED  
MINIMUM); AND TO REVIEW AND DISCUSS THE ANNUAL EDUCATION  
PROTECTION ACT ACCOUNTS**

Notice is hereby given that the Clovis Unified School District (District) has prepared the 2017-18 Adopted Budget in accordance with California Education Code requirements, and documentation has been prepared to show that the District has reserves above the State recommended minimum. Additionally, discussion will be held regarding the Annual Education Protection Act.

The California Education Code requires the Board to conduct a Public Hearing on its fiscal year budget prior to its adoption of said budget, to review reserves (SB 858), and to review and discuss the Annual Education Protection Act. At its meeting held May 10, 2017, the Board scheduled the Public Hearing for the 2017-18 Adopted Budget, to review and discuss reserves (SB 858 – Justification for Reserves Above the State Recommended Minimum), and to review and discuss the Annual Education Protection Act at the Board meeting on May 24, 2017, at 6:45 p.m. The Public Hearing will be held at the Professional Development Building in the Boardroom located at 1680 David E. Cook Way, Clovis, California.

Any person wishing to comment on these documents may attend the Public Hearing and be heard and may also submit such comments in writing to the School District on or before May 24, 2017.

**Title:** Schedule a Public Hearing for the Annual 2017-20 Local Control and Accountability Plan (LCAP)

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**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:**

**FOR ACTION:** May 10, 2017

**RECOMMENDATION:**

Schedule a Public Hearing for the District's and Clovis Online School's Annual 2017-20 Local Control and Accountability Plan (LCAP) for 6:45 p.m. on Wednesday, May 24, 2017, at 1680 David E. Cook Way, Clovis, California.

**DISCUSSION:**

At the June 14, 2017, Governing Board meeting, the Board will take action on Clovis Unified School District's and the Clovis Online School's 2017-20 Local Control and Accountability Plan (LCAP). In order to meet legally required deadlines, the Board will formally schedule the Public Hearing on the Local Control and Accountability Plan to occur May 24, 2017, at 6:45 p.m. at David E. Cook Way, Clovis, California.

The Public Hearing Notice will be posted at the following locations:

- CUSD Professional Development Building, 1680 David E. Cook Way, Clovis, California
- CUSD Administrative Office, 1450 Herndon Avenue, Clovis, California
- CUSD Website, <http://agendapublic.cusd.com/>

**FISCAL IMPACT/FUNDING SOURCE:**

No fiscal impact.

**ATTACHMENTS:**

Description	Upload Date	Type
Public Notice of Public Hearing for the Annual 2017-20 LCAP	5/4/2017	Backup Material

**REVISIONS:**

**PUBLIC NOTICE OF PUBLIC HEARING  
ON THE CLOVIS UNIFIED SCHOOL DISTRICT'S AND CLOVIS ONLINE  
SCHOOL'S 2017-20 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)**

Notice is hereby given on the 2017-20 Local Control and Accountability Plan (LCAP) of Clovis Unified School District and Clovis Online Charter School of Fresno County.

The Governing Board of Clovis Unified School District will hold the Public Hearing on the 2017-20 LCAP prior to Final Adoption as required by Education Code 52062.

The Public Hearing will be held at 1680 David E. Cook Way, Clovis, California, on May 24, 2017, at 6:45 p.m. The public is invited to attend this meeting.

The proposed 2017-20 LCAP will be on file and available for public inspection. If members of the public wish to view the 2017-20 LCAP prior to the Public Hearing, it will be available for viewing at Clovis Unified's Administrative Office, 1450 Herndon Avenue, Clovis, California, from May 17, 2017, to May 24, 2017, during the hours of 8:00 a.m. to 5:00 p.m.



**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:** April 26, 2017

**FOR ACTION:** May 10, 2017

**RECOMMENDATION:**

Authorize the Superintendent or designee to adopt textbooks for use in elementary and secondary schools and in Career Technical Education (CTE) courses for the 2017-18 school year, as submitted.

**DISCUSSION:**

The following textbooks are being proposed for use in elementary and secondary schools for the 2017-18 school year:

Textbook Title: California StudySync  
Course Title: Grades 7 and 8 English Language Arts  
Authors: Doug Fisher, Tim Shanahan, Catlin Tucker  
Publisher: McGraw-Hill  
Grade Level: 7-8  
Copyright Year: 2017

Textbook Title: California Collections  
Course Title: Grade 6 English Language Arts  
Authors: Kylene Beers, Martha Hougen, Carol Jago, William McBride, Erik Palmer, Lydia Stack  
Publisher: Houghton Mifflin Harcourt  
Grade Level: 6  
Copyright Year: 2017

Textbook Title: Benchmark Advance  
Course Title: Kindergarten through Grade 5 English Language Arts  
Authors: Peter Afflerbach, Silvia Dorta-Duque de Reyes, Queta Fernandez, Adria Klein, Carrie Smith  
Publisher: Benchmark Education  
Grade Level: K-5  
Copyright Year: 2017

Textbook Title: Campbell Biology in Focus  
Course Title: Advanced Placement Biology  
Authors: Urry, Cain, Wasserman, and Minorsky  
Publisher: Pearson  
Grade Level: 10-12  
Copyright Year: 2015

The following textbooks are being proposed for use in Career Technical Education (CTE) courses for the 2017-18 school year:

Textbook Title: Complete Digital Photography – 8<sup>th</sup> Edition  
Course Title: Introduction to Digital Photography  
Author: Ben Long  
Publisher: Course Technology  
Grade Level: 11-12  
Copyright Year: 2014

Textbook Title: Western Fertilizer Handbook – 9<sup>th</sup> Edition  
Course Title: Chemistry and Agriscience  
Author: Albert E. Ludwik  
Publisher: Western Plant Health Association  
Grade Level: 10-11  
Copyright Year: 2002

Textbook Title: Emergency Medical Responder: Your First Response in Emergency Care – 6<sup>th</sup> Edition  
Course Title: Introduction to Emergency Responder  
Author: David Schottke  
Publisher: Jones and Bartlett Learning  
Grade Level: 9-12  
Copyright Year: 2016

Textbook Title: Health Careers Today – 6<sup>th</sup> Edition  
Course Title: Medical Careers  
Author: Judith Gerdin  
Publisher: Elsevier  
Grade Level: 11-12  
Copyright Year: 2012

Textbook Title: Soil Science and Management  
Course Title: Plant Production Management  
Author: Edward J. Plaster  
Publisher: Delmar Cengage Learning  
Grade Level: 11-12  
Copyright Year: 2013

Textbook Title: Modern Automotive Technology – 9<sup>th</sup> Edition  
Course Title: Automotive Technology  
Author: James Duffy  
Publisher: Goodheart-Wilcox  
Grade Level: 9-12  
Copyright Year: 2017

Textbook Title: Human Development and Performance Throughout the Lifespan – 2<sup>nd</sup> Edition

Course Title: Rehabilitation Therapy  
Author: Anne Cronin  
Publisher: Cengage Learning  
Grade Level: 11-12  
Copyright Year: 2016

Each of the recommended textbooks has been evaluated by a committee of teachers, parents, administrators and community members. A Textbook Fair was also held on March 21, 2017, at which all parents and community members were invited to review the textbooks under consideration for District adoption. Additionally, teachers “piloted” these textbooks during the 2016-17 school year. Members of the Curriculum Board Subcommittee reviewed the textbooks during their meetings in March and April 2017. Copies of the proposed textbooks have been made available for all Governing Board members to review.

**FISCAL IMPACT/FUNDING SOURCE:**

None.

**REVISIONS:**

**CONTACT PERSON:** Janet Young

**FOR INFORMATION:** April 26, 2017

**FOR ACTION:** May 10, 2017

**RECOMMENDATION:**

Approve revisions to Board Policy No. 9212 – *Volunteer Assistance*, and its accompanying Administrative Regulation, as submitted.

**DISCUSSION:**

A review of Board Policy No. 9212 – *Volunteer Assistance* was conducted following the established practice of the District, including a review by Administration and a Board subcommittee. Upon review, it was recommended that revisions to the Board Policy and Administrative Regulation be made to more clearly reflect existing practices and the law related to volunteer fingerprinting, and to reflect updates to the law related to immunizations, non-discrimination and tuberculosis screening requirements.

Attached are drafts of the revised Board Policy and Administrative Regulation with the recommended revision included for review.

**FISCAL IMPACT/FUNDING SOURCE:**

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Board Policy Draft	4/18/2017	Backup Material
Admin Regulation Draft	4/18/2017	Backup Material

**REVISIONS:**

## CLOVIS UNIFIED SCHOOL DISTRICT

### SCHOOL COMMUNITY RELATIONS

#### *Community Relations*

#### VOLUNTEER ASSISTANCE

**PURPOSE:** To encourage community members to enrich the educational experience of students while strengthening the schools' relationships with the community.

The Governing Board encourages parents/guardians and other members of the community to share their time, knowledge and abilities with our students. Community volunteers in our schools enrich the educational program, contribute to school safety, and strengthen our schools' relationships with the community. The Board encourages principals to develop a means for recognizing the contributions of each school's volunteers.

No person has any right to provide, nor is the District obligated to accept, volunteer services. A person also has no right to a particular volunteer assignment, event, location or classroom. Volunteers shall act in accordance with state and federal laws, District policies and regulations, including but not limited to Board Policy No. 9202 (School Visitors) and Board Policy No. 9210 (Civility Policy), and school rules.

Volunteer maintenance work shall be limited to those projects that do not replace the normal maintenance duties of classified staff. Volunteer aides shall not be used to assist certificated staff in performing teaching or administrative responsibilities in place of regularly authorized classified employees who have been laid off.

**The Board prohibits harassment of any volunteer on the basis of race, religious creed, color, national origin, ancestry, physical disability, mental disability, medical condition, genetic information, marital status, sex, gender, gender identity, gender expression, age, sexual orientation, or military and veteran status. (Government Code 12940(j))**

The Superintendent or designee shall establish administrative regulations setting forth procedures to protect the safety of students and adults in accordance with applicable laws, including requirements for recruiting, screening and placing volunteers.

**The Board desires to provide a safe environment for volunteers and minimize the district's exposure to liability. Upon the adoption of a resolution by the Board, volunteers shall be entitled to workers' compensation benefits for any injury sustained while engaged in the performance of service for the District. (Labor Code 3364.5)**

EDUCATION CODE  
35021 Volunteer aides  
35021.1 Automated records check  
44010 Sex offense; definition  
44227.5 Classroom participation by college methodology faculty  
44814-44815 Supervision of students during lunch and other nutrition periods  
45125 Fingerprinting requirements  
45340-45349 Instructional aides  
45360-45367 Teacher aides

49406 Examination for tuberculosis  
GOVERNMENT CODE  
3100-3109 Oath or affirmation of allegiance  
**12940 Discrimination Prohibited**

3543.5 Prohibited interference with employees' rights  
HEALTH AND SAFETY CODE  
1596.871 Fingerprints of individuals in contact with child day care facility clients  
LABOR CODE

3364.5 Persons performing voluntary services for school districts  
PENAL CODE

290 Registration of sex offenders

[290.4](#) Information re sex offenders

CODE OF REGULATIONS, TITLE 22

101170 Criminal record clearance

101216 Health screening, volunteers in child care centers

UNITED STATES CODE, TITLE 20

6319 Qualifications and duties of paraprofessionals, Title I programs

Adopted: 8/24/05

Reviewed: 3/6/07

Reviewed: 10/1/08

Reviewed: 5/18/10

Reviewed: 11/10/10

**Revised 5/10/17 - draft**

## CLOVIS UNIFIED SCHOOL DISTRICT

### SCHOOL COMMUNITY RELATIONS

#### *Community Relations*

#### VOLUNTEER ASSISTANCE

##### Duties of Volunteers

1. Volunteers may assist certificated personnel in the performance of their duties, supervision of students, and instructional tasks which, in the judgment of the certificated personnel to whom the volunteer is assigned, may be performed by a person not certified as a classroom teacher. These duties shall not include assignment of grades to students.
2. Volunteers may supervise students during lunch and/or breakfast periods. They may also serve as non-teaching aides under the immediate supervision and direction of certificated personnel and perform non-instructional work.
3. Volunteers may work on short-term facilities projects as approved by the Superintendent or designee, and authorized by the site principal.

##### Qualifications of Volunteers

1. Volunteers providing supervision or instruction of students shall provide evidence of basic skills proficiency, including previous, related experience.
2. The Superintendent or designee may refuse to allow a person to volunteer, or limit the activities of a volunteer who has been found guilty or pled guilty to any criminal offense in a court of law.
3. Prior to parent or other volunteer participation in student programs or activities, the principal or his/her designee must check Megan's Law or other appropriate law enforcement registries to ensure that individuals have not been registered as sex offenders. A person who is required to register as a sex offender pursuant to Penal Code Section 290 shall not serve as a volunteer in classrooms or other situations where the person will or ~~may be likely to~~ have contact with students.
4. Volunteers shall be fingerprinted only when placed in situations in which they directly supervise students without a paid District employee present or volunteer on a one-time basis to transport or chaperone students with appropriate parent permission (i.e. off-campus activities and/or programs such as Destination Imagination, Robotics, etc. or any activity without direct supervision by a paid District employee). **This requirement shall not apply to volunteer supervisors for breakfast, lunch, or other nutritional periods or to volunteer nonteaching aides under the immediate supervision and direction of certificated personnel pursuant to Education code 35021, including parents/guardians volunteering in a classroom or on a field trip or community members providing noninstructional services. (Education code 49024(c))**
5. ~~No volunteer shall be assigned to provide supervision or instruction of students unless he/she has submitted evidence of an examination within the past 60 days to determine that he/she is free of active tuberculosis. A person who tests positive for tuberculosis may not serve as a volunteer. Volunteers whose skin test is negative shall thereafter be required to take a tuberculosis test every four years. The Superintendent or designee may exempt from tuberculosis testing requirements those volunteers who serve less than a school year and~~

**CLOVIS UNIFIED  
SCHOOL DISTRICT**

~~whose functions do not require frequent or prolonged contact with students. In situations in which volunteers must be fingerprinted or tested for tuberculosis, the District may collect a reasonable fee not to exceed the actual costs incurred by the agency.~~ **Upon initial volunteer assignment, a volunteer shall have on file with the school a certificate showing that he/she has submitted to a tuberculosis risk assessment and, if tuberculosis risk factors were identified, was examined and found to be free of infectious tuberculosis. (Education Code 49406(m)) The Superintendent or designee may exempt from the tuberculosis risk assessment and/or examination those volunteers whose functions do not require frequent or prolonged contact with students. (Education Code 49406(m))**

- 6. Volunteers in a District preschool who provides care and supervision to children at the preschool shall, unless exempted by law, be immunized against influenza, pertussis, and measles in accordance with Health and Safety Code 1596.7995. Documentation of required immunizations, or applicable exemptions, shall be maintained by the District. (Health and Safety Code 1596.7995)**
- 7. 76.** Volunteers shall be provided with information regarding state and federal laws and all policies and regulations of the Governing Board, including rules and regulations of the Volunteer Program. All volunteers shall be required to complete and submit the "Volunteer Application Form 9212" to the appropriate school site prior to providing service to schools and/or related programs.
- 8. 87.** Effective July 1, 2010, volunteers who will be transporting students must also submit Form 8302-1 – Private Vehicle Driver Application, and comply with the requirements of Board Policy and Administrative Regulation No. 8302 – Transportation of Students by Private Vehicle.
- 9. 98.** Volunteers will be provided, and shall wear in plain view at all times while engaged in volunteer activities, an identification card.



### CLOVIS UNIFIED SCHOOL DISTRICT

*Adopted: 8/24/05*  
*Amended: 2/1/06*  
*Reviewed: 3/6/07*  
*Reviewed: 10/1/08*  
*Amended: 5/18/10*  
*Reviewed: 11/10/10*  
*Revised 4/\_\_/17*

*44010 Sex offense; definition*  
*44227.5 Classroom participation by college methodology faculty*  
*44814-44815 Supervision of students during lunch and other nutrition periods*  
*45125 Fingerprinting requirements*  
*45340-45349 Instructional aides*  
*45360-45367 Teacher aides*  
**49024 Background Check**  
*49406 Examination for tuberculosis*  
GOVERNMENT CODE  
*3100-3109 Oath or affirmation of allegiance*  
*3543.5 Prohibited interference with employee's rights*  
HEALTH AND SAFETY CODE  
*1596.871 Fingerprints of individuals in contact with child day care facility clients*  
**1596.7995 Immunization Requirement**  
LABOR CODE  
*3364.5 Persons performing voluntary services for school districts*  
PENAL CODE  
*290 Registration of sex offenders*  
*290.4 Information re sex offenders*  
CODE OF REGULATIONS, TITLE 22  
*101170 Criminal record clearance*  
*101216 Health screening, volunteers in child care centers*  
UNITED STATES CODE, TITLE 20  
*6319 Qualifications and duties of paraprofessionals, Title 1 programs*

**Title:** Annual Revision of Administrative Regulation No. 1302 – School Day Starting and Ending Times for the 2017-18 School Year

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**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** April 26, 2017

**FOR ACTION:** May 10, 2017

**RECOMMENDATION:**

Approve revisions to Administrative Regulation No. 1302 – *School Day Starting and Ending Times* for the 2017-18 school year, as submitted.

**DISCUSSION:**

Administrative Regulation No. 1302 requires the Governing Board to annually establish the starting and ending times for all grades and classes operating within the District.

The proposed starting and ending times will allow the District to meet all requirements of SB 813 relative to the number of instructional minutes offered during the 2017-18 school year, at all grade levels and at all school sites. The recommended starting and ending times reflect the necessary minutes to not only meet the required instructional minutes, but also to comply with the Adopted 2017-18 School District Calendar.

Revised Administrative Regulation No. 1302 is attached.

**FISCAL IMPACT/FUNDING SOURCE:**

Funding is included in the 2017-18 budget development process.

**ATTACHMENTS:**

Description	Upload Date	Type
Draft Administrative Regulation No. 1302	4/7/2017	Backup Material

**REVISIONS:**

**CLOVIS UNIFIED**  
**SCHOOL DISTRICT****DISTRICT ORGANIZATION & GOALS**  
School Organization**2017-2018 ~~2016-17~~**  
**SCHOOL YEAR**General Provisions

The actual instructional minutes of the school day shall be as follows:

Kindergarten	Yearly	36,000 minutes ( <i>minimum</i> )
	Daily	200 minutes ( <i>minimum average</i> )
Grades 1-3	Yearly	50,400 minutes ( <i>minimum</i> )
	Daily	280 minutes ( <i>minimum average</i> )
Grades 4-6	Yearly	54,000 minutes ( <i>minimum</i> )
	Daily	300 minutes ( <i>minimum average</i> )
Grades 7-8	Yearly	54,000 minutes ( <i>minimum</i> )
	Daily	300 minutes ( <i>minimum average</i> )
Grades 9-12	Yearly	64,800 minutes ( <i>minimum</i> )
	Daily	360 minutes ( <i>minimum average</i> )

*Note: Kindergarten includes transitional and traditional Kindergarten and may reflect an instructional minutes waiver of Education Code section 37202(a) granted by the California Board of Education.*

**2017-2018 ~~2016-17~~ STARTING AND ENDING TIMES**

Elementary schools will have a ninety (90) minute “Early Release” every Wednesday.

<b>ALTERNATIVE EDUCATION SCHOOLS</b>			
School	Grade	Starting Time	Ending Time
Gateway	Secondary	8:00 a.m. (M-T-W-F)	2:06 p.m.
		8:00 a.m. (Th)	1:30 p.m.
Community Day	Elementary	8:30 a.m.	3:15 p.m.
Community Day	Secondary	8:30 a.m.	3:15 p.m.

**CLOVIS UNIFIED  
SCHOOL DISTRICT**

<i>BUCHANAN AREA SCHOOLS</i>			
School	Grade	Starting Time	Ending Time
Century	AM Kindergarten	8:10 a.m.	11:40 a.m.
	PM Kindergarten	11:45 a.m.	3:15 p.m.
	Grades 1-6	8:30 a.m.	3:15 p.m.
Cole	AM Kindergarten	8:00 a.m.	11:30 a.m.
	PM Kindergarten	11:35 a.m.	3:05 p.m.
	Grades 1-6	8:10 a.m.	3:05 p.m.
Dry Creek	AM Kindergarten	8:15 a.m.	11:51 a.m.
	PM Kindergarten	11:44 a.m.	3:20 p.m.
	Grades 1-6	8:25 a.m.	3:15 p.m.
Garfield	AM Kindergarten	8:10 a.m.	11:40 a.m.
	PM Kindergarten	11:45 a.m.	3:15 p.m.
	Grades 1-6	8:30 a.m.	3:15 p.m.
Tarpey	AM Kindergarten	8:00 a.m.	11:35 a.m.
	PM Kindergarten	11:35 a.m.	3:10 p.m.
	Grades 1-6	8:00 a.m.	2:45 p.m.
Woods	AM Kindergarten	8:10 a.m.	11:40 a.m.
	PM Kindergarten	11:45 a.m.	3:15 p.m.
	Grades 1-6	8:30 a.m.	3:15 p.m.
Alta Sierra	Grades 7–8	7:50 a.m. (M-Th-F)	2:43 p.m.
	Grades 7–8	8:07 a.m. (T-W)	2:43 p.m.
Buchanan	Grades 9-12	7:50 a.m. (M-Th-F)	2:45 p.m.
	Grades 9-12	8:07 a.m. (T-W)	2:45 p.m.

## CLOVIS UNIFIED SCHOOL DISTRICT

<i>CLOVIS AREA SCHOOLS</i>			
School	Grade	Starting Time	Ending Time
Cedarwood	AM Kindergarten	8:33 a.m.	12:04 p.m.
	PM Kindergarten	11:59 a.m.	3:30 p.m.
	Grades 1-6	8:40 a.m.	3:30 p.m.
Clovis	Kindergarten -Extended Day	8:05 a.m.	1:15 p.m.
	Grades 1-6	8:30 a.m.	3:15 p.m.
Cox	AM Kindergarten	8:00 a.m.	11:30 a.m.
	PM Kindergarten	11:30 a.m.	3:00 p.m.
	Grades 1-6	8:15 a.m.	3:00 p.m.
Gettysburg	AM Kindergarten	8:00 a.m.	11:30 a.m.
	PM Kindergarten	11:30 a.m.	3:00 p.m.
	Grades 1-6	8:20 a.m.	3:00 p.m.
Jefferson	<b>Transitional Kindergarten</b>	<b>8:00 a.m.</b>	<b>12:05 p.m.</b>
	Kindergarten –Extended Day	<b>8:00 a.m. 8:15 a.m.</b>	<b>1:15 p.m. 1:30 p.m.</b>
	Grades 1-6	<b>8:00 a.m. 8:15 a.m.</b>	<b>2:45 p.m. 3:00 p.m.</b>
Red Bank	AM Kindergarten	8:00 a.m.	11:30 a.m.
	PM Kindergarten	11:30 a.m.	3:00 p.m.
	Grades 1-6	8:10 a.m.	2:50 p.m.
Sierra Vista	Kindergarten-Extended Day	7:45 a.m.	12:55 p.m.
	Grades 1-6	7:45 a.m.	2:25 p.m.
Weldon	AM Transitional Kindergarten	8:15 a.m.	12:30 a.m.
	Kindergarten All Day	8:15 a.m.	3:00 p.m.
	Grades 1-6	8:15 a.m.	3:00 p.m.
Clark	Grades 7-8	7:35 a.m.(M,T,F) (M-Th)	2:25 p.m.
	Grades 7-8	7:55 a.m. (W, TH) 8:00 a.m. (F)	2:25 p.m.
Clovis High	Grades 9-12	7:55 a.m. (M,T,F)	2:40 p.m.
	Grades 9-12	8:07 a.m. (W,TH)	2:40 p.m.

## CLOVIS UNIFIED SCHOOL DISTRICT

<i>CLOVIS WEST AREA SCHOOLS</i>			
School	Grade	Starting Time	Ending Time
Fort Washington	AM Kindergarten	8:10 a.m.	11:40 a.m.
	PM Kindergarten	11:40 a.m.	3:10 p.m.
	Grades 1-6	8:15 a.m.	3:10 p.m.
Liberty	AM Transitional Kindergarten	8:15 a.m.	11:45 a.m.
	PM Kindergarten	11:45 a.m.	3:15 p.m.
	Grades 1-6	8:20 a.m.	3:10 p.m.
Lincoln	AM Kindergarten	<del>7:55 a.m. 8:00 a.m.</del>	<del>11:25 a.m. 12:30 p.m.</del>
	<b>PM Kindergarten</b> <del>Kindergarten—</del> <del>Extended Day</del>	<del>11:25 a.m. 8:00 a.m.</del>	<del>2:55 p.m. 4:15 p.m.</del>
	Grades 1-6	8:00 a.m.	2:55 p.m.
Maple Creek	AM Kindergarten	8:10 a.m.	11:38 a.m.
	PM Kindergarten	11:37 a.m.	3:05 p.m.
	Grades 1-6	8:15 a.m.	3:00 p.m.
Nelson	AM Kindergarten	8:00 a.m.	11:30 a.m.
	PM Kindergarten	11:30 a.m.	3:00 p.m.
	Grades 1-6	8:15 a.m.	3:00 p.m.
Pinedale	AM Transitional Kindergarten Extended Day	8:15 a.m.	1:00 p.m.
	Kindergarten— All Day	8:15 a.m.	3:00 p.m.
	Grades 1-6	8:15 a.m.	3:00 p.m.
Valley Oak	AM Kindergarten	8:20 a.m.	11:50 a.m.
	PM Kindergarten	11:45 a.m.	3:15 p.m.
	Grades 1-6	8:25 a.m.	3:15 p.m.
Kastner	Grades 7-8	7:40 a.m. (M-T-F)	2:28 p.m.
	Grades 7-8	7:50 a.m. (W-Th)	2:28 p.m.
Clovis West	Grades 9-12	7:55 am (M-T-F)	2:40 p.m.
	Grades 9-12	8:11 a.m. (W-Th)	2:40 p.m.

## CLOVIS UNIFIED SCHOOL DISTRICT

<i>CLOVIS EAST AREA SCHOOLS</i>			
School	Grade	Starting Time	Ending Time
Boris	AM Kindergarten	8:10 a.m.	11:40 a.m.
	PM Kindergarten	11:40 a.m.	3:10 p.m.
	Grades 1-6	8:15 a.m.	3:10 p.m.
Fancher Creek	Kindergarten– Extended Day	8:25 a.m.	2:15 p.m.
	Grades 1-6	8:25 a.m.	3:15 p.m.
Freedom	AM Kindergarten	7:55 a.m.	11:25 a.m.
	PM Kindergarten	11:25 a.m.	2:55 p.m.
	Grades 1-6	8:00 a.m.	2:55 p.m.
Miramonte	Kindergarten-Extended Day	8:00 a.m.	1:35 p.m..
	PM Kindergarten	11:15 a.m.	2:45 p.m.
	Grades 1-6	8:00 a.m.	2:45 p.m.
Oraze	AM Kindergarten	<b>8:05 a.m.</b> <del>8:25 a.m.</del>	<b>11:35 a.m.</b> <del>12:00 p.m.</del>
	<b>PM Kindergarten</b> <del>Kindergarten– Extended Day</del>	<b>11:40 a.m.</b> <del>8:25 a.m.</del>	<b>3:10 p.m.</b> <del>2:00 p.m.</del>
	Grades 1-6	<b>8:15 a.m.</b> <del>8:25 a.m.</del>	<b>3:05 p.m.</b> <del>3:15 p.m.</del>
Reagan	Kindergarten– Extended Day	8:30 a.m.	1:45 p.m.
	Grades 1-6	8:30 a.m.	3:15 p.m.
Temperance-Kutner	Kindergarten - Extended Day	8:15 a.m.	1:50 p.m.
	Grades 1-6	8:15 a.m.	3:20 p.m.
Reyburn	Grades 7-8	7:45 a.m. (M,T,F)	2:40 p.m.
	Grades 7-8	8:06 a.m. (W-Th)	2:40 p.m.
Clovis East	Grades 9-12	7:45 a.m. (M,T,F)	2:40 p.m.
	Grades 9-12	8:06 a.m. (W-Th)	2:40 p.m.

**CLOVIS UNIFIED  
SCHOOL DISTRICT**

<i>CLOVIS NORTH AREA SCHOOLS</i>			
School	Grade	Starting Time	Ending Time
Bud Rank	AM Kindergarten	8:15 a.m.	11:45 a.m.
	PM Kindergarten	11:45 a.m.	3:15 p.m.
	Grades 1-6	8:25 a.m.	3:15 p.m.
Copper Hills	AM Kindergarten	8:20 a.m.	11:50 a.m.
	PM Kindergarten	11:45 a.m.	3:15 p.m.
	Grades 1-6	8:25 a.m.	3:15 p.m.
Fugman	AM Kindergarten	8:15 a.m.	11:45 a.m.
	PM Kindergarten	11:45 a.m.	3:15 p.m.
	Grades 1-6	8:25 a.m.	3:15 p.m.
Mountain View	AM Kindergarten	8:00 a.m.	11:30 a.m.
	PM Kindergarten	11:45 a.m.	3:15 p.m.
	Grades 1-6	8:15 a.m.	3:00 p.m.
Riverview	Kindergarten - Extended Day	8:25 a.m.	1:45 p.m.
	Grades 1-6	8:25 a.m.	3:15 p.m.
Granite Ridge	Grades 7-8	7:50 a.m. (M-T-F)	2:40 p.m.
	Grades 7-8	8:10 a.m. (W-Th)	2:40 p.m.
Clovis North	Grades 9-12	7:50 a.m. (M-T-F)	2:40 p.m.
	Grades 9-12	8:10 a.m. (W-Th)	2:40 p.m.



### CLOVIS UNIFIED SCHOOL DISTRICT

*Education Code section 46201*

<i>Adopted</i>	<i>8/6/75</i>	<i>Revised:</i>	<i>9/9/81</i>	<i>Revised:</i>	<i>8/12/92</i>	<i>Revised:</i>	<i>5/23/01</i>	<i>Revised:</i>	<i>5/27/09</i>
<i>Revised:</i>	<i>7/14/76</i>	<i>Revised:</i>	<i>2/10/82</i>	<i>Revised:</i>	<i>6/9/93</i>	<i>Revised:</i>	<i>6/26/02</i>	<i>Revised:</i>	<i>7/15/09</i>
<i>Revised:</i>	<i>10/13/76</i>	<i>Revised:</i>	<i>10/13/82</i>	<i>Revised:</i>	<i>6/8/94</i>	<i>Revised:</i>	<i>7/16/03</i>	<i>Revised:</i>	<i>5/26/10</i>
<i>Revised:</i>	<i>11/22/76</i>	<i>Revised:</i>	<i>3/14/84</i>	<i>Revised:</i>	<i>6/7/95</i>	<i>Revised:</i>	<i>5/26/04</i>	<i>Revised:</i>	<i>4/27/11</i>
<i>Revised:</i>	<i>8/24/77</i>	<i>Revised:</i>	<i>6/14/85</i>	<i>Revised:</i>	<i>6/5/96</i>	<i>Revised:</i>	<i>5/25/05</i>	<i>Revised:</i>	<i>5/9/12</i>
<i>Revised:</i>	<i>9/28/77</i>	<i>Revised:</i>	<i>7/26/85</i>	<i>Revised:</i>	<i>9/11/96</i>	<i>Revised:</i>	<i>9/14/05</i>	<i>Revised:</i>	<i>4/24/13</i>
<i>Revised:</i>	<i>8/9/78</i>	<i>Revised:</i>	<i>7/23/86</i>	<i>Revised:</i>	<i>6/18/97</i>	<i>Revised:</i>	<i>5/24/06</i>	<i>Revised:</i>	<i>4/23/14</i>
<i>Revised:</i>	<i>9/6/78</i>	<i>Revised:</i>	<i>7/9/87</i>	<i>Revised:</i>	<i>9/10/97</i>	<i>Revised:</i>	<i>6/14/06</i>	<i>Revised:</i>	<i>4/29/15</i>
<i>Revised:</i>	<i>8/22/79</i>	<i>Revised:</i>	<i>7/27/88</i>	<i>Revised:</i>	<i>9/9/98</i>	<i>Revised:</i>	<i>5/23/07</i>	<i>Revised:</i>	<i>5/11/16</i>
<i>Revised:</i>	<i>8/25/80</i>	<i>Revised:</i>	<i>5/24/89</i>	<i>Revised:</i>	<i>6/16/99</i>	<i>Revised:</i>	<i>7/18/07</i>	<i>Revised:</i>	<i>12/30/16</i>
<i>Revised:</i>	<i>9/10/80</i>	<i>Revised:</i>	<i>6/6/90</i>	<i>Revised:</i>	<i>9/13/00</i>	<i>Revised:</i>	<i>5/28/08</i>	<i>Revised:</i>	<i>5/10/17</i>

**Title:** Annual Submission of Instructional Minutes Waiver for  
Transitional Kindergarten

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**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:** April 26, 2017

**FOR ACTION:** May 10, 2017

**RECOMMENDATION:**

Approve the District's annual submission of a waiver request to the California State Board of Education, which would allow Kindergarten instructional minutes at some school sites to vary from Transitional Kindergarten instructional minutes at those same sites, as submitted.

**DISCUSSION:**

Clovis Unified School District offers Kindergarten and Transitional Kindergarten (TK) in its elementary school programs. The TK program provides students with developmentally appropriate, experiential activities and helps prepare them for the more academically rigorous second year of Kindergarten.

As part of the early primary program, some elementary schools within Clovis Unified offer extended day programs for Kindergarten students as outlined in Board Policy No. 1302. These schools choose to offer extended day Kindergarten programs based on the needs of their student population.

However, according to the law, Kindergarten and Transitional Kindergarten programs must be equal in instructional minutes, unless a waiver of this provision is granted through the California State Board of Education. Requiring TK students to attend school for an extended day based on the minutes of the Kindergarten program would not be in the best educational interest of Clovis Unified's youngest students.

Thus, the District is seeking a waiver that would allow TK programs at selected school sites to operate with instructional minutes that are less than those selected school sites' extended Kindergarten programs.

**FISCAL IMPACT/FUNDING SOURCE:**

None.

**REVISIONS:**

**CONTACT PERSON:** Debbie Parra

**FOR INFORMATION:** April 26, 2017

**FOR ACTION:** May 10, 2017

**RECOMMENDATION:**

Approve the new job description for the position of Director of Digital and Multimedia Learning, as submitted.

**DISCUSSION:**

As the availability and use of digital, multimedia and instructional technology has increased, a need for additional guidance and support has been identified across the District. While we recognize the use of technology is increasing, it is still simply a tool for instruction and does not take the place of a teacher and quality instruction. Therefore, it is critically important that careful effort is taken to ensure effective use of technology to support classroom learning.

Additionally, as curriculum materials include an increasing number of technology resources and teachers explore the many instructional apps available, a need exists to identify best practices and the resources most likely to positively impact student learning.

The Director of Digital and Multimedia Learning will provide the needed support to guide Clovis Unified to the next level of academic excellence in the use of instructional technology. It is anticipated that the oversight provided by this position will result in cost savings to the District by leveraging District-wide pricing rather than individual school site pricing on identified technology.

A copy of the proposed job description, which was reviewed in the April meeting of the Curriculum Board Subcommittee, is attached.

**FISCAL IMPACT/FUNDING SOURCE:**

Contracted position will be paid out of the General Fund.

**ATTACHMENTS:**

Description	Upload Date	Type
New Job Description Proposal – Director of Digital and Multimedia Learning	4/21/2017	Backup Material

**REVISIONS:**

**CLOVIS UNIFIED SCHOOL DISTRICT****POSITION DESCRIPTION**

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<b>Position:</b>	Director, Digital and Multimedia Learning	<b>FLSA:</b>	Exempt
<b>Department/Site:</b>	Curriculum, Instruction, and Accountability	<b>Salary Grade:</b>	Appropriate Placement
<b>Reports to/Evaluated by:</b>	Assistant Superintendent Curriculum, Instruction, and Accountability	<b>Salary Schedule:</b>	Administrative Management

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**SUMMARY**

To provide leadership and guidance in the development, implementation, and deployment of the District's digital, multimedia, and instructional technology curriculum, including the design and implementation of a long-range and ongoing plan for the effective application of 21<sup>st</sup> Century Learning with a commitment to transforming student learning and teacher pedagogy for the purpose of improving student achievement.

**DISTINGUISHING CAREER FEATURES**

This position will direct the:

1. Integration of technology into daily instruction;
2. Initiatives to establish, maintain, and expand student and staff access to quality programs that impact student achievement;
3. Development of partnerships with the local community, private industry, and other educational institutions; and
4. Design and deployment of innovative instructional programs in alignment with the District's Strategic Plan.

Additionally, this position will provide evaluation and recommendations of digital, multimedia, and instructional technology resources, online learning, blended education, and 21<sup>st</sup> Century Learning. This includes effectively integrating International Society for Technology in Education (ISTE) standards, as well as 21<sup>st</sup> Century Learning skills into the District's curriculum and instructional practices

**ESSENTIAL DUTIES AND RESPONSIBILITIES**

- Provide leadership in the development, management, coordination, and support of the integration of digital, multimedia, and instructional technology aligned with 21<sup>st</sup> Century Learning skills into the District's curriculum and instructional practices.
- Work cooperatively with administrators, departments and school sites to ensure digital, multimedia, instructional technology, and 21<sup>st</sup> Century Learning activities are incorporated into the curriculum, instruction, and assessment adopted by the District.
- Collaborate with Information Technology Services (ITS) and Library Services to establish and communicate a clear, long-range vision of ongoing integration of technology into curriculum, instruction, and assessment to enhance student learning.

- Serve as a digital, multimedia, and instructional technology advisor to sites and District committees.
- Recommend policy and management decisions relating to District-wide implementation of digital, multimedia, and instructional technology.
- Coordinate development and implementation of 21<sup>st</sup> Century Learning integration throughout the grades, providing authentic learning outcomes for students that are tied to the California Content Standards, 21<sup>st</sup> century skills, and ISTE standards.
- Collaborate with Assistant Superintendents and Information Technology Services (ITS) to direct the Instructional Technology Coach program.
- Develop training materials and ensure that all educators have access to the appropriate tools for 21<sup>st</sup> Century Learning to increase the use of digital, multimedia, and instructional technologies.
- Support teachers and administrators to increase the understanding of how to use digital, multimedia, and instructional technologies to increase student achievement and engagement.
- Coordinate with Curriculum, Instruction, and Accountability personnel to establish a viable and rigorous online learning, blended professional learning environment for adults.
- Develop and support high school computer science pathways and courses.
- Maintain awareness of best practices, emerging technologies including digital and multimedia that may be recommended for instructional practices. Participate in committees, conferences, workshops, professional learning activities and research to keep abreast of the latest offerings in digital, multimedia, and instructional technology.

## **QUALIFICATIONS**

**Knowledge and Skills:** Requires a thorough knowledge of District policies and procedures and the applicable sections of California Education Code and other laws applicable to facilitate the use of digital, multimedia, and instructional technology. Must have a good knowledge of District organization, operations, policies and objectives. Must have good record keeping and general office skills. Requires strong communication skills including telephone technique and etiquette.

**Abilities:** Requires the ability to perform all of the essential duties of the position with efficiency and effectiveness with only general supervision. Must be able to work collaboratively with District departments, leadership, and school site personnel. Must be able to communicate effectively in a wide variety of settings, often requiring discernment, diplomacy, and persuasion to achieve results. Requires the ability to prepare routine records, reports and correspondence. Requires the ability to plan and prioritize work in order to meet schedules and timelines.

**Education and Experience:** Requires experience as a classroom teacher. Experience as a mentor to peers in the use of digital, multimedia, and instructional technology is preferred. An administrative credential is required. Experience as a school site and/or District-level administrator is preferred.

**Physical Abilities:** Requires good arm, hand, and finger dexterity in order to operate keyboard. Requires visual acuity to read words and numbers, speech and hearing to communicate in person or over the phone.

**Licenses and Certificates:** Requires teaching and administrative credentials.

**Title:** Placement of a Special Education Student in a Residential Treatment Facility

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**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:** April 26, 2017

**FOR ACTION:** May 10, 2017

**RECOMMENDATION:**

Authorize Clovis Unified School District to enter into an agreement with Provo Canyon School, a residential treatment facility in Provo, Utah.

**DISCUSSION:**

Based on the Individual Education Program (IEP) recommendation, it has been determined that Special Education student #17 for the 2016-17 school year requires services in a residential treatment facility in order to address the student's unique needs. It is recommended that the student reside at the Provo Canyon School, which is a location change for this student for the remainder of the 2016-17 school year.

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

**FISCAL IMPACT/FUNDING SOURCE:**

Clovis Unified will pay approximately \$13,000 per month for residential and educational services. The cost has been included in the 2016-17 Special Education Budget.

**REVISIONS:**

**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:** April 26, 2017

**FOR ACTION:** May 10, 2017

**RECOMMENDATION:**

Authorize Clovis Unified School District to enter into an agreement for two students 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 students #36 and #37 for the 2016-17 school year require services in a non-public school in order to address the students' unique educational needs.

Clovis Unified will review these cases every six months to determine the appropriateness of the placement and whether a less restrictive placement can meet the students' unique educational needs.

**FISCAL IMPACT/FUNDING SOURCE:**

Clovis Unified will pay approximately \$8,800 per month per student for the placements. The cost has been included in the 2016-17 Special Education Budget.

**REVISIONS:**



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**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** April 26, 2017

**FOR ACTION:** May 10, 2017

**RECOMMENDATION:**

Accept the Third Quarter Financial Report, as submitted.

**DISCUSSION:**

Each year, the District updates the Governing Board on the financial condition of the District, beginning with the adopted budget. Once the budget has been approved, the State requires two (2) additional reports to the Governing Board, which are the First and Second Interim Reports.

Clovis Unified also prepares a Third Quarter Financial Report that is based upon information as of March 31, 2017. The Third Quarter Financial Report provides an update of the General Fund, as well as Adult Education, Child Development and Campus Catering.

A copy of the Third Quarter Financial Report was provided to all members of the Board with their agenda materials for the May 10, 2017, Governing Board meeting.

**FISCAL IMPACT/FUNDING SOURCE:**

As noted in report.

**REVISIONS:**



Board Agenda Item  
Wednesday, April 26, 2017

**Title:** Award of Bid – Construction

**Agenda Item: P. - 11.**

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** April 26, 2017

**FOR ACTION:** May 10, 2017

**RECOMMENDATION:**

Award Bid No. 2693 – Paving at Various Sites to Central Valley Asphalt.

**DISCUSSION:**

Bid No. 2693 – Paving at Various Sites. Five (5) bids were received and opened on April 25, 2017, as per attached tabulation.

**FISCAL IMPACT/FUNDING SOURCE:**

Funded through Deferred Maintenance Funds.

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Bid No. 2693 Tabulation	5/1/2017	Backup Material

**REVISIONS:**

BID 2693 - PAVING AT VARIOUS SITES								
Contractor	Reyburn Base Bid	Reyburn Add Alt 1	PDB	SSSA	Century Elem	Woods Elem	Total	SUBCONTRACTOR
Avison Construction	\$133,500.00	\$75,000.00	\$17,000.00	\$13,000.00	\$14,000.00	\$7,000.00	\$259,500.00	B&B Construction
Bush Engineering	\$154,000.00	\$241,500.00	\$24,000.00	\$19,000.00	\$22,000.00	\$14,500.00	\$475,000.00	BBCS Seal and Stripe
<b>Central Valley Asphalt</b>	<b>\$132,750.00</b>	<b>\$70,000.00</b>	<b>\$14,100.00</b>	<b>\$11,000.00</b>	<b>\$12,000.00</b>	<b>\$6,000.00</b>	<b>\$245,850.00</b>	B&B Construction, Chazmat Concrete
Dawson-Maulden Const.	\$131,600.00	\$198,500.00	\$18,400.00	\$17,700.00	\$15,000.00	\$9,600.00	\$390,800.00	BBCS Seal and Stripe
Tood Companies						reject - improper submittal		

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** April 26, 2017

**FOR ACTION:** May 10, 2017

**RECOMMENDATION:**

Adopt Resolution No. 3589, which finds that it is in the best interest of the District to destroy Class 3 (temporary) records that have been retained beyond the required time, and to destroy Class 1 (permanent) records that have been, or will be, electronically scanned during the 2016-17 school year, and to certify that provisions for permanently maintaining copies have been established.

**DISCUSSION:**

Sections 16023 through 16028, of Article 5, California Administrative Code provide that the Governing Board of a school district may authorize the destruction of Class 3 records that have been retained beyond the legal period of time required.

- The Class 1 records shown on Exhibit A have been electronically imaged on a CD.
- Class 1 records generated during and scanned throughout the 2016-17 school year will be electronically imaged and saved on a CD as previously scanned Class 1 records, therefore reclassifying the Class 1 records as Class 3 records.
- The requirements of Education Code section 35254 have been met in that the Class 1 records were electronically scanned and that provisions for permanently maintaining copies have been established.
- There is no further need to retain the Class 3 records listed on Exhibit A for use in the District.

Student Records consist of:

- Mandatory permanent student records that have been electronically scanned which have been retained at the school sites;
- Mandatory interim student records that are older than the three (3) year retention period; and
- Permitted student records that may be destroyed upon completion of the 2016-17 school year.

**FISCAL IMPACT/FUNDING SOURCE:**

No fiscal impact.

**ATTACHMENTS:**

Description	Upload Date	Type
Resolution No. 3589	4/17/2017	Backup Material
Resolution No. 3589 – Exhibit A	4/19/2017	Backup Material

## REVISIONS:

**RESOLUTION NO. 3589  
BEFORE THE GOVERNING BOARD  
OF THE CLOVIS UNIFIED SCHOOL  
DISTRICT FRESNO COUNTY, CALIFORNIA**

**RESOLUTION AUTHORIZING THE DESTRUCTION  
OF STUDENT RECORDS**

**WHEREAS**, Government and Education Codes of the State of California provide for the destruction of certain records and documents, with the approval of the legislative body by resolution; and

**WHEREAS**, a list of the documents to be destroyed is attached hereto as Exhibit A and incorporated herein by reference; and

**WHEREAS**, the records listed on Exhibit A are considered Class 1 that have been electronically imaged, and provisions have been made to permanently maintain such images; Class 3 records that have been retained beyond the required time; mandatory permanent student records that have been electronically scanned; mandatory interim student records that have been retained longer than the three (3) year retention period; and permitted student records that may be destroyed upon completion of the 2016-17 school year; and

**WHEREAS**, because there is no further need to retain the original records listed on Exhibit A for use in the District, the Superintendent requests permission to destroy said documents.

**THEREFORE, BE IT RESOLVED** that the Governing Board has reviewed the records requesting to be destroyed and does hereby approve the destruction of Class 3 records that have been retained beyond the required time; Class 1 records that have been or will be electronically scanned during the 2016-17 school year, and that provisions for permanently maintaining copies have been established as shown on Exhibit A; mandatory permanent student records that have been microfilmed; mandatory interim student records that have been retained longer than the three (3) year retention period; and permitted student records that may be destroyed upon completion of the 2016-17 school year, and authorizes and directs the Superintendent or designee to destroy said records.

**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 10<sup>th</sup> day of May, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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

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

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

**RESOLUTION NO. 3589  
BEFORE THE GOVERNING BOARD  
OF THE CLOVIS UNIFIED SCHOOL DISTRICT  
FRESNO COUNTY, CALIFORNIA**

**EXHIBIT A**

<b>Department</b>	<b>Year(s)</b>	<b>Contents</b>
Assessment	2014-2015	Title I – Title VII
Assessment	2016-2017	District CELDT Secure Materials
Assessment	2014-2015	EL Folders
Assessment	2014-2015	Site Plans
Assessment	2014-2015	Miscellaneous Files
Child Development	2014-2015	Attendance and Fiscal Report
Child Development		Records Marked for Destruction 2017
School Sites		Scanned Mandatory Permanent Student Records
School Sites		Mandatory Interim Student Records
School Sites		Permitted Student Records
Special Education		Records Marked for Destruction 2017
Student Services		Records Marked for Destruction 2017
Business Services		Records Marked for Destruction 2017
Human Resources		Records Marked for Destruction 2017



**CONTACT PERSON:** Barry Jager

**FOR INFORMATION:**

**FOR ACTION:** May 10, 2017

**RECOMMENDATION:**

Approve the employment contract for the Assistant Superintendent, Business Services, as submitted, effective July 1, 2017 - June 30, 2019.

**DISCUSSION:**

Following the Board's April 26, 2017, approval of the appointment of a candidate to the open position of Assistant Superintendent, Business Services, the Board shall take formal Action to approve the contract terms of the Assistant Superintendent, Business Services through June 30, 2019.

**FISCAL IMPACT/FUNDING SOURCE:**

No fiscal impact, this contract is already reflected in the 2017-18 budget.

**REVISIONS:**

**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:** May 10, 2017

**FOR ACTION:** May 24, 2017

**RECOMMENDATION:**

Authorize the Superintendent or designee to enter into a Dual Enrollment College and Career Access Partnership Agreement regarding instructional services between State Center Community College District and its respective colleges, and Clovis Unified School District, as submitted.

**DISCUSSION:**

In order to offer expanding opportunities for students and develop seamless pathways from high school to community college for Career Technical Education including collaboration on dual enrollment courses that provide college credit, the Governing Board of each district is required to approve this partnership agreement.

The participating College intends to compensate Clovis Unified an amount equal to the cost of an adjunct faculty teaching the same class on the college campus. When the college's adjunct faculty teaches the class on a high school campus, Clovis Unified will not be compensated. For enrollments under 20 students, the participating College has the right to compensate Clovis Unified at a prorated amount.

The high schools will fund the cost of the subject courses by providing all required personnel, classrooms, services and equipment.

Members of the Curriculum Board Subcommittee reviewed the Dual Enrollment College and Career Access Partnership Agreement at their May 2017 meeting.

Career Technical Education funding will support the District's implementation of dual enrollment courses including instructional textbooks and supplemental materials in the following pathways:

- Food Service and Hospitality
- Emergency Response
- Environmental Resources
- Residential and Commercial Construction
- Systems, Diagnostic, Service and Repair
- Performing Arts

**FISCAL IMPACT/FUNDING SOURCE:**

Fully paid through Career Technical Education funding.

**REVISIONS:**





Board Agenda Item  
Wednesday, April 5, 2017

**Title:** Annual Declaration of Need

**Agenda Item: Q. - 2.**

**CONTACT PERSON:** Barry Jager

**FOR INFORMATION:** May 10, 2017

**FOR ACTION:** May 24, 2017

**RECOMMENDATION:**

Adopt the Declaration of Need for Fully Qualified Educators, as submitted.

**DISCUSSION:**

In the spring of each school year, the California Commission on Teacher Credentialing requires the Governing Board of every school district Statewide to adopt a Declaration specifying if there may be a need to hire individuals on an Emergency Permit basis due to a possible insufficient number of certificated candidates who meet the District's employment criteria. This Declaration of Need serves the purpose of providing additional time for current certificated employees, as well as newly hired certificated employees, to do the following: (1) await final credentialing documentation; (2) complete necessary coursework; and/or (3) complete service in other assignments. The number of employees indicated on the Declaration of Need is simply an estimate and does not reflect the District's intent to hire certificated teachers who are less than highly qualified.

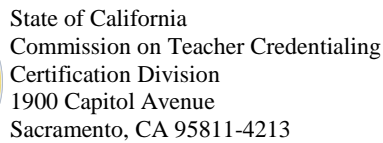
**FISCAL IMPACT/FUNDING SOURCE:**

No fiscal impact.

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Declaration of Need 2017-18	4/5/2017	Backup Material

**REVISIONS:**



## DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

Page 1 of 3

The Superintendent of the County Office of Education or the Director of the State Agency or the Director of the NPS/NPA specified above adopted a declaration on \_\_\_\_/\_\_\_\_/\_\_\_\_, at least 72 hours following his or her public announcement that such a declaration would be made, certifying that there is an insufficient number of certificated persons who meet the county's, agency's or school's specified employment criteria for the position(s) listed on the attached form.

The declaration shall remain in force until June 30, \_\_\_\_\_.

► ***Enclose a copy of the public announcement***

Submitted by Superintendent, Director, or Designee:

_____ <i>Name</i>	_____ <i>Signature</i>	_____ <i>Title</i>
_____ <i>Fax Number</i>	_____ <i>Telephone Number</i>	_____ <i>Date</i>
_____ <i>Mailing Address</i>		
_____ <i>E-mail Address</i>		

- *This declaration must be on file with the Commission on Teacher Credentialing before any emergency permits will be issued for service with the employing agency*

**AREAS OF ANTICIPATED NEED FOR FULLY QUALIFIED EDUCATORS**

Based on the previous year's actual needs and projections of enrollment, please indicate the number of emergency permits the employing agency estimates it will need in each of the identified areas during the valid period of this Declaration of Need for Fully Qualified Educators. This declaration shall be valid only for the type(s) and subjects(s) identified below.

This declaration must be revised by the employing agency when the total number of emergency permits applied for exceeds the estimate by ten percent. Board approval is required for a revision.

**Type of Emergency Permit**

**Estimated Number Needed**

CLAD/English Learner Authorization (applicant already holds teaching credential)

\_\_\_\_\_

Bilingual Authorization (applicant already holds teaching credential)

\_\_\_\_\_

List target language(s) for bilingual authorization:

\_\_\_\_\_

Resource Specialist

\_\_\_\_\_

Teacher Librarian Services

\_\_\_\_\_

**LIMITED ASSIGNMENT PERMITS**

Limited Assignment Permits may only be issued to applicants holding a valid California teaching credential based on a baccalaureate degree and a professional preparation program including student teaching.

Based on the previous year's actual needs and projections of enrollment, please indicate the number of Limited Assignment Permits the employing agency estimates it will need in the following areas:

TYPE OF LIMITED ASSIGNMENT PERMIT	ESTIMATED NUMBER NEEDED
Multiple Subject	
Single Subject	
Special Education	
TOTAL	

### EFFORTS TO RECRUIT CERTIFIED PERSONNEL

The employing agency declares that it has implemented in policy and practices a process for conducting a diligent search that includes, but is not limited to, distributing job announcements, contacting college and university placement centers, advertising in local newspapers, exploring incentives included in the Teaching as a Priority Block Grant (refer to [www.cde.ca.gov](http://www.cde.ca.gov) for details), participating in state and regional recruitment centers and participating in job fairs in California.

If a suitable fully prepared teacher is not available to the school district, the district made reasonable efforts to recruit an individual for the assignment, in the following order:

- A candidate who qualifies and agrees to participate in an approved internship program in the region of the school district
- An individual who is scheduled to complete initial preparation requirements within six months

### EFFORTS TO CERTIFY, ASSIGN, AND DEVELOP FULLY QUALIFIED PERSONNEL

Has your agency established a District Intern program? Yes No

If no, explain. \_\_\_\_\_

Does your agency participate in a Commission-approved college or university internship program? Yes No

If yes, how many interns do you expect to have this year? \_\_\_\_\_

If yes, list each college or university with which you participate in an internship program.

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If no, explain why you do not participate in an internship program.

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

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**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** May 10, 2017

**FOR ACTION:** May 24, 2017

**RECOMMENDATION:**

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

**DISCUSSION:**

As a result of the Williams Lawsuit Settlement, the District is required to post notices of obtaining and filing complaints regarding instructional materials, school facilities, teacher vacancies and mis-assignments. Principals are required to report all complaints falling under the Uniform Complaint Procedure to their Area Superintendent. The District shall report summarized data, on a quarterly basis, on the nature and resolution of all complaints to the Governing Board and the County Superintendent of Schools. During the third quarter of the 2016-17 school year, the District received zero (0) complaints under the guidance of the Williams Lawsuit Settlement, as reflected in the attached report.

**FISCAL IMPACT/FUNDING SOURCE:**

No fiscal impact.

**ATTACHMENTS:**

Description	Upload Date	Type
3rd Quarter Report	4/26/2017	Backup Material

**REVISIONS:**





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

**To:** Clovis Unified School District Governing Board

**Submitted by:**   
Don Ulrich, Assistant Superintendent, Facility Services

**3<sup>rd</sup> Quarter:** January 1 – March 31, 2017

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

**Title:** Clovis Adult Education 2017-18 School Calendar

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**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:** May 10, 2017

**FOR ACTION:** May 24, 2017

**RECOMMENDATION:**

Approve the proposed Clovis Adult Education school calendar for the 2017-18 school year, as submitted.

**DISCUSSION:**

The Clovis Adult Education school calendar remains similar to the 2016-17 calendar. Clovis Adult Education's calendar is aligned with the Clovis Unified School District calendar and does not hold Friday classes during the summer session.

**FISCAL IMPACT/FUNDING SOURCE:**

No fiscal impact.

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Clovis Adult School Calendar 2017-18	4/24/2017	Backup Material

**REVISIONS:**



# Clovis Adult School 2017-2018 School Calendar

<b>School Starts - Aug. 21, 2017</b>
<b>General Session - Aug. 15, 2017</b>
<b>HOLIDAYS - BREAKS</b>
Jul. 4 - Independence Day
Sept. 4 - Labor Day
Nov. 10 - Veterans Day
Nov. 20 - 24 - Thanksgiving Break
Nov. 23 & 24 - Thanksgiving Holiday
Dec. 25 - Jan 5 - Winter Break
Dec. 25 & 26 - Christmas Holiday
Jan. 1 - New Year's Day
Jan. 15 - Martin Luther King Day
Feb. 12 - Lincoln's Birthday
Feb. 19 - Washington's Birthday
Mar. 26 - Apr. 2 - Spring Break
May 28 - Memorial Day
<b>STAFF DEVELOPMENT</b>
<b>Oct. 30, 2017 &amp; Jan. 8, 2018</b>
<b>Catalog Delivery Date</b>
<b>2017</b>
Fall I & II .....7/31/17
<b>2018</b>
Winter / Spring .....12/4/17
Spring II / Summer.....4/16/18
<b>CAE HS Graduation</b>
<b>June 2, 2018</b>

July-17						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

August-17						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

September-17						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

October-17						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

November-17						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

December-17						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

January-18						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

February-18						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28			

March-18						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

April-18						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

May-18						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

June-18						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

Revised 3/27/17

## CTE 195 - (contract 8/24/17-6/29/18)

<b>2017</b>
Summer.....7/10 - 8/23/17 (26 days)
Fall I.....8/28 - 10/20/17
Fall II.....10/23 - 12/22/17
<b>2018</b>
Winter.....1/8 - 3/2/18
Spring I .....3/5 - 5/4/18
Spring II.....5/7 - 6/29/18
Employees work 8/15/17, 10/30/17, 1/8/18

## Academic/ESL 186 - (contract 8/21/17-6/13/18)

<b>2017</b>
Summer School.....7/3 - 8/10/17 (17 days)
1st Quarter.....8/21 - 10/27/17
2nd Quarter.....10/30 - 1/17/18
<b>2018</b>
3rd Quarter.....1/22/18 - 3/23/18
4th Quarter.....4/3/18 - 6/13/18
Employees work 10/30/17 & 1/8/18

## Com. Ed.

<b>2017</b>
Summer Adult.....7/5 - 8/18/17
Summer Fun.....6/19 - 7/20/17
Fall I.....8/28 - 10/20/17
Fall II.....10/23 - 12/15/17
<b>2018</b>
Winter.....1/16 - 3/9/18
Spring I.....3/12 - 5/11/18
Spring II.....5/14 - 6/29/18



Board Agenda Item  
Wednesday, April 26, 2017

Agenda Item: Q. - 5.

Title: Award of Bid – Supplies and Construction

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** May 10, 2017

**FOR ACTION:** May 24, 2017

**RECOMMENDATION:**

Bid No. 2695 – Relocation of Portables at Various Sites, and Bid No. 2696 – Pool Chemicals are for Information only with the recommendations to be brought to the Governing Board at a future meeting.

**DISCUSSION:**

Bid #	Description	First Bid Advertisement Date	Bid Due Date and Time	Funding Source
2695	Relocation of Portables at Various Sites	4/20/2017	5/10/2017 9:00 AM	Developer Fee Funds
2696	Pool Chemicals	4/27/2017	5/11/2017 9:00 AM	General Fund

**FISCAL IMPACT/FUNDING SOURCE:**

**REVISIONS:**



**Title:** Authorization to Purchase Via Piggyback from The Cooperative Purchasing Network Contracts (TCPN)

---

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** May 10, 2017

**FOR ACTION:** May 24, 2017

**RECOMMENDATION:**

Approve the purchase of supplies and equipment utilizing various contracts from National Intergovernmental Purchasing Alliance (National IPA) and recognize that it is in the District's best interest to make the purchase without advertising for bids pursuant to Public Contract Code §20118. National IPA recently merged with The Cooperative Purchasing Network (TCPN) and offers additional purchasing resources.

**DISCUSSION:**

National IPA and TCPN awarded piggyback bids for the purchase of various items at steeply discounted rates. Many contracts are valid through 2018. Current and subsequent orders would only be placed against these bids as long as it remains in the best interest of the District. Section 20118 of the California Public Contract Code provides that the Governing Board of a school district may authorize the purchase of equipment, materials and supplies from another public corporation or agency without advertising for bids if the other public corporation or agency has complied with all Public Contract Codes regarding the purchase of similar equipment, materials and supplies.

Both National IPA and TCPN competitively bid for many types of services and supply contracts with organizations throughout the country. The District can utilize National IPA and TCPN Contract R142203 – MeTeor Education LLC for future District needs. MeTeor Education LLC, formerly known as Contrax Furnishings, has provided quality product and service to the District in the past. The District can also utilize Office Depot Contracts R141605, R141706 and R142212 for ongoing District needs.

Purchasing staff will continue to monitor pricing trends and available contracts to determine which contracts best meet the needs of the District.

**FISCAL IMPACT/FUNDING SOURCE:**

Use of piggyback bids would achieve an overall savings to the District on a case-by-case basis.

**REVISIONS:**

**Title:** Resolution No. 3590 – Online Charter School Facility Funding  
Program Application

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**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** May 10, 2017

**FOR ACTION:** May 24, 2017

**RECOMMENDATION:**

Adopt Resolution No. 3590 authorizing Clovis Unified School District and its appointed representatives to file Online Charter School new construction and modernization applications for eligibility and funding under the School Facility Program (SFP) with the Office of Public School Construction (OPSC).

**DISCUSSION:**

Based on current SFP guidelines, the OPSC requires a Board Resolution in support of the District and its appointed representatives to file applications for eligibility and funding. The District intends to file applications for funding under the SFP for the Online Charter School.

The individuals holding the positions of Associate Superintendent of Administrative Services and Assistant Superintendent of Facility Services are the appointed District representatives to file applications, correspondence and documents under the SFP with OPSC.

**FISCAL IMPACT/FUNDING SOURCE:**

No fiscal impact.

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Resolution No. 3590	4/27/2017	Backup Material

**REVISIONS:**

**RESOLUTION NO. 3590  
BEFORE THE GOVERNING BOARD  
OF THE CLOVIS UNIFIED SCHOOL DISTRICT  
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION IN SUPPORT OF APPLICATIONS FOR ELIGIBILITY  
DETERMINATION AND FUNDING AUTHORIZATION TO SIGN  
APPLICATIONS AND ASSOCIATED DOCUMENTS**

**WHEREAS**, the Clovis Unified School District intends to file applications for funding under the School Facility Program (commencing with Section 17070.10, et seq., of the Education Code) as provided in Senate Bill 50; and

**WHEREAS**, a condition of processing the various applications under the School Facilities Program will be a resolution in support of those applications from the Clovis Unified School District Governing Board and signatures of the Clovis Unified School District Administration; and

**WHEREAS**, the Clovis Unified School District wishes to submit modernization and/or new construction applications for eligibility and funding for the following schools and any other modernization and/or new construction projects as necessary: Clovis Online Charter School.

**THEREFORE, BE IT RESOLVED** that the Governing Board is in support of the referenced funding applications under the School Facilities Program and that the individuals with the job titles identified below are authorized to sign all documents and papers associated with the applications for funding:

1. Assistant Superintendent of Facility Services
2. Associate Superintendent of Administrative Services

**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 24<sup>th</sup> day of May, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Sandra A. Budd, President  
Governing Board  
Clovis Unified School District  
Fresno County, California

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

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





Board Agenda Item  
Wednesday, April 26, 2017

**Agenda Item: Q. - 8.**

**Title:** Resolution No. 3591 – Allow Clovis Unified School District to Report Directly to California State Teachers' Retirement System

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**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** May 10, 2017

**FOR ACTION:** May 24, 2017

**RECOMMENDATION:**

Adopt Resolution No. 3591 to allow Clovis Unified School District to report directly to California State Teachers' Retirement System (CalSTRS).

**DISCUSSION:**

School district employers report member and pension contribution data and remit contributions to CalSTRS using a hierarchical reporting model wherein a school district reports retirement information and remits contributions to its respective county superintendent of schools. The county then compiles and submits the information and remits the contributions to CalSTRS. In becoming a direct reporter, the District will no longer report through the Fresno County Superintendent of Schools, but will report directly to CalSTRS.

Anticipated benefits of becoming a direct reporter include improved process efficiency for the District, county superintendent of schools and CalSTRS. This process will allow for increased effectiveness and efficiency within the District's Payroll Department by allowing additional days each month to process and reconcile the contribution data. As a direct reporter, the District will be CalSTRS' sole point of contact for data and contributions related to our employees.

CalSTRS limits the ability to become a direct reporter to districts who have met strict criteria set forth by CalSTRS regulations, and that have demonstrated knowledge and the ability to execute the laws and regulations related to reporting CalSTRS contributions. A clean CalSTRS audit and the District's three-year clean audit streak contributed to CalSTRS' tentative acceptance of the District's request to become a direct reporter.

**FISCAL IMPACT/FUNDING SOURCE:**

No fiscal impact.

**ATTACHMENTS:**

Description	Upload Date	Type
Resolution No. 3591 - Direct Report to CalSTRS	5/5/2017	Backup Material

**REVISIONS:**

**RESOLUTION NO. 3591  
BEFORE THE GOVERNING BOARD  
OF THE CLOVIS UNIFIED SCHOOL DISTRICT  
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION TO ALLOW CLOVIS UNIFIED SCHOOL DISTRICT TO REPORT  
DIRECTLY TO CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM**

Employers who report contributions data and remittance directly to the California State Teachers' Retirement System (CalSTRS) are required to comply with California Education Code sections 23000-23010, and are subject to penalties as outlined in Title 5, Division 3, Chapter 1, Article 15.5 of the California Code of Regulations.

**WHEREAS**, the Clovis Unified School District (hereinafter "District") desires to become a direct report source that reports Defined Benefit Plan contributions data and remittance directly to CalSTRS; and

**WHEREAS**, if at any time, CalSTRS terminates the District as a direct report, the Fresno County Superintendent of Schools (FCSS) will immediately resume reporting contribution data and remittance for the District to CalSTRS;

- a. If District is terminated as a direct report, Fresno County Superintendent of Schools (FCSS) shall be responsible for submitting or remitting any missed reports, adjustments, contributions, penalties, and interest associated with the time period that the district was a direct report.

**THEREFORE, BE IT RESOLVED** that the Governing Board does hereby:

- I. Affirm that on May 24, 2017 the District hereby elects to become a direct reporter for CalSTRS effective on July 1, 2017; and
- II. Affirm the District met CalSTRS eligibility requirements, including:
  - b. Is fiscally independent per California Education Code section 42647;
  - c. Has a payroll system independent of the County Office;
  - d. Has the ability to be in full compliance with the F496 File Specifications;
  - e. Is responsible for submitting contribution data and remitting

- contributions in accordance with the Teachers' Retirement Law;
- f. Is responsible for submitting contribution data and remitting contributions for all adjustments to contributions that relate to service performed prior to the effective date of the direct reporting relationship as requested by the system or as identified by the District;
  - g. Is responsible for payment of any penalty assessments for contributions and data submitted as a direct report on or after the effective date of the direct reporting relationship;
  - h. Is responsible for submitting all contribution data and remitting all contributions on and after the effective date of becoming a direct report;
  - i. Has been issued an unqualified opinion on its annual financial audit and the management letter does not contain any material weaknesses/misstatements and significant deficiencies with its internal controls within the last five years;
  - j. Has not been on probationary accreditation status nor had its accreditation status withheld by the most current accreditation body sanctioned by the California Department of Education in the last five fiscal years;
  - k. Shall notify the system within three business days if its payroll operations are no longer independent of the county or if its fiscally accountable status or fiscal independence is revoked.
  - l. Shall notify the system within three business days if it is placed on a one-year probationary accreditation status or has its accreditation status withheld or an equivalent status by the accrediting body.
  - m. May terminate the direct reporting relationship only when the system, the District, and FCSS have agreed to the employer terminating the relationship.

**THEREFORE, BE IT FURTHER RESOVLED** that the Clovis Unified School District elected to be a CalSTRS direct report source as of July 1, 2017.

**THE FOREGOING RESOLUTION** was adopted by the Governing Board of the Clovis Unified School District, County of Fresno, State of California, at a meeting of said Board held on the 24<sup>th</sup> day of May, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Sandra A. Budd, President  
Governing Board  
Clovis Unified School District  
Fresno County, California

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

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