



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

**GOVERNING BOARD MEETING**

**August 16, 2017**

***Technology Service Center - 2nd Floor Conference Room  
1670 David E. Cook Way, Clovis, California***

**5:00 P.M. – CLOSED SESSION**

**6:30 P.M. – PUBLIC SESSION**

**Regular Meeting**

**AGENDA**

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

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 DEPUTY PRINCIPAL, BUCHANAN HIGH SCHOOL (Gov't Code §54957)
5. APPOINTMENT/EMPLOYMENT OF DEPUTY PRINCIPAL, CLOVIS HIGH SCHOOL (Gov't Code §54957)
6. APPOINTMENT/EMPLOYMENT OF LEARNING DIRECTOR, CLOVIS NORTH HIGH SCHOOL (Gov't Code §54957)
7. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9 (d)(1)) (14CECG01892)
8. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Title: Superintendent – Development of Superintendent Evaluation (BP 1107)

**D. RECONVENE FOR PUBLIC SESSION**

**E. PLEDGE OF ALLEGIANCE**

**F. INVOCATION**

**G. RECOGNITION OF VISITORS**

**H. APPROVAL OF MINUTES**

1. July 26, 2017, Regular Governing Board Meeting Minutes

Approve the minutes of the July 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. SPECIAL PRESENTATIONS**

1. Recognition of Outgoing Members of the Citizens' Oversight Committee
2. Introduction of New Administrators

**K. 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.*

**L. CLOSED SESSION MOTIONS**

**M. 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. 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 564431 - 564968.
5. Voluntary Community Recreation Programs  
Approve the Voluntary Community Recreation Programs, as submitted.
6. Change Orders  
Approve the Change Orders, as submitted.

**N. ACTION**

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

1. Williams Settlement Complaint Summary Report – Fourth Quarter 2016-17 School Year  
Accept the fourth quarter summary report of complaints related to the requirements of the Williams Lawsuit Settlement, as submitted.
2. Variable Term Waiver Renewal Requests  
Approve the Variable Term Waiver Renewal Requests, as submitted.

**3. Provisional Internship Permits**

Approve the Provisional Internship Permits for three recommended teaching candidates, as submitted.

**O. INFORMATION**

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

**1. New Job Description – Supervisor, Transportation**

Approve the new job description for Supervisor, Transportation, as submitted.

**2. Award of Bid – Equipment and Construction**

Bid No. 2703 – District Fleet Vehicle Replacement and Bid No. 2704 – Professional Learning Center (PLC) Modernization are for Information only with recommendations to be brought to the Governing Board for Action at a future meeting.

**3. Appointment of Architect – Buchanan High School Career Technical Education Project**

Authorize the Superintendent or designee to enter into an agreement with HMC Architects for architectural design services for the Career Technical Education (CTE) Culinary Arts and Hospitality Pathway Program modernization project at Buchanan High School.

**4. Communication Site Agreement with T-Mobile**

Authorize the Superintendent or designee to enter into a communication site license agreement between Clovis Unified School District and T-Mobile for placement of a communication tower located at the Buchanan High School varsity baseball field.

**5. Agreement with Minimum Wage Study Consultant**

Authorize the Superintendent or designee to enter into an agreement with a consultant to study salary schedules and position descriptions impacted by State minimum wage increases.

**6. Nominations of Directors-at-Large African American and American Indian to the California School Boards Association (CSBA) Board of Directors**

The Board may, if it so chooses, nominate Directors-at-Large African American and American Indian to the California School Boards Association (CSBA) Board of Directors.

**7. Annual Fresno County School Trustees Association Dues – 2017-18**

Authorize payment of Trustees Association annual membership dues in the amount of \$600.00 to the Fresno County School Trustees Association for the 2017-18 school year.

**8. Resolution No. 3606 – Establish 2017-18 Tax Rate for Bonds**

Adopt Resolution No. 3606 authorizing a debt service estimate to be provided to the County of Fresno respecting unsold general obligation refunding bonds for fiscal year 2017-18.

**9. Resolution No. 3607 – 2017 General Obligation Re-funding Bonds**

Adopt Resolution No. 3607 authorizing the issuance and sale of 2017 re-funding General Obligation Bonds of the District, not-to-exceed \$108 million, for the purpose of re-funding of certain maturities of the 2012 Series A and B Bonds.

**P. 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)**

**Q. BOARD MEMBER REPORTS**

**R. SUPERINTENDENT'S REPORT**

**S. ADJOURNMENT**

**CONTACT PERSON:** Susan Wise

**FOR INFORMATION:**

**FOR ACTION:** August 16, 2017

**RECOMMENDATION:**

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

**DISCUSSION:**

**FISCAL IMPACT/FUNDING SOURCE:**

**ATTACHMENTS:**

Description	Upload Date	Type
Minutes - July 26, 2017, Regular Governing Board Meeting	12/21/2017	Backup Material

**REVISIONS:**



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

## **GOVERNING BOARD MEETING**

### **MINUTES**

**July 26, 2017**

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

**6:00 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 6:00 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  
Jim Van Volkinburg, D.D.S., Member

##### Board Members Absent:

Ginny Hovsepian, Member

##### District Administrators Present:

Eimear O'Farrell, Ed.D., Superintendent  
Don Ulrich, Ed.D., Deputy Superintendent  
Karen Samman, General Legal Counsel  
Carole Johnson, Executive Assistant

President Budd asked if anyone present wished to address the Board relative to items that would be considered in Closed Session. At 6:00 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 PRINCIPAL, CLOVIS HIGH SCHOOL (Gov't Code §54957)
5. APPOINTMENT/EMPLOYMENT OF PRINCIPAL, CLOVIS WEST HIGH SCHOOL (Gov't Code §54957)
6. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9 (d)(1)) (1:13-CV-01043-AWI-MJS)
7. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov't. Code §54956.8) – APN 580-080-02 and 580-080-16 International and Minnewawa, Clinton and Fowler, Locan and Shields – Agency Negotiator: Assoc. Superintendent, Administrative Svcs.
8. CONFERENCE WITH LABOR NEGOTIATORS (Gov't. Code §54957.6) Agency Negotiator – Eimear O'Farrell, Ed.D., Supt. Negotiating Parties – Ops. Unit (Represented by CSEA Clovis Chapter 250)

**D. RECONVENE FOR PUBLIC SESSION**

Board President Budd reconvened the public meeting at 6:38 p.m.

**E. PLEDGE OF ALLEGIANCE**

Board Member Van Volkinburg led the Pledge of Allegiance.

**F. INVOCATION**

Board Member Fogg led the Invocation.

**G. RECOGNITION OF VISITORS**

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

**H. APPROVAL OF MINUTES**

1. July 12, 2017, Regular Governing Board Meeting Minutes and July 18, 2017, Special Governing Board Minutes  
Approved the minutes of the July 12, 2017, regular Governing Board meeting and July 18, 2017, special Governing Board meeting, as submitted.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Steven Fogg. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepien

*(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**

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Steven Fogg. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepien

## **J. 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.*

## **K. CLOSED SESSION MOTIONS**

The Board approved all routine Personnel Matters, as submitted.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Steven Fogg. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepien

Approved the appointment of current Clovis High School Deputy Principal Stephanie Hanks to the position of Clovis High School Principal, effective July 27, 2017.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Brian Heryford. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepien

Approved the appointment of current Buchanan High School Deputy Principal Richard Sarkisian to the position of Clovis West High School Principal, effective July 27, 2017.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Jim Van Volkinburg. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepien

## **L. CONSENT**

### **1. Conference Requests**

Approved the Conference Requests, as submitted.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Brian Heryford. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepien

### **2. Student Trip Requests**

Approved the Student Trip Requests, as submitted.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Brian Heryford. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepien

### **3. 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 563837 – 564430.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Brian Heryford. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepan

**4. Change Orders**

Approved the Change Orders, as submitted.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Brian Heryford. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepan

**M. ACTION**

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**1. English Learners Master Plan Revision**

Authorized the Superintendent or designee to approve the revised Clovis Unified Master Plan – A Guide to Services for English Learners, as submitted.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Jim Van Volkinburg. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepan

**2. Annual Memorandum of Understanding with the California Teaching Fellows Foundation**

Ratified a Memorandum of Understanding with the California Teaching Fellows Foundation (CTFF) effective August 21, 2017, through June 29, 2018, in order to provide additional instructional assistants and direct support to all students who qualify for Clovis Unified's Afterschool Education and Safety (ASES) program.

Motion: Approve, Moved By Board Member Chris Casado, Seconded by Board Member Betsy Sandoval. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepan

**3. New Teacher Center Induction Program and Professional Learning**

Authorized the Superintendent or designee to enter into an agreement with the New Teacher Center Induction Program and Mentor Professional Learning Series, as submitted.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Steven Fogg. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepan

**4. Annual Agreement with Career Cruising 2017-18**

Authorized the Superintendent or designee to enter into an annual agreement with Career Cruising, as submitted.

Motion: Approve, Moved By Board Member Jim Van Volkinburg, Seconded by Board Member Steven Fogg. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepan

**5. Donation/Disposal of Surplus Equipment**

Authorized the Superintendent or designee to donate surplus equipment in accordance with Board Policy No. 4603 and California Education Code section 17546, as submitted.

Motion: Approve, Moved By Board Member Jim Van Volkinburg, Seconded by Board Member Betsy Sandoval. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford,

Sandoval, Van Volkinburg Board Members voting Absent: Hovsepien

**6. Authorized Signatures – Check and Payroll Registers**

Authorized the Superintendent, Associate Superintendent for Administrative Services, Assistant Superintendent for Business Services, and Director of Budget and Finance to continue approving and signing check registers and payroll registers, and authorize the Assistant Superintendent for Business Services to receive all District financial mail.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Steven Fogg. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepien

**7. Placement of Special Education Students in a Residential Treatment Facility and Non-Public School**

Authorized Clovis Unified to enter into agreements with a non-public school and a residential treatment facility to address the unique educational needs of District Special Education students.

Motion: Approve, Moved By Board Member Jim Van Volkinburg, Seconded by Board Member Brian Heryford. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepien

**8. Provisional Internship Permits**

Approved the Provisional Internship Permits for the recommended teaching candidates, as submitted.

Motion: Approve, Moved By Board Member Chris Casado, Seconded by Board Member Brian Heryford. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepien

**9. Revised Board Policy No. 4203 – *Expense Accounts, Reimbursements & Authorized Expenses***

Approved revisions to Board Policy No. 4203 – *Expense Accounts, Reimbursements and Authorized Expenses*, as submitted.

Motion: Approve, Moved By Board Member Jim Van Volkinburg, Seconded by Board Member Brian Heryford. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepien

**10. Resolution No. 3605 – Annual Participation in "Lights on Afterschool" 2017-18**

Adopted Resolution No. 3605 authorizing Clovis Unified School District's Afterschool Education and Safety (ASES) and Campus Club afterschool programs to participate in the 18<sup>th</sup> Annual National "Lights on Afterschool" event on October 26, 2017.

Motion: Approve, Moved By Board Member Chris Casado, Seconded by Board Member Betsy Sandoval. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepien

**11. Resolution No. 3600 – Exemption to the Separation-from-Service Requirement**

Adopted Resolution No. 3600, an Exemption to the Separation-from-Service Requirement for the 2017-18 school year (Education Code § 24214.5 or 26812).

Motion: Approve, Moved By Board Member Chris Casado, Seconded by Board Member Brian Heryford. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepien

**12. Resolution No. 3601 – Exemption to the Separation-from-Service Requirement**

Adopted Resolution No. 3601, an Exemption to the Separation-from-Service Requirement for the 2017-18 school year (Education Code § 24214.5 or 26812).

Motion: Approve, Moved By Board Member Jim Van Volkinburg, Seconded by Board Member Brian Heryford. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepian

**13. Administrator Contracts**

Ratified the employment contracts for the Assistant Superintendent, Clovis West Area and the Administrator, Facility Services, as submitted, and reported information pursuant to Government Code section 54953(c)(3).

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Betsy Sandoval. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepian

**N. 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. Williams Settlement Complaint Summary Report – Fourth Quarter 2016-17 School Year  
Accept the fourth quarter summary report of complaints related to the requirements of the Williams Lawsuit Settlement, as submitted.
2. Variable Term Waiver Renewal Requests  
Approve the Variable Term Waiver Renewal Requests, as submitted.

**O. BOARD SUBCOMMITTEE REPORTS**

**1. Budget (Budd, Casado, Hovsepian)**

At the July 18, 2017, meeting of the Budget Board Subcommittee, a report was given by General Legal Counsel Karen Samman on the possibility of using California School Boards Association's (CSBA) Board Policy services to re-order Clovis Unified's Board Policy numbers to correlate with those of CSBA's policies used by many districts across the State. Subcommittee members reiterated that should the District move forward in this re-numbering process, it is critical that Clovis Unified maintain the formatting, wording and integrity of its own policies. A further report on the process will be forthcoming. Members also received a report on potential property purchases and reviewed architectural designs on upcoming construction projects. A new program that will be used by the District called "rapid! PayCard" was discussed. The program, which is a credit card that can load paychecks, will provide another option to the 10 percent of employees who receive a paper paycheck instead of using direct deposit. Also discussed were the processes being developed to ensure patient privacy at Clovis Unified's new employee health center. Members reviewed the Request for Proposal (RFP) the District issued on June 29, 2017, to identify a consultant to conduct a minimum wage study examining areas of the salary schedule impacted by California's impending minimum wage increases. Finally, changes in football concessions were discussed.

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

The CART Board of Directors did not meet.

**3. City of Clovis/Clovis Unified Governing Board Joint Meeting (Heryford, Sandoval)**

At the July, 18, 2017, joint meeting of the City of Clovis and Clovis Unified School District Governing Board, representatives from the City of Clovis shared development plans for central Clovis including the new zoning of tiny houses on residential lots in Old Town Clovis. The approved lots, which are longer than standard lots, are now able to house one of three models of

tiny houses at the back of the property in the alleyway. The City also shared that plans are underway to create a full-service hotel in Clovis that would provide room service for guests. Also discussed were City of Fresno water agreements. Clovis Unified Board members Heryford and Sandoval and administrators in attendance shared the recently published District Office Facilities Master Plan, which outlines multiple strategic options to accommodate anticipated District growth over the next several decades. Finally, attendees voiced hope that the City of Clovis and Clovis Unified can work together to better communicate with and work alongside the City of Fresno to form a strong community.

**4. Curriculum (Budd, Hovsepian, Van Volkinburg)**

The Curriculum Board Subcommittee did not meet.

**5. Facilities (Fogg, Heryford, Sandoval)**

The Facilities Board Subcommittee did not meet.

**P. BOARD MEMBER REPORTS**

**Q. SUPERINTENDENT'S REPORT**

**R. ADJOURNMENT**

There being no further business before the Governing Board, the meeting was adjourned at 7:04 p.m.

RESPECTFULLY SUBMITTED:

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Clerk

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Secretary

**Title:** Recognition of Outgoing Members of the Citizens' Oversight Committee

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**CONTACT PERSON:** Kevin Peterson

**FOR INFORMATION:**

**FOR ACTION:** August 16, 2017

**RECOMMENDATION:**

**DISCUSSION:**

The Governing Board appointed the initial Citizens' Oversight Committee on March 28, 2001. Committee members oversee Clovis Unified's Measure A bond funds for two-year terms and cannot serve for more than three consecutive terms. At their August 16, 2017, Board meeting, members of the CUSD Governing Board would like to recognize the three outgoing Citizens' Oversight Committee members, each of whom completed their third two-year term as of June 30, 2017, for their service and dedication to Clovis Unified:

- Valerie Araki, Parent Representative
- Mike Prandini (Vice Chair), At-Large Representative
- Rick Snow (Chair), Chamber of Commerce Representative

**FISCAL IMPACT/FUNDING SOURCE:**

**REVISIONS:**



Board Agenda Item  
Sunday, August 6, 2017

**Title:** Introduction of New Administrators

**Agenda Item: J. - 2.**

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**CONTACT PERSON:** Eimear O'Farrell

**FOR INFORMATION:**

**FOR ACTION:** August 16, 2017

**RECOMMENDATION:**

**DISCUSSION:**

The following newly appointed administrators will be recognized during the August 16, 2017, Board meeting:

- Denise Cariaga, Director, Budget & Finance
- Marc Hammack, Ed.D., Assistant Superintendent, Clovis West Area
- Stephanie Hanks, Principal, Clovis High School
- Kevin Peterson, Assistant Superintendent, Facility Services
- Richard Sarkisian, Principal, Clovis West High School
- Denver Stairs, Administrator, Facility Services
- Don Ulrich, Ed.D., Deputy Superintendent

**FISCAL IMPACT/FUNDING SOURCE:**

**REVISIONS:**

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**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:**

**FOR ACTION:** August 16, 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:**

Description	Upload Date	Type
Conference Requests - 8-16-17	8/10/2017	Backup Material

**REVISIONS:**

**Conference Requests**  
**August 16, 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>
9/27/2017	9/29/2017	Jade Edwards	Psychologist	Special Education	PBIS: Starting, Scaling & Sustaining	Chicago, IL	Gain professional development and training related to positive behavior intervention and supports
9/28/2017	10/2/2017	Andy Dominguez	Clovis West	Mock Trial team fundraising	2017 Yale Mock Trial Bulldog Invitational	New Haven, CT	Supervise and coach students on the Clovis West Mock Trial team who received an invitation to compete in the Yale Bulldog Tournament
9/29/2017	10/2/2017	Hailey Bonds	Clovis West	Mock Trial team fundraising	2017 Yale Mock Trial Bulldog Invitational	New Haven, CT	Supervise and coach students on the Clovis West Mock Trial team who received an invitation to compete in the Yale Bulldog Tournament
9/29/2017	10/2/2017	Karen Boone	Clovis West	Mock Trial team fundraising	2017 Yale Mock Trial Bulldog Invitational	New Haven, CT	Supervise and coach students on the Clovis West Mock Trial team who received an invitation to compete in the Yale Bulldog Tournament
10/24/2017	10/27/2017	Kevin Peterson	Facility Services	Facility Services	EDspaces 2017 Conference and Exposition	Kansas City, MO	Enhance and increase awareness of planning, designing, equipping and management skills pertaining to Education Spaces
10/24/2017	10/27/2017	Denver Stairs	Facility Services	Facility Services	EDspaces 2017 Conference and Exposition	Kansas City, MO	Enhance and increase awareness of planning, designing, equipping and management skills pertaining to Education Spaces
12/1/2017	12/4/2017	Mark Bennett	Aquatics	Aquatics	Dallas Invitational	Dallas, TX	Attend USA Swimming Sanctioned event



**Conference Requests**  
**August 16, 2017**

12/1/2017	12/4/2017	Jordan Morillo	Aquatics	Aquatics	Dallas Invitational	Dallas, TX	Attend USA Swimming Sanctioned event
12/1/2017	12/4/2017	Daveen Macsata	Aquatics	Aquatics	Dallas Invitational	Dallas, TX	Attend USA Swimming Sanctioned event
12/1/2017	12/4/2017	Tanya Lane	Aquatics	Aquatics	Dallas Invitational	Dallas, TX	Attend USA Swimming Sanctioned event
12/1/2017	12/4/2017	Jordan Capper	Aquatics	Aquatics	Dallas Invitational	Dallas, TX	Attend USA Swimming Sanctioned event

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**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:**

**FOR ACTION:** August 16, 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 - 8-16-17	8/9/2017	Backup Material

**REVISIONS:**

**Fundraiser Requests**  
**August 16, 2017**

School	Advisor	Start Date	End Date	Organization	Description	Fund	Vendor
Buchanan High	Chantal White	8/22/2017	8/22/2017	Buchanan Girls Volleyball	Family Restaurant Night*	Foundation/Booster Organization	Chipotle Mexican Grill
Buchanan High	Chantal White	8/21/2017	12/31/2017	Buchanan Girls Volleyball	Dutch Bros.Cards*	Foundation/Booster Organization	Dutch Bros. Coffee
Buchanan High	Chantal White	8/22/2017	12/31/2017	Buchanan Girls Volleyball	Jamba Juice Cards	Foundation/Booster Organization	Jamba Juice
Buchanan High	Chantal White	8/17/2017	9/23/2017	Buchanan Girls Volleyball	TV Raffle	Foundation/Booster Organization	None
Clovis Academy of Dance	Christi Allen	8/17/2017	11/20/2017	Clovis Academy of Dance	Entertainment/Coupon Books	Foundation/Booster Organization	Save Around Books
Clovis Academy of Dance	Christi Allen	11/13/2017	12/4/2017	Clovis Academy of Dance	Candy Sales*	Foundation/Booster Organization	See's Candies
Clovis Academy of Gymnastics	Kimberly Kor	9/11/2017	9/15/2017	Clovis Academy of Gymnastics	Leotard Sales	Foundation/Booster Organization	None
Clovis North High	Benny Martinez, Will Pierce	8/17/2017	6/8/2018	CNEC Football	Adult Dinners/Dance (ie. BBQs, crab feasts)*	Foundation/Booster Organization	Smart and Final, Save Mart, The Meat Market
Fort Washington Elementary	Gavin Gladding	9/7/2017	9/7/2017	Fort Washington Elementary School	Various "A-thons" (ie. Jog-A-Thons, Basketball Shoot-A-Thons)	Associated Student Body	None
Fort Washington Elementary	Gavin Gladding	8/28/2017	9/27/2017	Fort Washington Elementary School	Candy Sales*	Associated Student Body	World's Finest Chocolates

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

**Fundraiser Requests**  
**August 16, 2017**

Fugman Elementary	Christine Petersen, Mia Sciola	9/1/2017	5/31/2018	Fugman PTC	Family Restaurant Night*	Parent Teacher Club	Chick-fil-A, Panda Express, Chipotle Mexican Grill, Me and Ed's, Field House, Habit Burger, McDonald's
Fugman Elementary	Katie Doherty	3/1/2018	4/27/2018	Fugman ASB	Morning with Mom	Associated Student Body	Costco
Fugman Elementary	Katie Doherty	8/21/2017	6/8/2018	Fugman ASB	Spirit Wear/Spirit Packs	Associated Student Body	Ink It Stitch It, BSN Sports, First String Sports
Fugman Elementary	Kim Pacheco	8/21/2017	6/8/2018	Fugman PTC	Box Tops for Education	Parent Teacher Club	Box Tops for Education
Fugman Elementary	Katie Doherty	9/29/2017	6/8/2018	Fugman ASB	Yearbook Sales	Associated Student Body	Larson Brothers
Fugman Elementary	Christine Petersen, Mia Sciola	3/1/2018	5/16/2018	Fugman PTC	Carnivals*	Parent Teacher Club	Larson Brothers, Blaze Pizza, Guadalajara's, Panda Express, Kona Ice, Gold Canyon Candles, Sweeties Cotton Candy, Mattie's Pizza, Yosemite Falls Cafe
Fugman Elementary	Katie Doherty	3/1/2018	4/27/2018	Fugman ASB	Donuts with Dad	Associated Student Body	Larson Brothers, Judy's Donuts
Fugman Elementary	Katie Doherty	8/25/2017	6/8/2018	Fugman ASB	Various "A-thons" (ie. Jog-A-Thons, Basketball Shoot-A-Thons)	Associated Student Body	None
Fugman Elementary	Kristin Lozano, Jennifer Thomas	2/1/2018	3/30/2018	Fugman Drama - PTC	Dessert Theater *	Parent Teacher Club	None
Fugman Elementary	Ryan Fluharty	9/4/2017	5/31/2018	Fugman PTC	Movie Nights*	Parent Teacher Club	Sam's Club

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

**Fundraiser Requests**  
**August 16, 2017**

Fugman Elementary	Mia Sciola	10/6/2017	6/1/2018	Fugman PTC	Snack Bar*	Parent Teacher Club	Sam's Club
Fugman Elementary	Jeanne Wogan, Carrie Mueller	12/1/2017	5/31/2018	Fugman Book Fair	Book Fair	Associated Student Body	Scholastic Book Fair
Fugman Elementary	Katie Doherty	8/21/2017	6/8/2018	Fugman Library	Pencil Machine Sales	Associated Student Body	Scholastic Book Fair
Fugman Elementary	Katie Doherty	8/28/2017	11/1/2017	Fugman ASB	Candy Sales*	Associated Student Body	World's Finest Chocolates
Garfield Elementary	Eric Rawn	8/28/2017	9/15/2017	Garfield PTC	Donuts with Dad *	Parent Teacher Club	Judy's Donuts
Garfield Elementary	Cheryl Hedrick	8/21/2017	9/1/2017	Garfield Library	Book Cover Sales	Parent Teacher Club	Stretch Text
Special Education	Shannon Hadden	8/21/2017	6/8/2018	Keys Program	Sell Coffee and Breakfast Items to CUSD Employees	Café in PDB	Smart and Final
Special Education	Shannon Hadden	9/4/2017	10/27/2017	Adult Transition Program	Tri-Tip Meals	Drama Program	None
Special Education	Shannon Hadden	10/2/2017	11/9/2017	Adult Transition Program	Downtown Clovis Home Tour	Drama Program	None
Special Education	Shannon Hadden	11/1/2017	3/6/2018	Links/Keys Program	Jar Candle Sales	Drama Program	Gold Canyon Candles
Special Education	Shannon Hadden	5/1/2018	6/1/2018	Links/Keys Program	Ticket Sales to Links/Keys' Drama Production	Drama Program	None
Tarpey Elementary	Georgi Leonardo	3/5/2018	3/9/2018	Tarpey	Book Fair	Associated Student Body	Scholastic Book Fair

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**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:**

**FOR ACTION:** August 16, 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 - 8-16-17	8/8/2017	Backup Material

**REVISIONS:**

**Student Trip Requests**  
**August 16, 2017, Governing Board Meeting**

<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>
46634	CCUR Clovis Academy of Gymnastics	8/25/2017 6:00	8/27/2017 22:00	CCUR-NONE-BrdApp	Rancho Cordova, CA	52
<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>
46659	CWHS Girls Tennis	8/25/2017 7:00	8/26/2017 23:00	CWH/ATH-FDN-Van-BrdApp	Bakersfield, CA	12
<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>
46676	CWHS Girls Volleyball	8/25/2017 7:00	8/26/2017 22:00	CWH/ATH-FDN-Van-BrdApp	Milpitas, CA	18
<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>
46635	CCUR Clovis Academy of Gymnastics	9/15/2017 6:00	9/17/2017 22:00	CCUR-NONE-BrdApp	Santa Cruz, CA	52
<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>
45843	BHS Boys Water Polo	9/21/2017 16:00	9/23/2017 21:00	BHS/ATH-0500-Van-BrdApp	San Diego, CA	18
<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>
46274	CEHS Cross Country	9/22/2017 11:15	9/23/2017 16:00	CEH/ATH-0500-CharterBus-BrdApp	Dana Point, CA	40
<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>
46340	CWHS Mock Trial	9/28/2017 6:00	10/2/2017 22:00	CWH/ATH-FDN-Van-BrdApp	New Haven, CT	12
<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>
46638	CCUR Clovis Academy of Gymnastics	10/6/2017 6:00	10/8/2017 22:00	CCUR-NONE-BrdApp	Fremont, CA	59
<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>
46639	CCUR Clovis Academy of Gymnastics	10/20/2017 6:00	10/22/2017 22:00	CCUR-NONE-BrdApp	Stockton, CA	59
<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>
46325	CEHS Girls Golf	11/8/2017 6:00	11/9/2017 23:00	EDSV-PLAYOFF-Van-BrdApp	San Bernardino, 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>
46326	CEHS Girls Golf	11/13/2017 6:00	11/14/2017 23:00	EDSV-PLAYOFF-Van-BrdApp	Rancho Cucamonga, 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>
46631	AQUA Clovis Swim Club	12/1/2017 6:00	12/4/2017 13:00	AQUA-NONE-BrdApp	Dallas, TX	50
<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>
46677	CCUR-CNHS Cross Country	7/30/2018 6:00	8/4/2018 22:00	CCUR-CNHS/ASB-Van-BrdApp	Felton, CA	30

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:**

**FOR ACTION:** August 16, 2017

**RECOMMENDATION:**

Ratify Purchase Orders, District Contracts \$25,000 or less, and Warrants numbered 564431 - 564968.

**DISCUSSION:**

District Administration recommends ratification of the Purchase Orders and District Contracts for the period of July 11, 2017-July 24, 2017, as well as the Warrant register for July 13, 2017-July 20, 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:**





Board Agenda Item  
Wednesday, July 26, 2017

Agenda Item: M. - 5.

Title: Voluntary Community Recreation Programs

**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:**

**FOR ACTION:** August 16, 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

WolfPack Wrestling

Location: Clovis East High School

August 17, 2017-June 30, 2018

Grades 7-12

Cost: \$0

Clovis Community Sports and Recreation Department

Pep & Cheer Elementary Camp

Location: Clovis West High School

August 18, 2017

8:30 a.m.-2:30 p.m.

Grades 4-6

Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department

Cheer Camp

Location: Clovis West High School

August 18-20, 2017

8:30 a.m.-5:30 p.m.

Grades 7-12

Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department  
Stampede Fall AAU League  
Location: Clovis North High School  
August 24-October 6, 2017  
Grades 3-12  
Cost: \$150.00 per participant

Clovis Community Sports and Recreation Department  
Wolf Den Wrestling Camp  
Location: Clovis East High School  
September 4-October 26, 2017  
3:30 p.m.-5:30 p.m.  
Grades 7-12  
Cost: \$0

Clovis Community Sports and Recreation Department  
Stampede Fall Hoop Camp  
Location: Clovis North High School  
September 6-27, 2017  
5:30 p.m.-8:30 p.m.  
Grades K-8  
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department  
CN Boys Basketball Free Middle School Camp  
Location: Clovis North High School  
October 25-November 8, 2017  
3:00 p.m.-6:00 p.m.  
Grades 7-8  
Cost: \$0

**FISCAL IMPACT/FUNDING SOURCE:**

No fiscal impact.

**REVISIONS:**



Board Agenda Item  
Tuesday, August 1, 2017

Title: Change Orders

Agenda Item: M. - 6.

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:**

**FOR ACTION:** August 16, 2017

**RECOMMENDATION:**

Approve the Change Orders, as submitted.

**DISCUSSION:**

Change Order Number	Contract/Bid Number	Project Type	Site(s)	DSA Number
01	2679	Modernization - 2017	Clovis North High School/Granite Ridge Intermediate School	02-115309/ 02-115310
03	2669	Modernization – 2017	Clark Intermediate School	02-115277
01	BHS-04	Modernization – 2017	Buchanan High School	02-115416
01	BHS-06	Modernization – 2017	Buchanan High School	02-115416
01	BHS-07	Modernization – 2017	Buchanan High School	02-115416
01	BHS-03	Modernization – 2017	Buchanan High School	02-115416
01	BHS-12	Modernization – 2017	Buchanan High School	02-115416
01	BHS-13	Modernization – 2017	Buchanan High School	02-115416
04	CLE-08	Modernization – 2017	Clovis Elementary School	02-115407
02	DO-08	Modernization – 2017	District Office Remodel	N/A
04	DO-09	Modernization – 2017	District Office Remodel	N/A
05	DO-13	Modernization – 2017	District Office Remodel	N/A
05	DO-14	Modernization – 2017	District Office Remodel	N/A

**FISCAL IMPACT/FUNDING SOURCE:**

As noted in the attachment.

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Change Orders	8/2/2017	Backup Material

**REVISIONS:**

## Contract Change Order No. 01

**Project** CNHS/Granite Ridge Modernization - 2017 **Date** 8/1/2017  
**Bid #** 2679  
**DSA File/Ap #** #115309C/#115310GR  
**Contract / Bid No.** 3170667/Bid #2679 Page 1 of 1

CI No.	Description	Amount	Budget Code
0011	Gym Conduit Elevation Change	\$10,699.33	620006H

Description: Gym Conduit Elevation Change (Both Gyms) (CCD-01)

Requested By: District. \$10,699.33 to be added to the contract.

Reason for Change: District Added. Raise the conduit height in the (2) gyms at Clovis North / Granite Ridge.

CI No.	Description	Amount	Budget Code
0015	Concrete Curb	\$1,884.96	620006H

Description: Concrete Curb (CCD-02; RFI-12)

Requested By: Architect. \$1,884.96 to be added to the contract.

Reason for Change: Unforeseen Condition. Provide a concrete curb at the new concrete infill where it meets the existing walk. It is about 1.5" higher than the walk and may cause a tripping hazard.

CI No.	Description	Amount	Budget Code
0016	Valve Boxes in Concrete Area	\$2,351.58	620006H

Description: Valve Boxes in Concrete Area (CCD-03; RFI-13)

Requested By: Architect. \$2,351.58 to be added to the contract.

Reason for Change: Unforeseen Condition. Relocate irrigation lateral lines due to installation of trench drain and concrete footings.

<b>Original Contract</b>	\$1,125,000.00
<b>Previous CCOs</b>	\$0.00
<b>This CCO</b>	\$14,935.87
<b>Total Contract</b>	<b>\$1,139,935.87</b>

The revised contract amount is an increase of 1.33% from the original contract amount.

## Contract Change Order No. 03

**Project** Clark MET/Choral Improvements - 2017 **Date** 8/1/2017  
**Bid #** 2669  
**DSA# (Shade/Choral)** 114975/115277  
**Contract / Bid No.** 3170468/Bid #2669 Page 1 of 1

CI No.	Description	Amount	Budget Code
0040	Bldg. Q - Omit Lights & Fire Detection Device	(\$1,613.37)	620006H

Description: Bldg. Q - Omit Lights & Fire Detection Device (CCD-10.1; RFP-2.2)

Requested By: Architect. (\$1,613.37) to be credited to the contract.

Reason for Change: Value Engineering. Electrical credits for building overhang omission.

CI No.	Description	Amount	Budget Code
0041	Bldg. Q - Roofing & Insulation System	\$9,500.00	620006H

Description: Bldg. Q - Roofing & Insulation System (CCD-11; RFP-2.4)

Requested By: District. \$9,500.00 to be added to the contract.

Reason for Change: District Added. The District would like to keep the 80-mil thick Sarnafil roofing system and Poly-Iso Rigid Board Insulation. Omit the R38 Batt Insulation to meet District standards.

CI No.	Description	Amount	Budget Code
0051	Bldg. C - Cabinet Changes	(\$1,860.00)	620006H

Description: Bldg. C - Cabinet Changes (CCD-12; RFP-14)

Requested By: District. (\$1,860.00) to be credited to the contract.

Reason for Change: District Added. District requested cabinet changes in Bldg. C - Workroom C8A.

CI No.	Description	Amount	Budget Code
0052	Delete Smoke Dampers	(\$945.74)	620006H

Description: Delete Smoke Dampers (CCD-13; RFP-13)

Requested By: Architect. (\$945.74) to be credited to the contract.

Reason for Change: A&E Omission. Omit four (4) fire smoke dampers.

<b>Original Contract</b>	\$1,629,570.00
<b>Previous CCOs</b>	(\$167,797.22)
<b>This CCO</b>	\$5,080.89
<b>Total Contract</b>	<b>\$1,466,853.67</b>

The revised contract amount is a decrease of 0.31% from the original contract amount.

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**Contract Change Order No. 01**

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<b>Project</b>	Buchanan High School Modernization - 2017	<b>Date</b> 8/1/2017
<b>Bid #</b>	2684	
<b>DSA #</b>	02-115416	
<b>Contract / Bid No.</b>	BHS-04 (Contract 3170726/Bid #2684)	Page 1 of 1

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CI No.	Description	Amount	Budget Code
0057	Added Roof Walk Pads	\$23,484.00	620006H

Description: Add roof walk pads around at most of the existing roof HVAC equipment as part of the roof replacement. (ASI#20)(CCR#16)

Requested by: District. \$23,484.00 to be added to the contract.

Reason for Change: CM omission. The A&E bid set documents had the roof walk pads in the scope. The CM modified the scope of work to remove the new walk pads from the scope due to a misunderstanding of existing walk pads.

<b>Original Contract</b>	\$1,659,002.00
<b>Previous CCOs</b>	\$0.00
<b>This CCO</b>	\$23,484.00
<b>Total Contract</b>	<b>\$1,682,486.00</b>

The revised contract amount is an increase of 1.42% from the original contract amount.

## Contract Change Order No. 01

**Project** Buchanan High School Modernization - 2017 **Date** 8/1/2017  
**Bid #** 2684  
**DSA #** 02-115416  
**Contract / Bid No.** BHS-06 (Contract 3170732/Bid #2684) Page 1 of 1

CI No.	Description	Amount	Budget Code
0064	Grind Floors	\$14,744.00	620006H

Description: Grind the existing floors with one pass of grinding at rooms with (E) VCT scheduled to receive clear sealed concrete at Bldgs. J, G, and P. (ASI#25)(CCR#21)

Requested by: District. \$14,744.00 to be added to the contract.

Reason for Change: District added. The existing flooring mastic left over after the VCT removal was not to District standards.

CI No.	Description	Amount	Budget Code
0065	Paint New Accent Stripes	\$5,322.00	620006H

Description: Provide additional painting of accent stripes on the corridor walls of Bldgs. A2 and A3. (ASI#24)(CCR#22)

Requested by: Architect. \$5,322.00 to be added to the contract.

Reason for Change: A&E omission. The building corridors were scheduled to receive (26) acrylic graphic wall panels. After review, the number of acrylic graphic wall panels was reduced to (16). The accent paint is in place of these omitted signs.

CI No.	Description	Amount	Budget Code
0066	MPR Additional Floor Polishing	\$12,264.00	620006H

Description: Provide concrete floor polishing to the stage of the MPR in lieu of sealed concrete finish. (ASI#08)(CCR#23)

Requested by: District. \$12,264.00 be added to the contract.

Reason for Change: District added. The District prefers polished concrete in lieu of sealed concrete at the stage.

CI No.	Description	Amount	Budget Code
0068	Added/Deleted Painting	(\$217.00)	620006H

Description: Add painting of doors at Dance Classroom and at MPR exterior door. Omit painting of Admin. Workroom. (CCR#24)

Requested by: District. \$217.00 to be credited to the contract.

Reason for Change: District added. The original construction documents did not include these two doors to be painted. The District added this to the painting scope as they were in need of new paint. The original construction documents did include painting of the Admin. Workroom. It was determined during construction this room did not need to be painted.

<b>Original Contract</b>	\$226,585.00
<b>Previous CCOs</b>	\$0.00
<b>This CCO</b>	\$32,113.00
<b>Total Contract</b>	<b>\$258,698.00</b>

The revised contract amount is an increase of 14.17% from the original contract amount.



## Contract Change Order No. 01

**Project** Buchanan High School Modernization - 2017 **Date** 8/1/2017  
**Bid #** 2684  
**DSA #** 02-115416  
**Contract / Bid No.** BHS-07 (Contract 3170728/Bid #2684) Page 1 of 1

CI No.	Description	Amount	Budget Code
0033	Added FRP at Room AW103	\$420.00	620006H

Description: Provide FRP panel at mop sink on the south wall of Storage Room AW103. (ASI#10)(CCR#003)

Requested by: District. \$420.00 to be added to the contract.

Reason for Change: A&E omission. An FRP panel is needed at the mop sink in this room, for wall protection. The contract documents did not call for an FRP wall panel.

CI No.	Description	Amount	Budget Code
0062	Revised Ceiling Tiles	\$2,413.00	620006H

Description: Provide moisture resistant acoustic ceiling tiles in the Bldg. C, locker rooms in lieu of the specified ceiling tiles. (RFI#62)(CCR#25)

Requested by: Architect. \$2,413.00 to be added to the contract.

Reason for Change: A&E omission. The original construction documents indicated new acoustic ceiling tiles in the Bldg. C, locker rooms. They were not moisture resistant. Moisture resistant ceiling tile is preferred in the lockers rooms. This cost proposal reflects the cost difference between the two different acoustic ceiling tile types as applied to both locker rooms.

CI No.	Description	Amount	Budget Code
0063	Tackwall Modifications	\$4,504.00	620006H

Description: Provide additional tack panels in the corridors of the four large academic Buildings A2 & A3. (ASI#24)(CCR#26)

Requested by: Architect. \$4,504.00 to be added to the contract.

Reason for Change: A&E omission. The original construction documents indicated (26) acrylic corridor graphic panels. After review and design feedback from the District and site staff, these acrylic corridor graphic panels were reduced to a quantity of (16). The added tack panels as part of this cost is mostly in place of the omitted (10) acrylic corridor graphic panels. Credit for the omitted (10) acrylic corridor graphic panels will be applied to a separate cost proposal.

CI No.	Description	Amount	Budget Code
0069	Tackwall Revisions in Career Center	\$2,667.00	620006H

Description: Revise and provide additional tackboard to the Bldg. A3 Career Center hallway. (ASI#27)(CCR#27)

Requested by: District. \$2,667.00 to be added to the contract.

Reason for Change: A&E omission. The original design intended to have tackboard on the hallways of the Career Center. The original construction documents did not include this tackboard.

<b>Original Contract</b>	\$211,000.00
<b>Previous CCOs</b>	\$0.00
<b>This CCO</b>	\$10,004.00
<b>Total Contract</b>	<b>\$221,004.00</b>

The revised contract amount is an increase of 4.74% from the original contract amount.

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**Contract Change Order No. 01**

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<b>Project</b>	Buchanan High School Modernization - 2017	<b>Date</b>	8/1/2017
<b>Bid #</b>	2684		
<b>DSA #</b>	02-115416		
<b>Contract / Bid No.</b>	BHS-03 (Contract 3170725/Bid #2684)		Page 1 of 1

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CI No.	Description	Amount	Budget Code
0040	Add CMU Control Joints	\$2,207.00	620006H

Description: Provide four control joints at CMU Building walls at Bldg. Q3. (ASI#15)(COR#04)

Requested by: Structural Engineer. \$2,207.00 to be added to the contract.

Reason for Change: DSA Required. DSA required the building to have expansion joints due to the design configuration of the building. DSA did not make this determination during original review and approval of the project and the control joints were not in the scope. The CMU control joints omitted the need for CMU moisture tests, which saved the District testing costs and allowed for a faster install schedule.

<b>Original Contract</b>	<b>\$83,800.00</b>
<b>Previous CCOs</b>	<b>\$0.00</b>
<b>This CCO</b>	<b>\$2,207.00</b>
<b>Total Contract</b>	<b>\$86,007.00</b>

The revised contract amount is an increase of 2.63% from the original contract amount.

## Contract Change Order No. 02

<b>Project</b>	Buchanan High School Modernization - 2017	<b>Date</b>	8/1/2017
<b>Bid #</b>	2684		
<b>DSA #</b>	02-115416		
<b>Contract / Bid No.</b>	BHS-12 (Contract 3170721/Bid #2684)		Page 1 of 2

CI No.	Description	Amount	Budget Code
0053	Library: Existing Conduit Repair	\$332.00	620006H

Description: Repair damaged existing conduit in the existing floor slab. (CCR#15)

Requested by: District. \$332.00 to be added to contract.

Reason for Change: Unforeseen condition. At the Library floor, some of the conduits were cut because they were in the bottom of the existing concrete slab in lieu of below the slab.

CI No.	Description	Amount	Budget Code
0055	Relocate Transformer at Bldg. Q3	\$480.00	620006H

Description: Modify the location of the new transformer north of the new Pool Toilet Building Q3. (CCR#13)

Requested by: Electrical Engineer. \$480.00 to be added to the contract.

Reason for Change: A&E omission. Location of the new transformer was in conflict with the new construction. Relocating to nearby existing closure avoids conflict and better hides the new transformer.

CI No.	Description	Amount	Budget Code
0056	Emergency Exit Signs Revision	\$577.00	620006H

Description: Modify all of the specified new in-contract illuminated exit signs. (AS#19)(CCR#14)

Requested by: Architect. \$577.00 to be added to the contract.

Reason for Change: A&E omission. The modified specified illuminated exit signs were changed to maintain District standards.

CI No.	Description	Amount	Budget Code
0058	Relocate Power at Bldg. Q3	\$5,640.00	620006H

Description: Modify existing conduits and power around the new Pool Toilet Building Q3 on a Time and Materials basis. (CCR#18)

Requested by: District. \$5,640.00 to be added to the contract.

Reason for Change: Unforeseen condition. The existing power was not shown on the as-builts or contract documents and was re-routed around the new Pool Toilet Building Q3 to avoid conflicts.

CI No.	Description	Amount	Budget Code
0059	Added Data Drops	\$8,643.00	620006H

Description: Add additional data drops in two of the classrooms of the Academic Bldg. A3. (RFI#53)(CCR#17)

Requested by: District. \$8,643.00 to be added to the contract.

Reason for Change: District added. The two classrooms are smaller auxiliary classrooms in this building. The District wants to add additional data drops in these classrooms to maintain District standards.

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**Contract Change Order No. 02**

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<b>Project</b>	Buchanan High School Modernization - 2017	<b>Date</b> 8/1/2017
<b>Bid #</b>	2684	
<b>DSA #</b>	02-115416	
<b>Contract / Bid No.</b>	BHS-12 (Contract 3170721/Bid #2684)	Page 2 of 2

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CI No.	Description	Amount	Budget Code
0070	Fiber Boring	\$3,048.00	620006H

Description: Provide under concrete walkway boring for low voltage pathways near portable classrooms. (CCR#28)

Requested by: Architect. \$3,048.00 to be added to the contract.

Reason for Change: A&E omission. The original contract documents indicated the new low voltage out to the existing portables, but did not indicate how to get through the existing concrete walkways.

<b>Original Contract</b>	\$1,747,333.00
<b>Previous CCOs</b>	\$2,349.00
<b>This CCO</b>	\$18,720.00
<b>Total Contract</b>	<b>\$1,768,402.00</b>

The revised contract amount is an increase of 1.07% from the original contract amount.

## Contract Change Order No. 01

<b>Project</b>	Buchanan High School Modernization - 2017	<b>Date</b>	8/1/2017
<b>Bid #</b>	2684		
<b>DSA #</b>	02-115416		
<b>Contract / Bid No.</b>	BHS-13 (Contract 3170720/Bid #2684)		Page 1 of 1

CI No.	Description	Amount	Budget Code
0054	Credit for Deleting Parking Lot Seal Coat	(\$800.00)	620006H

Description: Omit seal-coat at replaced AC paving at parking lot. (RFI#52)(CCR#12)

Requested by: District. (\$800.00) to be credited to the contract.

Reason for Change: District. A portion of the existing parking lot is getting replaced for ADA requirements. Seal-coating this small portion of AC paving, relative to the remaining entire parking lot, is not practical.

CI No.	Description	Amount	Budget Code
0061	Grading Credit for Concrete Walk	(\$6,831.00)	620006H

Description: Omit site grading scope throughout the site . (ASI#21)(CCR#20)

Requested by: District. (\$6,831.00) to be credited to the contract.

Reason for Change: District. Omit site concrete walk replacement.

<b>Original Contract</b>	\$100,100.00
<b>Previous CCOs</b>	\$0.00
<b>This CCO</b>	(\$7,631.00)
<b>Total Contract</b>	<b>\$92,469.00</b>

The revised contract amount is a decrease of 7.62% from the original contract amount.

## Contract Change Order No. 04

<b>Project</b>	Clovis Elementary Modernization - 2017	<b>Date</b>	8/1/2017
<b>Bid #</b>	2678		
<b>DSA#</b>	115407		
<b>Contract / Bid No.</b>	CLE-08 (Contract 3170690)		Page 1 of 1

CI No.	Description	Amount	Budget Code
0052	Add Site Light	\$2,242.00	620006H

Description: Furnish and install additional fixture head to existing site light to match new retrofitted units. (RFI 19)

Requested by: Architect. \$2,242.00 to be added to the contract.

Reason for change: A&E omission. There was no light pole shown on the drawings at this location.

CI No.	Description	Amount	Budget Code
0058	Relocate Fire Alarm Devices	\$1,857.00	620006H

Description: Furnish and install ceiling mounted FA notation devices in lieu of wall mounted FA notation devices. (RFI 22)

Requested by: Architect. \$1,857.00 to be added to the contract.

Reason for change: Unforeseen condition. Existing conduit was found to be too small to accommodate wall mounted FA notification device cabling.

<b>Original Contract</b>	\$922,000.00
<b>Previous CCOs</b>	\$39,806.00
<b>This CCO</b>	\$4,099.00
<b>Total Contract</b>	<b>\$965,905.00</b>

The revised contract amount is an increase of 4.32% from the original contract amount.

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## Contract Change Order No. 02

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<b>Project</b>	District Office Modernization - 2017 (CM-MP)	<b>Date</b> 8/1/2017
<b>Bid #</b>	2671	
<b>Contract / Bid No.</b>	DO-08 (Contract #3170547)	Page 1 of 1

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CI No.	Description	Amount	Budget Code
0310	Omit Carpet Installation	(\$545.00)	620006H

Description: Provide credit for the installation of the carpet omitted in Lobby H101 and Break Room H116 of District Services Building.

Requested by: District. (\$545.00) to be credited to the contract.

Reason for change: District. District preferred polished concrete to carpet in lobby and Break Room for durability.

<b>Original Contract</b>	\$69,952.00
<b>Previous CCOs</b>	(\$315.00)
<b>This CCO</b>	(\$545.00)
<b>Total Contract</b>	<b>\$69,092.00</b>

The revised contract amount is an increase of 0.78% from the original contract amount.

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**Contract Change Order No. 04**

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<b>Project</b>	District Office Modernization - 2017 (CM-MP)	<b>Date</b>	8/1/2017
<b>Bid #</b>	2671		
<b>Contract / Bid No.</b>	DO-09 (Contract #3170548)		Page 1 of 1

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CI No.	Description	Amount	Budget Code
0311	Painting at District Services	\$28,279.00	620006H

Description: Interior painting of gypsum board ceilings, gypsum board walls, hollow metal doors, door frames and window frames. Polish existing concrete slab in Lobby H101 and Break Room H116.

Requested by: District. \$28,279.00 to be added to the contract.

Reason for change: District standards. The Child Development department requested the changes and will be providing the funding for this change.

CI No.	Description	Amount	Budget Code
0312	Omit Concrete Sealer	(\$3,890.00)	620006H

Description: Omit all concrete sealer in Building D and add natural polish concrete floor in Room D113.

Requested by: District. (\$3,890.00) to be credited to the contract.

Reason for change: District. District changes to floor finish in Building D.

<b>Original Contract</b>	\$112,432.00
<b>Previous CCOs</b>	\$2,898.00
<b>This CCO</b>	\$24,389.00
<b>Total Contract</b>	<b>\$139,719.00</b>

The revised contract amount is an increase of 21.69% from the original contract amount.



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## Contract Change Order No. 05

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<b>Project</b>	District Office Modernization - 2017 (CM-MP)	<b>Date</b> 8/1/2017
<b>Bid #</b>	2671	
<b>Contract / Bid No.</b>	DO-13 (Contract #3170551)	Page 1 of 1

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CI No.	Description	Amount	Budget Code
0313	Re-route HVAC Ductwork	\$1,307.00	620006H

Description: Re-route, modify and extend HVAC ductwork, around existing structural beam, due to elevation conflicts at Building A, DO West.

Requested by: Architect. \$1,307.00 to be added to the contract.

Reason for change: Unforeseen condition. Demo revealed an unforeseen structural beam that conflicted with the elevation of the new HVAC ductwork. Ductwork needed to be re-routed to work around the existing beam.

<b>Original Contract</b>	\$457,947.00
<b>Previous CCOs</b>	\$14,511.00
<b>This CCO</b>	\$1,307.00
<b>Total Contract</b>	<b>\$473,765.00</b>

The revised contract amount is an increase of 3.45% of the original contract amount.

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**Contract Change Order No. 05**

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**Project** District Office Modernization - 2017 (CM-MP)**Date** 8/1/2017**Bid #** 2671**Contract / Bid No.** DO-14 (Contract #3170552)Page 1 of 2

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CI No.	Description	Amount	Budget Code
0314	Electrical and Data	\$2,842.00	620006H

Description: Furnish and install (2) outlets and data raceway, pull cable for (2) new stations, terminate, label and test (4) drops at DO East, Lobby.

Requested by: District. \$2,842.00 to be added to the contract.

Reason for change: District. Additional outlets and data required for proper function of D.O. East Lobby per District standards.

CI No.	Description	Amount	Budget Code
0315	Data at New Cubicles	\$2,249.00	620006H

Description: Cost to provide (4) data drops to new cubical configuration in DO West A159.

Requested by: District. \$2,249.00 to be added to the contract.

Reason for change: District. New cubicle configuration required additional data.

CI No.	Description	Amount	Budget Code
0316	Data at DO East	\$2,311.00	620006H

Description: Cost to (6) data drops, terminate and dress up cable run at Building B, B131.

Requested by: District. \$2,311.00 to be added to the contract.

Reason for change: District. Additional data and cable run dress up to meet District requirements.

CI No.	Description	Amount	Budget Code
0317	Power and Data Revisions	\$2,911.00	620006H

Description: Move 4-plex power and data from north wall of Reception A102 to under counter of reception desk. Add additional 4-plex power and data and duplex power and data to reception desk for additional computer and scanner. Add 4-plex power and data to inside of casework at west wall of Reception A102 for printer.

Requested by: Architect. \$2,911.00 to be added to the contract.

Reason for change: District. Data and power additions to meet District requirements at reception desks and accommodate necessary equipment.

CI No.	Description	Amount	Budget Code
0318	Boardroom Camera Infrastructure	\$5,452.00	620006H

Description: Install camera power and data infrastructure in the Boardroom.

Requested by: District. \$5,452.00 to be added to the contract.

Reason for change: District. Camera infrastructure and power required for proper function of the Boardroom in order to meet District requirements.

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**Contract Change Order No. 05**

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<b>Project</b>	District Office Modernization - 2017 (CM-MP)	<b>Date</b>	8/1/2017
<b>Bid #</b>	2671		
<b>Contract / Bid No.</b>	DO-14 (Contract #3170552)		Page 2 of 2

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CI No.	Description	Amount	Budget Code
0319	Add Data Raceways	\$1,657.00	620006H

Description: Add (7) power and data raceways on south wall and work station in Rooms B131 & B124.

Requested by: District. \$1,657.00 to be added to the contract.

Reason for change: District. Data and power additions to meet District requirements.

<b>Original Contract</b>	\$950,645.00
<b>Previous CCOs</b>	\$9,972.00
<b>This CCO</b>	\$17,422.00
<b>Total Contract</b>	<b>\$978,039.00</b>

The revised contract amount is an increase of 2.88% from the original contract amount.

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

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**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** July 26, 2017

**FOR ACTION:** August 16, 2017

**RECOMMENDATION:**

Accept the fourth 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 fourth 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
4th Quarter Williams Settlement Complaint Summary Report	7/13/2017	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, Deputy Superintendent

**4<sup>th</sup> Quarter:** April 1 – June 30, 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>



Board Agenda Item  
Sunday, August 6, 2017

Agenda Item: N. - 2.

Title: Variable Term Waiver Renewal Requests

**CONTACT PERSON:** Barry Jager

**FOR INFORMATION:** July 26, 2017

**FOR ACTION:** August 16, 2017

**RECOMMENDATION:**

Approve the Variable Term Waiver Renewal Requests, as submitted.

**DISCUSSION:**

District Administration has actively sought qualified candidates who hold the appropriate subject matter credentials inclusive of English Learner authorizations. In cases where a Designated Subjects (DS) and/or Career Technical Education (CTE) credential holder is required to hold a Specially Designed Academic Instruction Delivered in English (SDAIE) authorization, but does not yet hold this authorization, and is not able to obtain an emergency Cross-cultural, Language and Academic Development (CLAD) permit, it is necessary to request a Variable Term Waiver.

Currently, Clovis Unified School District employs the following teachers who hold preliminary DS and/or CTE teaching credentials. These credentials do not include an SDAIE authorization while in a preliminary status.

<b><u>Name of Applicant</u></b>	<b><u>Assignment</u></b>	<b><u>Grade Level</u></b>	<b><u>School Site</u></b>	<b><u>Employment Status</u></b>
Rachel Flores	Teacher, Business and Finance Lab	9-12	CART	Preliminary CTE (Education, Child Development & Family Services)
Michael Miller	Teacher, Automotive – Industrial Technology	9-12	Clovis West High School	Preliminary CTE (Transportation)
Katelyn Shea	Teacher, Sports Medicine	9-12	Clovis North Educational Center	Preliminary CTE (Health Science & Medical Technology)

The anticipated date(s) of program completion to obtain the SDAIE English Learner authorizations for the above-referenced teachers will be on or before August 2018. As such, it is recommended that these Variable Term Waiver Renewal Requests be approved to provide the time necessary for the teachers to earn their full English Learner authorizations.

Copies of the Variable Term Waiver Renewal Requests forms were given to members of the Governing Board with their agenda materials for the July 26, 2017, Board meeting.

**FISCAL IMPACT/FUNDING SOURCE:**

None.

**REVISIONS:**

**CONTACT PERSON:** Barry Jager

**FOR INFORMATION:**

**FOR ACTION:** August 16, 2017

**RECOMMENDATION:**

Approve the Provisional Internship Permits for three recommended teaching candidates, as submitted.

**DISCUSSION:**

The Provisional Internship Permit (PIP) is available when the employing agency knows that there will be a teacher vacancy yet is unable to recruit a suitable candidate. The expectations of the employer and the employee are higher since these individuals will be the teacher of record and should be on a credential track. The focus of the document is meeting subject matter competency. Once a candidate completes subject matter competency, the candidate can be employed on a document such as a District Internship Credential. Candidate requirements include the following: (1) Bachelor's degree or higher; (2) passage of the California Basic Educational Skills Test (CBEST); and (3) specific course work or experience, explained in detail on the Provisional Internship Permit information leaflet.

As required by the California Commission on Teacher Credentialing (CCTC), employing agencies offering employment to candidates on a Provisional Internship Permit are required to: (1) conduct a diligent search for a suitable credentialed teacher or qualified internship teacher; (2) provide the PIP holder with orientation, guidance, and assistance as specified in Title 5 Section 80026.5; (3) assist the PIP holder in developing a personalized plan (kept on file at the local level) through an agency-defined assessment leading to completion of subject matter competence; and (4) counsel the PIP holder to enroll in subject matter training. Clovis Unified School District administration hereby declares that a diligent search was conducted for suitable credentialed teachers or qualified internship teachers. Upon Board approval, District administration asserts that steps 2-4, as outlined above, will be completed.

School districts submitting Provisional Internship Permit requests must include verification that a notice of intent to employ the applicants in the identified positions was made public. The public notice must include the following information: (1) the name of the applicants; (2) the assignment in which the applicants will be employed including subject(s), grade level(s), and school site; and (3) a statement that the applicants will be employed on the basis of a Provisional Internship Permit. Clovis Unified intends to submit Provisional Internship Permit requests for the following teacher candidates, contingent upon administration and Board approval:



<b>Name of Applicant</b>	<b>Assignment</b>	<b>Grade Level</b>	<b>School Site</b>	<b>Employment Status</b>
Jasmine Alvarez	SDC – Preschool/ Kindergarten Autism Teacher	Pre-K/K	Century Elementary School	PIP (Education Specialist Moderate/Severe & Early Childhood Special Education)
Gabriella Hart	Resource Specialist Teacher	K-6	Woods Elementary School	PIP (Education Specialist Mild/Moderate & Moderate/Severe)
Miranda Rodarte	Math Teacher	7-12	Reagan Educational Center	PIP (Single Subject Mathematics)

A Provisional Internship Permit shall be issued for one year and may not be renewed.

Lastly, public school districts must include a copy of the agenda item presented to the Governing Board of the District. The agenda item must be presented in a public meeting as an Action item and include the information above for each individual for whom the permit will be requested. The permit request must include a signed statement from the Superintendent, or designee, that the item was acted upon favorably. To assure that each permit request receives individual review and approval by the Governing Board, the agenda item may not be part of the Consent agenda.

Due to the hiring and interview timeline, the candidates are being presented directly for Action in order to expedite the placement of said teacher candidates in time to participate in pre-school professional development activities in conjunction with the start of the 2017-18 school year.

**FISCAL IMPACT/FUNDING SOURCE:**

No fiscal impact.

**REVISIONS:**

**CONTACT PERSON:** Barry Jager

**FOR INFORMATION:** August 16, 2017

**FOR ACTION:** August 30, 2017

**RECOMMENDATION:**

Approve the new job description for Supervisor, Transportation, as submitted.

**DISCUSSION:**

The proposed Transportation Supervisor job description would replace the Transportation Instructor Coordinator position that is currently vacant. This position would encompass the duties of the Coordinator as well as the additional duties outlined in the proposed new job description.

Currently, the Transportation Director and Manager oversee 114 routes, transporting more than 3,700 General Education students and 760 Special Education students covering a 198-mile radius. In order for the Transportation Department to operate as efficiently and effectively as possible, the proposed Supervisor job description would provide driver training and oversight of the legalities of transporting Special Education students. Duties would include, but are not limited to:

- Providing support to students, families and 130 school bus drivers (114 permanent and a proposed substitute pool of at least 16);
- Overseeing the Transportation Department's role in following laws pertaining to transporting Special Education students;
- Working closely with the Special Education Department by attending students' Individualized Education Plan (IEP) meetings, as needed, to understand each child's medical and behavioral needs, ensuring these needs are met on the bus during transportation to and from school, and training drivers on how to support the students; and
- Overseeing Transportation's Training Department.

The position, which would be effective for the 2017-18 school year, requires an instructor certificate.

Members of the Facilities Board Subcommittee will review a draft of the proposed job description at their August 18, 2017, meeting. A finalized copy of the proposed job description will be provided to members of the Governing Board with their agenda materials for the August 30, 2017, Board meeting.

**FISCAL IMPACT/FUNDING SOURCE:**

Because the new job description replaces the existing position of Transportation Instructor Coordinator, fiscal impact is anticipated to be under \$5,000 to the existing budget.

**REVISIONS:**



**Title:** Award of Bid – Equipment and Construction

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** August 16, 2017

**FOR ACTION:** August 30, 2017

**RECOMMENDATION:**

Bid No. 2703 – District Fleet Vehicle Replacement and Bid No. 2704 – Professional Learning Center (PLC) Modernization are for Information only with recommendations to be brought to the Governing Board for Action at a future meeting.

**DISCUSSION:**

Bid #	Description	First Bid Advertisement Date	Bid Due Date and Time	Funding Source
2703	District Fleet Vehicle Replacement	7/28/2017	8/16/2017 2:00 p.m.	General Fund
2704	PLC Modernization	7/27/2017	8/22/2017 11:00 a.m.	Special Reserve Capital Facility Fund & Self-Insurance Fund

**FISCAL IMPACT/FUNDING SOURCE:**

**REVISIONS:**

**Title:** Appointment of Architect – Buchanan High School Career  
Technical Education Project

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**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** August 16, 2017

**FOR ACTION:** August 30, 2017

**RECOMMENDATION:**

Authorize the Superintendent or designee to enter into an agreement with HMC Architects for architectural design services for the Career Technical Education (CTE) Culinary Arts and Hospitality Pathway Program modernization project at Buchanan High School.

**DISCUSSION:**

Staff is recommending HMC Architects as the architectural firm for the CTE Culinary Arts and Hospitality Pathway Program facility modernization project at Buchanan High School. The estimated maximum fee for HMC Architects will be 12% of the estimated construction costs of \$314,852.

Estimated Project Cost	
Construction Costs	\$314,852
Architect Fee	\$39,388
Testing/Inspection/Contingency/Other	\$56,092
<b>Total Project</b>	<b>\$410,332</b>

**FISCAL IMPACT/FUNDING SOURCE:**

Funded by the Career Technical Education Incentive Grant (CTEIG).

**REVISIONS:**

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** August 16, 2017

**FOR ACTION:** August 30, 2017

**RECOMMENDATION:**

Authorize the Superintendent or designee to enter into a communication site license agreement between Clovis Unified School District and T-Mobile for placement of a communication tower located at the Buchanan High School varsity baseball field.

**DISCUSSION:**

With the Governing Board's approval, District staff will work with T-Mobile to investigate and test the appropriateness of installing, operating and maintaining a communications facility on the Buchanan High School varsity baseball field property. If deemed appropriate by the District, T-Mobile would install cellular antennas on an existing stadium light pole located on the baseball field.

T-Mobile has agreed to pay a rental fee of \$3,000 per month. The proposed term of the agreement is five (5) years with automatic renewal for up to 10 additional five-year terms unless the District notifies T-Mobile of its intention not to renew the agreement.

**FISCAL IMPACT/FUNDING SOURCE:**

Increased annual revenues of \$36,000 per year.

**REVISIONS:**



Board Agenda Item  
Wednesday, July 19, 2017

Agenda Item: O. - 5.

Title: Agreement with Minimum Wage Study Consultant

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** August 16, 2017

**FOR ACTION:** August 30, 2017

**RECOMMENDATION:**

Authorize the Superintendent or designee to enter into an agreement with a consultant to study salary schedules and position descriptions impacted by State minimum wage increases.

**DISCUSSION:**

On June 29, 2017, the District issued a Request for Proposal (RFP) for a minimum wage study to examine internal compensation levels in order to ensure Clovis Unified's salary schedule effectively addresses the impact of California's minimum wage increases. The State's minimum wage requirement is as follows:

Budget Year	Change Date	Minimum Wage
2016-17	January 2017	\$10.50
2017-18	January 2018	\$11.00
2018-19	January 2019	\$12.00
2019-20	January 2020	\$13.00
2020-21	January 2021	\$14.00
2021-22	January 2022	\$15.00

Additional information will be provided to the Board in agenda materials for the August 30, 2017, Governing Board meeting along with a recommendation for the consultant agreement.

**FISCAL IMPACT/FUNDING SOURCE:**

The cost of the study will be provided to members of the Board with their agenda materials for the August 30, 2017, Governing Board meeting.

**REVISIONS:**

**Title:** Nominations of Directors-at-Large African American and American Indian to the California School Boards Association (CSBA) Board of Directors

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**CONTACT PERSON:** Eimear O'Farrell

**FOR INFORMATION:** August 16, 2017

**FOR ACTION:** August 30, 2017

**RECOMMENDATION:**

The Board may, if it so chooses, nominate Directors-at-Large African American and American Indian to the California School Boards Association (CSBA) Board of Directors.

**DISCUSSION:**

Nominations for CSBA Board of Directors' Directors-at-Large positions must be made by a CSBA member board and the nominee must be a board member from a CSBA member district or county office of education. A completed, signed nomination form must be U.S. Postal Service-postmarked or emailed by Friday, September 29, 2017. The elections will take place at CSBA's Delegate Assembly meeting November 29-30, 2017, in San Diego. Directors-at-Large serve two-year terms and take office immediately upon the close of the Association's Annual Education Conference on December 2.

This item is placed on the agenda for the Board to have an opportunity to discuss interest in making a nomination for these open positions. If, on August 16, there is no interest in making such a recommendation, the item will not appear on the August 30, 2017, Action agenda.

**FISCAL IMPACT/FUNDING SOURCE:**

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Call for CSBA Directors-At-Large Nominations	8/8/2017	Backup Material

**REVISIONS:**



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SUPERINTENDENTS OFFICE



California School Boards Association

TIME SENSITIVE, REQUIRES BOARD ACTION

DEADLINE Friday, September 29, 2017

Please deliver to all members of the governing board.

July 31, 2017

## MEMORANDUM

TO: All Board Presidents and Superintendents  
CSBA Member Districts and County Offices of Education  
FROM: Susan M. Henry, President  
SUBJECT: Call for Nominations for Directors-at-Large African American, American Indian, and County

Nominations for CSBA Directors-at-Large African American, American Indian, and County are currently being accepted until **Friday, September 29**. The nomination form and all information related to the election process are available online, please visit [www.csba.org](http://www.csba.org).

The elections will take place at CSBA's Delegate Assembly meeting held at the Marriott Marquis San Diego Marina on Wednesday, November 29 and Thursday, November 30. Directors-at-Large serve two-year terms and take office immediately upon the close of the Association's Annual Education Conference on Saturday, December 2.

The nominations for Directors-at-Large must be made by a CSBA member board and the nominee must be a board member from a CSBA member district or county office of education. **(Please note: Only a CSBA member County Board of Education may submit a nomination for the Director-at-Large, County seat.)**

A valid nomination includes the following:

- **Nomination form:** A completed, signed and dated nomination form is due to CSBA no later than **Friday, September 29** (U.S. Postal Service postmark or email [nominations@csba.org](mailto:nominations@csba.org)). *Nominating boards must secure permission from the board member prior to nominating him or her.*
- **Two letters of recommendation:** A one page, single-sided, letter addressed to CSBA President Susan Henry is due to CSBA no later than **Friday, October 6** (U.S. Postal Service postmark or email [nominations@csba.org](mailto:nominations@csba.org)). The letter may be from of the following entities:
  - 1) A CSBA member district or county office of education (COE) board - *if signed by the Superintendent, it must state in the letter "on behalf of the board."*
  - 2) An individual board member from a CSBA member district or COE
  - 3) Another board member association
- **Candidate Form:** A signed and dated candidate form completed by the nominee is due to CSBA no later than **Friday, October 6** (U.S. Postal Service postmark or email [nominations@csba.org](mailto:nominations@csba.org)). An optional, one-page résumé may also be submitted and is due by Friday, October 6.

The completed candidate form and two letters of recommendation will be published in the Delegate Assembly meeting agenda packet exactly as submitted.

Please contact CSBA's Executive Office at 800-266-3382 should you have any questions. Thank you.

**Title:** Annual Fresno County School Trustees Association Dues –  
2017-18

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**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** August 16, 2017

**FOR ACTION:** August 30, 2017

**RECOMMENDATION:**

Authorize payment of Trustees Association annual membership dues in the amount of \$600.00 to the Fresno County School Trustees Association for the 2017-18 school year.

**DISCUSSION:**

Annually, Clovis Unified School District has paid dues for membership in the Fresno County School Trustees Association. The Association uses funding from dues to continue ongoing programs, strengthen the voice of the trustee organization and support public education. Dues are a flat rate of \$75.00 per Board Member and Superintendent and includes three meetings held during the year, for a total cost of \$600.00. The dues, which are due by September 8, 2017, remain unchanged from the previous six years.

**FISCAL IMPACT/FUNDING SOURCE:**

Included in the 2017-18 General Fund Budget.

**REVISIONS:**

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** August 16, 2017

**FOR ACTION:** August 30, 2017

**RECOMMENDATION:**

Adopt Resolution No. 3606 authorizing a debt service estimate to be provided to the County of Fresno respecting unsold general obligation refunding bonds for fiscal year 2017-18.

**DISCUSSION:**

Though the District has previously provided a debt service schedule to the County with respect to the 2012 Series A and B General Obligation Bonds, this resolution is necessary to allow for the refinancing of capital appreciation bonds to be considered by the Board. If approved, refinancing of capital appreciation bonds with current interest bonds will save taxpayer dollars and will require an additional notation on the 2017-18 tax roll.

**FISCAL IMPACT/FUNDING SOURCE:**

**ATTACHMENTS:**

Description	Upload Date	Type
Resolution No. 3606	8/9/2017	Backup Material

**REVISIONS:**

**RESOLUTION NO. 3606  
BEFORE THE GOVERNING BOARD  
OF THE CLOVIS UNIFIED SCHOOL DISTRICT  
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION AUTHORIZING DEBT SERVICE ESTIMATE  
TO BE PROVIDED TO THE COUNTY OF FRESNO RESPECTING  
UNSOLD GENERAL OBLIGATION REFUNDING BONDS OF THE CLOVIS UNIFIED  
SCHOOL DISTRICT FOR FISCAL YEAR 2017-18**

**WHEREAS**, a bond election was duly and regularly held in the Clovis Unified School District (the “District”) on June 5, 2012, under the procedures specified in Proposition 39 (Article XIII A Section 1 paragraph (b) of the California Constitution) for the purpose of submitting Measure A (the “Bond Measure”) to the qualified electors of the District authorizing the issuance of general obligation bonds of the District in the aggregate principal amount of \$298,000,000 (the “Bonds”), and more than 55% of the votes cast at said election were in favor of the issuance of the Bonds; and

**WHEREAS**, the Governing Board has issued Bonds pursuant to the Bonds Measure in multiple series, including its General Obligation Bonds, Election of 2012, Series A, dated August 30, 2012, in the aggregate original principal amount of \$79,996,801.20 (the “Series 2012A Bonds”) and its General Obligation Bonds, Election of 2012, Series B, dated August 8, 2013, in the aggregate original principal amount of \$49,996,578.75 (the “Series 2012B Bonds”); and

**WHEREAS**, certain maturities of the Series 2012A Bond and the Series 2012B Bonds were issued as capital appreciation bonds, and the District expects that it will authorize the issuance of refunding bonds (the “2017 Bonds”) to refinance for savings certain outstanding maturities of the Series 2012A Bonds and the Series 2012B Bonds, including certain maturities that were issued as capital appreciation bonds, which 2017 Bonds may be issued as current interest bonds, and as a result of the refinancing will require a tax to be placed on the 2017-18 tax roll to provide for amortization of the 2017 Bonds in fiscal year 2017-18; and

**WHEREAS**, pursuant to Section 15252 of the California Education Code, the Board of Supervisors of the County of Fresno (the “County”) is required to levy a tax for payment of bonds which have been authorized but not yet issued, provided that the Governing Board of the District informs the County of its intention to issue such bonds prior to the next tax levy; and

**WHEREAS**, the Governing Board wishes at this time to authorize District staff to make certain communications with the County respecting the foregoing.

**THEREFORE, BE IT RESOLVED** that the Governing Board hereby finds, determines, declares and resolves as follows:

**Section 1. Recitals.** The Governing Board hereby finds and determines that the foregoing recitals are true and correct.

**Section 2. Intention to Issue Refunding Bonds.** The Governing Board hereby expresses its current expectation that it will cause the issuance of approximately \$108,000,000 aggregate principal amount of 2017 Bonds under the Bond Measure during Fiscal Year 2017-18. The 2017 Bonds are currently expected to be issued in October, 2017, and will be expended to refinance certain maturities of the Series 2012A Bonds and the Series 2012B Bonds. Although the District has previously provided a debt service schedule to the County with respect to the Series 2012A Bonds and the Series 2012B Bonds, respectively, due primarily to the refinancing of capital appreciation bonds and replacing them with bonds which bear current interest, it is expected that the refinancing will require an additional tax on the 2017-18 tax roll.

**Section 3. Information to County.** The Superintendent, the Deputy Superintendent, the Associate Superintendent, Administrative Services, or the Assistant Superintendent, Business Services of the District are hereby authorized to (a) file a certified copy of this Resolution with the Clerk of the Board of Supervisors, and (b) provide, or cause to be provided, an estimate of debt service for the 2017 Bonds to the Auditor-Controller of the County at the earliest possible date following the adoption of this Resolution.

**Section 4. Request to County to Levy Tax.** The Board of Supervisors of the County is hereby requested, in accordance with Section 15252-15254, to adopt a tax rate which takes into account the 2017 Bonds expected to be sold during Fiscal Year 2017-18, based upon estimated debt service schedules prepared by officers of the District or the District's consultants, and to levy a tax in Fiscal Year 2017-18 on all taxable property in the District sufficient to pay said estimated debt service. The proceeds of such tax shall be deposited into the debt service fund of the District established pursuant to the Education Code for bonds of the District.

**Section. 5. Application of Tax Proceeds.** In the event that the 2017 Bonds of the District are not sold during Fiscal Year 2017-18, or sold in such amount and on such terms that

the proceeds of the tax requested in Section 4 hereof, or any portion thereof, is not required for payment of debt service due on the 2017 Bonds, or the Series 2012A Bonds or the Series 2012B Bonds, or payment of other outstanding bonds of the District payable from debt service funds of the District, this Board hereby requests that the Auditor-Controller, or other appropriate official of the County, cause the remaining proceeds of the respective tax to be held in the District's debt service fund and applied to debt service on outstanding general obligation bonds of the District coming due in fiscal year 2018-19.

**Section 6. Effective Date.** This resolution shall take effect immediately upon its adoption.

**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 30<sup>th</sup> day of August, 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 and correct 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.

---

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

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** August 16, 2017

**FOR ACTION:** August 30, 2017

**RECOMMENDATION:**

Adopt Resolution No. 3607 authorizing the issuance and sale of 2017 re-funding General Obligation Bonds of the District, not-to-exceed \$108 million, for the purpose of re-funding of certain maturities of the 2012 Series A and B Bonds.

**DISCUSSION:**

The Administration has been working with the District's financial advisor (Keygent), underwriter (Stifel, Nicolaus & Company) and bond counsel (Jones Hall) to maximize the commitment made to taxpayers of the District to continually monitor the bond market to obtain the lowest possible interest rate on the District's bond amortization program. In order to accomplish this goal while adhering to all tax limit requirements of Proposition 39 and Assembly Bill 1908, the District has explored its ability to re-fund 2012 Series A and B General Obligation Bonds. This re-funding will result in reduced interest payments over the life of the bonds, and an estimated \$5 million in tax savings for taxpayers.

In order to accomplish the refinancing at the lowest cost to District taxpayers, it will be necessary for the District to sell general obligation refunding bonds in an amount not-to-exceed \$108 million. The actual amount of bonds sold and the savings achieved will be determined by interest rates at the time of the sale.

Attached is Resolution No. 3607 authorizing the re-funding. All the legal documents to authorize the issuance and sale of 2017 General Obligation Re-funding Bonds are available for review in the Administrative Services Department. This re-funding will refinance all, or a portion of, the following outstanding general obligation bonds:

- General Obligation Bonds, Election 2012, Series A
- General Obligation Bonds, Election 2012, Series B

Bond interest rates are at historically low levels. In order to capture these rates, staff recommends Board approval of the refinancing. In addition to savings for taxpayers, the refinancing will allow the District to maintain a stable tax rate in the near term. The final savings from the refinancing will be determined once the structure is finalized and the bonds are sold to investors.

Following is the tentative schedule for the re-funding of the 2012 Series A and B General Obligation Bonds:



- August 30, 2017: Conference calls with rating agencies.
- August 30, 2017: Governing Board considers approval of bond resolution.
- September 7, 2017: Receive updated credit ratings.
- September 14, 2017: Bonds priced and interest rates locked in.
- October 12, 2017: Closing.

#### **FISCAL IMPACT/FUNDING SOURCE:**

Once the bonds are successfully sold, the issuance costs (financial advisor, underwriter and bond counsel) related to the financing will be paid from the financing. There will be a positive impact on the taxpayers of the Clovis Unified School District as there will be less expense over the life of the bonds. The final savings from the refinancing will be determined once the structure is finalized and bonds are sold to investors.

#### **ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Resolution No. 3607	8/9/2017	Backup Material

#### **REVISIONS:**

**RESOLUTION NO. 3607  
BEFORE THE GOVERNING BOARD  
OF THE CLOVIS UNIFIED SCHOOL DISTRICT  
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL  
OBLIGATION REFUNDING BONDS IN ONE OR MORE SERIES TO REFUND  
OUTSTANDING GENERAL OBLIGATION BONDS, ELECTION OF 2012, SERIES A  
AND SERIES B, AND APPROVING RELATED DOCUMENTS AND ACTIONS**

**WHEREAS**, the Clovis Unified School District (the “District”) has previously issued the following series of general obligation bonds (together, the “Prior Bonds”):

- Clovis Unified School District (Fresno County, California) General Obligation Bonds, Election of 2012, Series A, dated August 30, 2012, in the aggregate original principal amount of \$79,996,801.20 (the “Series 2012A Bonds”), and
- Clovis Unified School District (Fresno County, California) General Obligation Bonds, Election of 2012, Series B, dated August 8, 2013, in the aggregate original principal amount of \$49,996,578.75 (the “Series 2012B Bonds”); and

**WHEREAS**, the Governing Board of the District is authorized to provide for the issuance and sale of refunding general obligation bonds for the purpose of refinancing its outstanding general obligation bonds, including the Prior Bonds, under the provisions of Articles 9 and 11 of Chapter 3 of Part 1 of Division 2 of Title 5 of the California Government Code, commencing with Section 53550 of said Code (the “Bond Law”); and

**WHEREAS**, pursuant to the Bond Law, on December 15, 2016, the District caused the issuance of its 2016 General Obligation Refunding Bonds, a portion of the proceeds of which refinanced for savings certain maturities of the Series 2012A Bonds; and

**WHEREAS**, the District has been advised that due to favorable interest rate conditions that exist in the financial markets, it is advisable to authorize the issuance and sale of refunding bonds in one or more series to refinance all or some outstanding maturities of the Prior Bonds and thereby realize debt service savings to the taxpayers of the District; and

**WHEREAS**, the Governing Board wishes at this time to authorize the issuance and sale of one or more series of its 2017 General Obligation Refunding Bonds (the “Refunding Bonds”) under the Bond Law as provided in this Resolution, for the purpose of refunding all or some outstanding maturities of the Prior Bonds; and

**WHEREAS**, the District has adopted a debt policy in accordance with the requirements of Government Code 8855(i), which requirements were enacted by Senate Bill 1029 in 2016, effective as of January 1, 2017.

**THEREFORE, BE IT RESOLVED** that the Governing Board hereby finds, determines, declares and resolves as follows:

**Section 1. Determinations.** The Board hereby determines that the prudent management of the fiscal affairs of the District requires the issuance of the Refunding Bonds pursuant to the Bond Law as provided herein and as such, pursuant to the Bond Law, it may do so without submitting the question of the issuance of the Refunding Bonds to a vote of the qualified electors of the District.

**Section 2. Authorization of Refunding Bonds.** The Board hereby authorizes the issuance of the Refunding Bonds in the aggregate principal amount of not to exceed \$108,000,000. The Refunding Bonds may be issued in one or more series, simultaneously or separately, for the purpose of refinancing some or all outstanding maturities of the Prior Bonds and paying related costs of issuance. The Refunding Bonds shall be designated the “Clovis Unified School District (Fresno County, California) 2017 General Obligation Refunding Bonds,” with such modifications and/or series designations as may be appropriate to adequately appropriately identify each series of Refunding Bonds.

**Section 3. Paying Agent Agreement.** Each series of Refunding Bonds shall be issued upon the terms and conditions set forth in a Paying Agent Agreement between the District and MUFG Union Bank, N.A., as paying agent, in substantially the form on file with the Clerk of the Board together with any changes therein or modifications thereof which are approved by the Superintendent, the Deputy Superintendent, the Associate Superintendent, Administrative Services, or the Assistant Superintendent, Business Services (each, an “Authorized Officer”), whose execution thereof shall be conclusive evidence of the approval of any such changes or modifications. An Authorized Officer is directed to execute the final form of the Paying Agent Agreement for each series of Refunding Bonds if issued in more than one series, in the name and

on behalf of the District. All of the provisions of the Paying Agent Agreement relating to the terms of the Refunding Bonds are hereby incorporated into this Resolution by reference.

**Section 4. Material Provisions of Refunding Bonds.** The Refunding Bonds are authorized to be issued in the form of current interest bonds and/or capital appreciation bonds which have a final maturity date which is not later than the date of final maturity of the Prior Bonds to be refunded by said series. Interest on the Refunding Bonds shall be payable (or shall compound, in the case of capital appreciation bonds) on February 1 and August 1 in each year, commencing on the date identified upon the sale thereof, and principal of the Refunding Bonds shall be payable by the District on August 1 in each year as identified upon the sale thereof. If applicable, the terms interest and principal shall also represent accreted value and maturity value with respect to capital appreciation bonds. The Refunding Bonds shall be subject to redemption in accordance with the redemption provisions set forth in the related Paying Agent Agreement. The Refunding Bonds may be issued in whole or in part as term bonds which are subject to mandatory sinking fund redemption on August 1 in any year, in lieu of having a principal maturity in such year. The Refunding Bonds shall be issued in authorized denominations of \$5,000 principal amount (in the case of current interest bonds) or \$5,000 maturity value (in the case of capital appreciation bonds).

**Section 5. Debt Service Savings Requirement.** As provided in Section 53552 of the Bond Law, no series of Refunding Bonds shall be issued unless the total net interest cost to maturity on such series of Refunding Bonds plus the principal amount of such series of Refunding Bonds is less than the total net interest cost to maturity on the Prior Bonds to be refunded plus the principal amount of the Prior Bonds to be refunded. Before issuing any series of Refunding Bonds, the District shall receive confirmation from the underwriter or the District's financial advisor that the requirements of Section 53552 of the Bond Law have been satisfied with respect to each such series of Refunding Bonds.

**Section 6. Approval of Escrow Agreement.** The Prior Bonds shall be refunded and discharged in accordance with the provisions of an Escrow Agreement in substantially the form on file with the Clerk of the Board together with any changes therein or modifications thereof which are approved by an Authorized Officer, whose execution thereof shall be conclusive evidence of the approval of any such changes or modifications. An Authorized Officer is

directed to execute the final form or forms of the Escrow Agreement in the name and on behalf of the District.

**Section 7. Costs of Issuance Custodian Agreement; Engagement of Professional Services.** The Board hereby approves the payment of all Costs of Issuance (as such term is defined in the respective Paying Agent Agreement) from the proceeds of the Refunding Bonds in accordance with Section 53556 of the Bond Law. Costs of Issuance for the Refunding Bonds including each series thereof shall be paid pursuant to a Costs of Issuance Custodian Agreement between the District and MUFG Union Bank, N.A., in substantially the form on file with the Clerk of the Board, together with any changes therein or modifications thereof which are approved by an Authorized Officer, whose execution thereof shall be conclusive evidence of the approval of any such changes or modifications. An Authorized Officer is directed to execute the final form or forms of the Custodian Agreement in the name and on behalf of the District.

The firm of Jones Hall, A Professional Law Corporation, has previously been engaged to act as the District's bond counsel and disclosure counsel, and the firm of Keygent LLC, has previously been engaged to act as the District's financial advisor, in connection with the issuance and sale of the Refunding Bonds. The Costs of Issuance to be paid with respect to any series of Refunding Bonds, excluding underwriter's discount and the premium for municipal bond insurance, if any, is expected to be approximately 0.5% of the par amount of such series of Refunding Bonds.

**Section 8. Negotiated Sale of Refunding Bonds.** The Board hereby authorizes the negotiated sale of each series of the Refunding Bonds to Stifel, Nicolaus & Company, Incorporated, as underwriter (the "Underwriter"), pursuant to Section 53583 of the Bond Law. Each series of Refunding Bonds shall be sold to the Underwriter pursuant to a Bond Purchase Agreement between the District and the Underwriter in substantially the form on file with the Clerk of the Board together with any additions thereto or changes therein approved by an Authorized Officer, whose execution thereof shall be conclusive evidence of approval of any such additions and changes. An Authorized Officer is hereby authorized and directed to execute and deliver the final Bond Purchase Agreement or Agreements, in the event of more than one series of Refunding Bonds, in the name and on behalf of the District; *provided that* the Underwriter's discount for each series of Refunding Bonds shall not exceed 0.365% of the aggregate principal amount of such series of Refunding Bonds.

**Section 9. Official Statement.** The Governing Board hereby approves and deems final within the meaning of Rule 15c2-12 of the Securities Exchange Act of 1934 (the “Rule”), the Preliminary Official Statement describing the Refunding Bonds in the form on file with the Clerk of the Board. An Authorized Officer is hereby individually authorized, at the request of the Underwriter, to execute an appropriate certificate or certificates affirming the Governing Board’s determination that the Preliminary Official Statement has been deemed final within the meaning of the Rule. Distribution of the Preliminary Official Statement by the Underwriter is hereby approved. An Authorized Officer is hereby authorized and directed to approve any changes in or additions to a final form of said Official Statement, and the execution thereof by an Authorized Officer shall be conclusive evidence of approval of any such changes and additions. The Governing Board hereby authorizes the distribution of the Final Official Statement by the Underwriter.

**Section 10. Crossover Refunding Bonds.** The District hereby authorizes any Prior Bonds to be refunded on a crossover basis in accordance with Section 53558(b) of the Bond Law, whereby the proceeds of the related series of Refunding Bonds will be applied to pay interest coming due on said Refunding Bonds to and including the date on which the applicable Prior Bonds are redeemed (the “Crossover Date”), on which date the remaining proceeds of said Refunding Bonds will be applied to pay the redemption price of the applicable Prior Bonds which are outstanding as of the Crossover Date. In the event that any series of Refunding Bonds is issued as crossover refunding bonds, then the description of the security for said bonds as provided in the Official Statement shall contain any necessary modification to describe appropriately the security for said Refunding Bonds prior to and after the Crossover Date.

**Section 11. Security for the Refunding Bonds.** The Refunding Bonds shall be general obligations of the District which are payable from the levy of *ad valorem* taxes upon all property within the District which is subject to taxation by the District, without limitation as to rate or amount (except for certain personal property which is taxable at limited rates).

In accordance with Section 15250 of the Education Code, the District hereby requests the County to levy on all the taxable property in the District, in addition to all other taxes, a continuing direct and *ad valorem* tax annually in an amount sufficient for the District to pay the principal of and interest on the Refunding Bonds when due which moneys when collected shall be placed in the Debt Service Fund as set forth in Section 12.

Notwithstanding the foregoing provisions of this Section, in the event any series of Refunding Bonds is issued as crossover refunding bonds, such series of Refunding Bonds shall be payable solely from amounts held on deposit in the escrow fund which is established under the related Escrow Agreement at all times to and including the related Crossover Date; and such series of Refunding Bonds shall be payable from the levy of *ad valorem* property taxes following the related Crossover Date.

No part of any fund or account of the County is pledged or obligated to the payment of the Refunding Bonds. The principal of and interest on Refunding Bonds do not constitute a debt (or a pledge of the full faith and credit) of the County, the State of California, or any of its political subdivisions other than the District, or any of the officers, agents or employees thereof, and neither the County, the State of California, any of its political subdivisions nor any of the officers, agents or employees thereof shall be liable thereon. In no event are the principal of and interest on the Refunding Bonds payable out of any funds or properties of the District other than *ad valorem* taxes levied upon all taxable property in the District, or from amounts in the escrow fund which is established under the related Escrow Agreement in the case of any series of Refunding Bonds which is issued as crossover refunding bonds.

**Section 12. Establishment of Debt Service Fund.** The District hereby requests the County Treasurer to establish, hold and maintain a debt service fund for each series of Refunding Bonds (each, a “Debt Service Fund”), to be maintained by the County Treasurer as a separate account, distinct from all other funds of the County and the District. All taxes levied by the County, as requested by the District herein, for the District’s payment of the principal of and interest on any series of Refunding Bonds shall be deposited in the related Debt Service Fund by the County Treasurer promptly upon apportionment of said levy; provided that in the case of Refunding Bonds which are issued as crossover refunding bonds, the Debt Service Fund shall not be funded from such taxes until following the related Crossover Date. The District hereby irrevocably pledges the Debt Service Fund which is established for any series of Refunding Bonds for the District’s payment of the principal of and interest on such series of Refunding Bonds when and as the same become due.

**Section 13. Continuing Disclosure.** The District hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate, which shall be executed by an Authorized Officer and delivered on the date of issuance of the

Refunding Bonds. Notwithstanding any other provision of this Resolution, failure of the District to comply materially with the Continuing Disclosure Certificate shall not be considered a default by the District hereunder or under the Refunding Bonds; however, any Participating Underwriter (as such term is defined in the Continuing Disclosure Certificate) or any holder or beneficial owner of the Refunding Bonds may, take such actions as may be necessary and appropriate to compel performance, including seeking mandate or specific performance by court order.

**Section 14. Limited Duties of County; Indemnification.** Notwithstanding anything in this Resolution to the contrary, (a) the County (including its Board of Supervisors, officers, agents and employees) shall undertake only those duties of the County under this Resolution which are specifically set forth in this Resolution and in applicable provisions of the Bond Law and the Education Code, and even during the continuance of an event of default by the District with respect to the Refunding Bonds, no implied covenants or obligations shall be read into this Resolution against the County (including its Board of Supervisors, officers, agents and employees) and (b) the District further agrees to indemnify, defend and save the County (including its Board of Supervisors, officers, agents and employees) harmless against any and all liabilities, costs, expenses, damages and claims which it may incur in the exercise and performance of its powers and duties hereunder which are not due to its negligence or bad faith, and the District shall also reimburse the County (including its Board of Supervisors, officers, agents and employees) for any legal or other costs and expenses incurred in connection with investigating or defending any such liabilities or claims which are not due to its negligence or bad faith.

**Section 15. Bond Insurance.** The payment of principal of and interest on all or a portion of the Refunding Bonds may upon the advice of the District's financial advisor be secured by a municipal bond insurance policy. The Authorized Officers are each hereby authorized and directed to apply for, or cause to be applied for, municipal bond insurance for the Refunding Bonds and to execute and deliver a contract or contracts for relating to such insurance.

**Section 16. Refunding Bonds In Series.** Whenever in this Resolution an agreement, document or action is authorized in connection with the Refunding Bonds, such agreement, document or action is authorized in connection with each respective series of Refunding Bonds, in the event more than one series of Refunding Bonds is issued.



**Section 17. Execution of Documents.** The President of the Board, the Superintendent, the Deputy Superintendent, the Associate Superintendent, Administrative Services, the Assistant Superintendent, Business Services, the Clerk of the Board and any and all other officers of the District are each authorized and directed in the name and on behalf of the District to execute and deliver any and all certificates, requisitions, agreements, notices, consents, warrants and other documents, which they or any of them might deem necessary or appropriate in order to consummate the lawful issuance, sale and delivery of the Refunding Bonds. Whenever in this Resolution any officer of the District is authorized to execute or countersign any document or take any action, such execution, countersigning or action may be taken on behalf of such officer by any person designated by such officer to act on his or her behalf in the case such officer is absent or unavailable. Whenever in this Resolution an agreement, document or action is authorized in connection with the Refunding Bonds, such agreement, document or action may be executed or taken in connection with each respective series of Refunding Bonds, in the event more than one series of Refunding Bonds is issued.

**Section 18. Effective Date of Resolution.** This Resolution shall take effect from and after the date of its passage and adoption.

**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 30<sup>th</sup> day of August, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

---

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 and correct 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