



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

GOVERNING BOARD MEETING

December 6, 2017

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

5:30 P.M. – CLOSED SESSION

6:30 P.M. – PUBLIC SESSION

**Regular Meeting
AGENDA**

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

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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9
5. 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)
6. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov't. Code §54956.8) – APNs 580-080-02 and 580-080-16 – Agency Negotiator: Assoc. Superintendent, Administrative Svcs.

D. RECONVENE FOR PUBLIC SESSION

E. PLEDGE OF ALLEGIANCE

F. INVOCATION

G. RECOGNITION OF VISITORS

H. APPROVAL OF MINUTES

1. November 15, 2017, Regular Governing Board Meeting Minutes
Approve the minutes of the November 15, 2017, regular Governing Board meeting, as submitted.

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

I. ADOPTION OF AGENDA

J. STUDENT BOARD MEMBER REPORT

1. Student Board Member Report

K. ORGANIZATION OF BOARD

1. Annual Election of Governing Board Officers for 2017-18
Elect a Clovis Unified School District Governing Board President, Vice-President and Clerk for the term beginning December 6, 2017, through December 12, 2018.
2. Annual Appointment of Governing Board Representatives to Board Subcommittees
Appoint Board members to the following subcommittees: Budget; Curriculum; Facilities; and Clovis and Fresno City Councils/Governing Board Joint Subcommittees.
3. Annual Appointment of Governing Board Representative to the CART Board of Directors
Appoint a Board member to the Center for Advanced Research and Technology Board of Directors.
4. Appointment of Private Sector Representative to the CART Board of Directors
Appoint Todd Cook to serve as Clovis Unified's private sector representative to the Center for Advanced Research and Technology Board of Directors.
5. Annual Appointment of Governing Board Representative to the CSBA Delegate Assembly, Subregion 10-B
Appoint a Governing Board member to the California School Boards Association Delegate Assembly, Subregion 10-B.
6. Annual Appointment of Governing Board Representative to the Fresno County Committee on School District Organization
Appoint a Governing Board member, and an alternate, as the voting representative to participate in the election of members to the Fresno County Committee on School District Organization in fall 2018.

L. SPECIAL PRESENTATIONS

1. Clovis North High School Women's Chorale Performance
2. Annual Inter-School Council Mid-Year Report
3. Clovis Unified School District Governing Board Appreciation

M. PUBLIC PRESENTATIONS

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

N. CLOSED SESSION MOTIONS

O. CONSENT

1. Conference Requests
Approve the Conference Requests, as submitted.
2. Fundraiser Requests
Approve the Fundraiser Requests, as submitted.
3. Student Trip Requests
Approve the Student Trip Requests, as submitted.
4. Voluntary Community Recreation Programs
Approve the Voluntary Community Recreation Programs, as submitted.
5. Ratification of Purchase Orders, District Contracts \$25,000 or Less, and Check Register
Ratify Purchase Orders, District Contracts \$25,000 or less, and Warrants numbered 568960 - 570345.
6. Notice of Completion
Adopt the Notice of Completion, as submitted.
7. Change Orders
Approve the Change Orders, as submitted.

P. ACTION

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

1. Provisional Internship Permit
Approve the Provisional Internship Permit for a teaching candidate, as submitted.
2. Variable Term Waiver Request
Approve the Variable Term Waiver Request, as submitted.
3. Annual Authorization of Signatures – Check and Payroll Register
Authorize the Superintendent; Associate Superintendent, Administrative Services; Assistant Superintendent, Business Services; and Director, Budget and Finance to continue approving and signing check registers and payroll registers, and authorize the Assistant Superintendent, Business Services to receive all District financial mail.
4. Annual Concurrent Public Higher Education Program 2017-18
Approve the participation of students from Buchanan, Clovis, Clovis East, Clovis North and Clovis West high schools in the Concurrent Public Higher Education Program for the 2017-18 school year, as submitted.
5. Annual Financial Audit Report – June 30, 2017
Approve the annual Financial Audit Report for June 30, 2017, as submitted.
6. Annual Developer Fee Findings and Public Information Report
Accept the 2016-17 Developer Fee Findings and Public Information Report as required by Government Code sections 66001 and 66006, as submitted.
7. Annual First Quarter Financial Report and State J-251 First Interim Report
Approve the District's First Interim Financial Report and adopt a positive certification indicating the District will be able to meet its financial obligations for the remainder of the 2017-18 school year as required quarterly each year by Assembly Bill 1200.
8. Annual Agreement with School Services of California for Legislative Advocacy Services
Approve an annual agreement with School Services of California (SSC) for legislative advocacy services in 2018.

9. Placement of Special Education Students in Residential Treatment Facilities and Non-Public Schools
Authorize Clovis Unified to enter into agreements for students to attend residential treatment facilities and non-public schools to address the unique educational needs of three District Special Education students.
10. Resolution No. 3616 – Triennial Fresno County Plan for Providing Educational Services to Expelled Youth July 1, 2018-June 30, 2021
Adopt Resolution No. 3616 approving the triennial Fresno County Plan for Providing Educational Services to Expelled Youth from July 1, 2018, to June 30, 2021.

Q. INFORMATION

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

1. Secondary New Course of Study Proposals 2018-19
Authorize the Superintendent or designee to approve the New Course of Study Proposals for use in the District's high schools for the 2018-19 school year, as submitted.
2. Agreement with the Welty Center at California State University, Fresno for BCII Leadership Seminars
Authorize the Superintendent or designee to enter into an agreement with the Welty Center at California State University, Fresno to provide professional learning for the Foundation for Building Coherence for Instructional Improvement Leadership Seminars, as submitted.
3. School Year Calendars for 2018-19 and 2019-20
Approve the recommended school calendars for the school years 2018-19 and 2019-20, as submitted.
4. Revised Board Policy No. 1101 – Board Bylaws
Approve revisions to Board Policy No. 1101 – *Board Bylaws*, as submitted.
5. Ratification of Purchase Via Piggyback from National Intergovernmental Purchasing Alliance
Approve the purchase of supplies and equipment utilizing various contracts from National Intergovernmental Purchasing Alliance and recognize that it is in the District's best interest to make the purchase without advertising for bids pursuant to Public Contract Code Section 20118.
6. Resolution Ratifying Purchase Agreement for Real Property for the Proposed Minnewawa and International Avenues Property for Elementary School Site
Upon successful completion of negotiations, approve a forthcoming resolution authorizing approval of the purchase agreement to acquire more than 19 gross acres near the intersection of Minnewawa and International avenues in unincorporated Fresno County from Ciao Properties, LLC, for use as an elementary school site.
7. Resolution No. 3613 – Annual Uniform Public Construction Cost Accounting Act
Approve Resolution No. 3613 adopting Uniform Public Construction Cost Accounting Act (UPCCAA) procedures as outlined by the Public Contract Code.

R. BOARD SUBCOMMITTEE REPORTS

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

S. BOARD MEMBER REPORTS

T. SUPERINTENDENT'S REPORT

U. ADJOURNMENT

CONTACT PERSON: Susan Wise

FOR INFORMATION:

FOR ACTION: December 6, 2017

RECOMMENDATION:

Approve the minutes of the November 15, 2017, regular Governing Board meeting, as submitted.

DISCUSSION:

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Minutes - 11-15-17 Regular Governing Board Meeting	12/21/2017	Backup Material
Student Board Member Report - 11-15-17	11/21/2017	Backup Material

REVISIONS:



CLOVIS UNIFIED SCHOOL DISTRICT
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GOVERNING BOARD MEETING

MINUTES

November 15, 2017

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Regular Meeting AGENDA

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A. CALL TO ORDER

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

B. ROLL CALL

Board Members Present:

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

District Administrators Present:

Eimear O'Farrell, Ed.D., Superintendent
Don Ulrich, Ed.D., Deputy Superintendent
Norm Anderson, Associate Superintendent
Barry Jager, Associate Superintendent
Michael Johnston, Associate Superintendent
Susan Wise, Administrative Specialist

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

C. CLOSED SESSION

1. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
3. APPOINTMENT/EMPLOYMENT OF INDIVIDUALS IN POSITIONS LISTED IN BOARD POLICY EXHIBITS NO. 6401, 6402, 6403, 6404, 6405 AND 6407 (Gov't. Code §54957)
4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9 (d)(1)) – OAH Case No. 2017040838; OAH Case No. 2017071077; Eastern District of California Case No. 1:17-cv-00358-AWI-MJS
5. 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.

D. RECONVENE FOR PUBLIC SESSION

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

E. PLEDGE OF ALLEGIANCE

Student Board Member Alex Inouye 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. October 25, 2017, Regular Governing Board Meeting Minutes
Approved the minutes of the October 25, 2017, regular Governing Board meeting, as submitted.

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

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

I. ADOPTION OF AGENDA

Adopted the November 15, 2017, regular Governing Board meeting agenda, as submitted.

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

Sandoval, Van Volkinburg

J. STUDENT BOARD MEMBER REPORT

1. Student Board Member Report

Student Board Member Alex Inouye delivered a report on activities taking place at the District's five comprehensive high schools. A copy of his report is attached to these minutes.

K. STAFF REPORTS

1. Annual 2017 Summer School Report

Board members received a copy of the annual written report on Summer School with their agenda materials for the November 15, 2017, Governing Board meeting. During the meeting, Curriculum, Instruction and Accountability Department staff members provided an oral presentation of the Summer School information.

2. Annual Career Technical Education Status Report 2017 (Written)

The written Career Technical Education (CTE) program status report was given to all members of the Board with their materials for the November 15, 2017, Governing Board meeting. During the meeting, Board members did not have any questions or comments about the report.

L. PUBLIC PRESENTATIONS

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M. CLOSED SESSION MOTIONS

During Closed Session, the Board adopted the Administrative Expulsion Hearing Panel's findings and recommendations for students #18-01, 18-02, 18-03 and 18-04.

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

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

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

Finally, President Budd reported that during Closed Session, the Board voted unanimously to approve the \$45,000 settlement agreement for OAH Case No. 2017071077.

N. CONSENT

1. Donation of AED to the Clovis North Educational Center

Accepted the donation of an automated external defibrillator (AED) to the Clovis North Educational Center.

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

2. Conference Requests

Approved the Conference Requests, as submitted.

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

3. Fundraiser Requests

Approved the Fundraiser Requests, as submitted.

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

4. Student Trip Requests

Approved the Student Trip Requests, as submitted.

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

5. Voluntary Community Recreation Programs

Approved the Voluntary Community Recreation Programs, as submitted.

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

6. 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 568253 - 568959.

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

7. Change Orders

Approved the Change Orders, as submitted.

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

O. ACTION

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

1. Agreement with Solution Tree, Inc. for "Response to Intervention at Work" Professional Development Workshops

Authorized the Superintendent or designee to enter into an agreement with Solution Tree, Inc. to provide the "Response to Intervention (RTI) at Work" professional development workshops Districtwide, as submitted.

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

2. Proposition 51 Career Technical Education Facilities Program Grant Application

Authorized the Superintendent or designee to submit Proposition 51 Career Technical Education Facilities Program (CTEFP) grant applications to gain funds to construct/modernize the District's Career Technical Education (CTE) facilities as well as purchase needed equipment for CTE courses.

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

3. Provisional Internship Permit

Approved the Provisional Internship Permit for a teaching candidate, as submitted.

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

4. Williams Settlement Complaint Summary Report – First Quarter 2017-18 School Year

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

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

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

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

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

6. Resolution No. 3612 – Annual Recognition of School Psychologists

Adopted Resolution No. 3612 in recognition of the dedicated work done daily by Clovis Unified School Psychologists to support students. Fifty-three of the District's School Psychologists were in attendance at the meeting to be recognized by Governing Board members.

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

7. Resolution No. 3614 – Scheduling of Annual Governing Board Organizational Meeting

Adopted Resolution No. 3614 establishing December 6, 2017, as the date of the annual Governing Board organizational meeting for the 2017-18 school year.

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

P. INFORMATION

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1. Annual Election of Governing Board Officers for 2017-18

Elect a Clovis Unified School District Governing Board President, Vice-President, and Clerk for the term beginning December 6, 2017, through December 12, 2018.

2. Annual Appointment of Governing Board Representatives to Board Subcommittees
Appoint Board members to the following subcommittees: Budget; Curriculum; Facilities; and Clovis and Fresno City Councils/Governing Board Joint Subcommittees.
3. Annual Appointment of Governing Board Representative to the CART Board of Directors
Appoint a Board member to the Center for Advanced Research and Technology Board of Directors.
4. Appointment of Private Sector Representative to the CART Board of Directors
Appoint a private sector representative to the Center for Advanced Research and Technology Board of Directors.
5. Annual Appointment of Governing Board Representative – CSBA Delegate Assembly, Subregion 10-B
Appoint a Governing Board member to the CSBA Delegate Assembly, Subregion 10-B.
6. Annual Appointment of Governing Board Representative – Fresno County Committee on School District Organization
Appoint a Governing Board member, and an alternate, as the voting representative to participate in the election of members to the Fresno County Committee on School District Organization in fall 2018.
7. Annual Authorization of Signatures – Check and Payroll Register
Authorize the Superintendent; Associate Superintendent, Administrative Services; Assistant Superintendent, Business Services; and Director, Budget and Finance to continue approving and signing check registers and payroll registers, and authorize the Assistant Superintendent, Business Services to receive all District financial mail.
8. Annual Concurrent Public Higher Education Program 2017-18
Approve the participation of students from Buchanan, Clovis, Clovis East, Clovis North and Clovis West high schools in the Concurrent Public Higher Education Program for the 2017-18 school year, as submitted.
9. Annual Financial Audit Report – June 30, 2017
Approve the annual Financial Audit Report for June 30, 2017, as submitted.
10. Annual Developer Fee Findings and Public Information Report
Accept the 2016-17 Developer Fee Findings and Public Information Report as required by Government Code sections 66001 and 66006, as submitted.
11. Annual First Quarter Financial Report and State J-251 First Interim Report
Approve the District's First Interim Financial Report and adopt a positive certification indicating the District will be able to meet its financial obligations for the remainder of the 2017-18 school year as required quarterly each year by Assembly Bill 1200.
12. Annual Agreement with School Services of California for Legislative Advocacy Services
Approve an annual agreement with School Services of California (SSC) for legislative advocacy services in 2018.
13. Placement of Special Education Students in Residential Treatment Facilities and Non-Public Schools
Authorize Clovis Unified to enter into agreements for students to attend residential treatment

facilities and non-public schools to address the unique educational needs of three District Special Education students.

14. Resolution No. 3616 – Triennial Fresno County Plan for Providing Educational Services to Expelled Youth July 1, 2018-June 30, 2021

Adopt Resolution No. 3616 approving the triennial Fresno County Plan for Providing Educational Services to Expelled Youth from July 1, 2018, to June 30, 2021.

Q. BOARD SUBCOMMITTEE REPORTS

1. Budget (Budd, Casado, Hovsepian)

At the November 14 meeting of the Budget Board Subcommittee, members looked at Fresno County tax rates with tax bills having just been sent to homes. In reviewing the rates for all school districts in Fresno County, members learned that Clovis Unified has the fourth highest rate behind Fresno, Central and Sanger unified school districts. The tax bill may be confusing due to multiple entries reflecting Clovis Unified's 2001 and 2012 bond measures. Staff from the Budget and Finance Department can help explain the bills should anyone from the community have questions or concerns. It was also shared during the meeting that Clovis Unified is going to re-implement the free "We Tip" anonymous tip line provided by ASCIP (Alliance of Schools for Cooperative Insurance Programs). The District Safety Committee is reviewing which topics should be communicated through the tip line, such as vandalism, theft, bullying, etc. ASCIP staff will take the calls and alert District staff who will take action on the tip. A minimum wage study update was given during which members learned that Reward Strategy Group consultants, along with Budget and Finance staff, are continuing the process of studying and analyzing Clovis Unified salary schedules and position descriptions impacted by California's upcoming minimum wage increases. An SB 751 Reserve Cap update was given. Finally, members learned that the District will be participating in May's "National School Lunch Hero Week" in which Campus Catering staff will be honored for their dedicated work preparing and serving meals daily to students.

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

During the November 14 CART Board of Directors meeting, an update was given on the development of the of the school's Strategic Plan. CART administration and staff have been working diligently to finalize a draft of the plan present to the Board of Directors.

3. Curriculum (Budd, Hovsepian, Van Volkinburg)

The Curriculum Board Subcommittee did not meet.

4. Facilities (Fogg, Heryford, Sandoval)

The Facilities Board Subcommittee did not meet.

R. BOARD MEMBER REPORTS

S. SUPERINTENDENT'S REPORT

T. ADJOURNMENT

There being no further business before the Governing Board, the meeting was adjourned at 8:24 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary

Student Board Member Report

November 15, 2017

Buchanan High School

Bear Nation had a busy and successful athletic season once again.

Both boys' and girls' cross country took first place at the League Championship last Thursday. Senior Hayden Hansen and sophomore Corie Smith each placed first in their respective races.

Boys' water polo won the Valley Championship for the second consecutive year, then traveled to Palo Alto yesterday where they beat Menlo 10-9 in the NorCal regional playoffs.

Girls' volleyball traveled to Visalia on Saturday to face Central in the Valley Finals. A large and spirited student section attended a tailgate event before the game then cheered on the team for five competitive sets. The Bears fought hard, placing second. Buchanan volleyball continues in Division 1 state playoffs tonight versus Valley Christian.

No. 3 ranked Buchanan football takes on Edison this Friday in the Valley quarterfinals in a home game at Lamonica Stadium.

Buchanan students are entering the holiday season with a giving spirit. Leadership students are hosting the annual Canned Food Drive with the goal of collecting more than 2,500 cans. Buchanan has partnered with Clovis East, Clovis North and Make-A-Wish to help Buchanan senior Austin Hayward who was diagnosed with a brain tumor last March and has undergone treatment at St. Jude's Hospital ever since. Money is being raised to grant Austin's wish to visit Universal Studios in Orlando.

Clovis East High School

It's a great day to be a Timberwolf!

This month, the Wolfpack Art Department hosted "Mirror, Mirror," its annual Art Hop event showcasing art produced by Reagan Educational Center students. Students and staff could view exhibits, meet the artists and submit writing assignments reflecting on their favorite piece of art.

A huge congratulations goes out to the Clovis FFA Meats Evaluation and Technology team for earning the title of Reserved National Champions at the National FFA Competition in Indianapolis.

It is never too early for school spirit which the Timberwolves proved at the Channel 47 Morning Match-up Rally. Hundreds of students, decked out in Clovis East gear, showed up to school at 4:30 a.m. Although it was early, members of the Wolfpack danced, cheered, participated in a hula-hoop contest and walked the runway in an Extreme Spirit Fashion Show.

Timberwolf teachers Sara Higgins and Mike Khus were recently named as finalists for the California League of Middle and High Schools' Region 7 Teacher of the Year awards. Should

Ms. Higgins or Mr. Khus win the regional awards, they will move on to the state level. These hard-working, dedicated teachers truly care about the kids they serve, and both strive to “Be the Difference” each and every day.

Clovis High School

Clovis High School had an exciting and successful fall in athletics and academics. The Cougars are advancing in the playoff season in football while girls’ water polo won the Valley Championship on November 10th against the Apaches of Sanger High School.

Interact Club students volunteered to support runners in the Two Cities Marathon. The students provided signs of encouragement to community members along their course.

Clovis High counselors are presenting seventh and eighth grade students at Clark with Guidance Lessons to build relationships with counselors, learn how current grades impact their class schedules and elective choices, and learn about course credits and college requirements.

It was a great night of competition at the Golden State Tournament of Bands with the Clovis High School Golden Cougar Marching Band and Color Guard receiving 2nd place in their class.

CHS has invited 200 students to participate in the second “FaceOff Conference.” Students will work through a series of activities discussing challenges that teens face on a daily basis. The goal of the conference is to connect students to each other and break down barriers that separate them.

As we enter the season of giving, Clovis High School clubs have begun a variety of drives to support the needs of the community including canned food, Thanksgiving Day meal boxes, NICU baby blankets, and Star Tree gifts for Christmas.

Clovis North High School

Clovis North Educational Center maintains its focus on advocating the “Bronco Way” and its message amongst the students and staff. The message fosters both communal and individual respectability and acceptance for the Bronco family.

Seventh grade Granite Ridge Leadership student Eric Jin won Best in Show and Second Overall awards for his paintings at the Fresno Fair’s Junior Art Exhibit.

Clovis North’s gymnastics and girls’ tennis teams continued their undefeated seasons by taking home both the TRAC and Valley Championships.

The marching band and color guard captured 1st place at the Dublin competition in the 4A division and won the All Captions.

More than 640 students attended the Clovis North Sadie Hawkins Dance this year, which was themed “Broncos Go to Work.”

Clovis North inducted 51 National Honor Society scholars, the most in school and district history.

Fresno County Office of Education gave a \$1,000 grant to the “Unified Robotics Team” for Special Education students. This program is the first of its kind in the Valley.

All 587 seniors applied to a college during the Inaugural Bronco College Application Day. Numerous representatives from UC and CSU schools, community colleges, trade schools, and military academies were present.

Boys’ water polo took second in the Valley Championships and has the second seed for D2 Northern Cal Regionals.

Clovis West High School

On November 1st and 2nd, Clovis West’s Counseling Center hosted an “I Applied” event in which every senior applied to at least one college, filled out student aid paperwork, received “I Applied” stickers, and took pictures using the hashtag, #IAppliedCW.

The choir earned superior ratings across the board at the FSU Festival. The drama program held performances throughout the weekend of their fall musical, “Beauty and the Beast.” The community is invited to attend performances at the MET this weekend.

Clovis West partnered with Clovis High to collect more than \$9,000 in Make-a-Wish donations for Dustin, a Clovis High Student diagnosed with Lymphoma, so he can visit Washington, D.C.

Janie Ellis clenched her third-consecutive CIF Central Section Singles Tennis Championship. Girls’ golf won the TRAC and CIF Central Section Championships. Girls’ and boys’ cross country finished strong at the TRAC Championships at Woodward Park.

The Range Rider Trophy remained at Clovis West after defeating Clovis High, 45-21. This Friday, the two teams will once again face each other in the second round of playoffs.

Clovis West had five athletes sign National Letters of Intent on November 8th.

Lastly, the CUSD Hall of Fame was a big night for Clovis West as alumnae Adrian Williams-Strong and Joan Pitcock and former Golden Eagles coach Steve Baxter were inducted. The Doc Buchanan Award was given to George “Tink” Kastner for his impact on Clovis Unified’s athletic programs.



Board Agenda Item

Tuesday, November 28, 2017

Agenda Item: K. - 1.

Title: Annual Election of Governing Board Officers for 2017-18

CONTACT PERSON: Eimear O'Farrell

FOR INFORMATION: November 15, 2017 **FOR ACTION:** December 6, 2017

RECOMMENDATION:

Elect a Clovis Unified School District Governing Board President, Vice-President and Clerk for the term beginning December 6, 2017, through December 12, 2018.

DISCUSSION:

Based on action taken by the Board at the November 15, 2017, meeting, the organizational meeting of the Clovis Unified School District Board is scheduled for 6:30 p.m. on December 6, 2017.

Board Policy stipulates that the Secretary of the Board shall preside at the organizational meeting until a President is elected. The President shall then preside over the meeting to elect a Vice-President and Clerk.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:



Board Agenda Item

Tuesday, November 28, 2017

Agenda Item: K. - 2.

Title: Annual Appointment of Governing Board Representatives to Board Subcommittees

CONTACT PERSON: Eimear O'Farrell

FOR INFORMATION: November 15, 2017 **FOR ACTION:** December 6, 2017

RECOMMENDATION:

Appoint Board members to the following subcommittees: Budget; Curriculum; Facilities; and Clovis and Fresno City Councils/Governing Board Joint Subcommittees.

DISCUSSION:

Board Policy No. 1101 (Board Bylaws) states that the Board shall establish standing school board committees on Budget; Curriculum; Facilities; the Clovis City Council/Governing Board Joint Subcommittee; and the Fresno City Council/Governing Board Joint Subcommittee.

Following are the subcommittees and current membership:

Budget

Sandy Budd
Chris Casado
Ginny Hovsepian

Curriculum

Sandy Budd
Ginny Hovsepian
Jim Van Volkinburg

Facilities

Steven Fogg
Brian Heryford
Betsy Sandoval

Clovis City Council/Governing Board Joint Subcommittee

Brian Heryford
Betsy Sandoval

Fresno City Council/Governing Board Joint Subcommittee

Sandy Budd
Ginny Hovsepian
Jim Van Volkinburg

Note: This subcommittee is still under development by the City of Fresno.

FISCAL IMPACT/FUNDING SOURCE:

None.

REVISIONS:



Board Agenda Item

Tuesday, November 28, 2017

Agenda Item: K. - 3.

Title: Annual Appointment of Governing Board Representative to the
CART Board of Directors

CONTACT PERSON: Eimear O'Farrell

FOR INFORMATION: November 15, 2017 **FOR ACTION:** December 6, 2017

RECOMMENDATION:

Appoint a Board member to the Center for Advanced Research and Technology Board of Directors.

DISCUSSION:

One member of the Board is appointed annually to serve on the Center for Advanced Research and Technology (CART) Board of Directors. Member Betsy Sandoval is the CUSD Governing Board's current representative serving on the CART Board of Directors.

FISCAL IMPACT/FUNDING SOURCE:

None.

REVISIONS:



Board Agenda Item

Tuesday, November 28, 2017

Agenda Item: K. - 4.

Title: Appointment of Private Sector Representative to the CART Board of Directors

CONTACT PERSON: Eimear O'Farrell

FOR INFORMATION: November 15, 2017 **FOR ACTION:** December 6, 2017

RECOMMENDATION:

Appoint Todd Cook to serve as Clovis Unified's private sector representative to the Center for Advanced Research and Technology Board of Directors.

DISCUSSION:

Section 2.03 of the Joint Powers Agreement for the operation of the Center for Advanced Research and Technology (CART) specifies that the Governing Board of Clovis Unified School District shall select one representative from the private sector to serve on the CART Board of Directors. The private sector representative serves for a two-year term. The current representative has stepped down from the position, one year prior to completing the full term. Therefore, action is needed to appoint a private sector representative to serve from December 2017 to December 2019. Administration recommends the appointment of Todd Cook to this position.

FISCAL IMPACT/FUNDING SOURCE:

None.

REVISIONS:



Board Agenda Item

Tuesday, November 28, 2017

Agenda Item: K. - 5.

Title: Annual Appointment of Governing Board Representative to the CSBA Delegate Assembly, Subregion 10-B

CONTACT PERSON: Eimear O'Farrell

FOR INFORMATION: November 15, 2017 **FOR ACTION:** December 6, 2017

RECOMMENDATION:

Appoint a Governing Board member to the California School Boards Association Delegate Assembly, Subregion 10-B.

DISCUSSION:

The appointed position to the California School Boards Association (CSBA) Delegate Assembly, Subregion 10-B currently held by CUSD Governing Board Member Betsy Sandoval will expire March 31, 2018. Action is needed to re-appoint her or appoint another Board member to the Delegate Assembly, Subregion 10-B.

CUSD Governing Board Member Brian Heryford also serves as an appointed member to the Delegate Assembly representing Subregion 10-B. Action is not needed on his appointment at this time as his term does not expire until March 31, 2019.

FISCAL IMPACT/FUNDING SOURCE:

None.

REVISIONS:



Board Agenda Item

Tuesday, November 28, 2017

Agenda Item: K. - 6.

Title: Annual Appointment of Governing Board Representative to the Fresno County Committee on School District Organization

CONTACT PERSON: Eimear O'Farrell

FOR INFORMATION: November 15, 2017 **FOR ACTION:** December 6, 2017

RECOMMENDATION:

Appoint a Governing Board member, and an alternate, as the voting representative to participate in the election of members to the Fresno County Committee on School District Organization in fall 2018.

DISCUSSION:

The Governing Board member accepting this appointment is asked to attend the annual October Fresno County Trustees Association dinner meeting and vote, on behalf of the District, for persons seeking election to the Fresno County Committee on School District Organization (FCCSDO). The Fresno County Trustees bylaws make it necessary to also include an alternate at the time of the Board member appointment. This appointment is made annually at the Governing Board's organizational meeting, though the appointee will not fulfill his or her commitment to the FCCSDO until October 2018.

Currently, Betsy Sandoval serves on this voting committee, with Brian Heryford as an alternate.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
2017 FCCSDO Appointment of Board Member Voting Representative	11/7/2017	Backup Material

REVISIONS:



fresno county superintendent of schools

Via Email

To: School District and Community College District Governing Boards
c/o Superintendents and Chancellors

From: Benjamin C. Rosenbaum, Legal Counsel

Date: November 3, 2017

Re: Appointment of Board Member Voting Representative for Fresno County Committee
on School District Organization Elections

This memorandum is sent on behalf of the Fresno County Superintendent of Schools and serves as a courtesy reminder regarding your governing board's duty to appoint one of its members to be a voting representative who will vote on behalf of the district in the next Fresno County Committee on School District Organization ("FCCSDO") election. California Education Code section 35023 applies to a school district and section 72403 applies to a community college district. A copy of these statutes is attached for your information.

Based on the above-listed statutes, **at your annual organizational meeting** in December your district's governing board must select a board member to be your district's voting representative who will represent the district in the next election of FCCSDO members. Additionally, pursuant to FCCSDO policy, your board may also select a second governing board member to serve as your district's alternate representative should your selected representative be unable to perform the task of voting. Attached, please find voting representative certificates for your use. The selection of your voting representative(s) should be done by a nomination and vote of your board as an action item during your annual organizational meeting.

The role of your voting representative will be to attend the Fresno County School Trustees' Association dinner meeting in October and vote, on behalf of the district, for persons seeking election to the FCCSDO. The failure of your designated voting representative or the designated alternate to attend the meeting will prevent the district from participating in the election.

Immediately following your annual organizational meeting, please complete and return both of the enclosed voting certificates to:

Fresno County Superintendent of Schools
Attn: Angela Bowlin
1111 Van Ness Avenue
Fresno, CA 93721

If you have any questions, please contact FCCSDO staff at (559) 497-3798.

Enclosures: Voting Representative Certificates
California Education Code sections 35023 and 72403
L:\wdocs\lgldocs\00600\100\00095760.DOCX

2017
VOTING REPRESENTATIVE CERTIFICATE

Representative _____

District Name _____

(The above board member will vote on Fresno County Committee on School District Organization candidates at the next election that will be held in the Fall of 2018 - Ed. Code §§ 35023, 72403)

Signature _____
(Clerk)

2017
ALTERNATE VOTING REPRESENTATIVE CERTIFICATE

Alternate
Representative _____

District Name _____

(Should the District's Voting Representative not be available, the board member named above will vote on Fresno County Committee on School District Organization candidates at the next election that will be held in the Fall of 2018 - Ed. Code §§ 35023, 72403)

Signature _____
(Clerk)



Board Agenda Item

Tuesday, November 14, 2017

Agenda Item: L. - 1.

Title: Clovis North High School Women's Chorale Performance

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: December 6, 2017

RECOMMENDATION:

DISCUSSION:

The Clovis North Women's Chorale will perform holiday selections under the direction of Heather Bishop and accompanied by Kimberly Schapansky.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:



Board Agenda Item

Tuesday, October 24, 2017

Agenda Item: L. - 2.

Title: Annual Inter-School Council Mid-Year Report

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: December 6, 2017

RECOMMENDATION:

DISCUSSION:

The Clovis Unified Inter-School Council (ISC) is comprised of 30 student leaders (six from each comprehensive high school) in the District. Every August, CUSD Student Leadership Camp is held at Sierra Outdoor School for high school students throughout the District. ISC members will be present at the December 6, 2017, meeting to provide a report on Leadership Camp 2017 and a brief overview of the other ISC events and activities that will take place in the coming months.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:



Board Agenda Item

Tuesday, November 21, 2017

Agenda Item: L. - 3.

Title: Clovis Unified School District Governing Board Appreciation

CONTACT PERSON: Eimear O'Farrell

FOR INFORMATION:

FOR ACTION: December 6, 2017

RECOMMENDATION:

DISCUSSION:

Members of the Administration will be present to express appreciation to the Governing Board for their commitment to the students, staff and community of Clovis Unified School District.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: December 6, 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 - 12-6-17	11/28/2017	Backup Material

REVISIONS:

Conference Requests
December 6, 2017

Departure	Return	Attendee	Site/Dept	Account	Conference	Location	Purpose for Attending
12/11/2017	12/12/2017	Shari Tolbert	Buchanan	No cost	Grand Canyon University Participants in Learning, Leading & Serving Program	Phoenix, AZ	Grand Canyon University overview and tour to gather information to inform students and fellow counselors about what the schools offer, admissions requirements, and pros and cons of attending
12/11/2017	12/12/2017	Tracy Brandon	Buchanan	No cost	Grand Canyon University Participants in Learning, Leading & Serving Program	Phoenix, AZ	Grand Canyon University overview and tour to gather information to inform students and fellow counselors about what the schools offer, admissions requirements, and pros and cons of attending
1/20/2018	1/24/2018	Michael Miller	Clovis West	CTEIG	Heavy Duty Aftermarket Week Conference	Las Vegas, NV	Gain valuable information to enhance instruction for students in CW's industrial tech courses
1/20/2018	1/24/2018	Karen Boone	Clovis West	CTEIG	Heavy Duty Aftermarket Week Conference	Las Vegas, NV	Gain valuable information to enhance instruction for students in CW's industrial tech courses
1/24/2018	1/28/2018	Kieran Roblee	Sports & Rec	Central Cal Girls Volleyball	AVC Volleyball Dallas Qualifier 18's	Dallas, TX	Coaching students at the volleyball qualifier tournament
1/24/2018	1/28/2018	Jeff Wanderer	Sports & Rec	Central Cal Girls Volleyball	AVC Volleyball Dallas Qualifier 18's	Dallas, TX	Coaching students at the volleyball qualifier tournament

Conference Requests
December 6, 2017

1/24/2018	1/28/2018	Travis Herb	Sports & Rec	Central Cal Girls Volleyball	AVC Volleyball Dallas Qualifier 18's	Dallas, TX	Coaching students at the volleyball qualifier tournament
1/24/2018	1/28/2018	Marian Battles	Sports & Rec	Central Cal Girls Volleyball	AVC Volleyball Dallas Qualifier 18's	Dallas, TX	Coaching students at the volleyball qualifier tournament
2/1/2018	2/4/2018	Janelle McDonald	Sierra Outdoor School	Conf/Travel	2018 Association for Challenge Course Technology International Conference & Exposition	Fort Worth, TX	Networking and professional development through workshops relating to the challenge course and zip line industry
2/6/2018	2/11/2018	Ruth Steffy	Special Education	Special Education	Council for Exceptional Children 2018 Special Education Convention & Expo	Tampa, FL	Gain professional development about coming changes to Special Education policy
2/28/2018	3/3/2018	Michael Williamson	Clovis North	CNEC Activities Cluster Budget	California Association of Directors of Activities Convention	Reno, NV	Network and share ideas with Activities Directors around the state
3/12/2018	3/17/2018	Madi Spate	VAPA	LCAP Inst Admin	U.S. Institute for Theatre Technology (USITT) Conference	Fort Lauderdale, FL	Learn and keep up with industry standards in the field of theater lighting and sound technology to better prepare students entering the industry after high school

Conference Requests
December 6, 2017

4/5/2018	4/8/2018	Brittany Kitchen Caress	Sports & Rec	Clovis Academy of Gymnastics	Region 1 Championships	Chandler, AZ	Coaching athletes at Region 1 championships gymnastics meet
5/15/2018	5/20/2018	John McGough	Aquatics	Aquatics	Arena Pro Series Indianapolis	Indianapolis, IN	Supervise and coach swimmers at USA Swimming-sanctioned meet in Indianapolis



Board Agenda Item

Tuesday, November 21, 2017

Title: Fundraiser Requests

Agenda Item: O. - 2.

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: December 6, 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:

Description	Upload Date	Type
Fundraiser Requests - 12-6-17	11/28/2017	Backup Material

REVISIONS:

Fundraiser Requests
December 6, 2017

School	Advisor	Start Date	End Date	Organization	Description	Fund	Vendor
Alta Sierra Intermediate	Aaron Morgan, Michael Adam	12/18/2017	12/18/2017	Alta Sierra Robotics	Family Restaurant Night*	Foundation/Booster Organization	BJ's Brewhouse
Boris Elementary	Laurel Rosa	2/23/2018	3/5/2018	Boris Library	Book Fair	Associated Student Body	Scholastic Book Fair
Buchanan High School	Jason Orchard	6/22/2018	6/22/2018	BHS Band	DCI Band/Drum Competition Concession Sales, Entry and Parking Fees*	Associated Student Body	None
Clovis East High	Aireal Covey	4/1/2018	4/7/2018	Clovis FFA Booster Club	Clovis Ranch Rodeo Snack Bar*	Foundation/Booster Organization	Costco, Smart and Final
Clovis East High	Raxl Fontenot	1/8/2018	1/26/2018	CEHS Black Student Union	Entertainment/Coupon Books	Foundation/Booster Organization	Krispy Kreme
Clovis East High	Kellen Kubo	2/12/2018	3/21/2018	CEHS Softball	Drive-Thru Dinner*	Foundation/Booster Organization	Costco
Clovis East High	Kellen Kubo	2/24/2018	4/6/2018	CEHS Softball	Ads in Programs/Posters	Foundation/Booster Organization	CUSD Graphic Arts
Clovis East High	Raxl Fontenot	2/5/2018	2/14/2018	CEHS Black Student Union	Valentine Balloon Grams	Foundation/Booster Organization	Balloon Wholesalers
Clovis East High	Raxl Fontenot	5/7/2018	5/12/2018	CEHS Black Student Union	Entertainment/Coupon Books	Foundation/Booster Organization	Jamba Juice
Clovis East High	Andrea Phillips	2/5/2018	3/23/2018	CEHS Library Media Center	Book Fair	Foundation/Booster Organization	Scholastic Book Fair
Clovis East High	Kellen Kubo	12/8/2017	2/24/2018	CEHS Softball	Adult Dinners/Dance (ie. BBQs, crab feasts*	Foundation/Booster Organization	Belmont Country Club
Clovis East High	Ali Golden	2/19/2018	2/24/2018	REC Instrumental Music Program	Family Restaurant Night	Foundation/Booster Organization	Belmont Country Club, Corner Street
Clovis East High	Marcos Orro	5/1/2018	6/22/2018	CEHS Men's Volleyball	Wolfpack Boys Volleyball Academy Summer Series	Foundation/Booster Organization	CUSD Graphic Arts
Clovis East High	Aireal Covey	5/1/2018	5/18/2018	Clovis FFA	Family Restaurant Night*	Associated Student Body	Panda Express
Clovis East High	Anna Capper	4/16/2018	4/30/2018	CEHS Anime Club	Jamba Juice Cards Sales	Foundation/Booster Organization	Jamba Juice
Clovis East High	Kellen Kubo	1/1/2018	1/26/2018	CEHS Softball	Family Restaurant Night*	Foundation/Booster Organization	Chipotle Mexican Grill

**In compliance with Board Policy No. 8402*

Fundraiser Requests
December 6, 2017

Clovis East High	Toney Henry	2/14/2018	2/28/2018	CEHS French Club	Entertainment/Coupon Books	Associated Student Body	Jamba Juice
Clovis East High	Kellen Kubo	2/1/2018	5/1/2018	CEHS Softball	Snack Bar Sales at Home Games*	Foundation/Booster Organization	Costco
Clovis East High	Aireal Covey	2/24/2018	2/24/2018	Clovis FFA Boosters	Booster BBQ Drawing*	Foundation/Booster Organization	None
Clovis East High	Sonny Nieto	12/8/2017	2/14/2018	CEHS Wrestling	Wrestling Tournament*	Foundation/Booster Organization	Costco
Clovis East High	Enyonam Akondo	12/19/2017	12/20/2017	REC Robotics	Coffee Sales*	Associated Student Body	Dutch Bros. Coffee
Clovis East High	Anna Capper	1/15/2018	1/26/2018	CEHS Anime Club	Donations for Charitable Organizations	Associated Student Body	Angel Bins
Clovis East High	Aireal Covey	2/1/2018	2/24/2018	Clovis FFA Booster Club	FFA Blow Out Booster BBQ*	Foundation/Booster Organization	Costco, Other
Clovis East High	Aireal Covey	1/1/2018	1/19/2018	Clovis FFA	Family Restaurant Night*	Associated Student Body	Panda Express
Clovis East High	Aireal Covey	5/1/2018	5/25/2018	Clovis FFA	Drive-Thru Spring BBQ*	Associated Student Body	Costco
Clovis East High	Aireal Covey	4/1/2018	4/14/2018	Clovis FFA Booster Club	Clovis Rodeo Team Roping Snack Bar*	Foundation/Booster Organization	Costco, Smart and Final
Clovis East High	Aireal Covey	2/1/2018	2/23/2018	Clovis FFA	Family Restaurant Night*	Associated Student Body	Panda Express
Clovis East High	Anna Capper	3/2/2018	3/23/2018	CEHS Anime Club	Candy Sales*	Associated Student Body	See's Candies
Clovis East High	Raxl Fontenot	12/8/2017	12/20/2017	CEHS Black Student Union	Candy Sales*	Associated Student Body	See's Candies
Clovis East High	Aireal Covey	4/1/2018	4/13/2018	Clovis FFA	Family Restaurant Night*	Associated Student Body	Panda Express
Clovis East High	Jamie Swisegood	1/26/2018	2/9/2018	CEHS AVID	Miscellaneous gift/catalog items*	Associated Student Body	See's Candies
Clovis East High	Anna Capper	2/12/2018	2/16/2018	CEHS Anime Club	Candy Sales*	Associated Student Body	Costco
Clovis High	Katie Wayne	12/11/2017	12/22/2017	Clovis High Forensics	Student-Made Holiday Decoration Sales	Foundation/Booster Organization	None
Clovis High	Christine Duncan	1/19/2018	1/19/2018	Clovis High Peer Counseling	Family Restaurant Night*	Foundation/Booster Organization	Panda Express

**In compliance with Board Policy No. 8402*

Fundraiser Requests
December 6, 2017

Clovis High	Kathy Blumer	1/24/2018	1/24/2018	Clovis High Choir	Family Restaurant Night*	Foundation/Booster Organization	Chipotle Mexican Grill
Clovis High	Christine Duncan	2/2/2018	2/2/2018	Clovis High Peer Counseling	Family Restaurant Night*	Foundation/Booster Organization	Chipotle Mexican Grill
Clovis North High	Peter Fecht	12/7/2017	6/30/2018	CNEC - Swim	Drive-Up Dinner	Foundation/Booster Organization	None
Clovis North High	Faith Younglund	12/7/2017	6/8/2018	CNEC - American Cancer Society Club	Donations for Charitable Organizations	Foundation/Booster Organization	None
Clovis North High	Jennifer Sanders	12/7/2017	6/8/2018	CNEC - Bronco Hearts Little Hands Club	Family Restaurant Night*	Foundation/Booster Organization	California Pizza Kitchen
Clovis North High	Michelle Miller, Katie Aiello	12/7/2017	6/8/2018	CNEC - Peer Counseling	Spirit Wear/Spirit Packs	Foundation/Booster Organization	Advantage Specialties
Clovis North High	Heather Lingenfelter	12/7/2017	6/8/2018	CNEC - Armenian Club	Family Restaurant Night*	Associated Student Body	Chick-fil-A, Panda Express, Blaze Pizza, Chipotle Mexican Grill, Jamba Juice, Me and Ed's, Chosen Frozen Yogurt, Habit Burger, Panda Express
Clovis North High	Dan O'Hara	12/7/2017	6/8/2018	CNEC - Soccer Club	Candy Sales*	Associated Student Body	Costco
Clovis North High	Faith Younglund	12/7/2017	6/8/2018	CNEC - American Cancer Society Club	Spirit Wear/Spirit Packs	Foundation/Booster Organization	Rush Advertising, Ink dab
Clovis West High	Tonya Florer	12/15/2017	1/15/2018	Clovis West Choir	Candy Sales*	Associated Student Body	World's Finest Chocolates
Freedom Elementary	Vikki Swain	12/7/2017	12/22/2017	Freedom 3rd Grade	Buddy Pictures	Associated Student Body	Larson Brothers
Oraze Elementary	Jill Moorhead	2/5/2018	2/14/2018	Oraze PTC	Scented Pencil Sales	Parent Teacher Club	The Smencil Company
Special Education	Katie Pope, Debbie Arndt	12/7/2017	6/8/2018	Special Ed Therapeutic Intervention Program	Garden Produce and Plant Sales*	Associated Student Body	None
Valley Oak Elementary	Stacey Firpo, Laurie Soares	12/8/2017	2/2/2018	Valley Oak Parent Club	Candy Sales*	Parent Teacher Club	Great American Fundraising

**In compliance with Board Policy No. 8402*

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: December 6, 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:

Description	Upload Date	Type
Student Trip Requests - 12-6-17	11/28/2017	Backup Material

REVISIONS:

Student Trip Requests

December 6, 2017

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49757	BHS Boys Water Polo	11/17/2017 8:00	11/18/2017 23:00	EDSV-PLAYOFF-Van-BrdApp	Rocklin, CA	24
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49770	BHS Girls Volleyball	12/1/2017 8:00	12/3/2017 22:00	EDSV-PLAYOFF-Van-BrdApp	TBD - Playoffs	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49707	CCUR Royal Water Polo	12/8/2017 6:00	12/10/2017 18:00	CCUR-NONE-BrdApp	Oxnard, CA	32
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49609	CCUR Clovis Academy of Gymnastics & Dance	12/9/2017 6:00	12/10/2017 18:00	CCUR-NONE-BrdApp	Dublin, CA	7
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49293	AQUA Clovis Swim Club	12/15/2017 19:00	12/17/2017 21:00	AQUA-Van-BrdApp	Sacramento, CA	0
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49723	CCUR Royal Water Polo	12/15/2017 6:00	12/17/2017 18:00	CCUR-NONE-BrdApp	Bay Area	50
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49725	CCUR Royal Water Polo	1/6/2018 6:00	1/7/2018 18:00	CCUR-NONE-BrdApp	Sacramento, CA	45
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49610	CCUR Clovis Academy of Gymnastics & Dance	1/12/2018 6:00	1/14/2018 18:00	CCUR-NONE-BrdApp	Berkeley, CA	10
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49724	CCUR Royal Water Polo	1/12/2018 6:00	1/14/2018 18:00	CCUR-NONE-BrdApp	Bay Area Cities, CA	50
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49726	CCUR Royal Water Polo	1/12/2018 6:00	1/15/2018 18:00	CCUR-NONE-BrdApp	Irvine, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49626	CCUR Central Cal Girls Volleyball	1/13/2018 6:00	1/15/2018 18:00	CCUR-NONE-BrdApp	Bay Area Cities, CA	80
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
48560	CNEC Track and Field	1/16/2018 7:00	1/17/2018 22:00	CNH/ATH-FDN-Van-BrdApp	Newport Beach, CA	5
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49328	CNEC Track and Field	1/16/2018 7:00	1/17/2018 22:00	CNH/ATH-0500-Van-BrdApp	Newport Beach, CA	5
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49625	CCUR Central Cal Girls Volleyball	1/24/2018 6:00	1/28/2018 18:00	CCUR-NONE-BrdApp	Dallas, TX	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49611	CCUR Clovis Academy of Gymnastics & Dance	1/26/2018 6:00	1/28/2018 18:00	CCUR-NONE-BrdApp	Stanford, CA	11
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49660	CWHS Wrestling	2/1/2018 7:00	2/3/2018 23:00	CWH/ATH-ASB-Van	Fremont, CA	21

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49612	CCUR Clovis Academy of Gymnastics & Dance	2/8/2018 12:00	2/11/2018 18:00	CCUR-NONE-BrdApp	Aliso Viejo, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49362	CNEC Wrestling	2/15/2018 5:00	2/18/2018 22:00	EDSV-PLAYOFF-Van-BrdApp	TBD - Playoffs	28
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49085	CEHS Wrestling	2/22/2018 16:00	2/24/2018 22:00	EDSV-PLAYOFF-Van-BrdApp	Bakersfield, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49587	CWHS Competition Pep/Cheer	2/22/2018 8:45	2/27/2018 23:00	CWH-ASB-CharterBus-BrdApp	Anaheim, CA	42
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49616	CCUR Clovis Academy of Gymnastics & Dance	2/24/2018 6:00	2/25/2018 18:00	CCUR-NONE-BrdApp	Redwood City, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49086	CEHS Wrestling	3/1/2018 16:00	3/3/2018 22:00	EDSV-PLAYOFF-Van-BrdApp	Bakersfield, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49531	CNEC Forensics	3/2/2018 10:00	3/3/2018 22:00	CNH-0500-SchoolBus-BrdApp	Bakersfield, CA	30
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49613	CCUR Clovis Academy of Gymnastics & Dance	3/3/2018 6:00	3/4/2018 18:00	CCUR-NONE-BrdApp	Pleasanton, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49068	CEHS Girls Soccer	3/5/2018 6:00	3/11/2018 19:00	EDSV-PLAYOFF-Van-BrdApp	TBD - Playoffs	18
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49123	CEHS Boys Basketball	3/6/2018 6:00	3/14/2018 21:00	EDSV-PLAYOFF-Van-BrdApp	TBD - Playoffs	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49050	CEHS Girls Basketball	3/7/2018 6:00	3/15/2018 21:00	EDSV-PLAYOFF-Van-BrdApp	TBD - Playoffs	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49345	CNEC Girls Basketball	3/7/2018 7:00	3/9/2018 19:00	EDSV-PLAYOFF-Van-BrdApp	TBD - Playoffs	16
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49566	CWHS Softball	3/8/2018 6:00	3/10/2018 21:30	CWH/ATH-FDN-Van-BrdApp	Pleasanton, CA	21
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49436	CNEC Boys Volleyball	3/9/2018 7:00	3/10/2018 22:00	CNH/ATH-0500-Van-BrdApp	San Luis Obispo, CA	15
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49533	CNEC Swim	3/9/2018 7:00	3/10/2018 22:00	CNH/ATH-0500-Van-BrdApp	Roseville, CA	35
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49426	CNEC Boys Tennis	3/10/2018 7:00	3/11/2018 22:00	CNH/ATH-ASB-Van-BrdApp	Indian Wells, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49496	CCUR CNHS Girls Tennis	3/10/2018 7:00	3/11/2018 22:00	CCUR-CNHS/FDN-Van-BrdApp	Indian Wells, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49614	CCUR Clovis Academy of Gymnastics & Dance	3/10/2018 6:00	3/11/2018 18:00	CCUR-NONE-BrdApp	San Luis Obispo, CA	8

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49346	CNEC Girls Basketball	3/12/2018 7:00	3/14/2018 19:00	EDSV-PLAYOFF-Van-BrdApp	TBD - Playoffs	16
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49347	CNEC Girls Basketball	3/14/2018 7:00	3/16/2018 19:00	EDSV-PLAYOFF-Van-BrdApp	TBD - Playoffs	16
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49344	CNEC Girls Basketball	3/16/2018 7:00	3/18/2018 19:00	EDSV-PLAYOFF-Van-BrdApp	Sacramento, CA	16
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49615	CCUR Clovis Academy of Gymnastics & Dance	3/17/2018 6:00	3/18/2018 18:00	CCUR-NONE-BrdApp	Oroville, CA	4
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49343	CNEC Girls Basketball	3/23/2018 7:00	3/25/2018 19:00	EDSV-PLAYOFF-Van-BrdApp	Berkeley, CA	16
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49532	CNEC Swim	3/23/2018 7:00	3/24/2018 22:00	CNH/ATH-0500-Van-BrdApp	Arroyo Grande, CA	35
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49427	CNEC Boys Volleyball	3/25/2018 7:00	3/28/2018 20:00	CNH/ATH-0500-Van-BrdApp	Las Vegas, NV	15
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49428	CNEC Boys Volleyball	3/25/2018 7:00	3/28/2018 20:00	CNH/ATH-0500-Car-BrdApp	Las Vegas, NV	0
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49617	CCUR Clovis Academy of Gymnastics & Dance	4/5/2018 6:00	4/8/2018 18:00	CCUR-NONE-BrdApp	Chandler, AZ	9
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49495	BHS FIRST Robotics Comp	4/16/2018 4:00	4/23/2018 14:00	BHS-NONE-BrdApp	Houston, TX	28
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49431	CNEC Boys Volleyball	4/20/2018 7:00	4/21/2018 22:00	CNH/ATH-0500-Van-BrdApp	Granite Bay, CA	15
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49487	CNEC History Day	5/4/2018 15:00	5/6/2018 21:00	CNH-NONE-BrdApp	Rocklin, CA	10
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
48790	CEHS Dance	5/5/2018 6:00	5/6/2018 22:30	CEH-ASB-CharterBus-BrdApp	Anaheim, CA	30
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49567	AQUA Clovis Swim Club	5/15/2018 6:00	5/20/2018 21:00	AQUA-NONE-BrdApp	Indianapolis, IN	0
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49371	CNEC Boys Volleyball	5/21/2018 7:00	5/23/2018 22:00	EDSV-PLAYOFF-Van-BrdApp	TBD - Playoffs	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49372	CNEC Boys Volleyball	5/23/2018 7:00	5/25/2018 22:00	EDSV-PLAYOFF-Van-BrdApp	TBD - Playoffs	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49373	CNEC Boys Volleyball	5/25/2018 7:00	5/27/2018 22:00	EDSV-PLAYOFF-Van-BrdApp	TBD - Playoffs	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49608	CNEC Grad Night	5/31/2018 13:45	6/1/2018 6:00	CNH-ASB-CharterBus-BrdApp	Hollywood, CA	450
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
49221	CWHS Drama	6/8/2018 7:00	6/11/2018 18:30	CWH-LCAP-CTE-PA-CharterBus- BrdApp	Ashland, OR	28



Board Agenda Item

Tuesday, November 7, 2017

Agenda Item: O. - 4.

Title: Voluntary Community Recreation Programs

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: December 6, 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

Boys Winter Water Polo Club

Location: Clovis West High School

December 7, 2017-January 12, 2018

Grades 7-12

Cost: \$100.00 per participant

Clovis Community Sports and Recreation Department

Free Winter Badminton Training

Location: Clovis West High School

December 7, 2017-January 13, 2018

Grades 5-12

Cost: \$0

Clovis Community Sports and Recreation Department

Free Winter Track & Field Training

Location: Clovis West High School

December 7, 2017-January 13, 2018

Grades 5-12

Cost: \$0

Clovis Community Sports and Recreation Department

Winter Swimming

Location: Clovis High School
December 7, 2017-February 28, 2018
Grades 9-12
Cost: \$0

Clovis Community Sports and Recreation Department
Winter Pro Baseball Camp
Location: Clovis High School
December 26, 2017-January 27, 2018
8:00 a.m.-2:00 p.m.
Grades K-10
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department
Basketball Performance Camp
Location: Clovis High School
January 1-February 16, 2018
9:00 a.m.-1:30 p.m.
Grades K-6
Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department
Football Club
Location: Clovis High School
January 1, 2018-January 1, 2019
Grades 9-12
Cost: \$0

Clovis Community Sports and Recreation Department
Boys Soccer Club
Location: Clovis High School
January 1, 2018-January 1, 2019
Grades 7-12
Cost: \$0

Clovis Community Sports and Recreation Department
Little Hoopsters
Location: Clovis High School
January 13-February 10, 2018
9:00 a.m.-2:00 p.m.
Grades K-8
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department
QB Football School – High School
Location: Clovis High School
January 20-May 19, 2018
9:00 a.m.-10:30 a.m.
Grades 8-12

Cost: \$0

Clovis Community Sports and Recreation Department
Central Cal Girls Volleyball Doubles/Quads Volleyball Tournaments
Location: Clovis West High School
January 31-July 31, 2018
Grades 4-12
Cost: \$40.00 per participant

Clovis Community Sports and Recreation Department
Central Cal Girls Volleyball Skills Camp
Location: Clovis West High School
February 2-July 2, 2018
Grades K-12
Cost: \$15.00 per participant

Clovis Community Sports and Recreation Department
Free Elementary Baseball Camp
Location: Clovis High School
February 14-March 21, 2018
2:15 p.m.-5:00 p.m.
Grades 3-6
Cost: \$0

Clovis Community Sports and Recreation Department
Spring Football Prep
Location: Clovis High School
March 6-May 19, 2018
Grades 9-12
Cost: \$0

Clovis Community Sports and Recreation Department
QB Football School – Elementary
Location: Clovis High School
March 10-April 28, 2018
8:15 a.m.-9:15 a.m.
Grades 4-7
Cost: \$0

Clovis Community Sports and Recreation Department
Girls AAU Youth Basketball
Location: Clovis High School
March 12-July 31, 2018
Grades 3-8
Cost: \$150.00 per participant

Clovis Community Sports and Recreation Department
Western States Wrestling Tournament
Location: Clovis High School

April 1-May 31, 2018
7:00 a.m.-7:00 p.m.
Grades 1-12
Cost: \$40.00 per participant

Clovis Community Sports and Recreation Department
Winners Circle Spring Wrestling
Location: Clovis High School
April 1-July 31, 2018
Grades 4-12
Cost: \$185.00 per participant

Clovis Community Sports and Recreation Department
Girls AAU Basketball
Location: Clovis High School
April 2-July 31, 2018
Grades 8-12
Cost: \$185.00 per participant

Clovis Community Sports and Recreation Department
Central Cal Girls AAU Basketball Tournament
Location: Clovis High School
April 13-15, 2018
Grades 4-12
Cost: \$375.00 per team

Clovis Community Sports and Recreation Department
Future Cougars Spring Wrestling
Location: Clovis High School
April 16-May 30, 2018
6:00 p.m.-7:15 p.m.
Grades K-6
Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department
Future Cougars Elite Spring Wrestling
Location: Clovis High School
April 16-May 30, 2018
4:45 p.m.-6:00 p.m.
Grades 4-6
Cost: \$0

Clovis Community Sports and Recreation Department
8th Grade Spring Football
Location: Clovis High School
April 30-May 4, 2018
2:30 p.m.-5:00 p.m.
Grades 8
Cost: \$0

Clovis Community Sports and Recreation Department
Stampede Summer AAU League – High School
Location: Clovis North High School
May 1-July 29, 2018
Grades 7-12
Cost: \$185.00 per participant

Clovis Community Sports and Recreation Department
Golf Club
Location: Buchanan High School
May 1, 2018-May 1, 2019
Grades 9-12
Cost: \$0

Clovis Community Sports and Recreation Department
Mother's Day Madness Girls AAU Basketball Tournament
Location: Clovis East High School
May 11-12, 2018
8:00 a.m.-8:00 p.m.
Grades 4-8
Cost: \$300.00 per team

Clovis Community Sports and Recreation Department
Athletic Development Camp – Elementary
Location: Clovis North High School
May 11, 2018-May 11, 2019
Grades K-6
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department
Boys Golf Club
Location: Clovis North High School
May 11, 2018-May 11, 2019
Grades 7-12
Cost: \$0

Clovis Community Sports and Recreation Department
Broncos Boys Soccer Club
Location: Clovis North High School
May 11, 2018-May 11, 2019
Grades 7-12
Cost: \$0

Clovis Community Sports and Recreation Department
Future Bruin Football Camp
Location: Alta Sierra Intermediate School
May 12, 2018
3:30 p.m.-5:00 p.m.

Grades 6-7

Cost: \$0

Clovis Community Sports and Recreation Department

Spring Football Camp – High School

Location: Clovis East High School

May 14-25, 2018

5:00 p.m.-7:00 p.m.

Grades 9-12

Cost: \$0

Clovis Community Sports and Recreation Department

WolfPack Boys Summer AAU Basketball

Location: Clovis East High School

May 15, 2018-February 28, 2019

Grades 8-12

Cost: \$185.00 per participant

Clovis Community Sports and Recreation Department

Bruin Football Camp

Location: Alta Sierra Intermediate School

May 18, 2018

3:30 p.m.-5:00 p.m.

Grades 8

Cost: \$0

Clovis Community Sports and Recreation Department

Stampede Spring AAU Tournament

Location: Clovis North High School

May 18-20, 2018

8:00 a.m.-8:00 p.m.

Grades 3-12

Cost: \$225.00 per team

Clovis Community Sports and Recreation Department

Blue Flu Football Academy

Location: Clovis High School

May 19, 2018

9:00 a.m.-1:30 p.m.

Grades 1-6

Cost: \$0

Clovis Community Sports and Recreation Department

Summer Futsal

Location: Clovis High School

May 21-July 20, 2018

7:30 a.m.-3:00 p.m.

Grades K-12

Cost: \$30.00 per participant

Clovis Community Sports and Recreation Department
Boys Summer Water Polo Camp – Intermediate
Location: Clovis North High School
May 21-July 20, 2018
3:00 p.m.-5:00 p.m.
Grades 7-8
Cost: \$150.00 per participant

Clovis Community Sports and Recreation Department
Boys Summer Water Polo – High School
Location: Clovis North High School
May 21-July 20, 2018
7:30 a.m.-10:30 a.m.
Grades 9-12
Cost: \$185.00 per participant

Clovis Community Sports and Recreation Department
Summer Swim Camp – Intermediate
Location: Clovis North High School
May 21-July 20, 2018
3:00 p.m.-5:00 p.m.
Grades 7-8
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department
Summer Swim and Dive Camp – Intermediate
Location: Clovis North High School
May 21-July 20, 2018
7:30 a.m.-10:30 a.m.
Grades 7-8
Cost: \$60.00 per participant

Clovis Community Sports and Recreation Department
Summer Swim and Dive Camp – High School
Location: Clovis North High School
May 21-July 20, 2018
7:30 a.m.-10:30 a.m.
Grades 9-12
Cost: \$60.00 per participant

Clovis Community Sports and Recreation Department
Boys Summer Water Polo
Location: Clovis High School
May 21-July 29, 2018
Grades 9-12
Cost: \$185.00 per participant

Clovis Community Sports and Recreation Department

Boys Summer Water Polo Camp – Intermediate

Location: Clovis North High School

May 21-August 3, 2018

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

Grades 7-8

Cost: \$150.00 per participant

Clovis Community Sports and Recreation Department

Boys Summer Water Polo – High School

Location: Clovis North High School

May 21-August 3, 2018

7:30 a.m.-10:30 a.m.

Grades 9-12

Cost: \$185.00 per participant

Clovis Community Sports and Recreation Department

Track Summer Training Camp

Location: Clovis North High School

May 28-July 31, 2018

Grades 3-12

Cost: \$50.00 per participant

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:



Board Agenda Item

Thursday, November 16, 2017

Agenda Item: O. - 5.

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

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: December 6, 2017

RECOMMENDATION:

Ratify Purchase Orders, District Contracts \$25,000 or less, and Warrants numbered 568960 - 570345.

DISCUSSION:

District Administration recommends ratification of the Purchase Orders and District Contracts for the period of October 24, 2017-November 16, 2017, as well as the Warrant register for October 24, 2017-November 16, 2017. This information is available for review in the Purchasing and Accounting departments. Questions may be directed to the Business Services Department at 559-327-9127.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: December 6, 2017

RECOMMENDATION:

Adopt the Notice of Completion, as submitted.

DISCUSSION:

Project Type	Project/Site(s)	Company	DSA Number
Bid #2638	Reagan Elementary School Modernization – 2017	Durham Construction Co. 1025 Holland Ave. Clovis, CA 93612	02-115347

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:



CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: December 6, 2017

RECOMMENDATION:

Approve the Change Orders, as submitted.

DISCUSSION:

Change Order Number	Contract/Bid Number	Project Type	Site(s)	DSA Number
01	LEM-09	Modernization – 2017	Lincoln Elementary School	02-115321
01	PLC-07	Modernization – 2017	Professional Learning Center/Employee Health Center	N/A
02	PLC-05	Modernization – 2017	Professional Learning Center/Employee Health Center	N/A
04	BHS-08	Modernization – 2017	Buchanan High School	02-115416
04-FINAL	2679	Modernization – 2017	Clovis North High School Granite Ridge Intermediate School	02-115309 02-115310

FISCAL IMPACT/FUNDING SOURCE:

As noted in the attachment.

ATTACHMENTS:

Description	Upload Date	Type
Change Orders	11/21/2017	Backup Material

REVISIONS:

Contract Change Order No. 01

Project Lincoln Elementary Modernization - 2017 **Date** 11/16/2017
Bid # 2683
DSA # 115321
Contract / Bid No. LEM-09 (Contract #3170797) Page 1 of 1

CI No.	Description	Amount	Budget Code
0113	Replace Broken Roof Drain	\$723.00	620006H

Description: Remove existing broken roof drain and replace with a new drain at Building 10, Classroom #7.
(CCR 045, CCD 001)

Requested by: Architect. \$723.00 to be added to the contract.

Reason for change: Unforeseen condition. Existing roof drain was broken and replaced to allow for installation of new roof.

CI No.	Description	Amount	Budget Code
0114	Replace Copper Tee in Kitchen	\$683.00	620006H

Description: Replace existing copper pipe leak in Kitchen Area. Replace leaking 2" copper tee with pro-press tee in the Kitchen Area of the MPR Building. (CCR 046, CCD 002)

Requested by: District. \$683.00 to be added to the contract.

Reason for change: Unforeseen condition. Existing copper pipe leak in Kitchen Area.

CI No.	Description	Amount	Budget Code
0115	Drinking Fountain at MPR	\$6,527.00	620006H

Description: Revise the drinking fountain in the MPR to a ELKAY EZH20 Bottle filling station with integral Swirlflo fountain, model LZWS-LRPBM28K. Revise plumbing and power. (CCR 039, CCD 003)

Requested by: Architect. \$6,527.00 to be added to the contract.

Reason for change: District. Drinking fountain was revised to match new District standard.

Original Contract	\$114,750.00
Previous CCOs	\$0.00
This CCO	\$7,933.00
Total Contract	\$122,683.00

The revised contract amount is an increase of 6.91% from the original contract amount.

Contract Change Order No. 01

Project Professional Learning Center Building - 2017 **Date** 11/16/2017
Bid 2704
Contract / Bid No. PLC-07 (Contract #3180277) Page 1 of 1

CI No.	Description	Amount	Budget Code
0056	MiCare: Revise Ducting	\$2,100.00	620006H

Description: MiCare: Revise Ducting (RFI 24)

Requested By: Mechanical Engineer. \$2,100.00 to be added to the Contract.

Reason for Change: A&E omission. Revise supply and return air ducts for Exam Rooms 7 & 8, and provide a new VAV-1.

CI No.	Description	Amount	Budget Code
0067	PLC: Replace VAV Units	\$1,320.00	620006H

Description: PLC: Area B - Replace VAV 64 & VAV 109 (RFI-22)

Requested By: Mechanical Engineer. \$1,320.00 to be added to the Contract.

Reason for Change: A&E omission. Replace VAV 64 with new VAV3 and provide new controls as required. Remove old grilles served by this box and remove existing grille served by VAV 109.

Original Contract	\$258,000.00
Previous CCOs	\$0.00
This CCO	\$3,420.00
Total Contract	\$261,420.00

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

Contract Change Order No. 02

Project	Professional Learning Center Building - 2017	Date	11/16/2017
Bid	2704		
Contract / Bid No.	PLC-05 (Contract #3180315)		Page 1 of 1

CI No.	Description	Amount	Budget Code
0040	PLC: Storefront Window Film	\$16,514.00	620006H

Description: PLC: Storefront Clarification - Added Window Film (RFI-010)

Requested By: District. \$16,514.00 to be added to the Contract.

Reason for Change: District. District requested adding window film to inside of exposed east, west & south facing windows.

CI No.	Description	Amount	Budget Code
0069	MiCare: Storefront Window Film	\$3,667.00	620006H

Description: MiCare: Storefront Clarification - Added Window Film (RFI-010)

Requested By: District. \$3,667.00 to be added to the Contract.

Reason for Change: District. District requested adding window film to inside of exposed west facing windows.

Original Contract	\$950,100.00
Previous CCOs	\$566.00
This CCO	\$20,181.00
Total Contract	\$970,847.00

The revised contract amount is an increase of 2.18% from the original contract amount.

Contract Change Order No. 04

Project	Buchanan High School Modernization - 2017	Date	11/16/2017
Bid #	2684		
DSA #	02-115416		
Contract / Bid No.	BHS-08 (Contract 3170723)		Page 1 of 1

CI No.	Description	Amount	Budget Code
0363	Gym Door Hardware	\$7,140.00	620006H

Description: Install additional District furnished door hardware to the exterior doors of Gym Bldg. B1. (CCR#87)

Requested by: District. \$7,140.00 to be added to the contract.

Reason for Change: District. The project replaced the exterior doors during construction and furnished additional door hardware for the contractor to install. This cost is for the install of the additional owner furnished hardware at the exterior doors.

CI No.	Description	Amount	Budget Code
0364	Irrigation Repairs	\$4,830.00	620006H

Description: Provide various irrigation repairs to existing irrigation throughout the campus. (CCR#88)

Requested by: District. \$4,830.00 to be added to the contract.

Reason for Change: Unforeseen condition. There was original scope at a number of existing planters that included new concrete curbs and benches. This new work discovered various existing irrigation lines that had to be relocated and repaired.

CI No.	Description	Amount	Budget Code
0365	Nana Wall Modifications	\$1,513.00	620006H

Description: Provide additional steel tabs to existing steel roof beams of the Library for the Nana wall. (ASI#60 CCR#91)

Requested by: District. \$1,513.00 to be added to the contract.

Reason for Change: Unforeseen condition. The Nana wall is being supported by new structural steel hangers from existing steel roof beams. The roof beams were not located per the as-builts. Steel tabs welded onto the existing steel beams were required to receive the new steel hangers at the required location.

Original Contract	\$1,850,000.00
Previous CCOs	\$5,622.00
This CCO	\$13,483.00
Total Contract	\$1,869,105.00

The revised contract amount is an increase of 1.03% from the original contract amount.

Contract Change Order No. 04-FINAL

Project	Clovis North High School/Granite Ridge Modernization - 2017	Date 11/16/2017
Bid #	2679	
DSA File/Ap #	#115309C/#115310GR	
Contract / Bid No.	3170667/Bid #2679	Page 1 of 1

CI No.	Description	Amount	Budget Code
0043	Additional Signage	\$9,657.41	620006H

Description: Additional Signage requested by District (CCD-13)

Requested By: District. \$9,657.41 to be added to the contract.

Reason for Change: District. Added signage/directional plaques and aluminum frames to replace broken plastic frames at twenty-six locations throughout the educational center.

CI No.	Description	Amount	Budget Code
0047	Credit: Omit Outlets	(\$3,000.00)	620006H

Description: Omit Outlets at Pole Light (RFP-007)

Requested By: District. (\$3,000.00) to be credited to the contract.

Reason for Change: District. Omit the work at the Clovis North and Granite Ridge, to add GFI outlets at 2 light pole bases.

Original Contract	\$1,125,000.00
Previous CCOs	\$24,523.74
This CCO	\$6,657.41
Total Contract	\$1,156,181.15

The revised contract amount is an increase of 2.77% from the original contract amount.

CONTACT PERSON: Barry Jager**FOR INFORMATION:****FOR ACTION:** December 6, 2017**RECOMMENDATION:**

Approve the Provisional Internship Permit for a teaching candidate, 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 applicant(s); (2) the assignment in which the applicant(s) will be employed including subject(s), grade level(s), and school site; and (3) a statement that the applicant(s) will be employed on the basis of a Provisional Internship Permit. Clovis Unified intends to submit a Provisional Internship Permit request for the following teacher candidate, contingent upon administration and Board approval:

Name of Applicant	Assignment	Grade Level	School Site	Employment Status
Kelly Pettit	Resource Specialist Teacher 50%	K-6	Bud Rank Elementary School	PIP (Education Specialist Mild/Moderate)

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, this candidate is being presented directly for Action because the school year is already underway.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:



Board Agenda Item

Wednesday, November 8, 2017

Title: Variable Term Waiver Request

Agenda Item: P. - 2.

CONTACT PERSON: Barry Jager

FOR INFORMATION:

FOR ACTION: December 6, 2017

RECOMMENDATION:

Approve the Variable Term Waiver Request, as submitted.

DISCUSSION:

District administration has actively sought qualified candidates who hold 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 Crosscultural, Language and Academic Development (CLAD) Permit, it is necessary to request a Variable Term Waiver.

Currently, Wade Peterson holds a CTE Teaching Credential in Manufacturing and Product Development without an English Learner authorization.

Mr. Peterson is currently in a CTE program to complete his credential requirements and will have earned his SDAIE English Learner authorization upon issuance of his clear credential, anticipated by August 2020.

As such, it is recommended that this Variable Term Waiver Request be approved to provide the time necessary for him to earn his full credential and English Learner authorization.

Due to the hiring and interview timeline, this candidate is being presented directly for Action because the school year is already underway.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
Variable Term Waiver - Peterson, Wade	11/15/2017	Backup Material

REVISIONS:



Commission on Teacher Credentialing
Certification Division
ATTN: Waiver Unit
1900 Capitol Avenue
Sacramento, CA 95811-4213

Email: waivers@ctc.ca.gov
Website: www.ctc.ca.gov

CTC Use Only

CTC Use Only	
W	Z

VARIABLE TERM WAIVER REQUEST (WV1 Form)

Requests must be prepared by the employing agency, not the applicant. All materials must be typewritten or computer generated and sufficiently clear to photocopy. This form must be used for **first time and subsequent** waivers only.

1. EMPLOYING AGENCY (include mailing address) NPS/NPA (list county code _____)	County/District CDS Code 	Contact Person: Telephone #: E-Mail:
--	---	--

2. APPLICANT INFORMATION:

Social Security or Individual Tax Identification Number:

All applicants must answer professional fitness questions (see #11). In addition, if fingerprint clearance is not on file at CTC, a completed Live Scan receipt ([41-LS](#)) must be submitted with this waiver request. If needed, a review by the Division of Professional Practices will be concluded before a waiver approval letter will be issued.

Full Legal Name _____
First Middle Last

Former Name(s) _____ Birth Date _____

Applicant's Mailing Address _____

Phone# _____ Email _____

Waiver Title _____

(List the specific title and subject area of the credential that authorizes the assignment. Note that the subject must be one that is available under current regulations.)

Assignment _____

Indicate specific position and grade level (e.g. *chemistry teacher, grades 11-12*)

- For bilingual assignment list LANGUAGE: _____
- Is this a full time position? Yes No
- If not, indicate how many periods a day the individual will be teaching the waiver assignment(s) _____
- Is this a subsequent waiver? (see #9 for additional information) Yes No

3. EDUCATION CODE OR TITLE 5 SECTION TO BE WAIVED

Specific section(s) covering the assignment: _____

4. EFFECTIVE DATES

Waivers are dated effective the beginning date of service. Provide the ending date of your school term, track or year below. A justification *must* be included if the expiration date extends beyond the term, track or year.

Effective Dates (mm/dd/yyyy): ____/____/____ to ____/____/____

Ending date of school term, track, or year: ____/____/____

5. STATEWIDE HIGH INCIDENCE AREA WAIVER REQUESTS:

a. INDICATE THE SHORTAGE AREA FOR THE ASSIGNMENT

Special Education

Driver Education and Training

Clinical or Rehabilitative Services

30-Day Substitute

Speech-Language Pathology Services

b. INDICATE WHAT WAS DONE THIS YEAR TO LOCATE AND RECRUIT INDIVIDUALS TO FILL THIS POSITION

No copies are necessary if this is a recognized high incidence area.

Advertised in local/national
newspapers

Contacted IHE placement centers

Distributed job announcements

Advertised in professional journals

Internet

Attended job fairs in California

Attended recruitment out-of-state

Other _____

c. IF THIS IS AN INITIAL WAIVER REQUEST, EXPLAIN WHAT MAKES THE APPLICANT THE BEST CANDIDATE

Include detailed information about the individual's professional preparation and expertise in the subject/area requested and attach appropriate documentation including transcripts, examination score reports, and verification of experience.

6. NON STATEWIDE NON SHORTAGE AREA WAIVER REQUESTS:

a. INDICATE THE LOW INCIDENCE AREA FOR THE ASSIGNMENT

Administrative Services

Single Subject Teaching (**all** subject areas)

Designated Subjects – except driver education and training

Teacher Librarian Services

Multiple Subject Teaching

Pupil Personnel Services: Counseling, Psychology, Social Work

Reading Specialist/Certificate

Teacher of English Learner Students

b. INDICATE WHAT WAS DONE THIS YEAR TO LOCATE AND RECRUIT INDIVIDUALS TO FILL THIS POSITION

Copies of announcements, advertisements, web site registration, etc. **must** be attached.

The employer must verify **all** of the following:

Distributed job announcements

Contacted IHE placement centers

Internet (i.e. www.edjoin.org)

Optional recruitment methods:

Advertised in local/national newspaper

Attended job fairs in California

Attended recruitment out-of-state

Advertised in professional journals

Other _____

c. PROVIDE DETAILED INFORMATION ABOUT THE RESULTS OF RECRUITMENT EFFORTS. BE SURE TO ANSWER EACH OF THE FOLLOWING QUESTIONS:

How many individuals credentialed in the authorization of the waiver request applied for the position? _____

How many individuals credentialed in the authorization of the waiver request were interviewed? _____

What were the results of those interviews? (Please indicate answers in numbers)

_____ Applicant(s) withdrew

_____ Candidate(s) declined job offer

_____ Candidate(s) found unsuitable for the assignment

d. PROVIDE THE SPECIFIC EMPLOYMENT CRITERIA FOR THE POSITION

What special skills and knowledge are needed to successfully perform in this position? These should also be described in your recruitment advertisements and announcements.

e. IF THIS IS AN INITIAL WAIVER REQUEST, EXPLAIN WHAT MAKES THE APPLICANT THE BEST CANDIDATE

Include detailed information about the individual's professional preparation and expertise in the subject/area requested and attach appropriate documentation including transcripts, examination score reports, and verification of experience.

7. REQUIREMENTS AND TARGET COMPLETION DATES FOR REACHING CREDENTIAL GOAL

List the requirements that the applicant must complete to be eligible for the credential along with the credential goal and target date by which he or she plans to complete those requirements

PROGRAM, COURSE, EXAMINATION, EXPERIENCE	TARGET COMPLETION DATE

8. LIST THE NAME AND POSITION OF THE PERSON ASSIGNED TO PROVIDE SUPPORT AND ASSISTANCE TO THE APPLICANT DURING THE TERM OF THIS WAIVER

By assigning this individual, the employing agency makes a commitment to provide orientation, guidance and assistance to the applicant, as feasible, in completing the requirement(s) listed above.

Name _____ Position _____

9. SUBSEQUENT WAIVER REQUESTS

- Attach a copy of a personnel evaluation that verifies the applicant served satisfactorily in the position authorized by the previous waiver.
- Attach supporting documentation

10. IS THIS EMPLOYING AGENCY GEOGRAPHICALLY ISOLATED?

Would the applicant have to travel more than 1 1/2 hours one-way to attend an institution with an approved program to meet the credential goal?

Yes No Not applicable (program completion is not a requirement)

11. PROFESSIONAL FITNESS QUESTIONS (to be answered by the applicant)

Answers to the following questions are required. **If you answer yes to any question, you must complete the corresponding [Professional Fitness Explanation Form](#).**

Before granting your application, the Commission will review, at a minimum:

- Federal Bureau of Investigation criminal history (rap sheet)
- California Department of Justice criminal history (rap sheet)
- International database of teacher misconduct maintained by the National Association of State Directors of Teacher Education and Certification (NASDTEC)
- Previous reviews by the Commission
- Complaints from others
- Notifications from school districts
- Teacher preparation test score violations

You must disclose misconduct, even if:

- It happened a long time ago
- It happened in another state, federal court, military or jurisdiction outside the United States
- You did not go to court and your attorney went for you
- You did not go to jail or the sentence was only a fine or probation
- You received a certificate of rehabilitation
- Your conviction was later dismissed (even if under Penal Code section 1203.4), expunged, set aside or the sentence was suspended



WARNING: You will be required to sign your application under penalty of perjury; by doing so you are also stating that you understand:

- That the information you provide is true and correct;
- That you understand any and all instructions related to your application;
- Failure to disclose any information requested is falsification of your application and the Commission may reject or deny your application or take disciplinary action against your credential;
- The Commission may reject your application if it is incomplete and it will be delayed.

a. Have you ever been:

- dismissed or,
- non-reelected or,
- suspended without pay for more than ten days, or
- retired or,
- resigned from, or otherwise left school employment

because of **allegations of misconduct** or while **allegations of misconduct** were pending?

Yes

No

b. Have you ever been convicted of any felony or misdemeanor in California or any other place?

You must disclose:

- all criminal convictions
- misdemeanors and felonies
- convictions based on a plea of no contest or nolo contendere
- convictions dismissed pursuant to Penal Code Section 1203.4
- driving under the influence (DUI) or reckless driving convictions
- no matter how much time has passed

You do not have to disclose:

- misdemeanor marijuana-related convictions that occurred more than two years prior to this application, except convictions involving concentrated cannabis, which must be disclosed regardless of the date of such a conviction.
- Infractions (DUI or reckless driving convictions are not infractions)

Yes

No

c. Are you currently the subject of any inquiry or investigation by any law enforcement agency or any licensing agency in California or any other state?

Yes

No

d. Are any criminal charges currently pending against you?

Yes

No

e. Have you ever had any credential, including but not limited to, any Certificate of Clearance, permit, credential, license or other document authorizing public school service, revoked, denied, suspended, publicly reprimanded, and/or otherwise subjected to any other disciplinary action (including an action that was stayed) in California or any other state or place?

Yes

No

f. Have you ever had any professional or vocational (not teaching or educational) license revoked, denied, suspended, and/or otherwise subjected to any other disciplinary action (including an action that was stayed) in California or any other state or place?

Yes

No

12. CHILD ABUSE AND NEGLECT MANDATED REPORTING (to be answered by the applicant)

As a document holder authorized to work with children, it is part of my professional and ethical duty to report every instance of child abuse or neglect known or suspected to have occurred to a child with whom I have professional contact.

I understand that I must report immediately, or as soon as practicably possible, by telephone to a law enforcement agency or a child protective agency, and will send a written report and any evidence relating to the incident within 36 hours of becoming aware of the abuse or neglect of the child.

I understand that reporting the information regarding a case of possible child abuse or neglect to an employer, supervisor, school principal, school counselor, coworker, or other person is not a substitute for making a mandated report to a law enforcement agency or a child protective agency.

I understand that the reporting duties are individual and no supervisor or administrator may impede or inhibit my reporting duties.

I understand that once I submit a report, I am not required to disclose my identity to my employer.

I understand that my failure to report an instance of suspected child abuse or neglect as required by the Child Abuse and Neglect Reporting Act under Section 11166 of the Penal Code is a misdemeanor punishable by up to six months in jail or by a fine of one thousand dollars (\$1,000), or by both that imprisonment and fine.

I acknowledge and certify that as a document holder, I will fulfill all the duties required of a mandated reporter.

I agree

13. PUBLIC NOTICE -- CHECK THE BOX THAT APPLIES

Public School District: Attached is a copy of the agenda item presented to the governing board of the school district in a public meeting showing the name of the applicant, the specific assignment including subject and grade level, and the fact that employment will be on the basis of a credential waiver. With the signature of the superintendent or his or her designee in item #14 below, the person signing verifies that the board acted upon the item favorably.

By submitting this waiver request the district is certifying that reasonable efforts to recruit a fully prepared teacher for the assignment(s) were made in the following order:

1. A candidate who is qualified to participate in an approved internship program in the region of the school district
2. An individual who is scheduled to complete initial preparation requirements within six months

County Office of Education, State Agency, or Nonpublic, Nonsectarian School or Agency: Attached is a dated copy of the notice that was posted at least 72 hours before the position was filled showing the name of the applicant, the specific assignment including subject and grade level, and the fact that employment will be on the basis of a credential waiver. With the signature of the superintendent or administrator or his or her designee in item #15 below, the person signing verifies that there were no objections to this waiver request.

14. APPLICANT'S CERTIFICATION

I understand that in order to receive a subsequent waiver for this assignment I must pursue the completion of requirements to obtain full certification in the subject or area covered by this waiver request as specified in #7 above.

I understand that if my case is heard in a public meeting, all materials submitted to the Commission regarding my suitability, including grades and test scores, may be discussed.

I hereby certify (or declare) under penalty of perjury under the laws of the State of California that all of the foregoing statements in this application are true and correct.

Signature of Applicant

(Sign full legal name as listed in #2)

Date

15. EMPLOYING AGENCY CERTIFICATION *(To be signed by district or county superintendent, personnel administrator, NPS/NPA administrator, or designee.)*

The person for whom this waiver is requested will not be employed until he or she has been cleared by the Department of Justice under the provisions of Education Code Section 44332.6 and Section 44830.1 (AB1612). The employer acknowledges that the Commission's final approval of this individual's waiver will be determined by a fitness review covering, in part, criminal activity, including certain in-state and/or out-of-state convictions. If this waiver request is for service to special education children, the Special Education Local Planning Area (SELPA) has been notified of our intent to request this waiver.

I certify under penalty of perjury that the information provided in this report is accurate and complete.

Signature: _____

Title: _____

Date: _____



Board Agenda Item

Tuesday, November 21, 2017

Agenda Item: P. - 3.

Title: Annual Authorization of Signatures – Check and Payroll Register

CONTACT PERSON: Michael Johnston

FOR INFORMATION: November 15, 2017 **FOR ACTION:** December 6, 2017

RECOMMENDATION:

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

DISCUSSION:

Board Policy No. 4201 identifies the Superintendent; Associate Superintendent, Administrative Services; Assistant Superintendent, Business Services; and Director, Budget and Finance as authorized signers for check and payroll registers. California Education Code Section 42633 requires that the Governing Board approve said signers.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:



Board Agenda Item

Tuesday, November 21, 2017

Agenda Item: P. - 4.

Title: Annual Concurrent Public Higher Education Program 2017-18

CONTACT PERSON: Norm Anderson

FOR INFORMATION: November 15, 2017 **FOR ACTION:** December 6, 2017

RECOMMENDATION:

Approve the participation of students from Buchanan, Clovis, Clovis East, Clovis North and Clovis West high schools in the Concurrent Public Higher Education Program for the 2017-18 school year, as submitted.

DISCUSSION:

Section 48800 of the California Education Code allows school district governing boards to authorize students to attend public higher education classes if students would benefit from the advanced scholastic or vocational training offered by public community colleges or the State University or University of California systems. School districts receive full average daily attendance (ADA) credit for students participating in this program if the student is in his/her regular high school for at least 240 minutes per day or receives 3/4 of a full average daily attendance if students enrolled in this program attend their regular high school for at least 180 minutes per day.

Students at Buchanan, Clovis, Clovis East, Clovis North and Clovis West high schools have participated in this program for the past several years. In order for the District to claim this additional ADA, audit forms will be required to verify that all students participating in the concurrent public higher education program summarized above are approved by the Governing Board.

The 2017-18 concurrent enrollment at the District's five comprehensive high schools is:

School Site	Enrolled
Buchanan High School	10
Clovis High School	49
Clovis North High School	33
Clovis West High School	95
Clovis East High School	16
Total	203

FISCAL IMPACT/FUNDING SOURCE:

ADA revenue as described above.

REVISIONS:



Board Agenda Item

Tuesday, November 21, 2017

Agenda Item: P. - 5.

Title: Annual Financial Audit Report – June 30, 2017

CONTACT PERSON: Michael Johnston

FOR INFORMATION: November 15, 2017 **FOR ACTION:** December 6, 2017

RECOMMENDATION:

Approve the annual Financial Audit Report for June 30, 2017, as submitted.

DISCUSSION:

Each year, the District is required to have an independent audit of its financial records. The June 30, 2017, financial audit has been drafted by Vavrinek, Trine, Day & Co., LLP, with no findings and no corrective actions needed. This is the third year that the firm has prepared an audit for the District and the fourth consecutive year with no audit findings.

A copy of the final auditor's report was provided to members of the Board with their agenda materials for the December 6, 2017, Governing Board meeting and is available for public review by contacting the Business Services office at 559-327-9127.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:



Board Agenda Item

Tuesday, November 21, 2017

Agenda Item: P. - 6.

Title: Annual Developer Fee Findings and Public Information Report

CONTACT PERSON: Michael Johnston

FOR INFORMATION: November 15, 2017 **FOR ACTION:** December 6, 2017

RECOMMENDATION:

Accept the 2016-17 Developer Fee Findings and Public Information Report as required by Government Code sections 66001 and 66006, as submitted.

DISCUSSION:

Government Code sections 66001 and 66006 require school districts to provide an annual accounting report of income and expenditures of the Developer Fee Fund.

The report includes an overview of the school facility fee program, the purpose of the school facility fee, the reasonable relationship between the fee and the purpose for which said fees are charged, and a summary of income and expenditures during the 2016-17 fiscal year.

This report was reviewed by the Facilities Board Subcommittee on October 13, 2017.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
CUSD Developer Fee Annual Report	10/11/2017	Backup Material

REVISIONS:

CLOVIS UNIFIED SCHOOL DISTRICT
DEVELOPER FEE
FINDINGS AND PUBLIC INFORMATION REPORT
period ending 6/30/17

Annual Reporting Requirement as detailed in Government Code Section 66006(b)
**Government Code is attached for your reference

Each of the capitalized letters A-H below, correspond to the specific letter and portion of this Government Code Section.

A) Fees Collected in Fund 25:

- 1) Level II Fees - New Residential Development
- 2) Level I Fees - Residential Additions/Remodels
- 3) Commercial/Industrial Fees

B) Amount of Fee:

Level II: 07/01/16 Level II \$4.22 per square foot

Level I : 07/01/16 Level I \$3.48 per square foot

Commercial: 07/01/16 Commercial \$0.56 per square foot

C) Beginning and Ending Fund Balance for Fiscal Year 2017:

July 1, 2016 Beginning Fund Balance	\$3,741,822
June 30, 2017 Ending Fund Balance	\$11,150,298

The 2016-17 ending fund balance is committed to the following projects:

- 1) Shields/DeWolf Elementary site purchase
- 2) Fowler/Clinton Elementary site purchase
- 3) Construction Personnel working directly on new Construction Projects

D) REVENUE:

Amount of fees collected	\$16,200,446
Interest Earned	\$129,058
TOTAL REVENUE	<u>\$16,329,504</u>

E) EXPENDITURES:

1) Purchase/Lease of Relocatable Classrooms & Site Preparation	\$1,208,596
2) Deposit on Purchase of Land	\$0
3) Legal/Enrollement Studies	\$320,132
4) New Facilities Construction	\$6,249,848
5) Other Indirect & Support Services	\$1,142,452
TOTAL EXPENDITURES	<u>\$8,921,028</u>

F) Incomplete Projects funded with Developer Fee Revenues:
none

G) During 2016-17 there was \$500,000 transferred to the 2012 Bond Fund to fund the construction of Virginia Boris Elementary.

There are no Interfund loans proposed to be made to and/or from Fund 25, Developer Fees.

H) There were no refunds made pursuant to Government Code Section 66001(e) or any allocations pursuant to Government Code Section 66001 (f).



Board Agenda Item

Tuesday, November 21, 2017

Agenda Item: P. - 7.

Title: Annual First Quarter Financial Report and State J-251 First Interim Report

CONTACT PERSON: Michael Johnston

FOR INFORMATION: November 15, 2017 **FOR ACTION:** December 6, 2017

RECOMMENDATION:

Approve the District's First Interim Financial Report and adopt a positive certification indicating the District will be able to meet its financial obligations for the remainder of the 2017-18 school year as required quarterly each year by Assembly Bill 1200.

DISCUSSION:

For many years, the District has completed a Quarterly Financial Report for review by the Governing Board to reflect the District's updated financial status. The District has used this report to meet the requirements of Assembly Bill 1200 which requires the Board to review the financial condition of the District based on financial decisions made between July 1 and October 31. This requirement is referred to as the First Interim Report.

The report was provided to members of the Board with their agenda materials for the December 6, 2017, Governing Board meeting and is available for public review by contacting the Business Services office at 559-327-9127.

FISCAL IMPACT/FUNDING SOURCE:

Specific details regarding fiscal impact are outlined in the First Interim Report.

REVISIONS:



Board Agenda Item

Tuesday, November 21, 2017

Agenda Item: P. - 8.

Title: Annual Agreement with School Services of California for
Legislative Advocacy Services

CONTACT PERSON: Michael Johnston

FOR INFORMATION: November 15, 2017 **FOR ACTION:** December 6, 2017

RECOMMENDATION:

Approve an annual agreement with School Services of California (SSC) for legislative advocacy services in 2018.

DISCUSSION:

Since July 1, 1991, the District has utilized School Services of California (SSC) to provide legislative advocacy services. The District has benefited from SSC's efforts on its behalf through successful legislation initiatives and budget appropriations during the past several years. The current agreement with SSC expires on December 31, 2017, and in order for the District to continue to utilize these services, it will be necessary for the Board to renew the existing agreement.

The agreement is for one year beginning January 1, 2018, through December 31, 2018.

FISCAL IMPACT/FUNDING SOURCE:

The cost per month of this agreement, \$4,348 plus expenses, reflects an increase of 6% and will be paid from the Superintendent's budget. This is the first time since 2014 that the contract cost has increased. The cost is already included in the current year budget.

REVISIONS:



Board Agenda Item

Tuesday, November 21, 2017

Agenda Item: P. - 9.

Title: Placement of Special Education Students in Residential Treatment Facilities and Non-Public Schools

CONTACT PERSON: Don Ulrich

FOR INFORMATION: November 15, 2017 **FOR ACTION:** December 6, 2017

RECOMMENDATION:

Authorize Clovis Unified to enter into agreements for students to attend residential treatment facilities and non-public schools to address the unique educational needs of three District Special Education students.

DISCUSSION:

Based on the Individualized Education Plan (IEP) recommendations, it has been determined that the following Special Education students require services in residential treatment facilities and/or non-public schools in order to address the students' unique educational needs for the 2017-18 school year:

Students ID#	Residential Treatment Facility or Non-Public School	Location	Cost Per Student Per Month
#20, change of location (following Victor Treatment Center closure)	Aspiranet-Excell	Turlock, CA	\$12,500
	Kirk Baucher School	Modesto, CA	\$3,600
#31	Copper Hills Youth Center	West Jordan, UT	\$12,000
#32	Creative Alternatives	Fresno, CA	\$4,000

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

FISCAL IMPACT/FUNDING SOURCE:

As noted above; the costs have been included in the 2017-18 Special Education Budget.

REVISIONS:

Title: Resolution No. 3616 – Triennial Fresno County Plan for Providing Educational Services to Expelled Youth July 1, 2018-June 30, 2021

CONTACT PERSON: Norm Anderson

FOR INFORMATION: November 15, 2017 **FOR ACTION:** December 6, 2017

RECOMMENDATION:

Adopt Resolution No. 3616 approving the triennial Fresno County Plan for Providing Educational Services to Expelled Youth from July 1, 2018, to June 30, 2021.

DISCUSSION:

California Education Code 48926 requires that every three years the county superintendent of schools in counties that operate community schools, in conjunction with superintendents of the school districts within the county, develop a county plan for providing educational services to all expelled pupils ("Plan"). Once developed, the Plan shall be adopted by the governing board of each school district within the county and by the county superintendent of education.

The current Plan is set to expire on June 30, 2018. The Fresno County Office of Education (FCOE) has updated the Plan for July 1, 2018, to June 30, 2021, to submit to the State Superintendent of Schools and anticipates having the draft returned from the state and available for review locally by the end of May. The Plan may require an excess cost agreement between school districts and the FCOE to ensure adequate funding of district student services in the county community/community day schools.

After the updates are finalized, the Plan will be presented to the Board for approval, as well as any excess cost agreement that may be necessary.

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3616 – Fresno County Plan for Providing Educational Services to Expelled Youth 2018-2021	11/7/2017	Backup Material

REVISIONS:

**RESOLUTION NO. 3616
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

FRESNO COUNTY PLAN FOR EXPELLED YOUTH FOR YEARS 2018-2021

WHEREAS, Education Code § 48926 requires that in any county where the county superintendent operates a community school, the county superintendent must, in conjunction with the school districts in the county, develop a plan for providing education services to expelled youth; and

WHEREAS, the Fresno County Superintendent operates a community and community day school; and

WHEREAS, the Fresno County Superintendent contacted all county school districts and formed a committee to complete the triennial update of the countywide plan; and

WHEREAS, the District representatives in collaboration with the County Superintendent have completed the Fresno County Plan for Expelled Youth for Years 2018-2021; and

WHEREAS, the Fresno County Plan for Expelled Youth for Years 2018-2021 must be approved by the governing boards of Fresno County school districts and the Fresno County Board of Education prior to its being filed with the State Superintendent of Schools no later than December 1, 2017;

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Clovis Unified School District approves the Fresno County Plan for Providing Educational Services to Expelled Youth for Years 2018-2021.

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 6th day of December, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

President
Governing Board
Clovis Unified School District
Fresno County, California

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

Clerk
Governing Board
Clovis Unified School District
Fresno County, California

CONTACT PERSON: Norm Anderson

FOR INFORMATION: December 6, 2017 **FOR ACTION:** January 17, 2018

RECOMMENDATION:

Authorize the Superintendent or designee to approve the New Course of Study Proposals for use in the District's high schools for the 2018-19 school year, as submitted.

DISCUSSION:

The proposed New Courses of Study, which would be available at the District's five comprehensive high schools unless noted, are:

- Advanced Placement Computer Science Principles
- Advanced Technical Theater
- Composition through Careers – Center for Advanced Research and Technology (CART)
- Computer Aided Design and Engineering
- Digital Photography II
- Engineering Design – Clovis Online School
- Foundations of Math 3
- Fundamentals of Carpentry
- Honors Introductions to Engineering
- Honors Principals of Engineering
- Latin I – Clovis Online School
- Latin II – Clovis Online School
- Personal Finance – Clovis Online School
- Physical Forensic Science – CART
- Physics, Engineering and Technology

The course proposals were reviewed by members of the Curriculum Board Subcommittee during their November 28, 2017, meeting and will be given to members of the Board to review at their December 6, 2017, Governing Board meeting.

FISCAL IMPACT/FUNDING SOURCE:

None.

REVISIONS:



Board Agenda Item

Tuesday, November 14, 2017

Agenda Item: Q. - 2.

Title: Agreement with the Welty Center at California State University, Fresno for BCII Leadership Seminars

CONTACT PERSON: Norm Anderson

FOR INFORMATION: December 6, 2017 **FOR ACTION:** January 17, 2018

RECOMMENDATION:

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

DISCUSSION:

Clovis Unified has previously contracted with the John D. Welty Center for Educational Policy and Leadership at California State University, Fresno to perform Foundation for Building Coherence for Instructional Improvement (BCII) Leadership Seminars and it is recommended that the District continue this training with District leaders who have not participated in the past.

Throughout Clovis Unified's history, common values, practices and beliefs have guided the District's student-centered culture. The BCII Leadership Seminars align to the District's mission to remain connected to these core values and practices as BCII empowers school faculties to apply 21st century leadership ideas and processes in order to empower all teachers to better serve students. The BCII process shifts professional learning from individual teachers to a school-wide growth model.

FISCAL IMPACT/FUNDING SOURCE:

The BCII Leadership Seminars are fully funded through the Educator Effectiveness Grant in the amount of \$73,000 for the 2017-18 school year.

REVISIONS:



Board Agenda Item

Wednesday, November 1, 2017

Agenda Item: Q. - 3.

Title: School Year Calendars for 2018-19 and 2019-20

CONTACT PERSON: Barry Jager

FOR INFORMATION: December 6, 2017 **FOR ACTION:** January 17, 2018

RECOMMENDATION:

Approve the recommended school calendars for the school years 2018-19 and 2019-20, as submitted.

DISCUSSION:

The Calendar Committee, comprised of 40 members representing every employee group in Clovis Unified and the Governing Board, has convened to develop a recommendation for the upcoming school year calendars for 2018-19 and 2019-20. This work is underway, and a recommendation will be finalized and presented to the Governing Board prior to the January 17, 2018, Board meeting.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

Title: Revised Board Policy No. 1101 – Board Bylaws

CONTACT PERSON: Eimear O'Farrell

FOR INFORMATION: December 6, 2017 **FOR ACTION:** January 17, 2018

RECOMMENDATION:

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

DISCUSSION:

Senate Bill 468 and Assembly Bill 261 and their corresponding changes related to student Governing Board members require that minor changes be made to Board Policy No. 1101 – *Board Bylaws* to reflect new notification and voting processes for student representatives. These needed modifications were discussed during the November 28, 2017, Curriculum Board Subcommittee. A copy of the policy with the proposed revisions is attached.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
Board Policy 1101 - Draft Revisions	12/1/2017	Backup Material

REVISIONS:

CLOVIS UNIFIED SCHOOL DISTRICT

DISTRICT ORGANIZATION AND GOALS

Governing Board

BOARD BYLAWS

PURPOSE: To publish the Bylaws governing the creation, organization and operation of the Governing Board of Clovis Unified School District.

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CLOVIS UNIFIED SCHOOL DISTRICT

Article I

OFFICIAL NAME, DISTRICT CREATION AND DISTRICT CLASSIFICATION

Section 1 - Official Name

The Board shall be known officially as “The Board of Clovis Unified School District,” in the County of Fresno.

Section 2 - District Creation

The Clovis Unified School District comprises all of the districts formerly known as Clovis Elementary, Dry Creek Elementary, Fort Washington-Lincoln Elementary, Jefferson Elementary, Pinedale Elementary, Temperance-Kutner Elementary, and Clovis Union High School Districts. Such District was created by the Fresno County Committee on School District Organization, July 1, 1960, with said boundaries being officially set forth in the records of the County Superintendent of Schools of Fresno County.

Section 3 - Classification

The Clovis Unified School District shall be defined as a unified school district formed for the purpose of providing a program of education in grades kindergarten (K) through twelfth (12th), pre-school, adult education and community service programs.

Article II

AUTHORITY

Section 1 - Authority

The Board is established by and derives its authority from the Constitution and the statutes of the State of California; the Education Code; the Government Code; the Motor Vehicle Code; the Business and Professions Code; the Civil Code; the Elections Code; the Insurance Code; the Military and Veterans Code; the Penal Code; the Health and Safety Code; the California Administrative Code; Title 5; Rules & Regulations of the Board of Education of Fresno County; Federal laws and regulations; and opinions of courts of jurisdiction.

Article III

MEMBERSHIP

Section 1 - Number

The Clovis Unified School District Board shall consist of seven ~~voting~~ members and one student representative. ~~Voting m~~Members of the Board must reside within the area which they represent.

Section 2 - Area Designation

Each Trustee election area is outlined in Exhibit 1101.

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Section 3 - Student Representative

The Board believes it is important to seek out and consider students' ideas, viewpoints and reactions to the educational program. In order to facilitate student input and involvement, the Board shall include a Student Board Member **Representative** who shall have the right to attend all Board meetings except Closed Session.

The Board shall appoint one ~~non-voting~~ student member who shall be selected in the following manner:

- a. The Interschool Council ("ISC") shall recommend one of ~~its~~**their** members who is a graduating senior for ratification by the Area high school principals;
- b. Upon ratification by the Area high school principals, the ~~non-voting~~ senior student member will be seated at the first regular meeting of the Board after the beginning of the school year and shall serve until June 30 of that same academic school year;
- c. In the event the student is unable to complete the term of office, a new member will be selected using the procedure described in "a" and "b" above.

The term of office for the Student Board Member shall be one calendar year commencing July 1 of each year. ~~Attendance at Board meetings by the Student Board Member shall begin with the first regular meeting of the Board after the beginning of the school year and end with the last meeting of the regular school year.~~

The Student Board Member **Representative** shall ~~be seated with the members of Board and recognized as full members of the Board, which includes~~ receiving all open meeting materials presented to Board members, ~~being invited to staff briefings of board members or being provided a staff briefing within the same time frame,~~ and participating in Board ~~questioning and~~ discussions except those matters related to Closed Sessions. ~~The Student Board Member shall have no vote but may, for the record, state support of, or opposition to, motions.~~

The Student Board Member Representative shall have preferential voting rights to formally express an opinion that is recorded in the minutes and cast before the official vote of the Governing Board, but which will not serve in determining the final numerical outcome of a vote. No preferential vote shall be solicited on matters subject to closed session discussion.

The Student Representative shall be entitled to the mileage allowance to the same extent as regular members, but is not entitled to the compensation prescribed by Education Code section 35120. Student Board Member Representative shall receive \$25 per meeting attended to offset expenses.

Section 4 - Election

Members of the Board shall be elected in a manner specified by law.

CLOVIS UNIFIED SCHOOL DISTRICT

Section 5 - Filling a Vacancy

Vacancies on the Board occasioned by resignation, recall, expulsion, failure to elect, or death shall be filled in accordance with the Education and Government Codes of the State of California.

Section 6 - Removal

A Board member may be removed by death, resignation, recall, termination of District residency, or corrupt misconduct or failure to discharge the duties of the office for a period of three consecutive months.

Section 7 - Term

The entire Board was elected at the time of unification (*July 1, 1960*) and it was determined by lot that trustee areas 1, 3 and 6 would serve for an initial two-year period and trustee areas 2, 4, 5 and 7 would serve for an initial four-year period. Subsequent to this determination, Board members are elected for a four-year term. Unexpired terms are filled in accordance with the Education Code of the State of California.

Section 8 - Compensation

Board members are reimbursed upon presentation of a voucher for expenses incurred in the performance of their duties. Approval of the warrant at a regular Board meeting shall constitute authorization for reimbursement to the individual member on the part of the Board.

Board members who so elect may receive such health and welfare benefits as are now extended to District management employees.

Compensation for voting members shall be the maximum rate established by California Education Code Section 35120. ~~Student representatives shall receive \$25 per meeting attended to offset expenses.~~

Article IV

DUTIES AND LIMITATIONS OF INDIVIDUAL BOARD MEMBERS

Section 1 - Duties

The major duties of an individual Board member are as follows:

1. To be familiar with the State school laws, regulations of the State Department of Education, and Clovis Unified School District policies.
2. To develop a general understanding of the priorities, goals and objectives of the Clovis Unified School District.

CLOVIS UNIFIED SCHOOL DISTRICT

3. To attend regular and special Board meetings, prepared to act upon agenda items.
4. To vote and act in the Board meetings ethically and legally.
5. To vote and act in the Board meetings impartially, ethically, and in compliance with the law in the best interest of the District.
6. To accept the will of the majority Board vote.
7. To refer inquiry or concern to the proper District personnel.
8. To follow established rules of order in the conduct of meetings.
9. To participate in Board development activities by attending conferences and workshops designed to enhance ability to perform Board duties as needed.
10. To visit schools.
11. To adhere to the Code of Ethics of the California School Boards Association as adopted by the Board.

Section 2 - Limits of Board Members Authority

As publicly elected officials, Board members may choose to be accessible and responsive to their constituents, to meet with their constituents, and to express their individual opinions and concerns. However, the Board, as a whole, is the unit of authority over the District and an individual Board member has no individual authority to act on behalf of the District, unless directed to do so by the Board. The Board shall not be bound in any way by any statement or action on the part of an individual member except when such statement or action is pursuant to specific instruction by the Board. Individual Board members shall represent the Board at official functions, such as public hearings, only by official appointment or direction from a majority of the Board in Public Session.

Article V

BOARD DUTIES AND RESPONSIBILITIES

Section 1 - Corporate Body

The Board constitutes a corporate body which possesses all the usual powers of a corporation for public purposes, and in that name may sue and be sued; purchase, hold and sell personal and real property; and, enter into such obligations as authorized by law.

Section 2 - Duties

The Board shall:

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1. Establish District policy and Board bylaws, and shall implement procedures for policy and bylaw adoption, revision and review.
2. Oversee District operations to assure policy implementation and maintenance.
3. Employ and evaluate the District superintendent.
4. Adopt an annual budget, authorize District expenditures, establish salary schedules and approve capital investments.
5. Serve as the final appeal for formal complaints from the public, staff or students.
6. Delegate such duties as may be appropriate to the Superintendent.
7. Define the mission for the District and establish priorities for District programs, services and activities.
8. Establish other duties consistent with existing law as may be appropriate.

Section 3 - Policy-Making Responsibility

The Board shall exercise its policy-making responsibility by adopting bylaws and policies not inconsistent with the law and/or opinions of courts of competent authority, for its own government and for the organization and operation of the District.

The formulation and adoption of written bylaws and policies shall constitute the basic method by which the Board shall exercise its leadership. The formal adoption of policies shall be recorded in the minutes of the Board. Only those written statements so adopted and so recorded shall be regarded as official Board policy.

Such bylaws and policies may be adopted, amended or repealed at any Board meeting, provided that the proposed adoption, amendment, or repeal shall have been proposed at a previous Board meeting, and, once proposed, shall have remained on the agenda of each succeeding meeting until approved or rejected, except that the Board may adopt, amend or repeal policies or bylaws at any meeting of the Board provided that they:

1. are mandated by law;
2. are perfunctory in nature;
3. are recommended as a result of employee negotiations; or,
4. address an emergency situation. (*An emergency shall be any situation or set of circumstances which the Board has reason to believe will jeopardize the safety and welfare of students or employees or may require the closing of schools.*)

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Article VI

ORGANIZATIONAL MEETING

Section 1 - Organizational Meeting

The Board shall organize annually at an Organizational Meeting in December. The organizational meeting shall be held within 15 days after any Governing Board Members elected that year takes office or no later than 15 days after the first Friday in December if no Board Members are elected that year.

Article VII

OFFICES AND MEMBERSHIPS

Section 1 - Officers

The Board shall organize by the election of a President, Vice President, and a Clerk from among its members. Election may be by secret ballot. The Superintendent shall serve as Secretary of the Board and the Board will appoint an Assistant Secretary.

Section 2 - Memberships

1. The Board shall, at ~~its~~^{their} annual Organizational Meeting, elect a representative to the Fresno County Committee on School District Organization.
2. The Board may wish to appoint from its membership persons to represent the Board in organizations such as the Fresno County School Trustees Association, the California School Boards Association, and the like.

Article VIII

DUTIES OF OFFICERS

Section 1 - President

The President shall preside at all meetings of the Board and shall perform all duties imposed by statutes and/or prescribed by the Board. The President shall preserve order and decorum at the meetings. The President shall declare all votes and if any member requests a roll call vote, the Assistant Secretary shall call the roll and the President shall declare the ayes and noes. The President shall have the same right as other members to discuss questions and to vote thereon.

The President shall participate in District activities that include but are not limited to:

1. Attending all Board Agenda Review meetings;

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2. Serving as an active member of the Foundation for Clovis Schools;
3. Speaking on behalf of the Board at the following events: annual General Session, National and State school recognition ceremonies, Groundbreaking ceremonies, Employee Recognition ceremonies, Retirement ceremonies, Districtwide Student Recognition ceremonies, and other Districtwide events as necessary; and
4. Serving as the voice of the Board for media inquiries regarding significant District-related issues.

In collaboration with the Superintendent's Executive Cabinet, an out-going President may participate in an Orientation Session for the newly appointed Board President.

Section 2 - Vice President

The Vice President shall preside when the President is absent or upon request of the President.

Section 3 - Clerk

The Clerk shall perform duties of the President in the absence of the President and Vice President and shall execute all documents on behalf of the Board, except as otherwise provided by law.

Section 4 - Secretary

The Superintendent shall serve as Secretary of the Board. The Secretary shall send out notices of all meetings. The Secretary shall keep a proper and complete record of the proceedings of the meetings of the Governing Board. The Secretary shall prepare the minutes, distribute and file same, or designate such action. The Secretary shall post all legal notices, prepare and sign all legal documents and reports that require signature. The Secretary shall perform such other duties as may be prescribed by the Board or by state statutes. The Secretary shall also serve as Parliamentarian for the Board.

Article IX

BOARD SUBCOMMITTEES, SPECIAL ADVISORY COMMITTEES, AND BOARD CONSULTANTS

Section 1 - Committees of the School Board

1. Types of Committees

The Board shall establish the following standing School Board committees:

- Budget Subcommittee
- Facilities Subcommittee
- Curriculum Subcommittee
- Clovis City Council/Governing Board Joint Subcommittee

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- Fresno City Council/Governing Board Joint Subcommittee
2. Terms
The five standing subcommittees' membership terms of office shall be one year from the annual Organizational Meeting to the next subsequent Organizational Meeting of the Board.
 3. Participation
Each Board member is expected to serve on at least one Board subcommittee, but may agree to serve on as many subcommittees as authorized by the Board.
 4. Membership
Membership of Board subcommittees shall be limited to three members. Members shall be selected by consensus of the Board. The Superintendent, or designee, shall serve as an ex-officio member of each Board committee.
 5. Subcommittee Facilitation
Each Board subcommittee will be facilitated by a District administrator.
 6. Authority
All Board subcommittees shall be advisory to the full Board, shall request information relative to subcommittee responsibility on behalf of the Board and shall provide staff direction on relevant subcommittee issues except in the case when such requests and/or direction are considered by the Superintendent or any Board member to be matters of policy or otherwise hold significant implication for District plans or procedures. The Facilitator shall notify the Superintendent of all issues addressed and direction(s) recommended by the subcommittee. The Superintendent shall delay implementation of such direction or action related to a subcommittee request until such time as the Board shall have an opportunity to debate and decide the issue. On all issues requiring Board action, subcommittees shall review pertinent information and points of view and shall then present oral summary reports to the full Board. Board subcommittees may make recommendations to the full Board, but no decisions made in a Board subcommittee meeting shall be binding on the full Board.

Section 2 - Special Advisory Committees

The Board declares its intent to appoint special Advisory Committees. These committees shall be charged by the Board specifically to conduct studies, make recommendations to the Board, and act in an advisory capacity, but they shall at no time take action on behalf of the Board. Such committees shall be created by a majority vote of the Board. A motion creating a special Advisory Committee shall state the following:

1. the purpose,
2. the number of members,
3. the date the committee will be activated,

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4. the powers, including specific instruction and/or prohibitions, and
5. report date

The majority of the members of the special Advisory Committee shall be bona fide residents of the District during the entire period of their service on the committee. Any District resident who terminates residency during the term of service shall immediately submit a resignation to the Board. District staff shall be assigned to support special Advisory Committee work. Committee members shall be appointed by the Board in the following manner:

1. Each member of the Board shall nominate one or more persons depending upon the size of the committee.
2. Nominations shall be made at the first meeting following the creation of the committee.
3. Prior to the submission of names of potential committee members, each Board member may communicate with nominees to determine whether the nomination will be accepted, and those who decline shall not be placed in nomination.
4. If any vacancy occurs during the life of the committee, replacement nomination shall be named by the Board member who nominated the committee member whose departure created the vacancy.

Special Advisory Committees will receive full logistical support from the resources of the District. This support may include clerical assistance, postage, local transportation for the purpose of investigation, and the assistance of District employees as experts on particular subjects. Advisory Committees are not authorized to obligate the District for the payment of any other funds in connection with their work. If the committee determines that the expenditure of public funds is required by the assigned task, it shall so report to the Board which will take action according to the circumstances and the law relating to such matters.

At the first meeting of the Advisory Committee a representative of the Board and/or the Superintendent, or designee, shall be present to explain to the Advisory Committee the reason for being called into existence, and the task the Board wishes the committee to accomplish.

All meetings of the committee shall be open to the public, but the public shall not interfere with, nor disturb, the meetings.

The special Advisory Committee shall be dissolved upon its final recommendation to the Board unless the Board determines otherwise. The committee may be terminated by a majority vote of the Board any time.

Written notices of all meetings shall be prepared and provided to all committee members.

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Membership may be withdrawn if a member fails to attend three successive meetings. Special Advisory Committees shall advise and report upon only those programs which relate to the purposes of the committee.

Section 3 - Consultants

The Board encourages the use of professional consultants from the State Department of Education, colleges, universities and other resource persons, when such services will be helpful in the improvement of the District. All consultants to the Board shall be approved by the Board prior to the invitation and arrangement for visitation by such person or persons to the District.

Article X

MEETINGS

Section 1 - Parliamentary Authority

Robert's Rules of Order, Newly Revised, shall govern the Board in its deliberations in all cases in which it is not inconsistent with statutes, the California Code of Regulations or these bylaws, except that the rules may be amended at any regular meeting by an affirmative vote of not less than four members of the Board, provided the amendment has been reduced to writing and proposed at a previous meeting.

Section 2 - Minutes

Minutes shall be kept of all public meetings of the Board and shall be maintained in a suitable journal of proceedings. Such minutes shall record every official act of the Board and be kept in sufficient detail to show compliance with the law. The minutes shall be part of the public record of this Board and shall be available for public inspection.

Section 3 - Regular Meetings

The Board normally meets twice monthly on the second and fourth Wednesday of each month at 6:30 p.m. Unless specified elsewhere, the meeting place shall be the Boardroom of the Clovis Unified School District located at 1680 David E. Cook Way, Clovis, California.

The Secretary shall, at least 72 hours before a regular Board meeting, post an agenda containing a brief general description of each item of business to be transacted or discussed at the meeting, including items that are to be discussed in Closed Session. The agenda shall specify the time and location of the regular meeting and shall be posted in a location that is freely accessible to members of the regular public and on the homepage of the District's internet website, consistent with the requirements in Government Code section 54954.2(a)(2). The Secretary shall also provide the agenda and agenda booklets of all regular meetings at least seventy-two (72) hours before the meeting to all members of the Board.

Section 4 - Special Meetings

Special meetings of the Board may be called at any time by the presiding officer or a majority of the Board members. However, a special meeting shall not be called regarding the salary, salary schedule, or other compensation of the Superintendent, Deputy Superintendent, Associate

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Superintendent, Assistant Superintendent, or other management employee as described in Government Code 3511.1.

Written notice of special meetings shall be delivered personally or by any other means to all Board members and the local media who have requested such notice in writing. The notice also shall be posted on the District's Internet web site. The notice shall be received at least 24 hours before the time of the meeting. The notice shall also be posted at least 24 hours before the meeting in a location freely accessible to the public. The notice shall specify the time and place of the meeting and the business to be transacted or discussed. No other business shall be considered at this meeting.

Any Board member may waive the 24-hour written notice requirement prior to the time of the meeting by filing a written waiver of notice with the Clerk or Secretary of the Board or by being present at the meeting at the time it convenes.

Every notice of a special meeting shall provide an opportunity for members of the public to directly address the Board concerning any item that has been described in the meeting notice, before or during the item's consideration.

Section 5 - Closed Session Meetings

The Governing Board is committed to complying with state open meeting laws and modeling transparency in its conduct of district business. The Board shall hold Closed Sessions only for purposes authorized by law, which includes the following: personnel matters to consider the appointment, employment, evaluation of performance, discipline, or dismissal of an employee, in accordance with Government Code 54957; to hear complaints or charges brought against an employee by another person or employee, unless the employee requests an Open Session in accordance with Government Code 54957; session to discuss a District employee's application for early withdrawal of funds in a deferred compensation plan when the application is based on financial hardship arising from an unforeseeable emergency due to illness, accident, casualty, or other extraordinary event, as specified in the deferred compensation plan in accordance with Government Code 54957.10; to review the Board's position and/or instruct its designated representative regarding salaries, salary schedules, or compensation paid in the form of fringe benefits of its represented and unrepresented employees, in accordance with Government Code 54957.6; Closed Sessions may take place prior to and during consultations and discussions with representatives of employee organizations and unrepresented employees in accordance with Government Code 54957.6; to meet with a state conciliator or mediator who has intervened in proceedings regarding any of the purposes enumerated in Government Code 54957.6; to consider the expulsion of a student, unless the student submits a written request at least five days before the date of the hearing that the hearing be held in Open Session. Regardless of whether the expulsion hearing is conducted in Open or Closed Session, the Board may meet in Closed Session for the purpose of deliberating and determining whether the student should be expelled. (Education Code 48918); to address any student matter that may involve disclosure of confidential student information, or to consider a suspension, disciplinary action, or any other

CLOVIS UNIFIED SCHOOL DISTRICT

action against a student except expulsion. If a written request for Open Session is received from the parent/guardian or adult student, it will be honored to the extent that it does not violate the privacy rights of any other student. (Education Code 35146, 48912, 49070); discuss matters of school security with law enforcement agents or agencies in accordance with Government Code 54957; to meet in Closed Session with its real property negotiator prior to the purchase, sale, exchange, or lease of real property by or for the District in order to grant its negotiator authority regarding the price and terms of payment for the property in accordance with Government Code 54956.8; to confer with or receive advice from its legal counsel regarding a pending/anticipated litigation in accordance with Government Code 54956.9; to discuss a claim for the payment of tort liability losses, public liability losses, or workers' compensation liability incurred by a joint powers agency (JPA) formed for the purpose of insurance pooling or self-insurance authority of which the District is a member in accordance with Government Code 54956.95; upon receipt of a confidential final draft audit report from the California State Auditor's Office, the Board may meet in Closed Session to discuss its response to that report in accordance with Government Code 54956.75; and to review the contents of any student assessment instrument approved or adopted for the statewide testing system. However, before any such meeting, the Board shall agree by resolution to accept any terms or conditions established by the State Board of Education for this review. (Education Code 60617).

A Closed Session may be held during a regular, special, or emergency meeting in accordance with law and each agenda shall contain a general description of each Closed Session item to be discussed at the meeting, as required by law. (Government Code 54954.2)

The Board shall disclose in Open Session the items to be discussed in Closed Session. In the Closed Session, the Board may consider only those matters placed on the Closed Session agenda. After the Closed Session, the Board shall reconvene in Open Session before adjourning the meeting, and when applicable, shall disclose any action taken in the Closed Session, in the manner prescribed by Government Code 54957.1. The Board shall not disclose any information that is protected by state or federal law.

A Board member shall not disclose confidential information received in a Closed Session unless the Board authorizes the disclosure of that information. (Government Code 54963)

Section 6 – Adjourned/Continued Meetings

A majority vote by the Board may adjourn/continue any regular or special meeting to a later time and place that shall be specified in the order of adjournment. Less than a quorum of the Board may adjourn such a meeting. If no Board members are present, the secretary or the clerk may declare the meeting adjourned to a later time and shall give notice in the same manner required for special meetings. (Government Code 54955)

Within 24 hours after the time of adjournment, a copy of the order or notice of adjournment/continuance shall be conspicuously posted on or near the door of the place where the meeting was held. (Government Code 54955)

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Section 7 - Emergency Meetings

In the case of an emergency situation for which prompt action is necessary due to the disruption or threatened disruption of public facilities, the Board may hold an emergency meeting without complying with the 24-hour notice and/or 24-hour posting requirement for special meetings pursuant to Government Code 54956. The Board shall comply with all other requirements for special meetings during an emergency meeting. (Government Code 54956.5)

An emergency situation means either of the following: (Government Code 54956.5)

1. An emergency, which shall be defined as a work stoppage, crippling activity, or other activity that severely impairs public health and/or safety as determined by a majority of the members of the Board
2. A dire emergency, which shall be defined as a crippling disaster, mass destruction, terrorist activity, or threatened terrorist act that poses peril so immediate and significant that requiring the Board to provide one-hour notice before holding an emergency meeting may endanger the public health and/or safety as determined by a majority of the members of the Board

Except in the case of a dire emergency, the Board president or designee shall give notice of the emergency meeting by telephone at least one hour before the meeting to the local media that have requested notice of special meetings. All telephone numbers provided by the media in the most recent request for notification must be exhausted. If telephone services are not functioning, the notice requirement of one hour is waived and, as soon after the meeting as possible, the Board shall notify those media representatives of the meeting and shall describe the purpose of the meeting and any action taken by the Board. In the case of a dire emergency, the Board president or designee shall give such notice at or near the time he/she notifies the other members of the Board about the meeting. (Government Code 54956.5)

The minutes of the meeting, a list of persons the Board president or designee notified or attempted to notify, a copy of the roll call vote, and any actions taken at the meeting shall be posted for at least 10 days in a public place as soon after the meeting as possible. (Government Code 54956.5)

Section 8 – Exception to the Brown Act related to Negotiations

Unless otherwise agreed upon by the parties involved, the following shall not be subject to the Brown Act: (Government Code 3549.1)

1. Any meeting and negotiating discussion between the District and a recognized or certified employee organization
2. Any meeting of a mediator with either party or both parties to the meeting and negotiating process
3. Any hearing, meeting, or investigation conducted by a factfinder or arbitrator

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4. Any executive (closed) session of the District or between the District and its designated representative for the purpose of discussing its position regarding any matter within the scope of representation and instructing its designated representatives.

Section 9 - Order of Business at Regular and Adjourned Meetings

The President, upon taking the chair, shall call the members to order on the appearance of a quorum of four. The order of business may include:

1. Call to Order
2. Roll Call
3. Closed Session
4. Reconvene for Public Session
5. Pledge of Allegiance to Flag
6. Invocation
7. Recognition of Visitors
8. Closed Session Motions
9. Approval of Minutes
10. Adoption of Agenda
11. Student Board Member Report
12. Special Presentations/Awards
13. Public Presentations
14. Public Hearings
15. Staff Reports
16. Consent Agenda

The Superintendent shall prepare the agenda and recommend to the Board those items which the Superintendent believes require only perfunctory action. This portion of the agenda will be entitled "Consent Agenda."

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The Board President shall request adoption of the Consent Agenda and, unless a Board member objects, the adoption of the Consent Agenda will be made by a single motion.

17. Action

Items typically appear for vote by the Board after first being seen at an earlier meeting under the Information portion of an agenda in order to provide the Board additional opportunity for questions and/or discussion.

18. Information

No vote is taken on items appearing under Information.

19. Subcommittee Reports

20. Board Member Reports

21. Superintendent's Report

22. Adjournment

Section 10 – Agendas

Agenda materials shall be furnished to [all](#) members of the Board and may include privileged information. As part of the agenda, the Superintendent shall submit to the individual members of the Board recommendations and reports for action. All supplemental information shall be delivered 48 hours prior to Board meetings, with the exception of litigation or emergency personnel issues.

Based on current costs, the Superintendent may establish a nominal fee to be charged for agenda materials. Privileged information is to be withheld from booklets requested by the public. Public agenda materials are available online within the timeframe required by California's Public Meeting Act.

A copy of the agenda shall be posted in a location that is freely accessible to members of the regular public and on the homepage of the District's internet website, consistent with the requirements in Government Code section 54954.2(a)(2) and shall be provided at the time of posting, if previously requested, to all newspapers of general circulation, radio and television stations. Copies will be available to the public at the meeting place and online.

Section 11 - Voting Method

The ayes and noes, and any abstentions, upon votes by individual Board members taken shall be entered on the record, unless it is indicated in the record that the vote is unanimous. Every member shall have the privilege of having the vote and reasons therefore recorded on any and every question if requested, while the vote is being taken or immediately after the result of the vote has been announced by the President, and before the statement of a new question.

CLOVIS UNIFIED SCHOOL DISTRICT

Section 12 - Public Participation in Board Meetings

All meetings of the Board shall be open to the public. All actions of the Board shall be taken openly. The public is invited to attend Board meetings and will be given opportunity to voice opinions. However, the law requires the Board to respect employees' privacy. Members of the public may feel free to use this time to criticize either the Board or the District as a whole. However, if there is a complaint about an individual employee which could result in disciplinary action, the Board will request that the member of the public refrain from naming the public employee and refer the member of the public to the District's complaint procedure found in Board Policy No. 9207.

The Board, as the representative body of the District, wishes to provide an avenue for any citizen to express interest in, and concern for, the District. Accordingly, the Board hereby adopts the following rules concerning public participation at meetings of the Board:

1. Members of the public have the right to place matters "*directly related to school business*" on the formal agenda of Board meetings:
 - a. So that the Board and District administrative personnel can adequately discharge their responsibilities, citizens who wish to have items placed upon the formal agenda for consideration at an upcoming Board meeting must make a request to the Clovis Unified School District Office located at 1450 Herndon Avenue, Clovis, no later than one week prior to the date of the scheduled Board meeting.
 - b. In connection with matters included on the formal agenda by members of the public, the Board reserves the right to:
 - (1) Determine the order of business as to the discussion and consideration of such items.
 - (2) Determine the appropriate meeting at which to consider the item if a reasonable justification for doing so exists.
2. In addition, members of the public also have the right to comment upon all matters included on the formal agenda whether placed there by members of the public or otherwise. In connection therewith, the President of the Board reserves the right to:
 - a. Limit the discussion of a particular issue
 - b. Postpone the discussion of a particular item until a later time or later meeting provided that reasonable justification exists.
 - c. Public comments shall be heard only from individuals physically present at the meeting.
3. Finally, the Board shall take testimony on matters not included on the agenda of a regularly scheduled meeting which members of the public wish to bring to the attention of the Board.

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This discussion shall occur during the “*Public Presentation*” portion of the agenda and must be delivered by an individual physically present at the meeting. Individuals wishing to make a presentation must so advise the Board President by completing a “*sign-in*” sheet prior to the meeting. Individual presentations shall be limited to a maximum of three (3) minutes. Each individual wishing to address the Board is allocated 3 minutes and may NOT give their 3 minutes to another individual. This time limit may be adjusted by the Board President if reasonable justification exists to do so. The Board will take no action on such matters at the same meeting at which such testimony is taken. Nothing herein shall limit further discussion on such subject matter at a subsequent meeting of the Board.

Section 11 - News Coverage

Notification of regular, adjourned, special and cancelled regular meetings shall be sent, if requested, to each local newspaper of general circulation and radio or television station by mail at least twenty-four (24) hours before the specified date and time of meeting.

Section 12 - Tape Recordings

Taping of the meetings of the Board is permissible both by the news media and private citizens so long as the process does not materially interfere with the proceedings of the Board.

Section 13 - Public Records

The Superintendent, as Secretary of the Board, shall retain all official Board records. Said records are available for inspection by the public including members of the press, at the office of the Superintendent during regular hours of the school day, when a proper request is made according to established procedures, unless confidentiality of such records is prohibited by law. A nominal fee may be charged to cover costs of copies of such records.

*Education Code sections 35010, 35012, 35022, **35102**, 35120, 35140, 35142, 35143, 35145, 35145.5, 35146, 35162, 35163, 49060, 35161, 35166, 35291, 48906
Government Code sections. 6250 et. seq., 54950 et seq.
3540.1, 3549.1, 54961
Calif. Code Regs., Title 5 16023 (b)*

*Adopted: 07/23/75
Revised: 11/10/76
Revised: 06/28/78
Revised: 12/12/79
Revised: 07/26/89
Revised: 11/19/90
Revised: 10/09/91
Revised: 01/09/91
Revised: 02/27/91
Revised: 10/09/91
Revised: 05/13/92
Revised: 08/12/92*

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Revised: 09/14/95
Revised: 11/25/96
Revised: 11/25/96
Revised: 11/15/00
Revised: 07/11/01
Revised: 11/19/03
Reviewed: 01/12/06
Reviewed: 04/23/07
Revised: 01/25/12
Revised: 01/29/14
Revised: 09/24/14
Revised: 06/17/15
Revised: 02/08/17
Revised 01/__/18

CLOVIS UNIFIED SCHOOL DISTRICT

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Board Agenda Item

Thursday, November 16, 2017

Agenda Item: Q. - 5.

Title: Ratification of Purchase Via Piggyback from National Intergovernmental Purchasing Alliance

CONTACT PERSON: Michael Johnston

FOR INFORMATION: December 6, 2017 **FOR ACTION:** January 17, 2018

RECOMMENDATION:

Approve the purchase of supplies and equipment utilizing various contracts from National Intergovernmental Purchasing Alliance and recognize that it is in the District's best interest to make the purchase without advertising for bids pursuant to Public Contract Code Section 20118.

DISCUSSION:

National Intergovernmental Purchasing Alliance (National IPA) awarded a piggyback bid for the purchase of various items. Many contracts are valid through 2020. Current and subsequent orders would only be placed against these bids as long as it remains in the best interest of the District.

Section 20118 of the California Public Contract Code provides that the Governing Board of a school district may authorize the purchase of equipment, materials and supplies from another public corporation or agency without advertising for bids if the other public corporation or agency has complied with all Public Contract Codes regarding the purchase of similar equipment, materials, and supplies.

National IPA competitively bids for many types of services and supply contracts with organizations throughout the country. The District can utilize National IPA Contract R141703 – Office Depot for warehouse stock bond paper needs. Clovis Unified Purchasing Department staff reviewed and compared pricing and determined that pricing is better with the National IPA contract. In 2016-17, CUSD's cost of buying bond paper was \$204,545. National IPA contract pricing is \$194,367, resulting in an estimated savings of \$10,178. The paper is a high-quality domestic product that has been tested and run successfully in the District's print shop.

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

FISCAL IMPACT/FUNDING SOURCE:

Funded by the District's General Fund. As noted above, in 2016-17, CUSD's cost of buying bond paper was \$204,545. National IPA contract pricing is \$194,367, resulting in an estimated savings of \$10,178.

REVISIONS:

Title: Resolution Ratifying Purchase Agreement for Real Property for the Proposed Minnewawa and International Avenues Property for Elementary School Site

CONTACT PERSON: Michael Johnston

FOR INFORMATION: December 6, 2017 **FOR ACTION:** January 17, 2018

RECOMMENDATION:

Upon successful completion of negotiations, approve a forthcoming resolution authorizing approval of the purchase agreement to acquire more than 19 gross acres near the intersection of Minnewawa and International avenues in unincorporated Fresno County from Ciao Properties, LLC, for use as an elementary school site.

DISCUSSION:

District administration is negotiating, subject to approval by the Board, an agreement with Ciao Properties, LLC, for the purchase of real property for use as an elementary school site. The property is located near the southeast corner of the intersection of Minnewawa and International avenues in unincorporated Fresno County. A school at this site will accommodate the anticipated student population growth resulting from planned residential development in this area. Administration will review additional details with members of the Governing Board at their December 6, 2017, meeting and provide a resolution at the January 17, 2018, Board meeting.

FISCAL IMPACT/FUNDING SOURCE:

Funded by Developer Fees.

REVISIONS:



Board Agenda Item

Thursday, November 16, 2017

Agenda Item: Q. - 7.

Title: Resolution No. 3613 – Annual Uniform Public Construction Cost Accounting Act

CONTACT PERSON: Michael Johnston

FOR INFORMATION: December 6, 2017 **FOR ACTION:** January 17, 2018

RECOMMENDATION:

Approve Resolution No. 3613 adopting Uniform Public Construction Cost Accounting Act (UPCCAA) procedures as outlined by the Public Contract Code.

DISCUSSION:

By utilizing procedures outlined in the Uniform Public Construction Cost Accounting Act (Section 22000 et seq. of the Public Contract Code), the District will cut the lead time required on construction projects of less than \$175,000. The UPCCAA bid process reduces small project lead time by 25 to 30 days. The District may act as the general contractor and quote projects by trade. This will result in overall savings on total project costs.

In order to meet State program guidelines, a resolution must be approved every January affirming use of UPCCAA procedures.

FISCAL IMPACT/FUNDING SOURCE:

Project lead time reduction and cost savings on construction projects less than \$175,000.

ATTACHMENTS:

Description	Upload Date	Type
Resolution 3613 - UPCCAA	11/27/2017	Backup Material

REVISIONS:

**RESOLUTION NO. 3613
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION FOR ANNUAL UNIFORM PUBLIC
CONSTRUCTION COST ACCOUNTING ACT**

WHEREAS, the California Uniform Cost Account Act of Public Contract Code et seq. (“Act”) permits the district to utilize “informal” bidding procedures for public works projects of the district which fall within the preview of the Act; and

WHEREAS, by resolution duly adopted by the Board on January 17, 2018, the district has elected to become subject to the Act; and

WHEREAS, to engage in the informal bidding procedures permitted under the Act, the district must adopt procedures governing the district’s selection of contractors for public works projects subject to the Act.

THEREFORE, BE IT RESOLVED that the Governing Board approves that public projects, as defined by the Act, of one hundred seventy five thousand dollars (\$175,000) or less, may be led to contract by informal bidding procedures as set forth in Section 22032, et seq., of the Public Contract Code.

BE IT ALSO RESOLVED that the Governing Board approves that a list of contractors shall be developed and maintained in accordance with the provisions of Section 22034 of the Public Contract Code, and criteria promulgated from time to time by the California Uniform Construction Cost Accounting Commission.

BE IT ALSO RESOLVED that the Governing Board approves that, where a public project is to be performed, it is subject to the provisions of this resolution and a notice inviting formal bids shall be sent to all contractors for the category of work to be bid, as shown on the list developed in accordance with this resolution and/or to all construction trade journals as specified by the California Uniform Construction Cost Accounting Commission in accordance with Section 22036 of the Public Contract Code. Additional contractors and/or construction trade journals may be notified at the discretion of the district’s Associate Superintendent of

Administrative Services, or designee, provided, however, that there is no list of qualified contractors maintained by the district for the particular category of work to be performed. The notice inviting bids shall be sent only to the construction trade journals specified by the Commission. If the product or service is proprietary in nature, such that it can be obtained only from a certain contractor, the notice inviting informal bids may be sent exclusively to such contractors.

BE IT ALSO RESOLVED that the Governing Board approves that the district's Associate Superintendent of Administrative Services, and/or designee, are authorized to award information contracts pursuant to this resolution.

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 17th day of January, 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

President
Governing Board
Clovis Unified School District
Fresno County, California

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

Clerk
Governing Board
Clovis Unified School District
Fresno County, California