



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

**GOVERNING BOARD MEETING**  
**February 7, 2018**

***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. APPOINTMENT/EMPLOYMENT OF PRINCIPAL, CLOVIS NORTH EDUCATIONAL CENTER (Gov't Code §54957)
5. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9
6. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9 (d)(1)) (Superior Court Case No. 15CECG00986)
7. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov't. Code §54956.8) – APNs 310-041-17, 310-230-34, 310-230-24 – 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. January 17, 2018, Regular Governing Board Meeting Minutes

Approve the minutes of the January 17, 2018, regular Governing Board meeting, as submitted.

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

**I. ADOPTION OF AGENDA**

**J. STUDENT BOARD MEMBER REPORT**

1. Student Board Member Report

**K. SPECIAL PRESENTATIONS**

1. Proclamations of Excellence – 2017-18 CIF Fall Sports  
Seven teams and one individual will be honored for their Fall CIF Championship season.

**L. STAFF REPORTS**

1. Coordinated School Health Committee Report  
Director of Campus Catering Robert Schram will present an update related to the District's Coordinated School Health Committee (CSHC). The report will provide details related to the programs and processes implemented to create a collaborative approach to school health to improve students' health and their capacity to learn with the support of families, schools and communities working together.
2. Governor's January Budget Proposal and Clovis Unified's Preliminary Budget for 2018-19  
Members of the District's Business Services Department will present information on the Governor's January Budget Proposal and Clovis Unified's Preliminary Budget for the 2018-19 school Year.
3. Intercultural and Diversity Advisory Council Report  
District administration will present the second part of a report on a review of the existing Intercultural and Diversity Advisory Council (IDAC) process.

**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 Program  
Approve the Voluntary Community Recreation Programs, as submitted.
5. Ratification of Disposal of Obsolete Instructional Materials  
Ratify disposal of Obsolete Instructional Materials per attached listing.
6. 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 572377 – 572875.
7. Notices of Completion  
Adopt the Notices of Completion, as submitted.
8. 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. Resolution No. 3624 – Commendation on Meritorious Budget Award  
Adopt Resolution No. 3624 honoring members of the District's Administrative Services team who contributed to a 20-consecutive-year streak of receiving the Association of School Business Officials International Meritorious Budget Award.
2. 2018 Summer School Academic Programs  
Approve the recommended 2018 CUSD Summer School programs and calendar, as submitted.
3. Annual Single Plan for Student Achievement (SPSA) 2017-18  
Authorize the Superintendent or designee to approve the annual Single Plan for Student Achievement (SPSA) and the categorical budget for each school for the 2017-18 school year, and authorize each school to implement its categorical programs.
4. Annual Title VII Indian Education Formula Grant Application 2018-19  
Authorize the Superintendent or designee to submit Part I of the annual Title VII Indian Education Grant Application for the 2018-19 school year.
5. Agreement with eSchoolView – Communication System  
Authorize the District Superintendent or designee to enter into a three-year agreement with eSchoolView to provide an integrated District-wide communication mobile app, website content management system and automated notification system.
6. Authorization to Purchase Portable Buildings Via Piggyback from Santa Rita Unified School District  
Authorize the purchase of portable buildings from the Santa Rita Unified School District Invitation for Bid – High Performance Facility Contract, and recognize it is in the best interest of the District to make the purchase without advertising for bids, pursuant to Public Contract Code Section 20118.
7. Annual Deferred Maintenance Program for 2018-19  
Approve the 2018-19 Annual Deferred Maintenance Program and authorize the Superintendent or designee to call for bids for projects, as submitted.
8. Williams Settlement Complaint Summary Report – Second Quarter 2017-18 School Year  
Accept the second quarter summary report of complaints related to the requirements of the Williams Lawsuit Settlement, as submitted.
9. Resolution No. 3619 – Authorization to Participate in the School Bus Compressed Natural Gas Tank Replacement Program  
  
Adopt Resolution No. 3619 authorizing the Superintendent or designee to submit an application

to the San Joaquin Valley Air Pollution Control District's School Bus Compressed Natural Gas Tank Replacement Program.

#### **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. Approve Request for Allowance of Attendance Due to Emergency Conditions  
Approve the Request for Allowance of Attendance Due to Emergency Conditions and execute the Affidavit of School District Governing Board Members.
2. Annual Concurrent Public Higher Education Program Second Semester 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 second semester of the 2017-18 school year, as submitted.
3. Campus Club Fee Increase for 2018-19  
Approve a proposed fee increase for the Child Development Department's Campus Club child care program effective with the summer 2018 full-day program and the 2018-19 school year, as submitted.
4. Award of Bid – Supplies, Equipment and Construction  
Bid No. 2708 – ERATE Network Equipment; Bid No. 2709 – Sierra Outdoor School Perishable/Non-Perishable Food Items; and Bid No. 2710 – Storage Hardware (Technology) are for information only with recommendations to be brought to the Governing Board for action at a future meeting.
5. Placement of a Special Education Student in a Non-Public School  
Authorize Clovis Unified School District to enter into an agreement for a student to attend Creative Alternatives, a non-public school in Fresno, California.
6. Resolution No. 3621 – Non-Reelection of Temporary Certificated Employees  
Adopt Resolution No. 3621 – Non-Reelection of Temporary Certificated Employees pursuant to California Education Code Section 44954, as submitted.
7. Resolution No. 3622 – Non-Reelection of Probationary Certificated Employees  
Adopt Resolution No. 3622 – Non-Reelection of Probationary Certificated Employees pursuant to California Education Code Section 44929.21, as submitted.
8. Resolution No. 3623 – Release and Reassignment of Administrative Certificated Employees  
Adopt Resolution No. 3623 – Release and Reassignment of Administrative Certificated Employees pursuant to California Education Code Section 44951, as submitted.

#### **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:** February 7, 2018

**RECOMMENDATION:**

Approve the minutes of the January 17, 2018, regular Governing Board meeting, as submitted.

**DISCUSSION:**

**FISCAL IMPACT/FUNDING SOURCE:**

**ATTACHMENTS:**

Description	Upload Date	Type
Minutes - January 17, 2018, Regular Board Meeting	2/2/2018	Backup Material
Student Board Member Report - 1-17-18	1/25/2018	Backup Material

**REVISIONS:**



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

## **GOVERNING BOARD MEETING**

### **MINUTES**

**January 17, 2018**

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

**4:00 P.M. – FACILITIES BOARD WORKSHOP**

**5:30 P.M. – CLOSED SESSION**

**6:30 P.M. – PUBLIC SESSION**

### **Regular Meeting AGENDA**

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#### **A. WORKSHOP**

##### **1. Facilities Board Workshop**

Board President Jim Van Volkinburg, D.D.S., called the Facilities Board Workshop to order at 4:01 p.m. Board members present at the workshop were President Jim Van Volkinburg, D.D.S., Vice-President Elizabeth J. Sandoval, Clerk Ginny Hovsepian, Member Sandra A. Budd (arrived at 4:12 p.m.), Member Christopher Casado, Member Steven G. Fogg, M.D. (arrived at 4:33 p.m.), and Member Brian D. Heryford.

#### **B. CALL TO ORDER**

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

#### **C. ROLL CALL**

##### **Board Members Present:**

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

District Administrators Present:

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

President Van Volkinburg asked if anyone present wished to address the Board relative to items that would be considered in Closed Session. At 5:31 p.m., the Governing Board adjourned to Closed Session to discuss the following matters:

**D. CLOSED SESSION**

1. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
3. APPOINTMENT/EMPLOYMENT OF INDIVIDUALS IN POSITIONS LISTED IN BOARD POLICY EXHIBITS NO. 6401, 6402, 6403, 6404, 6405 AND 6407 (Gov't. Code §54957)
4. APPOINTMENT/EMPLOYMENT OF ASSISTANT SUPERINTENDENT, CLOVIS AREA (Gov't Code §54957)
5. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9
6. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov't. Code §54956.8) – APNs 5800603S, 31004117, 31023034, 31023024 – Agency Negotiator: Assoc. Superintendent, Administrative Svcs.

**E. RECONVENE FOR PUBLIC SESSION**

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

**F. PLEDGE OF ALLEGIANCE**

Student Board Member Alex Inouye led the Pledge of Allegiance.

**G. INVOCATION**

Board Member Fogg led the Invocation.

**H. RECOGNITION OF VISITORS**

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

**I. APPROVAL OF MINUTES**

1. December 6, 2017, Regular Governing Board Meeting Minutes

Approved the minutes of the December 6, 2017, regular Governing Board meeting, as submitted.

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

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

#### **J. ADOPTION OF AGENDA**

Adopted the January 17, 2018, regular Governing Board meeting agenda, as submitted.

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

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

##### **1. Student Board Member Report**

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

Following Student Board Member Inouye's report, President Van Volkinburg announced that effective January 1, 2018, all Student Board Representatives in the State of California now have the option of casting a preferential vote on all items upon which Governing Board members are voting during the course of the public meeting. Due to a school commitment, Alex had to leave the Board meeting immediately following his report and thus indicated that he would not be casting any votes during the January 17, 2018, Board meeting.

#### **L. SPECIAL PRESENTATIONS**

##### **1. Gallagher Benefit Services' "Best of the Best" Award Presentation**

Alan Thaxter of Gallagher Benefit Services presented members of the Governing Board with the company's "Best of the Best" Award earned by Clovis Unified. The District is one of only 28 organizations nationwide, and one of just two on the West Coast, to be recognized with this award.

#### **M. PUBLIC HEARINGS**

##### **1. Charter School Petition**

A Public Hearing was held at 6:57 p.m. regarding a petition by community members to establish the One & Only Academy charter school within Clovis Unified School District. The level of support for the petition by teachers employed by the school district, other employees of the school district, and parents was considered, pursuant to California Education Code 47605(b). Mr. Harmit Singh Juneja presented information to the Governing Board on behalf of the petitioning group. In addition, 15 members of the community addressed the Board regarding the petition during the Public Hearing.

#### **N. STAFF REPORTS**

##### **1. Annual After-School Education and Safety (ASES) Program Report (Written)**

A written report on the District's After-School Education and Safety (ASES) Program was provided to the members of the Governing Board.



**2. Intercultural and Diversity Advisory Council Report**

District administration presented a report on recent work around a review of the existing Intercultural and Diversity Advisory Council (IDAC) process.

**O. PUBLIC PRESENTATIONS**

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**P. CLOSED SESSION MOTIONS**

During Closed Session, the Board adopted the Administrative Expulsion Hearing Panel's findings and recommendations for students #18-06, #18-07 and #18-08.

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

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

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

Approved the appointment of current Clovis North Educational Center Principal Scott Dille, Ed.D., to the position of Assistant Superintendent, Clovis Area, effective July 1, 2018.

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

**Q. CONSENT**

**1. Conference Requests**

Approved the Conference Requests, as submitted.

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

**2. Fundraiser Requests**

Approved the Fundraiser Requests, as submitted.

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

**3. Student Trip Requests**

Approved the Student Trip Requests, as submitted.

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

**4. Voluntary Community Recreation Programs**

Approved the Voluntary Community Recreation, as submitted.

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

5. Ratification of Purchase Orders, District Contracts \$25,000 or Less, and Check Register  
Ratified Purchase Orders, District Contracts \$25,000 or less, and Warrants numbered 570346 - 572376.

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

6. Notices of Completion  
Adopted the Notices of Completion, as submitted.

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. Change Orders  
Approved the Change Orders, as submitted.

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

## **R. ACTION**

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

1. Secondary New Course of Study Proposals 2018-19  
Authorized 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.  
  
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
2. Agreement with the Welty Center at California State University, Fresno for BCII Leadership Seminars  
Authorized 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.  
  
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
3. School Year Calendars for 2018-19 and 2019-20  
Approved the recommended school calendars for the school years 2018-19 and 2019-20, 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
4. Revised Board Policy No. 1101 – *Board Bylaws*

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

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

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

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

6. Administrator Contract – Assistant Superintendent

Ratified the employment contract for the Assistant Superintendent, Clovis Area, as submitted, effective July 1, 2018-June 30, 2020, and reported information pursuant to Government Code section 54953(c)(3).

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

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

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

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

8. Resolution No. 3618 – Approval of Purchase Agreement for Real Property for the Proposed Minnewawa and International Avenues Property for Elementary School Site

Approved Resolution No. 3618 authorizing the acquisition of nearly 20 gross acres near the intersection of Minnewawa and International avenues in unincorporated Fresno County from International 40, LLC, for use as an elementary school site; and that the Superintendent or Associate Superintendent, Administrative Services be authorized to enter into the Purchase and Sale Agreement and Escrow Instructions between International 40, LLC, and Clovis Unified.

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, Hovsepien, Sandoval, Van Volkinburg

9. Resolution No. 3620 – Emergency Repair Work on School Facilities

Approved Resolution No. 3620 authorizing the District Superintendent or designee to enter into contracts to accommodate emergency work at Reyburn Intermediate School and Clovis East High School sites. A roll call vote was taken with all Board members unanimously voting "aye."

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

## **S. 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. 2018 Summer School Academic Programs  
Approve the recommended 2018 CUSD Summer School programs and calendar, as submitted.
2. Annual Single Plan for Student Achievement (SPSA) 2017-18  
Authorize the Superintendent or designee to approve the annual Single Plan for Student Achievement (SPSA) and the categorical budget for each school for the 2017-18 school year, and authorize each school to implement its categorical programs.
3. Annual Title VII Indian Education Formula Grant Application 2018-19  
Authorize the Superintendent or designee to submit Part I of the annual Title VII Indian Education Grant Application for the 2018-19 school year.
4. Agreement with eSchoolView – Communication System  
Authorize the District Superintendent or designee to enter into a three-year agreement with eSchoolView to provide an integrated District-wide communication mobile app, website content management system and automated notification system.
5. Annual Deferred Maintenance Program for 2018-19  
Approve the 2018-19 Annual Deferred Maintenance Program and authorize the Superintendent or designee to call for bids for projects, as submitted.
6. Williams Settlement Complaint Summary Report – Second Quarter 2017-18 School Year  
Accept the second quarter summary report of complaints related to the requirements of the Williams Lawsuit Settlement, as submitted.
7. Resolution No. 3619 – Authorization to Participate in the School Bus Compressed Natural Gas Tank Replacement Program  
Adopt Resolution No. 3619 authorizing the Superintendent or designee to submit an application to the San Joaquin Valley Air Pollution Control District's School Bus Compressed Natural Gas Tank Replacement Program.

#### **T. BOARD SUBCOMMITTEE REPORTS**

1. Budget (Budd, Casado, Hovsepian)

The Budget Board Subcommittee did not meet.

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

During the CART Board of Directors meeting on January 9, Board members elected officers for 2018. Mike Betts was selected to serve as the Board's Chairperson and Todd Cook was selected as Vice-Chairperson. Students from CART's Marketing Lab presented to the Board of Directors about the program and their marketing efforts to promote CART's student store. A Staff Report was given on the development of CART's new Strategic Plan. Also discussed was CART's 18<sup>th</sup> Annual Showcase taking place January 18 during three sessions: 8:00-10:00 a.m., 1:00-3:00 p.m., and 5:00-7:30 p.m. Every student enrolled in CART participates in the day-long Showcase by preparing to be an "expert" in the area that they have researched and by answering questions from the public about their research.

3. Curriculum (Budd, Hovsepian, Van Volkinburg)

The Curriculum Board Subcommittee did not meet.

4. Facilities (Fogg, Heryford, Sandoval)

At the January 12 Facilities Board Subcommittee meeting, members reviewed the change order, bond measure finance, and design, bid, and construction reports. Members spent the majority of the meeting reviewing and discussing the information that was shared during the Facilities Board Workshop, which took place immediately before the January 17, 2018, Governing Board meeting.

**U. BOARD MEMBER REPORTS**

**V. SUPERINTENDENT'S REPORT**

**W. ADJOURNMENT**

There being no further business before the Governing Board, the meeting was adjourned at 9:00 p.m.

RESPECTFULLY SUBMITTED:

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Clerk

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Secretary

## Student Board Member Report

January 17, 2018

### **Buchanan High School**

Buchanan High School held its annual Powderpuff football game, "The MS Bowl," on December 21<sup>st</sup>. The seniors took home the coveted Powderpuff trophy and students raised more than \$6,200 for the Multiple Sclerosis Society.

Bear Nation wrestlers traveled to New Jersey last week to compete in the Who's No. 1 Dual. The Bears defeated the No. 17 and No. 6 teams in the country and only lost to the No. 1 and No. 2 teams. It was a great experience and a good challenge for the back-to-back State champs.

Buchanan senior Johnathan Osterloh was recently named first trombone chair in the California All-State Jazz Band, an honor received by only 20 students State-wide.

Sophomore Thalia Colarian placed 1<sup>st</sup> in the FCOE Martin Luther King, Jr., Essay Contest. Thalia's essay was published in the *Fresno Bee* and she will be honored at a reception in February.

Winter Formal is Saturday, January 27<sup>th</sup> at Clovis Veterans Memorial District. The sophomore class has chosen "Masked in Mystery" as the theme. It's sure to be a beautiful evening.

The 18<sup>th</sup> Annual Matt Mueller Blood Drive is Thursday, February 1<sup>st</sup> from 10:00 a.m. to 6:00 p.m. in the Buchanan West Gym. The goal is to collect more than 500 units and promote the importance of donating blood. Students and adults in the community are urged to donate in memory of Buchanan's first Activities Director.

### **Clovis East High School**

It's a great day to be a Timberwolf!

Before 2017 is a distant memory, the Wolfpack would like to thank the community for their generosity and giving spirit. Thanks to the support of the transition program and local businesses, the REC provided boxes of food and packages of toys, games and bicycles for several families in the Clovis East Area. The Wolfpack also wrote and delivered hundreds of letters and holiday cards to troops stationed away from their families or in local military hospitals, and patients at Valley Children's Hospital. And, in true Timberwolf fashion, the Clovis East Area *blew away* their canned food drive goal and collected and donated 46,354 units of food. Yes, that's over **forty-six thousand** units of food!

Volunteers from the Clovis East Key Club traveled to Pasadena over Winter Break to spend time decorating floats for the 2018 Rose Parade. Students sorted flowers, glued on thousands of petals and leaves, and got a behind-the-scenes look at the countless hours of hard work that goes into the annual event.

Tomorrow, the Wolfpack will host its second semester Club Rush event, where organizations on campus will again have the opportunity to sign up students for their organizations and showcase the activities they have participated in this semester.

### **Clovis High School**

Over the holidays, Clovis High School provided 85 Thanksgiving meals and approximately 200 gifts to families at its feeder elementary schools as well as collecting nearly 6,000 cans for a local canned food drive. The generosity of this community is nothing short of incredible. In this time, we are reminded that CHS is a special place... a place where we take care of each other.

Students in Teacher Cynthia Huerta's "Careers with Children" program are getting real-world experience by working with students in kindergarten through third grade in Clovis Area feeder elementary schools, which comprises the "Community Classroom" component of this CTE program. Careers with Children program students are learning how to be the best teachers to the younger students in reading, writing, math, and other content areas.

The girls' basketball program under Coach Greg Clark fundraised to donate 220 Cougar stuffed animals to the young patients at Valley Children's Hospital. Every Cougar had a ribbon that said "Clovis High School" to spread good will and cheer at the holiday season.

Clovis High cheer is hosting the 42<sup>nd</sup> Annual Clovis Pep Classic on January 27<sup>th</sup>, which draws tremendously talented pep and cheer squads from across the State. Nancy Mealer is the event's founder and creator and still donates her time and expertise to this great competition.

### **Clovis North High School**

The Clovis North Educational Center is dedicated to continuing efforts to embody the pillars of character with a focus on giving back to the community.

Clovis North hosted its 8<sup>th</sup> Annual Blood Drive on December 12<sup>th</sup> with more than 200 students, staff, and community members coming out to donate blood.

AP Government students and teacher Cliff Nitschke raised \$650 to purchase Christmas gifts for 13 foster children in need.

The CNEC leadership program handed out more than 4,000 Candy Cane Grams with handwritten inspirational messages to each student and staff member to start off finals week, while the CNEC administrative team provided breakfast to the student body that week.

The CN debate team placed in four rounds of debates throughout November and December allowing them to make it to the finals of the regional tournament in Sanger where the team took 1<sup>st</sup> in the overall sweepstakes.

Dr. O'Farrell traveled with the Clovis North Wind Ensemble to the Midwest Clinic in Chicago last month. This was the first band from Central California and fifth band from California to ever perform at this prestigious event.

The Clovis North girls' basketball team, currently ranked 8<sup>th</sup> in the State, hosted Broncomania on Friday with close to 50 elementary students from the feeder schools in attendance.

Bronco wrestling finished 6<sup>th</sup> at the Doc B Tournament, finished 1<sup>st</sup> at the Redwood Invite and are now ranked 8<sup>th</sup> in the State.

### **Clovis West High School**

Clovis West High School welcomed back students with a food fair last Friday. More than 20 clubs on campus participated by making and selling food to benefit their clubs. In attendance was the newest addition to the Golden Eagle Family, Clovis West's own therapy dog, Brodie, a red Australian Shepherd. Brodie belongs to Head Counselor Tammy Brisky and has received a warm welcome from staff and students.

Prior to Winter Break, Golden Eagle football celebrated National Signing Day with five athletes committing to play at universities: Ricardo Arias and Rodney Wright to Fresno State; Tykee Woods to Sacramento State; DJ Schramm to Boise State; and Adrian Martinez to Nebraska. The boys' basketball team had a great showing at the Clovis West Nike Invitational beating both San Joaquin Memorial and Central to win the tournament.

Both the competition pep and competition cheer teams took first in their divisions at the regional competition in Antioch this past weekend. Both boys' and girls' soccer continued their strong seasons with wins over Clovis East. Clovis West wrestler Ryan Reyes had a great showing at the Doc B Invitational with a 2<sup>nd</sup> place finish.

Congratulations to Valley Oak fifth-grader Riley Zavala and Kastner eighth-grader Aiden DeVaney on winning the Fresno County Office of Education's Dr. Martin Luther King, Jr., essay contest. Their essays were featured in the *Fresno Bee* this past weekend.





Board Agenda Item

Friday, January 19, 2018

**Agenda Item: K. - 1.**

**Title:** Proclamations of Excellence – 2017-18 CIF Fall Sports

---

**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:**

**FOR ACTION:** February 7, 2018

**RECOMMENDATION:**

Seven teams and one individual will be honored for their Fall CIF Championship season.

**DISCUSSION:**

The following athletic teams and individual who earned Valley and State athletic championship titles will be recognized for their Fall CIF Championship season:

**Buchanan High School**

- Girls Cross Country
  - Head Coach – Brian Weaver
  - 2017 California State Cross Country Champion – Corie Smith
- Boys Cross Country
  - Head Coach – Brian Weaver
- Boys Water Polo
  - Head Coach – Nic Maes and Dave Pickford

**Clovis High School**

- Girls Water Polo
  - Head Coach – Noah Minton

**Clovis North High School**

- Girls Tennis
  - Head Coach – Bryan Juinio
- Gymnastics
  - Head Coach – Becky Whitmore

**Clovis West High School**

- Girls Golf
  - Head Coach – Ken Shipley

**FISCAL IMPACT/FUNDING SOURCE:**

**REVISIONS:**



Board Agenda Item

Wednesday, January 3, 2018

Agenda Item: L. - 1.

Title: Coordinated School Health Committee Report

---

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:**

**FOR ACTION:** February 7, 2018

**RECOMMENDATION:**

Director of Campus Catering Robert Schram will present an update related to the District's Coordinated School Health Committee (CSHC). The report will provide details related to the programs and processes implemented to create a collaborative approach to school health to improve students' health and their capacity to learn with the support of families, schools and communities working together.

**DISCUSSION:**

**FISCAL IMPACT/FUNDING SOURCE:**

**REVISIONS:**



Board Agenda Item

Wednesday, January 24, 2018

**Agenda Item: L. - 2.**

**Title:** Governor's January Budget Proposal and Clovis Unified's Preliminary Budget for 2018-19

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:**

**FOR ACTION:** February 7, 2018

**RECOMMENDATION:**

Members of the District's Business Services Department will present information on the Governor's January Budget Proposal and Clovis Unified's Preliminary Budget for the 2018-19 school Year.

**DISCUSSION:**

**FISCAL IMPACT/FUNDING SOURCE:**

**ATTACHMENTS:**

Description	Upload Date	Type
Report on Governor's January Budget Proposal and Clovis Unified's Preliminary Budget for 2018-19	2/8/2018	Backup Material

**REVISIONS:**

# Governor's Proposed Budget and Clovis Unified's Preliminary Budget



Governing Board Meeting  
February 7, 2018

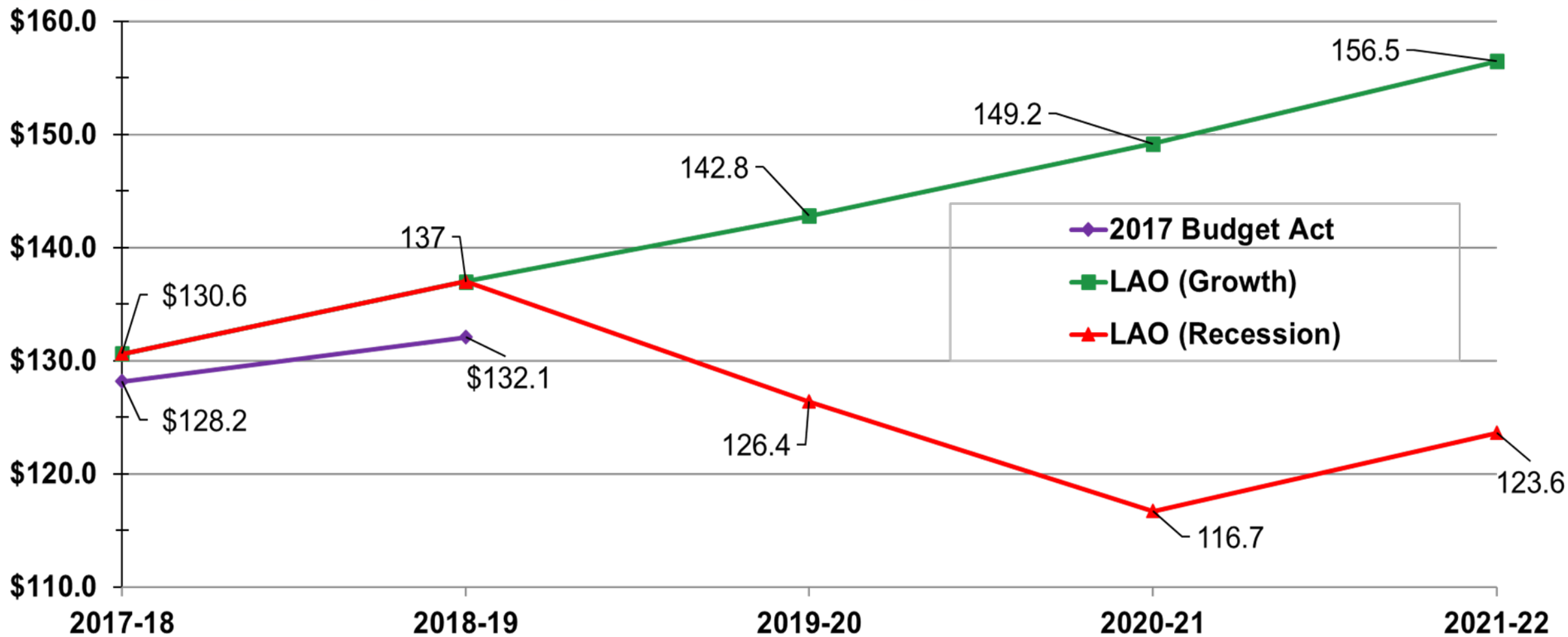


# State Budget and State Education Budget



# State General Fund Revenues Projected

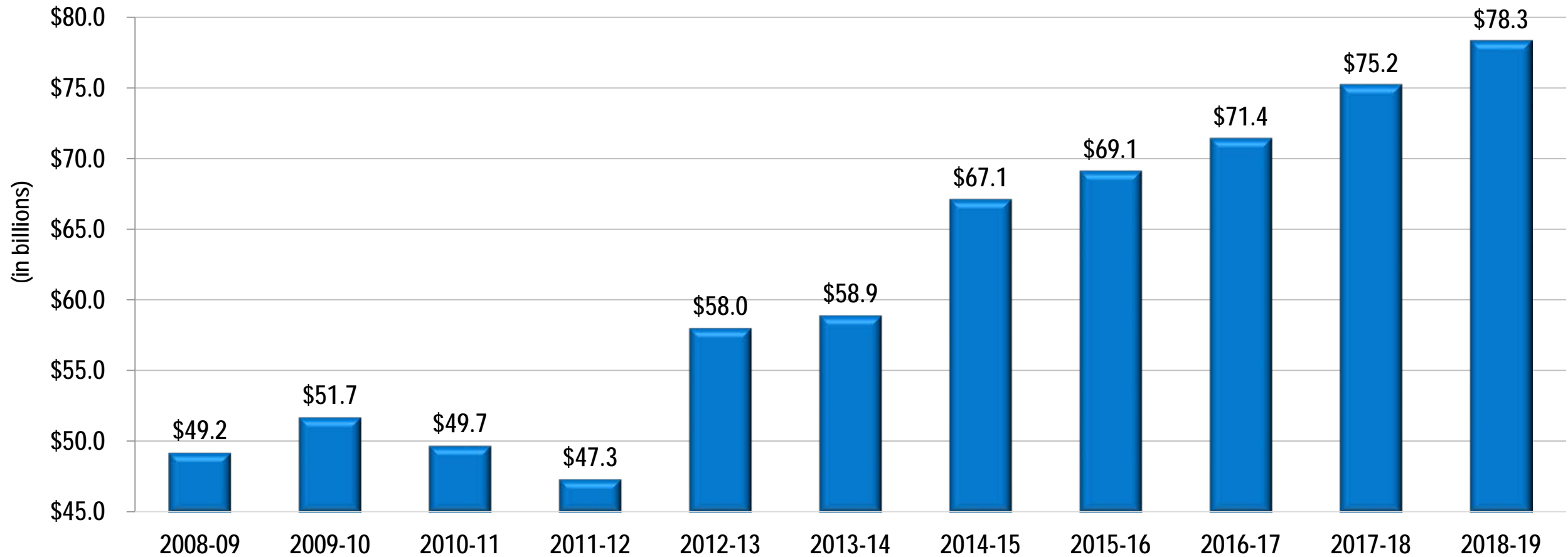
(billions of dollars)





# Proposition 98

Proposition 98 Funding Over Time  
2008-09 to 2018-19





# Proposition 98 and the Major K-12 Proposals

The  
Governor's  
Budget  
proposal  
includes:

\$2.9 billion	●	Fully fund LCFF
\$1.8 billion	●	One-time discretionary funding
\$212 million	●	Strong Workforce Program to establish a K-12 CTE specific component
\$167.2 million	●	Child Care and State Preschool to expand inclusive care and education settings for children up to 5 years old
\$100 million	●	Teacher Workforce to increase and retain special education teachers

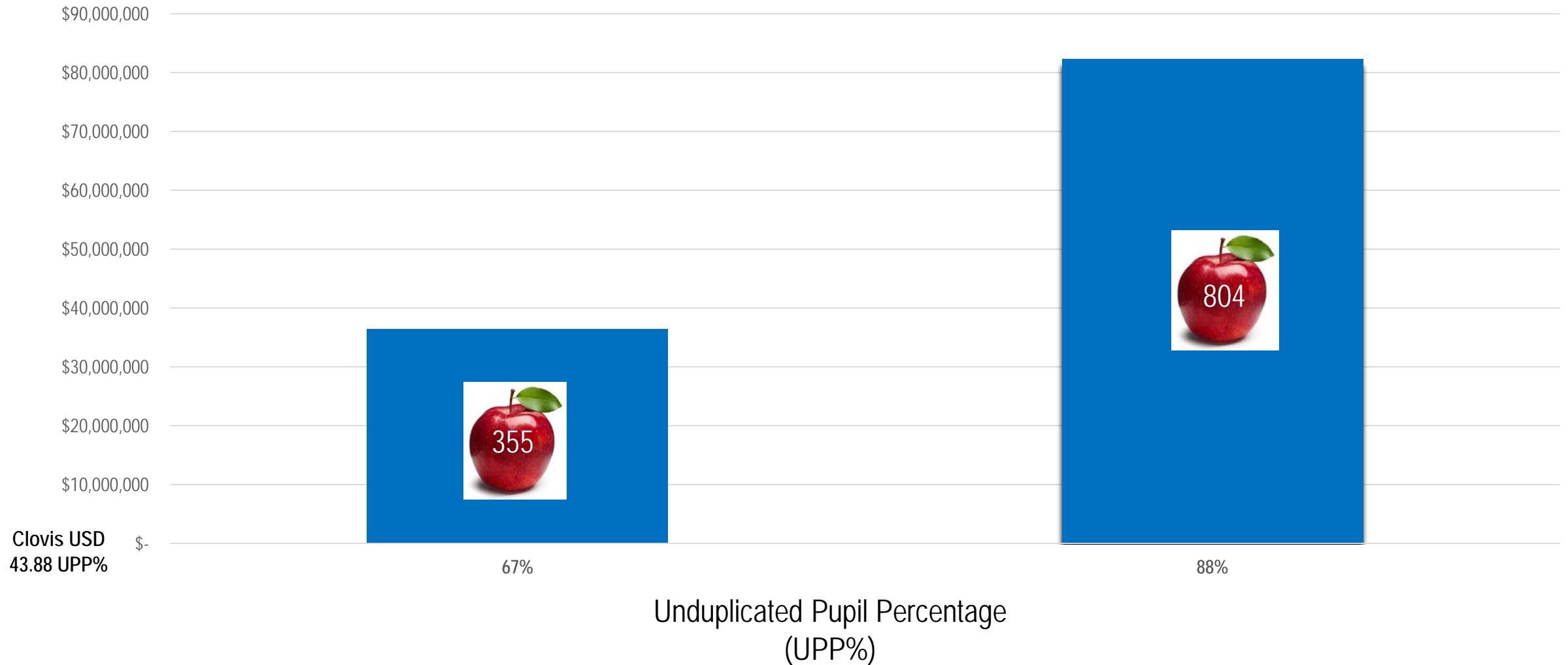




# Local Control Funding Formula

5

Additional Funding





# One-Time Discretionary Funds

- The Governor's Budget proposes \$1.8 billion in one-time discretionary funds for school districts, COEs, and charter schools in 2018-19
  - This equates to approximately \$295 per ADA (CUSD \$12.1M)
- Like prior years, these funds will offset LEAs' outstanding mandate reimbursement claims on a dollar-for-dollar basis
  - According to the DOF, less than \$1 billion in claims will remain outstanding at the end of the current year
- All LEAs receive these one-time discretionary funds, regardless of their outstanding mandate claims

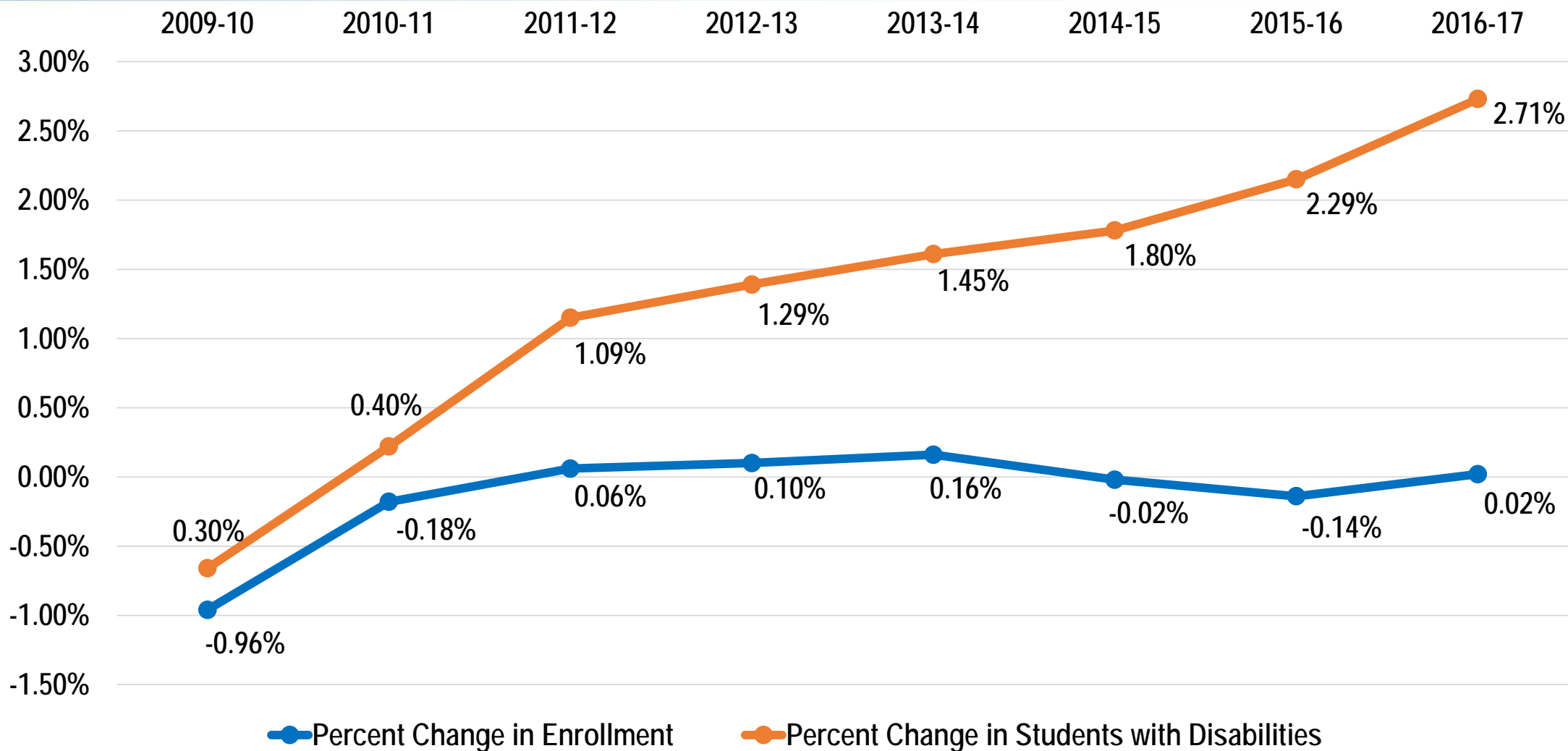


# Special Education

- The Governor proposes modest one-time and ongoing funding for special education programs, including:
  - 2.51% cost-of-living increase, estimated at \$13.58 per ADA (CUSD \$555,800)
  - \$100 million in one-time funding for LEAs to implement programs to increase and retain special education teachers
- The Governor's 2018-19 Budget proposal also includes changes regarding special education budget transparency and accountability

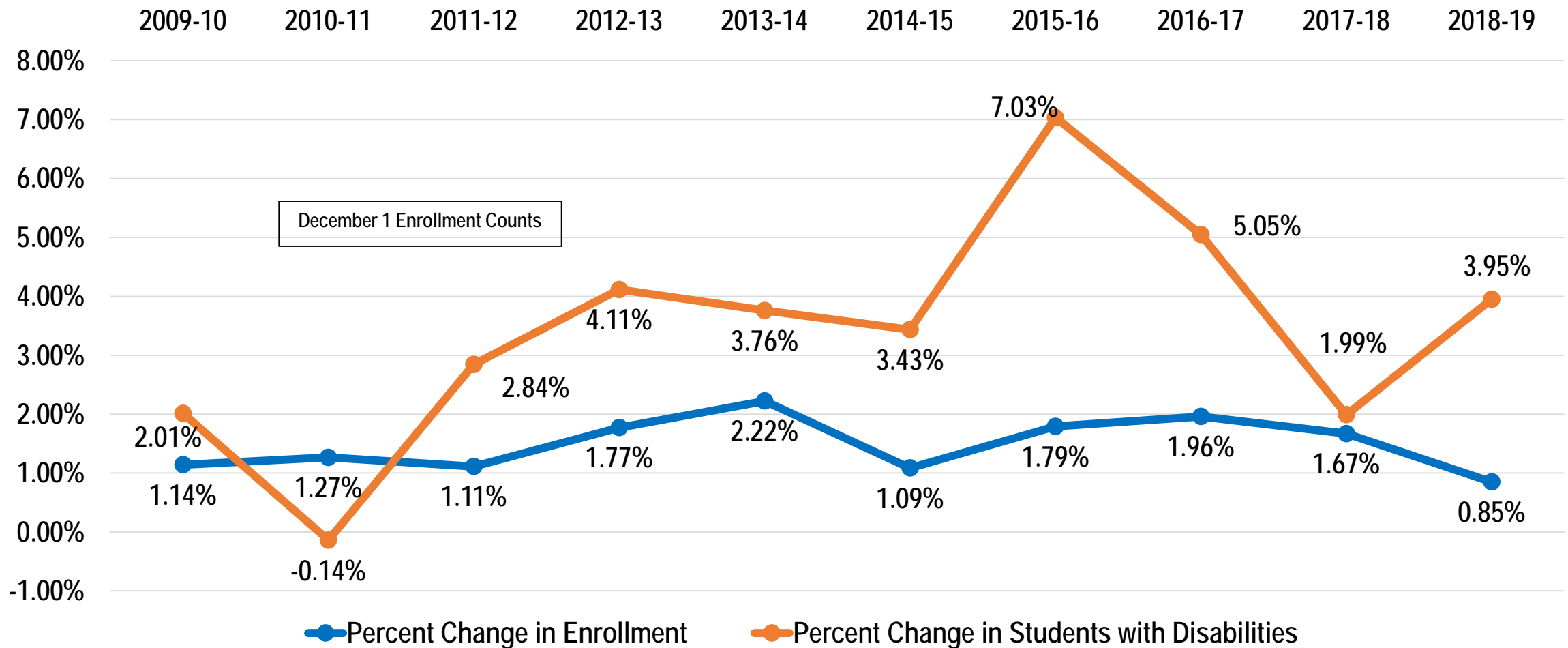


# State Historic Percent Change in Enrollment vs. Growth in Students with Disabilities





# Clovis USD Historic Percentage Change in Enrollment vs. Growth in Students with Disabilities





# Special Education Teacher Workforce

10

Competitive grants acknowledging the disproportionately severe shortage in special education teachers, coupled with the pervasive and persistently low performance of students with special needs.

## Teacher Residency Grant Program \$50 million

\$20,000 per candidate with District match, priority given to Districts that serve **low-income students**, have 5% teachers not appropriately credentialed, and with high turnover

## Local Solutions Grant Program \$50 million

One-time competitive grants to develop and implement new, or expand current, local solutions to address the need for special education teachers



## Proposition 51 – School Facilities

11

- Governor proposes to sell less than 10% of Proposition 51 funds in 2018-19 (\$640 million)
- Unlike current year bond sales, the \$640 million will also be expected to cover CTE and charter school projects (up to \$300 million)
- Post-2018, we could see greater annual bond sales and apportionments depending on priorities of new governor
- CUSD is currently eligible for \$ 88.6M



# Clovis Unified





# General Fund Assumptions for 2018-19

13

- Clovis USD projected increase of 304 Average Daily Attendance (ADA)
- 2.51% COLA for LCFF, Special Education, and Mandate Block Grant
- 100% LCFF Gap Closure
- Unduplicated Pupil percentage of 43.88%, determines LCFF Supplemental Grants
- STRS mandated and PERS projected increases
- \$3.2M Special Education growth
- Does not include other adjustments that may be considered
  - Salary schedule increases (each 1% salary schedule costs \$2.6M)
  - Other



# CUSD – Keeping the System Going

## Revenues – 2018/19

14

LCFF additional revenues	
Gap Closure, State COLA of 2.51%	\$ 16,618,000
Supplemental Grants	3,636,000
ADA Growth of 304	2,417,000
Special Education COLA of 2.51%	556,000
Mandate Block Grant	52,000
Lottery	59,000
Total Ongoing Revenues	\$ 23,338,000



# CUSD – Keeping the System Going

## Expenditures – 2018/19

15

304 ADA Growth APU's – Net 6.1 APU's	\$ 643,000
Plant Operations APU's – 1.3 APU's	137,000
Step and Column, offset by Attrition	1,082,000
Minimum Wage Impact	198,000
Special Education Program Growth	3,200,000
STRS and PERS Contribution Increases	4,010,000



# CUSD – Keeping the System Going

## Expenditures – 2018/19

16

LCAP Supplemental Programs	3,636,000
Routine Restricted Maintenance – 3% of GF Expenditures	377,000
CART Contribution, Consumer Price Index %	23,000
Utilities	260,000
Other Ongoing Expenditures	628,000
Total Ongoing Expenditures	\$ 14,194,000



# CUSD Keeping the System Going Summary – 2018/19

17

Total additional ongoing revenues	\$ 23.3M
Total additional ongoing expenditures	<u>14.2M</u>
2018-19 Surplus	\$9.1M
2017-18 / Estimated Prior Year Ongoing Deficit	<u>(\$11.0M)</u>
2018-19 Ongoing Deficit	<u>(\$ 1.9M)</u>
Net 2018-19 one-time adjustments	\$12.9M
2018-19 Surplus as a result of one-time adjustments	\$11.0M



# CUSD Multi-Year Projection

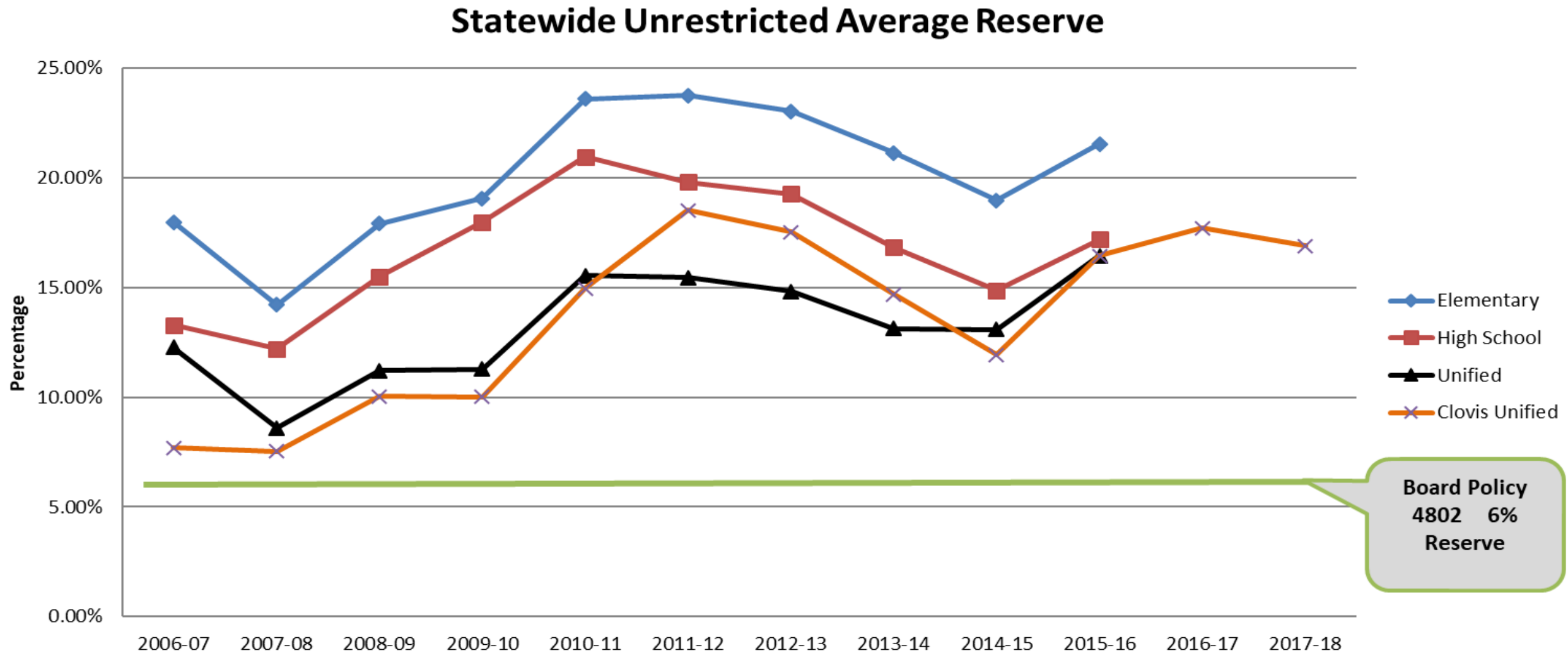
18

Multi-Year Projection	2018-19	2019-20	2020-21	2021-22	2022-23
<b>Assumptions:</b>					
State COLA	2.51%	2.41%	2.80%	3.17%	2.40%
Growth ADA	304	251	294	193	327
Unduplicated Count	43.88%	43.88%	43.88%	43.88%	43.88%
LCFF Gap Closure	100.00%	100.00%	100.00%	100.00%	100.00%
Rate Source	DOF JAN	DOF JAN	DOF JAN	DOF JAN	CUSD
Date Changed	1/16/2018	1/16/2018	1/16/2018	1/16/2018	1/16/2018
LCFF Average per ADA (Base and Supplemental)	\$9,032	\$9,257	\$9,512	\$9,811	\$10,043
Total Revenues	\$465,765,354	\$465,389,014	\$478,107,940	\$492,561,713	\$505,716,591
Total Expenditures	\$454,784,014	\$466,851,488	\$481,223,865	\$488,407,367	\$496,216,553
Net Operating Surplus/(Deficit)	(\$1,894,190)	(\$2,262,474)	(\$3,115,925)	\$4,154,346	\$9,500,038
Net Surplus/(Deficit)	\$10,981,340	(\$1,462,474)	(\$3,115,925)	\$4,154,346	\$9,500,038
Ending General Reserve	\$86,935,761	\$85,473,288	\$82,357,363	\$86,511,709	\$96,011,747
General Reserve Percentage	19.12%	18.31%	17.11%	17.71%	19.35%



# Unrestricted Fund Balance – Statewide Averages

19





# Budget Calendar

20

- Jan 29 LCAP Parent Night
- Feb 7 Preliminary Budget Presentation to Governing Board
- Apr 4 LCAP Parent Night
- May 11 Governor's May Revise Proposal
- May 21 School Services of California May Revise workshop
- May 21 Finalize budget document
- May 23 Governing Board Public Hearing for LCAP and Budget
- June 8 Budget copy available for public review
- June 13 LCAP approved / 2018-19 Budget adopted by Board
- June 30 Tentative State Budget Approval





# Meritorious Budget Award For the 20<sup>th</sup> Consecutive Year

21



ASSOCIATION OF  
SCHOOL BUSINESS OFFICIALS  
INTERNATIONAL

This Meritorious Budget Award is presented to

## CLOVIS UNIFIED SCHOOL DISTRICT

for excellence in the preparation and issuance of its budget  
for the Fiscal Year 2017–2018.

The budget adheres to the principles and standards  
of ASBO International's Meritorious Budget Award criteria.



A handwritten signature in black ink, likely of the ASBO representative, positioned on a horizontal line.

A handwritten signature in black ink, likely of John D. Musso, positioned on a horizontal line.



Stay Tuned.....  
May Revise



Questions?



Thank you!!

**CONTACT PERSON:** Don Ulrich, Ed.D.

**FOR INFORMATION:**

**FOR ACTION:** February 7, 2018

**RECOMMENDATION:**

District administration will present the second part of a report on a review of the existing Intercultural and Diversity Advisory Council (IDAC) process.

**DISCUSSION:**

**FISCAL IMPACT/FUNDING SOURCE:**

**ATTACHMENTS:**


Description	Upload Date	Type
IDAC Report	2/8/2018	Backup Material

**REVISIONS:**

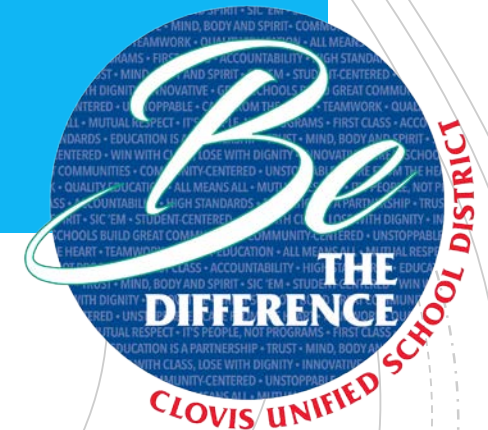
# Part II: Clovis Unified Inter Cultural Diversity and Advisory Council (IDAC) Review

February 7, 2018

Eimear O'Farrell, Ed.D.  
Superintendent



## Superintendent





“Education revolves around teamwork and trust.”

Floyd “Doc” Buchanan, Ed.D.





“We already have an excellent system in IDAC, we don’t need to look any further. We just need to fully implement what we already have.”

- IDAC Member



# We are on a journey to:

## Clovis Unified Strategic Plan Aims

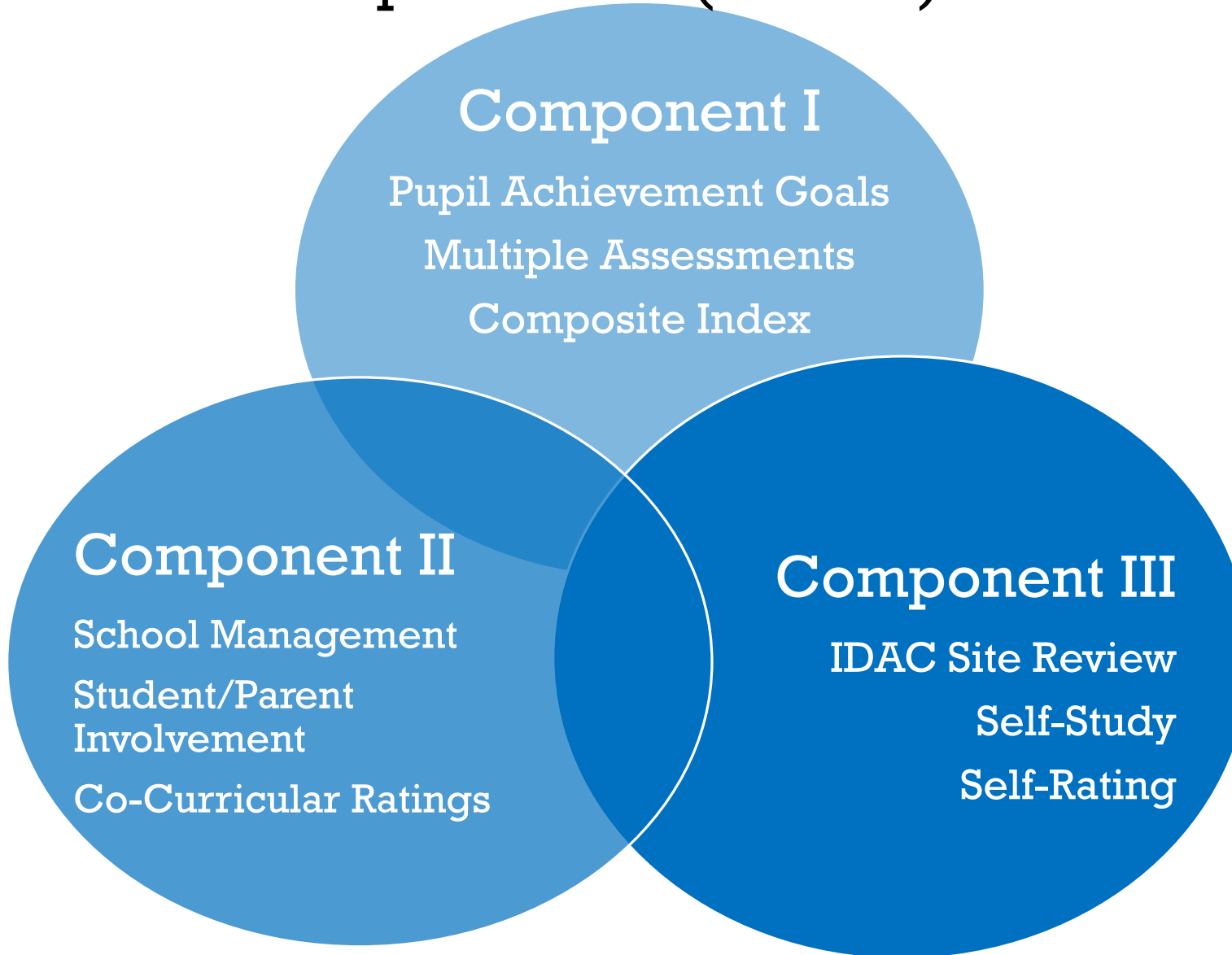
- Maximize Achievement for ALL Students
- Operate with Increasing Efficiency & Effectiveness
- Hire, Develop, Sustain and Value a High-Quality, Diverse Workforce



# CLASSI-IDAC Components....

<b>Hiring Action Plan</b>	<b>Focus Group Achievement</b>	<b>Student Human Relations Council</b>	<b>Racial Bias and Discrimination</b>
<b>Staff Training Promoting Understanding of Cultural Differences</b>	<b>Increase Participation of Underrepresented Groups</b>	<b>Educating Staff About Sexual Harassment and Gender Equity</b>	<b>Diverse Representation of Parents on Committees</b>
<b>Multicultural Education</b>	<b>Acceptance of Students and Staff with Disabilities</b>	<b>Addressing Issues Involving Racial and Sexual Harassment</b>	<b>Complaint Handling Procedures</b>

# Clovis Assessment System for Sustained Improvement (CLASSI)







## Complaint Handling Procedures

**Describe what you have done to develop and adopt complaint handling procedures that are clearly understood by staff, students and parents?**

# Complaint Handling Process

- Prevention: Student Safety
  - Educating Students and Staff
  - Quarterly Classroom Visitations: Behavioral Expectations
  - Curriculum
- Intervention: Methods of Reporting
  - In-Person
  - Anonymous Tip Lines

# Complaint Handling Process

- Intervention: Reporting of Incidents
  - Safe Staff Member for Every Student
  - Staff Directive: Intervene and Report to Office All Incidents of Discrimination, Harassment, Intimidation, Racial Incidents, Bullying
- Postvention: Handling of Incidents
  - Investigation
  - Communication to All Parties
  - Support for Victims



## Staff Training Promoting Understanding of Cultural Differences

What training has your staff had to promote understanding and appreciation of cultural differences?

# Staff Development

“It is not enough to do your best; you must know what to do, and then do your best.”

*W. Edwards Deming*

- Consistent Training in Cultural Understanding
- Grow Advancement Via Individual Determination (AVID) Program
- Expand Para-Professional Training
- New Social-Emotional Training Modules





## Hiring for Diversity Action Plan

**How have you implemented a hiring action plan that reflects our multi-racial society?**

# HIRING

“Hiring is the most important thing that we do.” – Doc Buchanan.

- Our Hiring Practice
  - Continue to Follow Board Policy
  - Rigorous Interview Process
  - Refine Panel Protocols
- Recruitment
  - On-going Marketing
    - Job Fairs
    - CTE – Careers in Education
    - Partnerships with Universities/Colleges

# CLASSI Component III

## Site Self-Assessment ❖ Site Visitation



# Schools Self-Assess Using a 4-Point Rubric

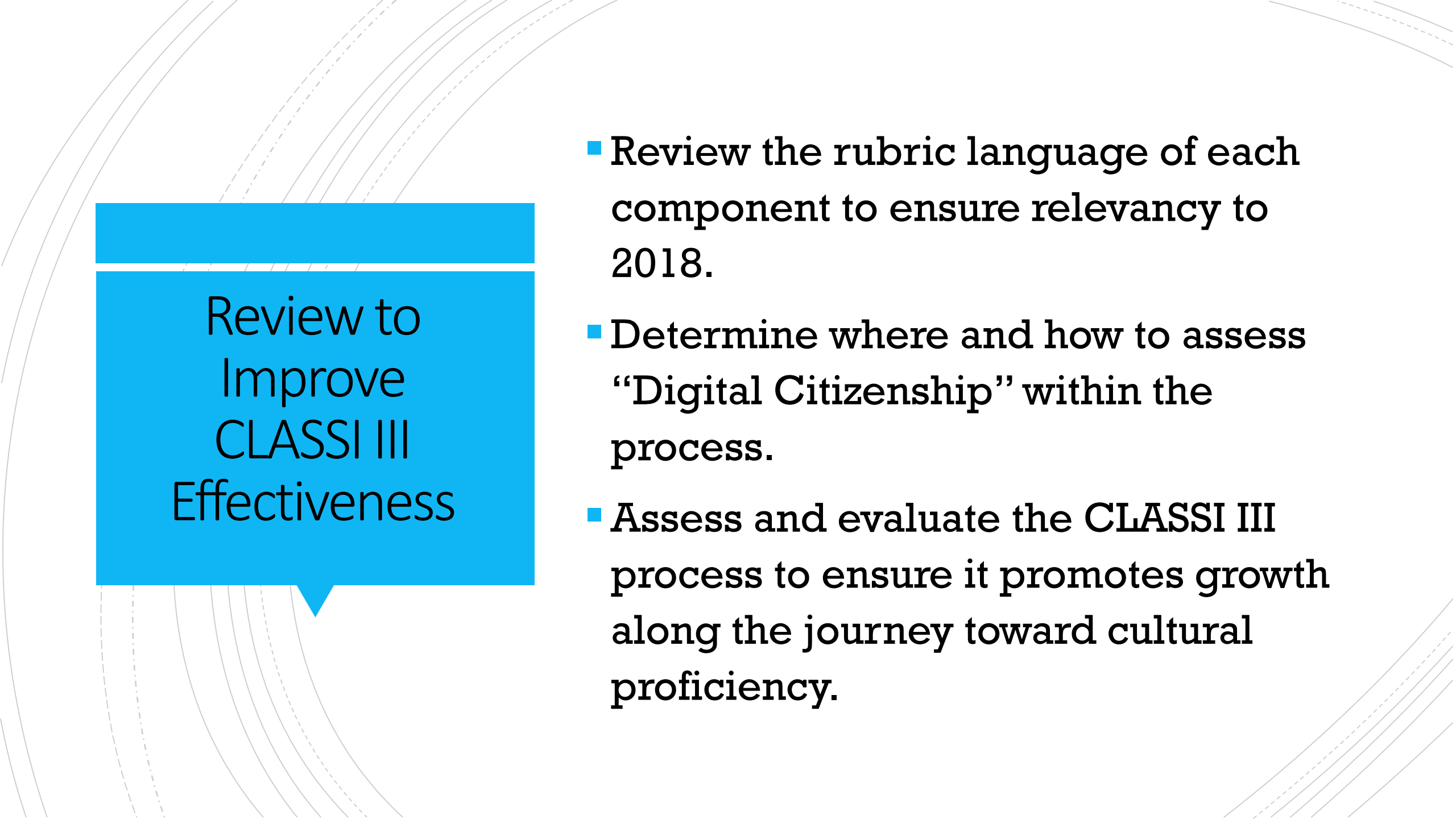
<u>FOCUS GROUP</u> <u>ACHIEVEMENT</u>	1	2	3	4
<p>What strategies and methods have been employed to improve the achievement of students in the focus groups (Native American, African-American, Hispanic, and Hmong)? Significant sub-groups are being addressed and monitored to meet API and AYP goals (SED, Sp Ed, EL).</p> <p><i>(Reference: Cultural Competency Task Force Goal)</i></p>	<p>There has been no attention devoted to strategies and methods specific to improving the achievement of students in the focus group. There was no mention of student achievement data were presented and discussed (STAR, PFA, K-1, CELDT, CAHSEE)</p>	<p>There has been discussion about ways to improve the achievement of focus group students. Achievement data is disaggregated and focus group achievement is monitored at the site. The achievement gap has been identified and an action plan has been developed. Very little student achievement data were presented and discussed (STAR, PFA, K-1, CELDT, CAHSEE)</p>	<p>There is frequent discussion about specific ways to improve the achievement of focus group students. It is one of the school's instructional priorities. Teachers collaborate on a regular basis to review and analyze data that informs instruction. There is some evidence that the achievement gap is being addressed with minimal results. Achievement data is disaggregated and focus and significant sub-group achievement is monitored at the site. Some teachers can articulate strategies they employ specific to the needs of students in the focus group. Some student achievement data were presented and discussed (STAR, PFA, K-1, CELDT, CAHSEE)</p>	<p>There is evidence of a concerted effort to identify and understand special factors (needs or conditions) which may affect the achievement of students in the current focus and significant sub-groups (Native American, African-American, Hispanic, Hmong, SED, Sp. Ed., EL). As a result, of that effort, a plan of action has been formed as to how to improve the achievement rate for those students which is reflected in the educational strategies implemented. There is evidence that the achievement gap has narrowed at this school. Significant student achievement data were presented and discussed (STAR, PFA, K-1, CELDT, CAHSEE)</p>

# CLASSI III Process

- **Annual Site Self Assessment**
  - School site works with key stakeholders (students, parents, faculty & community) to conduct an assessment in each of the 12 components and evaluate themselves on the four point rubric.
- **Schools Within the District**  
Participate in a CLASSII III Site Visit in an Annual Rotation

# CLASSI III Process

- **Current Site Visit Process**
  - Visiting team composed of CUSD teachers, site administrators, District office representatives, and IDAC representatives
  - During the visit they conduct interviews, observe, review data, and then assess and score the school on the 12 components
  - Meet with site leaders to discuss findings
- **The key element of CLASSII III is the discussion and process itself to support the school toward cultural proficiency**

The background of the slide features a series of thin, curved lines in light gray and white, creating a sense of motion and depth. A blue speech bubble shape is positioned on the left side, containing the main title.

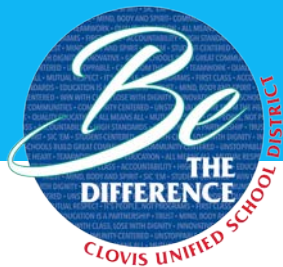
## Review to Improve CLASSI III Effectiveness

- Review the rubric language of each component to ensure relevancy to 2018.
- Determine where and how to assess “Digital Citizenship” within the process.
- Assess and evaluate the CLASSI III process to ensure it promotes growth along the journey toward cultural proficiency.



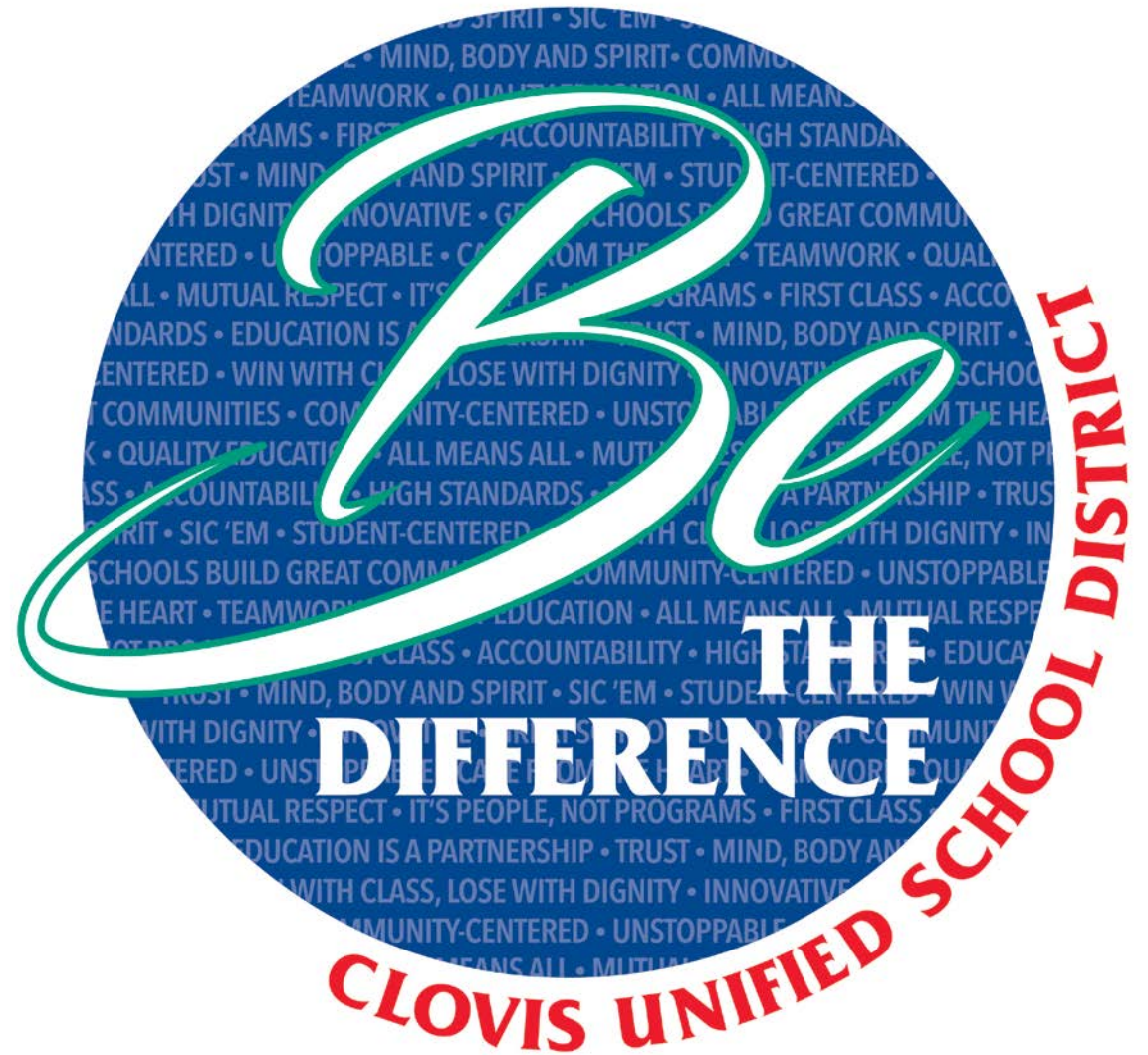
# Communication and Evaluation

- On-going Communication Through Various District Channels
- Annual Reports to the Governing Board





# Questions?



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**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:**

**FOR ACTION:** February 7, 2018

**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 - 2-7-18	1/25/2018	Backup Material

**REVISIONS:**

**Conference Requests**  
**February 7, 2018**

<b>Departure</b>	<b>Return</b>	<b>Attendee</b>	<b>Site/Dept</b>	<b>Account</b>	<b>Conference</b>	<b>Location</b>	<b>Purpose for Attending</b>
2/16/2018	2/18/2018	Kim Kor	Sports & Rec	Clovis Academy of Gymnastics	Cactus Cooler Invite	Las Vegas, NV	Coach and supervise athletes at gymnastics competition
2/16/2018	2/18/2018	Rohit Yadav	Sports & Rec	Clovis Academy of Gymnastics	Cactus Cooler Invite	Las Vegas, NV	Coach and supervise athletes at gymnastics competition
2/17/2018	2/25/2018	Christi Allen	Sports & Rec	Clovis Academy of Dance	American Ballet Theatre Teacher Curriculum Training	New York, NY	Learn best practices in pedagogy, child development, dance psychology and anatomy
3/2/2018	3/7/2018	Robert Schram	Campus Catering	Campus Catering	School Nutrition Association Annual Conference	Washington, D.C.	Participate in legislative actions that are happening in school nutrition and receive updated information on Senate Bills that may affect the District
3/18/2018	3/22/2018	Annamarie Brown	Nursing Services	Nursing	39th National Conference on Pediatric Health Care	Chicago , IL	Gain valuable evidence-based knowledge about current pediatric topics to enhance daily practice
3/18/2018	3/22/2018	Wendee Winter	Nursing Services	Nursing	39th National Conference on Pediatric Health Care	Chicago, IL	Gain valuable evidence-based knowledge about current pediatric topics to enhance daily practice
3/25/2018	3/28/2018	Jason Powell	Clovis North	Boys Volleyball ASB	Las Vegas Easter Classic Tournament	Las Vegas, NV	Coach and supervise student-athletes in boys volleyball tournament
3/25/2018	3/28/2018	Mickey Obermire	Adult School	Principal	COABE 2018 Annual Conference	Phoenix, AZ	Present at the Coalition on Adult Basic Education National Conference
4/11/2018	4/15/2018	John McGough	Aquatics	Aquatics	TYR Pro Series	Mesa, AZ	Coach athletes during USA Swimming-sanctioned event

**Conference Requests**  
**February 7, 2018**

4/12/2018	4/15/2018	Rohit Yadav	Sports & Rec	Clovis Academy of Gymnastics	Level 8,9,10 Regional Championships	Reno, NV	Coach and supervise athletes at gymnastics competition
4/12/2018	4/15/2018	Kim Kor	Sports & Rec	Clovis Academy of Gymnastics	Level 8,9,10 Regional Championships	Reno, NV	Coach and supervise athletes at gymnastics competition
4/13/2018	4/15/2018	Deanna Certain	Buchanan	Reimbursable (BHS Foundation)	DCON Annual Key Club District Convention	Reno, NV	Chaperone students at annual Cal-Nevada Key Club District Convention
4/19/2018	4/22/2018	Kim Kor	Sports & Rec	Clovis Academy of Gymnastics	Level 6 & 7 Regional Championships	Phoenix, AZ	Coach and supervise athletes at gymnastics competition
4/19/2018	4/22/2018	Rohit Yadav	Sports & Rec	Clovis Academy of Gymnastics	Level 6 & 7 Regional Championships	Phoenix, AZ	Coach and supervise athletes at gymnastics competition
4/26/2018	4/30/2018	Debi Kelly	Buchanan	BHS Foundation	International Culinary & Hospitality Experience	Orlando, FL	Supervise BHS Culinary Arts/CTE students competing in the International Culinary & Hospitality Experience
4/26/2018	4/30/2018	George Bonanno	Buchanan	BHS Foundation	International Culinary & Hospitality Experience	Orlando, FL	Supervise BHS Culinary Arts/CTE students competing in the International Culinary & Hospitality Experience
6/14/2018	6/24/2018	John McGough	Aquatics	Aquatics	Hawaiian Swimming Championships	Oahu, HI	Supervise and coach athletes at USA Swimming-sanctioned event/training
6/14/2018	6/24/2018	Daveen Macsata	Aquatics	Aquatics	Hawaiian Swimming Championships	Oahu, HI	Supervise and coach athletes at USA Swimming-sanctioned event/training
6/14/2018	6/24/2018	Brian Sharar	Aquatics	Aquatics	Hawaiian Swimming Championships	Oahu, HI	Supervise and coach athletes at USA Swimming-sanctioned event/training

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**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:**

**FOR ACTION:** February 7, 2018

**RECOMMENDATION:**

Approve the Fundraiser Requests, as submitted.

**DISCUSSION:**

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

**FISCAL IMPACT/FUNDING SOURCE:**

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Fundraiser Requests - 2-7-18	1/31/2018	Backup Material

**REVISIONS:**

**Fundraiser Requests**  
**February 7, 2018**

School	Advisor	Start Date	End Date	Organization	Description	Fund	Vendor
Alta Sierra Intermediate	Erin Roberts	2/8/2018	6/8/2018	Alta Sierra Destination ImagiNation	Snack Bar for DI tournament	Foundation/Booster Organization	None
Buchanan High	Joe Marquez	2/9/2018	6/8/2018	Alta Sierra Technology	Online Donations	Foundation/Booster Organization	Amazon
Buchanan High	Tom Donald, Dia Twitty	2/18/2018	2/18/2018	BHS Baseball	Adult Dinner/Dance and Auction*	Foundation/Booster Organization	Sequoia Brewing Co.
Clovis East High	Jasara Gillett, Xavier Ramirez	2/8/2018	2/25/2018	REC Girls Soccer Boosters	9th Annual Alyssa Wiley Memorial Soccer Tournament*	Foundation/Booster Organization	Kona Ice, Dippin Dots, Yosemite Concessions
Clovis Elementary	Heather Henson	3/12/2018	3/16/2018	Clovis Elementary Book Fair	Book Fair	Associated Student Body	Scholastic Book Fair
Clovis North High	Rich Brazil	2/8/2018	6/30/2018	CNEC Track and Field	Jamba Juice Gift Cards	Foundation/Booster Organization	Jamba Juice
Clovis West High	Barbara Bethel-Dorr	2/9/2018	2/9/2018	CWHS Track and Field	All Comers Meet*	Foundation/Booster Organization	None
Clovis West High	Ken Shipley	4/1/2018	8/25/2018	Clovis West Girls Golf	Golf Tournaments	Foundation/Booster Organization	Fig Garden Country Club
Fancher Creek Elementary	Jamie Smith	2/8/2018	6/8/2018	Oraze Yearbook	Yearbook Sales	Associated Student Body	Larson Brothers
Fort Washington Elementary	Sheryl Dedikian	4/16/2018	5/14/2018	Fort Washington Parent Association	Miscellaneous Gift/Catalog Items Sold*	Foundation/Booster Organization	Popcornopolis
Mountain View Elementary	Monica Everson	1/31/2018 <i>*Ratified</i>	6/8/2018	Mountain View PTC	Coin Drive	Parent Teacher Club	None
Oraze Elementary	Robyn Snyder, Ben Watkins	2/8/2018	2/22/2018	Oraze ASB	Goodies with Grandparents*	Associated Student Body	Costco, Vons, WinCo Foods, Smart and Final
Red Bank Elementary	Stacy McManus	2/26/2018	3/16/2018	Red Bank Elementary	Donations for Charitable Organizations*	Parent Teacher Club	Leukemia & Lymphoma Society
Woods Elementary	Kelly Conner	11/15/2017 <i>*Ratified</i>	11/16/2017	Woods PTC	Desserts for Drama production*	Parent Teacher Club	None

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

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**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:**

**FOR ACTION:** February 7, 2018

**RECOMMENDATION:**

Approve the Student Trip Requests, as submitted.

**DISCUSSION:**

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

**FISCAL IMPACT/FUNDING SOURCE:**

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Student Trip Requests - 2-7-18	1/25/2018	Backup Material

**REVISIONS:**

## Student Trip Requests February 7, 2018

<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
50625	CCUR CHS Boys Water Polo	2/9/2018 6:00	2/11/2018 18:00	CCUR-NONE-BrdApp	Irvine, CA	10
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
50004	BHS Choir	2/15/2018 8:00	2/17/2018 21:00	BHS-NONE-BrdApp	San Jose, CA	2
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
50368	CNEC Track and Field	2/16/2018 7:00	2/17/2018 22:00	CNH/ATH-0500-Van-BrdApp	Newport Beach, CA	5
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
50509	CCUR CAGD	2/16/2018 6:00	2/18/2018 18:00	CCUR-NONE-BrdApp	Las Vegas, NV	10
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
50631	CNEC Boys Tennis	2/16/2018 7:00	2/17/2018 22:00	CNH/ATH-0500-Van-BrdApp	Bakersfield, CA	12
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
50856	CWHS Boys Tennis	2/16/2018 8:00	2/17/2018 22:00	CWH/ATH-FDN-Van-BrdApp	Bakersfield, CA	12
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
45313	CNEC Wrestling	2/22/2018 6:00	2/24/2018 22:00	EDSV-PLAYOFF-Van-BrdApp	Bakersfield, CA	21
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
50310	Kastner Cheer	2/23/2018 7:00	2/26/2018 18:00	KAS-NONE-BrdApp	Anaheim, CA	0
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
50495	BHS Boys Volleyball	2/23/2018 15:00	2/24/2018 19:00	BHS/ATH-0500-Van-BrdApp	Shaver Lake, CA	18
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
50292	CHS Boys Golf	2/28/2018 9:00	3/1/2018 20:00	CHS/ATH-FDN-Van-BrdApp	Paso Robles, CA	6
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
45311	CNEC Wrestling	3/1/2018 5:00	3/3/2018 22:00	EDSV-PLAYOFF-Van-BrdApp	Bakersfield, CA	21
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
50553	CCUR CAGD	3/2/2018 6:00	3/4/2018 18:00	CCUR-NONE-BrdApp	Lodi, CA	10
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
50497	BHS Boys Volleyball	3/8/2018 8:00	3/10/2018 23:00	BHS/ATH-0500-Van-BrdApp	Murrieta, CA	18
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
50705	CEHS Boys Volleyball	3/8/2018 8:00	3/11/2018 20:00	CEH/ATH-FDN-Van-BrdApp	San Luis Obispo, CA	15
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
50614	CWHS Swim & Dive	3/9/2018 10:30	3/11/2018 1:00	CWH/ATH-ASB-CharterBus-BrdApp	Walnut Creek, CA	40
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
50554	CCUR CAGD	3/16/2018 6:00	3/18/2018 18:00	CCUR-NONE-BrdApp	Fremont, CA	10
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
50718	CNEC Mock Trial	3/16/2018 6:00	3/18/2018 20:00	CNH-ASB-Van-BrdApp	Santa Ana, CA	28
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
50005	BHS AVID College Visit	3/20/2018 8:00	3/21/2018 17:00	BHS-ASB-CharterBus-BrdApp	Davis, CA	44
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
49845	BHS Orchestra Northwest Tour	3/22/2018 8:00	3/27/2018 21:00	BHS-NONE-BrdApp	Portland, OR	40
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
50490	BHS Robotics Competition	3/22/2018 6:00	3/24/2018 22:00	BHS-ASB-SchoolBus-BrdApp	Davis, CA	48
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
50185	BHS Drama	3/23/2018 8:00	3/25/2018 1:00	BHS-ASB-CharterBus-BrdApp	Fullerton, CA	40



## Student Trip Requests February 7, 2018

<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
50478	CWHS Winterguard	3/23/2018 12:00	3/26/2018 21:00	CWH-FDN-Van-BrdApp	San Diego, CA	13
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
50532	CWHS Swim & Dive	3/23/2018 10:30	3/26/2018 1:00	CWH/ATH-ASB-CharterBus-BrdApp	Mission Viejo, CA	45
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
50555	CCUR CAGD	3/23/2018 6:00	3/25/2018 18:00	CCUR-NONE-BrdApp	Rancho Cordova, CA	10
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
50498	BHS Boys Volleyball Tournament	3/25/2018 8:00	3/28/2018 15:00	BHS/ATH-0500-Van-BrdApp	Las Vegas, NV	18
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
50450	CCUR CHS Cross Country	3/30/2018 6:00	3/31/2018 18:00	CCUR-CHS-Van-BrdApp	Palo Alto, CA	14
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
50616	CHS Softball	4/4/2018 12:00	4/7/2018 20:00	CHS/ATH-0500-Van-BrdApp	Fullerton, CA	18
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
49268	BHS Softball	4/5/2018 8:00	4/8/2018 17:00	BHS/ATH-0500-Van-BrdApp	Arroyo Grande, CA	15
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
50230	CEHS Band	4/6/2018 6:00	4/8/2018 3:00	CEH-FDN-CharterBus-BrdApp	Los Angeles, CA	79
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
50520	CHS Yearbook	4/6/2018 7:30	4/8/2018 18:00	CHS-0500-Van-BrdApp	Anaheim, CA	16
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
50511	AQUA Clovis Swim Club	4/11/2018 6:00	4/15/2018 21:00	AQUA-NONE-BrdApp	Mesa, AZ	4
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
50556	CCUR CAGD	4/12/2018 6:00	4/15/2018 18:00	CCUR-NONE-BrdApp	Reno, NV	10
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
50480	BHS Key Club	4/13/2018 15:00	4/15/2018 18:00	BHS-FDN-Van-BrdApp	Reno, NV	6
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
50557	CCUR CAGD	4/19/2018 6:00	4/22/2018 18:00	CCUR-NONE-BrdApp	Phoenix, AZ	10
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
50404	BHS Music Leadership Camp	4/20/2018 7:15	4/22/2018 16:30	BHS-FDN-SchoolBus-BrdApp	Sonora, CA	36
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
50499	BHS Boys Volleyball Tournament	4/20/2018 8:00	4/21/2018 15:00	BHS/ATH-0500-Van-BrdApp	Santa Barbara, CA	18
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
50946	BHS Culinary Program	4/26/2018 6:00	4/30/2018 18:30	BHS-NONE-BrdApp	Orlando, FL	10
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
50453	CCUR CWHS Football	5/18/2018 6:00	5/20/2018 18:00	CCUR-CWHS/FDN-SchoolBus-BrdApp	Hume Lake, CA	60
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
49703	BHS DI Global Finals	5/21/2018 7:00	5/28/2018 19:00	BHS-NONE-BrdApp	Knoxville, TN	14
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
50293	CHS Boys Golf	5/23/2018 7:00	5/24/2018 21:00	CHS/ATH-FDN-Van-BrdApp	Pasadena, CA	6
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
50512	Aqua Clovis Swim Club	5/23/2018 16:00	5/28/2018 21:00	AQUA-Van-BrdApp	Irvine, CA	4
<b>Trip ID</b>	<b>Trip Name</b>	<b>Start Time</b>	<b>Return Time</b>	<b>Account:</b>	<b>Destination</b>	<b>Passengers</b>
50523	CHS Grad Nite	5/24/2018 15:00	5/25/2018 10:00	CHS-ASB-CharterBus-BrdApp	Hollywood, CA	320

**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:**

**FOR ACTION:** February 7, 2018

**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 programs, 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

Girls Spring Golf Camp

Location: Clovis West High School

February 9-May18, 2018

Grades: 7-12

Cost: \$0

Clovis Community Sports and Recreation Department

Free Youth Spring Soccer Camp

Location: Clovis West High School (Tice Park)

April 16-18, 2018

Grades: K-6

Cost: \$0

Clovis Community Sports and Recreation Department

Girls Summer Golf Camp

Location: Clovis West High School

June 13-July 20, 2018

Grades: 7-12

Cost: \$0

Clovis Community Sports and Recreation Department

Boys Volleyball Elementary School Summer Camp 2018

Location: Granite Ridge Gym  
July 9-12, 2018  
Grades: 4-6  
Cost: \$40.00 per participant

Clovis Community Sports and Recreation Department  
Boys Volleyball Grass Camp 2018  
Location: Granite Ridge Quad Area  
July 9-12, 2018  
Grades: 4-8  
Cost: \$40.00 per participant

Clovis Community Sports and Recreation Department  
Summer Boys Futsal  
Location: Clovis North High School  
July 9-12, 2018  
Grades: K-8  
Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department  
Triple B Boys Basketball Summer Clinic  
Location: Buchanan High School  
July 9-27, 2018  
Grades: 3-8  
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department  
T-Wolves Training Camp  
Location: Clovis East High School  
July 30-August 9, 2018  
Grades: 7-8  
Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department  
Pep and Cheer Camp – High School  
Location: Clovis High School  
August 1-12, 2018  
Grades: 9-12  
Cost: \$0

Clovis Community Sports and Recreation Department  
Soccer Coaching Clinic  
Location: Clovis High School  
August 1-15, 2018  
Grades: Adult  
Cost: \$0

Clovis Community Sports and Recreation Department  
Goalie Coaching Clinic  
Location: Clovis High School

August 1-31, 2018

Grades: Adult

Cost: \$0

Clovis Community Sports and Recreation Department

Winners Circle Fall Wrestling

Location: Clovis High School

August 1-November 30, 2018

Grades: 4-12

Cost: \$75.00 per participant

Clovis Community Sports and Recreation Department

Fall and Winter Baseball Academy

Location: Clovis High School

August 1, 2018-January 31, 2019

Grades: K-10

Cost: \$100.00 per participant

Clovis Community Sports and Recreation Department

Summer Pep and Cheer Camp

Location: Clovis North High School

August 9-17, 2018

Grades: 7-12

Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department

Elementary Summer Pep and Cheer Camp

Location: Clovis High School

August 13-17, 2018

Grades: 3-6

Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department

Fall Boys Soccer Camp

Location: Buchanan High School

August 20-30, 2018

Grades: 4-8

Cost: \$0

Clovis Community Sports and Recreation Department

Elementary Pep and Cheer Camp

Location: Clovis North High School

August 25, 2018

Grades: 4-6

Cost: \$25.00 per participant

**FISCAL IMPACT/FUNDING SOURCE:**

**REVISIONS:**





Board Agenda Item

Tuesday, January 16, 2018

**Agenda Item: O. - 5.**

**Title:** Ratification of Disposal of Obsolete Instructional Materials

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**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:**

**FOR ACTION:** February 7, 2018

**RECOMMENDATION:**

Ratify disposal of Obsolete Instructional Materials per attached listing.

**DISCUSSION:**

District administration recommends ratification of the disposal of obsolete instructional materials on the attached list. Obsolete instructional materials are identified as materials that will no longer be utilized in the District. Education Code Section 60510 provides that the Governing Board of a school district may dispose of undistributed obsolete instructional materials. Board Policy No. 4603 allows for disposal of personal property, including instructional materials.

**FISCAL IMPACT/FUNDING SOURCE:**

None.

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Obsolete Instructional Materials	1/25/2018	Backup Material

**REVISIONS:**

**LIST OF TEXTBOOKS TO DISCARD - BOARD CONSENT FEBRUARY 7, 2018**

<b>Item</b>	<b>Qty</b>	<b>COURSE</b>	<b>PUBLISHER AND TITLE OF BOOK</b>	<b>ISBN # TYPE WITHOUT DASHES</b>	<b>GRADE</b>	<b>YEAR</b>	<b>REASON FOR DISCARD</b>
1	104	Wood Shop	Cabinet Making and Mill Work	26759500	9-12	1988	Obsolete
2	215	Spanish	Bravo 2 – McDougal Littell/ Houghton Mifflin	812387252	10-12	1998	Obsolete
3	31	ROP Careers	Residential Housing & Interior; Goodheart-Willcox Company, Inc	9781566374293	11/12	1998	Obsolete
4	39	German 1	Auf Deutsch! Holt McDougal	0618029613	9-10	1999	Obsolete
5	50	ROP Careers	The Developing Child – Glenco, McGraw-Hill/Publishing Co.	0026427087	6-12	2000	Obsolete
6	38	ROP	Contemporary Living, Goodheart- Willcox Company, Inc.	1566377536	11-12	2002	Obsolete
7	692	English	Core/ McDougal Littell/ Language Network/ 9	9780395967393	9	2004	Obsolete
8	612	English	Core/ McDougal Littell/ Language Network/ 9	9780395967409	10	2004	Obsolete
9	91	Chemistry	Foundations of College Chemistry – Wiley	0471328189	9	2004	Obsolete
10	471	Algebra 2	McDougal Littell Algebra 2	9780618811816	9-12	2007	Obsolete
11	553	Geomerty	McDougal Littell / Geometry	9780618811946	9-12	2007	Obsolete
12	500	Algebra 1	Prentice Hall (n) California Mathematics Algebra 1 – Algebra/8	9780132031219	7-12	2009	Obsolete

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

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**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:**

**FOR ACTION:** February 7, 2018

**RECOMMENDATION:**

Ratify Purchase Orders, District Contracts \$25,000 or less, and Warrants numbered 572377 – 572875.

**DISCUSSION:**

District administration recommends ratification of the Purchase Orders and District Contracts for the period of January 3, 2018-January 12, 2018, as well as the Warrant register for January 4, 2018-January 11, 2018. 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:**





Board Agenda Item

Wednesday, January 24, 2018

**Title:** Notices of Completion

**Agenda Item:** O. - 7.

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:**

**FOR ACTION:** February 7, 2018

**RECOMMENDATION:**

Adopt the Notices of Completion, as submitted.

**DISCUSSION:**

Project Type	Project/Site(s)	Company	DSA Number
Bid #2682	Reagan Elementary School Modernization – 2017	Durham Construction Co. 1025 Holland Ave. Clovis, CA 93612-3920	02-115347
Bid #2684 BHS-08	Buchanan High School Modernization – 2017 General Specialties	Davis Moreno Construction, Inc. 4720 N. Blythe Ave. Fresno, CA 93722	02-115416
Bid #2684 BHS-10	Buchanan High School Modernization – 2017 Plumbing	JT2, Inc. dba Todd Companies P.O. Box 6820 Visalia, CA 93290	02-115416

**FISCAL IMPACT/FUNDING SOURCE:**

No fiscal impact.

**REVISIONS:**



Board Agenda Item  
Wednesday, January 24, 2018

Title: Change Orders

Agenda Item: O. - 8.

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:**

**FOR ACTION:** February 7, 2018

**RECOMMENDATION:**

Approve the Change Orders, as submitted.

**DISCUSSION:**

Change Order #	Contract/Bid #	Project Type	Site(s)	DSA Number
03-FINAL	BHS-10	Modernization – 2017	Buchanan High School	02-115416
05-FINAL	BHS-08	Modernization – 2017	Buchanan High School	02-115416
08	DO-01	Modernization – 2017	District Office Remodel	N/A
06	DO-03	Modernization – 2017	District Office Remodel	N/A
03	DO-12	Modernization – 2017	District Office Remodel	N/A
10	DO-14	Modernization – 2017	District Office Remodel	N/A
04	LEM-01	Modernization – 2017	Lincoln Elementary School	02-115321
03	LEM-03	Modernization – 2017	Lincoln Elementary School	02-115321
04	LEM-06	Modernization – 2017	Lincoln Elementary School	02-115321
01	LEM-07	Modernization – 2017	Lincoln Elementary School	02-115321
05	LEM-08	Modernization – 2017	Lincoln Elementary School	02-115321
03	LEM-09	Modernization – 2017	Lincoln Elementary School	02-115321
04	LEM-10	Modernization – 2017	Lincoln Elementary School	02-115321
05	LEM-11	Modernization – 2017	Lincoln Elementary School	02-115321
02	PLC-03	Modernization – 2017	Professional Learning Center / Employee Health Center	N/A

**FISCAL IMPACT/FUNDING SOURCE:**

As noted in the attachment.

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Change Orders	1/31/2018	Backup Material

**REVISIONS:**

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**Contract Change Order No. 03- FINAL**

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<b>Project</b>	Buchanan High School Modernization - 2017	<b>Date</b>	1/23/2018
<b>Bid #</b>	2684		
<b>DSA #</b>	02-115416		
<b>Contract / Bid No.</b>	BHS-10 (Contract 3170731)		Page 1 of 1

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CI No.	Description	Amount	Budget Code
0459	Replace 1" Valve at Softball Field for Drinking Fountains	\$1,202.00	620006H

Description: Provide a 1" valve for domestic water to the drinking fountains at the softball complex. (CCR#106)

Requested by: District. \$1,202.00 to be added to the contract.

Reason for Change: Unforeseen condition. The existing domestic water to the drinking fountains at the softball complex did not have any shut off valves. A shut off valve was needed to replace the new drinking fountains and provides shut off capability in the future.

<b>Original Contract</b>	\$257,000.00
<b>Previous CCOs</b>	\$31,032.00
<b>This CCO</b>	\$1,202.00
<b>Total Contract</b>	<b>\$289,234.00</b>

The revised contract amount is an increase of 12.54% from the original contract amount.

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

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<b>Project</b>	Buchanan High School Modernization - 2017	<b>Date</b>	1/23/2018
<b>Bid #</b>	2684		
<b>DSA #</b>	02-115416		
<b>Contract / Bid No.</b>	BHS-08 (Contract 3170723)		Page 1 of 4

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CI No.	Description	Amount	Budget Code
0460	Added Doors in Bldg. Q3	\$5,922.00	620006H

Description: Provide two new hollow metal doors and frames at the storage rooms of the Pool Restroom Building Q3. (ASI#64)(CCR#107)

Requested by: District. \$5,922.00 to be added to the contract.

Reason for Change: District added. The original contract documents did not have doors in the two changing alcoves. The District wanted to turn these alcoves into secure storage rooms with the added doors.

CI No.	Description	Amount	Budget Code
0461	Credit: Toilet Accessories	(\$249.00)	620006H

Description: Omit trash receptacle. (RFI#95)(CCR#108)

Requested by: Architect. (\$249.00) to be credited to the contract.

Reason for Change: A&E omission. The contract documents incorrectly included a new waste receptacle (trash can) in the project.

CI No.	Description	Amount	Budget Code
0462	Patch Fireproofing at LMC and Career Center	\$3,632.00	620006H

Description: Provide fireproofing over existing at misc. structural steel members above the ceilings of the LMC and the Career Center. (CCR#109)

Requested by: DSA. \$3,632.00 to be added to the contract.

Reason for Change: DSA requirement. The existing structural steel should have been protected with continuous fireproofing. There were areas that had steel partially exposed and not protected.

CI No.	Description	Amount	Budget Code
0463	Patch Fireproofing in Bldg. A3	\$1,197.00	620006H

Description: Provide fireproofing over existing at misc. structural steel members above the ceilings of the classroom Building A3. (CCR#110)

Requested by: DSA. \$1,197.00 to be added to the contract.

Reason for Change: DSA requirement. The existing structural steel should have had been protected with continuous fireproofing. There were areas that had steel partially exposed and not protected.

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

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<b>Project</b>	Buchanan High School Modernization - 2017	<b>Date</b>	1/23/2018
<b>Bid #</b>	2684		
<b>DSA #</b>	02-115416		
<b>Contract / Bid No.</b>	BHS-08 (Contract 3170723)		Page 2 of 4

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CI No.	Description	Amount	Budget Code
0464	Insulation at Career Center Ceilings	\$840.00	620006H

Description: Provide additional sound insulation above some of the ceilings of the counseling offices in the new Counseling Center. (RFI#100)(CCR#111)

Requested by: Architect. \$840.00 to be added to the contract.

Reason for Change: A&E omission. The new walls and wall finishes of some of the counseling offices could not extend all the way to the deck above due to conflicting ductwork and utilities. Adding sound insulation provides sound separation at each of these offices.

CI No.	Description	Amount	Budget Code
0465	Credit: Window Film	(\$19,291.00)	620006H

Description: Delete the in-contract new exterior window film at classroom Buildings A2 & A3. (CCR#112)

Requested by: District. (\$19,291.00) to be credited to the contract.

Reason for Change: District omitted. The contract documents included removal of existing exterior window film and to provide new tinted exterior window film. The District chose to omit this scope as water spots will continue to occur on the new film due to landscaping and irrigation.

CI No.	Description	Amount	Budget Code
0466	Repair Metal Stud Framing	\$4,438.00	620006H

Description: Provide metal wall framing repairs at existing interior drinking fountains at classroom Building A. (CCR#113)

Requested by: DSA. \$4,438.00 to be added to the contract.

Reason for Change: DSA requirement. The contract documents included new hi-lo ADA accessible drinking fountains at these two classroom buildings. At some of the locations of the drinking fountain replacement, the existing metal wall framing was not in suitable condition to support the new larger hi-lo drinking fountains. Metal framing had to be replaced or reinforced.

CI No.	Description	Amount	Budget Code
0467	Misc. Metal Stud Framing at MPR and Career Center	\$3,011.00	620006H

Description: Provide misc. metal framing at the MPR for new lights and soffits, and drywall patching at the Career Center. (CCR#114)

Requested by: Architect. \$3,011.00 to be added to the contract.

Reason for Change: Unforeseen condition & A&E omission. At the MPR, the contract documents included light replacement in the soffits. The existing condition did not have the existing framing/backing required for the new light fixtures. At the Career Center, additional drywall patching was required for omitted electrical boxes.

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

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<b>Project</b>	Buchanan High School Modernization - 2017	<b>Date</b>	1/23/2018
<b>Bid #</b>	2684		
<b>DSA #</b>	02-115416		
<b>Contract / Bid No.</b>	BHS-08 (Contract 3170723)		Page 3 of 4

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CI No.	Description	Amount	Budget Code
0468	Added Metal Stud Framing at LMC	\$6,661.00	620006H

Description: Provide additional metal framing in the LMC main soffit. (CCR#115)

Requested by: DSA. \$6,661.00 to be added to the contract.

Reason for Change: DSA requirement. Additional framing was required to make room for the new HVAC ductwork in the soffit. The existing framing in this soffit was not framed per as-built records.

CI No.	Description	Amount	Budget Code
0469	Demo/Re-Frame Soffit in LMC	\$9,178.00	620006H

Description: Provide metal framing removal and reinstallation at the main soffit at the LMC. (CCR#116)

Requested by: Contractor. \$9,178.00 to be added to the contract.

Reason for Change: DSA required. The contract documents included a new Nana Wall sliding window system under the soffit. This included new structural steel for support of the Nana Wall. Existing metal framing removal and reinstallation at the soffit was required to access installation of the new structural steel for support within the soffit.

CI No.	Description	Amount	Budget Code
0470	Panic Hardware Sets at Bldg. A	\$4,887.00	620006H

Description: Convert, to fire-rated, the (12) in-contract panic device hardware sets for the corridors at Buildings A2 and A3. (CCR#117)

Requested by: Architect. \$4,887.00 to be added to the contract.

Reason for Change: A&E omission. The specified panic device hardware sets for the corridors were not fire-rated, as required.

CI No.	Description	Amount	Budget Code
0471	Locksets in L2	\$2,110.00	620006H

Description: Provide (8) new mortise locksets at classrooms in Building L2 in lieu of (8) new cylinder locksets. (CCR#118)

Requested by: Architect. \$2,110.00 to be added to the contract.

Reason for Change: A&E omission. The specified hardware sets were cylinder locksets. The existing hardware were mortise hardware sets. This cost is for the cost difference between the specified cylinder locksets and the needed mortise lock sets.

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

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<b>Project</b>	Buchanan High School Modernization - 2017	<b>Date</b>	1/23/2018
<b>Bid #</b>	2684		
<b>DSA #</b>	02-115416		
<b>Contract / Bid No.</b>	BHS-08 (Contract 3170723)		Page 4 of 4

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CI No.	Description	Amount	Budget Code
0474	Hinge Replacements and Sink Covers	\$10,897.00	620006H

Description: Add additional casework hinge replacement and add under-sink plumbing covers throughout the campus. (CCR#119)

Requested by: Architect. \$10,897.00 to be added to the contract.

Reason for Change: A&E omission. The contract documents included replacing casework hinges throughout the campus. Additional hinge replacement was added to the contract at misc. casework throughout the campus. Added plumbing guard covers at three new accessible sinks in casework, as required by code and not in original contract.

<b>Original Contract</b>	\$1,850,000.00
<b>Previous CCOs</b>	\$19,105.00
<b>This CCO</b>	\$33,233.00
<b>Total Contract</b>	<b>\$1,902,338.00</b>

The revised contract amount is an increase of 2.83% from the original contract amount.



## Contract Change Order No. 08

<b>Project</b>	District Office Modernization - 2017 (CM-MP)	<b>Date</b>	1/23/2018
<b>Contract / Bid No.</b>	DO-01 (Contract #3170542)		Page 1 of 1

CI No.	Description	Amount	Budget Code
0751	Remove Concrete	\$1,348.00	620006H

Description: Cost to saw-cut and remove 24'x2'x6' concrete trench for fiber path from fuel island and Training Office.

Requested by: Architect. \$1,348.00 to be added to the contract.

Reason for change: Unforeseen condition. Existing fiber path between the fuel island and the Maintenance Building was crushed under the asphalt roadway.

<b>Original Contract</b>	\$180,000.00
<b>Previous CCOs</b>	\$25,214.00
<b>This CCO</b>	\$1,348.00
<b>Total Contract</b>	<b>\$206,562.00</b>

The revised contract amount is an increase of 14.76% from the original contract amount.

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**Contract Change Order No. 06**

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**Project** District Office Modernization - 2017 (CM-MP)  
**Contract / Bid No.** DO-03 (Contract #3170543)

**Date** 1/23/2018  
Page 1 of 1

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CI No.	Description	Amount	Budget Code
0753	Added Concrete	\$1,916.00	620006H

Description: Furnish and install reinforcement and new concrete to patch the excavation where new fiber path from the fuel island to the Training Office was created.

Requested by: District. \$1,916.00 to be added to the contract.

Reason for change: Unforeseen condition. Existing fiber path between the fuel island and the Maintenance Building was crushed under the asphalt roadway.

<b>Original Contract</b>	\$233,004.00
<b>Previous CCOs</b>	\$12,943.00
<b>This CCO</b>	\$1,916.00
<b>Total Contract</b>	<b>\$247,863.00</b>

The revised contract amount is an increase of 6.38% from the original contract amount.

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## Contract Change Order No. 03

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

**Date** 1/23/2018  
Page 1 of 1

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CI No.	Description	Amount	Budget Code
0754	Credit: Tile Replacement	(\$224.00)	620006H

Description: Cost to replace damaged tile in restroom A164 at the plumbing p-trap access panel.

Requested by: Contractor. (\$224.00) to be credited to the contract.

Reason for change: Unforeseen condition. Tile was damaged at p-trap access panel.

CI No.	Description	Amount	Budget Code
0755	Credit: Damaged Cable	(\$2,985.00)	620006H

Description: Credit for cost to replace newly installed CAT6 cable damaged Building D.

Requested by: Contractor. (\$2,985.00) to be credited to the contract.

Reason for change: Unforeseen condition. Contractor damaged cable during construction.

<b>Original Contract</b>	\$110,967.00
<b>Previous CCOs</b>	\$5,858.00
<b>This CCO</b>	(\$3,209.00)
<b>Total Contract</b>	<b>\$113,616.00</b>

The revised contract amount is an increase of 5.28% from the original contract amount.

## Contract Change Order No. 10

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

**Date** 1/23/2018  
Page 1 of 2

CI No.	Description	Amount	Budget Code
0756	New Fiber Path	\$6,952.00	620006H

Description: Cost to dig and install necessary conduit and fittings to create a new path to install fiber from the fuel island to the Training Office.

Requested by: District. \$6,952.00 to be added to the contract.

Reason for change: Unforeseen condition. Existing fiber path between the fuel island and the Maintenance Building was crushed under the asphalt roadway.

CI No.	Description	Amount	Budget Code
0757	Added Power & Data	\$1,782.00	620006H

Description: Cost to provide additional power outlets and data ports along the West wall in the Accounting Department A169. The new power and data were mounted in surface mounted raceways below the new counter and modular furniture.

Requested by: District. \$1,782.00 to be added to the contract.

Reason for change: District. New furniture layout in Accounting department required modifications to electrical.

CI No.	Description	Amount	Budget Code
0758	New Power Connections	\$1,895.00	620006H

Description: Cost to connect the new cubicle furniture to District supplied power whips, and install additional power supply for furniture at the west wall of the new Accounting Department at Room A169. Cost also includes installing the data to the new cubicles at twelve locations, testing, and terminations.

Requested by: District. \$1,895.00 to be added to the contract.

Reason for change: District. New furniture layout in the Accounting department required additional electrical work.

CI No.	Description	Amount	Budget Code
0759	Remove Junction Boxes	\$688.00	620006H

Description: Cost to eliminate multiple existing electrical junction boxes above the ceilings in restrooms C150 and C151 in lieu of installing additional ceiling access panels. The ceilings are being changed from existing T-Bar to hard lid drywall per drawings.

Requested by: District. \$688.00 to be added to the contract.

Reason for change: Unforeseen condition. Multiple existing electrical junction boxes were discovered in the ceiling during demolition.

CI No.	Description	Amount	Budget Code
0760	Repair and Replace Conduits	\$1,763.00	620006H

Description: Cost to repair electrical conduits that were cut during the downstairs restroom slabs demo process in Building C. Conduits were within the existing slab. They were repaired, rerouted, and all new wiring was installed back to the source electrical panels.

Requested by: District. \$1,763.00 to be added to the contract.

Reason for change: Unforeseen condition. Unforeseen conduits located in the existing slab.

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**Contract Change Order No. 10**

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**Project** District Office Modernization - 2017 (CM-MP)**Date** 1/23/2018**Contract / Bid No.** DO-14 (Contract #3170552)Page 2 of 2

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CI No.	Description	Amount	Budget Code
0761	Electrical Upgrade for HVAC	\$1,691.00	620006H

Description: Cost to locate conduit path, replace wiring and main breakers associated with one of the new HVAC units at Building C. The existing wiring was not sufficient for the new unit.

Requested by: Architect. \$1,691.00 to be added to the contract.

Reason for change: Unforeseen condition. Existing panel became full after the electrical survey for the project was conducted.

<b>Original Contract</b>	\$950,645.00
<b>Previous CCOs</b>	\$69,623.00
<b>This CCO</b>	\$14,771.00
<b>Total Contract</b>	<b>\$1,035,039.00</b>

The revised contract amount is an increase of 8.88% from the original contract amount.

## Contract Change Order No. 04

<b>Project</b>	Lincoln Elementary Modernization - 2017	<b>Date</b>	1/23/2018
<b>Bid #</b>	2683		
<b>DSA #</b>	115321		
<b>Contract / Bid No.</b>	LEM-01 (Contract #3170789)		Page 1 of 1

CI No.	Description	Amount	Budget Code
0173	Restroom Modifications	\$5,272.00	620006H

Description: Saw-cut concrete slab and remove concrete, and the removal of lead contained in the wall tile in the girls and boys restrooms 201 and 202. (CCR 076, CCD 006)

Requested by: Architect. \$5,272.00 to be added to the contract.

Reason for change: DSA requirement. Existing ADA stalls were not 60" as required by code.

CI No.	Description	Amount	Budget Code
0174	Computer Lab Finishes	\$1,961.00	620006H

Description: Remove interior finishes from the south wall of the Computer Classroom 117. Set up and tear down containment for mold remediation and cleanup. (CCR 082, CCD 007)

Requested by: District. \$1,961.00 to be added to the contract.

Reason for change: Unforeseen condition. Finishes removed to address moisture issue in wall cavity.

<b>Original Contract</b>	\$110,800.00
<b>Previous CCOs</b>	\$4,592.00
<b>This CCO</b>	\$7,233.00
<b>Total Contract</b>	<b>\$122,625.00</b>

The revised contract amount is an increase of 10.67% from the original contract amount.

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**Contract Change Order No. 03**

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**Project** Lincoln Elementary Modernization - 2017 **Date** 1/23/2018  
**Bid #** 2683  
**DSA #** 115321  
**Contract / Bid No.** LEM-03 (Contract #3170790) Page 1 of 1

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CI No.	Description	Amount	Budget Code
0181	Polished Concrete Work at MPR	\$5,318.00	620006H

Description: Cost for premium time only to perform the polished concrete and dye work at the MPR. (CCR 072, CCD 004)

Requested by: District. \$5,318.00 to be added to the contract.

Reason for change: District standard. Requested by the District. Work was performed over the winter break and premium time was required to ensure the floor was complete and ready for the students return.

<b>Original Contract</b>	\$160,998.00
<b>Previous CCOs</b>	\$4,435.00
<b>This CCO</b>	\$5,318.00
<b>Total Contract</b>	<b>\$170,751.00</b>

The revised contract amount is an increase of 6.06% from the original contract amount.

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**Contract Change Order No. 04**

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<b>Project</b>	Lincoln Elementary Modernization - 2017	<b>Date</b>	1/23/2018
<b>Bid #</b>	2683		
<b>DSA #</b>	115321		
<b>Contract / Bid No.</b>	LEM-06 (Contract #3170793)		Page 1 of 1

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CI No.	Description	Amount	Budget Code
0175	Computer Lab Finishes	\$723.00	620006H

Description: Primer existing studs at the south wall of the Computer Classroom 117. (CCR 080, CCD 005)

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

Reason for change: Unforeseen condition. Finishes removed to address moisture issue in wall cavity.

<b>Original Contract</b>	\$38,339.00
<b>Previous CCOs</b>	\$4,045.00
<b>This CCO</b>	\$723.00
<b>Total Contract</b>	<b>\$43,107.00</b>

The revised contract amount is an increase of 12.44% from the original contract amount.



## Contract Change Order No. 01

<b>Project</b>	Lincoln Elementary Modernization - 2017	<b>Date</b>	1/23/2018
<b>Bid #</b>	2683		
<b>DSA #</b>	115321		
<b>Contract / Bid No.</b>	LEM-07 (Contract #3170795)		Page 1 of 1

CI No.	Description	Amount	Budget Code
0178	Add Acoustical Ceiling	\$1,257.00	620006H

Description: Install a new 2'x4' suspended acoustical ceiling with a drop down soffit in Office 124. (CCR 052, CCD 001)

Requested by: Architect. \$1,257.00 to be added to the contract.

Reason for change: Unforeseen condition. New suspended acoustical ceiling needed to allow clearance of ductwork.

CI No.	Description	Amount	Budget Code
0179	Additional Tackboard	\$730.00	620006H

Description: Install additional tackboard behind the old trophy case in the MPR. (CCR 064, CCD 002)

Requested by: District. \$730.00 to be added to the contract documents.

Reason for change: District. Retrace existing tackboard to provide a clean continuous appearance.

CI No.	Description	Amount	Budget Code
0180	Computer Lab Finishes	\$2,697.00	620006H

Description: Replace the interior finishes from the south wall of the Computer Classroom 117. New finishes to tackboard (Cottage Red) over drywall. (CCR 081, CCD 004)

Requested by: District. \$2,697.00 to be added to the contract.

Reason for change: Unforeseen condition. Finishes removed to address moisture issue in wall cavity.

<b>Original Contract</b>	\$63,300.00
<b>Previous CCOs</b>	\$0.00
<b>This CCO</b>	\$4,684.00
<b>Total Contract</b>	<b>\$67,984.00</b>

The revised contract amount is an increase of 7.40% from the original contract amount.

## Contract Change Order No. 05

**Project** Lincoln Elementary Modernization - 2017 **Date** 1/23/2018  
**Bid #** 2683  
**DSA #** 115321  
**Contract / Bid No.** LEM-08 Bid #2694 (Contract #3180012) Page 1 of 2

CI No.	Description	Amount	Budget Code
0183	Credit: Drawer Locks in the Admin / LMC	(\$318.00)	620006H

Description: Provide a credit for eliminating (8) casework locks at 4" drawer fronts in the Administration and LMC building. (CCR 013 / CCD 005).

Requested By: Architect. \$318.00 to be credited to the contract.

Reason for Change: Unforeseen condition. The 4" drawers do not have sufficient space for specified lock to be included because of the ½" thickness of the drawer bottom.

CI No.	Description	Amount	Budget Code
0184	Locks @ Media Center & Corner Guards @ MPR	\$380.00	620006H

Description: Provide four (4) locks at the Media Center and corner guard at the MPR. (CCR 073, CCD 018)

Requested by: District \$380.00 to be added to the contract.

Reason for change: District standard. Requested by the District.

CI No.	Description	Amount	Budget Code
0185	Restroom Modifications	\$8,240.00	620006H

Description: Add a new full height ceramic tile in the boys and girls restrooms 201 and 202. To provide additional furr out at the East wall in the boy's restroom 201. (CCR 074, CCD 019)

Requested by: District. \$8,240.00 to be added to the contract.

Reason for change: DSA Requirement. Existing ADA stalls were not 60" as required by code.

CI No.	Description	Amount	Budget Code
0186	Credit: Ceiling in Rm. 124	(\$539.00)	620006H

Description: Delete the new gypboard hard ceiling in Office 124. (CCR 078, CCD 020)

Requested by: Architect. \$539.00 to be credited to the contract.

Reason for change: Unforeseen condition. The existing ceiling was a gypboard grid system. New gypboard could not be installed as shown. New acoustical grid was provided.

CI No.	Description	Amount	Budget Code
0187	Computer Lab Finishes	\$3,423.00	620006H

Description: Replace the interior finishes from the south wall of the Computer Classroom 117. Remove all existing wall insulation and replace with new installation. Contractor to provide a new 12'-0" markerboard centered on the wall. (CCR 079, CCD 021)

Requested by: District. \$3,423.00 to be added to the contract.

Reason for change: Unforeseen condition. Finishes were removed to address moisture issue in wall cavity.

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**Contract Change Order No. 05**

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<b>Project</b>	Lincoln Elementary Modernization - 2017	<b>Date</b> 1/23/2018
<b>Bid #</b>	2683	
<b>DSA #</b>	115321	
<b>Contract / Bid No.</b>	LEM-08 Bid #2694 (Contract #3180012)	Page 2 of 2

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<b>Original Contract</b>	\$1,326,500.00
<b>Previous CCOs</b>	\$21,251.00
<b>This CCO</b>	\$11,186.00
<b>Total Contract</b>	<b>\$1,358,937.00</b>

The revised contract amount is an increase of 2.45% from the original contract amount.

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**Contract Change Order No. 03**

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**Project** Lincoln Elementary Modernization - 2017 **Date** 1/23/2018  
**Bid #** 2683  
**DSA #** 115321  
**Contract / Bid No.** LEM-09 (Contract #3170797) Page 1 of 1

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CI No.	Description	Amount	Budget Code
0177	Restroom Modifications	\$12,196.00	620006H

Description: Remove fixtures from the north wall of the girls and boys restrooms 201 and 202. Remove all old thread and replace with new hardware. Move water over to new water closet in the boys' restroom. Reinstall the toilet at the girls' restroom. (CCR 075, CCD 006)

Requested by: Architect. \$12,196.00 to be added to the contract.

Reason for change: DSA requirement. Existing ADA stalls were not 60" as required by code.

<b>Original Contract</b>	\$114,750.00
<b>Previous CCOs</b>	\$9,226.00
<b>This CCO</b>	\$12,196.00
<b>Total Contract</b>	<b>\$136,172.00</b>

The revised contract amount is an increase of 18.67% from the original contract amount.

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**Contract Change Order No. 04**

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<b>Project</b>	Lincoln Elementary Modernization - 2017	<b>Date</b>	1/23/2018
<b>Bid #</b>	2683		
<b>DSA #</b>	115321		
<b>Contract / Bid No.</b>	LEM-10 (Contract #3170798)		Page 1 of 1

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CI No.	Description	Amount	Budget Code
0176	Computer Lab Finishes	\$1,227.00	620006H

Description: Install parapet counter flashing at the exterior of the Computer Classroom 117. (CCR 083, CCD 010)

Requested by: District. \$1,227.00 to be added to the contract.

Reason for change: Unforeseen condition. There was an existing roof leak in the Administration Building.

<b>Original Contract</b>	\$264,700.00
<b>Previous CCOs</b>	\$13,364.00
<b>This CCO</b>	\$1,227.00
<b>Total Contract</b>	<b>\$279,291.00</b>

The revised contract amount is an increase of 5.51% from the original contract amount.

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**Contract Change Order No. 05**

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<b>Project</b>	Lincoln Elementary Modernization - 2017	<b>Date</b>	1/23/2018
<b>Bid #</b>	2683		
<b>DSA #</b>	115321		
<b>Contract / Bid No.</b>	LEM-11 (Contract #3170799)		Page 1 of 1

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CI No.	Description	Amount	Budget Code
0182	New Pump Circuit	\$1,125.00	620006H

Description: Revise Keynote 8 on E211 to include Women 109 and Men 110. Provide a 15A circuit to Circular Pump in Janitor 113 from panel TD3. (CCR 087, CCD 012)

Requested by: Architect. \$1,125.00 to be added to the contract.

Reason for change: A&E omission. Power was missed during plan creation.

<b>Original Contract</b>	\$926,096.00
<b>Previous CCOs</b>	\$19,932.00
<b>This CCO</b>	\$1,125.00
<b>Total Contract</b>	<b>\$947,153.00</b>

The revised contract amount is an increase of 2.27% from the original contract amount.

## Contract Change Order No. 02

**Project** Professional Learning Center Building - 2017

**Date** 1/23/2018

**Contract / Bid No.** PLC-03 (Contract #3180275/Bid #2704)

Page 1 of 1

CI No.	Description	Amount	Budget Code
0109	PLC: Corridor Wall Finishes	\$25,069.00	620006H

Description: PLC: New paint, and wall covering with graphics to be added throughout the entire PLC corridor. (SI-20)

Requested By: District. \$25,069.00 to be added to the contract.

Reason for Change: District Added. The District instructed the Architect to provide an updated corridor design.

CI No.	Description	Amount	Budget Code
0110	PLC: Paint Graphics at Internet Cafe	\$1,155.00	620006H

Description: PLC: Provide painted lettering in the Internet Café (Room C109) in lieu of dimensional lettering. (SI-21)

Requested By: District. \$1,155.00 to be added to the contract.

Reason for Change: District Added. The painted lettering reflects the updated corridor design and District approved graphics in the Internet Café space.

CI No.	Description	Amount	Budget Code
0111	PLC: Area B - Cubicle Additional Paint	\$1,316.00	620006H

Description: PLC: Additional painting required for previously painted walls being opened and patched.

Requested By: District. \$1,316.00 to be added to the contract.

Reason for Change: District Added. To accommodate revised electrical requirements for District furnished cubicles.

<b>Original Contract</b>	\$41,640.00
<b>Previous CCOs</b>	\$2,917.00
<b>This CCO</b>	\$27,540.00
<b>Total Contract</b>	<b>\$72,097.00</b>

The revised contract amount is an increase of 73.14% from the original contract amount.

**CONTACT PERSON:** Eimear O'Farrell, Ed.D.

**FOR INFORMATION:**

**FOR ACTION:** February 7, 2018

**RECOMMENDATION:**

Adopt Resolution No. 3624 honoring members of the District's Administrative Services team who contributed to a 20-consecutive-year streak of receiving the Association of School Business Officials International Meritorious Budget Award.

**DISCUSSION:**

The Association of School Business Officials International annually recognizes public school districts who demonstrate transparency and credibility in their public budget display. Clovis Unified School District is the only school district in California to receive the award for 20 consecutive years. Members of the Administrative Services team will be present at the Governing Board's February 7 meeting to be recognized for their accomplishment.

**FISCAL IMPACT/FUNDING SOURCE:**

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Resolution No. 3624	2/2/2018	Backup Material

**REVISIONS:**



**RESOLUTION NO. 3624  
BEFORE THE GOVERNING BOARD  
OF THE CLOVIS UNIFIED SCHOOL DISTRICT  
FRESNO COUNTY, CALIFORNIA**

**IN COMMENDATION OF 20 CONSECUTIVE MERITORIOUS BUDGET AWARDS**

**WHEREAS,** Clovis Unified School District's annual total budget exceeds \$600 million and represents a number of different accounts and funding sources, and

**WHEREAS,** one of the District's core philosophies, "our schools belong to the community" encourages transparency and accountability with every dollar, and

**WHEREAS,** for the past three years the District has received no findings in the annual third party audit of its financials, and

**WHEREAS,** furthermore, for the past 20 consecutive years the District's annual budget document has been awarded the Meritorious Budget Award by the Association of School Business Officials International in recognition of its readability, transparency, and accuracy, and

**WHEREAS,** the budget clearly communicates the District's goals and objectives, and builds credibility and trust with the community, and

**WHEREAS,** Clovis Unified School District is the only school district in the State of California recognized for this number of years.

**THEREFORE, BE IT RESOLVED** that the Governing Board of the Clovis Unified School District hereby commends and honors members of the Business Services team for their outstanding work to responsibly manage the financial resources of the school district with integrity, expertise and credibility.

**THE FOREGOING RESOLUTION** was adopted at a regular meeting of the Governing Board of the Clovis Unified School District held this 7<sup>th</sup> day of February, 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Jim Van Volkinburg, D.D.S., President  
Governing Board  
Clovis Unified School District  
Fresno County, California

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

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Ginny Hovsepian, Clerk  
Governing Board  
Clovis Unified School District  
Fresno County, California



Board Agenda Item

Thursday, January 25, 2018

Agenda Item: P. - 2.

Title: 2018 Summer School Academic Programs

**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:** January 17, 2018

**FOR ACTION:** February 7, 2018

**RECOMMENDATION:**

Approve the recommended 2018 CUSD Summer School programs and calendar, as submitted.

**DISCUSSION:**

District and site staff members are working collaboratively to continue to strive for excellence designing academic programs to address and meet the summer educational needs of students. Submitted for approval by the Board is the schedule of 2018 Summer School Academic Programs for elementary, intermediate and high school students. Included in the attached proposal is the summer program calendar.

**FISCAL IMPACT/FUNDING SOURCE:**

- Elementary/Intermediate Program: LCAP and Title I, Part A funds.
- English Language Development (ELD) Summer Academy: LCAP funds.
- High School Program: LCAP funds.

**ATTACHMENTS:**

Description	Upload Date	Type
2018 Summer School Calendar	12/7/2017	Backup Material

**REVISIONS:**

# 2018 CUSD SUMMER SCHOOL

## Instructional Days

### HIGH SCHOOL: Independent Study

	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	# of Days
<b>JUNE 2017</b>					
Week 1		12	13		2
Week 2		19	20		2
Week 3		26	27		2
<b>JULY 2017</b>					
Week 4	2	3	Holiday		2
Week 5		10	11		2
Week 6		17	18		2
Week 7		24	25		2
<b>Total Instructional Days</b>					<b>14</b>

### HIGH SCHOOL: In-Class

	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	# of Days
<b>JUNE 2017</b>					
Week 1	18	19	20	21	4
Week 2	25	26	27	28	4
<b>JULY 2017</b>					
Week 3	2	3	Holiday	5	3
Week 4	9	10	11	12	4
Week 5	16	17	18	19	4
Week 6	23	24	25	26	4
<b>Total Instructional Days</b>					<b>23</b>

### ELEMENTARY / INTERMEDIATE

	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	# of Days
<b>JUNE 2017</b>					
Week 1	18	19	20	21	4
Week 2	25	26	27	28	4
<b>JULY 2017</b>					
Week 3	2	3	Holiday	Off	2
Week 4	9	10	11	12	4
<b>Total Instructional Days</b>					<b>14</b>

### SPECIAL EDUCATION

	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	# of Days
<b>JUNE 2017</b>					
Week 1	25	26	27	28	4
<b>JULY 2017</b>					
Week 2	2	3	Holiday	5	3
Week 3	9	10	11	12	4

Week 4	16	17	18	19	4
Week 5	23	24	25	26	4
Total Instructional Days					19

**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:** January 17, 2018

**FOR ACTION:** February 7, 2018

**RECOMMENDATION:**

Authorize the Superintendent or designee to approve the annual Single Plan for Student Achievement (SPSA) and the categorical budget for each school for the 2017-18 school year, and authorize each school to implement its categorical programs.

**DISCUSSION:**

The purpose of the SPSA is to create a cycle of continuous improvement of student academic performance, as measured by State and District assessments. The goal is for all students to achieve at rigorous levels.

The SPSA requires continuous development, implementation and monitoring. Annually, Clovis Unified schools work in collaboration with their School Site Council and English Learner Advisory Committee to develop their school site SPSA. These groups of parents and school staff collect and analyze student performance data, set priorities for program improvement, use rigorous and effective solution strategies, conduct ongoing monitoring of results, and review budgets. SPSAs are approved by the site's School Site Council in November/December, and are then reviewed and approved by the CUSD Governing Board in January of each school year.

The 2017-18 SPSA is based on the State's final funding allocations. A copy of each school's SPSA is available for review in Clovis Unified's Supplemental Services Department and, upon approval, will be posted on the CUSD website.

**FISCAL IMPACT/FUNDING SOURCE:**

State's funding allocations are already included in the adopted 2017-18 budget.

**REVISIONS:**

**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:** January 17, 2018

**FOR ACTION:** February 7, 2018

**RECOMMENDATION:**

Authorize the Superintendent or designee to submit Part I of the annual Title VII Indian Education Grant Application for the 2018-19 school year.

**DISCUSSION:**

Each year, Clovis Unified receives Title VII Indian Education Funds from the U.S. Department of Education. These funds are designated to meet and support the educational and culturally related academic needs of Native American Indians and Alaska Natives to ensure all students achieve at the same challenging levels.

This year, Clovis Unified is serving 501 Native American students: 233 in grades K-6; 94 in grades 7-8; and 174 in grades 9-12. The 2017-18 Title VII Formula Grant allocation is \$108,415. Currently, funds from the grant are used to provide targeted tutorial services for students in grades K-12. Information from annual parent surveys indicate that both the District and the Native American Indian Parent Advisory Council believe that the funds are best used to target instruction for students performing below proficiency levels in English language arts and mathematics.

Grant applicants must compete for limited funds based upon enrollment and program features. The Title VII Formula Grant is submitted in two parts. Part I of the application consists of the Local Education Agency's (LEA) American Indian student population total. If Part I is submitted by the closing date, the LEA will receive an application for Part II in which Clovis Unified School District will describe the performance of students, identify program goals and objectives, provide a program description, and provide budget details of the District's programs. The grant is reviewed and approved if all criteria are met. Projected allocations for the 2018-19 school year should be reported by late April upon grant approval.

**FISCAL IMPACT/FUNDING SOURCE:**

No fiscal impact at this time. Upon approval, the grant will be added to the 2018-19 Clovis Unified budget.

**REVISIONS:**



**CONTACT PERSON:** Kelly Avants

**FOR INFORMATION:** January 17, 2018

**FOR ACTION:** February 7, 2018

**RECOMMENDATION:**

Authorize the District Superintendent or designee to enter into a three-year agreement with eSchoolView to provide an integrated District-wide communication mobile app, website content management system and automated notification system.

**DISCUSSION:**

One of the priorities identified in the Superintendent's goals for the 2017-18 fiscal year is the identification and implementation of a school and district communication mobile app that would maximize communication between the District and our parent, student and staff communities. Following a 10-month study that included research of multiple companies, focus groups of District and school employees, parents and students, and an internal survey, it was determined that in order to fully maximize the District's communication efforts inclusive of a mobile app, websites, and an automated phone, text and email system, a single source solution was the most appropriate choice.

The selected company, eSchoolView, offers an integrated solution to replace the existing website content management system, existing Americans with Disability Act (ADA) website compliance monitoring, and the existing automated phone, text and email notification system in place in the District, as well as deliver a mobile app customized to each school and the District. A single platform will minimize the impact to already stretched human resources and expenses and maximize training and support services to increase the effectiveness of school-to-home communication.

The use of a single-source platform will reduce costs associated with existing communication systems while adding the expense of a mobile app for all schools and the District.

**FISCAL IMPACT/FUNDING SOURCE:**

The proposed multi-year contract guarantees pricing for five years at an annual maintenance, hosting and support fee for the combined products of \$6,999 per month, and a one-time set up fee of \$22,500. Because the system will replace the District's existing outreach, emergency and attendance notification system, current website hosting costs, current ADA compliance monitoring, and other incidental costs associated with current maintenance of the District's 50 school websites, the General Fund increase over existing expenses will be approximately \$23,000 annually.

**REVISIONS:**







Board Agenda Item

Tuesday, January 16, 2018

**Agenda Item: P. - 6.**

**Title:** Authorization to Purchase Portable Buildings Via Piggyback from Santa Rita Unified School District

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:**

**FOR ACTION:** February 7, 2018

**RECOMMENDATION:**

Authorize the purchase of portable buildings from the Santa Rita Unified School District Invitation for Bid – High Performance Facility Contract, and recognize it is in the best interest of the District to make the purchase without advertising for bids, pursuant to Public Contract Code Section 20118.

**DISCUSSION:**

Santa Rita Unified School District awarded a piggyback bid for the purchase of portable buildings through American Modular Systems. The contract is effective through April 2019. Orders would only be placed against this bid as long as it remains in the best interest of the District.

The availability and planning of construction projects, materials and equipment, as well portable buildings and storage containers has been greatly impacted due to recent fires and floods in the State of California. Due to the time sensitivity, this item is being brought before the Board directly for action on February 7, 2018.

**FISCAL IMPACT/FUNDING SOURCE:**

The cost of each portable is \$99,280 for a total of \$496,400 to be funded by Developer Fee Funds. Utilization of the piggyback contract results in a savings of nearly \$60,000 and reduces project lead time by approximately two months to meet projected District need for five (5) classrooms for the 2018-19 school year.

**REVISIONS:**

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** January 17, 2018

**FOR ACTION:** February 7, 2018

**RECOMMENDATION:**

Approve the 2018-19 Annual Deferred Maintenance Program and authorize the Superintendent or designee to call for bids for projects, as submitted.

**DISCUSSION:**

Since the inception of the State Deferred Maintenance Program in 1979-80, the District has participated in this program, whereby local school districts and the State of California shared equally in the cost of deferred maintenance projects.

The District is committed to maintaining high facility standards and will continue to contribute funds to the Deferred Maintenance Program in alignment with current State facility program guidelines. The contribution for the 2018-19 year is \$4.1 million. Following is a summary of the funds available for the 2018-19 Deferred Maintenance Program:

2017-18 Project Carry-Over Funds	\$286,000
CUSD Contribution from General Fund	\$4,100,000
Interest Income	\$14,000
<b>TOTAL</b>	<b>\$4,400,000</b>

District staff is requesting that the Governing Board approve the 2018-19 project list (attached) and authorize the Superintendent or designee to establish a bid schedule for the projects. All "B" list projects would be completed provided the "A" list projects stay within estimated costs.

**FISCAL IMPACT/FUNDING SOURCE:**

To be included in the 2018-19 budget development process.

**ATTACHMENTS:**

Description	Upload Date	Type
2018-19 Deferred Maintenance Project Summary	1/9/2018	Backup Material

**REVISIONS:**

CLOVIS UNIFIED SCHOOL DISTRICT  
2018-2019 DEFERRED MAINTENANCE PROJECT SUMMARY

Budget \$ 4,400,000

	Site	Project Category	Project Description	Estimated Cost
"A" List	Bud Rank	Paving	Parking lot seal & stripe	\$ 68,000
	Clovis East	Paving	Parking lot 10% remove & replace	\$ 73,000
	Clovis High	Painting	Paint exterior of campus	\$ 500,000
	Clovis High	Tennis courts	Resurface tennis courts	\$ 120,000
	Clovis North	Paving	Parking lot seal & stripe	\$ 70,000
	Cedarwood	Paving	Play court overlay	\$ 126,000
	Century	Paving	Parking lot 10% remove & replace	\$ 38,000
	Clovis Elementary	Painting	Paint exterior of campus	\$ 130,000
	Clovis Elementary	Paving	Play court seal & stripe	\$ 37,000
	* Clovis West	Roofing	Replace roofs S,J,K	\$ 1,000,000
	* Clovis West	HVAC	Replace units on library and gym	\$ 400,000
	District wide	Carpet stock, bleachers, portables	Purchase carpet stock	\$ 190,000
	Fancher	Paving	Play court, parking lots	\$ 200,000
	Gettysburg	Paving	Parking lot 10% remove & replace	\$ 47,000
	Liberty	Paving	Parking lot seal & stripe	\$ 8,000
	Lincoln	Paving	Play court & parking lot	\$ 171,000
	Miramonte	Paving	Play court overlay	\$ 95,000
	Reagan	Paving	Play court & parking lot	\$ 48,000
	Sierra Vista	Flooring	Replace carpet campus wide	\$ 200,000
	TK	Paving	Play court overlay	\$ 112,000
	Weldon	Paving	Parking lot seal & stripe	\$ 16,500
			Contingency	\$ 255,465
			Inspection/Consultant	\$ 70,000
			Total	\$ 3,974,965
"B" List	Kastner	Paving	Remove & Replace	\$ 200,000
	Operations	Paving	Parking lot 20% remove & replace	\$ 64,000
			Contingency	\$ 18,480
			Inspection/Consultant	\$ 70,000
			Total	\$ 352,480

\*= Work funded by deferred maintenance and completed in bond project

<b>COMBINED TOTAL</b>	<b>\$ 4,327,445</b>
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Board Agenda Item

Thursday, January 25, 2018

Agenda Item: P. - 8.

**Title:** Williams Settlement Complaint Summary Report – Second Quarter 2017-18 School Year

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** January 17, 2018

**FOR ACTION:** February 7, 2018

**RECOMMENDATION:**

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

**DISCUSSION:**

As a result of the Williams Lawsuit Settlement, the District is required to post notices of obtaining and filing complaints regarding instructional materials, school facilities, teacher vacancies and mis-assignments. Principals are required to report all complaints falling under the Uniform Complaint Procedure to their Area Superintendent. The District shall report summarized data, on a quarterly basis, on the nature and resolution of all complaints to the Governing Board and the County Superintendent of Schools.

During the second quarter of the 2017-18 school year, the District received zero (0) complaints under the guidance of the Williams Lawsuit Settlement, as reflected in the attached report.

**FISCAL IMPACT/FUNDING SOURCE:**

No fiscal impact.

**ATTACHMENTS:**

Description	Upload Date	Type
Williams Settlement Complaint Summary Report – Second Quarter 2017-18 School Year	1/11/2018	Backup Material

**REVISIONS:**



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

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

**Submitted by:**

A handwritten signature in blue ink, appearing to read "Don Ulrich", written over a horizontal line.

Dr. Don Ulrich, Deputy Superintendent

**2<sup>nd</sup> Quarter:** October 1, 2017 – December 31, 2017

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

**Title:** Resolution No. 3619 – Authorization to Participate in the School Bus Compressed Natural Gas Tank Replacement Program

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**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** January 17, 2018

**FOR ACTION:** February 7, 2018

**RECOMMENDATION:**

Adopt Resolution No. 3619 authorizing the Superintendent or designee to submit an application to the San Joaquin Valley Air Pollution Control District's School Bus Compressed Natural Gas Tank Replacement Program.

**DISCUSSION:**

Compressed Natural Gas (CNG) fuel tanks can only be used for 15 years, after which they must be replaced. Funding is available through the CNG Tank Replacement component to provide incentive funds for up to 90% of the cost to replace expired CNG tanks on public school buses. CNG tank funding applicants must obtain approval and a signed, executed contract from the San Joaquin Valley Air Pollution Control District (SJVAPCD) prior to the purchase and installation of the new tanks.

Successful funding applicants must enter into a contract with the SJVAPCD setting forth specific performance criteria to ensure compliance with statute and audit requirements. It will also include reporting requirements by the applicant. Contract preparation will begin immediately upon SJVAPCD's approval of a project.

The District has one (1) CNG school bus that is eligible to apply for the funding. The total cost to replace a tank on a bus is approximately \$21,000. If grant funding is awarded for this bus, the District would receive \$18,900 of the total estimated cost of \$21,000.

**FISCAL IMPACT/FUNDING SOURCE:**

The District's cost of \$2,100 will be funded out of the current Transportation Budget, and would save the District up to \$18,900 as referenced above.

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Resolution No. 3619	2/2/2018	Backup Material

**REVISIONS:**

**RESOLUTION NO. 3619  
BEFORE THE GOVERNING BOARD  
OF THE CLOVIS UNIFIED SCHOOL DISTRICT  
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION FOR AUTHORIZATION TO PARTICIPATE  
IN THE SCHOOL BUS CNG TANK REPLACEMENT PROGRAM  
SAN JOAQUIN VALLEY AIR POLLUTION  
CONTROL DISTRICT**

**WHEREAS**, funds have been appropriated to the San Joaquin Valley Air Pollution Control District (SJVAPCD) to replace Compressed Natural Gas (CNG) fuel tanks on school buses nearing the 15-year expiration date of their useful life.

**WHEREAS**, this program will provide 90% of the actual cost per bus to have the CNG tanks replaced.

**WHEREAS**, Clovis Unified School District currently has one (1) CNG school bus with tanks that will expire in 2018.

**THEREFORE, BE IT RESOLVED** that the Clovis Unified School District Governing Board authorizes said school district to participate in the SJVAPCD Heavy Duty Program School Bus Tank Replacement Component.

**BE IT ALSO RESOLVED** that Susan Rutledge, Clovis Unified Assistant Superintendent, Business Services, is hereby authorized and empowered to execute in the name of Clovis Unified School District all necessary documents to implement and carry out the purpose of this resolution.

**THE FOREGOING RESOLUTION** was passed and adopted by the Governing Board of the Clovis Unified School District, County of Fresno, State of California, at a meeting of said Board held on the 7<sup>th</sup> day of February, 2018, by the following vote:



AYES:

NOES:

ABSENT:

ABSTAIN:

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Jim Van Volkinburg, D.D.S., President  
Governing Board  
Clovis Unified School District  
Fresno County, California

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

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Ginny L. Hovsepian, Clerk  
Governing Board  
Clovis Unified School District  
Fresno County, California

**Title:** Approve Request for Allowance of Attendance Due to  
Emergency Conditions

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**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** February 7, 2018

**FOR ACTION:** February 21, 2018

**RECOMMENDATION:**

Approve the Request for Allowance of Attendance Due to Emergency Conditions and execute the Affidavit of School District Governing Board Members.

**DISCUSSION:**

Due to emergency conditions caused by mercury exposure, Reyburn Intermediate School and Clovis East High School were closed on Friday, January 12, 2018.

This Request for Allowance of Attendance Due to Emergency Conditions, Form J-13A, is used to obtain approval of attendance and instructional time credit when one or more schools are closed because of conditions described in Education Code Section 41422. The form requires a signed Affidavit of School District Governing Board Members acknowledging that the statement of this emergency is true. The District will file the signed affidavit with the Fresno County Superintendent of Schools, who will forward the request for final approval by the California Department of Education (CDE).

The approval by the CDE for the emergency school day declaration allows the District to receive funding for ADA lost during the school closure. In addition, the approved J-13A forms, combined with other District records, serve to document the District's compliance with the instructional time laws. It is important to note that even with the closure, the District has maintained the minimum 180 instructional days as required by the State.

The completed form will be provided to members of the Governing Board with their agenda materials for the February 21, 2018, Board meeting.

**FISCAL IMPACT/FUNDING SOURCE:**

Without an approved waiver of attendance, the District's funding may be reduced by an amount up to \$218,700 for the 2017-18 fiscal year. If approved, there will be no fiscal impact related to the closures.

**REVISIONS:**



Board Agenda Item

Wednesday, January 24, 2018

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

**Title:** Annual Concurrent Public Higher Education Program Second Semester 2017-18

**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:** February 7, 2018

**FOR ACTION:** February 21, 2018

**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 second semester of 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, State University system or the University of California system. 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 receive 3/4 of a full ADA if students enrolled in this program attend their regular high school for at least 180 minutes per day.

Students at Clovis Unified's five comprehensive high schools – Buchanan, Clovis, Clovis East, Clovis North and Clovis West – 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 second semester concurrent enrollment at the District's five comprehensive high schools is:

School Site	Enrolled
Buchanan High School	25
Clovis High School	49
Clovis North High School	33
Clovis West High School	16
Clovis East High School	16
Total	139

**FISCAL IMPACT/FUNDING SOURCE:**

ADA revenue as described above.

**REVISIONS:**



Title: Campus Club Fee Increase for 2018-19

**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:** February 7, 2018

**FOR ACTION:** February 21, 2018

**RECOMMENDATION:**

Approve a proposed fee increase for the Child Development Department's Campus Club child care program effective with the summer 2018 full-day program and the 2018-19 school year, as submitted.

**DISCUSSION:**

Clovis Unified's Campus Club program, operated by the Child Development Department, has experienced an increase in expenses due to increases in minimum wage, salaries, benefits, operational costs, and necessary renovations and repairs to facilities. An additional expense will involve the purchase of new portables to address expanding student population at current sites and new school sites planned for the future.

Data from a market study (attached) indicate that Clovis Unified's Campus Club fees are currently well below similar programs offered locally.

Based on the increased costs, it is recommended Campus Club implement a fee increase of 25 cents per hour over the next two school years ending in the 2019-20 school year. In addition, it is recommended that the full-day flat rate of \$30.00 per day be increased to \$32.00 and the half-day rate of \$25.00 per day be increased to \$27.00. The Wednesday Stay-and-Play 90-minute early release program is recommended to increase from \$100 to \$115 per semester.

**FISCAL IMPACT/FUNDING SOURCE:**

Projected increase in ongoing revenue of approximately \$1 million in 2018-19 and an additional \$1 million in 2019-20.

Resource 0897 – Campus Club

**ATTACHMENTS:**

Description	Upload Date	Type
Campus Club Fee Increase Proposal	2/1/2018	Backup Material

**REVISIONS:**

## **Justification and Proposal of Fee Increases for the Campus Club Program**

There has been a significant fiscal impact to the Campus Club program in the following areas:

### **Increases in employers' STRS contribution**

(Administrative personnel) These percentages are scheduled to be:

July 2017	14.43%
July 2018	16.28%
July 2019	18.13%
July 2020	19.1%

### **Projected increases in employers' PERS contribution**

(All site personnel working over 1,000 hours annually and all office support staff pay into PERS)

These percentages are projected to be:

July 2017	13.9%
July 2018	15.5%
July 2019	15.8%

### **Increase of salaries and benefits**

1.5% increase to salary schedules since July 2017.

### **Increase of minimum wage**

As proposed by the California legislature, there is a significant increase to minimum wage beginning in 2015 through 2023.

Currently, 116 employees within the Campus Club program have jobs that pay minimum wage (\$11 as of January 1, 2018 – entry level college-age student employees). Currently, the minimum wage increases cost the Campus Club program approximately \$185,000 annually.

By the year 2020, the Campus Club salary schedule will again be impacted as Instructors, who currently make \$13.04 an hour will make the same as minimum wage employees. This dynamic will be addressed when the District salary schedules are reevaluated. It is expected that all Campus Club site employees' salaries will be increased.

### **Implementation of AB1522 (Healthy Workplace Healthy Family Act)**

While all of our part-time employees are paid sick pay, this assembly bill now requires the Child Development Department programs to accrue funding for substitute employees who are now eligible for sick pay.

### **Affordable Care Act**

Child Development staff constantly monitors the hours of its employees to ensure that 30 hours of work per week has not been exceeded. According to the law, that would qualify a part-time employee for full health benefits, which the department cannot sustain.

Additional employees are needed to fill staffing positions, especially in full-day programs, where there is a need to cover 11-hour days.

This additional staffing often leads to increased benefit costs to part time employees.

### **Students with special needs**

Increased enrollment in the District and utilization of the Campus Club program by students with special needs requires extra support staff, sometimes one-on-one, to provide services and assistance in the Campus Club program. This need grows annually. In the 2017-18 school year, this additional cost to Campus Club is expected to exceed \$125,000.

In addition, Campus Club staff must complete specialized training at an additional cost to the Child Development Department

### **Field trips and transportation**

Competing child-care programs charge additional amounts for special activities and field trips during “off school” sessions. These costs are included in Campus Club’s daily rate. As the cost of field trips, use of District pools and busing increases, it is crucial that the optional full-day programs (open 11 hours per day) continue to offer fun, engaging activities at a competitive rate.

### **Technology**

The Child Development Department is not included in the District’s computer refresh program. Site computers at Campus Club programs are used for attendance, rosters, curriculum and communication with parents and administrative personnel. Computers are replaced as needed; however, the District has required that all older machines (over four years) be removed from the District network.

Old computers are recycled and used off of the network as student “game computers.”

### **Acquisition and maintenance of facilities**

The Child Development Department is responsible for purchase and maintenance of all facilities without encroaching on the General Fund. As new schools are built, portables must be placed so that both Preschool and Campus Club programs are in place opening day.

It is predicted that new portables will be required at the newest elementary school which is scheduled to open in 2021-22.

During the 2015-16 school year, Campus Club added a new double-wide portable at Bud Rank to meet that site's extreme need (more than 100 families were on a waiting list). Because Campus Club does not qualify for State funding, the cost of the facility, \$300,000, was paid from the Child Development fund balance.

Two portables were placed at Boris Elementary when the school opened in 2016-17. These triple-wide portables cost in excess of \$370,000 and were partially paid for with 10-year interest-free funding from the State. The balance was paid for out of the Child Development fund balance.

In the summer of 2016, an additional triple-wide portable was placed at Orazo Elementary. The cost of purchase and set up of portables exceeded the \$210,000 loan from the State by approximately \$200,000 and was paid from the Child Development fund balance.

In 2016, a new portable was placed at Woods Elementary to serve the needs of a large waiting list of families at the school. At a cost of \$447,000, this portable was entirely paid for out of the Child Development fund balance.

With demand for Campus Club stronger than ever, the department monitors its waiting list to determine where additional facilities are needed that can be sustained over time.

With some of Child Development's facilities nearing 25 years of age, the constant maintenance to meet licensing and safety requirements is ongoing, e.g., a recent bid to replace flooring in one-half of a portable exceeded \$20,000. The department is currently putting in cabinetry (\$11,000 per portable) and flooring at several sites.

The State of California had previously offered grants for renovation and repair of Child Development portables. With the passing of the 2015 state budget, that funding was eliminated and has been replaced by an interest-free loan program. CUSD can qualify for a \$200,000 loan that would need to be repaid over five years.

Child Development programs currently have loan payments for portables previously purchased in the amount of \$126,000 annually.

Local Market Study					
	Hourly	Daily	Weekly (5 days)	Monthly (4.3 weeks per month)	School Year (181 days)
<b>Kindergarten</b>					
Bright Beginnings	8.43	29.51	147.55	634.47	5341.31
Kids Inc. (People's Church) no longer provides school care programs					
Kids Kare Owens Ranch	6.80	23.80	119.00	511.70	4307.80
Kids Kare Sierra Vista			113.00		
Child Time	8.17	28.60	143.00	614.90	5176.60
<b>Average</b>	<b>7.80</b>	<b>27.30</b>	<b>130.64</b>	<b>587.02</b>	<b>4941.90</b>
CUSD Currently	3.50	12.25	61.25	263.38	2217.25
CUSD Proposed 2018-2019	3.75	13.13	65.65	282.30	2376.53
CUSD Proposed 2019-2020	4.00	14.00	70.00	301.00	2534.00
<b>Before School</b>					
Bright Beginnings	7.56	11.34	56.70	243.81	2052.54
Child Time	12.27	18.40	92.00	395.60	3330.40
Kids Kare Sierra Vista			113.00		
<b>Average</b>	<b>9.91</b>	<b>14.87</b>	<b>87.23</b>	<b>319.71</b>	<b>2691.47</b>
CUSD Currently	3.50	5.25	26.25	112.88	950.25
CUSD Proposed 2018-2019	3.75	5.63	28.15	121.05	1019.03
CUSD Proposed 2019-2020	4.00	6.00	30.00	129.00	1086.00
<b>After School</b>					
Bright Beginnings	6.44	19.32	96.60	415.38	3496.92
Child Time	6.87	20.60	103.00	442.90	3728.60
Kids Kare Sierra Vista			113.00		
<b>Average</b>	<b>6.65</b>	<b>19.96</b>	<b>104.20</b>	<b>429.14</b>	<b>3612.76</b>
CUSD Currently	3.50	10.50	52.50	225.75	1900.50
CUSD Proposed 2018-2019	3.75	11.25	56.25	241.88	2036.25
CUSD Proposed 2019-2020	4.00	12.00	60.00	258.00	2172.00
<b>Before &amp; After School</b>					
Bright Beginnings	4.29	19.32	96.60	415.38	3496.92
Child Time	5.64	25.40	127.00	546.10	4597.40
Kids Kare Sierra Vista			113.00		
Kids Kare Owens Ranch	4.36	19.60	98.00	421.40	3547.60
<b>Average</b>	<b>4.76</b>	<b>21.44</b>	<b>108.65</b>	<b>460.96</b>	<b>3880.64</b>
CUSD Currently	3.50	15.75	78.75	338.63	2850.75
CUSD Proposed 2018-2019	3.75	16.88	84.40	362.92	3055.28
CUSD Proposed 2019-2020	4.00	18.00	90.00	387.00	3258.00
<b>Non School Day Programs</b>					
		<b>Full Day</b>	<b>Half Day</b>		
Bright Beginnings		42.00	36.33		Field trips additional
Kids Kare Owens Ranch		51.50	n/a		Field trips additional
Kids Kare Sierra Vista		31.60	n/a		This a a flat rate, regardless of schedule, must pay full week
<b>Average</b>		<b>41.70</b>	<b>36.33</b>		
CUSD Currently		30.00	25.00 *		*Includes all field trips
CUSD Proposed 2018-2019		32.00	27.00 *		*Includes all field trips
CUSD Proposed 2019-2020		no change			*Includes all field trips
<b>Stay &amp; Play (Early release Wednesday, only)</b>					
		<b>Semester</b>	<b>School Year</b>		
CUSD Currently		100.00	200.00		
CUSD Proposed 2018-2019		115.00	230.00		
CUSD Proposed 2019-2020		no change			
In the Clovis Unified School Districts' Campus Club program, families are billed at flat rates per session based on a minimum of 1.5 hours before school, 3.5 hours for kindergarten programs and 3 hours after school.					



Enrollment as of January 2018	AM	AMK	EXT PMK	PM	PM(W)	PMK	PMK(W)	STAY & PLAY	OPTIONAL AM	OPTIONAL FD	OPTIONAL PM
BORIS ELEMENTARY	55	15		109	73	17	18	27			
BUD RANK ELEMENTARY	108	27		152	90	28	26	60			
CEDARWOOD ELEMENTARY	65	19		76	63	14	6	46			
CENTURY ELEMENTARY	42	11		87	59	17	10	25			
CLOVIS ELEMENTARY	41		26	45	23		9	23	5	147	
COLE ELEMENTARY	19			60	45	21	8	14			
COPPER HILLS ELEMENTARY	38	13		96	70	17	8	33			
DRY CREEK ELEMENTARY	69	16		139	90	25	14	40			
FANCHER CREEK ELEMENTARY	25		19	43	25		8	15			
FORT WASHINGTON ELEMENTARY	44	15		116	82	18	15	51			
FREEDOM ELEMENTARY	48	10		123	83	23	16	16			
FUGMAN ELEMENTARY	70	30		139	112	27	16	61			
GARFIELD ELEMENTARY	99	21	2	137	103	22	20	67			
GETTYSBURG ELEMENTARY	32	8	1	72	39	22	11	41			
JEFFERSON ELEMENTARY	25		21	40	23	1	11	13			
LIBERTY ELEMENTARY	34	7		92	61	21	9	14			
LINCOLN ELEMENTARY	24	4	1	82	51	18	15	21			
MAPLE CREEK ELEMENTARY	45	6		98	64	22	12	14	6	154	
MICKY COX ELEMENTARY	19			49	29	22	6	23	1	113	1
MIRAMONTE ELEMENTARY			6	18	19						
MOUNTAIN VIEW ELEMENTARY	31	9		77	54	9	11	12	6	189	6
NELSON ELEMENTARY				41	26	20	9	8			
ORAZE ELEMENTARY SCHOOL	47	18		115	75	24	17	30			
REAGAN ELEMENTARY	48		34	89	57		15	55			
RED BANK ELEMENTARY	35	10		80	51	22	11	30			
RIVERVIEW ELEMENTARY	72		44	120	73		16	55			
TEMPERANCE-KUTNER ELEMENTARY			13	26	17		5	12			
VALLEY OAK ELEMENTARY	47	14	3	109	82	26	19	19			
WELDON ELEMENTARY	13			40	37			6			
WOODS ELEMENTARY	97	22		166	106	26	30	68	3	120	2
<b>Grand Total</b>	<b>1292</b>	<b>275</b>	<b>170</b>	<b>2636</b>	<b>1782</b>	<b>462</b>	<b>371</b>	<b>899</b>	<b>21</b>	<b>723</b>	<b>9</b>
Projected Impact											
Hours per session	1.5	3.5	1.52	3.53	4.5	3.54	3	1.55	5.5	11	5.52
Program Days	181	181	181	181	38	181	38	38	40	40	40
Current cost per hour	3.50	3.50	3.50	3.50	3.50	3.50	3.50	n/a	4.54	2.72	4.54
Current cost per session	5.25	12.25	5.32	12.36	15.75	12.39	10.50	100.00	25.00	30.00	25.00
Proposed cost per session	5.63	13.13	5.70	13.24	16.88	13.28	11.25	115.00	27.00	32.00	27.00
Current annual revenue	\$1,227,723.00	\$609,743.75	\$163,696.40	\$5,894,768.18	\$1,066,527.00	\$1,036,076.58	\$148,029.00	\$179,800.00	\$21,000.00	\$867,600.00	\$9,000.00
Proposed annual revenue	\$1,315,417.50	\$653,296.88	\$175,389.00	\$6,315,823.05	\$1,142,707.50	\$1,110,082.05	\$158,602.50	\$206,770.00	\$22,680.00	\$925,440.00	\$9,720.00
Difference	\$87,694.50	\$43,553.13	\$11,692.60	\$421,054.87	\$76,180.50	\$74,005.47	\$10,573.50	\$26,970.00	\$1,680.00	\$57,840.00	\$720.00
Average increase per child per year	\$67.88	\$158.38	\$68.78	\$159.73	\$42.75	\$160.19	\$28.50	\$30.00	\$80.00	\$80.00	\$80.00
Average increase per child per month	\$6.79	\$15.84	\$6.88	\$15.97	\$4.28	\$16.02	\$2.85	n/a	n/a	n/a	n/a

### **Recommendation**

In the 2016-17 fiscal year, the Child Development Department used slightly over \$1 million of its fund balance to cover the cost of facilities for the Campus Club and Preschool programs. The Child Development Department is recommending a fee increase based on like programs in the CUSD area for the 2018-19 and 2019-20 school years.

<b>Before &amp; After School</b>	<b>Increase 25 cents an hour in the 2018-19 and 2019-20 school years</b>	<b>From \$3.50 to \$3.75 per hour and then \$3.75 to \$4.00 per hour</b>
<b>Stay &amp; Play Wednesdays</b>	<b>Increase \$15.00 per semester in 2018-19 and no proposed increase in 2019-20</b>	<b>From \$100.00 per semester to \$115.00 per semester</b>
<b>Optional Half Day</b>	<b>\$2.00 per day in 2018-19 and no proposed change to 2019-20</b>	<b>From \$25.00 per day to \$27.00 per day</b>
<b>Optional Full Day</b>	<b>\$2.00 per day in 2018-19 and no proposed change to 2019-20</b>	<b>From \$30.00 per day to \$32.00 per day</b>

Implementation of the recommended fee increases will allow the Child Development Department to continue to offer high-quality, fee-based optional after-school programs that District families have come to expect at the most reasonable cost available, while maintaining an adequate fund balance for future capital growth.



Board Agenda Item

Tuesday, January 16, 2018

**Agenda Item: Q. - 4.**

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

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** February 7, 2018

**FOR ACTION:** February 21, 2018

**RECOMMENDATION:**

Bid No. 2708 – ERATE Network Equipment; Bid No. 2709 – Sierra Outdoor School Perishable/Non-Perishable Food Items; and Bid No. 2710 – Storage Hardware (Technology) are for information only with recommendations to be brought to the Governing Board for action at a future meeting.

**DISCUSSION:**

Bid #	Description	First Bid Advertisement Date	Bid Due Date and Time	Funding Source
2708	ERATE – Network Equipment	12/7/2017	1/9/2018 11:30 a.m.	ERATE Grant & 2012 Bond Funds
2709	Sierra Outdoor School Perishable / Non-Perishable Food Items	12/21/2017	1/23/2018 3:00 p.m.	Site Funds
2710	Storage Hardware (Technology)	12/21/2017	1/11/2018 11:30 a.m.	General Fund

**FISCAL IMPACT/FUNDING SOURCE:**

**REVISIONS:**

**Title:** Placement of a Special Education Student in a Non-Public School

**CONTACT PERSON:** Don Ulrich

**FOR INFORMATION:** February 7, 2018

**FOR ACTION:** February 21, 2018

**RECOMMENDATION:**

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

**DISCUSSION:**

Based on the Individualized Education Plan (IEP) recommendations, it has been determined that the following Special Education student requires services in a non-public school in order to address the student's unique educational needs for the 2017-18 school year:

Student(s) ID#	Non-Public School	Location	Cost Per Student Per Month
#33	Creative Alternatives	Fresno, CA	\$3,200

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

**FISCAL IMPACT/FUNDING SOURCE:**

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

**REVISIONS:**

**CONTACT PERSON:** Barry Jager

**FOR INFORMATION:** February 7, 2018

**FOR ACTION:** February 21, 2018

**RECOMMENDATION:**

Adopt Resolution No. 3621 – Non-Reelection of Temporary Certificated Employees pursuant to California Education Code Section 44954, as submitted.

**DISCUSSION:**

California Education Code Section 44954 requires the Governing Board to give notice to any temporary certificated employee who will serve at least 75 percent of the number of days the regular schools of a district are maintained, of the Governing Board's decision not to reelect the employee for the next succeeding school year to such a position any time before the end of the school year.

Exhibit A of Resolution No. 3621 will be provided to members of the Governing Board at the February 21, 2018, Board meeting.

**FISCAL IMPACT/FUNDING SOURCE:**

**ATTACHMENTS:**

Description	Upload Date	Type
Resolution No. 3621	1/29/2018	Backup Material

**REVISIONS:**

**RESOLUTION NO. 3621  
BEFORE THE GOVERNING BOARD  
OF THE CLOVIS UNIFIED SCHOOL DISTRICT  
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION OF NON-REELECTION  
OF TEMPORARY CERTIFICATED EMPLOYEES  
FOR THE 2018-19 SCHOOL YEAR (Education Code § 44954)**

**WHEREAS**, Education Code section 44954 authorizes the Governing Board to give notice before the end of the school year to any temporary certificated employee who will serve at least 75 percent of the number of days the regular schools of the district are maintained of the Governing Board's decision not to reelect the employee for the next succeeding school year; and

**WHEREAS**, the employees whose names are listed on the attached Exhibit A are temporary certificated employees who have been employed during the 2017-18 school year; and

**WHEREAS**, the Board has received a recommendation from the District Superintendent or the Superintendent's designee not to reelect the employees whose names are listed on Exhibit A; and

**WHEREAS**, the Board has discussed the recommendation made by the District Superintendent and concurs in that recommendation;

**THEREFORE, BE IT RESOLVED** that the Governing Board of the Clovis Unified School District hereby authorizes the District Superintendent or the Superintendent's designee to notify the employees named on Exhibit A of this Board's decision not to reelect them for the 2018-19 school year in accordance with the requirements of Education Code section 44954. The District Superintendent or the Superintendent's designee is further authorized to take any other actions necessary to consummate the intent of this Resolution.

**THE FOREGOING RESOLUTION** was adopted at a regular meeting of the Governing Board of the Clovis Unified School District held this 21<sup>st</sup> day of February, 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Jim Van Volkinburg, D.D.S., President  
Governing Board  
Clovis Unified School District  
Fresno County, California

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

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Ginny Hovsepian, Clerk  
Governing Board  
Clovis Unified School District  
Fresno County, California

**NON-REELECTION  
OF TEMPORARY CERTIFICATED EMPLOYEES  
FOR THE 2018-19 SCHOOL YEAR (Education Code §44954)**

**Name**

**Job Title**

**Site**



**Title:** Resolution No. 3622 – Non-Reelection of Probationary  
Certificated Employees

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**CONTACT PERSON:** Barry Jager

**FOR INFORMATION:** February 7, 2018

**FOR ACTION:** February 21, 2018

**RECOMMENDATION:**

Adopt Resolution No. 3622 – Non-Reelection of Probationary Certificated Employees pursuant to California Education Code Section 44929.21, as submitted.

**DISCUSSION:**

California Education Code Section 44929.21 requires the Governing Board to give notice to any probationary certificated employee, on or before March 15 of the employee's second complete consecutive school year of employment by the District, of the decision not to reelect the employee for the next succeeding school year.

Exhibit A of Resolution No. 3622 will be provided to members of the Governing Board at the February 21, 2018, Board meeting.

**FISCAL IMPACT/FUNDING SOURCE:**

N/A

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Resolution No. 3622	1/29/2018	Backup Material

**REVISIONS:**

**RESOLUTION NO. 3622  
BEFORE THE GOVERNING BOARD  
OF THE CLOVIS UNIFIED SCHOOL DISTRICT  
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION OF NON-REELECTION  
OF PROBATIONARY CERTIFICATED EMPLOYEES  
FOR THE 2018-19 SCHOOL YEAR (Education Code § 44929.21)**

**WHEREAS**, Education Code section 44929.21 authorizes the Governing Board to give notice to any probationary certificated employee of the Board's decision not to reelect the employee for the next succeeding school year at any time on or before March 15<sup>th</sup> of the employee's second consecutive complete school year; and

**WHEREAS**, the employees whose names are listed on the attached Exhibit A are probationary certificated employees who have been employed during the 2017-18 school year; and

**WHEREAS**, the Board has received a recommendation from the District Superintendent or other appropriate District administrator not to reelect the probationary certificated employees whose names are listed on Exhibit A; and

**WHEREAS**, the Board has discussed the recommendation made by the administration and concurs in that recommendation;

**THEREFORE, BE IT RESOLVED** that the Governing Board of the Clovis Unified School District hereby authorizes the District Superintendent or the Superintendent's designee to notify the employees named on Exhibit A of this Board's decision not to reelect them for the 2018-19 school year in accordance with the requirements of Education Code section 44929.21. The District Superintendent or the Superintendent's designee is further authorized to take any other actions necessary to consummate the intent of this Resolution.

**THE FOREGOING RESOLUTION** was adopted at a regular meeting of the Governing Board of the Clovis Unified School District held this 21<sup>st</sup> day of February, 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Jim Van Volkinburg, D.D.S., President  
Governing Board  
Clovis Unified School District  
Fresno County, California

I, Ginny Hovsepian, 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.

---

Ginny Hovsepian, Clerk  
Governing Board  
Clovis Unified School District  
Fresno County, California

**NON-REELECTION  
OF PROBATIONARY CERTIFICATED EMPLOYEES  
FOR THE 2018-19 SCHOOL YEAR (Education Code §44929.21)**

**Name**

**Job Title**

**Site**

**Title:** Resolution No. 3623 – Release and Reassignment of  
Administrative Certificated Employees

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**CONTACT PERSON:** Barry Jager

**FOR INFORMATION:** February 7, 2018

**FOR ACTION:** February 21, 2018

**RECOMMENDATION:**

Adopt Resolution No. 3623 – Release and Reassignment of Administrative Certificated Employees pursuant to California Education Code Section 44951, as submitted.

**DISCUSSION:**

California Education Code Section 44951 authorizes the Governing Board to give written notice, on or before March 15, to any certificated employee holding an administrative or supervisory credential that he/she may be released from his/her position for the following school year.

Exhibit A of Resolution No. 3623 will be provided to the Governing Board at the February 21, 2018, Board Meeting.

**FISCAL IMPACT/FUNDING SOURCE:**

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Resolution No. 3623	1/31/2018	Backup Material

**REVISIONS:**

**RESOLUTION NO. 3623  
BEFORE THE GOVERNING BOARD  
OF THE CLOVIS UNIFIED SCHOOL DISTRICT  
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION OF RELEASE AND REASSIGNMENT  
OF ADMINISTRATIVE CERTIFICATED EMPLOYEES  
FOR THE 2018-19 SCHOOL YEAR (Education Code § 44951)**

**WHEREAS**, Education Code Section 44951 authorizes the Governing Board to give notice by March 15<sup>th</sup> to any administrative employee holding a position requiring an administrative or supervisory credential that he or she may be released from his or her position for the following school year; and

**WHEREAS**, the employees listed on the attached Exhibit “A” are administrative certificated employees of the District who have been employed during the 2017-18 school year in that capacity; and

**WHEREAS**, the Board has received a recommendation from the District Superintendent or other appropriate administrator that it is necessary to release the employees who are listed on Exhibit A from their administrative positions and reassign those individuals for the 2018-19 school year; and

**WHEREAS**, the Board has discussed the recommendation made by the administration and concurs in that recommendation.

**THEREFORE, BE IT RESOLVED**, that the Governing Board hereby authorizes the District Superintendent or the Superintendent’s designee to notify the employees listed on Exhibit “A” of the Board’s decision to release them from their administrative assignments at the end of the 2017-18 school year and to reassign them for the 2018-19 school year in accordance with Education Code section 44951 and other appropriate provisions of law. The District Superintendent or designee is further authorized to take any other actions necessary to consummate the intent of this Resolution, including notification to the affected employees of their assignments for the ensuing school year.

**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 this 21<sup>st</sup> day of February, 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Jim Van Volkinburg, D.D.S., President  
Governing Board  
Clovis Unified School District  
Fresno County, California

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

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Ginny Hovsepian, Clerk  
Governing Board  
Clovis Unified School District  
Fresno County, California

**RELEASE AND REASSIGNMENT OF  
ADMINISTRATIVE CERTIFICATED EMPLOYEES  
FOR THE 2018-19 SCHOOL YEAR (Education Code §44951)**

**Name**

**Job Title**

**Site**