



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

**GOVERNING BOARD MEETING**

**March 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 DEPUTY 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

**D. RECONVENE FOR PUBLIC SESSION**

**E. PLEDGE OF ALLEGIANCE**

**F. INVOCATION**

**G. RECOGNITION OF VISITORS**

**H. APPROVAL OF MINUTES**

**1. February 21, 2018, Regular Governing Board Meeting Minutes**

Approve the minutes of the February 21, 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. Music in Our Schools Month Performance**

Each year, the month of March is celebrated as "Music in Our Schools Month" in Clovis Unified. In celebration of music education, cast members from the Buchanan High School theater arts program will be present at the March 7, 2018, Board meeting to perform selections from their current production of "Grease" under the direction of Abigail Paxton.

**L. PUBLIC HEARINGS**

**1. One & Only Academy Charter School Admission Preferences**

The District received a charter school petition on January 2, 2018, requesting that the District approve the petition and be the overseeing agency for the One & Only Academy charter school. This Public Hearing is required to be held under California Education Code section 47605(d) regarding the proposed admission preferences proposed by One & Only Academy.

**M. STAFF REPORTS**

**1. Annual Citizens' Oversight Committee Audit Report (Written)**

A written copy of the Citizens' Oversight Committee's annual 2012 Bond Measure A audit report, prepared by Certified Public Accountants Vavrinek, Trine, Day & Co., LLP, was provided to Board members for review on February 16, 2018.

**2. Biannual Elementary Physical Education Settlement Compliance Summary Report – First Semester 2017-18 (Written)**

During the first semester of the 2017-18 school year, the District received zero non-compliance issues reported under the elementary physical education settlement, as reflected in the attached written report.

**N. 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.*

**O. CLOSED SESSION MOTIONS**

**P. 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 Program, as submitted
5. Ratification of Purchase Orders, District Contracts \$25,000 or Less, and Check Register  
Ratify Purchase Orders, District Contracts \$25,000 or less, and Warrants numbered 573822 – 574568.
  6. Notices of Completion  
Adopt the Notices of Completion, as submitted.
  7. Change Orders  
Approve the Change Orders, as submitted.

#### **Q. ACTION**

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

1. Agreement with Brilliance Project for Visible Learning Professional Development  
Authorize the Superintendent or designee to enter into an agreement with Kristin Anderson, founder of the Brilliance Project, to provide Visible Learning professional development for Curriculum, Instruction and Accountability Department staff, as submitted.
2. Annual Approval of the Second Quarter Financial Report and Statement J-251 Second Interim Report  
Approve the District's Second Quarter Financial Report, as submitted, and adopt a Positive Certification indicating the District will be able to meet its financial obligations for the remainder of the 2017-18 school year as required by Assembly Bill 1200.
3. School Site Safety Plans Summary 2018  
Accept the School Site Safety Plans Summary for 2018, as submitted.
4. Pre-Construction Management Services for 2019 Facility Projects  
Approve the pre-construction management service agreements to assign construction firms to 2019 facility projects, as submitted.
5. Award of Bid and Construction Management Agreement – Clovis West High School Modernization  
Award Bid No. 2711 – Clovis West High School Modernization to various multiple-prime contractors and authorize the Superintendent or designee to enter into a Construction Management, Multi-Prime agreement with Mark Wilson Construction to oversee multiple-prime contractors and deliver the project.
6. Award of Bid – Supplies and Construction  
Award Bid No. 2712 – Office Supplies for Central Warehouse by line item in the amount of \$149,215.99; and Bid No. 2713 – Mickey Cox Elementary Modernization to Divcon Inc.
7. Resolution No. 3626 – Annual Music in Our Schools Month  
Adopt Resolution No. 3626 proclaiming the month of March as “Music in Our Schools Month” in Clovis Unified School District.
8. Resolution No. 3627 – Ratifying Purchase Agreement for Real Property for the Proposed Fowler-McKinley Alignment School Site  
Approve Resolution No. 3627 ratifying the acquisition of approximately 22.46 gross acres northeast of the intersection of Fowler Avenue and the McKinley Avenue alignment in unincorporated Fresno County from Woodside 06N, LP for use as an elementary school site.
9. Resolution No. 3628 – Ratifying Purchase Agreement for Real Property for the Proposed Shields-Locan School Site  
Approve Resolution No. 3628 ratifying the acquisition of approximately 25.06 gross acres east of Locan Avenue and north of Shields Avenue in unincorporated Fresno County from the George and Alice Raab Family Trust for use as an elementary school site.

10. Appointment of Architect – New Shields-Locan Elementary School Site  
Authorize the Superintendent or designee to enter into an agreement with Teter Architects to provide design services for the new southeast elementary school site located east of Locan Avenue and north of Shields Avenue.
11. CSBA Delegate Assembly Election for Subregion 10-B  
Approve the four candidates running for the four open member positions on the California School Board Association Delegate Assembly for Subregion 10-B.

## **R. 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. One & Only Academy Charter School Petition  
Clovis Unified received a charter school petition on January 2, 2018, requesting that the District approve the petition and be the overseeing agency for the One & Only Academy. The District has 60 days to review and approve or deny the petition; this timeline has been extended by mutual agreement to the March 21, 2018, Board meeting at which time the Governing Board will take action on the petition.
2. Appointment of Architect – 2018 Portable Relocation  
Authorize the Superintendent or designee to enter into an agreement with Gonzalez Architects to provide design services for the summer portable relocation project.
3. Award of Bid – Construction  
Bid No. 2715 – CNG Expansion Project and Bid No. 2717 – Kastner Intermediate School Modernization are for information only with recommendations to be brought to the Governing Board for action at a future meeting.
4. Resolution No. 3629 – Support of Apportioning \$3 Billion in 2018-19 from Proposition 51 School Facilities Fund  
Approve Resolution No. 3629 in support of apportioning \$3 billion in 2018-19 from Proposition 51 School Facilities Fund.
5. Resolution No. 3630 – Adopting Procedures and Guidelines for Selection of Lease-Leaseback Contractor  
Approve Resolution No. 3630 – Adopting Procedures and Guidelines for Selection of Lease-Leaseback Contractor.

## **S. 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)

## **T. BOARD MEMBER REPORTS**

## **U. SUPERINTENDENT'S REPORT**

## **V. ADJOURNMENT**



Board Agenda Item

Monday, February 26, 2018

**Agenda Item: H. - 1.**

**Title:** February 21, 2018, Regular Governing Board Meeting Minutes

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**CONTACT PERSON:** Susan Wise

**FOR INFORMATION:**

**FOR ACTION:** March 7, 2018

**RECOMMENDATION:**

Approve the minutes of the February 21, 2018, regular Governing Board meeting, as submitted.

**DISCUSSION:**

**FISCAL IMPACT/FUNDING SOURCE:**

**ATTACHMENTS:**

Description	Upload Date	Type
Minutes - 2-21-18 Regular Governing Board Meeting	3/2/2018	Backup Material
Student Board Member Report - 2-21-18	2/26/2018	Backup Material

**REVISIONS:**



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

## **GOVERNING BOARD MEETING**

### **MINUTES**

**February 21, 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**

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

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

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

##### Board Members Present:

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

##### Board Members Absent:

Sandra A. Budd, Member  
Christopher Casado, 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:

**C. CLOSED SESSION**

1. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
3. APPOINTMENT/EMPLOYMENT OF INDIVIDUALS IN POSITIONS LISTED IN BOARD POLICY EXHIBITS NO. 6401, 6402, 6403, 6404, 6405 AND 6407 (Gov't. Code §54957)
4. APPOINTMENT/EMPLOYMENT OF DEPUTY PRINCIPAL, REAGAN EDUCATIONAL CENTER (Gov't Code §54957)
5. APPOINTMENT/EMPLOYMENT OF DIRECTOR, CTE GRANT PROGRAMS (Gov't Code §54957)
6. APPOINTMENT/EMPLOYMENT OF DIRECTOR, DIGITAL & MULTIMEDIA LEARNING (Gov't Code §54957)
7. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9

**D. RECONVENE FOR PUBLIC SESSION**

Board President Van Volkinburg reconvened the public meeting at 6:31 p.m.

**E. PLEDGE OF ALLEGIANCE**

Student Board Member Alex Inouye led the Pledge of Allegiance.

**F. INVOCATION**

Board Member Steven Fogg led the Invocation.

**G. RECOGNITION OF VISITORS**

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

**H. APPROVAL OF MINUTES**

1. February 7, 2018, Regular Governing Board Meeting Minutes

Prior to taking the vote, President Van Volkinburg announced that Student Board Member Inouye indicated that he elected not to cast any votes during the February 21, 2018, Governing Board Meeting, and that he would be leaving the meeting immediately following his Student Board Member Report due to a school commitment.

Approved the minutes of the February 7, 2018, regular Governing Board meeting, as submitted.

Motion: Approve, Moved By Board Member Ginny Hovsepian, Seconded by Board Member Betsy Sandoval. Passed. 5-0. Board Members voting Ayes: Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Absent: Budd, Casado

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

#### **I. ADOPTION OF AGENDA**

Adopted the February 21, 2018, regular Governing Board meeting agenda, as amended to remove Action items O-7 and O-8 as they are no longer needed, to rename agenda Item Q as Board Subcommittee Reports, and add Board Member Reports immediately following.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Steven Fogg. Passed. 5-0. Board Members voting Ayes: Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Absent: Budd, Casado

#### **J. STUDENT BOARD MEMBER REPORT**

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

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

#### **K. SPECIAL PRESENTATIONS**

##### **1. Recognition of Clovis Unified Representatives in the 2017 FCOE Educator of the Year Awards Program**

The Governing Board recognized Clovis Unified's finalists in the Fresno County Office of Education's 2017 Educator of the Year awards program:

- School Employee of the Year – Ray Zavala, Plant Supervisor at Pinedale Elementary School;
- Teacher of the Year – Ellen Youssef, Kindergarten Teacher at Miramonte Elementary School; and
- Administrator of the Year – Debra Bolls, Principal at Pinedale Elementary School.

Board members expressed their appreciation to Mr. Zavala, Ms. Youssef and Ms. Bolls, who were in attendance at the meeting, for their excellence and class in representing Clovis Unified School District in the 2017 Fresno County Office of Education's Educator of the Year program.

#### **L. PUBLIC PRESENTATIONS**

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#### **M. CLOSED SESSION MOTIONS**

During Closed Session, the Board approved all routine Student Discipline, as submitted.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Betsy Sandoval. Passed. 5-0. Board Members voting Ayes: Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Absent: Budd, Casado



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

Motion: Approve, Moved By Board Member Ginny Hovsepian, Seconded by Board Member Steven Fogg. Passed. 5-0. Board Members voting Ayes: Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Absent: Budd, Casado

Approved the appointment of current Clovis High School Learning Director Omar Hemaidan to the position of Reagan Educational Center Deputy Principal, effective July 1, 2018.

Motion: Approve, Moved By Board Member Ginny Hovsepian, Seconded by Board Member Betsy Sandoval. Passed. 5-0. Board Members voting Ayes: Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Absent: Budd, Casado

Approved the appointment of current Coordinator of Supplemental Services Chuck Sandoval to the position of Director of CTE Grant Programs, effective July 1, 2018. Under Government Code section 54953(c)(3), prior to taking final action on the position, President Van Volkinburg read a summary of the proposed compensation.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Ginny Hovsepian. Passed. 5-0. Board Members voting Ayes: Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Absent: Budd, Casado

Approved the appointment of current Clovis North Educational Center Deputy Principal Sonia Torossian to the position of Director of Digital and Multimedia Learning, effective July 1, 2018. Under Government Code section 54953(c)(3), prior to taking final action on the position, President Van Volkinburg read a summary of the proposed compensation.

Motion: Approve, Moved By Board Member Ginny Hovsepian, Seconded by Board Member Betsy Sandoval. Passed. 5-0. Board Members voting Ayes: Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Absent: Budd, Casado

## **N. CONSENT**

### **1. Conference Requests**

Approved the Conference Requests, as submitted.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Steven Fogg. Passed. 5-0. Board Members voting Ayes: Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Absent: Budd, Casado

### **2. Fundraiser Requests**

Approved the Fundraiser Requests, as submitted.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Steven Fogg. Passed. 5-0. Board Members voting Ayes: Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Absent: Budd, Casado

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

Approved the Student Trip Requests, as submitted.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Steven Fogg. Passed. 5-0. Board Members voting Ayes: Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Absent: Budd, Casado

### **4. Voluntary Community Recreation Program**

Approved Voluntary Community Recreation Programs, as submitted.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Steven Fogg. Passed. 5-0. Board Members voting Ayes: Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Absent: Budd, Casado

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 572876 – 573821.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Steven Fogg. Passed. 5-0. Board Members voting Ayes: Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Absent: Budd, Casado

6. Notices of Completion

Adopted the Notices of Completion, as submitted.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Steven Fogg. Passed. 5-0. Board Members voting Ayes: Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Absent: Budd, Casado

7. Change Orders

Approved the Change Orders, as submitted.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Steven Fogg. Passed. 5-0. Board Members voting Ayes: Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Absent: Budd, Casado

## **O. ACTION**

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

1. Approve Request for Allowance of Attendance Due to Emergency Conditions

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

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Steven Fogg. Passed. 5-0. Board Members voting Ayes: Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Absent: Budd, Casado

2. Annual Concurrent Public Higher Education Program Second Semester 2017-18

Approved 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.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Steven Fogg. Passed. 5-0. Board Members voting Ayes: Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Absent: Budd, Casado

3. Campus Club Fee Increase for 2018-19

Approved 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.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Steven Fogg. Passed. 5-0. Board Members voting Ayes: Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Absent: Budd, Casado

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

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

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Ginny Hovsepian. Passed. 5-0. Board Members voting Ayes: Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Absent: Budd, Casado

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

Awarded Bid No. 2708 – ERATE Network Equipment to AMS; Bid No. 2709 – Sierra Outdoor School Perishable/Non-Perishable Food Items by commodity in the amount of \$194,813.28; and Bid No. 2710 – Storage Hardware (Technology) to CDWG.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Steven Fogg. Passed. 5-0. Board Members voting Ayes: Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Absent: Budd, Casado

**6. Resolution No. 3621 – Annual Non-Reelection of Temporary Certificated Employees**

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

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Steven Fogg. Passed. 5-0. Board Members voting Ayes: Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Absent: Budd, Casado

**7. Resolution No. 3622 – Annual Non-Reelection of Probationary Certificated Employees**

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

**8. Resolution No. 3623 – Annual Release and Reassignment of Administrative Certificated Employees**

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

**P. INFORMATION**

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**1. Agreement with Brilliance Project for Visible Learning Professional Development**

Authorize the Superintendent or designee to enter into an agreement with Kristin Anderson, founder of the Brilliance Project, to provide Visible Learning professional development for Curriculum, Instruction and Accountability Department staff, as submitted.

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

Approve the District's Second Quarter Financial Report, as submitted, and adopt a Positive Certification indicating the District will be able to meet its financial obligations for the remainder of the 2017-18 school year as required by Assembly Bill 1200.

**3. School Site Safety Plans Summary 2018**

Accept the School Site Safety Plans Summary for 2018, as submitted.

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

Bid No. 2711 – Clovis West High School Modernization; Bid No. 2712 – Office Supplies for Central Warehouse; and Bid No. 2713 – Mickey Cox Elementary School Modernization are for

information only with recommendations to be brought to the Governing Board for action at a future meeting.

5. Pre-Construction Management Services for 2019 Facility Projects  
Approve the pre-construction management service agreements to assign construction firms to 2019 facility projects, as submitted.
6. Resolution No. 3626 – Annual Music in Our Schools Month  
Adopt Resolution No. 3626 proclaiming the month of March as “Music in Our Schools Month” in Clovis Unified School District.
7. Resolution No. 3627 – Ratifying Purchase Agreement for Real Property for the Proposed Fowler-McKinley Alignment School Site  
Approve Resolution No. 3627 ratifying the acquisition of approximately 22.46 gross acres northeast of the intersection of Fowler Avenue and the McKinley Avenue alignment in unincorporated Fresno County from Woodside 06N, LP for use as an elementary school site.
8. Resolution No. 3628 – Ratifying Purchase Agreement for Real Property for the Proposed Shields-Locan School Site  
Approve Resolution No. 3628 ratifying the acquisition of approximately 25.06 gross acres east of Locan Avenue and north of Shields Avenue in unincorporated Fresno County from the George and Alice Raab Family Trust for use as an elementary school site.
9. Appointment of Architect – New Shields-Locan Elementary School Site  
Authorize the Superintendent or designee to enter into an agreement with an architectural firm from the District's preferred pool to provide design services for the new southeast elementary school site located east of Locan Avenue and north of Shields Avenue.

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

1. Budget (Budd, Casado, Hovsepian)  
  
The Budget Board Subcommittee did not meet.
2. Center for Advanced Research and Technology (CART) (Sandoval)  
  
At the February 13 meeting of the CART Board of Directors, a presentation was given by Kaiser Permanente staff and CART students about their collaborative presentations they made to first grade students at two Clovis Unified and Fresno Unified elementary schools about healthy living and making good food choices. An update on the development of the new CART Strategic Plan was given with the directors learning that the plan is very close to being finalized.
3. Curriculum (Budd, Hovsepian, Van Volkinburg)  
  
The Curriculum Board Subcommittee did not meet.
4. Facilities (Fogg, Heryford, Sandoval)  
  
At the February 16 Facilities Board Subcommittee meeting, members of the Facilities Board Subcommittee reviewed the change orders, bond measure finance report, and design/bid/construction reports. The process for identifying a recommended architect to design a new elementary school to be located at Shields and Locan avenues was discussed. The Governing Board will vote on both the property acquisition and architect for the school at the March 7 Board meeting. The Facilities Department is recommending a design for the school similar to that of Clovis Unified's newest school, Boris Elementary. A resolution, titled “Adopting

Procedures and Guidelines for Selection of Lease-Leaseback Contractor,” which will appear on the Board’s March 7 information agenda, was discussed including the benefits of adding Lease-Leaseback to the project delivery toolbox. Members learned that the District is eligible to apply for Proposition 51 Career Technical Education Facilities Program grants to fund CTE equipment and facilities. The matching funds would be provided through Clovis Unified’s 2012 Measure A Bond dollars. For new construction, the maximum grant is \$3 million per project, per school site with a District match of dollars up to \$1.5 million. For modernization projects, the maximum grant is \$1.5 million per project, per school site. Finally, District facilities’ safety features were discussed. Numerous projects funded by CUSD’s 2012 Measure A Bond focused on increased safety and security measures for school sites including the standards of increased campus visibility for administrative staff to more easily monitor the school interior and parking lots; the ability to lock all classroom doors from the interior; hallway locks at new schools; and the installation of security cameras at all schools which are connected to both Clovis Unified and Clovis Police Department, as well as safety training for Plant Operations staff.

**R. BOARD MEMBER REPORTS**

**S. SUPERINTENDENT'S REPORT**

**T. ADJOURNMENT**

There being no further business before the Governing Board, the meeting was adjourned at 7:41 p.m.

RESPECTFULLY SUBMITTED:

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Clerk

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Secretary

## **Student Board Member Report**

### **February 21, 2018**

#### **Buchanan High School**

Bear Nation wrestling took 1<sup>st</sup> place at the Valley championships in Lemoore last weekend. The Bears will compete in the Masters Wrestling Tournament and then the State championships in Bakersfield. Buchanan is wrestling for their third consecutive State title.

Girls' soccer defeated Clovis High this week in the Valley semi-finals 2-0. The Bears will compete against Liberty of Bakersfield in the Valley championships next Tuesday. Girls' basketball takes on Ridge View in playoffs this evening.

Last Saturday, Buchanan Bird Brain Robotics hosted an Open House where members of the Leadership Team presented information on this year's progress, debuted their robot and hosted their annual chili cook-off.

Bear Stage's Spring Musical, "Grease," is in production. This show has already drawn a diverse group of students, with performers from drama, pep and cheer, the water polo team, and more. They are perfecting their moves for the show opener on March 8.

Buchanan Leadership students are hosting two leadership conferences at the end of the month; one for Alta Sierra and one for the elementary feeder schools. The student facilitators will lead games, lessons and table discussions to help develop leadership skills with the future bears. The goal is to encourage students to make a positive change on their campuses.

#### **Clovis East High School**

It's a great day to be a Timberwolf!

All eyes were on the arts this month at Clovis East's Performing Arts Exhibition. With more than 15 student groups showcased, the annual assembly gives students the opportunity to see these hard-working groups perform, cheer on their peers and, ultimately, sign up for different organizations for the upcoming school year.

Last week was Valentine's Day and the entire Reagan Educational Center felt the love. For the second consecutive year, leadership students delivered handwritten Valentine's notes to every person on campus. Though it took quite some time to write nearly 4,000 notes, the gesture is part of a larger effort to spread kindness and foster a positive climate and culture at Clovis East.

This is National FFA Week. Through a variety of fun events, the Clovis FFA chapter is striving to share what the FFA program is all about while igniting a passion for agriculture!

Tomorrow, Clovis East is excited to host the Clovis Unified Asian Student Success Conference. This year's theme is "One ingredient, a thousand dishes." The conference provides an opportunity for CUSD students to be inspired, share stories and build positive relationships.

Students will hear from guest mentors, college professionals and a motivational speaker, all of whom will encourage cultural enrichment and fellowship.

### **Clovis High School**

This Saturday is the 11<sup>th</sup> Annual Bobbie Bass Memorial Track and Field Sprint Carnival featuring 14 schools from around the San Joaquin Valley. There will be five relay events, two hurdle events, and high jump, pole vault, shot put, and discus competitions. It was renamed four years ago to honor the career-long dedication of Bobbie Bass to the sport of track and field.

Also on Saturday is the CHS Choral Department's Music Lovers Dessert with fantastic music, desserts and auction items all to benefit students in choir. All community members are invited to attend.

Folklorico students will be participating in an annual highlight event, the "High School Show Offs," this Saturday, February 24<sup>th</sup> at Warnors Center for the Performing Arts.

This Monday, CHS will host the 13<sup>th</sup> Annual Beyond High School event. Established in 2006 by former CHS Head Counselor Gary Prentice, it is an event about students' career and educational goals beyond high school. He believed all students needed a post-secondary degree, credential, certificate, or some other form of career training and this event provides students with information and resources to accomplish this. Students and families will have more than 40 sessions to choose from with career speakers and presentations in a variety of fields.

### **Clovis North High School**

Clovis North Educational Center maintains its focus on advocating the "Bronco Way" and the message to students and staff of fostering both communal and individual respectability and acceptance for the Bronco family.

Clovis North's Mock Trial team defeated Clovis West to place 1<sup>st</sup> in the Valley finals for the third consecutive year.

Clovis North drama's production of "The Mousetrap," a murder mystery play, was a huge success and sold out the house at every one of the eight showings.

CNEC hosted a Pep and Cheer Spirit Night at which teams from all levels were able to showcase their talent before a packed gym. They will now travel to Anaheim this week to represent Clovis North at Nationals.

Administration hosted a Valentine's Day staff lunch, where Principal Dille, Coby Lindsey and Rob Streeter barbecued for more than 300 staffers to celebrate all their hard work.

The Activities Department wrapped up its Valentine's Grams event, which raises money for the Daisy Chain and Usher programs, and their Pennies for Patients fundraiser, which brought in \$1,500 for the Leukemia and Lymphoma Society.

At Friday's Bronco varsity girls' basketball game, the Copper Hills Miners girls' team will be recognized for taking 1<sup>st</sup> overall the District.

### **Clovis West High School**

Love was in the air at Clovis West this past week as Leadership classes and Jr. Larcs hosted the all-CUSD Special Education Valentine's Day Dance. There were board games, coloring pages, snacks, a photo booth with fun props and, of course, some awesome tunes.

Mock Trial completed a strong season making it to the Valley finals and narrowly missing the victory by just seven points.

Six Clovis West athletes committed to play at the next level on February 7<sup>th</sup> during a signing day ceremony. Congratulations to Lauren Hudec, Orion Bar, Dakota Helms, Jaden Helms, Brittney Hahn, and Ana Maldonado for signing their National Letters of Intent.

The boys' and girls' basketball teams had wins over Clovis High. They are both ranked first in TRAC and secured byes for the first round of playoffs. Boys' soccer played a tough game against Bullard and narrowly missed advancing to the playoffs after two overtimes. Girls' soccer advanced to the second round of playoffs and fell short to No. 2 Redwood of Visalia. Girls' softball hosted the first-ever She Dreams Clovis West Area Softball Tournament on Friday and Nelson Elementary came out victorious as the tournament champion. The Competition Pep and Cheer teams continued to prepare for this weekend's USA Nationals at both the Clovis West Showcase and the Clovis North Showdown.



**Title:** Music in Our Schools Month Performance

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**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:**

**FOR ACTION:** March 7, 2018

**RECOMMENDATION:**

Each year, the month of March is celebrated as "Music in Our Schools Month" in Clovis Unified. In celebration of music education, cast members from the Buchanan High School theater arts program will be present at the March 7, 2018, Board meeting to perform selections from their current production of "Grease" under the direction of Abigail Paxton.

**DISCUSSION:**

**FISCAL IMPACT/FUNDING SOURCE:**

**REVISIONS:**



Board Agenda Item

Monday, February 26, 2018

**Agenda Item: L. - 1.**

**Title:** One & Only Academy Charter School Admission Preferences

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

**FOR INFORMATION:**

**FOR ACTION:** March 7, 2018

**RECOMMENDATION:**

The District received a charter school petition on January 2, 2018, requesting that the District approve the petition and be the overseeing agency for the One & Only Academy charter school. This Public Hearing is required to be held under California Education Code section 47605(d) regarding the proposed admission preferences proposed by One & Only Academy.

**DISCUSSION:**

**FISCAL IMPACT/FUNDING SOURCE:**

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Public Hearing Notification - One & Only Academy Admission Preferences	2/28/2018	Backup Material

**REVISIONS:**



## **Public Hearing on the One & Only Academy Charter School Admission Preferences**

A Public Hearing on the admission preferences of One & Only Academy charter school petition will be held by the CUSD Governing Board to consider the proposed admission preferences for the school, pursuant to California Education Code 47605(d).

The hearing will commence no earlier than 6:45 p.m. on Wednesday, March 7, 2018, in the Clovis Unified School District Boardroom, 1680 David E. Cook Way, Clovis, CA 93611. The Public Hearing will be held as close to 6:45 p.m. as the business of the Governing Board permits.



Board Agenda Item

Wednesday, February 21, 2018

**Agenda Item: M. - 1.**

**Title:** Annual Citizens' Oversight Committee Audit Report (Written)

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**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:**

**FOR ACTION:** March 7, 2018

**RECOMMENDATION:**

A written copy of the Citizens' Oversight Committee's annual 2012 Bond Measure A audit report, prepared by Certified Public Accountants Vavrinek, Trine, Day & Co., LLP, was provided to Board members for review on February 16, 2018.

**DISCUSSION:**

The 2012 Bond Measure A audit report was reviewed and approved during a quarterly Citizens' Oversight Committee meeting held on February 22, 2018. Burke Jones, chairperson for the Citizens' Oversight Committee, will be present at the March 7, 2018, Board meeting to answer any questions regarding the report.

Given that there are no findings, the report does not require action by the Board.

**FISCAL IMPACT/FUNDING SOURCE:**

No fiscal impact.

**ATTACHMENTS:**

Description	Upload Date	Type
2012 Bond Measure A Written Report	3/7/2018	Backup Material

**REVISIONS:**

**CLOVIS UNIFIED SCHOOL DISTRICT**

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**BUILDING FUND (MEASURE A)  
FINANCIAL AND PERFORMANCE AUDITS**

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**JUNE 30, 2017**

**CLOVIS UNIFIED SCHOOL DISTRICT**

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**BUILDING FUND (MEASURE A)  
FINANCIAL AUDIT**

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**JUNE 30, 2017**

**CLOVIS UNIFIED SCHOOL DISTRICT  
BUILDING FUND (MEASURE A)**

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JUNE 30, 2017**

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***FINANCIAL SECTION***

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**VAVRINEK, TRINE, DAY & CO., LLP**  
Certified Public Accountants

**VALUE THE** *difference*

## **INDEPENDENT AUDITOR'S REPORT**

Governing Board and  
Citizens' Oversight Committee  
Clovis Unified School District  
Clovis, California

### **Report on the Financial Statements**

We have audited the accompanying financial statements of the Clovis Unified School District's (the District), Building Fund (Measure A), as of and for the year ended June 30, 2017, and the related notes to the financial statements, as listed in the table of contents.

### **Management's Responsibility for the Financial Statements**

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

### **Auditor's Responsibility**

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of financial statements, whether due to error or fraud. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting principles used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall financial statement presentation.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

## Opinion

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of the Building Fund (Measure A) of the Clovis Unified School District at June 30, 2017, and the respective changes in financial position for the year then ended in accordance with accounting principles generally accepted in the United States of America.

## Emphasis of Matter

As discussed in Note 1, the financial statements present only the Building Fund specific to Measure A, and are not intended to present fairly the financial position and changes in financial position of Clovis Unified School District in accordance with accounting principles generally accepted in the United States of America. Our opinion is not modified with respect to this matter. Our opinion is not modified with respect to this matter.

## Other Matters

Our audit was conducted for the purpose of forming opinions on the Clovis Unified School District's Building Fund (Measure A) financial statements. The Schedule of Long-Term Obligations, Reconciliation of Annual Financial Report With Audited Building Fund, Schedule of Revenues and Expenditures, Election 2012, and Schedule of Expenditures of Expenditures by Capital Facilities Project, Election 2012 are presented for purposes of additional analysis and are not a required part of the financial statements.

The Schedule of Long-Term Obligations, Reconciliation of Annual Financial Report with Audited Building Fund, Schedule of Revenues and Expenditures, Election 2012 and Schedule of Expenditures of Expenditures by Capital Facilities Project, Election 2012 are the responsibility of management and were derived from and relate directly to the underlying accounting and other records used to prepare the financial statements. Such information has been subjected to the auditing procedures applied in the audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the supplementary information is fairly stated, in all material respects, in relation to the Building Fund (Measure A) financial statements as a whole.

## Other Reporting Required by *Government Auditing Standards*

In accordance with *Government Auditing Standards*, we have also issued our report dated November 30, 2017, on our consideration of the District's Building Fund (Measure A) internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements and other matters. The purpose of that report is to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on the internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the District's Building Fund (Measure A) internal control over financial reporting and compliance.

*Vannink, Trine, Day & Co., LLP*

Fresno, California  
November 30, 2017

**CLOVIS UNIFIED SCHOOL DISTRICT  
BUILDING FUND (MEASURE A)**

**BALANCE SHEET  
JUNE 30, 2017**

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**ASSETS**

Deposits and investments	\$ 30,135,210
Fair market value adjustment	370,552
Accounts receivable	95,000
Due from other funds	62,597
<b>Total Assets</b>	<b>\$ 30,663,359</b>

**LIABILITIES AND FUND BALANCE**

**Liabilities:**

Accounts payable	\$ 5,973,657
Due to other funds	5,557,213
<b>Total Liabilities</b>	<b>11,530,870</b>

**Fund Balance:**

Restricted for capital projects (Subfund 65205)	19,132,489
<b>Total Liabilities and Fund Balance</b>	<b>\$ 30,663,359</b>

**Total Fund Balance Restricted for Bond Projects, All Sources**

Building Fund (Subfund 65205)	\$ 19,132,489
Restricted funds in County School Facilities Fund for bond projects	180,088
<b>Total Fund Balance, all sources</b>	<b>\$ 19,312,577</b>

The accompanying notes are an integral part of these financial statements.

**CLOVIS UNIFIED SCHOOL DISTRICT  
BUILDING FUND (MEASURE A)**

**STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES  
IN FUND BALANCE  
FOR THE YEAR ENDED JUNE 30, 2017**

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**REVENUES**

Local sources	
Interest income	\$ 262,901

**EXPENDITURES**

Current	
Salaries and benefits	288,854
Supplies	
Materials	774,048
Noncapitalized equipment	313,773
Services and other operating expenditures	14,810
Capital outlay	
Land	213,703
Building and improvements to buildings	36,840,772
Other outgo	
Debt service - principal	465,229
<b>Total Expenditures</b>	<u>38,911,189</u>

<b>DEFICIENCY OF REVENUES OVER EXPENDITURES</b>	<u>(38,648,288)</u>
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**Other Financing Sources and (Uses):**

Transfers in	4,468,203
Transfers out	<u>(682,068)</u>
<b>Net Financing Sources/ (Uses)</b>	<u>3,786,135</u>

<b>NET CHANGE IN FUND BALANCE</b>	(34,862,153)
<b>FUND BALANCE - BEGINNING</b>	<u>54,174,730</u>
<b>FUND BALANCE - ENDING, ALL SOURCES</b>	<u><u>\$ 19,312,577</u></u>

The accompanying notes are an integral part of these financial statements.

# **CLOVIS UNIFIED SCHOOL DISTRICT BUILDING FUND (MEASURE A)**

## **NOTES TO FINANCIAL STATEMENTS JUNE 30, 2017**

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### **NOTE 1 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES**

The accounting policies of the Clovis Unified School District's (the District) Building Fund (Measure A) conform to accounting principles generally accepted in the United States of America as prescribed by the Governmental Accounting Standards Board (GASB) and the American Institute of Certified Public Accountants (AICPA). The Clovis Unified School District Building Fund accounts for financial transactions in accordance with the policies and procedures of the California School Accounting Manual.

#### **Financial Reporting Entity**

The financial statements include only the Building Fund of the Clovis Unified School District used to account for Measure A. This Fund was established to account for the expenditures of general obligation bonds issued under Measure A. These financial statements are not intended to present fairly the financial position and results of operations of the Clovis Unified School District in compliance with accounting principles generally accepted in the United States of America.

#### **Fund Accounting**

The operations of the Building Fund are accounted for in a separate set of self-balancing accounts that comprise its assets, liabilities, fund balance, revenues, and expenditures. Resources are allocated to and accounted for in the fund based upon the purpose for which they are to be spent and the means by which spending activities are controlled.

#### **Basis of Accounting**

The Building Fund is accounted for using a flow of current financial resources measurement focus and the modified accrual basis of accounting. With this measurement focus, only current assets and current liabilities generally are included on the balance sheet. The statement of revenues, expenditures, and changes in fund balance reports on the sources (revenues and other financing sources) and uses (expenditures and other financing uses) of current financial resources.

#### **Budgets and Budgetary Accounting**

Annual budgets are adopted on a basis consistent with accounting principles generally accepted in the United States of America for all governmental funds. The District's governing board adopts an operating budget no later than July 1 in accordance with State law. A public hearing must be conducted to receive comments prior to adoption. The District's governing board satisfied these requirements. The Board revises this budget during the year to give consideration to unanticipated revenue and expenditures primarily resulting from events unknown at the time of budget adoption. The District employs budget control by minor object and by individual appropriation accounts. Expenditures cannot legally exceed appropriations by major object account.

# **CLOVIS UNIFIED SCHOOL DISTRICT BUILDING FUND (MEASURE A)**

## **NOTES TO FINANCIAL STATEMENTS JUNE 30, 2017**

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### **Encumbrances**

The District utilizes an encumbrance accounting system under which purchase orders, contracts and other commitments for the expenditure of monies are recorded in order to reserve that portion of the applicable appropriation. Encumbrances are liquidated when the commitments are paid and all outstanding encumbrances lapse at June 30.

### **Fund Balance - Building Fund (Measure A)**

As of June 30, 2017, fund balance of the Building Fund is classified as follows:

**Restricted** – amounts that can be spent only for specific purposes because of constitutional provisions or enabling legislation or because of constraints that are externally imposed by creditors, grantors, contributors, or the laws or regulations of other governments.

### **Use of Estimates**

The preparation of financial statements in conformity with accounting principles generally accepted in the United States of America requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenues and expenditures/expenses during the reporting period. Actual results could differ from those estimates.

## **NOTE 2 - INVESTMENTS**

### **Policies and Practices**

The District is authorized under *California Government Code* to make direct investments in local agency bonds, notes, or warrants within the State; U.S. Treasury instrument; registered State warrants or treasury notes; securities of the U.S. Government, or its agencies; bankers acceptances; commercial paper; certificates of deposit placed with commercial banks and/or savings and loan companies; repurchase or reverse repurchase agreement; medium term corporate notes; shares of beneficial interest issued by diversified management companies, certificates of participation, obligations with first priority security, and collateralized mortgage obligations.

### **Investment in County Treasury**

The District is considered to be an involuntary participant in an external investment pool as the District is required to deposit all receipts and collections of monies with their County Treasurer (*Education Code* Section 41001). The fair value of the District's investment in the pool is reported in the accounting financial statement at amounts based upon the District's pro-rata share of the fair value provided by the County Treasurer for the entire portfolio (in relation to the amortized cost of that portfolio). The balance available for withdrawal is based on the accounting records maintained by the County Treasurer, which is recorded on the amortized cost basis.

**CLOVIS UNIFIED SCHOOL DISTRICT  
BUILDING FUND (MEASURE A)**

**NOTES TO FINANCIAL STATEMENTS  
JUNE 30, 2017**

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**General Authorizations**

Limitations as they relate to interest rate risk, credit risk, and concentration of credit risk are indicated in the schedules below:

Authorized Investment Type	Maximum Remaining Maturity	Maximum Percentage of Portfolio	Maximum Investment in One Issuer
Local Agency Bonds, Notes, Warrants	5 years	None	None
Registered State Bonds, Notes, Warrants	5 years	None	None
U.S. Treasury Obligations	5 years	None	None
U.S. Agency Securities	5 years	None	None
Banker's Acceptance	180 days	40%	30%
Commercial Paper	270 days	25%	10%
Negotiable Certificates of Deposit	5 years	30%	None
Repurchase Agreements	1 year	None	None
Reverse Repurchase Agreements	92 days	20% of base	None
Medium-Term Corporate Notes	5 years	30%	None
Mutual Funds	N/A	20%	10%
Money Market Mutual Funds	N/A	20%	10%
Mortgage Pass-Through Securities	5 years	20%	None
County Pooled Investment Funds	N/A	None	None
Local Agency Investment Fund (LAIF)	N/A	None	None
Joint Powers Authority Pools	N/A	None	None

**Interest Rate Risk**

Interest rate risk is the risk that changes in market interest rates will adversely affect the fair value of an investment. Generally, the longer the maturity of an investment, the greater the sensitivity of its fair value is to changes in market interest rates. The District manages its exposure to interest rate risk by investing in the Fresno County Investment Pool. The District maintains a building fund investment of \$30,505,762 with the Fresno County Investment Pool.

**Specific Identification**

Information about the sensitivity of the fair values of the District's investments to market interest rate fluctuation is provided by the following schedule that shows the distribution of the District's investment by maturity:

Investment Type	Amortized Cost	Fair Value	Average Days To Maturity
County treasury investment pool	<u>\$ 30,505,762</u>	<u>\$ 30,505,762</u>	788

**CLOVIS UNIFIED SCHOOL DISTRICT  
BUILDING FUND (MEASURE A)**

**NOTES TO FINANCIAL STATEMENTS  
JUNE 30, 2017**

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**NOTE 3 - RECEIVABLES**

Receivables at June 30, 2017, consisted of other local sources. All receivables are considered collectible in full.

Other local sources	<u><u>\$ 95,000</u></u>
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**NOTE 4 - ACCOUNTS PAYABLE**

Accounts payable at June 30, 2017, consisted of the following:

Vendor payables - capital outlay	<u><u>\$ 5,973,657</u></u>
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**NOTE 5 - INTERFUND TRANSACTIONS**

**Interfund Receivables/Payables (Due To/Due From)**

Interfund receivable and payable balances arise from interfund transactions and are recorded by all funds affected in the period in which transactions are executed. Interfund receivable and payable balances at June 30, 2017, between governmental funds are as follows:

Interfund receivable balance at June 30, 2017:	<u><u>\$ 62,597</u></u>
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Interfund payable balance at June 30, 2017:	<u><u>\$ 5,557,213</u></u>
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**Operating Transfers**

Interfund transfers are used to (1) move revenues from the fund that statute or budget requires to collect them to the fund that statute or budget requires to expend them, (2) move receipts restricted to debt service from the funds collecting the receipts to the debt service fund as debt service payments become due, and (3) use unrestricted revenues collected in the General Fund to finance various programs accounted for in other funds in accordance with budgetary authorizations. Interfund transfers for the year ended June 30, 2017, consisted of the following:

The Building Fund transferred to the County School Facilities Non-Major Governmental Fund for Clovis West Career and Technology Education funding.	<u><u>\$ 682,068</u></u>
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**CLOVIS UNIFIED SCHOOL DISTRICT  
BUILDING FUND (MEASURE A)**

**NOTES TO FINANCIAL STATEMENTS  
JUNE 30, 2017**

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The General Fund transferred to the Building Fund for 2012 debt service payments.	\$ 1,293,298
The Deferred Maintenance Non-Major Governmental Fund transferred to the Building Fund for various modernization projects.	1,420,700
The Capital Facilities Non-Major Governmental Fund transferred to the Building Fund for the 2012 debt service payment.	500,000
The Special Reserve Capital Outlay Non-Major Governmental Fund transferred to the Building Fund for 2012 debt service payment.	1,253,926
The Cafeteria Non-Major Governmental Fund transferred to the Building Fund to cover the remaining balance of a prior year approved equipment purchase.	<u>279</u>
Total Transfers In	<u><u>\$ 4,468,203</u></u>

**NOTE 6 - FUND BALANCES**

Fund balances are composed of the following elements:

Building Fund (Subfund 65205)	\$ 19,132,489
Restricted funds in County School Facilities Fund for bond projects	<u>180,088</u>
Total restricted for capital projects, all sources	<u><u>\$ 19,312,577</u></u>

**CLOVIS UNIFIED SCHOOL DISTRICT  
BUILDING FUND (MEASURE A)**

**NOTES TO FINANCIAL STATEMENTS  
JUNE 30, 2017**

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**NOTE 7 - COMMITMENTS AND CONTINGENCIES**

**Litigation**

The District is not currently a party to any legal proceedings regarding any related construction projects.

**Construction Commitments**

As of June 30, 2017, the Building Fund (Measure A) had the following commitments with respect to the unfinished capital projects:

<u>Capital Project</u>	<u>Remaining Construction Commitment</u>	<u>Expected Date of Completion</u>
District office final phase modernization	\$ 2,663,939	April 2018
Buchanan 2017 modernization	7,419,330	December 2017
Red Bank 2017 modernization	286,535	December 2017
Clovis Elementary 2017 modernization	2,070,403	December 2017
Clovis North 2017 modernization	1,238,090	December 2017
Lincoln 2017 modernization	4,254,882	February 2018
Clark choir 2017 modernization	1,076,608	January 2018
Reagan Elementary 2017 modernization	850,573	November 2017
Woods 2017 modernization	553,744	November 2017
Total	<u><u>\$ 20,414,104</u></u>	

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***SUPPLEMENTARY INFORMATION***

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**CLOVIS UNIFIED SCHOOL DISTRICT  
BUILDING FUND (MEASURE A)**

**SCHEDULE OF LONG-TERM OBLIGATIONS  
JUNE 30, 2017**

**General Obligation Bonds**

The general obligation bonded debt is as follows:

Issue Date	Maturity Date	Interest Rate	Original Issue	Bonds Outstanding June 30, 2016	Issued/ Accreted Interest	Redeemed	Bonds Outstanding June 30, 2017
8/15/12	2038	1.0-5.5%	\$ 79,996,801	\$ 77,925,498	\$ 931,968	\$ 20,534,400	\$ 58,323,066
7/25/13	2039	2.0-6.12%	49,996,579	48,888,844	617,358	-	49,506,202
8/19/14	2040	3.19-4.52%	64,995,505	60,323,371	500,235	755,000	60,068,606
8/6/15	2041	3.37-5.0%	103,007,034	103,589,846	644,497	5,380,000	98,854,343
12/01/16	2022	2.0-5.0%	30,510,000	-	30,510,000	-	30,510,000
Total				<u>\$ 290,727,559</u>	<u>\$ 33,204,058</u>	<u>\$ 26,669,400</u>	<u>\$ 297,262,217</u>

**Election 2012, Series A General Obligation Bonds**

On August 15, 2012, the District issued \$79,996,801 (\$61,995,000 - Current Interest and \$18,001,801 - Capital Appreciation) in Election 2012; Measure A, Series A General Obligation Bonds. Proceeds from the bonds were used to finance school construction and improvements to the school facilities as approved by the voters at an election held on June 5, 2012. At June 30, 2017, the principal balance outstanding was \$58,323,066.

The bonds mature through 2038 as follows:

Current Interest Bond portion:

Fiscal Year	Principal	Interest to Maturity	Total
2018	\$ 535,000	\$ 1,734,650	\$ 2,269,650
2019	1,625,000	1,691,450	3,316,450
2020	2,615,000	1,606,650	4,221,650
2021	-	1,554,350	1,554,350
2022	3,165,000	1,491,050	4,656,050
2023-2027	6,515,000	6,391,050	12,906,050
2028-2032	10,945,000	5,434,825	16,379,825
2033-2037	9,040,000	3,588,200	12,628,200
2038	9,805,000	196,100	10,001,100
Total	<u>\$ 44,245,000</u>	<u>\$ 23,688,325</u>	<u>\$ 67,933,325</u>

See accompanying note to supplementary information.

**CLOVIS UNIFIED SCHOOL DISTRICT  
BUILDING FUND (MEASURE A)**

**SCHEDULE OF LONG-TERM OBLIGATIONS  
JUNE 30, 2017**

Capital Appreciation Bond portion:

<u>Fiscal Year</u>	<u>Accreted Obligation</u>	<u>Unaccreted Interest</u>	<u>Final Maturity</u>
2032-2036	<u>\$ 14,078,066</u>	<u>\$ 20,136,934</u>	<u>\$ 34,215,000</u>

Total 2012, Series A obligation: \$ 58,323,066

**Election 2012, Series B General Obligation Bonds**

On July 25, 2012, the District issued \$49,996,579 (\$40,925,000 - Current Interest and \$9,071,579 - Capital Appreciation) in Election 2012; Measure A, Series B General Obligation Bonds. Proceeds from the bonds were used to finance school construction and improvements to the school facilities as approved by the voters at an election held on June 5, 2012. At June 30, 2017, the principal balance outstanding was \$49,506,202.

The bonds mature through 2039 as follows:

Current Interest Bond portion:

<u>Fiscal Year</u>	<u>Principal</u>	<u>Interest to Maturity</u>	<u>Total</u>
2018	\$ -	\$ 1,939,088	\$ 1,939,088
2019	-	1,939,088	1,939,088
2020	-	1,939,088	1,939,088
2021	-	1,939,088	1,939,088
2022	-	1,939,088	1,939,088
2023-2027	-	9,695,435	9,695,435
2028-2032	2,935,000	9,541,348	12,476,348
2033-2037	19,130,000	6,243,450	25,373,450
2038-2039	16,105,000	515,500	16,620,500
Total	<u>\$ 38,170,000</u>	<u>\$ 35,691,173</u>	<u>\$ 73,861,173</u>

Capital Appreciation Bond portion:

<u>Fiscal Year</u>	<u>Accreted Obligation</u>	<u>Unaccreted Interest</u>	<u>Final Maturity</u>
2021	\$ 1,561,168	\$ 293,832	\$ 1,855,000
2022-2026	4,856,580	1,918,420	6,775,000
2027-2031	4,918,454	4,581,546	9,500,000
Total	<u>\$ 11,336,202</u>	<u>\$ 6,793,798</u>	<u>\$ 18,130,000</u>

Total 2012, Series B obligation: \$ 49,506,202

See accompanying note to supplementary information.

**CLOVIS UNIFIED SCHOOL DISTRICT  
BUILDING FUND (MEASURE A)**

**SCHEDULE OF LONG-TERM OBLIGATIONS  
JUNE 30, 2017**

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**Election 2012, Series C General Obligation Bonds**

On August 19, 2014, the District issued \$64,995,505 (\$53,380,000 - Current Interest and \$11,615,505 - Capital Appreciation) in Election 2012; Measure A, Series C General Obligation Bonds. Proceeds from the bonds are being used to finance school construction and improvements to the school facilities as approved by the voters at an election held on June 5, 2012. At June 30, 2017, the principal balance outstanding was \$60,068,606.

The bonds mature through 2040 as follows:

Current Interest Bond portion:

Fiscal Year	Principal	Interest to Maturity	Total
2018	\$ 1,200,000	\$ 1,903,875	\$ 3,103,875
2019	1,180,000	1,843,875	3,023,875
2020	1,115,000	1,784,875	2,899,875
2021	-	1,729,125	1,729,125
2022	1,125,000	1,729,125	2,854,125
2023-2027	1,305,000	8,103,375	9,408,375
2028-2032	-	8,038,125	8,038,125
2033-2037	15,625,000	7,234,650	22,859,650
2038-2040	25,500,000	2,374,200	27,874,200
Total	<u>\$ 47,050,000</u>	<u>\$ 34,741,225</u>	<u>\$ 81,791,225</u>

Capital Appreciation Bond portion:

Fiscal Year	Accreted Obligation	Unaccreted Interest	Final Maturity
2024-2027	\$ 5,613,232	\$ 1,696,768	\$ 7,310,000
2028-2032	5,876,288	4,148,712	10,025,000
2033	1,529,086	1,460,914	2,990,000
Total	<u>\$ 13,018,606</u>	<u>\$ 7,306,394</u>	<u>\$ 20,325,000</u>

Total 2012, Series C obligation: \$ 60,068,606

See accompanying note to supplementary information.

**CLOVIS UNIFIED SCHOOL DISTRICT  
BUILDING FUND (MEASURE A)**

**SCHEDULE OF LONG-TERM OBLIGATIONS  
JUNE 30, 2017**

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**Election 2012, Series D General Obligation Bonds**

On August 6, 2015, the District issued \$103,007,034 (\$89,625,000 - Current Interest and \$13,382,034 - Capital Appreciation) in Election 2012; Measure A, Series C General Obligation Bonds. Proceeds from the bonds are being used to finance school construction and improvements to the school facilities as approved by the voters at an election held on June 5, 2012. At June 30, 2017, the principal balance outstanding was \$98,854,343.

The bonds mature through 2041 as follows:

Current Interest Bond portion:

<u>Fiscal Year</u>	<u>Principal</u>	<u>Interest to Maturity</u>	<u>Total</u>
2018	\$ 1,520,000	\$ 3,582,300	\$ 5,102,300
2019	1,190,000	3,521,500	4,711,500
2020	1,045,000	3,462,000	4,507,000
2021	1,575,000	3,409,750	4,984,750
2022	1,030,000	3,331,000	4,361,000
2023-2027	3,680,000	15,852,000	19,532,000
2028-2032	5,680,000	14,780,000	20,460,000
2033-2037	1,420,000	14,057,500	15,477,500
2038-2041	67,105,000	8,572,700	75,677,700
Total	<u>\$ 84,245,000</u>	<u>\$ 70,568,750</u>	<u>\$ 154,813,750</u>

Capital Appreciation Bond portion:

<u>Fiscal Year</u>	<u>Accreted Obligation</u>	<u>Unaccreted Interest</u>	<u>Final Maturity</u>
2031	\$ 1,990,100	\$ 1,509,900	\$ 3,500,000
2032-2036	11,042,451	11,832,549	22,875,000
2037	1,576,792	2,228,208	3,805,000
Total	<u>\$ 14,609,343</u>	<u>\$ 15,570,657</u>	<u>\$ 30,180,000</u>

Total 2012, Series D obligation: \$ 98,854,343

See accompanying note to supplementary information.

**CLOVIS UNIFIED SCHOOL DISTRICT  
BUILDING FUND (MEASURE A)**

**SCHEDULE OF LONG-TERM OBLIGATIONS  
JUNE 30, 2017**

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**2016 Refunding General Obligation Bonds**

In December 2016, the District issued \$30,510,000 of General Obligation Refunding Bonds. The proceeds of the bonds were used to advance refund a portion (\$8,320,000) of the Election of 2004, Series B, a portion (\$11,790,000) of the 2012, Series A Current Interest, and a portion (\$12,300,000) of the 2012, Series A Capital Appreciation General Obligation Bonds. At June 30, 2017, the principal balance outstanding was \$30,510,000.

The bonds mature through 2022 as follows:

Current Interest Bond portion:

<u>Fiscal Year</u>	<u>Principal</u>	<u>Interest to Maturity</u>	<u>Total</u>
2018	\$ 1,660,000	\$ 1,444,831	\$ 3,104,831
2019	1,740,000	1,236,550	2,976,550
2020	14,505,000	920,350	15,425,350
2021	10,055,000	378,875	10,433,875
2022	2,550,000	63,750	2,613,750
Total	<u>\$ 30,510,000</u>	<u>\$ 4,044,356</u>	<u>\$ 34,554,356</u>

Savings Calculations:

Prior Debt Service	\$ 43,402,750
Refunding Debt Service	34,554,356
Savings	<u>\$ 8,848,394</u>
Present Value of Savings at 1.86%	<u>\$ 4,324,040</u>

See accompanying note to supplementary information.



**CLOVIS UNIFIED SCHOOL DISTRICT  
BUILDING FUND (MEASURE A)**

**RECONCILIATION OF ANNUAL FINANCIAL REPORT WITH AUDITED  
BUILDING FUND (MEASURE A)  
JUNE 30, 2017**

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There were no adjustments to the Unaudited Actual Building Fund (Measure A), which required reconciliation to the audited financial statements at June 30, 2017.

See accompanying note to supplementary information.

**CLOVIS UNIFIED SCHOOL DISTRICT  
BUILDING FUND (MEASURE A)**

**SCHEDULE OF REVENUES AND EXPENDITURES, ELECTION 2012  
JUNE 30, 2017**

	<b>Original Budget</b>	<b>Revised Budget</b>	<b>Fiscal Years 10/11-14/15</b>
<b>FUND BALANCE - Beginning</b>	\$ -	\$ -	\$ -
<b><u>Revenue:</u></b>			
Sale of General Obligation Bonds	298,000,000	298,000,000	194,988,885
Past Bond Carry-Over Funds Transfer In	24,000,000	28,136,936	26,871,325
Interest on Investments	3,000,000	3,600,000	1,934,905
State Funding	-	17,273,785	11,154,175
Developer Fees Transfer In	5,000,000	23,500,000	4,500,000
Transfers in from Other Funds	-	6,439,745	751,074
Reimbursements from Other Agencies (Local Revenue)	-	1,347,036	53,737
Prop 39	-	8,698,501	-
Total Revenue from all Sources	<u>330,000,000</u>	<u>386,996,003</u>	<u>240,254,101</u>
<b><u>Expenditures:</u></b>			
Capital Projects	330,000,000	386,922,264	227,604,284
Cost of Issuance	-	73,739	68,462
Total Expenditures	<u>330,000,000</u>	<u>386,996,003</u>	<u>227,672,746</u>
Excess (Deficiency) of Revenues over Expenditures	<u>-</u>	<u>-</u>	<u>12,581,355</u>
<b>FUND BALANCE - Ending</b>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 12,581,355</u>

See accompanying note to required supplementary information.

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<b>Fiscal Year 15/16</b>	<b>Fiscal Year 16/17</b>	<b>Total Actuals</b>
\$ 12,581,355	\$ 54,174,730	\$ -
103,007,034	-	297,995,919
-	1,253,926	28,125,251
1,312,275	262,901	3,510,081
3,722,624	-	14,876,799
11,500,000	500,000	16,500,000
1,724,692	1,420,979	3,896,745
	1,293,299	1,347,036
3,187,860		3,187,860
<u>124,454,485</u>	<u>4,731,104</u>	<u>369,439,690</u>
82,855,833	39,593,257	350,053,374
5,277	-	73,739
<u>82,861,110</u>	<u>39,593,257</u>	<u>350,127,113</u>
41,593,375	(34,862,153)	19,312,577
<u>\$ 54,174,730</u>	<u>\$ 19,312,577</u>	<u>\$ 19,312,577</u>

**CLOVIS UNIFIED SCHOOL DISTRICT  
BUILDING FUND (MEASURE A)**

**SCHEDULE OF EXPENDITURES BY CAPITAL FACILITIES PROJECT,  
ELECTION 2012  
JUNE 30, 2017**

Project Description	Original Bond Budget	Revised Budget Based on Actual Bid Award	Expenditures to Date	Available Balance	Percentage of Construction Completed to Date
Cost of Issuance and Misc (to be reimbursed)	\$ -	\$ 73,739	\$ 73,739	\$ -	
ALTA SIERRA INTERMEDIATE					
Phase I-2015	7,530,526	7,025,103	7,025,103	-	100%
BUCHANAN HIGH SCHOOL					
Phase I-2012	5,914,539	5,914,539	5,914,539	-	100%
Phase II-2017	10,619,408	13,243,223	5,342,339	7,900,884	40%
BUD RANK ELEMENTARY					
Modernization-2017	267,240	590,855	294,332	296,523	50%
CEDARWOOD ELEMENTARY					
Modernization-2016	3,417,487	5,530,926	5,530,926	-	100%
CENTURY ELEMENTARY					
Modernization-2016	4,023,278	5,569,980	5,465,481	104,499	98%
CLARK INTERMEDIATE					
Modernization-2014	13,358,919	16,258,901	16,258,901	-	100%
CLOVIS EAST HIGH					
2015 Mod	8,892,263	10,712,085	10,712,085	-	100%
CLOVIS ELEMENTARY					
Modernization-2017	2,932,574	4,746,723	1,988,307	2,758,416	42%
CLOVIS HIGH					
Phase I-2013	11,328,243	11,312,560	11,312,560	-	100%
Phase II-2014	7,784,871	10,519,098	10,519,098	-	100%
CLOVIS NORTH ED CENTER					
Project-2017	10,963	1,696,453	313,688	1,382,765	0%

See accompanying note to required supplementary information.

**CLOVIS UNIFIED SCHOOL DISTRICT  
BUILDING FUND (MEASURE A)**

**SCHEDULE OF EXPENDITURES BY CAPITAL FACILITIES PROJECT,  
ELECTION 2012, Continued  
JUNE 30, 2017**

Project Description	Original Bond Budget	Revised Budget Based on Actual Bid Award	Expenditures to Date	Available Balance	Percentage of Construction Completed to Date
CLOVIS WEST HIGH					
Phase I-2013	8,057,856	8,019,716	8,019,716	-	100%
CWHS Track	556,361	556,361	556,361	-	100%
Phase II - 2014	4,068,527	8,816,135	8,816,135	-	100%
Phase III - 2018	-	141,750	75,600	66,150	53%
COLE ELEMENTARY					
Phase I-2012	767,344	767,344	767,344	-	100%
Phase II-2015	5,874,892	7,323,528	7,323,528	-	100%
Phase III-2018	-	99,413	53,020	46,393	53%
COPPER HILLS ELEMENTARY					
Modernization-2013	3,711,726	4,244,184	4,244,184	-	100%
DRY CREEK ELEMENTARY					
Modernization-2014	5,097,280	5,769,724	5,769,724	-	100%
FANCHER CREEK ELEMENTARY					
Phase I-2012	2,019,658	2,019,658	2,019,658	-	100%
Phase II-2013	422,614	424,389	424,389	-	100%
Phase III-2016	2,385,079	2,453,178	2,453,178	-	100%
FORT WASHINGTON ELEMENTARY					
Modernization-2013	3,182,662	3,843,520	3,843,520	-	100%
Modernization-2015	-	271,692	271,692	-	100%
FREEDOM ELEMENTARY					
Modernization-2014	1,368,704	1,197,573	1,197,573	-	100%
FUGMAN ELEMENTARY					
Phase I 2014	1,542,263	1,506,739	1,506,739	-	100%

See accompanying note to required supplementary information.

**CLOVIS UNIFIED SCHOOL DISTRICT  
BUILDING FUND (MEASURE A)**

**SCHEDULE OF EXPENDITURES BY CAPITAL FACILITIES PROJECT,  
ELECTION 2012, Continued  
JUNE 30, 2017**

Project Description	Original Bond Budget	Revised Budget Based on Actual Bid Award	Expenditures to Date	Available Balance	Percentage of Construction Completed to Date
GARFIELD ELEMENTARY					
Modernization-2013	4,905,675	4,808,170	4,808,170	-	100%
GETTYSBURG ELEMENTARY					
Modernization-2013	6,587,043	6,016,406	6,016,406	-	100%
JEFFERSON ELEMENTARY					
Modernization-2013	4,565,189	5,324,682	5,324,682	-	100%
KASTNER INTERMEDIATE					
Modernization-2015	8,265,911	10,027,839	10,027,839	-	100%
Modernization-2018	-	168,844	125,083	43,761	74%
LIBERTY ELEMENTARY					
Phase I -2012	1,691,231	1,691,231	1,691,231	-	100%
Phase II-2016	3,118,642	4,136,036	3,850,268	285,768	93%
LINCOLN ELEMENTARY					
Phase I-2012	2,203,959	2,203,959	2,203,959	-	100%
Phase II-2017	2,044,233	5,024,146	872,464	4,151,682	17%
MAPLE CREEK ELEMENTARY					
2015 Mod	4,591,871	5,729,603	5,727,647	1,956	100%
MICKEY COX ELEMENTARY					
Modernization-2016	3,851,952	5,532,594	5,532,594	-	100%
Modernization-2018	-	64,024	64,024	-	100%
MIRAMONTE ELEMENTARY					
Modernization-2013	5,295,799	5,629,518	5,629,518	-	100%
MOUNTAIN VIEW ELEMENTARY					
Phase II-2012	2,072,784	2,072,784	2,072,784	-	100%
Phase II-2015	3,261,125	5,278,466	5,278,466	-	100%

See accompanying note to required supplementary information.

**CLOVIS UNIFIED SCHOOL DISTRICT  
BUILDING FUND (MEASURE A)**

**SCHEDULE OF EXPENDITURES BY CAPITAL FACILITIES PROJECT,  
ELECTION 2012, Continued  
JUNE 30, 2017**

Project Description	Original Bond Budget	Revised Budget Based on Actual Bid Award	Expenditures to Date	Available Balance	Percentage of Construction Completed to Date
NELSON ELEMENTARY					
Phase I-2012	2,274,479	2,274,478	2,274,478	-	100%
Phase II-2015	1,959,635	3,302,601	3,302,601	-	100%
PINEDALE ELEMENTARY					
Phase I-2012	2,936,784	2,936,784	2,936,784	-	100%
Phase II-2013	7,389,545	8,616,444	8,616,444	-	100%
REAGAN ELEMENTARY					
Modernization-2017	263,032	2,984	2,984	-	100%
Modernization-2017	-	283,814	283,814	-	100%
RED BANK ELEMENTARY					
Modernization-2015	3,756,518	4,161,263	4,161,263	-	100%
REYBURN INTERMEDIATE					
Modernization-2016	7,093,798	3,738,987	3,738,987	-	100%
RIVERVIEW ELEMENTARY					
Project-2016	1,506,063	1,592,785	1,592,785	-	100%
SIERRA OUTDOOR SCHOOL					
Phase I- 2013	2,536,244	2,522,110	2,522,110	-	100%
Phase II-2014	10,933,519	10,148,411	10,148,411	-	100%
Phase III-2017	-	30,526	-	30,526	0%
SIERRA VISTA ELEMENTARY					
Modernization-2014	5,707,290	5,949,490	5,949,490	-	100%
SOLAR PROJECT					
SOLAR PROJECT	24,500,000	25,021,189	25,021,189	-	100%

See accompanying note to required supplementary information.

**CLOVIS UNIFIED SCHOOL DISTRICT  
BUILDING FUND (MEASURE A)**

**SCHEDULE OF EXPENDITURES BY CAPITAL FACILITIES PROJECT,  
ELECTION 2012, Continued  
JUNE 30, 2017**

Project Description	Original Bond Budget	Revised Budget Based on Actual Bid Award	Expenditures to Date	Available Balance	Percentage of Construction Completed to Date
TARPEY ELEMENTARY					
Modernization-2014	6,310,738	7,073,681	7,073,681	-	100%
TEMPERANCE KUTNER ELEMENTARY					
Modernization-2014	6,528,324	7,340,714	7,340,714	-	100%
VALLEY OAK ELEMENTARY					
Modernization-2014	4,228,316	4,308,677	4,308,677	-	100%
WELDON ELEMENTARY					
Modernization-2015	4,672,963	6,775,451	6,775,451	-	100%
WOODS ELEMENTARY					
Project-2017	842,351	785,160	186,593	598,567	24%
BRADLEY CENTER - 4TH ED					
Initial Design - 2016	3,500,000	-	-	-	0%

See accompanying note to required supplementary information.



**CLOVIS UNIFIED SCHOOL DISTRICT  
BUILDING FUND (MEASURE A)**

**SCHEDULE OF EXPENDITURES BY CAPITAL FACILITIES PROJECT,  
ELECTION 2012, Continued  
JUNE 30, 2017**

Project Description	Original Bond Budget	Revised Budget Based on Actual Bid Award	Expenditures to Date	Available Balance	Percentage of Construction Completed to Date
<b>MISCELLANEOUS PROJECTS</b>					
Bond Administration/Programming	1,548,720	1,759,497	1,174,679	584,818	67%
CART -2016	3,376,563	1,688,282	-	1,688,282	0%
Clovis Adult-2015	2,245,204	2,930,905	2,930,905	-	100%
Community Day - 2014	4,973,034	4,970,893	4,970,893	-	100%
CTE New/Modernization	13,000,000	6,750,000	-	6,750,000	0%
CWHS CTE		3,000,000	2,587,617	412,383	86%
David E. Cook	10,633,922	7,979,712	5,603,242	2,376,470	70%
Energy Efficiency Projects	-	408,380	391,415	16,965	96%
Gateway/Enterprise	3,692,267	3,128,529	3,071,821	56,708	98%
Mercedes Edwards Theatre	-	2,099,658	1,111,189	988,469	53%
District Technology Center	2,000,000	5,719,460	5,667,813	51,647	99%
Video Surveillance District-Wide	-	3,180,000	3,030,471	149,529	95%
MANIII		53,608	53,608	-	100%
<b>NEW CONSTRUCTION</b>					
NEW - Temperance-Clinton Elementary School	24,000,000	32,460,017	32,459,150	867	100%
NEW - Northwest Area Elementary School	-	4,000,000	3,515,383	484,617	88%
NEW - Bradley Center Elementary School	-	-	3,875	(3,875)	
RESERVE	-	5,644,122	-	5,644,122	
<b>TOTAL EXPENDITURES</b>	<b>\$ 330,000,000</b>	<b>\$ 386,996,003</b>	<b>\$ 350,127,113</b>	<b>\$ 36,868,890</b>	

See accompanying note to required supplementary information.

**CLOVIS UNIFIED SCHOOL DISTRICT  
BUILDING FUND (MEASURE A)**

**NOTE TO SUPPLEMENTARY INFORMATION  
JUNE 30, 2017**

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**NOTE 1 - PURPOSE OF SCHEDULES**

**Schedule of Long-Term Obligations**

This schedule provides a debt repayment schedule associated with the bond proceeds received through issuance of Building Fund (Measure A) obligations.

**Reconciliation of Annual Financial Report With Audited Building Fund (Measure A)**

This schedule provides the information necessary to reconcile the fund balance of the Building Fund (Measure A) reported on the Unaudited Actual Financial Report to the audited financial statements.

**Schedule of Revenues and Expenditures, Election 2012**

This schedule provides an analysis of the revenues and expenditures relating to Election 2012 Measure A General Obligation Bond issuances (Series A, B, C, and D).

**Schedule of Expenditures by Capital Facilities Project, Election 2012**

This schedule provides an analysis of the Election 2004 Measure A General Obligation Bond issuance (Series A, B, C, and D) expenditures by capital facilities project.

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***INDEPENDENT AUDITOR'S REPORT***

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**VAVRINEK, TRINE, DAY & CO., LLP**  
Certified Public Accountants

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**INDEPENDENT AUDITOR'S REPORT ON INTERNAL CONTROL OVER  
FINANCIAL REPORTING AND ON COMPLIANCE AND OTHER MATTERS  
BASED ON AN AUDIT OF FINANCIAL STATEMENTS PERFORMED IN  
ACCORDANCE WITH *GOVERNMENT AUDITING STANDARDS***

Governing Board and  
Citizens' Oversight Committee  
Clovis Unified School District  
Clovis, California

We have audited, in accordance with the auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States, the accompanying financial statements of the Clovis Unified School District (the District) Building Fund (Measure A), as of and for the year ended June 30, 2017, and the related notes of the financial statements, and have issued our report thereon dated November 30, 2017.

As discussed in Note 1, the financial statements present only the Building Fund specific to Measure A, and are not intended to present fairly the financial position and changes in financial position of Clovis Unified School District in accordance with accounting principles generally accepted in the United States of America.

**Internal Control Over Financial Reporting**

In planning and performing our audit, we considered Clovis Unified School District's internal control over financial reporting (internal control) to determine the audit procedures that are appropriate in the circumstances for the purpose of expressing our opinions on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of the Clovis Unified School District's internal control over financial reporting. Accordingly, we do not express an opinion on the effectiveness of the Clovis Unified School District's internal control.

*A deficiency in internal control* exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent or detect and correct misstatements on a timely basis. *A material weakness* is a deficiency, or combination of deficiencies, in internal control, such that there is a reasonable possibility that a material misstatement of the entity's financial statements will not be prevented, or detected and corrected on a timely basis. *A significant deficiency* is a deficiency, or a combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance.

Our consideration of internal control was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control that might be, significant deficiencies or material weaknesses. Given these limitations, during our audit we did not identify any deficiencies in internal control that we consider to be material weaknesses. However, material weaknesses may exist that have not been identified.

## **Compliance and Other Matters**

As part of obtaining reasonable assurance about whether Clovis Unified School District's Building Fund (Measure A) financial statements are free of material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit, and accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards*.

## **Purpose of This Report**

The purpose of this report is solely to describe the scope of our testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control or on compliance. This report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. Accordingly, this communication is not suitable for any other purpose.

*Vannink, Trine, Day & Co, LLP*

Fresno, California  
November 30, 2017

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***SCHEDULE OF FINDINGS AND QUESTIONED COSTS***

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**CLOVIS UNIFIED SCHOOL DISTRICT  
BUILDING FUND (MEASURE A)**

**FINANCIAL STATEMENT FINDINGS  
JUNE 30, 2017**

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None reported.

**CLOVIS UNIFIED SCHOOL DISTRICT  
BUILDING FUND (MEASURE A)**

**SUMMARY SCHEDULE OF PRIOR AUDIT FINDINGS  
JUNE 30, 2017**

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There were no audit findings reported in the prior year's schedule of financial statement findings.



**CLOVIS UNIFIED SCHOOL DISTRICT**

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**BUILDING FUND (MEASURE A)  
PERFORMANCE AUDIT**

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**JUNE 30, 2017**

**CLOVIS UNIFIED SCHOOL DISTRICT  
BUILDING FUND (MEASURE A)**

**PERFORMANCE AUDIT  
TABLE OF CONTENTS  
JUNE 30, 2017**

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**VAVRINEK, TRINE, DAY & CO., LLP**  
Certified Public Accountants

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## INDEPENDENT AUDITOR'S REPORT ON PERFORMANCE

Governing Board and  
Citizens' Oversight Committee  
Clovis Unified School District  
Clovis, California

We were engaged to conduct a performance audit of the Clovis Unified School District (the District) Building Fund (Measure A) for the year ended June 30, 2017.

We conducted this performance audit in accordance with the standards applicable to performance audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain sufficient, appropriate evidence to provide a reasonable basis for our conclusion based on our audit objectives. We believe that the evidence obtained provides a reasonable basis for our conclusions based on our audit objectives.

Our audit was limited to the objectives listed within the report which includes determining the District's compliance with the performance requirements as referred to in Proposition 39 and outlined in Article XIII A, Section 1(b)(3)(C) of the California Constitution. Management is responsible for the District's compliance with those requirements.

In planning and performing our performance audit, we obtained an understanding of the District's internal control in order to determine if the internal controls were adequate to help ensure the District's compliance with the requirements of Proposition 39 and outlined in Article XIII A, Section 1(b)(3)(C) of the California Constitution, but not for the purpose of expressing an opinion of the effectiveness of the District's internal control. Accordingly, we do not express an opinion on the effectiveness of the District's internal control.

The results of our tests indicated that the District expended Building Fund (Measure A) funds only for the specific projects approved by the voters, in accordance with Proposition 39 and outlined in Article XIII A, Section 1(b)(3)(C) of the California Constitution.

*Vavrinek, Trine, Day & Co., LLP*

Fresno, California  
November 30, 2017

# **CLOVIS UNIFIED SCHOOL DISTRICT BUILDING FUND (MEASURE A)**

**JUNE 30, 2017**

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## **AUTHORITY FOR ISSUANCE - 2012 MEASURE A**

The general obligation bonds associated with Measure A were issued pursuant to the Constitution and laws of the State of California (the State), including the provisions of Chapters 1 and 1.5 of Part 10 of the California Education Code, and other applicable provisions of law. The bonds are authorized to be issued by a resolution adopted by the Fresno County Board of Supervisors.

The District received authorization from an election held on June 5, 2012, to issue \$298,000,000 of general obligation bonds by vote of eligible voters within the District. The proposition required approval by at least 55 percent of the votes cast by eligible voters within the District. To date, the District has sold four issues of these authorized bonds as 2012 Series A, 2012 Series B, 2012 Series C, and 2012 Series D in the total principal amount of \$297,955,919. As of June 30, 2017, the proceeds remaining in the District's Building Fund are \$19,132,489.

## **PURPOSE OF ISSUANCE - 2012 MEASURE A**

To maintain excellent neighborhood schools, offset state budget cuts, and retain/attract quality teachers by: upgrading classrooms/science labs/fire safety systems/libraries; improving energy efficiency systems; enhancing vocational education facilities; fixing deteriorating roofs/plumbing/bathrooms; ensuring handicapped accessibility; and acquiring sites, constructing/equipping school facilities. Shall Clovis Unified School District issue \$298 million in bonds at legal interest rates, requiring audits, citizens' oversight, no money for administrators' salaries, no money for Sacramento, and no tax rate increase.

## **AUTHORITY FOR THE AUDIT**

On November 7, 2000, California voters approved Proposition 39, the Smaller Classes, Safer Schools and Financial Accountability Act. Proposition 39 amended portions of the California Constitution to provide for the issuance of general obligation bonds by school districts, community college districts, or county offices of education, "for the construction, reconstruction, rehabilitation, or replacement of school facilities, including the furnishing and equipping of school facilities, or the acquisition or lease of rental property for school facilities", upon approval by 55 percent of the electorate. In addition to reducing the approval threshold from two-thirds to 55 percent, Proposition 39 and the enacting legislation (AB 1908 and AB 2659) requires the following accountability measures as codified in *Education Code* Sections 15278-15282:

1. Requires that the proceeds from the sale of the bonds be used only for the purposes specified in Article XIII A, Section 1(b)(3)(C) of the California Constitution, and not for any other purpose, including teacher and administrator salaries and other school operating expenses.
2. The school district must list the specific school facilities projects to be funded in the ballot measure, and must certify that the governing board has evaluated safety, class size reduction and information technology needs in developing the project list.
3. Requires the school district to appoint a citizens' oversight committee.

# **CLOVIS UNIFIED SCHOOL DISTRICT BUILDING FUND (MEASURE A)**

**JUNE 30, 2017**

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4. Requires the school district to conduct an annual independent financial audit and performance audit in accordance with the *Government Auditing Standards* issued by the Comptroller General of the United States of the bond proceeds until all of the proceeds have been expended.
5. Requires the school district to conduct an annual independent performance audit to ensure that the funds have been expended only on the specific projects listed.

## **OBJECTIVES OF THE AUDIT**

1. Determine whether expenditures charged to the Building Fund have been made in accordance with the bond project list approved by the voters through the approval of Measure A.
2. Determine whether salary transactions, charged to the Building Fund were in support of Measure A and not for District general administration or operations.

## **SCOPE OF THE AUDIT**

The scope of our performance audit covered the period of July 1, 2016 to June 30, 2017. The population of expenditures tested included all object and project codes associated with the bond projects. The propriety of expenditures for capital projects and maintenance projects funded through other State or local funding sources, other than proceeds of the bonds, were not included within the scope of the audit. Expenditures incurred subsequent to June 30, 2017, were not reviewed or included within the scope of our audit or in this report.

## **PROCEDURES PERFORMED**

We obtained the general ledger and the project expenditure reports prepared by the District for the period July 1, 2016 through June 30, 2017, for the Building Fund (Measure A). Within the fiscal year audited, we obtained the actual invoices and other supporting documentation for a sample of expenditures to ensure compliance with the requirements of Article XIII A, Section 1(b)(3)(C) of the California Constitution and Measure A as to the approved bond projects list. We performed the following procedures:

1. We selected a sample of expenditures for the period starting July 1, 2016 and ending June 30, 2017, and reviewed supporting documentation to ensure that such funds were properly expended on the specific projects listed in the ballot text.
2. Our sample included transactions totaling \$23,632,918. This represents approximately 60 percent of the total expenditures of \$39,593,257 (includes transfers out).
3. We verified that funds from the Building Fund (Measure A) were expended for the construction, renovation, furnishing and equipping of District facilities constituting authorized bond projects.

**CLOVIS UNIFIED SCHOOL DISTRICT  
BUILDING FUND (MEASURE A)**

**JUNE 30, 2017**

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**CONCLUSION**

The results of our tests indicated that, in all significant respects, the Clovis Unified School District has properly accounted for the expenditures held in the Building Fund (Measure A) and that such expenditures were made for authorized Bond projects.

**CLOVIS UNIFIED SCHOOL DISTRICT  
BUILDING FUND (MEASURE A)**

**SCHEDULE OF FINDINGS AND QUESTIONED COSTS  
JUNE 30, 2017**

---

None reported.

**CLOVIS UNIFIED SCHOOL DISTRICT  
BUILDING FUND (MEASURE A)**

**SUMMARY SCHEDULE OF PRIOR AUDIT FINDINGS  
JUNE 30, 2017**

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There were no audit findings reported in the prior year's schedule of financial statement findings.



**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:**

**FOR ACTION:** March 7, 2018

**RECOMMENDATION:**

During the first semester of the 2017-18 school year, the District received zero non-compliance issues reported under the elementary physical education settlement, as reflected in the attached written report.

**DISCUSSION:**

As a result of the elementary physical education settlement, *Cal200 and Marc Babin v. Apple Valley Unified, et al.*, CPF-15-514477, the District is required to provide administrative monitoring and documentation, parent monitoring and documentation, and teacher documentation to ensure that all first through sixth grade students are receiving the required 200 minutes of physical education every 10 days. Principals are required to report all non-compliance situations and resolutions to those situations. The District shall report summarized data, on a semester basis, on the nature of any non-compliance and resolution of all non-compliance issues to the Governing Board.

**FISCAL IMPACT/FUNDING SOURCE:**

No fiscal impact.

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Biannual Elementary Physical Education Settlement Compliance Summary Report- First Semester 2017-2018	2/26/2018	Backup Material

**REVISIONS:**

**Clovis Unified School District**  
**Cal200 Elementary Physical Education**  
***Cal200 and Marc Babin v. Apple Valley Unified, et al., CPF-15-514477***  
**Board Report**  
**Fall Semester 2017-2018**

**Background:**

In the elementary setting, the law required that students receive 200 minutes of physical education every 10 days. This Board Report is prepared as part of the settlement agreement approved by the Board on July 20, 2016, *Cal200 and Marc Babin v. Apple Valley Unified, et al., CPF-15-514477*. According to the terms of that agreement, each elementary site is required to monitor PE minutes provided to students through at least the end of the 2017-18 school year. The Associate Superintendent has collected the monitoring results for the 2017-18 fall semester; a similar report will be prepared for the Board for the 2017-18 spring semester. According to the agreement, the monitoring system includes the following:

1. Teachers' self-monitoring monthly reporting form.
2. Site principal (or designee) monthly monitoring report form with semester cumulative principal report.
3. Parental confirmation of physical education minutes as monitored by parents and reported on the Parental Confirmation of Physical Education Minutes form.
4. Area Superintendent Certification Report that certifies the physical education minutes have been provided (compliant) or have not been provided (non-compliant). If a site has been found to be non-compliant a summary of that site is provided with corrective action that has taken place to resolve the non-compliant finding.

**2017-18 Fall Semester Report Summary:**

Area	Findings	Number of School Site Noncompliance Findings	Action to Correct Noncompliance	Summary (If Non-Compliant)
Buchanan	Compliant			N/A
Clovis	Compliant			N/A
Clovis East	Compliant			N/A
Clovis North	Compliant			N/A
Clovis West	Compliant			N/A
Educational Services	Compliant			N/A

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**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:**

**FOR ACTION:** March 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 - 3-7-18	2/28/2018	Backup Material

**REVISIONS:**

**Conference Requests**  
**March 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>
3/4/2018 <i>*Ratified</i>	3/8/2018	Michael Miller	Clovis West	CTEIG Systems Diag. & Repair	2018 Annual Meeting & Transportation Technology Exhibition	Atlanta, GA	Collaboration for trucking program
3/6/2018 <i>*Ratified</i>	3/10/2018	Lisa Herring	Special Education	Special Education	2018 General & Special Education Conference	Seattle, WA	Gain professional development in the field of Special Education
3/22/2018	3/25/2018	Kieran Roblee	Sports & Rec	CCVB Girls	Pacific Northwest Qualifier	Spokane, WA	Coach and supervise student- athletes during volleyball tournament with multiple teams participating
3/22/2018	3/25/2018	Hunter Knight	Sports & Rec	CCVB Girls	Pacific Northwest Qualifier	Spokane, WA	Coach and supervise student- athletes during volleyball tournament with multiple teams participating
3/22/2018	3/25/2018	Richard Saldivar	Sports & Rec	CCVB Girls	Pacific Northwest Qualifier	Spokane, WA	Coach and supervise student- athletes during volleyball tournament with multiple teams participating
3/22/2018	3/18/2018	Rudy Barajas	Sports & Rec	CCVB Girls	Pacific Northwest Qualifier	Spokane, WA	Coach and supervise student- athletes during volleyball tournament with multiple teams participating
3/22/2018	3/25/2018	Justin Pritchett	Sports & Rec	CCVB Girls	Pacific Northwest Qualifier	Spokane, WA	Coach and supervise student- athletes during volleyball tournament with multiple teams participating
3/22/2018	3/25/2018	Kyle Peterson	Sports & Rec	CCVB Girls	Pacific Northwest Qualifier	Spokane, WA	Coach and supervise student- athletes during volleyball tournament with multiple teams participating

**Conference Requests**  
**March 7, 2018**

3/22/2018	3/25/2018	David Wiechmann	Sports & Rec	CCVB Girls	Pacific Northwest Qualifier	Spokane, WA	Coach and supervise student-athletes during volleyball tournament with multiple teams participating
4/20/2018	4/23/2018	David Wiechmann	Sports & Rec	CCVB Girls	Far Westerns Qualifier	Reno, NV	Coach and supervise student-athletes during volleyball tournament with multiple teams participating
4/20/2018	4/23/2018	Rhonda DeRuiter	Sports & Rec	CCVB Girls	Far Westerns Qualifier	Reno, NV	Coach and supervise student-athletes during volleyball tournament with multiple teams participating
4/20/2018	4/23/2018	Michelle Miller	Sports & Rec	CCVB Girls	Far Westerns Qualifier	Reno, NV	Coach and supervise student-athletes during volleyball tournament with multiple teams participating
4/20/2018	4/22/2018	Kelly Winter	Sports & Rec	CCVB Girls	Far Westerns Qualifier	Reno, NV	Coach and supervise student-athletes during volleyball tournament with multiple teams participating
4/20/2018	4/22/2018	Mel Mandelbaum	Sports & Rec	CCVB Girls	Far Westerns Qualifier	Reno, NV	Coach and supervise student-athletes during volleyball tournament with multiple teams participating
4/20/2018	4/22/2018	Kyle Peterson	Sports & Rec	CCVB Girls	Far Westerns Qualifier	Reno, NV	Coach and supervise student-athletes during volleyball tournament with multiple teams participating
4/20/2018	4/22/2018	Ally Cooper	Sports & Rec	CCVB Girls	Far Westerns Qualifier	Reno, NV	Coach and supervise student-athletes during volleyball tournament with multiple teams participating

**Conference Requests**  
**March 7, 2018**

4/20/2018	4/22/2018	Brittany Olivares	Sports & Rec	CCVB Girls	Far Westerns Qualifier	Reno, NV	Coach and supervise student-athletes during volleyball tournament with multiple teams participating
4/20/2018	4/22/2018	Madeline Frediani	Sports & Rec	CCVB Girls	Far Westerns Qualifier	Reno, NV	Coach and supervise student-athletes during volleyball tournament with multiple teams participating
4/20/2018	4/22/2018	Malerie Crenshaw	Sports & Rec	CCVB Girls	Far Westerns Qualifier	Reno, NV	Coach and supervise student-athletes during volleyball tournament with multiple teams participating
4/26/2018	4/29/2018	Rudy Barajas	Sports & Rec	CCVB Girls	Far Westerns Qualifier #2	Reno, NV	Coach and supervise student-athletes during volleyball tournament with multiple teams participating
4/26/2018	4/29/2018	Justin Pritchett	Sports & Rec	CCVB Girls	Far Westerns Qualifier #2	Reno, NV	Coach and supervise student-athletes during volleyball tournament with multiple teams participating
4/26/2018	4/29/2018	Hunter Knight	Sports & Rec	CCVB Girls	Far Westerns Qualifier #2	Reno, NV	Coach and supervise student-athletes during volleyball tournament with multiple teams participating
4/26/2018	4/29/2018	Chris Garcia	Sports & Rec	CCVB Girls	Far Westerns Qualifier #2	Reno, NV	Coach and supervise student-athletes during volleyball tournament with multiple teams participating
4/26/2018	4/29/2018	Kyle Peterson	Sports & Rec	CCVB Girls	Far Westerns Qualifier #2	Reno, NV	Coach and supervise student-athletes during volleyball tournament with multiple teams participating

**Conference Requests**  
**March 7, 2018**

4/26/2018	4/29/2018	David Wiechmann	Sports & Rec	CCVB Girls	Far Westerns Qualifier #2	Reno, NV	Coach and supervise student-athletes during volleyball tournament with multiple teams participating
4/26/2018	4/29/2018	Matt Oliveira	Sports & Rec	CCVB Girls	Far Westerns Qualifier #2	Reno, NV	Coach and supervise student-athletes during volleyball tournament with multiple teams participating
4/26/2018	4/29/2018	Tyler Ortman	Sports & Rec	CCVB Girls	Far Westerns Qualifier #2	Reno, NV	Coach and supervise student-athletes during volleyball tournament with multiple teams participating
4/26/2018	4/29/2018	Victoria Hinderaker	Sports & Rec	CCVB Girls	Far Westerns Qualifier #2	Reno, NV	Coach and supervise student-athletes during volleyball tournament with multiple teams participating
4/26/2018	4/29/2018	Melanie Mandelbaum	Sports & Rec	CCVB Girls	So Cal Red Rock Qualifier	Las Vegas, NV	Coach and supervise student-athletes during volleyball tournament
4/26/2018	4/29/2018	Paige Walker	Sports & Rec	CCVB Girls	So Cal Red Rock Qualifier	Las Vegas, NV	Coach and supervise student-athletes during volleyball tournament
4/21/2018	4/23/2018	Oracio Moreno	Clovis West	LCAP Student Services	California League of Schools - School Climate & Culture Conference	North Lake Tahoe, NV	Learn implementation strategies and best practices for addressing LCAP priority areas including parental involvement, student engagement, school climate and foster youth

**Conference Requests**  
**March 7, 2018**

4/21/2018	4/23/2018	Richard Delgado	Clovis West	LCAP Student Services	California League of Schools - School Climate & Culture Conference	North Lake Tahoe, NV	Learn implementation strategies and best practices for addressing LCAP priority areas including parental involvement, student engagement, school climate and foster youth
4/21/2018	4/23/2018	Hillaree Bennett	Clovis West	LCAP Student Services	California League of Schools - School Climate & Culture Conference	North Lake Tahoe, NV	Learn implementation strategies and best practices for addressing LCAP priority areas including parental involvement, student engagement, school climate and foster youth
4/21/2018	4/23/2018	Estevan Jimenez	Clovis West	LCAP Student Services	California League of Schools - School Climate & Culture Conference	North Lake Tahoe, NV	Learn implementation strategies and best practices for addressing LCAP priority areas including parental involvement, student engagement, school climate and foster youth
4/21/2018	4/23/2018	Randi Steele	Buchanan	Supplemental Services	California League of Schools - School Climate & Culture Conference	North Lake Tahoe, NV	Learn implementation strategies and best practices for addressing LCAP priority areas including parental involvement, student engagement, school climate and foster youth
4/21/2018	4/23/2018	Tim Adebayo	Buchanan	Supplemental Services	California League of Schools - School Climate & Culture Conference	North Lake Tahoe, NV	Learn implementation strategies and best practices for addressing LCAP priority areas including parental involvement, student engagement, school climate and foster youth



**Conference Requests**  
**March 7, 2018**

4/21/2018	4/23/2018	Forrest Castle	Buchanan	Supplemental Services	California League of Schools - School Climate & Culture Conference	North Lake Tahoe, NV	Learn implementation strategies and best practices for addressing LCAP priority areas including parental involvement, student engagement, school climate and foster youth
4/21/2018	4/23/2018	James Mayberry	Buchanan	Supplemental Services	California League of Schools - School Climate & Culture Conference	North Lake Tahoe, NV	Learn implementation strategies and best practices for addressing LCAP priority areas including parental involvement, student engagement, school climate and foster youth
4/21/2018	4/23/2018	Daniella Parra	Buchanan	Supplemental Services	California League of Schools - School Climate & Culture Conference	North Lake Tahoe, NV	Learn implementation strategies and best practices for addressing LCAP priority areas including parental involvement, student engagement, school climate and foster youth
4/21/2018	4/23/2018	Syvia Tinoco	Buchanan	Supplemental Services	California League of Schools - School Climate & Culture Conference	North Lake Tahoe, NV	Learn implementation strategies and best practices for addressing LCAP priority areas including parental involvement, student engagement, school climate and foster youth
4/21/2018	4/23/2018	Amy Vang	Buchanan	Supplemental Services	California League of Schools - School Climate & Culture Conference	North Lake Tahoe, NV	Learn implementation strategies and best practices for addressing LCAP priority areas including parental involvement, student engagement, school climate and foster youth

## Conference Requests

**March 7, 2018**

4/21/2018	4/23/2018	Daryl Katoch	Alta Sierra	Supplemental Services	California League of Schools - School Climate & Culture Conference	North Lake Tahoe, NV	Learn implementation strategies and best practices for addressing LCAP priority areas including parental involvement, student engagement, school climate and foster youth
7/8/2018	7/14/2018	Gregory Ravy	Clovis East	CI&A	Original Welding Educator's Workshop	Cleveland, OH	The workshop will focus on utilizing new technologies to increase teacher competencies and knowledge related to welding and classroom principles
7/22/2018	8/2/2018	Michael Miller	Clovis West	CTEIG Systems & Diag. Services and Repair	2018 Automotive Service Excellence (ASE) Instructors Conference	Frisco, TX	Gain training, collaboration and networking among Automotive Service Excellence (ASE) instructors from across the country
6/22/2018	6/27/2018	Michele Niehoff	Gateway	Title 1	2018 International Society for Technology Education (ISTE) Conference	Chicago, IL	Conference provides technology-based interactive, inspirational and highly relevant professional learning opportunities while connecting with innovative educators who share a passion for transformative learning
6/22/2018	6/27/2018	Jenny Mammen	Gateway	Title 1	2018 International Society for Technology Education (ISTE) Conference	Chicago, IL	Conference provides technology-based interactive, inspirational and highly relevant professional learning opportunities while connecting with innovative educators who share a passion for transformative learning

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**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:**

**FOR ACTION:** March 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 - 3-7-18	2/27/2018	Backup Material

**REVISIONS:**

**Fundraiser Requests**  
**March 7, 2018**

School	Advisor	Start Date	End Date	Organization	Description	Fund	Vendor
Buchanan High	Amy Munkers	3/8/2018	4/6/2018	AVID Program	Discount Coupon Cards	Associated Student Body	Great American Fundraising
Buchanan High	Jennifer O'Meara, Dave Pickford	4/30/2018	5/19/2018	Aquatics Program	Adult Dinners/Dance (i.e., BBQs, crab feasts)*	Foundation/Booster Organization	Meat Market
Buchanan High	Matt Giordano	4/7/2018	4/7/2018	BHS Football	Poker Tournament (adults only)	Foundation/Booster Organization	500 Club
Buchanan High	Matt Giordano	8/11/2018	8/11/2018	BHS Football	Adult Dinners/Dance (i.e., BBQs, crab feasts)*	Foundation/Booster Organization	Classic Catering
Clovis East High	Ryan Reynolds, Phillip Puentes	6/1/2018	8/31/2018	CEHS Football	Entertainment/Coupon Books	Foundation/Booster Organization	Score Fundraising
Clovis East High	Muggs Marquez, Stacey Beiden	3/8/2018	5/31/2018	CEHS Class of 2019	Donations by Businesses	Associated Student Body	Cash for Schools, Men's Wearhouse
Clovis East High	Phillip Puentes	5/1/2018	5/12/2018	CEHS Football	Family Restaurant Night*	Foundation/Booster Organization	Chipotle Mexican Grill
Clovis East High	Enyonam Akondo, Quentin Toyloy, Eric Wright, Joyce Morris	4/18/2018	5/16/2018	REC Robotics	Family Restaurant Night*	Foundation/Booster Organization	Habit Burger
Clovis East High	Enyonam Akondo, Quentin Toyloy, Eric Wright, Joyce Morris	3/27/2018	3/27/2018	REC Robotics	Family Restaurant Night*	Foundation/Booster Organization	Chipotle Mexican Grill

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

**Fundraiser Requests**  
**March 7, 2018**

Clovis East High	Enyonam Akondo, Quentin Toyloy, Eric Wright, Joyce Morris	3/19/2018	3/27/2018	REC Robotics	Family Restaurant Night*	Foundation/Booster Organization	Big Kahuna Yogurt
Clovis East High	Enyonam Akondo, Quentin Toyloy, Eric Wright, Joyce Morris	3/19/2018	3/27/2018	REC Robotics	Family Restaurant Night*	Foundation/Booster Organization	Colton's Social House
Clovis East High	Kellen Kubo, Mitchell Spangle	4/15/2018	4/30/2018	CEHS Softball	Family Restaurant Night*	Foundation/Booster Organization	Chipotle Mexican Grill
Clovis High	Danny Amparano	3/8/2018	3/31/2018	Clovis High School Boys Soccer	Donations for Marjaree Mason Center	Foundation/Booster Organization	None
Clovis North High	Elizabeth Compton	3/8/2018	6/8/2018	CNEC - The PJ Alvendia Club	Donations for Charitable Organizations	Foundation/Booster Organization	None
Clovis North High	Benny Martinez	3/8/2018	6/30/2018	CNEC Football	Family Restaurant Night	Foundation/Booster Organization	Panda Express, Campagnia
Clovis North High	Benny Martinez	3/8/2018	6/30/2018	CNEC Football	Curbside Dinner*	Foundation/Booster Organization	None
Clovis North High	Roman Gonzalez	3/8/2018	5/11/2018	CNEC Special Ed / Unified Basketball	Various "A-Thons" (i.e., Jog-A-Thons, Basketball Shoot-A-Thons)	Foundation/Booster Organization	None
Clovis West High	Barbara Bethel-Dorr	5/10/2018	5/10/2018	Clovis West Track and Field	Family Restaurant Night*	Foundation/Booster Organization	Pizza Factory
Clovis West High	Greg White	3/8/2018	4/10/2018	Clovis West Boys Volleyball	Family Restaurant Night*	Foundation/Booster Organization	Habit Burger, Panda Express

# Fundraiser Requests

March 7, 2018

Fort Washington Elementary	Sheryl Dedikian	3/22/2018	3/22/2018	Fort Washington Parent Association	Dutch Brothers Truck*	Parent Teacher Club	Dutch Bros. Coffee
Freedom Elementary	Amber McCutchen	4/9/2018	6/1/2018	Freedom Pep and Cheer	Popcorn Sales*	Associated Student Body	Double Good Popcorn Palace
Garfield Elementary	Jennifer Bump	3/21/2018	3/21/2018	Garfield Open House	Coffee & Muffin Sales During Open House*	Foundation/Booster Organization	Val Paraiso
Kastner Intermediate	Matt Karsevar	3/15/2018	4/30/2018	Kastner Track & Field	Family Restaurant Night*	Associated Student Body	Pizza Factory
Kastner Intermediate	Matt Karsevar	3/15/2018	4/30/2018	Kastner Track & Field	Family Restaurant Night*	Associated Student Body	Chipotle Mexican Grill
Kastner Intermediate	Matt Karsevar	3/15/2018	4/30/2018	Kastner Track & Field	Family Restaurant Night*	Associated Student Body	Pieology
Kastner Intermediate	Matt Karsevar	3/15/2018	4/30/2018	Kastner Track & Field	Various "A-Thons" (i.e., Jog-A-Thons, Basketball	Associated Student Body	None
Liberty Elementary	Laura Poochigian, Stacey Cross	3/12/2018	3/15/2018	Liberty Student body	"Lucky to Know You" Grams	Associated Student Body	Oriental Trading Company
Reagan Elementary	Heather Hennecke, Amanda Banks	3/8/2018	3/21/2018	Reagan PTC	Family Restaurant Night*	Parent Teacher Club	JoJo's Yogurt
Reagan Elementary	Heather Hennecke, Amanda Banks	5/2/2018	5/16/2018	Reagan PTC	Family Restaurant Night*	Parent Teacher Club	JoJo's Yogurt
Reagan Elementary	Kacey Gibson, Emily Ryan, Tami Cogburn	3/13/2018	4/13/2018	Reagan ASB - Student Body	Craft Sales/Plant Sales	Associated Student Body	Square1Art



Board Agenda Item

Monday, February 26, 2018

**Title:** Student Trip Requests

**Agenda Item: P. - 3.**

**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:**

**FOR ACTION:** March 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:**

Description	Upload Date	Type
Student Trip Requests - 3-7-18	2/27/2018	Backup Material

**REVISIONS:**

## Student Trip Requests

March 7, 2018

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
51880	BHS Forensics	3/2/2018 10:00 AM <i>*Ratified</i>	03/03/2018 10:00 PM	BHS-NONE-BrdApp	Bakersfield, CA	1
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
51609	CEHS BSU	03/09/2018 11:00 AM	03/11/2018 03:00 PM	CEH-0500-Van-BrdApp	San Jose, CA	13
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
51617	CCUR Golden Boyz Wrestling	03/09/2018 06:00 AM	03/10/2018 06:00 PM	CCUR-NONE-BrdApp	Loomis, CA	20
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
51788	CCUR Dark Horse Wrestling	03/09/2018 06:00 AM	03/10/2018 06:00 PM	CCUR-NONE-BrdApp	Loomis, CA	15
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
51686	CNEC Mock Trial	03/15/2018 03:00 PM	03/18/2018 08:00 PM	GRI-0500-Van-BrdApp	Santa Ana, CA	21
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
51520	CCUR Central Cal Girls Volleyball	03/22/2018 06:00 AM	03/25/2018 10:00 PM	CCUR-NONE-BrdApp	Spokane, WA	30
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
51264	CEHS Boys Volleyball	03/24/2018 07:00 AM	03/28/2018 08:00 PM	CEH/ATH-ASB-Van-BrdApp	Las Vegas, NV	20
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
51265	CEHS Boys Volleyball	03/24/2018 07:00 AM	03/28/2018 08:00 PM	CEH/ATH-ASB-Van-BrdApp	Las Vegas, NV	0
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
51465	BHS Swim	03/27/2018 01:30 PM	03/30/2018 06:30 PM	BHS/ATH-0500-Van-BrdApp	Long Beach, CA	38
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
51128	CEHS Track	04/06/2018 07:00 AM	04/07/2018 09:00 PM	CEH/ATH-0500-Van-BrdApp	Arcadia, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
51754	CEHS FBLA	04/12/2018 08:00 AM	04/15/2018 03:00 PM	CEH-0500-Van-BrdApp	Ontario, CA	9
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
51515	CCUR CNHS Stampede Boys	04/13/2018 06:00 AM	04/15/2018 11:00 PM	CCUR-CNHS-Van-BrdApp	Reno, NV	80
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
51523	CCUR Central Cal Girls Volleyball	04/20/2018 06:00 AM	04/23/2018 10:00 PM	CCUR-NONE-BrdApp	Reno, NV	50
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
51561	CHS Boys Volleyball	04/20/2018 10:00 AM	04/21/2018 10:00 PM	CHS/ATH-FDN-Van-BrdApp	Granite Bay, CA	21
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
51649	CHS German Immersion Day	04/20/2018 12:00 PM	04/21/2018 08:00 PM	CHS-FDN-Van-BrdApp	Walnut Creek, CA	10
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
51519	CCUR Central Cal Girls Volleyball	04/26/2018 06:00 AM	04/29/2018 10:00 PM	CCUR-NONE-BrdApp	Las Vegas, NV	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
51524	CCUR Central Cal Girls Volleyball	04/26/2018 06:00 AM	04/29/2018 10:00 PM	CCUR-NONE-BrdApp	Reno, NV	65
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
51379	CEHS Baseball	05/14/2018 07:00 AM	05/27/2018 09:00 PM	EDSV-PLAYOFF-SchoolBus-BrdApp	TBD - Playoffs	35
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
51593	CHS Badminton	05/18/2018 10:00 AM	05/20/2018 04:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBD - Playoffs	6
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
51380	CEHS Boys Tennis	05/21/2018 07:00 AM	05/27/2018 09:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBD - Playoffs	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>
51381	CEHS Boys Volleyball	05/21/2018 07:00 AM	05/27/2018 09:00 PM	EDSV-PLAYOFF-SchoolBus-BrdApp	TBD - Playoffs	35
<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>
51530	CHS Boys Volleyball	05/21/2018 10:00 AM	05/27/2018 10:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBD - Playoffs	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>
51361	CEHS Boys Golf	05/29/2018 08:00 AM	06/01/2018 09:00 PM	EDSV-PLAYOFF-Van-BrdApp	San Gabriel, CA	7



Board Agenda Item

Tuesday, February 13, 2018

Agenda Item: P. - 4.

Title: Voluntary Community Recreation Program

**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:**

**FOR ACTION:** March 7, 2018

**RECOMMENDATION:**

Approve the Voluntary Community Recreation Program, 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 Department

Wolfpack Girls Tennis – Elementary Camp

Location: Clovis East High School

March 8-June 30, 2018

Grade: K-6

Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department

Spring Fling Boys Basketball Tournament

Location: Clovis West High School

April 1-May 31, 2018

Grade: 3-11

Cost: \$250 per team

Clovis Community Sports and Recreation Department

Central Valley Elite Track and Field Club

Location: Buchanan High School and Clovis High School

April 2-July 29, 2018

Grades 3-12

Cost: \$150.00 per participant

Clovis Community Sports and Recreation

Alta Sierra Futsal

Location: Alta Sierra Intermediate School Gymnasium  
April 4-May 23, 2018  
Grade: Ages 7-12  
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department  
SAT/ACT Workshop – Spring  
Location: Clovis West High School  
April 30-May 3, 2018  
3:00 p.m.-7:15 p.m.  
Grades 10-12  
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department  
JV Frosh Spring League  
Location: Clovis West High School  
May 1-June 30, 2018  
Grade: 7-11  
Cost: \$25.00 per game

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

Clovis Community Sports and Recreation Department  
Golden Eagle Football  
Location: Clovis West High School  
May 15, 2018-May 15, 2019  
Grade: 7-12  
Cost: \$0

Clovis Community Sports and Recreation Department  
Boys Summer Water Polo Club  
Location: Clovis West High School  
May 21-July 15, 2018  
Grade: 7-12  
Cost: \$150.00 per participant

Clovis Community Sports and Recreation Department  
Girls Summer Water Polo Club  
Location: Clovis West High School  
May 30-July 15, 2018  
Grade: 7-12  
Cost: \$150 per participant

Clovis Community Sports and Recreation Department  
Summer Track and Field

Location: Clovis West High School  
June 1-July 31, 2018  
Grade: 3-12  
Cost: \$0

Clovis Community Sports and Recreation Department  
Boys Summer Shootout Basketball Tournament  
Location: Clovis West High School  
June 1-30, 2018  
Grade: 7-12  
Cost: \$300.00 per team

Clovis Community Sports and Recreation  
Elementary Girls Free Water Polo Camp  
Location: Clovis West High School  
June 11-13, 2018  
Grade: 2-6  
Cost: \$0

Clovis Community Sports and Recreation Department  
Junior High Girls Free Water Polo Camp  
Location: Clovis West High School  
June 11-13, 2018  
Grade: 7-8  
Cost: \$0

Clovis Community Sports and Recreation Department  
Boys Free Water Polo Camp  
Location: Clovis West High School  
June 11-14, 2018  
Grade: 5-12  
Cost: \$0

Clovis Community Sports and Recreation Department  
Cross Country Kids Camp  
Location: Clovis West High School  
June 11-14, 2018  
Grade: 2-9  
Cost: \$62.00 per participant

Clovis Community Sports and Recreation Department  
Girls Summer Volleyball Camp  
Location: Clovis West High School  
June 11-15, 2018  
Grade: 3-9  
Cost: \$65.00 per participant

Clovis Community Sports and Recreation Department  
Elementary Summer Tennis Camp  
Location: Clovis West High School

June 12-14, 2018  
Grade: K-6  
Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department  
Elite Tennis Camp  
Location: Clovis West High School  
June 12-21, 2018  
Grade: 7-12  
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department  
Summer Softball Weights Program  
Location: Clovis West High School  
June 12-July 25, 2018  
Grade: 7-12  
Cost: 30.00 per participant

Clovis Community Sports and Recreation Department  
Elementary Summer Water Polo Club  
Location: Clovis West High School  
June 18-July 22, 2018  
Grade: 7-12  
Cost: \$40.00 per participant

Clovis Community Sports and Recreation Department  
Flying Eagles Summer Football Camp  
Location: Clovis West High School  
June 18-28, 2018  
Grade: 7-8  
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department  
Elementary Summer Tennis Camp – Week 2  
Location: Clovis West High School  
June 19-21, 2018  
Grade: K-6  
Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department  
Elementary Summer Tennis Camp – Week 3  
Location: Clovis West High School  
June 26-28, 2018  
Grade: K-6  
Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department  
Elite Tennis Camp  
Location: Clovis West High School  
June 26-July 12, 2018

Grade: 7-12  
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department  
Samansky Summer Race Series  
Location: Clovis West High School  
June 28 and July 12, 2018  
Grade: K-Adult  
Cost: \$5.00 per participant

**FISCAL IMPACT/FUNDING SOURCE:**

**REVISIONS:**

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

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**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:**

**FOR ACTION:** March 7, 2018

**RECOMMENDATION:**

Ratify Purchase Orders, District Contracts \$25,000 or less, and Warrants numbered 573822 – 574568.

**DISCUSSION:**

District administration recommends ratification of the Purchase Orders and District Contracts for the period of February 17, 2018 – February 20, 2018, as well as the Warrant register for February 8, 2018 – February 15, 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, February 21, 2018

Title: Notices of Completion

Agenda Item: P. - 6.

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:**

**FOR ACTION:** March 7, 2018

**RECOMMENDATION:**

Adopt the Notices of Completion, as submitted.

**DISCUSSION:**

Project Type	Project/Site(s)	Company	DSA #
Bid #2671 DO-CM	District Office Modernization – 2017 Construction Management	David A. Bush, Inc. P.O. Box 1323 Hanford, CA 93232-1323	N/A
Bid #2671 DO-01	District Office Modernization – 2017 Demolition & Abatement	CENCAL Demolition 3299 S. Cedar Ave. Fresno, CA 93725	N/A
Bid #2671 DO-03	District Office Modernization – 2017 Building, Site Concrete, Rebar, Fencing	Mark Wilson Construction, Inc. 5799 E. Clinton Ave. Fresno, CA 93727	N/A
Bid #2671 DO-04	District Office Modernization – 2017 Casework / Woodwork	Emerzian Woodworking 2555 N. Argyle Ave. Fresno, CA 93727	N/A
Bid #2671 DO-05	District Office Modernization – 2017 Lath / Plaster / Drywall	Tarlton & Son 3562 S. Elm Ave. Fresno, CA 93706	N/A
Bid #2671 DO-06	District Office Modernization – 2017 Ceramic Tile	Visalia Ceramic Tile, Inc. 917 N. American St. Visalia, CA 93291	N/A
Bid #2671 DO-07	District Office Modernization – 2017 Acoustical Ceiling / FRP	Western Building Materials Co. 4620 E. Olive Ave. Fresno, CA 93702	N/A
Bid #2671 DO-08	District Office Modernization – 2017 Flooring	RJ Commercial Flooring Co. 1016 Reno Ave., Suite E Modesto, CA 95351	N/A
Bid #2671 DO-09	District Office Modernization – 2017 Painting	Wm. B. Saleh 1364 N Jackson Center Fresno, CA 93703-4605	N/A
Bid #2671 DO-10	District Office Modernization – 2017 General Specialties / Insulation / Roofing	Mark Wilson Construction, Inc. 5799 E. Clinton Ave. Fresno, CA 93727	N/A



Bid #2671 DO-11	District Office Modernization – 2017 Fire Sprinkler	Fire System Solutions, Inc. 4277 W. Richert Ave., Suite 103 Fresno, CA 93722	N/A
Bid #2671 DO-12	District Office Modernization – 2017 Building & Site Plumbing	ACCO Engineered Systems 4980 E. University Ave., #103 Fresno, CA 93727	N/A
Bid #2671 DO-13	District Office Modernization – 2017 HVAC and Flashing	Lawson Mechanical Contractors 6090 S. Watt Ave. Sacramento, CA 95829	N/A
Bid #2671 DO-14	District Office Modernization – 2017 Electrical / Low Voltage	Sebastian Corporation 7600 N. Palm Ave. Fresno, CA 93711	N/A

**FISCAL IMPACT/FUNDING SOURCE:**

No fiscal impact.

**REVISIONS:**



**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:**

**FOR ACTION:** March 7, 2018

**RECOMMENDATION:**

Approve the Change Orders, as submitted.

**DISCUSSION:**

Change Order #	Contract/Bid #	Project Type	Site(s)	DSA #
01	PLC-04	Modernization – 2017	Professional Learning Center/Employee Health Center	N/A
01	PLC-06	Modernization – 2017	Professional Learning Center/Employee Health Center	N/A
02	PLC-02	Modernization – 2017	Professional Learning Center/Employee Health Center	N/A
03	PLC-07	Modernization – 2017	Professional Learning Center/Employee Health Center	N/A
03	PLC-03	Modernization – 2017	Professional Learning Center/Employee Health Center	N/A
04	PLC-08	Modernization – 2017	Professional Learning Center/Employee Health Center	N/A
05	PLC-05	Modernization – 2017	Professional Learning Center/Employee Health Center	N/A
05-FINAL	DO-07	Modernization – 2017	District Office Remodel	N/A
05-FINAL	DO-08	Modernization – 2017	District Office Remodel	N/A
08-FINAL	DO-09	Modernization – 2017	District Office Remodel	N/A
10-FINAL	DO-10	Modernization – 2017	District Office Remodel	N/A
04-FINAL	DO-12	Modernization – 2017	District Office Remodel	N/A
09-FINAL	DO-13	Modernization – 2017	District Office Remodel	N/A
12-FINAL	DO-14	Modernization – 2017	District Office Remodel	N/A

**FISCAL IMPACT/FUNDING SOURCE:**

As noted in attachment.

**ATTACHMENTS:****Description**

Change Orders

**Upload Date**

2/22/2018

**Type**

Backup Material

**REVISIONS:**

## Contract Change Order No. 01

**Project** Professional Learning Center Building - 2017  
**Contract / Bid No.** PLC-04 (Contract #3180276)

**Date** 2/21/2018  
Page 1 of 1

CI No.	Description	Amount	Budget Code
0105	MiCare: Add FRP @ MiCare Staff Restroom	\$1,200.00	620006H

Description: MiCare: Provide Fiber-reinforced plastic (FRP) panels and trim in one of the MiCare restrooms.

Requested By: District. \$1,200.00 to be added to the contract.

Reason for Change: District. Both of the restrooms are to be considered patient restrooms by MiCare. The District would like them to look the same.

CI No.	Description	Amount	Budget Code
0150	MiCare: Acoustical Overtime	\$315.00	620006H

Description: MiCare - Acoustical overtime.

Requested By: District. \$315.00 to be added to the contract.

Reason for Change: District. Overtime worked by acoustical ceiling contractor in order to meet turnover deadline.

<b>Original Contract</b>	\$55,000.00
<b>Previous CCOs</b>	\$0.00
<b>This CCO</b>	\$1,515.00
<b>Total Contract</b>	<b>\$56,515.00</b>

The revised contract amount is an increase of 2.75% from the original contract amount.

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**Contract Change Order No. 01**

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**Project** Professional Learning Center Building - 2017  
**Contract / Bid No.** PLC-06 (Contract #3180339)

**Date** 2/21/2018  
Page 1 of 1

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CI No.	Description	Amount	Budget Code
0149	MiCare: Plumbing Overtime	\$977.00	620006H

Description: MiCare: Plumbing overtime.

Requested By: District. \$977.00 to be added to the contract.

Reason for Change: District. Overtime worked by plumber in order to meet turnover deadline.

<b>Original Contract</b>	\$117,750.00
<b>Previous CCOs</b>	\$0.00
<b>This CCO</b>	\$977.00
<b>Total Contract</b>	<b>\$118,727.00</b>

The revised contract amount is an increase of 0.83% from the original contract amount.

## Contract Change Order No. 02

**Project** Professional Learning Center Building - 2017  
**Contract / Bid No.** PLC-02 (Contract #3180274)

**Date** 2/21/2018  
Page 1 of 1

CI No.	Description	Amount	Budget Code
0137	PLC: Add New Casework	\$4,155.00	620006H

Description: PLC: Area C (Assessment and Accountability) - new cabinets. (RFP-12)

Requested By: District. \$4,155.00 to be added to the contract.

Reason for Change: District. In conference room, add two (2) tall storage cabinets. In the alcove area in between the conference room & office 5, add four (4) tall bookshelf cabinets for Assessment school site materials pick-up.

CI No.	Description	Amount	Budget Code
0138	MiCare: Add Counter Support Brackets	\$1,205.00	620006H

Description: MiCare: Add Counter Support Brackets (SI-23)

Requested By: District. \$1,205.00 to be added to the contract.

Reason for Change: District. Furnish and install counter top support brackets in all exam rooms for added support and safety.

CI No.	Description	Amount	Budget Code
0167	MiCare: Add Plastic Laminate Panels	\$1,895.00	620006H

Description: MiCare: Add 5 Plastic Laminate Panels.

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

Reason for Change: District. Provide plastic laminate panels in five locations at nurses' stations to cover exposed electrical outlet boxes.

CI No.	Description	Amount	Budget Code
0183	PLC: Custom Casework	\$7,655.00	620006H

Description: PLC: Custom casework (RFP-18)

Requested By: District. \$7,655.00 to be added to the contract.

Reason for Change: District. Furnish and install casework and counter tops in east corridor. The casework covers a concrete patch that was not to district standard.

<b>Original Contract</b>	<b>\$193,080.00</b>
<b>Previous CCOs</b>	<b>\$7,321.00</b>
<b>This CCO</b>	<b>\$14,910.00</b>
<b>Total Contract</b>	<b>\$215,311.00</b>

The revised contract amount is an increase of 11.51% from the original contract amount.

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## Contract Change Order No. 003

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**Project** Professional Learning Center Building - 2017  
**Contract / Bid No.** PLC-07 (Contract #3180277)

**Date** 2/21/2018  
Page 1 of 1

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CI No.	Description	Amount	Budget Code
0027	PLC: Area B HVAC	\$3,541.00	620006H

Description: PLC - Area B HVAC – Variable Adjusting Volume (VAV). (SI-002)

Requested By: Mechanical engineer. \$3,541.00 to be added to the contract.

Reason for Change: A&E omission. In area B (Curriculum and Instruction), there were conflicts on the plans regarding VAV's. In one area there were 3 VAV's that the plans showed to demo one, the other page showed one being operable, but had quite a few registers attached. The demo sheet and mechanical sheets did not match.

<b>Original Contract</b>	\$258,000.00
<b>Previous CCOs</b>	\$6,652.25
<b>This CCO</b>	\$3,541.00
<b>Total Contract</b>	<b>\$268,193.25</b>

The revised contract amount is an increase of 3.80% from the original contract amount.

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## Contract Change Order No. 03

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<b>Project</b>	Professional Learning Center Building - 2017	<b>Date</b> 2/21/2018
<b>Contract / Bid No.</b>	PLC-03 (Contract #3180275)	Page 1 of 1

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CI No.	Description	Amount	Budget Code
0130	PLC: Paint Rooms F01, F02 & F03	\$3,919.00	620006H

Description: PLC: Paint rooms F01, F02 & F03 (Lecture Classrooms).

Requested By: District. \$3,919.00 to be added to the contract.

Reason for Change: District. District requested paint for rooms F01-F03. After drywall was removed in several locations, the existing paint was difficult to match.

<b>Original Contract</b>	\$41,640.00
<b>Previous CCOs</b>	\$30,457.00
<b>This CCO</b>	\$3,919.00
<b>Total Contract</b>	<b>\$76,016.00</b>

The revised contract amount is an increase of 82.56% from the original contract amount.



## Contract Change Order No. 04

**Project** Professional Learning Center Building - 2017

**Date** 2/21/2018

**Contract / Bid No.** PLC-08 (Contract #3180278)

Page 1 of 1

CI No.	Description	Amount	Budget Code
0148	PLC: Area B Light, Switches & Copier	\$3,199.00	620006H

Description: PLC - Area B (Curriculum & Instruction) Light, Switches & Copier.

Requested By: District. \$3,199.00 to be added to the contract.

Reason for Change: District/A&E omission. At Area B (Curriculum & Instruction) install ingress & egress light at new exit door, add new circuit for lighting and 3-way switch, add power and data for copier.

CI No.	Description	Amount	Budget Code
0153	MiCare: Change Data Jacks	\$371.00	620006H

Description: MiCare - Change Data Jacks

Requested By: District. \$371.00 to be added to the contract.

Reason for Change: District. Change 16 data jacks from blue to white in the MiCare main distribution facility room (MDF), per request of MiCare Technology.

CI No.	Description	Amount	Budget Code
0195	MiCare: Electrical Outlet Revisions	\$4,194.00	620006H

Description: MiCare - Electrical Outlet Revisions

Requested By: District. \$4,194.00 to be added to the contract.

Reason for Change: District. Add in-wall chases for monitors, relocate data outlets, add receptacles and run above ceiling conduit for LV cabling.

CI No.	Description	Amount	Budget Code
0197	PLC: Add Power for TV's	\$1,856.00	620006H

Description: PLC - Add Power & Data for TV's provided by the District.

Requested By: District. \$1,856.00 to be added to the contract.

Reason for Change: District. Add (5) plugs, 1 each into the 5 offices in Assessment and Accountability (Area C) and run conduit for power for TV's.

<b>Original Contract</b>	\$370,500.00
<b>Previous CCOs</b>	\$14,976.00
<b>This CCO</b>	\$9,620.00
<b>Total Contract</b>	<b>\$395,096.00</b>

The revised contract amount is an increase of 6.64% from the original contract amount.

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**Contract Change Order No. 05**

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**Project** Professional Learning Center Building - 2017  
**Contract / Bid No.** PLC-05 (Contract #3180315)

**Date** 2/21/2018  
Page 1 of 1

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CI No.	Description	Amount	Budget Code
0118	MiCare: Add Specimen Pass-through	\$910.28	620006H

Description: MiCare: Add Specimen Pass-through.

Requested By: District. \$910.28 to be added to the contract.

Reason for Change: District. Furnish and install new specimen pass-through from staff restroom to Lab.

CI No.	Description	Amount	Budget Code
0192	MiCare: Change Restroom Locks	\$2,294.00	620006H

Description: MiCare - Change Restroom Locks. (RFP-15)

Requested By: District. \$2,294.00 to be added to the contract.

Reason for Change: A&E omission. Remove and replace lock on both restroom doors in MiCare facility.

CI No.	Description	Amount	Budget Code
0193	PLC: Add Door Pull @ Reception	\$789.00	620006H

Description: PLC - Add Door Pull at Reception. (RFP-20)

Requested By: District. \$789.00 to be added to the contract.

Reason for Change: District. Provide hardware to door opening at entry of Curriculum & Instruction.

<b>Original Contract</b>	\$950,100.00
<b>Previous CCOs</b>	\$5,342.00
<b>This CCO</b>	\$3,993.28
<b>Total Contract</b>	<b>\$959,435.28</b>

The revised contract is an increase of 0.98% from the original contract amount.

---

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

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**Project** District Office Modernization - 2017 (CM-MP)**Date** 2/21/2018**Contract / Bid No.** DO-07 (Contract #3170555)Page 1 of 1

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CI No.	Description	Amount	Budget Code
0882	New Tackboard	\$1,271.00	620006H

Description: Cost to provide and install tackboard along the south wall of Building RT-2, Transportation portable.

Requested by: District. \$1,271.00 to be added to the contract.

Reason for change: District. District requested new tackboard at the Transportation portable.

<b>Original Contract</b>	\$184,700.00
<b>Previous CCOs</b>	\$7,167.00
<b>This CCO</b>	\$1,271.00
<b>Total Contract</b>	<b>\$193,138.00</b>

The revised contract amount is an increase of 4.57% from the original contract amount.

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

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**Project** District Office Modernization - 2017 (CM-MP)  
**Contract / Bid No.** DO-08 (Contract #3170547)

**Date** 2/21/2018  
Page 1 of 1

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CI No.	Description	Amount	Budget Code
0880	Flooring Changes	\$1,550.00	620006H

Description: Cost to provide additional abrasive action walk off carpet at the west entry of the Transportation building. Provide and install Mondo Harmoni flooring in the Construction Services restroom. Provide a credit for not installing carpet in-multiple offices in shop area.

Requested by: District. \$1,550.00 to be added to the contract.

Reason for change: District. District requested change in flooring scope.

CI No.	Description	Amount	Budget Code
0881	New Carpet & Base	\$2,288.00	620006H

Description: Cost to demo and install new carpet and base throughout Building RT-2, Transportation portable.

Requested by: District. \$2,288.00 to be added to the contract.

Reason for change: District. District requested additional carpet at the Transportation portable.

<b>Original Contract</b>	\$69,952.00
<b>Previous CCOs</b>	\$4,163.00
<b>This CCO</b>	\$3,838.00
<b>Total Contract</b>	<b>\$77,953.00</b>

The revised contract amount is an increase of 11.44% from the original contract amount.

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**Contract Change Order No. 08-FINAL**

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**Project** District Office Modernization - 2017 (CM-MP)  
**Contract / Bid No.** DO-09 (Contract #3170548)

**Date** 2/21/2018  
Page 1 of 1

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CI No.	Description	Amount	Budget Code
0883	Exterior Painting	\$1,474.00	620006H

Description: Cost to patch and paint the hollow metal doors and frames, including window assemblies, from the south side of the Transportation area, to the west side and around to the west entrance of Maintenance Building C.

Requested by: District. \$1,474.00 to be added to the contract.

Reason for change: District. Additional painting required for cohesive aesthetic at building C.

CI No.	Description	Amount	Budget Code
0884	Paint Interior Walls	\$556.00	620006H

Description: Cost to prep and paint all interior walls at Building RT-2, Transportation portable.

Requested by: District. \$556.00 to be added to the contract.

Reason for change: District. District requested additional painting work at the Transportation portable.

<b>Original Contract</b>	\$112,432.00
<b>Previous CCOs</b>	\$33,818.00
<b>This CCO</b>	\$2,030.00
<b>Total Contract</b>	<b>\$148,280.00</b>

The revised contract amount is an increase of 31.88% from the original contract amount.

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**Contract Change Order No. 10-FINAL**

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**Project** District Office Modernization - 2017 (CM-MP)  
**Contract / Bid No.** DO-10 (Contract #3170549)

**Date** 2/21/2018  
Page 1 of 1

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CI No.	Description	Amount	Budget Code
0885	Window Replacement at Transportation	\$4,076.00	620006H

Description: Cost to provide and install the pass through window system on the West side of Transportation. The new window system will be bronze anodized aluminum with horizontal sliding sections on either end.

Requested by: District. \$4,076.00 to be added to the contract.

Reason for change: District. Replacement requested to improve ease of window operation for staff.

<b>Original Contract</b>	\$1,013,530.00
<b>Previous CCOs</b>	\$31,949.00
<b>This CCO</b>	\$4,076.00
<b>Total Contract</b>	<b>\$1,049,555.00</b>

The revised contract amount is an increase of 3.55% from the original contract amount.

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**Contract Change Order No. 04-FINAL**

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**Project** District Office Modernization - 2017 (CM-MP)**Date** 2/21/2018**Contract / Bid No.** DO-12 (Contract #3170550)Page 1 of 1

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CI No.	Description	Amount	Budget Code
0886	Water Lines to Coolers	\$1,214.00	620006H

Description: Cost to provide and install new water lines to 24 new evaporative coolers at Transportation/Maintenance and Warehouse. Install pumps with brackets supplied by HVAC contractor.

Requested by: District. \$1,214.00 to be added to the contract.

Reason for change: District. District requested replacement of 24 evaporative coolers in order to provide to improve the functioning of the units in Maintenance building C, and Warehouse building G.

<b>Original Contract</b>	<b>\$110,967.00</b>
<b>Previous CCOs</b>	<b>\$2,649.00</b>
<b>This CCO</b>	<b>\$1,214.00</b>
<b>Total Contract</b>	<b>\$114,830.00</b>

The revised contract amount is an increase of 3.48% from the original contract amount.

---

**Contract Change Order No. 09-FINAL**

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**Project** District Office Modernization - 2017 (CM-MP)**Date** 2/21/2018**Contract / Bid No.** DO-13 (Contract #3170551)Page 1 of 1

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CI No.	Description	Amount	Budget Code
0889	Toe Kick at Reception	\$333.00	620006H

Description: Cost to provide and install a stainless steel toe kick for the front of the reception counter at building A, D.O. West.

Requested by: District. \$333.00 to be added to the contract.

Reason for change: District. Metal toe kick was requested to prevent foot damage on front of reception desk.

CI No.	Description	Amount	Budget Code
0892	Duct Work & Air Balance	\$3,577.00	620006H

Description: Cost to remove and replace ductwork, replace and add grilles, and rebalance the system. This system serves the offices above the shop area in the Transportation Department.

Requested by: District. \$3,577.00 to be added to the contract.

Reason for change: District. Existing system was not functioning properly, requiring replacement parts and rebalancing of the system.

<b>Original Contract</b>	<b>\$457,947.00</b>
<b>Previous CCOs</b>	<b>\$58,248.00</b>
<b>This CCO</b>	<b>\$3,910.00</b>
<b>Total Contract</b>	<b>\$520,105.00</b>

The revised contract amount is an increase of 13.57% from the original contract amount.



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**Contract Change Order No. 12-FINAL**

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**Project** District Office Modernization - 2017 (CM-MP)**Date** 2/21/2018**Contract / Bid No.** DO-14 (Contract #3170552)Page 1 of 1

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CI No.	Description	Amount	Budget Code
0887	Additional Data	\$8,855.00	620006H

Description: Cost to provide and install additional data cabling to various locations in building F, PDB. Ten (10) new cables were installed at the new cubicle furniture at the north end of the Teaching Center, two (2) cables for F162, three (3) for F156, two (2) at F150 and two (2) at F120.

Requested by: District. \$8,855.00 to be added to the contract.

Reason for change: District. Additional data was required for individual office spaces for special education staff.

CI No.	Description	Amount	Budget Code
0888	Power & Raceways	\$2,598.00	620006H

Description: Cost to provide power, data, testing and install District supplied data cabinet at building RT-2.

Requested by: Architect. \$2,598.00 to be added to the contract.

Reason for change: Unforeseen condition. Data cabinet was not existing, so a new cabinet needed to be installed.

<b>Original Contract</b>	\$950,645.00
<b>Previous CCOs</b>	\$98,683.00
<b>This CCO</b>	\$11,453.00
<b>Total Contract</b>	<b>\$1,060,781.00</b>

The revised contract amount is an increase of 11.59% from the original contract amount.



Board Agenda Item

Monday, February 26, 2018

Agenda Item: Q. - 1.

**Title:** Agreement with Brilliance Project for Visible Learning Professional Development

**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:** February 21, 2018

**FOR ACTION:** March 7, 2018

**RECOMMENDATION:**

Authorize the Superintendent or designee to enter into an agreement with Kristin Anderson, founder of the Brilliance Project, to provide Visible Learning professional development for Curriculum, Instruction and Accountability Department staff, as submitted.

**DISCUSSION:**

Kristin Anderson currently provides Visible Learning professional development to 15 Clovis Unified schools. The training Mrs. Anderson will provide to Curriculum, Instruction and Accountability (CIA) staff will eliminate the need for future consultants to support schools with Visible Learning.

Results of a “needs assessment” in the Curriculum, Instruction and Accountability (CIA) Department indicated a need for professional development in the areas of:

- Qualitative and quantitative evaluative research across local system and environment;
- Executive coaching, one-to-one directive and instructional coaching;
- Collaborative design of professional learning frameworks for system impact; and
- Operational and change management mechanisms to monitor and inform change methodology.

CIA administration believes these skills, to be provided through Brilliance Project professional development training, will increase the efficiency and effectiveness of the department, which will lead to a greater impact on student achievement.

**FISCAL IMPACT/FUNDING SOURCE:**

The agreement cost of \$52,500 is funded entirely through the Educator Effectiveness Grant.

**REVISIONS:**



Board Agenda Item

Monday, February 26, 2018

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

**Title:** Annual Approval of the Second Quarter Financial Report and Statement J-251 Second Interim Report

---

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** February 21, 2018      **FOR ACTION:** March 7, 2018

**RECOMMENDATION:**

Approve the District's Second Quarter Financial Report, as submitted, and adopt a Positive Certification indicating the District will be able to meet its financial obligations for the remainder of the 2017-18 school year as required by Assembly Bill 1200.

**DISCUSSION:**

For the past several years, the District has completed a Quarterly Financial Report for review by the Governing Board to reflect the District's updated financial status. The District has used this report to meet the requirements of Assembly Bill 1200, which requires the Board to review the financial condition of the District based on financial decisions made between November 1, 2017, and January 31, 2018. This requirement is referred to as the Second Interim Report.

After review of the report, the Governing Board must adopt one of the following certifications: Positive, Qualified or Negative. The Second Quarter Financial Report and State-required Interim Report reflects that the District will be able to meet its financial obligations for the remainder of the 2017-18 school year. The report will indicate continued financial health of the District based on State criteria and standards as outlined in AB1200.

A copy of the Second Quarter Financial Report was provided to the Board members with their agenda materials for the March 7, 2018, Board meeting.

**FISCAL IMPACT/FUNDING SOURCE:**

No fiscal impact.

**REVISIONS:**



Board Agenda Item

Monday, February 26, 2018

Agenda Item: Q. - 3.

Title: School Site Safety Plans Summary 2018

**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:** February 21, 2018      **FOR ACTION:** March 7, 2018

**RECOMMENDATION:**

Accept the School Site Safety Plans Summary for 2018, as submitted.

**DISCUSSION:**

California Education Code section 32280, et seq. provides that each school district is responsible for the overall development of comprehensive school safety plans for its schools. Each school is to review and update its plan by March 1 every year and forward its comprehensive school safety plan to the school district or county office of education for approval.

Each school site has forwarded its comprehensive safety plan to the District Office and the plans have been reviewed by the respective Area Superintendent for that site. The Education Code does not specify that Board approval is required; even so, the attached table of contents is intended to provide the Board with a summary of the items addressed in the plan for each school site. Due to the extensive length of the plans, copies are not included in the agenda packet but are available for review in the Office of the Associate Superintendent, School Leadership.

**FISCAL IMPACT/FUNDING SOURCE:**

No fiscal impact.

**ATTACHMENTS:**

Description	Upload Date	Type
School Site Safety Plan Summary	2/14/2018	Backup Material

**REVISIONS:**

## School Site

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## 12. **Appendix D** – School Accountability Report Card (SARC)



Board Agenda Item

Monday, February 26, 2018

Agenda Item: Q. - 4.

**Title:** Pre-Construction Management Services for 2019 Facility Projects

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** February 21, 2018

**FOR ACTION:** March 7, 2018

**RECOMMENDATION:**

Approve the pre-construction management service agreements to assign construction firms to 2019 facility projects, as submitted.

**DISCUSSION:**

The District is seeking to enter into agreements with firms to complete pre-construction services and ultimately construct the projects through Construction Management Multiple Prime, as authorized in Board Policy No. 4804 – *Public Works Contracting*.

The first part of the process is a pre-construction agreement that specifies the scope of work up to the bidding process. Generally, this contract specifies that the firms will evaluate the project for constructability, work with the architect on design, conduct value engineering, provide a detailed schedule and cost estimate, and plan for the bidding process in coordination with the District's construction staff. A pre-construction fee of \$7,500 will be rolled into the construction management fee when a recommendation related to a construction agreement for the project is made to the Board.

Site	Contractor	Total Project Budget	Pre-Construction Fee
Dry Creek Elementary	Harris Construction	\$4,705,667	\$7,500
Fort Washington Elementary	Mark Wilson Construction	\$1,462,725	\$7,500
Pinedale Elementary	Bush Construction	\$1,378,500	\$7,500

**FISCAL IMPACT/FUNDING SOURCE:**

The District has established competitive fee structures for modernization and/or new construction projects in which the fee percentage is determined using a sliding scale that decreases as the construction budget increases. Projects will be funded by 2012 Bond Measure A and Proposition 51 funds.

**REVISIONS:**

**Title:** Award of Bid and Construction Management Agreement – Clovis West High School Modernization

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** February 21, 2018

**FOR ACTION:** March 7, 2018

**RECOMMENDATION:**

Award Bid No. 2711 – Clovis West High School Modernization to various multiple-prime contractors and authorize the Superintendent or designee to enter into a Construction Management, Multi-Prime agreement with Mark Wilson Construction to oversee multiple-prime contractors and deliver the project.

**DISCUSSION:**

Award Bid No. 2711 – Clovis West High School Modernization. Twenty-Four (24) bids were received and opened on February 22, 2018, as per the attached tabulation. The table below depicts the total of multiple-prime bids, construction management fees and all general conditions for the project.

Prime Bids	\$795,910
Fees	\$ 33,826
Reimbursable Items	\$ 0
General Conditions	\$ 79,591
<b>Total</b>	<b>\$909,327</b>

**FISCAL IMPACT/FUNDING SOURCE:**

2012 Bond Measure A Funds.

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Bid 2711 - Bid Tabulation	3/2/2018	Backup Material

**REVISIONS:**



BID 2711 - CLOVIS WEST HIGH SCHOOL MODERNIZATION - BID TABULATION				revised 3/2/2018 9:23am - rebid general specialties, roofing & hvac
PKG#	DESCRIPTION	CONTRACTOR	TOTAL	SUBCONTRACTORS
CWHS-01	Demo	<b>Cencal Demolition</b>	<b>\$160,800.00</b>	Cencal Services
CWHS-01	Demo	Kroeker	\$184,438.00	Performance Contracting Inc.
CWHS-02	Casework	Emerzian Woodworking	\$89,673.00	New Generations Cabinets Installations Inc, New Era Tile & Stoneworks
CWHS-02	Casework	<b>TMR Executive Interiors</b>	<b>\$73,090.00</b>	none
CWHS-03	Roofing & Coping System	Fresno Roofing	\$1,121,500.00	Parc Environmental, Four C's Construction
CWHS-03	Roofing & Coping System	Graham Prewett	\$898,800.00	B&M Tear Off,
CWHS-03	Roofing & Coping System	Nations Roofing	\$773,250.00	Parc Environmental, Conder's Vacuum Services
CWHS-03	Roofing & Coping System	<b>recommend non-award - portion to be rebid</b>		
CWHS-04	Painting	Ro's Precise	\$39,628.00	none
CWHS-04	Painting	<b>WM B Saleh</b>	<b>\$24,370.00</b>	none
CWHS-04	Painting	Tarlton	\$91,676.00	none
CWHS-05	Acoustical & Wall Covering	<b>Acoustic Solutions</b>	<b>\$30,900.00</b>	none
CWHS-05	Acoustical & Wall Covering	KMZ Acoustical	\$33,800.00	none
CWHS-06	General Specialties	BMV Construction	\$1,333,995.00	El Dorado, JMA, Dorfmeier Masonry, Kasco Fab, Stausser, Alcal, Windows Plus, Acoustic Solutions, John Burns, Michaels Flooring, Sierra School Equip, Contract Installations
CWHS-06	General Specialties	Divcon Inc.	\$1,339,000.00	Kasco Fab, Western Building Materials, Sierra School Equipment, Superior Stucco, El Dorado, JMA Concrete, Alcal, Justin Carey Enterprises Inc, Dorfmeier Masonry Inc, Stausser Construction Inc, Performance Glass & Window Inc, Better Flooring Inc.
CWHS-06	General Specialties	<b>recommend non-award - portion to be rebid</b>		
CWHS-07	Building & Site Plumbing	American Inc.	\$52,700.00	none
CWHS-07	Building & Site Plumbing	<b>Tood Companies</b>	<b>\$49,750.00</b>	none
CWHS-08	HVAC & Flashing	Lawson Mechanical	\$534,827.00	Air Control Balancing Inc. Bayview Insulation, Servi-Tech Controls
CWHS-08	HVAC & Flashing	Modern Air	reject -improper submittal	
CWHS-08	HVAC & Flashing	New England Sheet Metal	\$662,790.00	Air Control Balance, ServiTech
CWHS-08	HVAC & Flashing	Nolte Sheet Metal	\$711,000.00	Air Control Balance, Servi-Tech, Bayview Insulation Services
CWHS-08	HVAC & Flashing	Strategic Mechanical	\$605,000.00	Servitech, Air Control Balancing, Bayview Insulation,
CWHS-08	HVAC & Flashing	<b>recommend non-award - portion to be rebid</b>		
CWHS-09	Elec/Low Voltage	A-C Electric	\$594,775.00	Magnetar, 3D Datacom
CWHS-09	Elec/Low Voltage	Sebastian	\$577,300.00	Central California Electronics
CWHS-09	Elec/Low Voltage	<b>Valley Unique Electric</b>	<b>\$457,000.00</b>	EKC Enterprises
CWHS-09	Elec/Low Voltage	Wild Electric	\$575,016.00	Magnetar, 3D Datacom Inc.
		<b>TOTAL BID AWARD</b>	<b>\$795,910.00</b>	



Board Agenda Item

Wednesday, February 21, 2018

Agenda Item: Q. - 6.

Title: Award of Bid – Supplies and Construction

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** February 21, 2018

**FOR ACTION:** March 7, 2018

**RECOMMENDATION:**

Award Bid No. 2712 – Office Supplies for Central Warehouse by line item in the amount of \$149,215.99; and Bid No. 2713 – Mickey Cox Elementary Modernization to Divcon Inc.

**DISCUSSION:**

Bid No. 2712 – Office Supplies for Central Warehouse. Seven (7) bids were received and opened on January 30, 2018:

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>
National Art & School	\$5,928.61
Office City	\$466.45
Office Depot	\$10,595.15
Pyramid School Products	\$20,042.69
School Specialty	\$531.23
Southwest School Supply	\$44,007.71
Standard Stationary Supply	\$67,644.15
Total:	\$149,215.99

Funding: General Fund.

Note: Last year's 2016-17 bid pricing was \$174,643.98.

Quantities of individual items purchased vary by annual usage.

Bid No. 2713 – Mickey Cox Elementary Modernization. Five (5) bids were received and opened on February 13, 2018:

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>
Buildings Unlimited	\$ 845,654.00
Davis Moreno Construction	\$ 799,000.00
<b>Divcon Inc.</b>	<b>\$ 696,000.00</b>
Mark Wilson Construction	\$ 718,235.00
Marko Construction	\$ 722,000.00

Funding: 2012 Bond Funds.

**FISCAL IMPACT/FUNDING SOURCE:**

As noted above.

**REVISIONS:**



Board Agenda Item

Monday, February 26, 2018

**Agenda Item: Q. - 7.**

**Title:** Resolution No. 3626 – Annual Music in Our Schools Month

---

**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:** February 21, 2018      **FOR ACTION:** March 7, 2018

**RECOMMENDATION:**

Adopt Resolution No. 3626 proclaiming the month of March as “Music in Our Schools Month” in Clovis Unified School District.

**DISCUSSION:**

The National Association for Music Education (NAfME) has officially designated March as “Music in Our Schools Month.” In support of the importance of music education in our schools, it is recommended that the Governing Board joins in this celebration by adopting Resolution No. 3626 – Music in Our Schools Month.

**FISCAL IMPACT/FUNDING SOURCE:**

None.

**ATTACHMENTS:**

Description	Upload Date	Type
Resolution No. 3626 – Music in Our Schools Month	2/28/2018	Backup Material

**REVISIONS:**

**RESOLUTION NO. 3626  
BEFORE THE GOVERNING BOARD  
OF THE CLOVIS UNIFIED SCHOOL DISTRICT  
FRESNO COUNTY, CALIFORNIA**

**MUSIC IN OUR SCHOOLS MONTH**

**WHEREAS**, study of music contributes to young people's development through heightened skills in listening, reading, self-expression and creativity; and

**WHEREAS**, music education in the schools includes a broad range of types of music and active musical experiences; and

**WHEREAS**, music and the other arts significantly enhance the morale and quality of the school environment; and

**WHEREAS**, education in music develops sensitivity, aesthetic awareness, and intellectual powers for all young people, which will serve them all their lives; and

**WHEREAS**, it is the stated objective of the public school to prepare children placed in its charge for a happy, productive role in our society; and

**WHEREAS**, the National Association for Music Education (NAfME) has designated March 2018 as MUSIC IN OUR SCHOOLS MONTH.

**THEREFORE, BE IT RESOLVED** that the Governing Board of Clovis Unified School District endorses the observance of Music in Our Schools Month as an opportunity to support the purposes and practices of music education and encourages teachers, parents, students and citizens to participate.

**BE IT ALSO RESOLVED** that the Governing Board of Clovis Unified School District rededicates itself to the maintenance of a music education program which is relevant to the needs of the children placed in its care and will reach and positively influence each child.

**THE FOREGOING RESOLUTION** was adopted by the Governing Board of the Clovis Unified School District of Fresno County, State of California, at a meeting of said Board held on the 7<sup>th</sup> day of March, 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:** Resolution No. 3627 – Ratifying Purchase Agreement for Real Property for the Proposed Fowler-McKinley Alignment School Site

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**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** February 21, 2018      **FOR ACTION:** March 7, 2018

**RECOMMENDATION:**

Approve Resolution No. 3627 ratifying the acquisition of approximately 22.46 gross acres northeast of the intersection of Fowler Avenue and the McKinley Avenue alignment in unincorporated Fresno County from Woodside 06N, LP for use as an elementary school site.

**DISCUSSION:**

District administration has negotiated, subject to approval by the Board, an agreement with Woodside 06N, LP for the purchase of real property for use as an elementary school site. The property is located northeast of the intersection of Fowler Avenue and the McKinley Avenue alignment in unincorporated Fresno County, California. The school at this site will serve the anticipated student population resulting from planned residential development in this area.

**FISCAL IMPACT/FUNDING SOURCE:**

Funded with Developer Fee Funds.

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Resolution No. 3627	2/27/2018	Backup Material

**REVISIONS:**

**RESOLUTION NO. 3627**  
**BEFORE THE GOVERNING BOARD**  
**OF THE CLOVIS UNIFIED SCHOOL DISTRICT**  
**FRESNO COUNTY, CALIFORNIA**

**RESOLUTION RATIFYING PURCHASE AGREEMENT**  
**FOR ACQUISITION OF REAL PROPERTY FOR THE PROPOSED**  
**NEW FOWLER-MCKINLEY ELEMENTARY SCHOOL PROJECT**

**WHEREAS**, the Clovis Unified School District (District) intends to acquire real property for a new elementary school and related facilities referred to as the “Fowler-McKinley Elementary School” (the “Project”) as necessary in order to mitigate the impact of anticipated student growth in the southern portion of the District; and

**WHEREAS**, the District has selected, as the most suitable site for the Project, real property generally located near the northeast corner of the intersection of Fowler and the McKinley Avenue alignment, within the County of Fresno, and consisting of approximately 22.46 gross acres (the “Property”), which is under contract to be purchased by Woodside 06N, LP (the “Seller”); and

**WHEREAS**, the Property, as well as the terms of acquisition, are more particularly described in the agreement entitled "Purchase and Sale Agreement and Escrow Instructions Between Woodside 06N, LP and Clovis Unified School District" with exhibits (the “Purchase Agreement”); and

**WHEREAS**, the District has funds available for the acquisition of the Property; and

**WHEREAS**, the Seller has agreed to sell the Property to the District for a total purchase price as set forth in the Purchase Agreement; and

**WHEREAS**, the terms and conditions of the acquisition are set forth more fully in the Purchase Agreement (the “Agreement”); and

**WHEREAS**, it is in the best interest of the District to acquire the Property for the Project; and

**WHEREAS**, the purchase of the Property is itself a “project” for purposes of the California Environmental Quality Act (“CEQA”) and so requires CEQA review and the preparation of appropriate CEQA documentation before it may be approved, except that under California Code of Regulations, Title 14, section 15004(b) the District may defer such review and document preparation until the District has completed its plans for the use of the Property if



it conditions the District's future use of the Property on compliance with CEQA before such use;  
and

**WHEREAS**, the Board intends to so condition the District's future use of the Property;  
and

**WHEREAS**, upon approval of this Resolution, the District shall be authorized to enter into the Agreement and to acquire the Property.

**THEREFORE, BE IT RESOLVED** that the Governing Board adopts the foregoing recitals as true and correct.

**BE IT ALSO RESOLVED** that the Governing Board ratifies the Agreement pursuant to this Resolution.

**BE IT ALSO RESOLVED** that the Governing Board authorizes and directs the District's Superintendent, Associate Superintendent, Administrative Services, or authorized designee to execute a Certificate of Acceptance, open escrow, execute any escrow or supplementary escrow instructions relating to the Purchase Agreement, or development of the Project, and to approve any amendments in order to carry out the provisions of this Resolution and the terms of the Agreement, including the total purchase price plus escrow fees and costs pursuant to the rates of the title company, as set forth in the Purchase Agreement.

**BE IT ALSO RESOLVED** that the Governing Board authorizes and directs the District's legal counsel, Lozano Smith, to prepare or approve all appropriate documents, opinions and instructions as necessary to carry out the terms and provisions of the Agreement approved by this authorizing Resolution.

**BE IT ALSO RESOLVED** that this Resolution shall take effect immediately upon its adoption.

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

AYES:

NOES:

ABSENT:

ABSTAIN:

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Jim Van Volkinberg, 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



Board Agenda Item

Monday, February 26, 2018

**Agenda Item: Q. - 9.**

**Title:** Resolution No. 3628 – Ratifying Purchase Agreement for Real Property for the Proposed Shields-Locan School Site

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**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** February 21, 2018      **FOR ACTION:** March 7, 2018

**RECOMMENDATION:**

Approve Resolution No. 3628 ratifying the acquisition of approximately 25.06 gross acres east of Locan Avenue and north of Shields Avenue in unincorporated Fresno County from the George and Alice Raab Family Trust for use as an elementary school site.

**DISCUSSION:**

District administration has negotiated, subject to approval by the Board, an agreement with the George and Alice Raab Family Trust for the purchase of real property for use as an elementary school site. The property is located east of Locan Avenue and north of Shields Avenue in unincorporated Fresno County, California. The school at this site will serve the anticipated student population resulting from planned residential development in this area.

**FISCAL IMPACT/FUNDING SOURCE:**

Funded with Developer Fee Funds.

**ATTACHMENTS:**

Description	Upload Date	Type
Resolution No. 3628	2/28/2018	Backup Material

**REVISIONS:**

**RESOLUTION NO. 3628**  
**BEFORE THE GOVERNING BOARD**  
**OF THE CLOVIS UNIFIED SCHOOL DISTRICT**  
**FRESNO COUNTY, CALIFORNIA**

**RESOLUTION RATIFYING PURCHASE AGREEMENT**  
**FOR ACQUISITION OF REAL PROPERTY FOR THE PROPOSED**  
**NEW SHIELDS-LOCAN ELEMENTARY SCHOOL PROJECT**

**WHEREAS**, the Clovis Unified School District (District) intends to acquire real property for a new elementary school and related facilities referred to as the “Shields-Locan Elementary School” (the “Project”) as necessary in order to mitigate the impact of anticipated student growth in the southeastern portion of the District; and

**WHEREAS**, the District has selected, as the most suitable site for the Project, real property generally located east of Locan Avenue and north of Shields Avenue, within the County of Fresno, and consisting of approximately 25.06 gross acres (the “Property”), which is owned by the George and Alice Raab Family Trust (the “Seller”); and

**WHEREAS**, the Property, as well as the terms of acquisition, are more particularly described in the agreement entitled “Purchase and Sale Agreement and Escrow Instructions Between the George and Alice Raab Family Trust and Clovis Unified School District” with exhibits (the “Purchase Agreement”); and

**WHEREAS**, the District has funds available for the acquisition of the Property; and

**WHEREAS**, the Seller has agreed to sell the Property to the District for a total purchase price as set forth in the Purchase Agreement; and

**WHEREAS**, the terms and conditions of the acquisition are set forth more fully in the Purchase Agreement (the “Agreement”); and

**WHEREAS**, it is in the best interest of the District to acquire the Property for the Project; and

**WHEREAS**, the purchase of the Property is itself a “project” for purposes of the California Environmental Quality Act (“CEQA”) and so requires CEQA review and the preparation of appropriate CEQA documentation before it may be approved, except that under California Code of Regulations, Title 14, section 15004(b) the District may defer such review and document preparation until the District has completed its plans for the use of the Property if

it conditions the District's future use of the Property on compliance with CEQA before such use;  
and

**WHEREAS**, the Board intends to so condition the District's future use of the Property;  
and

**WHEREAS**, upon approval of this Resolution, the District shall be authorized to enter into the Agreement and to acquire the Property.

**THEREFORE, BE IT RESOLVED** that the Governing Board adopts the foregoing recitals as true and correct.

**BE IT ALSO RESOLVED** that the Governing Board ratifies the Agreement pursuant to this Resolution.

**BE IT ALSO RESOLVED** that the Governing Board authorizes and directs the District's Superintendent, Associate Superintendent, Administrative Services, or authorized designee to execute a Certificate of Acceptance, open escrow, execute any escrow or supplementary escrow instructions relating to the Purchase Agreement, or development of the Project, and to approve any amendments in order to carry out the provisions of this Resolution and the terms of the Agreement, including the total purchase price plus escrow fees and costs pursuant to the rates of the title company, as set forth in the Purchase Agreement.

**BE IT ALSO RESOLVED** that the Governing Board authorizes and directs the District's legal counsel, Lozano Smith, to prepare or approve all appropriate documents, opinions and instructions as necessary to carry out the terms and provisions of the Agreement approved by this authorizing Resolution.

**BE IT ALSO RESOLVED** that this Resolution shall take effect immediately upon its adoption.

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

AYES:

NOES:

ABSENT:

ABSTAIN:

---

Jim Van Volkinberg, 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



Board Agenda Item

Monday, February 26, 2018

**Agenda Item: Q. - 10.**

**Title:** Appointment of Architect – New Shields-Locan Elementary School Site

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** February 21, 2018      **FOR ACTION:** March 7, 2018

**RECOMMENDATION:**

Authorize the Superintendent or designee to enter into an agreement with Teter Architects to provide design services for the new southeast elementary school site located east of Locan Avenue and north of Shields Avenue.

**DISCUSSION:**

In 2017, five preferred architectural firms were selected through a Request for Qualifications (RFQ) process to ensure competitive pricing and quality work on Clovis Unified facility projects.

Teter Architects, from the District's preferred pool, is the recommended firm to provide design services for the new southeast elementary school site located east of Locan Avenue and north of Shields Avenue in unincorporated Fresno County. The Facilities Board Subcommittee reviewed the District recommendation at its February 16, 2018, meeting.

The estimated maximum architect fee will be 5.5% of the estimated construction budget of \$25,156,752. The final architect fee percentage is pending the review of possible design savings by reusing existing school site plans.

The District has established competitive fee structures for modernization or new construction projects in which the fee percentage is determined using a sliding scale that decreases as the construction budget increases.

**FISCAL IMPACT/FUNDING SOURCE:**

Funded by Developer Fees.

**REVISIONS:**

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

**FOR INFORMATION:**

**FOR ACTION:** March 7, 2018

**RECOMMENDATION:**

Approve the four candidates running for the four open member positions on the California School Board Association Delegate Assembly for Subregion 10-B.

**DISCUSSION:**

Attached is a copy of the official ballot for Subregion 10-B (Fresno County) for the election of representatives to the California School Board Association (CSBA) Delegate Assembly.

This ballot contains the names of four individuals nominated by member Boards of Subregion 10-B and the biographical sketches submitted for those individuals. Each member Board submits one ballot. Regardless of the number of vacancies, each Board may cast no more than one vote for any one candidate.

The ballot contains a provision for write-in candidates. The official ballot must be postmarked on or before Thursday, March 15, 2018. Election results will be available no later than April 1, 2018. All re-elected and newly elected delegates will serve two-year terms beginning April 1, 2018, through March 31, 2020, and are eligible to attend the Delegate Assembly in Sacramento in May.

Because Clovis Unified's two representatives to the CSBA Delegate Assembly, Betsy Sandoval and Brian Heryford, are in appointed positions, they are not required to go through the ballot election process and are instead appointed to two-year terms by the CUSD Governing Board at its annual Board Organization meeting in December.

Due to the time-sensitivity of the election, this item is being submitted to the Board directly for action.

**FISCAL IMPACT/FUNDING SOURCE:**

No fiscal impact.

**ATTACHMENTS:**

Description	Upload Date	Type
2018 CSBA Delegate Assembly Ballot Subregion 10-B	2/27/2018	Backup Material

**REVISIONS:**







California School Boards Association

*TIME SENSITIVE, REQUIRES BOARD ACTION*

**BALLOT DEADLINE: Thursday, March 15, 2018**

January 29, 2018

**MEMORANDUM**

To: All Board Presidents and Superintendents  
CSBA Member Boards of Education

From: Mike Walsh, President

Re: Ballot for 2018 CSBA Delegate Assembly Election  
**U.S. Postmark Deadline – Thursday, March 15, 2018**

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Enclosed is the ballot material for election of a representative to the CSBA Delegate Assembly from your region or subregion. The material consists of the ballot (on red paper), required candidate biographical sketch form, and if submitted, a résumé. In addition, provided is a watermarked “copy” of the ballot on white paper so that it may be included in board agenda packets, if you choose to do so. **Only the completed ballot on red paper is to be returned.**

The board, as a whole, may vote for up to the number of vacancies in the region or subregion as indicated on the ballot. For example, if there are three vacancies in the region or subregion, the board may vote for up to three individuals. Regardless of the number of vacancies, each board may cast no more than one vote for any one candidate. (The ballot also contains a provision for write-in candidates; their name and district must be clearly printed in the space provided.)

The ballot must be signed by the Superintendent or Board Clerk and returned in the enclosed envelope; if the envelope is misplaced, you may use your district’s stationery. Please write **DELEGATE ELECTION** prominently on the envelope with the region or subregion number on the bottom left corner of the envelope (this number appears at the top of the ballot). **Ballots must be postmarked by the U.S. Post Office on or before Thursday, March 15, 2018. No exceptions are allowed.**

Election results will be available no later than Friday, April 1. If there is a tie vote, a run-off election will be held. All re-elected and newly elected Delegates will serve two-year terms beginning April 1, 2018 – March 31, 2020. The next meeting of the Delegate Assembly is on Saturday, May 19 – Sunday, May 20 at the Hyatt Regency in Sacramento.

The names of all Delegates will be available on CSBA’s website no later than Friday, April 1. Please do not hesitate to contact our Executive Office at (800) 371-4691, should you have any questions. Thank you.

**REQUIRES BOARD ACTION**

This completed **ORIGINAL** Ballot must be **SIGNED** by the Superintendent or Board Clerk and returned in the enclosed envelope postmarked by the U.S. post office no later than **THURSDAY, MARCH 15, 2018**. Only ONE Ballot per Board. Be sure to mark your vote "X" in the box.

*A PARTIAL, UNSIGNED, PHOTOCOPIED, OR LATE BALLOT WILL NOT BE VALID.*

OFFICIAL 2018 DELEGATE ASSEMBLY BALLOT  
SUBREGION 10-B  
(Fresno County)

Number of vacancies: 4 (Vote for no more than 4 candidates)

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*Delegates will serve two-year terms beginning April 1, 2018 – March 31, 2020*

*\*denotes incumbent*

☐ Connie Brooks (Kings Canyon Joint USD)\*

☐ Darrell Carter (Washington USD)\*

☐ Gilbert F. Coelho (Firebaugh-Las Deltas USD)\*

☐ Norman Saude (Sierra USD)\*

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*Provision for Write-in Candidate Name*

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*School District*

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*Signature of Superintendent or Board Clerk*

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*Title*

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*School District*

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*Date of Board Action*

*See reverse side for a current list of all Delegates in your Region.*

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**REGION 10 – 15 Delegates (11 elected/4 appointed ♦)**

**Director: Susan Markarian (Pacific Union ESD)**

**Below is a list of all the current Delegates with expired terms from this Region.**

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**Subregion10-A (Madera, Mariposa)**

Barbara Bigelow (Chawanakee USD), term expires 2019

**Subregion10-B (Fresno)**

Daniel Babshoff (Kerman USD), term expires 2019

Connie Brooks (Kings Canyon Joint USD), term expires 2018

Darrell Carter (Washington USD), term expires 2018

Gilbert Coelho (Firebaugh-Las Deltas USD), term expires 2018

Valerie Davis (Fresno USD) ♦, appointed term expires 2019

Brian Heryford (Clovis USD) ♦, appointed term expires 2019

William (Bill) Johnson (Clay ESD), term expires 2019

Marcy Masumoto (Sanger USD), term expires 2019

Carol Mills (Fresno USD) ♦, appointed term expires 2018

Elizabeth (Betsy) Sandoval (Clovis USD) ♦, appointed term expires 2018

Norman Saude (Sierra USD), term expires 2018

Kathy Spate (Caruthers USD), term expires 2019

**Subregion10-C (Kings)**

Karen Frey (Corcoran Joint USD), term expires 2018

**County Delegate:**

Sara Wilkins (Madera COE), term expires 2018

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<b>Counties</b>
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Madera, Mariposa (Subregion A)

Fresno (Subregion B)

Kings (Subregion C)

## 2018 Delegate Assembly Candidate Biographical Sketch Form

**DUE: Sunday, January 7, 2018**

Mail to: CSBA | Attn: Executive Office | 3251 Beacon Blvd., West Sacramento, CA 95691 | fax: (916) 371-3407 | or email: [nominations@csba.org](mailto:nominations@csba.org).

Please complete, sign and date this required one-page candidate biographical sketch form. An optional, one-page, single-sided, résumé may also be submitted; both will be copied exactly as received. Please do not state "see résumé" and please do not re-type this form. Any additional page(s) exceeding this one-page candidate form will **not** be accepted. It is the candidate's responsibility to confirm that all nomination materials have been received by the CSBA Executive Office. Late submissions will not be accepted. If you have any questions, please contact the Executive Office at (800) 266-3382.

*Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.*

Signature: Connie L. Brooks Date: 1-4-18

Name: Connie L. Brooks CSBA Region-subregion #: 10  
District or COE: Kings Canyon Unified School District Years on board: 3 yrs.  
Profession: retired R.N. Contact Number: (please check ☒ Cell ☐ Home ☐ Bus.) 559-859-1813  
\*Primary E-mail: brooks-cl@KCUSD.com  
(\*Communications from CSBA will be sent to primary email)  
Are you a continuing Delegate? ☒ Yes ☐ No If yes, how long have you served as a Delegate? 9 mos

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.

I enjoyed being a delegate at the last convention in San Diego 2017. It was exciting to be able to contribute to the diverse opinions & ideas of the assembly. It is great to be on the cutting edge of information regarding education in California. I have been on several boards and understand what is involved. I'm also a mother of 3 & grandmother of 4, so I have a vested interest.

Please describe your activities and involvement on your local board, community, and/or CSBA.

I was very involved when my children were in school, i.e., PTA President, Site Council etc. I was a hospital nurse for 25 yrs. I have been on our local School Board for 3 yrs and a Delegate for 9 mos. I'm involved in a women's organization that brings speakers to our area. I'm also on the GOP Central Committee for Fresno County.

What do you see as the biggest challenge facing governing boards and how can CSBA help address it?

The biggest challenge facing boards are the National & state mandates placed upon us. We need to do what's best for our students. When these mandates are not good for them, we need to speak up & CSBA is a large group with a loud voice. There has been a large turnover of Supts in our area. Our district has worked that by promoting from within. I think

## 2018 Delegate Assembly Candidate Biographical Sketch Form

**DUE: Sunday, January 7, 2018**

Mail to: CSBA | Attn: Executive Office | 3251 Beacon Blvd., West Sacramento, CA 95691 | fax: (916) 371-3407 | or email: [nominations@csba.org](mailto:nominations@csba.org).

Please complete, sign and date this required one-page candidate biographical sketch form. An optional, one-page, single-sided, résumé may also be submitted; both will be copied exactly as received. Please do not state "see résumé" and please do not re-type this form. Any additional page(s) exceeding this one-page candidate form will **not** be accepted. It is the candidate's responsibility to confirm that all nomination materials have been received by the CSBA Executive Office. Late submissions will not be accepted. If you have any questions, please contact the Executive Office at (800) 266-3382.

**Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.**

Signature:  Date: \_\_\_\_\_

Name: <u>Darrell Carter</u>	CSBA Region-subregion #: <u>10-B</u>
District or COE: <u>Washington Unified School District</u>	Years on board: <u>3</u>
Profession: <u>Senior Pastor/Exec Dir</u>	Contact Number: (please v <input type="checkbox"/> Cell <input type="checkbox"/> Home <input type="checkbox"/> Bus.) <u>559-301-1808</u>
*Primary E-mail: <u>dc2@prodigy.net</u>	
(*Communications from CSBA will be sent to primary email)	
Are you a continuing Delegate? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, how long have you served as a Delegate? <u>2 years</u>	

**Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.**

I feel compelled to serve the students and community in which I reside. I have served the past two years as a Delegate after being nominated by the Washington Unified SD Board of Trustees. I previously served as a Delegate during my tenure as a Board Member for the West Fresno Elementary School District. I have a Bachelors Degree in Theology and a Masters in Human Services with an Executive Leadership prominence. For the past three years, I have served as the Senior Pastor of 24/7 Miracle Center; in addition, I have served 19 years as an Administrative Assistant to Mt. Zion Assemblies, and I am the Executive Director for United Front Ministries. I have completed the Masters in Governance program and have attended numerous CSBA trainings and events. The primary reason I am interested in serving as a CSBA Delegate is that I believe I bring a wealth of real life experiences to the table and consider this as a continuing opportunity to make a difference for all students throughout the state of California. I want to see quality, effective educational opportunities for children of all races and economic position.

**Please describe your activities and involvement on your local board, community, and/or CSBA.**

I have participated in the Legislative Day at the State Capitol and visited, along with former counterparts, many legislators to discuss CSBA's position on many of the pertinent issues related to education in California. I am and have been involved in various community based organizations that deal with many social difficulties that are characteristic in low socio-economic communities such as West Fresno. Among the organizations I am involved with are West Fresno Health Care Coalition, United One, Mary Ella Brown Community Center, Salvation Army, Southwest Police precinct, various food distribution programs, and the Bring Broken Neighborhoods Back to Life initiative. I believe in being an advocate for students and those in our communities who need help the most.

**What do you see as the biggest challenge facing governing boards and how can CSBA help address it?**

One of the biggest challenges facing governing boards is understanding the fiduciary responsibilities of the school district; what can and cant be done with funding the school receives. CSBA can assist in this by developing guidelines for board members to follow in understanding the complex school accounting system. Additionally, I would like to see CSBA implement even more policies and guidelines for board member protocol, including it's obligation to the superintendent and staff of the district. I have had more than one occasion when board members were not receptive to input from school staff, many times simply because they did not understand the rationale involved.

## APPOINTED Delegate Assembly Biographical Sketch Form

**Due: Sunday, January 7, 2018**

Mail to: CSBA | Attn: Executive Office | 3251 Beacon Blvd., West Sacramento, CA 95691 | or fax: (916) 371-3407 | or email: [jgosselin@csba.org](mailto:jgosselin@csba.org)

Please complete, sign and date this required one-page biographical sketch form. An optional, one-page, single-sided, résumé may also be submitted. Please do not state "see résumé" and please do not re-type this form. If you have any questions, please contact the Executive Office at (800) 266-3382.

*Your signature indicates your consent to serve as an appointed CSBA Delegate.*

Signature: Gilbert F. Coelho Date: December 14, 2017

Name: <u>Gilbert F. Coelho</u>	CSBA Region-subregion #: <u>10-b</u>
District: <u>Firebaugh-Las Deltas Unified School District</u>	Years on board: <u>33</u>
Profession: <u>Retiree</u>	Contact Number: (please V <input type="checkbox"/> Cell <input type="checkbox"/> Home <input type="checkbox"/> Bus.) <u>(559) 779-0275</u>
Primary E-mail*: <u>gcoelho@fldusd.org</u>	
(*Communications from CSBA will be sent to primary email)	
Are you a continuing Delegate? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, how long have you served as a Delegate? <u>16</u>	

**Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.**

My involvement in CSBA has been in the local and county level. I have served on the CSBA Small Schools Committee. I have served as an executive board member for the Fresno county Trustees Association for many years. I attend the CSBA meetings and conferences, read and research CSBA issues. I have served as a CSBA delegate at the regional level since May 1, 2002 and am genuinely interested in continuing my erivce in providing a quality education for all students.

**Please describe your activities and involvement on your local board, community, and/or CSBA.**

I have served on the local Board of Trustees since 1983 with a 1-1/2 year break. I have served a total of 33 years on the local school board. The district has grown over 40% since my first year and I have been instrumental in the development in moving our district forward. Due to significant increased growth, we have provided many more classrooms, remodeled library media facilities, built a large multi-purpose building on our middle school campus and equipped two weight rooms to condition our athletes for competitive sports. We have numerous state and federal programs for our studens. I am committed to increasing high standards for all students and improving teacher practices. In the past few years, we have experienced significant declining enrollment due to economic conditions in our rural agricultural community. We faced those challenging circumstances and made hard decisions with the district's budget, keeping in mind what was best for our students.

**What do you see as the biggest challenge facing governing boards and how can CSBA help address it?**

I am involved in all school related activities involving students, parents and community. I have served as president of the local Lions Club, the Firebaugh Service Club, and have served on the St. Joseph Church Finance Council. I am currently a member and past-president of the Firebaugh Rotary Club and member of St. Joseph Catholic Church. I volunteer to assist in community affairs such as the Community Harvest Festival and the annual Christmas Dinner. I have also served on the City/School Community Recreation Commission which oversees the communities youth activities. We established a coalition of three neighboring unified school districts with our West Hills College to provide job training for both our high school students and young adults of our rural Westside. Local jobs require skills specific to the agricultural and state correctional facilities which will provide more employment opportunities in our communities.





## 2018 Delegate Assembly Candidate Biographical Sketch Form

**DUE: Sunday, January 7, 2018**

Mail to: CSBA | Attn: Executive Office | 3251 Beacon Blvd., West Sacramento, CA 95691 | fax: (916) 371-3407 | or email: [nominations@csba.org](mailto:nominations@csba.org).

Please complete, sign and date this required one-page candidate biographical sketch form. An optional, one-page, single-sided, résumé may also be submitted; both will be copied exactly as received. Please do not state "see résumé" and please do not re-type this form. Any additional page(s) exceeding this one-page candidate form will not be accepted. It is the candidate's responsibility to confirm that all nomination materials have been received by the CSBA Executive Office. Late submissions will not be accepted. If you have any questions, please contact the Executive Office at (800) 266-3382.

*Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.*

Signature: Norman Saude

Date: January 4, 2018

Name: <u>Norman Saude</u>	CSBA Region-subregion #: <u>10B</u>
District or COE: <u>Sierra Unified School District</u>	Years on board: <u>21</u>
Profession: <u>General Contractor</u>	Contact Number: (please check <input checked="" type="checkbox"/> Cell <input type="checkbox"/> Home <input type="checkbox"/> Bus.) <u>559-281-6372</u>
*Primary E-mail: <u>normansaude@gmail.com</u>	
(*Communications from CSBA will be sent to primary email)	
Are you a continuing Delegate? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, how long have you served as a Delegate? <u>16 years</u>	

**Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.**

To be effective Board Members, a strong governance team is essential to accomplishing district goals for student achievement. The Delegate Assembly sets CSBA policy to help districts, COE's, and the Board of Directors meet their goals. I have participated in this process for many years and because of CSBA training, have contributed my philosophies for a stronger public school system. I would consider it an honor to be re-elected to this important position.

**Please describe your activities and involvement on your local board, community, and/or CSBA.**

I have had the privilege of serving as:

Sierra Unified Board President for 3 terms  
County Trustee President for 2 years  
Governmental Relations Chair for 4 years  
Local ROP & CTE Advisor  
Senior Project Mentor  
and  
CSBA Annual Conference Chair for 2016.

**What do you see as the biggest challenge facing governing boards and how can CSBA help address it?**

As always, adequate funding is important to educate our children. CSBA, through its continuing efforts at the state legislative level, will always be at the forefront of this effort. I believe the next big challenge will be an attack of the public school system in the form of charters and vouchers. Also, teacher shortages will continue to hinder adequate staffing. CSBA will continue to be that necessary conduit of student best interests and open dialog for the stakeholders in the ongoing effort to place student achievement as our #1 priority.





Board Agenda Item

Monday, February 26, 2018

Agenda Item: R. - 1.

Title: One & Only Academy Charter School Petition

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

**FOR INFORMATION:** March 7, 2018

**FOR ACTION:** March 21, 2018

**RECOMMENDATION:**

Clovis Unified received a charter school petition on January 2, 2018, requesting that the District approve the petition and be the overseeing agency for the One & Only Academy. The District has 60 days to review and approve or deny the petition; this timeline has been extended by mutual agreement to the March 21, 2018, Board meeting at which time the Governing Board will take action on the petition.

**DISCUSSION:**

**FISCAL IMPACT/FUNDING SOURCE:**

**REVISIONS:**



Board Agenda Item

Wednesday, February 21, 2018

Agenda Item: R. - 2.

Title: Appointment of Architect – 2018 Portable Relocation

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** March 7, 2018

**FOR ACTION:** March 21, 2018

**RECOMMENDATION:**

Authorize the Superintendent or designee to enter into an agreement with Gonzalez Architects to provide design services for the summer portable relocation project.

**DISCUSSION:**

The portable project will move five existing portables within the District and purchase five new portables to augment capacity at existing schools to meet 2018-19 enrollment demands. Attached is a matrix including details regarding where the portables will be moved and cost amounts.

The District has established competitive fee structures for modernization and new construction projects in which the fee percentage is determined using a sliding scale that decreases as the construction budget increases.

**Project Cost Breakdown:**

Construction Costs	\$2,400,000.00
Architect Fee / Testing / Inspection / Contingency / Other	\$480,000.00
<b>Total Project</b>	<b>\$2,880,000.00</b>

**FISCAL IMPACT/FUNDING SOURCE:**

Funded through Developer Fees.

**ATTACHMENTS:**

Description	Upload Date	Type
2018 Portable Relocation	2/21/2018	Backup Material

**REVISIONS:**

### Proposed Portable Moves for 2018

# of Portables	Origination Site	Destination Site
1	Garfield Elementary (P54)	Bud Rank Elementary
1	Riverview Elementary (P30)	Jefferson Elementary
2	Dry Creek Elementary (P45) Maple Creek Elementary (P22)	Oraze Elementary
1	Mt. View Elementary (P30)	Pinedale Elementary
2	NEW	Reagan Elementary
3	NEW	Reyburn Intermediate



Board Agenda Item

Wednesday, February 21, 2018

**Title:** Award of Bid – Construction

**Agenda Item: R. - 3.**

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** March 7, 2018

**FOR ACTION:** March 21, 2018

**RECOMMENDATION:**

Bid No. 2715 – CNG Expansion Project and Bid No. 2717 – Kastner Intermediate School Modernization are for information only with recommendations to be brought to the Governing Board for action at a future meeting.

**DISCUSSION:**

Bid #	Description	First Bid Advertisement Date	Bid Due Date and Time	Funding Source
2715	CNG Expansion Project	2/15/2018	3/6/2018 2:00 p.m.	Grant Funds
2717	Kastner Intermediate School Modernization	2/15/2018	3/6/2018 10:00 a.m.	2012 Bond Funds

**FISCAL IMPACT/FUNDING SOURCE:**

**REVISIONS:**



Board Agenda Item

Wednesday, February 21, 2018

**Agenda Item: R. - 4.**

**Title:** Resolution No. 3629 – Support of Apportioning \$3 Billion in 2018-19 from Proposition 51 School Facilities Fund

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** March 7, 2018

**FOR ACTION:** March 21, 2018

**RECOMMENDATION:**

Approve Resolution No. 3629 in support of apportioning \$3 billion in 2018-19 from Proposition 51 School Facilities Fund.

**DISCUSSION:**

In November 2016, the voters of California passed Proposition 51 which authorized the State of California to sell \$9 billion worth of Statewide school facilities bonds. More than a year has passed, but only \$600 million of K-12 Proposition 51 funds are scheduled to be sold in 2017-18.

As of December 5, 2017, there was a backlog of more than \$3.2 billion in applications filed by school districts seeking matching State bond funds. Clovis Unified has applications pending to receive approximately \$76 million in matching grant funds to pay for school construction projects.

The Governor is proposing to sell only \$640 million in bonds during 2018-19. This amount is inadequate to address the backlog and meet the ongoing needs of schools throughout the State. Also, the sale of only \$640 million in bonds will force the postponement of many Clovis Unified projects that would provide the District's students, staff and community with improved learning environments.

This resolution will help to support the efforts being made by the Coalition for Adequate School Housing (CASH), and others, to bring this matter to the attention of the California Legislature in order to:

- Encourage the sale of the Proposition 51 bonds authorized by the California voters, and
- Provide improved learning environments for our community.

**FISCAL IMPACT/FUNDING SOURCE:**

**ATTACHMENTS:**

Description	Upload Date	Type
Resolution No. 3629	2/28/2018	Backup Material

**REVISIONS:**

**RESOLUTION NO. 3629  
BEFORE THE GOVERNING BOARD  
OF THE CLOVIS UNIFIED SCHOOL DISTRICT  
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION IN SUPPORT OF APPORTIONING \$3 BILLION IN 2018-19 FROM  
PROPOSITION 51 SCHOOL FACILITIES FUND**

**WHEREAS**, Article IX Section 5 of the California Constitution finds public education is a State responsibility; and

**WHEREAS**, Article 1 Section 28 of the California Constitution states that public schools shall be safe, secure and peaceful; and

**WHEREAS**, the voters of the State of California have, since 1982, consistently approved Statewide school construction and modernization bond measures to provide resources through programs contained in the Lease-Purchase Program and School Facility Program, Title 1, Division 1, Part 10, Chapters 12 and 12.5 of the Education Code; and

**WHEREAS**, on November 8, 2016, voters of California passed Proposition 51 that authorized the State of California to sell \$9 billion worth of Statewide school facilities bonds; and

**WHEREAS**, State school construction and modernization bond funds, as authorized by Proposition 51, are matched with funds provided by local communities through the passage of local bonds and developers fees; and

**WHEREAS**, as of December 5, 2017, there was a more than \$3.2 billion backlog in project applications filed by school districts seeking matching State bond funds; and

**WHEREAS**, many school districts that filed their School Facility Program grant fund applications back in 2013 are still waiting on State funding to pay for school construction projects; and

**WHEREAS**, the Clovis Unified School District has submitted applications for \$75,557,632 in State matching grant funds; and

**WHEREAS**, it has been more than one year since voters approved \$7 billion for K-12 State school bonds in Proposition 51, and only approximately \$600 million of K-12 Proposition 51 funds will be sold in 2017-18; and

**WHEREAS**, this current pace of school bond sales does not meet the \$3.2 billion backlog of submitted applications by school districts across the State; and

**WHEREAS**, an average of more than 90% of previous Statewide school bond funds were committed within four (4) years of the measure's passage; and

**WHEREAS**, at the current pace of State school bond sales, it will be almost a decade before 90% of Proposition 51's K-12 funds will be committed; and

**WHEREAS**, school districts face rising construction cost inflation the longer the State delays bond sales to fund the submitted applications backlog, resulting in fewer students having access to new and renovated classrooms from Proposition 51; and

**WHEREAS**, the federal government is increasing interest rates resulting in taxpayers having to pay higher interest costs for school bonds the longer the State delays bond sales; and

**WHEREAS**, Proposition 98 and the new Local Control Funding Formula are intended to improve educational achievement for all students but do not provide dedicated facilities funding; and

**WHEREAS**, research demonstrates that quality school facilities have a positive impact on student academic performance, attendance and teacher job satisfaction; and

**WHEREAS**, the Coalition for Adequate School Housing proposes \$3 billion in Proposition 51 bond sales in 2018-19 to meet most of the \$3.2 billion application backlog as of December 2017, so that school districts receive the resources voters promised to adequately serve students, families and their communities; and

**THEREFORE, BE IT RESOLVED** that the Clovis Unified School District calls on the State of California to process and apportion \$3 billion in application backlog by December 31, 2018, and sell \$3 billion in Proposition 51 State school bonds during 2018-19 to honor the will of California voters.

**THE FOREGOING RESOLUTION** was adopted by the Governing Board of the Clovis Unified School District of Fresno County, State of California, at a meeting held of said Board held on the 21<sup>st</sup> day of March, 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





Board Agenda Item

Wednesday, February 21, 2018

**Agenda Item: R. - 5.**

**Title:** Resolution No. 3630 – Adopting Procedures and Guidelines for Selection of Lease-Leaseback Contractor

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**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** March 7, 2018

**FOR ACTION:** March 21, 2018

**RECOMMENDATION:**

Approve Resolution No. 3630 – Adopting Procedures and Guidelines for Selection of Lease-Leaseback Contractor.

**DISCUSSION:**

For lease-leaseback construction contracts awarded on or after January 1, 2017, Education Code section 17406 requires California school districts to use a best value process to select the lease-leaseback contractor. The Education Code also requires the governing board of the school district to adopt required procedures and guidelines for evaluating the qualifications of proposers that ensure the best value selections by the school district are conducted in a fair and impartial manner. Adopting Resolution No. 3630 will establish the procedures and guidelines for the District's selection of lease-leaseback contractors for future projects.

**FISCAL IMPACT/FUNDING SOURCE:**

None.

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Resolution No. 3630	2/28/2018	Backup Material

**REVISIONS:**

**RESOLUTION NO. 3630  
BEFORE THE GOVERNING BOARD  
OF THE CLOVIS UNIFIED SCHOOL DISTRICT  
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION ADOPTING PROCEDURES AND GUIDELINES FOR SELECTION OF  
LEASE-LEASEBACK CONTRACTOR (Education Code §17406)**

**WHEREAS**, for lease-leaseback construction contracts awarded on or after January 1, 2017, Education Code section 17406 requires California school districts to use a best value process to select the lease-leaseback contractor; and

**WHEREAS**, for such lease-leaseback contracts, Education Code section 17406 requires the governing board of the school district to adopt required procedures and guidelines for evaluating the qualifications of proposers that ensure that the best value selections by the school district are conducted in a fair and impartial manner; and

**WHEREAS**, for such lease-leaseback contracts, Education Code section 17406 states that the best value process shall be a competitive procurement process where the contractor is selected on the basis of objective criteria for evaluating the qualifications of the proposers with the resulting selection representing the best combination of price and qualifications; and

**WHEREAS**, Education Code section 17406 requires that the lease-leaseback contractor selection process shall at a minimum include that statute's requirements.

**THEREFORE, BE IT RESOLVED** that the procedures and guidelines specified in Education Code section 17406(a)(2)(A)-(G), effective January 1, 2017 (see Exhibit A to this Resolution), are adopted for use when the Clovis Unified School District seeks proposals for a public project using the lease-leaseback delivery method pursuant to Education Code section 17406.

**THE FOREGOING RESOLUTION** was adopted by the Governing Board of the Clovis Unified School District of Fresno County, State of California, at a meeting held of said Board held on the 21<sup>st</sup> day of March, 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

## **EXHIBIT A**

### **Procedures and Guidelines for Selection of a Lease-Leaseback Contractor**

- A. The Clovis Unified School District (“District”) shall prepare a request for sealed proposals from qualified proposers. The District shall include in the request for sealed proposals an estimate of the price of the project, a clear, precise description of any preconstruction services that may be required and the facilities to be constructed, the key elements of the instrument to be awarded, a description of the format that proposals shall follow and the elements they shall contain, the standards the District will use in evaluating proposals, the date on which proposals are due, and the timetable the District will follow in reviewing and evaluating proposals.
- B. The District shall give notice of the request for sealed proposals in the manner of notice provided in Section 20112 of the Public Contract Code and in a trade paper of general circulation published in the county where the project is located, with the latest notice published at least 10 days before the date for receipt of the proposals.
- C. A proposer shall be prequalified in accordance with subdivisions (b) to (m), inclusive, of Section 20111.6 of the Public Contract Code in order to submit a proposal. If used, electrical, mechanical, and plumbing subcontractors shall be subject to the same prequalification requirements for prospective bidders described in subdivisions (b) to (m), inclusive, of Section 20111.6 of the Public Contract Code, including the requirement for the completion and submission of a standardized prequalification questionnaire and financial statement that is verified under oath and is not a public record.
- D. The request for sealed proposals shall identify all criteria that the District will consider in evaluating the proposals and qualifications of the proposers, including relevant experience, safety record, price proposal, and other factors specified by the District. The price proposal shall include, at the District’s discretion, either a lump-sum price for the instrument to be awarded or the proposer’s proposed fee to perform the services requested, including the proposer’s proposed fee to perform preconstruction services or any other work related to the facilities to be constructed, as requested by the District. The request for proposals shall specify whether each criterion will be evaluated pass-fail or will be scored as part of the best value score, and whether proposers must achieve any minimum qualification score for award of the instrument under this section.
- E. For each scored criterion, the District shall identify the methodology and rating or weighting system that will be used by the District in evaluating the criterion, including the weight assigned to the criterion and any minimum acceptable score.
- F. Proposals shall be evaluated and the instrument awarded under this section in the following manner:
1. All proposals received shall be reviewed to determine those that meet the format requirements and the standards specified in the request for sealed proposals.

2. The District shall evaluate the qualifications of the proposers based solely upon the criteria and evaluation methodology set forth in the request for sealed proposals, and shall assign a best value score to each proposal. Once the evaluation is complete, all responsive proposals shall be ranked from the highest best value to the lowest best value to the District.

3. The award of the instrument shall be made by the governing board of the District to the responsive proposer whose proposal is determined, in writing by the governing board of the District, to be the best value to the District.

4. If the selected proposer refuses or fails to execute the tendered instrument and related documents within the time period specified in the request for sealed proposals, the governing board of the District may award the instrument to the proposer with the second highest best value score if the governing board of the District deems it to be for the best interest of the District. If the second selected proposer refuses or fails to execute the tendered instrument, the governing board of the District may award the instrument to the proposer with the third highest best value score if the governing board of the District deems it to be for the best interest of the District.

5. Notwithstanding any other law, upon issuance of a contract award, the District shall publicly announce its award, identifying the entity to which the award is made, along with a statement regarding the basis of the award. The statement regarding the District's contract award and the contract file shall provide sufficient information to satisfy an external audit.

G. The governing board of the District, at its discretion, may reject all proposals and request new proposals.