



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

GOVERNING BOARD MEETING

April 11, 2018

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

5:00 P.M. – CLOSED SESSION

6:30 P.M. – PUBLIC SESSION

**Regular Meeting
AGENDA**

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

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

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

A. CALL TO ORDER

B. ROLL CALL

C. CLOSED SESSION

1. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)
2. CONFERENCE WITH LABOR NEGOTIATORS (Education Code §54957.6) Agency Negotiator - Eimear O'Farrell, Ed.D., Supt. Negotiating Parties - Contracted Emps., Cert. Mgmt., Cert. Teachers, Class. Emps., Class. Mgmt. & Ops. Unit (Represented by CSEA Clovis Chapter 250)
3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
4. APPOINTMENT/EMPLOYMENT OF INDIVIDUALS IN POSITIONS LISTED IN BOARD POLICY EXHIBITS NO. 6401, 6402, 6403, 6404, 6405 AND 6407 (Gov't. Code §54957)
5. APPOINTMENT/EMPLOYMENT OF COORDINATOR, PRESCHOOL PROGRAMS (Gov't Code §54957)
6. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9
7. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9 (d)(1) – Student v. Clovis Unified School District, OAH Case No. 2018010200

D. RECONVENE FOR PUBLIC SESSION

E. PLEDGE OF ALLEGIANCE

F. INVOCATION

G. RECOGNITION OF VISITORS

H. APPROVAL OF MINUTES

1. March 21, 2018, Regular Governing Board Meeting Minutes

Approve the minutes of the March 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. Boris Elementary School Choir Performance

In celebration of music education, the Boris Elementary School choir will perform two selections under the direction of Rachael Watson.

2. 2018 California Highway Patrol School Bus Driver Safety Awards

The California Highway Patrol and District Administration will recognize 23 Clovis Unified bus drivers for their safe driving records.

3. Introduction of New Administrators

Newly appointed administrators will be introduced to members of the Governing Board.

L. 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.

M. CLOSED SESSION MOTIONS

N. CONSENT

1. Conference Requests

Approve the Conference Requests, as submitted.

2. Fundraiser Requests

Approve the Fundraiser Requests, as submitted.

3. Student Trip Requests

Approve the Student Trip Requests, as submitted.

4. Voluntary Community Recreation Programs

Approve the Voluntary Community Recreation 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 575202 – 576020.

6. Ratification of Sale/Disposal of Surplus Equipment

Ratify the sale/disposal of surplus equipment.

7. Notices of Completion
Adopt the Notices of Completion, as submitted.
8. Change Orders
Approve the Change Orders, as submitted.

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. Secondary New Course of Study Proposal 2018-19
Authorize the Superintendent or designee to approve the New Course of Study proposal for use at the Center for Advanced Research and Technology for the 2018-19 school year, as submitted.
2. New Teacher Center Induction Program and Professional Learning
Authorize the Superintendent or designee to enter into an agreement with the New Teacher Center Induction Program and Mentor Professional Learning Series, as submitted.
3. Provisional Internship Permit
Approve the Provisional Internship Permit for one recommended teaching candidate, as submitted.
4. Placement of a Special Education Student in a Non-Public School
Authorize Clovis Unified School District to enter into an agreement for a student to attend Creative Alternatives, a non-public school in Fresno, California.
5. Schedule a Public Hearing Regarding the Adoption of a Fee Justification Study to Increase Level I Facilities (Developer) Fees and a School Facilities Needs Analysis to Increase Level II Facilities (Developer) Fees
Schedule a Public Hearing for 6:45 p.m. on Wednesday, April 25, 2018, regarding the adoption of a Justification Study to increase Level I facilities (developer) fees and School Facilities Needs Analysis to increase Level II school facilities (developer) fees.
6. Award of Bid – Supplies and Construction
Award Bid No. 2714 – Painting at Clovis High School and Clovis Elementary School by line item in the amount of \$470,432, and Bid No. 2716 – Custodial Supplies for Warehouse Stock by line item in the amount of \$208,269.43.
7. Resolution No. 3635 – Annual School Bus Driver Appreciation Day
Adopt Resolution No. 3635 declaring April 24, 2018, as School Bus Driver Appreciation Day in Clovis Unified to acknowledge and express support for school bus drivers.

P. 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. Annual Agreement with Comprehensive Youth Services
Authorize the Superintendent or designee to enter into an agreement with Comprehensive Youth Services to provide support services for the Parent Resource Centers in the Buchanan, Clovis, Clovis East, Clovis North and Clovis West areas during the 2018-19 school year, as submitted.
2. Annual Agreement with America's Kids Swim School Learn-to-Swim Program for 2018-19
Authorize the Superintendent or designee to renew an agreement with America's Kids Swim School to partner with the Clovis Swim Club to manage the administration of existing Swim Club Learn-to-Swim lessons, and provide a resource for future enrollees in the Clovis Swim Club Competitive Program.

3. **Placement of Special Education Students in a Non-Public School**
Authorize Clovis Unified School District to enter into an agreement for two students to attend Creative Alternatives, a non-public school in Fresno, California.
4. **Authorization to Purchase Via Piggyback from National Intergovernmental Purchasing Alliance (National IPA) and The Cooperative Purchasing Network (TCPN)**
Approve the purchase of supplies and equipment utilizing various contracts from National Intergovernmental Purchasing Alliance (National IPA) and The Cooperative Purchasing Network (TCPN) and recognize that it is in the District's best interest to make the purchases without advertising for bids pursuant to Public Contract Code Section 20118.
5. **Award of Bid – Construction**
Accept Bid No. 2723 – Rebid Clovis West High School Modernization with recommendations to be brought to the Governing Board for Action at a future meeting.
6. **Resolution No. 3632 – Biennial Level I School Facilities (Developer) Fees**
Adopt Resolution No. 3632 approving biennial updates to the District's Development Fee Justification Study and increases to the Level I school facilities fee at \$3.79 per square foot for additions to existing residential development, and \$0.61 per square foot for commercial/industrial development, with said fee schedule to become effective July 1, 2018.
7. **Resolution No. 3633 – Annual School Facilities Needs Analysis and the Establishment of Level II School Facilities (Developer) Fees**
Adopt Resolution No. 3633 approving the District's School Facilities Needs Analysis (SFNA) and establishing a Level II school facilities (developer) fee of \$4.87 per square foot, effective July 1, 2018.
8. **Resolution No. 3634 – Annual Authorization to File Notice of Exemption from California Environmental Quality Act (CEQA) Regarding the Adoption of a Justification Study to Increase Level I School Facilities (Developer) Fees, and a School Facilities Needs Analysis to Establish Level II Facilities (Developer) Fees**
Adopt Resolution No. 3634 authorizing the filing of a Notice of Exemption from the California Environmental Quality Act (CEQA) regarding the adoption of a Justification Study to increase Level I school facilities (developer) fees, and a School Facilities Needs Analysis to establish alternative Level II school facilities (developer) fees.
9. **Resolution No. 3637 – Annual School Nurses Day**
Adopt Resolution No. 3637 declaring May 9, 2018, as School Nurses Day in Clovis Unified School District.
10. **Resolution No. 3638 – School Lunch Hero Day**
Adopt Resolution No. 3638 declaring May 4, 2018, as School Lunch Hero Day in Clovis Unified School District to acknowledge and express support for Campus Catering employees.
11. **Resolution No. 3639 – Annual Employee Appreciation Month**
Adopt Resolution No. 3639 declaring May 2018 as Employee Appreciation Month in Clovis Unified School District.

Q. BOARD SUBCOMMITTEE REPORTS

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

R. BOARD MEMBER REPORTS

S. SUPERINTENDENT'S REPORT

T. ADJOURNMENT

CONTACT PERSON: Susan Wise

FOR INFORMATION:

FOR ACTION: April 11, 2018

RECOMMENDATION:

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

DISCUSSION:

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Minutes - 3-21-18 Governing Board Meeting	4/5/2018	Backup Material
Student Board Member Report - 3-21-18	3/27/2018	Backup Material

REVISIONS:



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

GOVERNING BOARD MEETING

MINUTES

March 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 L. Hovsepian, Clerk
Sandra A. Budd, Member
Christopher Casado, Member
Steven G. Fogg, M.D., Member (arrived at 5:55 p.m.)
Brian D. Heryford, Member
Alex S. Inouye, Student Board Member

District Administrators Present:

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

Susan Wise, Administrative Specialist

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

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 TWO LEARNING DIRECTORS, CLOVIS HIGH SCHOOL (Gov't Code §54957)
5. APPOINTMENT/EMPLOYMENT OF LEARNING DIRECTOR, CLOVIS EAST HIGH SCHOOL (Gov't Code §54957)
6. APPOINTMENT/EMPLOYMENT OF LEARNING DIRECTOR, CLARK INTERMEDIATE SCHOOL (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 6:30 p.m.

E. PLEDGE OF ALLEGIANCE

Student Board Member Alex Inouye led the Board members and meeting attendees in the Pledge of Allegiance.

F. INVOCATION

Board Member Steven Fogg, M.D., 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. March 7, 2018, Regular Governing Board Meeting Minutes
Prior to taking the vote, President Van Volkinburg announced that Student Board Member Inouye indicated that he was not casting any votes during the March 21, 2018, Governing Board meeting.

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

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

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

I. ADOPTION OF AGENDA

Adopted the March 21, 2018, regular Governing Board meeting agenda, as submitted.

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

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 the report is attached to these minutes.

K. PUBLIC PRESENTATIONS

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

L. CLOSED SESSION MOTIONS

During Closed Session, the Board adopted the Administrative Expulsion Hearing Panel's findings and recommendations for student #18-12.

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

Approved all routine Personnel Matters, as submitted.

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

Approved the appointment of current Clark Intermediate School GIS Sr. Demetra Vincent-Walker to the position of Clovis High School Learning Director, effective July 1, 2018.

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

Approved the appointment of current Pinedale Elementary School GIS Sr. David Castro to the position of Clovis High School Learning Director, effective July 1, 2018.

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

Approved the appointment of current Reagan Elementary School GIS Sr. Emily Ryan to the position of Clovis East High School Learning Director, effective July 1, 2018.

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

Approved the appointment of current Copper Hills Elementary School GIS Sr. Mallory Dodderer to the position of Clark Intermediate School Learning Director, effective July 1, 2018.

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

M. CONSENT

1. Conference Requests

Approved the Conference Requests, as submitted.

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

2. Fundraiser Requests

Approved the Fundraiser Requests, as submitted.

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

3. Student Trip Requests

Approved the Student Trip Requests, as submitted.

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

4. Voluntary Community Recreation Program

Approved the Voluntary Community Recreation Program, as submitted

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

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 574569 – 575201.

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

6. Change Orders

Approved the Change Orders, as submitted.

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

N. ACTION

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

1. Resolution No. 3636 – Denying the Petition to Establish the One & Only Academy Charter School

Prior to voting on Resolution No. 3636, Attorney Edward Sklar of Lozano Smith made a presentation to the Governing Board explaining the Findings of Fact followed by a presentation by One & Only Academy charter school lead petitioner, Harmit Juneja. Board President Van Volkinburg then opened up public comments regarding the agenda item, during which 24 members of the community addressed the Board, followed by discussion among Governing Board members.

Adopted Resolution No. 3636 denying the One & Only Academy charter school petition based on Clovis Unified Administration's comprehensive review and findings and adopting the Staff Report and Proposed Findings of Fact as the findings of the Board.

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

2. Award of Bid – Construction

Awarded Bid No. 2715 – Compressed Natural Gas Expansion Project to TNT Industrial Contractors in the amount of \$1,002,992.

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

3. Award of Bid and Construction Management Agreement – Kastner Intermediate School Modernization

Awarded Bid No. 2717 – Kastner Intermediate School Modernization to various multiple-prime contractors and authorized the Superintendent or designee to enter into a Construction Management, Multi-Prime agreement with Bush Construction to oversee multiple-prime contractors and deliver the project.

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

4. Appointment of Architect – 2018 Portable Relocation

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

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member

Steven Fogg. Passed. 7-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Abstain: Vote - Student Board Member

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

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

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

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

Approved Resolution No. 3630 to adopt procedures and guidelines for the selection of lease-leaseback contractors.

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

7. Resolution No. 3631 – Support of AB 2808 to Increase Local Control Funding for California's Public Schools

Approved Resolution No. 3631 in support of Assembly Bill 2808 by Assemblyman Al Muratsuchi to establish a new funding target for the Local Control Funding Formula.

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

O. INFORMATION

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

1. Secondary New Course of Study Proposal 2018-19

Authorize the Superintendent or designee to approve the New Course of Study proposal for use at the Center for Advanced Research and Technology for the 2018-19 school year, as submitted.

2. New Teacher Center Induction Program and Professional Learning

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

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

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

4. Award of Bid – Supplies and Construction

Bid No. 2714 – Painting at Clovis High School and Clovis Elementary School, and Bid No. 2716 – Custodial Supplies for Warehouse Stock are for Information only with recommendations to be

brought to the Governing Board for Action at a future meeting.

5. Resolution No. 3635 – Annual School Bus Driver Appreciation Day

Adopt Resolution No. 3635 declaring April 24, 2018, as School Bus Driver Appreciation Day in Clovis Unified to acknowledge and express support for school bus drivers.

P. BOARD SUBCOMMITTEE REPORTS

1. Budget (Budd, Casado, Hovsepian)

The Budget Board Subcommittee did not meet.

2. Center for Advanced Research and Technology (CART) Board of Directors (Sandoval); CUSD/FUSD/CART Boards Joint Meeting

The CART Board of Directors met on March 13, immediately followed by the annual CART/CUSD/FUSD Joint Board of Directors Meeting. The Board of Directors meeting included the approval of CART's 2nd interim budget and a review of the proposed CART 2018-19 and 2019-20 Academic Calendars.

The highlight of the CART/CUSD/FUSD Joint Board of Directors meeting was the CART Student Alumni Parent/Guardian Panel, during which parents of former students shared their experiences with the school and how their students' CART education helped them reach their career goals. Finally, a CART Year-in-Review presentation was given by CEO Rick Watson and Dean of Curriculum and Instruction Lisa Hansen, Ed.D. In the report, the Strategic Planning process was reviewed and the future trajectory of CART was discussed including CART application trend data and CART Student Board appreciation videos.

3. City of Clovis/CUSD Joint Meeting (Heryford, Sandoval)

At the March 8 joint subcommittee meeting of the members of the Clovis City Council and Clovis Unified Board, represented by Brian Heryford and Betsy Sandoval, a briefing was given by the City of Clovis on their projects currently taking place including Centennial Plaza, increasing parking in Old Town Clovis, 500-square-foot cottage houses that are now permitted in alleyways in Old Town, city bike routes, and the new Landmark Commons area that will be a transportation hub and will house the Clovis library and senior center. Clovis Unified shared an update on current construction projects including summer construction, site purchases, a new school opening in August 2020 and a Herndon/Sunnyside office building. CUSD's school safety communication was shared, as were the dates for District-hosted CIF State Championship events including Swim and Dive (May 18-19 at the Clovis West Swim Complex) and Track and Field (June 1-2 at Veterans Memorial Stadium), both of which attract thousands of visitors to the area.

4. Curriculum (Budd, Hovsepian, Van Volkinburg)

At the March 12 meeting of the Curriculum Board Subcommittee, members reviewed a new geography textbook that Curriculum, Instruction and Accountability Department staff will be proposing that the Board adopt at a future Governing Board meeting. Plans were shared for the annual Student Voice Board Workshop, which is scheduled to take place this year just prior to the May 23 Governing Board meeting. Members of the Curriculum Board Subcommittee agreed that the workshop format used in the past has worked well and should remain the same for this year. A new Course of Study Proposal at the Center for Advanced Research and Technology (CART) titled "Biotechnology Accelerated and Research," which was on this March 21 Board meeting agenda for Information, was discussed.

5. Facilities (Fogg, Heryford, Sandoval)

At the March 16 Facilities Board Subcommittee meeting, members reviewed the change orders, bond measure finance report, and design/bid/construction reports. Resolution No. 3629 was discussed in which Clovis Unified is declaring its support of apportioning \$3 billion in 2018-19 from the Proposition 51 School Facilities Fund. The District has applications pending to receive nearly \$76 million in matching grant funds to pay for school construction projects through Prop 51. The Facilities Services Bond Measure A website was discussed. The website, found at www.cusd.com/measure-a/, includes a list of projects funded by the bond measure passed by the community in 2012, as well as status updates and photos of these projects. Also funded through the bond was the purchase and installation of security cameras at all school sites, services facilities and the District Office in order to increase safety. In total, Subcommittee members learned that the District has 1,409 cameras installed. Finally, Facilities Services staff shared that 400 trees have been or are being planted across the District to replace those that were removed to accommodate solar panel installation.

Q. BOARD MEMBER REPORTS

R. SUPERINTENDENT'S REPORT

S. ADJOURNMENT

There being no further business before the Governing Board, the meeting was adjourned at 10:00 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary

Student Board Member Report

March 21, 2018

Buchanan High School

Buchanan High School students competed at the Fresno County science fair last week. Senior Jay Senthivelan received a special award for “Society for In Vitro Biology,” earned 2nd place in Medicine and Health, and advanced to the State level.

Junior Susie Salgado was selected as Buchanan’s Student of Promise for overcoming adversity and striving to succeed in all circumstances.

Bear Stage recently completed a two-week run of the musical “Grease.” The show was a huge success with talented dancing and impressive vocals. Not only did every performance sell more than 500 seats, but three of the seven performances were sold-out shows.

Bear Nation Robotics will compete at the Sacramento Regional Competition tomorrow at UC Davis. This is the first competition for this year’s Doc 14 robot.

Color guard and percussion will represent the Bears at the San Joaquin Valley Color Guard and Percussion Championships this Friday and Saturday.

Buchanan High School held its first school-wide Human Relations Day on Monday. Activities Director Sarah Tozlian trained 140 student-leaders who then facilitated small-group discussions. All 2,700 students participated in activities aimed at uniting the campus. The overall theme included kindness and reminding students that you do not know a person’s story unless you get to know one another. The responses were overwhelmingly positive with most students requesting more campus activities like this one.

Clovis East High School

It’s a great day to be a Timberwolf!

Last week, Clovis East honored those who lost their lives at Marjory Stoneman Douglas High School by reading a bio about each victim, releasing a balloon and holding a moment of silence at break. Students were given an opportunity to sign a banner that will be sent to the school, and #whatsyour17 challenges were passed out to students at Clovis East and Reyburn. These cards will be handed out for the rest of the year and encourage students to participate in small acts of kindness in an effort to strengthen a positive climate and culture.

Numerous clubs and organizations pitched in to make Kids Day a huge success. Together, the Wolfpack raised more than \$15,300 for Valley Children’s Hospital, which exceeded their goal and places them in the top two in the Valley.

Clovis East students did well at the annual Science Fair this year, with several students earning 1st place, as well as invitations to move onto State.

Clovis East hosted the Spring Agriculture Fair last week, which enabled more than 1,000 kindergarten and first grade students to visit the Ag Center, where they learned from student facilitators about agriculture, animals, food and nutrition, mechanics, plants, natural resources and science.

Clovis High School

March has been an exciting month at Clovis High School. Students and staff members have been working hard, competing well, and gearing up for the activities ahead.

This year's Clovis High Family Band Night was an opportunity for the winter guard and percussion teams to perform their award-winning routines for Clovis Area families.

History Day was exceptional for the Cougars with multiple champions advancing to the State competition including:

- Chali Lee, Caleb Mouanoutoua, Jonah Mouanoutoua, Yue Pheng Mouanoutoua and Michael Moua for their Senior Group Exhibit titled “The Secret War: Sacrificing Lives for Freedom in America.”
- Evelyn Navarro for her Senior Individual Exhibit titled “For the Sake of Divorce: Henry VIII vs. Rome.”

Congratulations to director Kathy Blumer, accompanist Armine Ghazaryan and all their choir students for outstanding performances at the District Choir Festival where all four groups earned superior ratings.

Last week, CHS competed in the CTE Career Skills Challenge. Women in Construction took 1st place and Automotive swept 1st, 2nd and 3rd places.

In athletics, the girls’ basketball team competed in the Northern California Finals this past weekend.

Looking ahead, leadership is preparing schoolwide Men’s and Women’s Conferences inviting students to hear from diverse and inspirational speakers, partake in activities to build future success, and fellowship as a Cougar family.

Clovis North High School

Clovis North remains devoted to the fostering of inclusion amongst students and encouraging the pillars of character.

On March 14th, Clovis North stood in solidarity with the students of Parkland, Florida. Students had the choice to help encourage a change in attitude on campus by pledging to do 17 simple tasks in their everyday lives that can bring kindness and joy to our campus and community.

The Granite Ridge and Clovis North drama programs worked together on a production of “Beauty and the Beast” that involved junior high and freshmen students.

The Unified Basketball program had a two-day tournament for the combined general education and special education students comprising 16 teams and over 200 athletes.

Clovis North's forensics team is now the Sierra District Champions in Debate and Sierra District Champs in Overall Sweepstakes. Students Gung Ho Moon and Jujhar Sandhu took 1st place in policy debate and qualified for Nationals.

Women's chorale traveled to Pasadena to compete at the ACDA Convention Showcase.

Clovis North represented all of Fresno Country at the Mock Trial State Championships in Santa Ana where senior Estefania Martinez-Pardo won Outstanding Clerk.

Clovis West High School

Clovis West High School's Collaborative Mentors from the Functional Life Skills Program just completed a four-week research project researching four disabilities including cerebral palsy, Tourette syndrome, intellectual disability and fragile X syndrome.

The Golden Eagle Performance Assembly took place March 16th and showcased clubs such as Folklorico, the Korean Club and concert choir. The cast from Theater West's "Lend Me a Tenor," also shared a scene from the show at the assembly. The play opened last week and continues this week at the Dan Pessano Theater.

On Friday, students will enjoy "Day on the Green," including an extended lunch with performances from talented Golden Eagles and a food fair hosted by the clubs on campus.

Girls' basketball finished a strong season by making it to the Final Four of the Girls' Basketball Open Division State Championship. Baseball has an overall record of 10-2 and 1-0 for League play. Boys' volleyball won 3-0 over Reedley and Hoover improving to an 8-3 record.

At the Fresno County science fair, Tyler Robertson took 1st place in Engineering, qualified for State, qualified for the International Science Fair with a 3rd place Sweepstakes win, and took home five additional awards. Angelina Stone won 1st place in Medicine and Health, qualified for State, and received the Excellence in Science Award and the Fresno-Madera Medical Society Award.

Title: Boris Elementary School Choir Performance

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: April 11, 2018

RECOMMENDATION:

In celebration of music education, the Boris Elementary School choir will perform two selections under the direction of Rachael Watson.

DISCUSSION:

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:



Board Agenda Item

Wednesday, March 21, 2018

Agenda Item: K. - 2.

Title: 2018 California Highway Patrol School Bus Driver Safety Awards

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: April 11, 2018

RECOMMENDATION:

The California Highway Patrol and District Administration will recognize 23 Clovis Unified bus drivers for their safe driving records.

DISCUSSION:

Each year, the California Highway Patrol sponsors School Bus Safety Awards, which are given to school bus drivers who have maintained continuous accident-free driving records. Together with CHP Public Information Officer Victor Taylor, Assistant Superintendent of Business Services Susan Rutledge and Director of Transportation Sheryl Boe will honor the following Clovis Unified bus drivers at the April 11 Governing Board meeting with "Driver Safety Awards" for their safe driving records:

25 Consecutive Years

Vicente Ortega
Marc Pogosyan

20 Consecutive Years

Marsha Calloway

15 Consecutive Years

Monique Benoit-Krause

10 Consecutive Years

Tony Duong
Monica Perez
Connie Rivas
Susana Soltero-Ruiz
Mike Whittington

5 Consecutive Years

Elizabeth Aguila
Robert Chandler
Larry Cox
Casey Custer
Scott Gardner
Daniel Gonzalez
Monty Hill

Cheryl Huggins
Lisa Kroeker
Silva Neri
Eric Ramsey
Mandy Sappington
Maria Soto
Frank Urias

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Don Ulrich

FOR INFORMATION:

FOR ACTION: April 11, 2018

RECOMMENDATION:

Newly appointed administrators will be introduced to members of the Governing Board.

DISCUSSION:

The following newly appointed administrators will be recognized during the April 11, 2018, Board meeting:

- Scott Dille, Ed.D., Assistant Superintendent, Clovis Area
- Laurel Graves, Deputy Principal, Clovis North Educational Center
- Omar Hemaïdan, Deputy Principal, Reagan Educational Center
- Chuck Sandoval, Director, CTE Grant Programs
- Josh Shapiro, Ed.D., Principal, Clovis North Educational Center
- Sonia Torossian, Director, Digital and Multimedia Learning

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: April 11, 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 - 4-11-18	4/5/2018	Backup Material

REVISIONS:

Conference Requests

April 11, 2018

Departure	Return	Attendee	Site/Dept	Account	Conference	Location	Purpose for Attending
4/17/2018	4/21/2018	Jon Logan	Special Education	Wellness	51st Annual American Association of Suicidology Conference	Washington, D.C.	Learn informed action to prevent suicide
4/21/2018	4/23/2018	Erica Green	Buchanan	Buchanan	California League of Schools' School Climate & Culture Conference	North Lake Tahoe, NV	Focus on implementation strategies and best practices for addressing LCAP priority areas, including parental involvement, student engagement, school climate and foster youth
4/24/2018	4/28/2018	Fernando "Sonny" Nieto	Sports & Rec	CE Wolf Den Wrestling	2018 National Open Wrestling Championships Qualifiers	Las Vegas, NV	Coach and supervise student athletes
4/24/2018	4/28/2018	Eddie Luna	Sports & Rec	CE Wolf Den Wrestling	2018 National Open Wrestling Championships Qualifiers	Las Vegas, NV	Coach and supervise student athletes
4/26/2018	4/29/2018	Tony Sanchez	Clovis East	Principal's Account	Reno Jazz Festival	Reno, NV	Administrator in charge
5/5/2018	5/7/2018	Barbara Hansen	Clovis High	Funded by College	2018 Neubauer Family Adelante Counselor Fly-In	Chicago, IL	College visit for education of campus
5/5/2018	5/7/2018	Billy Ware	Clovis High	Funded by College	2018 Neubauer Family Adelante Counselor Fly-In	Chicago, IL	College visit for education of campus
6/17/2018	6/22/2018	Jason Maresh	Clovis High	Funded by Code.org	Code.org Training	Atlanta, GA	Training to expand access to computer science in schools

Conference Requests

April 11, 2018

6/17/2018	6/22/2018	Theresa Cook	Clovis High	Funded by Code.org	Code.org Training	Atlanta, GA	Training to expand access to computer science in schools
6/23/2018	6/27/2018	Joe Marquez	Alta Sierra	Travel / Conference	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
6/26/2018	6/30/2018	Teresa Barber	Clark	School Leadership - Clovis Area	The National Forum's 14th Annual Conference	Washington, D.C.	Learn new intermediate school strategies and receive School to Watch recognition
6/26/2018	6/30/2018	Brianna Menard	Clark	School Leadership - Clovis Area	The National Forum's 14th Annual Conference	Washington, D.C.	Learn new intermediate school strategies and receive School to Watch recognition
6/26/2018	6/30/2018	Beth Willson	Clark	School Leadership - Clovis Area	The National Forum's 14th Annual Conference	Washington, D.C.	Learn new intermediate school strategies and receive School to Watch recognition
6/26/2018	6/30/2018	Shane Pearson	Clark	School Leadership - Clovis Area	The National Forum's 14th Annual Conference	Washington, D.C.	Learn new intermediate school strategies and receive School to Watch recognition
6/26/2018	6/30/2018	Demetra Vincent Walker	Clark	School Leadership - Clovis Area	The National Forum's 14th Annual Conference	Washington, D.C.	Learn new intermediate school strategies and receive School to Watch recognition
7/7/2018	7/11/2018	Megan Hernandez	Clark	Principal's Account	2018 Annual Visible Learning Conference	Chicago, IL	Learn new strategies for Visible Learning

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: April 11, 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:

Description	Upload Date	Type
Fundraiser Requests - 4-11-18	4/3/2018	Backup Material

REVISIONS:

Fundraiser Requests

April 11, 2018

School	Advisor	Start Date	End Date	Organization	Description	Fund	Vendor
Alta Sierra Intermediate	Layne Kirk	4/12/2018	6/1/2018	ASI Robotics	Donations by Businesses	Foundation/Booster Organization	None
Buchanan High	Jason Orchard	4/12/2018	4/13/2018	BHS Band	Pre-packaged Flavored Almond Sales*	Associated Student Body	Shasky Farms
Buchanan High	Alyssa Lomier	5/15/2018	5/15/2018	Buchanan Academic Decathlon	Family Restaurant Night*	Associated Student Body	Chipotle Mexican Grill
Buchanan High	Alyssa Lomier	5/20/2018	5/20/2018	Buchanan Academic Decathlon	Family Restaurant Night*	Associated Student Body	Panda Express
Buchanan High	Jennifer Harrington, Kelly Peterson	6/18/2018	7/19/2018	Buchanan Color Guard	Snack Bar at CUSD Summer Fun*	Associated Student Body	Smart and Final
Clark Intermediate	Wynona Byrom	4/30/2018	6/8/2018	Clovis High Pep and Cheer	Spirit Wear/Spirit Packs	Parent Teacher Club	Square Hearts Designs
Clovis East High	Monica Jay	4/16/2018	4/27/2018	CEHS Interact Club	Candy Sales*	Foundation/Booster Organization	Costco
Clovis East High	Greg Connor, Phil Puentes	4/12/2018	4/16/2018	CEHS Football	7 on 7 Passing Tournament*	Foundation/Booster Organization	Costco, CUSD Graphic Arts
Clovis East High	Muggs Marquez, Stacy Beiden	5/1/2018	6/1/2018	CEHS Class of 2019	Graduation Vendor *	Associated Student Body	Dutch Bros. Coffee
Clovis High	Sherra Vongehr	4/12/2018	4/30/2018	Clovis High School Veterans Support Club	Candy Sales*	Associated Student Body	Costco
Clovis High	Esmeralda Lozano	4/20/2018	4/20/2018	Clovis High School Band	Family and Friends Paint Night	Foundation/Booster Organization	Denise Athaway Painting Inc.
Clovis High	Kathy Blumer	4/20/2018	4/20/2018	Clovis High School Choir	Performance in Amphitheater (Mic Night)	Associated Student Body	None
Clovis West High	Tracey Fowlkes	4/12/2018	4/12/2018	Clovis West High School Fashion Club	Family Restaurant Night*	Associated Student Body	Mountain Mike's
Clovis West High	George Petrissans	4/24/2018	4/24/2018	Clovis West Football	Family Restaurant Night*	Foundation/Booster Organization	Chipotle Mexican Grill
Fort Washington Elementary	Michelle Nishanian	4/18/2018	4/18/2018	Fort Washington Elementary	Lolo Shaved Ice Truck*	Parent Teacher Club	Lolo Shaved Ice Truck

**In compliance with Board Policy No. 8402*

Fundraiser Requests
April 11, 2018

Garfield Elementary	Jennifer Bump	4/20/2018	4/20/2018	Garfield PTC	Movie Nights*	Foundation/Booster Organization	Smart and Final, Guadalajara, Jitters Coffee, Yosemite Concessions
Garfield Elementary	Michelle Weber, Scott Weber	5/19/2018	5/19/2018	Garfield PTC	Adult Dinners/Dance (i.e., BBQs, Crab Feasts)*	Parent Teacher Club	Gonzales Taqueria Taco Truck, Rubio's Food Truck
Oraze Elementary	Erin Thompson	4/12/2018	5/2/2018	Oraze PTC	Candle Sales	Parent Teacher Club	Yankee Candles
Reagan Elementary	Heather Ely, Melissa O'Leary, Antoinette Alexander, Lisa Darnal	4/12/2018	5/2/2018	Reagan Pep and Cheer	Cheer Camp for Kindergarten to 6th Grades	Associated Student Body	None
Red Bank Elementary	Nancy Audas	4/10/2018	4/10/2018	Red Bank PTC	Family Night Out Tri-Tip Dinner*	Parent Teacher Club	Smart and Final

**In compliance with Board Policy No. 8402*

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: April 11, 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 - 4-11-18	4/3/2018	Backup Material

REVISIONS:

Student Trip Requests

April 11, 2018

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
52269	CCUR Royal Water Polo	04/13/2018 06:00 AM	04/15/2018 06:00 PM	CCUR-NONE-BrdApp	Southern California	25
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
52291	CWHS Auto	04/19/2018 05:00 AM	04/22/2018 08:00 PM	CWH-ROP-CTEIG-SYS-Van	Ontario, CA	0
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
51417	CHS Forensics	04/20/2018 12:30 PM	04/22/2018 07:00 PM	CHS-0500-Van-BrdApp	Mountain House, CA	4
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
52129	BHS Forensics	04/20/2018 01:00 PM	04/22/2018 01:00 PM	BHS-NONE-BrdApp	Mountain House, CA	1
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
52270	CCUR Royal Water Polo	04/20/2018 06:00 AM	04/22/2018 06:00 PM	CCUR-NONE-BrdApp	Southern California	50
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
52301	CEHS Boys Volleyball	04/20/2018 03:00 PM	04/21/2018 08:30 PM	CEH/ATH-FDN-Van-BrdApp	Granite Bay, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
52360	BHS State Science Fair	04/23/2018 06:00 AM	04/25/2018 03:00 PM	BHS-0500-Van-BrdApp	Los Angeles, CA	1
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
52165	CCUR CEHS Wrestling	04/24/2018 06:00 AM	04/28/2018 06:00 PM	CCUR-CEHS/FDN-Van-BrdApp	Las Vegas, NV	9
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
52116	CCUR CNHS Stampede Boys	04/27/2018 06:00 AM	04/29/2018 11:00 PM	CCUR-CNHS-Van-BrdApp	Concord, CA	80
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
52228	Cedarwood State History Day	05/04/2018 03:00 PM	05/06/2018 08:00 PM	CWD-NONE-BrdApp	Rocklin, CA	4
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
52341	CWHS History Day	05/05/2018 07:00 AM	05/06/2018 09:00 PM	CWH-0500-Van-BrdApp	Rocklin, CA	1
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
52271	CCUR Royal Water Polo	05/11/2018 06:00 AM	05/13/2018 06:00 PM	CCUR-NONE-BrdApp	Ventura, CA	50
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
52314	CHS Football	05/18/2018 08:00 AM	05/20/2018 05:00 PM	CHS/ATH-FDN-SchoolBus-BrdApp	Hume Lake, CA	60
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
52263	CCUR BHS Football	05/25/2018 06:00 AM	05/27/2018 03:30 PM	CCUR-BHS/FDN-SchoolBus-BrdApp	Hume Lake, CA	80
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
52272	CCUR Royal Water Polo	06/15/2018 06:00 AM	06/17/2018 06:00 PM	CCUR-NONE-BrdApp	Sacramento, CA	120



Board Agenda Item

Monday, March 12, 2018

Agenda Item: N. - 4.

Title: Voluntary Community Recreation Programs

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: April 11, 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

Skills & Drills Boys Basketball Clinic

Location: Clovis High School

April 12, 2018-April 12, 2019

Grades: K-12

Cost: \$5.00 per participant

Clovis Community Sports and Recreation Department

Clovis Girls Water Polo Summer Camp – Junior High

Location: Clark Intermediate School/Clovis High School

April 16-July 22, 2018

Grades: 7-8

Cost: \$170 per participant

Clovis Community Sports and Recreation Department

Clark Boys Spring Water Polo Camp

Location: Clark Intermediate School

April 30-May 31, 2018

Grades: 5-8

Cost: \$60 per participant

Clovis Community Sports and Recreation Department

Clovis Girls Water Polo Summer Camp – High School

Location: Clovis High School
May 14-July 22, 2018
Grades: 9-12
Cost: \$110 per participant

Clovis Community Sports and Recreation Department
Clark Boys Summer Water Polo Camp
Location: Clark Intermediate School
June 11-July 19, 2018
Grades: 7-8
Cost: \$110 per participant

Clovis Community Sports and Recreation Department
Clovis Girls Water Polo Summer Camp – Elementary
Location: Clovis High School
June 11- July 22, 2018
Grades: 3-6
Cost: \$50 per participant

FISCAL IMPACT/FUNDING SOURCE:

None

REVISIONS:

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

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: April 11, 2018

RECOMMENDATION:

Ratify Purchase Orders, District Contracts \$25,000 or less, and Warrants numbered 575202 – 576020.

DISCUSSION:

District administration recommends ratification of the Purchase Orders and District Contracts for the period of March 7, 2018 – March 20, 2018, as well as the Warrant register for March 8, 2018 – March 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

Tuesday, March 20, 2018

Agenda Item: N. - 6.

Title: Ratification of Sale/Disposal of Surplus Equipment

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: April 11, 2018

RECOMMENDATION:

Ratify the sale/disposal of surplus equipment.

DISCUSSION:

District administration recommends ratification of the disposal of surplus equipment. Surplus equipment is identified as supplies/equipment that will no longer be utilized in the District. Education Code Section 17546 provides that the Governing Board of a school district may dispose of surplus items. Administrative Regulation No. 4603 allows for disposal of personal property. School sites and departments were notified of available surplus materials and equipment prior to disposal.

FISCAL IMPACT/FUNDING SOURCE:

Item	Salvage Value
Hobart D300 30-qt mixer with accessories	\$ 444.42
Montague Double Convection Oven #1	\$ 254.68
Montague Double Convection Oven #2	\$ 327.66
Butcher Block Prep Table with Stainless Frame	\$ 276.25
Stainless Steel Pot Racks – Lot of 2	\$ 129.35
SnapOn Wheel Balancer & Battery Chargers	\$ 116.03
Meilink Safe 18"x24"x24"	\$ 37.95
Forklift Charging Unit – Model MPB105AZ-42	\$ 50.35
Cafeteria Tables, Folding – Lot #1 – 15 units	\$ 254.68
Cafeteria Tables, Folding – Lot #2 – 15 units	\$ 254.68
Total Proceeds	\$2,146.05

REVISIONS:



Board Agenda Item
Thursday, March 22, 2018

Title: Notices of Completion

Agenda Item: N. - 7.

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: April 11, 2018

RECOMMENDATION:

Adopt the Notices of Completion, as submitted.

DISCUSSION:

Project Type	Project/Site(s)	Company	DSA #
Bid #2704 CM-MP	Professional Learning Center/Employee Health Center Modernization – 2017	Mark Wilson Construction, Inc. 5799 E. Clinton Ave. Fresno, CA 93727	N/A
Bid #2704 PLC-01	Professional Learning Center/Employee Health Center Modernization – 2017 Demolition	Kroeker, Inc. 4627 S. Chestnut Fresno, CA 93725	N/A
Bid #2704 PLC-02	Professional Learning Center/Employee Health Center Modernization – 2017 Casework	Emerzian Woodworking 2555 N. Argyle Fresno, CA 93727	N/A
Bid #2704 PLC-03	Professional Learning Center/Employee Health Center Modernization – 2017 Painting	Wm. B. Saleh 1364 N. Jackson Fresno, CA 93703	N/A
Bid #2704 PLC-04	Professional Learning Center/Employee Health Center Modernization – 2017 Acoustical Ceilings & Wallcoverings	KMZ Acoustical 433 Whittier Ave. Clovis, CA 93611	N/A
Bid #2704 PLC-05	Professional Learning Center/Employee Health Center Modernization – 2017 General Specialties	Divcon Inc. 2882 Larkin Ave., Suite B Clovis, CA 93612	N/A
Bid #2704 PLC-06	Professional Learning Center/Employee Health Center Modernization – 2017 Building Plumbing	JT2, Inc. dba Todd Companies P.O. Box 6820 Visalia, CA 93290	N/A
Bid #2704	Professional Learning Center/Employee Health Center	Nolte Sheet Metal	

PLC-07	Modernization – 2017 HVAC and Flashing	1560 N. Marks Ave. Fresno, CA 93722	N/A
Bid #2704 PLC-08	Professional Learning Center/Employee Health Center Modernization – 2017 Electrical/Low Voltage	Cable Links Construction Group 5940 E. Shields Ave., Suite 101 Fresno, CA 93727	N/A
Bid #2704 PLC-09	Professional Learning Center/Employee Health Center Modernization – 2017 Fire Sprinklers	Fire System Solutions, Inc. 4277 W. Richert, Suite 103 Fresno, CA 93722	N/A

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:



Board Agenda Item
Thursday, March 22, 2018

Title: Change Orders

Agenda Item: N. - 8.

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: April 11, 2018

RECOMMENDATION:

Approve the Change Orders, as submitted.

DISCUSSION:

Change Order Number	Contract/Bid Number	Project Type	Site(s)	DSA Number
02-FINAL	PLC-06	Modernization – 2017	Professional Learning Center/Employee Health Center	N/A
03-FINAL	PLC-01	Modernization – 2017	Professional Learning Center/Employee Health Center	N/A
04-FINAL	PLC-03	Modernization – 2017	Professional Learning Center/Employee Health Center	N/A
04-FINAL	PLC-07	Modernization – 2017	Professional Learning Center/Employee Health Center	N/A
06-FINAL	PLC-08	Modernization – 2017	Professional Learning Center/Employee Health Center	N/A
07-FINAL	PLC-05	Modernization – 2017	Professional Learning Center/Employee Health Center	N/A

FISCAL IMPACT/FUNDING SOURCE:

As noted in attachment.

ATTACHMENTS:

Description	Upload Date	Type
Change Orders	3/22/2018	Backup Material

REVISIONS:

Contract Change Order No. 02-FINAL

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

Date 3/22/2018
Page 1 of 1

CI No.	Description	Amount	Budget Code
0219	PLC: Relocate Janitor's Sink & Water Heater	\$6,646.00	620006H

Description: MiCare: Janitor's closet floor sink. (RFI-28)

Requested By: District. \$6,646.00 to be added to the contract.

Reason for Change: District. The water heater was relocated from the PLC janitor's closet to the MiCare janitor's closet.

Original Contract	\$117,750.00
Previous CCOs	\$977.00
This CCO	\$6,646.00
Total Contract	\$125,373.00

The revised contract amount is an increase of 6.48% from the original contract amount.

Contract Change Order No. 03-FINAL

Project Professional Learning Center Building - 2017**Date** 3/22/2018**Contract / Bid No.** PLC-01 (Contract #3180272)Page 1 of 1

CI No.	Description	Amount	Budget Code
0199	MiCare: Demo Vestibule Floor Tile	\$722.00	620006H

Description: MiCare: Demo Vestibule Floor Tile.

Requested By: District. \$722.00 to be added to the contract.

Reason for Change: District. Demo of ceramic floor tile at MiCare vestibule.

Original Contract	\$76,767.00
Previous CCOs	\$10,291.00
This CCO	\$722.00
Total Contract	\$87,780.00

The revised contract amount is an increase of 14.35% from the original contract amount.

Contract Change Order No. 04-FINAL

Project Professional Learning Center Building - 2017
Contract / Bid No. PLC-03 (Contract #3180275)

Date 3/22/2018

Page 1 of 1

CI No.	Description	Amount	Budget Code
0260	PLC: Paint Walls, Door Frames	\$553.00	620006H

Description: PLC: Paint at reinstalled door frames. (RFP-16)

Requested By: District. PLC: \$553.00 to be added to the contract.

Reason for Change: City of Clovis. Paint walls, touch up chair rail & vinyl wall covering around doors F-03a & F-04a after re-installation of door frames; paint new door and frame in PLC.

CI No.	Description	Amount	Budget Code
0261	MiCare: Paint Walls, Door & Frame	\$368.00	620006H

Description: MiCare: Paint at reinstalled door frames. (RFP-16)

Requested By: District. MiCare: \$368.00 to be added to the contract.

Reason for Change: District. Paint walls, touch up chair rail & vinyl wall covering around doors F-03a & F-04a after re-installation of door frames; paint new door and frame in MiCare.

Original Contract	\$41,640.00
Previous CCOs	\$34,376.00
This CCO	\$921.00
Total Contract	\$76,937.00

The revised contract amount is an increase of 84.77% from the original contract amount.

Contract Change Order No. 04-FINAL

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

Date 3/22/2018

Page 1 of 1

CI No.	Description	Amount	Budget Code
0213	PLC: Disconnect and Reconnect Power to HVAC Units	(\$294.00)	620006H

Description: PLC: Disconnect & reconnect power to 3 air conditioning (AC) units.

Requested By: Contractor. (\$294.00) to be credited to the contract.

Reason for Change: Field requirement. Back charge from Cable Links to Nolte for disconnecting & reconnecting power to 3 AC units (no additional charge to the District).

Original Contract	\$258,000.00
Previous CCOs	\$10,193.25
This CCO	(\$294.00)
Total Contract	\$267,899.25

The revised contract amount is an increase of 3.95% from the original contract amount.

Contract Change Order No. 06 - FINAL

Project Professional Learning Center Building - 2017**Date** 3/22/2018**Contract / Bid No.** PLC-08 (Contract #3180278)Page 1 of 1

CI No.	Description	Amount	Budget Code
0218	PLC: Drywall Repair	\$2,843.00	620006H

Description: PLC: Curriculum and Instruction area office drywall patching.

Requested By: District. \$1,798.00 to be added to the contract.

Reason for Change: District. Additional patching of drywall in Office B01 after electrical outlet revisions were made.

CI No.	Description	Amount	Budget Code
0257	PLC: Remove and Replace Drywall	(\$1,227.00)	620006H

Description: PLC: Room F-04 remove and replace drywall.

Requested By: Contractor. (\$1,227.00) credit to be added to the contract.

Reason for Change: District. Remove and replace drywall for electrician so that they could extend electrical boxes.

Original Contract	\$370,500.00
Previous CCOs	\$42,895.00
This CCO	\$1,616.00
Total Contract	\$415,011.00

The revised contract amount is an increase of 12.01% from the original contract amount.

Contract Change Order No. 07-FINAL

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

Date 3/22/2018
Page 1 of 2

CI No.	Description	Amount	Budget Code
0135	MiCare: Additional concrete work	\$2,500.00	620006H

Description: MiCare: Additional excavation/trenching at new concrete.

Requested By: Contractor. \$2,500.00 to be added to the contract.

Reason for Change: Unforeseen condition. Additional hours of labor and added equipment required to perform over-excavation for new concrete at MiCare hallway, due to existing condition of soil.

CI No.	Description	Amount	Budget Code
0220	MiCare: Door Stops	(\$6,397.00)	620006H

Description: MiCare: Credit for door stops. (RFI-27)

Requested By: District. (\$6,39.007) to be credited to the contract.

Reason for Change: District. Change out specified door stops and relevant hardware.

CI No.	Description	Amount	Budget Code
0258	MiCare: Additional Labor for Pass-Through Installation	\$1,215.00	620006H

Description: MiCare: Additional labor for pass-through installation.

Requested By: District. \$1,215.00 to be added to the contract.

Reason for Change: District. Additional labor to install new specimen pass-through cabinets.

CI No.	Description	Amount	Budget Code
0221	PLC: Walk-off Carpet Replacement	\$100.00	620006H

Description: PLC: Replace walk-off carpet.

Requested By: District. \$100.00 to be added to the contract.

Reason for Change: District. Labor to replace previously installed walk-off carpet at back entrance.

CI No.	Description	Amount	Budget Code
0254	PLC: Door stops	(\$3,582.00)	620006H

Description: PLC: Credit for door stops. (RFI-27)

Requested By: District. (\$3,582.00) to be credited to the contract.

Reason for Change: District. Change out specified door stops and relevant hardware.

Contract Change Order No. 07-FINAL

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

Date 3/22/2018
Page 2 of 2

CI No.	Description	Amount	Budget Code
0259	PLC: Door upgrades	\$6,310.00	620006H

Description: PLC: Door upgrades. (RFP-16)

Requested By: District. \$6,310.00 to be added to the contract.

Description: City of Clovis. Provide new hollow metal door and hardware at E14a, flip 2 door frames (F-03a & F-04a) to change door swing and install new panic hardware.

Original Contract	\$950,100.00
Previous CCOs	\$47,360.28
This CCO	\$146.00
Total Contract	\$997,606.28

The revised contract amount is an increase of 5.00% from the original contract amount.

CONTACT PERSON: Norm Anderson

FOR INFORMATION: March 21, 2018

FOR ACTION: April 11, 2018

RECOMMENDATION:

Authorize the Superintendent or designee to approve the New Course of Study proposal for use at the Center for Advanced Research and Technology for the 2018-19 school year, as submitted.

DISCUSSION:

The proposed New Course of Study, which would be available at the Center for Advanced Research and Technology (CART), is:

- Biotechnology Accelerated & Research

The course proposal was reviewed by the members of the Curriculum Board Subcommittee during their March 12, 2018, meeting and was given to all members of the Governing Board with their agenda materials for the April 11, 2018, Board meeting.

FISCAL IMPACT/FUNDING SOURCE:

None.

REVISIONS:

CONTACT PERSON: Norm Anderson

FOR INFORMATION: March 21, 2018

FOR ACTION: April 11, 2018

RECOMMENDATION:

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

DISCUSSION:

AIM I of Clovis Unified's Strategic Plan is to "Maximize Achievement for ALL Students." This can be achieved through an enhancement of the CUSD Induction Program for new teachers, along with effective professional development for CUSD's Mentor Teachers.

New Teacher Center (NTC), a national non-profit organization dedicated to improving student learning by guiding a new generation of educators, offers a comprehensive system of teacher induction. Implementing this program will further develop CUSD's Induction Program and align with the California Commission on Teacher Credentialing's new Common Induction Standards.

In NTC's Mentor Professional Learning Series, CUSD Mentor Teachers will learn the critical knowledge, skills, and tools to initiate and maintain effective mentoring relationships with novice teachers in order to promote instructional growth. Mentor Teachers will gain a clear vision of high-quality teaching and mentoring that applies research-based best practices around adult learning theory.

The goal is to enhance the professional development of CUSD's Mentor Teachers in the support of novice teachers to create and sustain an optimal learning environment in which the diverse needs of each learner are addressed with an unwavering attention to equity and continuous academic, social and emotional growth.

FISCAL IMPACT/FUNDING SOURCE:

\$50,000 to be paid through the Curriculum, Instruction and Accountability budget.

REVISIONS:

CONTACT PERSON: Barry Jager

FOR INFORMATION:

FOR ACTION: April 11, 2018

RECOMMENDATION:

Approve the Provisional Internship Permit for one recommended teaching candidate, as submitted.

DISCUSSION:

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

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

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

Name of Applicant	Assignment	Grade Level	School Site	Employment Status
Jovan Duka	Resource Specialist Teacher	9-12	Clovis East High School	PIP (Education Specialist Mild/Moderate)

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

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

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

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

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

CONTACT PERSON: Don Ulrich

FOR INFORMATION: March 21, 2018

FOR ACTION: April 11, 2018

RECOMMENDATION:

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

DISCUSSION:

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

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

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

FISCAL IMPACT/FUNDING SOURCE:

As noted above, with costs included in the 2017-18 Special Education Budget.

REVISIONS:

Title: Schedule a Public Hearing Regarding the Adoption of a Fee Justification Study to Increase Level I Facilities (Developer) Fees and a School Facilities Needs Analysis to Increase Level II Facilities (Developer) Fees

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: April 11, 2018

RECOMMENDATION:

Schedule a Public Hearing for 6:45 p.m. on Wednesday, April 25, 2018, regarding the adoption of a Justification Study to increase Level I facilities (developer) fees and School Facilities Needs Analysis to increase Level II school facilities (developer) fees.

DISCUSSION:

With the passage of Senate Bill 50 (SB 50) in 1998, school districts are authorized to assess both the traditional Level I developer fees as well as an alternative (Level II or Level III) school facilities fee to assist in mitigating the impact of new development on school facilities.

The Level I fee was authorized by the State Legislature in 1986 and is subject to a State-imposed maximum (cap) on both residential and commercial/industrial development. In order to charge the maximum State "cap" on commercial and industrial development increased in January 2018 by the State Allocation Board, it will be necessary to update the Justification Study and conduct a public hearing on said study.

The SB 50 formula to determine Level II residential only fees requires school districts to update the School Facilities Needs Analysis annually. In addition, the Governing Board must conduct a Public Hearing prior to the approval of a Level II fee. Further, a copy of the School Facilities Needs Analysis (SFNA) must be submitted to all interested parties and jurisdictional agencies no later than thirty (30) days prior to the Public Hearing. The required analysis was distributed to all interested parties on or before March 9, 2018.

In order to meet the requirements of both developer fee programs, it is suggested the Governing Board schedule the required Public Hearing on this matter for **6:45 p.m. on April 25, 2018, at 1680 David E. Cook Way, Clovis.**

The Public Hearing notice will be published and posted at the following locations:

- Published in the *Fresno Business Journal* Newspaper
- CUSD District Office, 1450 Herndon Ave., Clovis, CA
- CUSD Website

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:



Board Agenda Item

Tuesday, March 20, 2018

Agenda Item: O. - 6.

Title: Award of Bid – Supplies and Construction

CONTACT PERSON: Michael Johnston

FOR INFORMATION: March 21, 2018

FOR ACTION: April 11, 2018

RECOMMENDATION:

Award Bid No. 2714 – Painting at Clovis High School and Clovis Elementary School by line item in the amount of \$470,432, and Bid No. 2716 – Custodial Supplies for Warehouse Stock by line item in the amount of \$208,269.43.

DISCUSSION:

Bid No. 2714 – Painting at Clovis High School and Clovis Elementary. Nine (9) bids were received and opened on March 8, 2018, as per attached tabulation. Funding: Deferred Maintenance Funds.

Bid No. 2716 – Custodial Supplies for Warehouse Stock. Eight (8) bids were received and opened on March 6, 2018.

VENDOR	AMOUNT OF AWARD
Central Poly	\$0.00
Ernest Packaging	\$125,995.82
Focus Packaging	\$931.28
Interboro Packaging	\$0.00
Pyramid	\$661.19
Supply Works	\$507.65
Unipak	\$78,433.04
Waxie	\$1,740.45

Funding: General Fund \$208,269.43.

Last year's bid pricing was \$ 235,260.89.

Note: Quantities of individual items purchased vary by annual usage.

FISCAL IMPACT/FUNDING SOURCE:

As noted above.

ATTACHMENTS:

Description	Upload Date	Type
Bid 2714 Bid Tabulation	3/20/2018	Backup Material

REVISIONS:

Bid Tabulation - Bid 2714 - Painting at Clovis High and Clovis Elementary

Contractor	Bid Amount Clovis High	Bid Amount Clovis Elem.	Total Bid	Subcontractor Information
A Plus Painting	\$ 381,720.00	\$ 114,300.00	\$ 496,020.00	Pro Ex Construction
Anchor Singh Painting			Rejected improper bid	
Anthen's Paint & Commercial Coatings, Inc.	\$ 553,000.00	\$ 121,000.00	\$ 674,000.00	ZK Painting Co.
CAM Painting, Inc.	\$ 896,000.00	\$ 164,000.00	\$ 1,060,000.00	N/A
JPB Designs, Inc.			Rejected improper bid	
Pacific Contractors Group, Inc.	\$ 582,000.00	\$ 132,000.00	\$ 714,000.00	N/A
Polychrome Construction, Inc.	\$ 763,000.00	\$ 241,000.00	\$ 1,004,000.00	N/A
Ro's Precise Painting, Inc.	\$ 689,000.00	\$ 158,000.00	\$ 847,000.00	N/A
WM. B. Saleh Co.	\$ 443,970.00	\$ 88,712.00	\$ 532,682.00	N/A

CONTACT PERSON: Michael Johnston

FOR INFORMATION: March 21, 2018

FOR ACTION: April 11, 2018

RECOMMENDATION:

Adopt Resolution No. 3635 declaring April 24, 2018, as School Bus Driver Appreciation Day in Clovis Unified to acknowledge and express support for school bus drivers.

DISCUSSION:

The attached resolution officially recognizes all of Clovis Unified School District's school bus drivers and the service they provide daily to safely transport students to and from school. The Board's adoption of the resolution would officially declare April 24, 2018, as School Bus Driver Appreciation Day in Clovis Unified.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3635 – Annual School Bus Driver Appreciation Day	3/15/2018	Backup Material

REVISIONS:

**RESOLUTION NO. 3635
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

RESOLUTION TO DECLARE SCHOOL BUS DRIVER APPRECIATION DAY

WHEREAS, the Clovis Unified Governing Board in recognition of school bus drivers declares April 24, 2018, as School Bus Driver Appreciation Day; and

WHEREAS, this is a day to officially acknowledge and express appreciation to school bus drivers throughout the State of California for their continued excellence and dedication to the safe transportation of school pupils; and

WHEREAS, the Clovis Unified School District Governing Board has the utmost respect and admiration for school bus drivers and Transportation employees who have dedicated their lives and their talents to our children, who are truly our community's most precious and important resource; and

WHEREAS, the Governing Board acknowledges the vital role they play in achieving the mission of the Clovis Unified School District: To be a quality educational system providing the opportunity for all students to reach their potential in mind, body, and spirit; and

WHEREAS, the Governing Board recognizes that school bus drivers within the Clovis Unified School District are among the best in the Nation.

THEREFORE, BE IT RESOLVED that the Governing Board does hereby extend its sincere appreciation to Clovis Unified School District bus drivers and Transportation Department employees who contribute to making our schools successful.

THE FOREGOING RESOLUTION was adopted by the Governing Board of the Clovis Unified School District, County of Fresno, State of California, at a meeting of said Board held on the 11th day of April, 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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.

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

CONTACT PERSON: Norm Anderson

FOR INFORMATION: April 11, 2018

FOR ACTION: April 25, 2018

RECOMMENDATION:

Authorize the Superintendent or designee to enter into an agreement with Comprehensive Youth Services to provide support services for the Parent Resource Centers in the Buchanan, Clovis, Clovis East, Clovis North and Clovis West areas during the 2018-19 school year, as submitted.

DISCUSSION:

Comprehensive Youth Services will provide coaching support to Buchanan, Clovis, Clovis East, Clovis North and Clovis West area staff, focusing on assisting in the development of the vision of each school's Parent Resource Center. Comprehensive Youth Services will bring services to the centers and will facilitate staff in supporting the needs of students and families.

In addition, Comprehensive Youth Services will provide the hours listed below of Therapeutic Counselor(s) staff services:

- Buchanan Area: 20 hours per week
- Clovis Area: 20 hours per week
- Clovis East Area: 40 hours per week
- Clovis North Area: 20 hours per week
- Clovis West Area: 40 hours per week

FISCAL IMPACT/FUNDING SOURCE:

\$300,000 funded through the District's Local Control Accountability Plan.

REVISIONS:



Title: Annual Agreement with America's Kids Swim School Learn-to-Swim Program for 2018-19

CONTACT PERSON: Norm Anderson

FOR INFORMATION: April 11, 2018

FOR ACTION: April 25, 2018

RECOMMENDATION:

Authorize the Superintendent or designee to renew an agreement with America's Kids Swim School to partner with the Clovis Swim Club to manage the administration of existing Swim Club Learn-to-Swim lessons, and provide a resource for future enrollees in the Clovis Swim Club Competitive Program.

DISCUSSION:

Since 2007, the District has partnered with SwimAmerica (now America's Kids Swim School) to assume responsibility for the management and administration of the existing age 10 and under Learn-to-Swim Program. America's Kids Swim School (AKSS) operates a nationally recognized Learn-to-Swim curriculum developed by professional swim coaches. Under the proposed agreement, AKSS will utilize District pool facilities to operate Learn-to-Swim classes during summer 2018, in turn, providing long-term class opportunities through the Clovis Swim Club due to facility limitations during winter months. AKSS operates an indoor pool facility at Willow and Nees avenues. Included in the agreement is a requirement that AKSS will direct Learn-to-Swim graduates to Clovis Swim Club to begin their competitive swimming experience. If approved by the Board, the new agreement will be effective May 1, 2018, to May 1, 2019.

AKSS will provide Clovis Unified a full accounting, and will pay the District a 75% share of the net profits earned by AKSS from the lesson revenue, up to \$40,000. Net profits accruing in excess of \$40,000 will be split with 25% to the District, and 75% to AKSS. Net profits shall be calculated from the total lesson and registration fee income minus all program costs including insurance, administrative staff/site-supervisor/coaches' salaries, t-shirts, wristbands and taxes.

AKSS will invest and pay the following expenses: Certification Training costs for all swim coaches and instructors, payment for all America's Kids Swim School Site-Supervisor Training, Level 1 and 2 American Swimming Coaches Association Certification, and ongoing coach/instructor continuing education, background checks, and fingerprinting costs, which shall not be considered program costs and will not be deducted in calculating net profits.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact. Revenues generated as noted above.

REVISIONS:



Board Agenda Item

Wednesday, March 14, 2018

Agenda Item: P. - 3.

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

CONTACT PERSON: Don Ulrich

FOR INFORMATION: April 11, 2018

FOR ACTION: April 25, 2018

RECOMMENDATION:

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

DISCUSSION:

Based on the Individualized Education Program (IEP) recommendations, it has been determined that the following students require services in a non-public school in order to address the students' unique educational needs for the 2017-18 school year.

Student(s) ID#	Non-Public School	Location	Cost Per Student Per Month
#35, #36	Creative Alternatives	Fresno, CA	\$3,400

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

FISCAL IMPACT/FUNDING SOURCE:

As noted above, with cost included in the 2017-18 Special Education Budget.

REVISIONS:

Title: Authorization to Purchase Via Piggyback from National Intergovernmental Purchasing Alliance (National IPA) and The Cooperative Purchasing Network (TCPN)

CONTACT PERSON: Michael Johnston

FOR INFORMATION: April 11, 2018

FOR ACTION: April 25, 2018

RECOMMENDATION:

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

DISCUSSION:

National IPA recently merged with The Cooperative Purchasing Network (TCPN) and offers additional purchasing resources. National IPA and TCPN awarded piggyback bids for the purchase of various items at steeply discounted rates. Many contracts are valid through 2020. Current and subsequent orders would only be placed against these bids as long as it remains in the best interest of the District.

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

Both National IPA and TCPN competitively bid for many types of services and supply contracts with organizations throughout the country. The District can utilize National IPA and TCPN Contract R14701 – EPIC Business Essentials/Independent Stationer's Inc. – Office Solutions for ongoing District needs.

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

FISCAL IMPACT/FUNDING SOURCE:

Contract pricing will be utilized on an as-needed basis utilizing existing budgets.

REVISIONS:



Board Agenda Item
Tuesday, March 20, 2018

Title: Award of Bid – Construction

Agenda Item: P. - 5.

CONTACT PERSON: Michael Johnston

FOR INFORMATION: April 11, 2018

FOR ACTION: April 25, 2018

RECOMMENDATION:

Accept Bid No. 2723 – Rebid Clovis West High School Modernization 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
2723-03	REBID Clovis West High School Modernization – Roofing	3/15/2018	4/3/2018 11:00 AM	2012 Bond Funds
2723-06	REBID Clovis West High School Modernization – General Specialties	3/15/2018	4/3/2018 11:00 AM	2012 Bond Funds
2723-08	REBID Clovis West High School Modernization – HVAC	3/15/2018	4/3/2018 11:00 AM	2012 Bond Funds

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:



Board Agenda Item

Wednesday, March 21, 2018

Agenda Item: P. - 6.

Title: Resolution No. 3632 – Biennial Level I School Facilities
(Developer) Fees

CONTACT PERSON: Michael Johnston

FOR INFORMATION: April 11, 2018

FOR ACTION: April 25, 2018

RECOMMENDATION:

Adopt Resolution No. 3632 approving biennial updates to the District's Development Fee Justification Study and increases to the Level I school facilities fee at \$3.79 per square foot for additions to existing residential development, and \$0.61 per square foot for commercial/industrial development, with said fee schedule to become effective July 1, 2018.

DISCUSSION:

Pursuant to Government Code section 65995, the State Allocation Board (SAB) at its January 2018 meeting increased the authorized maximum Level I school facilities (developer) fee that a school district may charge on new residential development from \$3.48 per square foot to \$3.79 per square foot. Further, at the same meeting, the SAB increased the authorized maximum school facilities fee for new commercial/industrial development from \$0.56 per square foot to \$0.61 per square foot.

At the April 25, 2018, Governing Board meeting, the Board is scheduled to consider an increase to Level II school facilities fees on all new residential development to \$4.72 per square foot. The Level II fees will not be affected by the adoption of this proposed resolution on Level I fees. The proposed Level I fee will apply only to additions to existing residential units and commercial/industrial development.

Prior to increasing the proposed Level I fee, the Board must complete the following steps:

1. Update and approve a capital improvement plan indicating the approximate location, size and estimated cost of all capital facilities and improvements for at least a five year period. This task was accomplished by the Board at its January 17, 2018, meeting when it approved the Citizens' Oversight Committee Report on Capital Facilities Needs.
2. Complete a Development Fee Justification Study. Said report was completed by Odell Planning & Research, Inc. for 2018. This report has been available for public review since March 9, 2018.
3. Conduct a Public Hearing to consider the Justification Fee Study and the possible adjustment to the current developer fee schedule which the Board is asked to vote to schedule for April 25, 2018, at 6:45 p.m.

Resolution No. 3632, if approved, will increase the District's Level I School Facilities (Developer) Fee schedule effective July 1, 2018, as follows:

Item	Current Fee Schedule	Proposed Fee Schedule
Additions to Existing Residential Development	\$3.48 per square foot	\$3.79 per square foot
Commercial/Industrial Development	\$0.56 per square foot	\$0.61 per square foot

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3632	4/6/2018	Backup Material

REVISIONS:

**RESOLUTION NO. 3632
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
OF FRESNO COUNTY, CALIFORNIA**

**IN THE MATTER OF THE ADOPTION OF A DEVELOPMENT
FEE JUSTIFICATION STUDY AND AN INCREASE IN LEVEL I SCHOOL
FACILITIES (DEVELOPER) FEES**

WHEREAS, Education Code section 17620 authorizes school districts to impose certain fees to finance the construction and reconstruction of school facilities; and

WHEREAS, the District's Level I development fees are currently \$3.48 per square foot of assessable residential construction, and \$0.56 per square foot for chargeable covered and enclosed new commercial and industrial construction; and

WHEREAS, pursuant to the authority of Government Code section 65995, subdivision (b)(3), the State Allocation Board has increased the allowable Level I fee on residential development to \$3.79 per square foot of assessable residential construction as defined by Government Code section 65995, subdivision (b)(1), and has raised the allowable commercial and industrial fee to \$0.61 per square foot for chargeable covered and enclosed new commercial and industrial construction, as defined by Government Code section 65995, subdivision (b)(2).

THEREFORE, BE IT RESOLVED that the Board makes the following findings regarding its fee:

1. The purpose of the District's development fees is to provide adequate school facilities for the students of the District who will be generated by residential and new commercial and industrial development in the District.

2. The fees are to be used to finance the construction and reconstruction of school facilities, temporary housing, administrative or legal expenses related to the District's developer fee program, and other purposes consistent with law. The facilities to be constructed are identified in the report entitled Development Fee Study/School Facilities Needs Analysis presented to the Governing Board at its regular meeting of April 25, 2018.

3. There is a reasonable relationship between the need for school facilities and the type of development on which the fees are imposed because residential and commercial and industrial development generates additional students that cannot be housed without additional facilities.

4. There is a reasonable relationship between the use of the fees and the types of development projects on which the fees are imposed in that residential and commercial and industrial development will generate additional students for the District, these students cannot be housed without additional facilities, and the fees will be used to fund these facilities.

5. There is a reasonable relationship between the amount of the fees and the cost of the facilities attributable to the developments on which the fee is imposed in that the square footage of these types of developments has a direct relationship to the number of students generated, and thus to the facilities which the District must add to accommodate these students.

BE IT ALSO RESOLVED that the Clovis Unified School District conducted a noticed public hearing at a regular meeting of its Governing Board on April 25, 2018, at which time information on the District's facility needs and future growth was presented to this Board in the report entitled Development Fee Study/School Facilities Needs Analysis which is hereby adopted by the Board and which justifies fees in excess of the allowable limits.

BE IT ALSO RESOLVED that since the District's justifiable fee is greater than the maximum allowable, the Level I fee on the assessable residential construction shall be increased from \$3.48 per square foot to \$3.79 per square foot, and that its fee on chargeable covered and enclosed new commercial and industrial construction shall be increased from \$0.56 per square foot to \$0.61 per square foot as provided by Education Code sections 17620, et. seq. and Government Code sections 65995, et seq.

BE IT ALSO RESOLVED that the increase in fees shall take effect at least sixty (60) days from the date of this Resolution; on July 1, 2018.

BE IT ALSO RESOLVED that, except as expressly provided by applicable law, nothing herein shall be interpreted to prevent the District from taking any other action, including, but not limited to, accepting donations of land, establishing community facilities districts pursuant to the Mello-Roos Community Facilities Act of 1982, Government Code sections 53311, et seq., entering into agreements for additional mitigation beyond statutory developer fees, seeking voter approval of tax exempt bonds or pursuing any other mitigation measure which the Governing Board determines to be necessary to obtain and provide school facilities which meet the needs of the District, its students, and the community.

BE IT ALSO RESOLVED that the District has established a separate fund in which all fees collected pursuant to this Resolution, along with any interest income earned therein, shall be

deposited in order to avoid any commingling of the fees with other fees, revenues and funds of the District, except for temporary investments, and that the District is authorized to make expenditures or to incur obligations solely for the purposes for which the fees are collected, which the Governing Board hereby designates to be those purposes permitted by any applicable law.

BE IT ALSO RESOLVED that the District will review the above-mentioned facilities fee fund every fiscal year.

BE IT ALSO RESOLVED that if the District has unexpended or uncommitted fees within five (5) years of collection, the District will make required findings or refund the fees.

BE IT ALSO RESOLVED that the fees imposed pursuant to this Resolution are not subject to the restriction contained in subdivision (a) of Government Code section 66007, and that no building permit shall be issued for any development absent certification of compliance by the development project with the fees imposed pursuant to this Resolution.

BE IT ALSO RESOLVED that the Superintendent give notice to all cities and counties with jurisdiction over the territory of the District of the Board's action by serving a copy of this Resolution, the supporting documentation and a map indicating the areas subject to the fees on each agency and requesting that no building permits or, for manufactured homes and mobile homes, Certificates of Occupancy, be issued on or after the date of this Resolution without certification from the District that the fees specified herein have been paid.

THE FOREGOING RESOLUTION was adopted by the Governing Board of the Clovis Unified School District at Fresno County, California, at a regular meeting of said Board duly held on this 25th day of April, 2018 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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 there, at the time and by the vote therein stated, which original Resolution is on file in the office of said Board.

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

Title: Resolution No. 3633 – Annual School Facilities Needs Analysis and the Establishment of Level II School Facilities (Developer) Fees

CONTACT PERSON: Michael Johnston

FOR INFORMATION: April 11, 2018

FOR ACTION: April 25, 2018

RECOMMENDATION:

Adopt Resolution No. 3633 approving the District's School Facilities Needs Analysis (SFNA) and establishing a Level II school facilities (developer) fee of \$4.87 per square foot, effective July 1, 2018.

DISCUSSION:

Since January 1987, school districts have had the authority to levy developer fees for all new construction within the school district including residential, commercial, and industrial development. The current maximum Level I fees school districts are authorized to levy are \$3.79 per square foot for residential development and \$0.61 per square foot for commercial and industrial development.

With the adoption of Senate Bill 50 (Leroy F. Greene School Facilities Act of 1998), school districts are authorized to levy a fee in excess of the amount identified above for new residential development with said fee to be based on State guidelines and the adoption of a school facilities needs analysis.

Based on State guidelines related to student generation rates from new development, projected new development during the upcoming five (5) years, State building costs, State-approved school site acreage, estimated infrastructure costs for off-site, service-site, and utility improvements, the District's Level II alternative fee has been determined to be \$4.87 per square foot, which represents fifty percent (50%) of the facilities cost.

In addition to Level II school facility fees, SB 50 also authorized school districts to levy Level III alternative fees, which would cover one hundred percent (100%) of the State-calculated cost of facilities. The Level III fee only becomes applicable if State funds for new facility construction are not available.

The report has been reviewed with the District's legal counsel and has been determined to meet all SB 50 requirements. Further, a copy of the report was sent to representatives of the City of Clovis, City of Fresno, and County of Fresno on March 9, 2018, in accordance with legal requirements. A copy was also provided to the local Building Industry Association. In addition, the report and fees have been reviewed by the Facilities Board Subcommittee.

It is recommended that the Governing Board adopt Resolution No. 3633, which would approve the District's School Facilities Needs Analysis and authorizes the implementation of the Level II fee of \$4.87 per square foot for all new residential development effective July 1, 2018.

Below are the Level II developer fees on residential development that have been levied since 1999:

Year	Resolution No.	Level II Fee	Board Approval	Effective Date
1999	2298	\$2.78	December 15, 1999	December 16, 1999
2000	2403	\$2.79	December 13, 2000	December 14, 2000
2001	2448	\$2.26	June 13, 2001	June 14, 2001
2002	2556	\$2.50	June 12, 2002	June 13, 2002
2003	2645	\$2.53	June 11, 2003	June 12, 2003
2004	2719	\$2.42	June 16, 2004	June 17, 2005
2005	2825	\$3.09	June 15, 2005	July 1, 2005
2006	2911	\$3.13	April 5, 2006	July 1, 2006
2007	2981	\$3.58	April 11, 2007	July 1, 2007
2008	3067	\$3.26	April 9, 2008	July 1, 2008
2009	3147	\$3.23	May 27, 2009	July 1, 2009
2010	3228	\$3.15	April 28, 2010	July 1, 2010
2011	3292	\$3.15	April 27, 2011	July 1, 2011
2012	3360	\$3.23	July 11, 2012	July 12, 2012
2013	3409	\$3.39	May 8, 2013	July 1, 2013
2014	3467	\$3.78	May 7, 2014	July 6, 2014
2015	3510	\$4.15	June 17, 2015	July 6, 2015
2016	3542	\$4.22	April 27, 2016	July 1, 2016
2017	3593	\$4.63	June 14, 2017	July 1, 2017

The Administration's recommendation for 2018 Level II School Facilities Fee, if approved, would be:

Year	Resolution No.	Level II Fee	Board Approval	Effective Date
2018	3633	\$4.87	April 25, 2018	July 1, 2018

FISCAL IMPACT/FUNDING SOURCE:

Increase in developer fee revenue in the Developer Fee Fund.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3633	4/6/2018	Backup Material

REVISIONS:

**RESOLUTION NO. 3633
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**IN THE MATTER OF THE ADOPTION OF A SCHOOL
FACILITIES NEEDS ANALYSIS AND THE
ESTABLISHMENT OF ALTERNATIVE LEVEL II
SCHOOL FACILITIES (DEVELOPER) FEES**

WHEREAS, Education Code section 17620 authorizes school districts to impose certain fees as set forth in Government Code section 65995 et seq. to finance the construction and reconstruction of school facilities; and

WHEREAS, pursuant to Government Code section 65995 the District is currently levying its Level I fee at \$3.48 per square foot of assessable residential construction; and

WHEREAS, pursuant to Government Code section 65995.5, the District is currently levying a Level II fee of \$4.63 per square foot of assessable residential construction; and

WHEREAS, under Senate Bill 50 (SB 50), the Leroy F. Greene School Facilities Act of 1998 (Chapter 407, Statutes of 1998), Government Code section 65995.5 provides that in lieu of a residential fee imposed under Government Code section 65995, subdivision (b)(1), a school district may impose alternative fees on new residential construction in amounts calculated pursuant to Section 65995.5, subdivision (c), and 65995.7; and

WHEREAS, pursuant to Government Code section 65995.5, subdivision (b), in order to be eligible to impose fees in these alternative amounts, the school district is required to do all of the following: (1) make a timely application to the State Allocation Board (SAB) for new construction funding and be deemed by SAB to meet the eligibility requirements for new construction funding; (2) conduct and adopt a School Facilities Needs Analysis pursuant to Government Code section 65995.6; and (3) until January 1, 2000, satisfy at least one of the requirements set forth in subparagraphs (A) to (D) inclusive of Government Code section 65995.5, subdivision (b)(3), and after January 1, 2000, satisfy at least two of said requirements.

THEREFORE, BE IT RESOLVED that the Board makes the following findings:

1. The District has been determined by the State Allocation Board to meet the eligibility requirements for new construction funding.

2. The District has satisfied the requirements of Government Code section 65995.5,

subdivision (b)(3)(C), in that the District has issued debt or incurred obligations for capital outlay in an amount equivalent to fifteen (15) percent of its local bonding capacity. The District has further satisfied the requirements of Government Code section 65995.5, subdivision (b)(3)(D), in that at least twenty (20) percent of the teaching stations within the District are relocatable classrooms.

3. The District has conducted a School Facilities Needs Analysis consistent with the requirements of Government Code section 65995.6 whereby the District has determined the need for school facilities to accommodate un-housed pupils that are attributable to projected enrollment growth from the development of new residential units over the next five (5) years.

4. The District's School Facilities Needs Analysis projects that over the next five (5) years new residential construction will generate a total of approximately 2,341 students in grades TK-6; 572 students in grades 7-8; 964 students in grades 9-12; and 75 Special Day Class (SDC) students that must be housed at a total allowable cost calculated pursuant to the requirements of Government Code section 65995.5, subdivision (c) for facilities, site acquisition and development of \$71,593,653.00 which when divided by the projected square footage of new residential units anticipated to be constructed over the next five (5) years' results in a maximum alternative residential fee of \$4.87 square foot of assessable residential construction (Level II Fee). The purpose of the alternative Level II fee is to provide school facilities for un-housed students who will be generated as a result of the construction of new residential units in the District over the next five (5) years.

5. The alternative Level II fees are to be used exclusively for the school facilities identified in the District's School Facilities Needs Analysis consistent with Government Code section 65995.5, subdivision (f).

6. There is a reasonable relationship between the need for school facilities and the type of development on which the fees are imposed because, as set forth in the District's School Facilities Needs Analysis, the construction of new residential units generates students that cannot be housed without additional facilities.

7. There is reasonable relationship between the use of the fees and the types of development projects on which the fees are imposed in that new residential units will generate students who will attend the District schools, these students cannot be housed by the District

without the construction of additional facilities, and the fees will be solely expended to finance these new additional facilities.

8. There is a reasonable relationship between the amount of the fees and the cost of the facilities attributable to the construction of new residential units on which the fees are imposed in that the square footage of these types of units has a direct relationship to the number of students generated and, thus, to the facilities which the District must add to accommodate those students.

BE IT ALSO RESOLVED that the Board conducted a noticed public hearing at its regular meeting of April 25, 2018, at which time information contained in the District's School Facilities Needs Analysis was presented, together with the District's responses to all written comments received regarding the School Facilities Needs Analysis. The Board hereby adopts the School Facilities Needs Analysis and incorporates its School Facilities Needs Analysis herein by reference; and

BE IT ALSO RESOLVED that the Board hereby establishes an alternative Level II fee in the amount of \$4.87 per square foot of assessable residential construction and the alternative Level II fees will take effect on July 1, 2018.

BE IT ALSO RESOLVED that the District has established a separate account in which all Level II fees collected pursuant to this Resolution, along with any interest income earned therein, shall be deposited in order to avoid any commingling of the fees with other fees, revenues and funds of the District, except for temporary investments, and that the District is authorized to make expenditures or to incur obligations solely for the purposes for which the fees are collected, which the Governing Board hereby designates to be those purposes permitted by any applicable law; and

BE IT ALSO RESOLVED that if the District has unexpended or uncommitted fees within five (5) years of collection, the District will make required findings or refund the fees as set forth in Education Code section 17624; and

BE IT ALSO RESOLVED that the Level II fees established pursuant to this Resolution are not subject to the restriction contained in subdivision (a) of Government Code section 66007, and that no building permit shall be issued for any development absent certification of compliance by the development project with the fees imposed pursuant to this Resolution; and

BE IT ALSO RESOLVED that the Superintendent give notice to all cities and counties with jurisdiction over the territory of the District of the Board's action by serving a copy of this

Resolution, the supporting documentation and a map indicating the areas subject to the Level II fees on each agency and requesting that no building permits or, for manufactured homes and mobile homes, Certificates of Occupancy, be issued on or after the date of this Resolution without certification from the District that the Level II fees specified herein have paid.

THE FOREGOING RESOLUTION was adopted by the Governing Board of the Clovis Unified School District of Fresno County, California, at a regular meeting of said Board duly held on this 25th day of April, 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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 there, at the time and by the vote therein stated, which original resolution is on file in the office of said Board.

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

Title: Resolution No. 3634 – Annual Authorization to File Notice of Exemption from California Environmental Quality Act (CEQA) Regarding the Adoption of a Justification Study to Increase Level I School Facilities (Developer) Fees, and a School Facilities Needs Analysis to Establish Level II Facilities (Developer) Fees

CONTACT PERSON: Michael Johnston

FOR INFORMATION: April 11, 2018

FOR ACTION: April 25, 2018

RECOMMENDATION:

Adopt Resolution No. 3634 authorizing the filing of a Notice of Exemption from the California Environmental Quality Act (CEQA) regarding the adoption of a Justification Study to increase Level I school facilities (developer) fees, and a School Facilities Needs Analysis to establish alternative Level II school facilities (developer) fees.

DISCUSSION:

The law requires a school district to adopt a Justification Study to establish Level I school facilities fees, and to annually update its School Facilities Needs Analysis (SFNA) in order to continue charging Level II school facilities fees. Adoption of a Justification Study and an updated SFNA and Level II fees is scheduled for potential approval by the Governing Board at the April 25, 2018, meeting.

Provisions of the California Education and Government Codes allow for the adoption of a Justification Study and an SFNA, and the establishment of Level I and Level II fees to be found exempt from the California Environmental Quality Act (CEQA). Accordingly, Resolution No. 3634 authorizes the District Superintendent or designee to file a Notice of Exemption from CEQA.

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3634	4/6/2018	Backup Material

REVISIONS:

**RESOLUTION NO. 3634
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION IN THE MATTER OF THE ADOPTION OF A NOTICE OF
EXEMPTION FROM CEQA REGARDING THE ADOPTION OF A SCHOOL
FACILITIES NEEDS ANALYSIS AND THE ESTABLISHMENT OF ALTERNATIVE
SCHOOL FACILITIES (DEVELOPER) FEES**

WHEREAS, Education Code section 17620 et seq. and Government Code section 65995 et seq. authorize school districts to levy fees on residential construction for the purpose of providing funds for the construction of school facilities; and

WHEREAS, following a noticed Public Hearing, the Board adopted a Resolution approving the District's "Development Fee Study" and establishing Level I developer fees pursuant to Government Code section 17620; and

WHEREAS, following a noticed Public Hearing, the Board adopted a Resolution approving the District's "School Facilities Needs Analysis" pursuant to Government Code section 65995.6 and establishing Level II alternative developer fees pursuant to Education Code section 17620 generally and Government Code sections 65995.5 and 65995.7 specifically; and

WHEREAS, Education Code section 17621, subdivision (a), states that the adoption of fees pursuant to Education Code section 17620 shall not be subject to the California Environmental Quality Act ("CEQA"), Public Resources Code section 21000 et seq.; and

WHEREAS, Government Code section 65995.6, subdivision (g), states that the California Environmental Quality Act, Public Resources Code section 21000 et seq. may not apply to the preparation, adoption or update of a School Facilities Needs Analysis or to the adoption of a Resolution pursuant to Government Code section 65995.6 regarding the School Facilities Needs Analysis; and

WHEREAS, in determining that the adoption of the District's School Facilities Needs Analysis and the establishment of developer fees under Government Code sections 65995.5 and 65995.7 are exempt from CEQA, a school district is entitled to file a Notice of Exemption with the County Clerk pursuant to California Code of Regulations, Title 14, section 15062.

THEREFORE, BE IT RESOLVED that the Board hereby finds that its action in adopting the Development Fee Study/School Facilities Needs Analysis under Government Code sections 65995 and 65995.6 and in increasing Level I fees under Education Code section 17620 and Government Code section 65995 and in establishing Level II alternative fees under Education Code section 17620 and Government Code sections 65995.5 and 65995.6 is statutorily exempt from the requirements of the California Environmental Quality Act pursuant to Education Code section 17621, subdivision (a), and Government Code section 65995.6, subdivision (g).

BE IT ALSO RESOLVED that this Board hereby approves the exemption and directs the Superintendent to file the Notice of Exemption regarding its action adopting the Development Fee Study/School Facilities Needs Analysis and increase of Level I fees and imposition of Level II alternative fees, together with a certified copy of this Resolution, with the County Clerk of each County in which this District will collect fees pursuant to Education Code section 17620.

THE FOREGOING RESOLUTION was adopted by the Governing Board of the Clovis Unified School District at Fresno County, California, at a regular meeting of said Board duly held on this 25th day of April, 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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 there, at the time and by the vote therein stated, which original resolution is on file in the office of said Board.

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

CONTACT PERSON: Norm Anderson

FOR INFORMATION: April 11, 2018

FOR ACTION: April 25, 2018

RECOMMENDATION:

Adopt Resolution No. 3637 declaring May 9, 2018, as School Nurses Day in Clovis Unified School District.

DISCUSSION:

The National Association of School Nurses (NASN) has proclaimed May 9, 2018, as National School Nurses Day. National School Nurses Day was established in 1977 to foster a better understanding of the role of school nurses in the educational setting. Today, school nursing is recognized as a specialized practice that advances the well-being, academic success and life-long achievement of students. School nurses promote health and safety, intervene with actual and potential health problems, provide case management services, and actively collaborate with others to build student/family capacity for adaption, self-management, self-advocacy and learning.

The District Administration recommends that Clovis Unified acknowledge all school nurses within the District and declare May 9, 2018, as School Nurses Day.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3637 - Annual School Nurses Day	4/3/2018	Backup Material

REVISIONS:

**RESOLUTION NO. 3637
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION DECLARING MAY 9, 2018
AS SCHOOL NURSES DAY IN THE CLOVIS UNIFIED SCHOOL DISTRICT**

WHEREAS, every child must be ready to learn, having their basic needs first met so that they may achieve optimal physical, emotional, social, and educational development and be prepared for full participation in society; and

WHEREAS, through public schools, communities can work together in unprecedented ways to eliminate barriers to learning and to provide access to health care for children and families; and

WHEREAS, California's credentialed school nurses are pivotal members of a coordinated school health system, delivering services to children and eliminating health disparities and barriers and supporting academic success for all children; and

WHEREAS, school nurses provide vital links between public and private resources and programs; collaboration between schools and health and human services agencies to bring school and community services to schools; and support efforts to connect families to insurance programs to meet their needs; and

WHEREAS, school nurses create and maintain safe school environments; provide mandatory health education, health screenings, and immunization; deliver early intervention services; design wellness-driven programs; and assist students with chronic and acute illnesses and special needs as they transition from home to school.

THEREFORE, BE IT RESOLVED that the Governing Board of the Clovis Unified School District declares May 9, 2018, as School Nurses Day in the Clovis Unified School District in recognition of these dedicated professionals and the outstanding work they perform on behalf of our District's children, supporting the learning and health needs of children to ensure academic success.

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 25th day of April, 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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 here certify that the foregoing is a true copy of the resolution adopted by said Board at a regular meeting thereof, at the time and by the vote therein stated, which original resolution is on file in the office of said Board.

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

Title: Resolution No. 3638 – School Lunch Hero Day

CONTACT PERSON: Michael Johnston

FOR INFORMATION: April 11, 2018

FOR ACTION: April 25, 2018

RECOMMENDATION:

Adopt Resolution No. 3638 declaring May 4, 2018, as School Lunch Hero Day in Clovis Unified School District to acknowledge and express support for Campus Catering employees.

DISCUSSION:

Beginning in 2013, National School Lunch Hero Day was designated by the School Nutrition Association and Jarrett J. Krosoczka, author of the “Lunch Lady” graphic novel series. School Lunch Hero Day officially kicks off School Nutrition Employee Week and provides an opportunity for parents, students, school staff and communities to thank those who provide healthy meals to 30 million of America’s students each school day.

District Administration is proposing the annual adoption of this resolution beginning in 2018. This would officially recognize all Clovis Unified’s Campus Catering employees and their commitment to providing healthy, nutritious meals to District students. It would officially declare the first Friday each May – May 4, 2018, this year – as School Lunch Hero Day in Clovis Unified.

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3638 - Annual School Lunch Hero Day	4/3/2018	Backup Material

REVISIONS:

**RESOLUTION NO. 3638
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

RESOLUTION TO DECLARE SCHOOL LUNCH HERO DAY

WHEREAS, the Governing Board recognizes the staff of the District's Campus Catering Department's commitment to providing quality nutritional programs; and

WHEREAS, the Clovis Unified School District Governing Board has the utmost respect and admiration for the men and women who strive to provide all Clovis Unified School District students with nutritious choices, professional service, a safe and sanitary environment, and an enjoyable dining experience; and

WHEREAS, the Clovis Unified Governing Board in recognition of Campus Catering employees declares May 4, 2018, as School Lunch Hero Day; and

WHEREAS, this is a chance to showcase the impact school nutrition professionals make on every child who comes through the cafeteria; and

WHEREAS, the Governing Board acknowledges the vital role they play in achieving the mission of the Clovis Unified School District: To be a quality educational system providing the resources for all students to reach their potential in mind, body, and spirit; and

THEREFORE, BE IT RESOLVED that the Governing Board does hereby extend its sincere appreciation to Clovis Unified School District Campus Catering employees who contribute to making our schools successful.

THE FOREGOING RESOLUTION was adopted by the Governing Board of the Clovis Unified School District, County of Fresno, State of California, at a meeting of said Board held on the 25th day of April, 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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.

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

CONTACT PERSON: Eimear O'Farrell

FOR INFORMATION: April 11, 2018

FOR ACTION: April 25, 2018

RECOMMENDATION:

Adopt Resolution No. 3639 declaring May 2018 as Employee Appreciation Month in Clovis Unified School District.

DISCUSSION:

Each year, members of the Governing Board visit each school site and department during the month of May to personally thank employees for their work in Clovis Unified. The attached resolution officially declares the month of May as Employee Appreciation Month and publicly declares the valued role of employees in Clovis Unified School District.

FISCAL IMPACT/FUNDING SOURCE:

None.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3639 – Employee Appreciation Month	4/6/2018	Backup Material

REVISIONS:

**RESOLUTION NO. 3639
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION DECLARING MAY 2018 AS
EMPLOYEE APPRECIATION MONTH
IN CLOVIS UNIFIED SCHOOL DISTRICT**

WHEREAS, Clovis Unified School District sets aside a period during the month of May to show appreciation for the service of all employees in providing outstanding educational experiences for students attending Clovis Schools; and

WHEREAS, the Clovis Unified School District Governing Board has the utmost respect and admiration for teachers, classified employees, and administrators who have dedicated their lives and their talents to the education of our children, who are truly our community's most precious and important resource; and

WHEREAS, the Governing Board acknowledges the vital role of all employees in achieving the mission of Clovis Unified School District:

*To be a quality educational system providing the resources for ALL
students to reach their potential in mind, body and spirit.*

WHEREAS, the Governing Board recognizes that employees in Clovis Unified School District are among the best educators and role models for young people in the State and Nation.

NOW, THEREFORE, BE IT RESOLVED, on this 25th day of April, 2018, that the Clovis Unified School District Governing Board proclaims May 1 through May 31, 2018, as Employee Appreciation Month and extends its sincere appreciation to all employees who

make our schools successful and work to continually improve educational services to our students and families.

THE FOREGOING RESOLUTION was adopted by the Clovis Unified School District Governing Board of Fresno County, State of California, at a meeting of said Board held on the 25th day of April, 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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 here certify that the foregoing is a true copy of the resolution adopted by said Board at a regular meeting thereof, at the time and by the vote therein stated, which original resolution is on file in the office of said Board.

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