



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

GOVERNING BOARD MEETING
May 9, 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. 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 CHIEF TECHNOLOGY OFFICER (Gov't Code §54957)
5. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9
6. CONFERENCE WITH 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)

D. RECONVENE FOR PUBLIC SESSION

E. PLEDGE OF ALLEGIANCE

F. INVOCATION

G. RECOGNITION OF VISITORS

H. APPROVAL OF MINUTES

1. April 25, 2018, Regular Governing Board Meeting Minutes

Approve the minutes of the April 25, 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. Annual Recognition of Clovis Unified Students of Excellence

Each year, the Board recognizes students who have achieved significant recognition at the County, State and/or National level. Students are being recognized for a variety of accomplishments in the area of Visual and Performing Arts.

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 Program
Approve the Voluntary Community Recreation Programs, as submitted
5. Ratification of Purchase Orders, District Contracts \$25,000 or Less, and Check Register
Ratify Purchase Orders, District Contracts \$25,000 or less, and Warrants numbered 576652 – 577657.

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. Schedule the Annual Public Hearing for the 2018-21 Local Control and Accountability Plan (LCAP)
Schedule a Public Hearing for the District's and Clovis Online School's Annual 2018-21 Local Control and Accountability Plan (LCAP) for 6:45 p.m. on Wednesday, May 23, 2018, at 1680 David E. Cook Way, Clovis, California
2. Schedule the Annual Public Hearing for the 2018-19 Adopted Budget; Review and Discussion

of District Reserves; and the Annual Education Protection Account

Schedule a Public Hearing for the 2018-19 Adopted Budget; to review and discuss District reserves (SB 858 – Justification for Reserves above the State Minimum); and to review and discuss the annual Education Protection Account to occur at 6:45 p.m. on Wednesday, May 23, 2018, at 1680 David E. Cook Way, Clovis, California.

3. Annual Migrant Education District Services Agreement

Authorize the District Superintendent or designee to submit the annual Migrant Education District Service Agreement designed to serve Clovis Unified School District's migrant students and families, and authorize the use of funds for services outlined in the District Service Agreement.

4. Annual Revision of Administrative Regulation No. 1302 – School Day Starting and Ending Times for the 2018-19 School Year

Approve revisions to Administrative Regulation No. 1302 – *School Day Starting and Ending Times* for the 2018-19 school year, as submitted.

5. Annual Application for Funding – State and Federal Categorical Aid Programs 2018-19

Authorize the Superintendent or designee to submit the Application for Funding through the Consolidated Application Reporting System for the 2018-19 school year.

6. Clovis Adult Education 2018-19 School Calendar

Approve the proposed Clovis Adult Education school calendar for the 2018-19 school year, as submitted.

7. Reappointment of State Center Adult Education Consortium Representatives

Approve Clovis Adult Education Learning Director Ed Schmalzel as Clovis Unified's official District Representative and Clovis Adult Education GLS Crystal Rodriguez as the official District Alternate to continue serving on the State Center Adult Education Consortium Executive Board.

8. Annual Third Quarter Financial Report

Accept the Third Quarter Financial Report, as submitted.

9. Williams Settlement Complaint Summary Report – Third Quarter 2017-18 School Year

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

10. Award of Bid – Services

Award Bid No. 2722 – Charter Bus Service to various service providers.

11. Lease-Leaseback Pre-Construction Management and Construction Services Agreement for New Elementary School at Shields/Locan

Award Mark Wilson Construction the Lease-Leaseback Pre-Construction Management and Construction Services Agreement for the Shields/Locan Elementary School.

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. Triennial Secondary District Plan and Application for Work Experience Education

Authorize the Superintendent or designee to approve the triennial Secondary District Plan for Work Experience Education including the course description for General Work Experience Education, the major units of study and the process for granting course credit, as submitted.

2. Annual Application for Funding 2018-19 Carl D. Perkins Grant

Approve the annual application for grant funding for the 2018-19 Carl D. Perkins Career and Technical Education Improvement Act of 2006.

3. Textbook Adoption for the 2018-19 School Year

Authorize the Superintendent or designee to adopt a textbook for use in secondary schools for

the 2018-19 school year, as submitted.

4. Annual Memorandum of Understanding between Clovis Unified School District Education Local Plan Area and Central Valley Regional Center

Authorize Clovis Unified School District to approve the Memorandum of Understanding (MOU) between Clovis Unified and the Central Valley Regional Center to provide early intervention services for children with autism between the ages of 0 and 3 years for the period of July 1, 2018, to June 30, 2019.

5. Annual Recommendation for Approval of Voting Membership for Community Advisory Committee

Approve the appointment of the recommended Clovis Unified Special Education Community Advisory Committee members, as submitted, in compliance with approved Clovis Unified Special Education Local Plan Area Community Advisory Committee bylaws.

6. 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.

7. Triennial Cooperative Contract with the Department of Rehabilitation Transition Partnership Program

Authorize Clovis Unified School District to approve the triennial Cooperative Contract with the Department of Rehabilitation Transition Partnership Program to provide vocational rehabilitation services for the period of July 1, 2018, through June 30, 2021.

8. Annual Declaration of Need

Adopt the Declaration of Need for Fully Qualified Educators, as submitted.

9. Provisional Internship Permit

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

10. Authorization to Purchase Via Piggyback from Hemet Unified School District Bid for Buses, Parts and Accessories

Authorization to Purchase Via Piggyback from Hemet Unified School District Bid 2014/15-22814 for Buses, Parts and Accessories.

11. Award of Bid – Construction, Supplies and Services

Accept Request for Proposal (RFP) No. 2720 – Billing Services – MediCal LEA Billing; Bid No. 2721 – Parking Lot and Playcourt Rehab – Various Sites; Bid No. 2725 – Fuel; and Bid No. 2728 – Cole Elementary Modernization, with recommendations to be brought to the Governing Board for Action at a future meeting.

12. Annual Appointment of Project Inspectors

Authorize the Superintendent or designee to enter into agreements with project inspectors for 2018-19 construction projects.

13. Annual Agreement with School Facility Consultants

Authorize the Superintendent or designee to enter into an agreement with School Facility Consultants to provide support for school construction applications and new school and modernization eligibility.

14. Annual Disposal of Obsolete Instructional Materials and Surplus Equipment

Approve the annual disposal of obsolete instructional materials (textbooks, workbooks and/or library books) and surplus equipment and property for the 2018-19 school year, in accordance with Education Code Section 60510 and Board Policy No. 4603.

15. Resolution No. 3640 – Annual Destruction of Records

Adopt Resolution No. 3640, which finds that it is in the best interest of the District to destroy Class 3 (temporary) records that have been retained beyond the required time, and to destroy

Class 1 (permanent) records that have been, or will be, electronically scanned during the 2017-18 school year, and to certify that provisions for permanently maintaining copies have been established.

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: May 9, 2018

RECOMMENDATION:

Approve the minutes of the April 25, 2018, regular Governing Board meeting, as submitted.

DISCUSSION:

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

| Description | Upload Date | Type |
|---|-------------|-----------------|
| Minutes - 4-25-18 Governing Board Meeting | 5/3/2018 | Backup Material |
| Student Board Member Report - 4-25-18 | 4/27/2018 | Backup Material |

REVISIONS:



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

GOVERNING BOARD MEETING

MINUTES

April 25, 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
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 CHIEF TECHNOLOGY OFFICER (Gov't Code §54957)
5. 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)

D. RECONVENE FOR PUBLIC SESSION

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

E. PLEDGE OF ALLEGIANCE

Student Board Member Alex Inouye led the 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. April 11, 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 April 25, 2018, Governing Board meeting.

Approved the minutes of the April 11, 2018, regular Governing Board meeting, as submitted.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Steven Fogg. Passed. 7-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg 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 April 25, 2018, regular Governing Board meeting agenda, as submitted.

Motion: Approve, Moved By Board Member Ginny Hovsepian, 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. SPECIAL PRESENTATIONS

1. Annual Introduction of Budget Book Cover Contest Winners

Clovis North High School freshman Ivreese Tong was honored for winning this year's Clovis Unified Budget Book Cover Contest. Four students were also recognized as runners-up in the contest: Garfield Elementary School fifth-grader Elena White, Fort Washington Elementary School sixth-grader Levi Ryan, Alta Sierra Intermediate School eighth-grader Faith Dumore and Buchanan High School senior Angel Lesnikowski. Ivreese's art will be featured on the cover of the District's 2018-19 Budget Book and the runners-up artwork will be featured inside the book.

2. Annual American Legion Essay Contest Winners

Clovis Unified Teacher on Special Assignment Suzanne Lauritzen and American Legion Auxiliary Chairperson Shirley Krueel recognized Clovis Unified's 2018 American Legion Essay Contest-winning students and their teachers.

3. Proclamations of Excellence – 2017-18 Winter CIF Champions

Seven teams, three individuals and their coaches were honored for their Winter CIF Championship season.

4. Annual School Nurses Recognition

In celebration of the official designation by the National Association of School Nurses (NASN) of May 9, 2018, as National School Nurses Day, Director of Nursing Services Jeanne Prandini made a special presentation to honor Clovis Unified School District School Nurses.

L. PUBLIC HEARINGS

1. 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

Clovis Unified School District's Governing Board held a Public Hearing at 7:50 p.m. regarding the adoption of a Justification Study to establish Level I school facilities (developer) fees, and a School Facilities Needs Analysis to increase Level II facilities (developer) fees. No one commented during the Public Hearing.

M. STAFF REPORTS

1. Annual Local Control Accountability Plan (LCAP) Update (Written)

Staff prepared a written report for members of the Governing Board with information on the work

being done by the District to develop and update Clovis Unified's 2018-2021 Local Control Accountability Plan (LCAP). The Board did not have any questions or comments on the report.

N. PUBLIC PRESENTATIONS

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

O. CLOSED SESSION MOTIONS

During Closed Session, the Board adopted the Administrative Expulsion Hearing Panel's findings and recommendations for students #18-14 and #18-15.

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

Approved all routine Personnel Matters, as submitted.

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

No action was taken on Closed Session Agenda Item C-4.

P. CONSENT

1. Conference Requests

Approved the Conference Requests, as submitted.

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

2. Fundraiser Requests

Approved the Fundraiser Requests, as submitted.

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

4. Voluntary Community Recreation Programs

Approved the Voluntary Community Recreation Programs, as submitted

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member

Steven Fogg. Passed. 7-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg 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 576021 – 576651.

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

Q. ACTION

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

1. Annual Agreement with Comprehensive Youth Services

Authorized 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 and Clovis West areas during the 2018-19 school year, 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

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

Authorized 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.

Motion: Approve, Moved By Board Member Ginny Hovsepian, 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

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

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

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

4. Authorization to Purchase Via Piggyback from National Intergovernmental Purchasing Alliance and The Cooperative Purchasing Network

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

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

Member

5. Award/Ratification of Bid and Construction Management Agreement – Clovis West High School Modernization

Awarded/ratified Bid No. 2723 – REBID Clovis West High School Modernization – Roofing, General Specialties and HVAC to various multiple-prime contractors and authorized the Superintendent or designee to enter into a Construction Management, Multi-Prime agreement with Mark Wilson Construction to oversee multiple-prime contractors and deliver the project.

Motion: Approve, Moved By Board Member Sandra Budd, 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

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

Adopted 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.

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

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

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

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

8. Resolution No. 3634 – Annual Authorization to File Notice of Exemption from California Environmental Quality Act 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

Adopted 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.

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 Board Members voting Abstain: Vote - Student Board Member

9. Resolution No. 3637 – Annual School Nurses Day

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

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

10. Resolution No. 3638 – School Lunch Hero Day

Adopted 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.

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

11. Resolution No. 3639 – Annual Employee Appreciation Month

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

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

R. INFORMATION

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

- 1. Annual Migrant Education District Services Agreement**
Authorize the District Superintendent or designee to submit the annual Migrant Education District Service Agreement designed to serve Clovis Unified School District's migrant students and families, and authorize the use of funds for services outlined in the District Service Agreement.
- 2. Annual Revision of Administrative Regulation No. 1302 – *School Day Starting and Ending Times* for the 2018-19 School Year**
Approve revisions to Administrative Regulation No. 1302 – *School Day Starting and Ending Times* for the 2018-19 school year, as submitted.
- 3. Annual Application for Funding – State and Federal Categorical Aid Programs 2018-19**
Authorize the Superintendent or designee to submit the Application for Funding through the Consolidated Application Reporting System for the 2018-19 school year.
- 4. Clovis Adult Education 2018-19 School Calendar**
Approve the proposed Clovis Adult Education school calendar for the 2018-19 school year, as submitted.
- 5. Reappointment of State Center Adult Education Consortium Representatives**
Approve Clovis Adult Education Learning Director Ed Schmalzel as Clovis Unified's official District Representative and Clovis Adult Education GLS Crystal Rodriguez as the official District Alternate to continue serving on the State Center Adult Education Consortium Executive Board.
- 6. Annual Third Quarter Financial Report**
Accept the Third Quarter Financial Report, as submitted.
- 7. Williams Settlement Complaint Summary Report – Third Quarter 2017-18 School Year** Accept the third quarter summary report of complaints related to the requirements of the Williams Lawsuit Settlement, as submitted.

8. Award of Bid – Construction and Services

Accept Request for Proposal (RFP) No. 2719 – Lease-Leaseback Construction Services for Shields/Locan Elementary School, and Bid No. 2722 – Charter Bus Service with recommendations to be brought to the Governing Board for Action at a future meeting.

9. Lease-Leaseback Pre-Construction Management Service Agreement for New Elementary School at Shields/Locan

Approve the Lease-Leaseback Pre-Construction Management Service agreement to assign a construction firm for the new Shields/Locan elementary school, as submitted.

S. 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)

The CART Board of Directors did not meet.

3. Curriculum (Budd, Hovsepian, Van Volkinburg)

At the April 17 meeting of the Curriculum Board Subcommittee, two math textbooks and an AP Chemistry textbook that are currently being piloted were reviewed. Also discussed was Clovis Unified's written 2018-2021 Local Control Accountability Plan (LCAP) staff report that was included in the agenda for the April 25, 2018, Board meeting. The report outlined work being done by the District to develop and update the LCAP. Finally, an update was given on the "Welcome to Clovis Unified" training event for teachers new to Clovis Unified. The intensive week-long training takes place each August prior to the start of the new school year.

4. Facilities (Fogg, Heryford, Sandoval)

At the April 20 meeting of the Facilities Board Subcommittee, members reviewed the change orders, bond measure finance report, and design/bid/construction reports. Members discussed property in the Millerton Lake area and received an update on the lease-leaseback RFQ for pre-construction management services for the District's next elementary school which will be located at Shields and Locan avenues. A traffic safety concern at Liberty Elementary School was shared in that when cars are travelling a certain direction on Liberty Hill Drive they are very difficult to see. This road design issue could be improved with a traffic signal, but its funding is still under discussion. Finally, members learned that 200 trees are being planted this spring at sites across the District to replace those that were removed for solar array installations.

T. BOARD MEMBER REPORTS

U. SUPERINTENDENT'S REPORT

V. ADJOURNMENT

There being no further business before the Governing Board, the meeting was adjourned at 8:37 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary

Student Board Report

April 25, 2018

Buchanan High School

With one game left in the season, Buchanan High School's badminton team has secured the TRAC League Championship for the sixth consecutive year.

On Monday evening, Buchanan athletics hosted the annual Athletic Scholarship Dinner for nearly 200 people as 22 students were celebrated in front of their family, friends and coaches for signing a National Letter of Intent to compete in college.

Buchanan's Math Team participated in the Fresno State Math Field Day last weekend. The Bears placed 2nd for large schools and sophomore Vincent Wang placed 1st in the Mad Hatter Competition, a rapid computation and reasoning contest.

Bear Nation Unified Basketball finished its season undefeated and played for the TRAC Championship earlier today at Clovis North.

Ten students from Buchanan's Culinary Arts class will travel to Orlando, Florida, this Thursday to compete in the "Cook Around the World" competition at Epcot Center. The class will represent not only Clovis Unified, but the State as they are the only class from California invited to participate. Students will have the opportunity to prepare multi-course meals, tour food prep facilities and attend a VIP gala with famous chefs.

The Buchanan Drama Department presents "Bear Stage Live" this Saturday evening during which students will perform a variety of student-written sketches. All are welcomed to attend the 7:00 p.m. show in the Drama Room.

Clovis East High School

At Clovis East High School, it's a great day to be a Timberwolf!

The College and Careers course for freshmen being piloted at Clovis East provides students with the tools necessary to prepare them for tomorrow's world. To give them experience with a formal interview, the Wolfpack combined efforts to donate professional/business attire to students, and many staff members and administrators conducted valuable mock interviews with students.

Congratulations to Madelyn Davis for her success at "Picture the Valley," a Fresno County student film festival. Her documentary about the Clovis East Unified Athletes won first place in the documentary category.

Congratulations to Mr. Akers and Mr. Nunn for being recognized at the CUSD Exceptional Person Awards. The Exceptional Person Award is given to those who go above and beyond for

Special Education students. Thank you to these outstanding staff members for “Being the Difference” in the lives of students each day!

Clovis East agriculture students were featured last week by news outlets for the work they do in their Plant Production class. The Ag Farm currently has 14 different crops planted, and some of the kale, romaine and chard grown was used this past weekend by chefs at the Farm-to-Table Dinner in downtown Clovis.

Clovis High School

Clovis High School is having an outstanding spring semester. Athletic teams are competing well, and it is an exciting academic season as students prepare for Advanced Placement and SBAC testing.

In athletics, pitcher Blake Sodersten broke a school record by throwing two no-hitters in a season. The girls softball team is currently ranked No. 7 in the State and No. 20 in the Nation. Boys tennis won the 2018 Visalia Tournament.

CHS’ varsity winter guard traveled to Ohio the week of April 2nd to compete in the WGI World Competition. Teams from across the globe came to compete for the championship title. Clovis High finished an honorable 5th place out of 132 of the top teams in the Nation and was the only top-placing team from California.

Clovis High’s “Roboticats” rookie robotics team competed well at the Central Valley Robotics Regional Competition April 6th-8th. The goal was to build a team this year and an outstanding team it was!

On May 3rd, CHS leadership will host an “Under the Sea” themed festival for Special Education students across the District. Students will have an opportunity to participate in team-building activities.

Juniors and seniors will dance the night away at Prom on May 5th at Holland West Park. The theme is “A Sunset with You.”

Clovis North High School

Clovis North High School remains devoted to fostering inclusion amongst students and encouraging the pillars of character. The “Bronco Way” continues to serve as a symbol of what the student body stands for, on and off campus.

At the California High School Speech Association State Speech and Debate Championships, Clovis North senior Pooja Heragu won the 2018 Student of the Year Award. She was awarded due to her extensive work in humanitarian activity, service and advocacy. Junior Anshul Narain placed 3rd in the State for oratorical interpretation, and Pooja Heragu and Nick Borowski made it to the quarterfinals in parliamentary debate, the farthest Clovis North has ever gone.

Rowan Hein, a sophomore, was named Sophomore Girls Basketball State Player of the Year by Cal-Hi sports, which hasn't been earned by a Central Section player since the legendary Jackie White received it for San Joaquin Memorial in 1978.

Leadership hosted a 1970s-themed fundraiser dance that brought in more than \$1,000 for charity.

Clovis North Special Education hosted the "Track Show and Go" event, at which nearly 700 kids participated.

Last Friday, Clovis North held the last a rally of the year, which was themed "Decades of Music." The seniors pulled ahead to win the rally with their era of "Modern Music."

Clovis West High School

On April 13th, Clovis West High School held its last rally of the year, themed "Board Games." The senior class came out victorious with their unparalleled spirit. Spring sports were honored, Folklorico performed alongside Principal Sarkisian and students competed to win the rally in various games.

Clovis West celebrated Autism Awareness last week with signs around campus, lunchtime activities hosted by the collaborative mentors and selling t-shirts that read, "In a world where you can be anything, be kind." The week culminated with the Autism Awareness Baseball Game with Buchanan where the Golden Eagles team manager, Gideon Castillo, threw out the first pitch. Clovis West hosted Unified Basketball on April 18th, and the Golden Eagles ended their regular season with a great game against Clovis High and are now preparing for the playoffs.

Leadership students and senior models are preparing for the 11th Annual La Bella Vita Fashion Show this week, which raises money to benefit the Pinedale Boys and Girls Club.

The Clovis West Math Team, comprised of more than 50 students, won the Overall Sweepstakes Award at the Fresno State Math Field Day Competition. Clovis West had 10 top-three finishers and the team won the divisional award for the 16th year in a row.

Title: Annual Recognition of Clovis Unified Students of Excellence

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: May 9, 2018

RECOMMENDATION:

Each year, the Board recognizes students who have achieved significant recognition at the County, State and/or National level. Students are being recognized for a variety of accomplishments in the area of Visual and Performing Arts.

DISCUSSION:

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: May 9, 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 Request - 5-9-18 | 4/30/2018 | Backup Material |

REVISIONS:

Conference Requests
May 9, 2018

| Departure | Return | Attendee | Site/Dept | Account | Conference | Location | Purpose for Attending |
|------------------|---------------|-------------------|------------------|-------------------------------------|--------------------------------------|---------------------|--|
| 5/13/2018 | 5/18/2018 | Rebecca Avants | Clovis West | Cluster #2 Budget | ISEF | Pittsburg, PA | Serve as coach for International Science and Engineering Fair competition |
| 6/15/2018 | 6/22/2018 | Kevin McLendon | Clovis East | CI&A | Teacher Con and Code.org | Atlanta, GA | Gain computer science training in Code.org |
| 6/16/2018 | 6/23/2018 | Brent Steele | Clovis North | Forensics ASB Account | 2018 NSDA National Championships | Fort Lauderdale, FL | Supervise students attending National Speech & Debate Tournament |
| 6/16/2018 | 6/23/2018 | Laurel Graves | Clovis North | Forensics ASB Account | 2018 NSDA National Championships | Fort Lauderdale, FL | Supervise students attending National Speech & Debate Tournament |
| 6/17/2018 | 6/20/2018 | Rick Watson | CART | Conference / Travel ROP Instr Admin | CAPS Summer Huddle | Kansas City, MO | Gain professional development through the Center for Advanced Professional Studies Network |
| 6/17/2018 | 6/20/2018 | Lisa Bizer-Hansen | CART | Conference/Travel ROP Instr Admin | CAPS Summer Huddle | Kansas City, MO | Gain professional development through the Center for Advanced Professional Studies Network |
| 6/21/2018 | 6/25/2018 | Nicole Torres | Clovis North | CCPT Ed Pathway | Educators Rising National Conference | Orlando, FL | Compete in the national competition for Children's Literature K-3 and Lesson Planning and Delivery |
| 7/4/2018 | 7/9/2018 | Mark Bennett | Aquatics | Aquatics | TYR Pro Series Swim Meet Columbus | Columbus, OH | Coach and supervise athletes during USA Swimming-sanctioned event |
| 7/8/2018 | 7/12/2018 | Jennifer Thomas | C&I | Travel / Conference | 2018 Visible Learning Conference | Chicago, IL | Attend the Annual Visible Learning Conference and engage in the latest teaching practices |

Conference Requests
May 9, 2018

| | | | | | | | |
|------------|------------|------------------------|----------------|-------------------------|--|------------------|---|
| 7/8/2018 | 7/12/2018 | Sharon Uyeno | C&I | Travel / Conference | 2018 Visible Learning Conference | Chicago, IL | Attend the Annual Visible Learning Conference and engage in the latest teaching practices |
| 7/8/2018 | 7/12/2018 | Kristie Wiens | C&I | Travel / Conference | 2018 Visible Learning Conference | Chicago, IL | Attend the Annual Visible Learning Conference and engage in the latest teaching practices |
| 7/9/2018 | 7/12/2018 | Beth Willson | Clark | Supplemental Services | Innovative Schools Summit 2018 Schoolwide Discipline | Las Vegas, NV | Learn new approaches and best practices for to help students achieve academic success |
| 7/9/2018 | 7/12/2018 | Demetra Vincent Walker | Clark | Supplemental Services | Innovative Schools Summit 2018 Schoolwide Discipline | Las Vegas, NV | Learn new approaches and best practices for to help students achieve academic success |
| 7/9/2018 | 7/13/2018 | Jeremy Leonardo | Clark | Supplemental Services | Innovative Schools Summit 2018 Schoolwide Discipline | Las Vegas, NV | Learn new approaches and best practices for to help students achieve academic success |
| 7/9/2018 | 7/13/2018 | Phil Muro | Clark | Supplemental Services | Innovative Schools Summit 2018 Schoolwide Discipline | Las Vegas, NV | Learn new approaches and best practices for to help students achieve academic success |
| 7/9/2018 | 7/13/2018 | Michael Samson | Clovis West | Cluster #3 | Texas Conducting Workshop | Arlington, TX | Professional development to improve instructional practice |
| 7/21/2018 | 7/27/2018 | Vince Orazo | Kastner | Principal's Flex | CS Discoveries (Code.org) | Phoenix, AZ | Gain computer science training in Code.org |
| 11/12/2018 | 11/15/2018 | Michael Johnston | Admin Services | Administrative Services | ASBO Affiliate Meeting | Murfreesboro, TN | Enhance leadership skills and gain global perspective on issues related to school business and leadership |

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: May 9, 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 - 5-9-18 | 4/30/2018 | Backup Material |

REVISIONS:

Fundraiser Requests
May 9, 2018

| School | Advisor | Start Date | End Date | Organization | Description | Fund | Vendor |
|----------------------|--|------------|------------|----------------------------|---|---------------------------------|--|
| Cedarwood Elementary | Matthew Lucas, Donelle Kellom | 8/23/2018 | 12/1/2018 | Cedarwood Student Body ASB | Various "A-Thons" (i.e., Jog-A-Thons, Basketball Shoot-A-Thons) | Associated Student Body | None |
| Clovis East High | Ryan Reynolds | 5/10/2018 | 5/31/2018 | CEHS Football | Entertainment/Coupon Books | Foundation/Booster Organization | Jamba Juice |
| Clovis East High | Shannon Weber, Ali Gilroy Golden, Spencer Hannibal-Smith | 5/10/2018 | 5/25/2018 | REC Instrumental Music | Car Wash Voucher Sales | Foundation/Booster Organization | Red Carpet Carwash |
| Clovis East High | Shannon Weber, Ali Gilroy Golden, Spencer Hannibal-Smith | 5/10/2018 | 5/25/2018 | REC Instrumental Music | Chocolate Bar and Pretzel Sales* | Foundation/Booster Organization | Cherrydale |
| Clovis High | Esmeralda Lozano | 5/12/2018 | 5/12/2018 | Clovis High Band | Pancake Breakfast* | Foundation/Booster Organization | Costco |
| Clovis High | Esmeralda Lozano | 5/12/2018 | 5/12/2018 | Clovis High Band | Rummage Sales | Foundation/Booster Organization | None |
| Clovis High | Esmeralda Lozano | 5/10/2018 | 5/11/2018 | Clovis High Band | Refreshments Sales at Clovis Elementary Carnival* | Foundation/Booster Organization | None |
| Clovis High | Esmeralda Lozano | 5/10/2018 | 5/12/2018 | Clovis High Band | Refreshments Sales at Jefferson Car Show* | Foundation/Booster Organization | None |
| Clovis West High | Barbara Bethel-Dorr | 6/9/2018 | 6/9/2018 | CWHS Cross Country | Car Wash Voucher Sales | Foundation/Booster Organization | Red Carpet Carwash |
| Clovis West High | Barbara Bethel-Dorr | 6/9/2018 | 6/9/2018 | CWHS Cross Country | Rummage Sales | Foundation/Booster Organization | None |
| Clovis West High | Barbara Bethel-Dorr | 7/19/2018 | 10/26/2018 | CWHS Cross Country | Family Restaurant Night* | Associated Student Body | Habit Burger, Chipotle Mexican Grill, Pieology, Rubios, Sweet Tomatoes, Logans Roadhouse |
| Clovis West High | Barbara Bethel-Dorr | 8/20/2018 | 9/3/2018 | CWHS Cross Country | Candy Sales* | Foundation/Booster Organization | World's Finest Chocolates |
| Clovis West High | Barbara Bethel-Dorr | 9/21/2018 | 9/21/2018 | CWHS Cross Country | Spirit Wear/Spirit Packs | Foundation/Booster Organization | FW Screenprinting |

**In compliance with Board Policy No. 8402*

Fundraiser Requests
May 9, 2018

| | | | | | | | |
|----------------------------|---------------------------------|------------|------------|------------------------------------|--|---------------------------------|---|
| Clovis West High | Barbara Bethel-Dorr | 6/4/2018 | 6/29/2018 | CWHS Cross Country | Ads in Programs/Posters | Foundation/Booster Organization | Valley Type Design |
| Clovis West High | Barbara Bethel-Dorr | 6/29/2018 | 6/28/2019 | CWHS Cross Country | Concession Sales at Track and Field Events* | Foundation/Booster Organization | Smart and Final |
| Clovis West High | Katie Merrell | 5/10/2018 | 5/30/2018 | Clovis West Academic Decathlon | Family Restaurant Night* | Foundation/Booster Organization | Chipotle Mexican Grill |
| Clovis West High | George Petrissans | 5/10/2018 | 8/4/2018 | Clovis West Football | Adult Dinners/Dance (i.e., BBQs, Crab Feasts)* | Foundation/Booster Organization | Panoche Creek River Ranch |
| Clovis West High | Katie Merrill | 5/10/2018 | 9/19/2018 | Clovis West Academic Decathlon | Family Restaurant Night* | Foundation/Booster Organization | Pieology |
| Fort Washington Elementary | Michelle Nishanian | 10/20/2018 | 10/20/2018 | Fort Washington Parent Association | Carnivals* | Parent Teacher Club | Marble Slab Creamery, Jamba Juice, Panda Express |
| Freedom Elementary | Whitney Frank | 5/10/2018 | 5/24/2018 | Freedom PTC | Goodies with Grandparents* | Parent Teacher Club | Costco, Smart and Final, Clovis Donuts |
| Garfield Elementary | Nancy Sternfels | 5/10/2018 | 6/8/2018 | Garfield Elementary School | Teddy Bear Drive | Associated Student Body | None |
| Kastner Intermediate | Maria Cerda | 5/10/2018 | 5/18/2018 | Kastner Folklorico | Showcase (Fashion, Drama, Dance, etc.) | Associated Student Body | None |
| Tarpey Elementary | Cindy Salinas, Daniella Vasquez | 5/25/2018 | 5/25/2018 | Tarpey Elementary PTC | Carnivals* | Parent Teacher Club | Costco, Save Mart, Kona Ice, Smart and Final, Dollar Tree, Walmart, Little Caesars, WinCo Foods, Oriental Trading Company |
| Tarpey Elementary | Georgi Leonardo | 5/10/2018 | 6/8/2018 | Tarpey Library | Book Sales | Associated Student Body | Scholastic Book Fair |

**In compliance with Board Policy No. 8402*

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: May 9, 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 - 5-9-18 | 4/30/2018 | Backup Material |

REVISIONS:

Student Trip Requests

May 9, 2018

| Trip ID | Trip Name | Start Time | Return Time | Account: | Destination | Passengers |
|---------|---|---------------------|---------------------|------------------------------|---------------------|------------|
| 52865 | Kastner Science Fair <i>*Ratified</i> | 04/23/2018 06:00 AM | 04/24/2018 10:00 PM | KAS-NONE-BrdApp | Los Angeles, CA | 10 |
| Trip ID | Trip Name | Start Time | Return Time | Account: | Destination | Passengers |
| 52858 | ASI History Day Competition <i>*Ratified</i> | 05/04/2018 11:00 AM | 05/06/2018 05:00 PM | ALT-NONE-BrdApp | Rocklin, CA | 15 |
| Trip ID | Trip Name | Start Time | Return Time | Account: | Destination | Passengers |
| 52866 | Kastner History Day <i>*Ratified</i> | 05/04/2018 07:00 AM | 05/05/2018 09:00 PM | KAS-NONE-BrdApp | Rocklin, CA | 10 |
| Trip ID | Trip Name | Start Time | Return Time | Account: | Destination | Passengers |
| 52314 | CHS Spring 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 |
| 52662 | CEHS Peer Counseling | 05/21/2018 09:00 AM | 05/22/2018 09:00 PM | CEH-FDN-Van-BrdApp | Los Angeles, CA | 3 |
| Trip ID | Trip Name | Start Time | Return Time | Account: | Destination | Passengers |
| 52806 | CCUR CNHS Elite AAU | 06/09/2018 06:00 AM | 06/10/2018 11:00 PM | CCUR-CNHS-Van-BrdApp | El Dorado Hills, CA | 14 |
| Trip ID | Trip Name | Start Time | Return Time | Account: | Destination | Passengers |
| 52817 | CCUR CHS Royal Storm Girls Basketball | 06/09/2018 06:00 AM | 06/10/2018 11:00 PM | CCUR-CHS-Van-BrdApp | Stockton, CA | 24 |
| Trip ID | Trip Name | Start Time | Return Time | Account: | Destination | Passengers |
| 52890 | BHS National History Day | 06/09/2018 07:00 AM | 06/15/2018 11:00 AM | BHS-NONE-BrdApp | College Park, MD | 3 |
| Trip ID | Trip Name | Start Time | Return Time | Account: | Destination | Passengers |
| 52783 | AQUA Clovis Swim Club | 06/15/2018 04:00 PM | 06/17/2018 05:00 PM | AQUA-Car-BrdApp | Santa Clara, CA | 0 |
| Trip ID | Trip Name | Start Time | Return Time | Account: | Destination | Passengers |
| 52807 | CCUR CWHS Girls Water Polo | 06/15/2018 06:00 AM | 06/17/2018 11:00 PM | CCUR-CWHS-Van-BrdApp | Anaheim, CA | 14 |
| Trip ID | Trip Name | Start Time | Return Time | Account: | Destination | Passengers |
| 52835 | CCUR BHS Girls Water Polo | 06/15/2018 06:00 AM | 06/17/2018 11:00 PM | CCUR-BHS-Van-BrdApp | Villa Park, CA | 14 |
| Trip ID | Trip Name | Start Time | Return Time | Account: | Destination | Passengers |
| 52803 | CEHS Pep Dance Camp | 06/20/2018 08:00 AM | 06/22/2018 11:30 PM | CEH-NONE-BrdApp | Long Beach, CA | 10 |
| Trip ID | Trip Name | Start Time | Return Time | Account: | Destination | Passengers |
| 52529 | CNEC CTE | 06/21/2018 12:00 PM | 06/25/2018 06:00 PM | CNH-NONE-BrdApp | Orlando, FL | 1 |
| Trip ID | Trip Name | Start Time | Return Time | Account: | Destination | Passengers |
| 52812 | CCUR WolfPack Boys Boys Basketball | 06/22/2018 06:00 AM | 06/24/2018 11:00 PM | CCUR-CEHS-Van-BrdApp | Sacramento, CA | 12 |
| Trip ID | Trip Name | Start Time | Return Time | Account: | Destination | Passengers |
| 52818 | CCUR CHS Royal Storm Girls Basketball | 06/22/2018 06:00 AM | 06/24/2018 11:00 PM | CCUR-CHS-Van-BrdApp | Ventura, CA | 24 |
| Trip ID | Trip Name | Start Time | Return Time | Account: | Destination | Passengers |
| 52805 | CCUR BHS Girls Basketball | 06/29/2018 06:00 AM | 07/01/2018 11:00 PM | CCUR-BHS-Van-BrdApp | Ventura, CA | 12 |
| Trip ID | Trip Name | Start Time | Return Time | Account: | Destination | Passengers |
| 52458 | AQUA Clovis Swim Club | 07/04/2018 07:00 AM | 07/09/2018 12:00 PM | AQUA-NONE-BrdApp | Columbus, OH | 3 |



Board Agenda Item

Wednesday, April 18, 2018

Agenda Item: N. - 4.

Title: Voluntary Community Recreation Program

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: May 9, 2018

RECOMMENDATION:

Approve the Voluntary Community Recreation Programs, as submitted

DISCUSSION:

The Clovis Community Sports and Recreation Department provides and operates noneducational, athletic and recreation programs and activities for the access and enjoyment of Clovis and surrounding communities. Such noneducational, recreational programs and activities are not part of the District's curricular, extracurricular, or co-curricular educational programs, and are entirely separate and distinct from the District's educational program. The department's recreational offerings are available to all age-appropriate participants in Clovis, Fresno and surrounding communities, whether or not such participants are enrolled in the District's educational program, and students enrolled in the District's educational program are never required to participate in the Department's noneducational, recreational programs or activities.

Clovis Community Sports and Recreation Department

Clark Spring Football

Location: Clark Intermediate School

May 10-20, 2018

4:30 p.m.-6:30 p.m.

Grades: 6-7

Cost: \$0

Clovis Community Sports and Recreation Department

Free Volleyball Clinic

Location: Clovis West High School

May 25-26, 2018

Grades: 1-8

Cost: \$0

Clovis Community Sports and Recreation Department

Free Golf Clinic

Location: Clovis West High School

May 29-31, 2018

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

Grades: 1-8

Cost: \$0

Clovis Community Sports and Recreation Department
Elementary Sports Camp
7:30 a.m.-8:10 a.m.
Location: Cole Elementary School
May 30-June 1, 2018
Grades: 4-6
Cost: \$0

Clovis Community Sports and Recreation Department
Girls Basketball Elite Summer Camp 2018
Location: Clovis North High School
June 11-14, 2018
1:00 p.m.-4:00 p.m.
Grades: 6-12
Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department
Quickstart Tennis June Camp
Location: Alta Sierra Intermediate School
June 11-28, 2018
8:00 a.m.-10:00 a.m.
Grade: K-6
Cost: \$35 per participant

Clovis Community Sports and Recreation Department
Quickstart Tennis July Camp
Location: Alta Sierra Intermediate School
July 2-19, 2018
8:00 a.m.-10:00 a.m.
Grades: K-6
Cost: \$35 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: May 9, 2018

RECOMMENDATION:

Ratify Purchase Orders, District Contracts \$25,000 or less, and Warrants numbered 576652 – 577657.

DISCUSSION:

District administration recommends ratification of the Purchase Orders and District Contracts for the period of April 11, 2018-April 23, 2018, as well as the Warrant register for April 6, 2018-April 19, 2018. This information is available for review in the Purchasing and Accounting departments. Questions may be directed to the Business Services Department at 559-327-9127.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:



Board Agenda Item

Wednesday, April 25, 2018

Agenda Item: O. - 1.

Title: Schedule the Annual Public Hearing for the 2018-21 Local Control and Accountability Plan (LCAP)

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: May 9, 2018

RECOMMENDATION:

Schedule a Public Hearing for the District's and Clovis Online School's Annual 2018-21 Local Control and Accountability Plan (LCAP) for 6:45 p.m. on Wednesday, May 23, 2018, at 1680 David E. Cook Way, Clovis, California

DISCUSSION:

At the June 13, 2018, Governing Board meeting, the Board will take action on Clovis Unified School District's and Clovis Online School's 2018-21 Local Control and Accountability Plan (LCAP). In order to meet legally required deadlines, the Board will vote to formally schedule the Public Hearing on the Local Control and Accountability Plan to occur May 23, 2018, at 6:45 p.m. at David E. Cook Way, Clovis, California.

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

- CUSD Professional Development Building, 1680 David E. Cook Way, Clovis, California
- CUSD Administrative Office, 1450 Herndon Avenue, Clovis, California
- CUSD Website, <http://agendapublic.cusd.com/>

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:



Board Agenda Item
Wednesday, April 25, 2018

Agenda Item: O. - 2.

Title: Schedule the Annual Public Hearing for the 2018-19 Adopted Budget; Review and Discussion of District Reserves; and the Annual Education Protection Account

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: May 9, 2018

RECOMMENDATION:

Schedule a Public Hearing for the 2018-19 Adopted Budget; to review and discuss District reserves (SB 858 – Justification for Reserves above the State Minimum); and to review and discuss the annual Education Protection Account to occur at 6:45 p.m. on Wednesday, May 23, 2018, at 1680 David E. Cook Way, Clovis, California.

DISCUSSION:

Annual 2018-19 Adopted Budget:

In order to allow for public input in the development of our District Adopted Budget, a Public Hearing will be held to allow input in regard to Clovis Unified's Adopted Budget. The Governing Board is scheduled to take action on the Adopted Budget at its meeting on June 13, 2018.

Review and Discuss Reserves:

Education Code section 42127(a)(2)(B) states that: Commencing with budgets adopted for the 2015-16 fiscal year, the Governing Board of a school district that proposes to adopt a budget or revise a budget that includes a combined assigned and unassigned ending fund balance above the State minimum recommended reserve for economic uncertainties shall be required to hold a Public Hearing.

Review and Discuss Annual Education Protection Account:

Proposition 30, the Schools and Local Public Safety Protection Act of 2012, approved by the voters on November 6, 2012, temporarily increases the State sales tax rate for all taxpayers, and the personal income tax rates for upper-income taxpayers. New revenues generated from Proposition 30 are deposited into a State account called the Education Protection Account (EPA). This Public Hearing is provided to allow for input regarding expenditures related to EPA funds.

In order to meet legally required deadlines, it is recommended that the Board formally schedule the required Public Hearing to occur May 23, 2018, at 6:45 p.m.

The Public Hearing will be held at 1680 David E. Cook Way, Clovis, California. The Public Hearing Notice will be posted at the following locations:

- CUSD Professional Development Building, 1680 David E. Cook Way, Clovis, California
- CUSD Administrative Office, 1450 Herndon Avenue, Clovis, California
- CUSD Website, <http://agendapublic.cusd.com/>

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:

CONTACT PERSON: Norm Anderson

FOR INFORMATION: April 25, 2018

FOR ACTION: May 9, 2018

RECOMMENDATION:

Authorize the District Superintendent or designee to submit the annual Migrant Education District Service Agreement designed to serve Clovis Unified School District's migrant students and families, and authorize the use of funds for services outlined in the District Service Agreement.

DISCUSSION:

Each year, CUSD receives Migrant Education Funds. The purpose of the Migrant Education Program (MEP) is to support high-quality and comprehensive educational programs for migrant children and their families in order to reduce the educational disruption and other issues that result from repeated moves. Funds and services are designed to assist in designing and creating migrant programs to better enable migrant students to achieve high standards.

Clovis Unified currently serves 42 migrant students in grades K-12, as well as their families: 23 in grades K-6; seven in grades 7-8; and 12 in grades 9-12.

Annually, Clovis Unified is required by the Fresno County Superintendent of Schools and the California Department of Education to develop and submit a District Service Agreement (DSA) in collaboration with the Migrant Parent Advisory Committee. The DSA is a comprehensive plan to address migrant students' educational needs and establish specific goals and objectives to support student achievement, health and wellness, and parent education of migrant students and their families. The DSA is an ongoing process of a comprehensive data analysis that assists in refining objectives each year to assist in determining successful practices and programs to ensure migrant students receive full and appropriate opportunities to meet the same challenging State standards all students are expected to meet.

The DSA is to be certified by the Fresno County Superintendent of Schools, Migrant Department by May 2018. For the 2018-19 school year, there are two (2) projected allocations consisting of:

- Regular School Year Allocation: \$46,925
- Summer Allocation: \$14,170

This projection is subject to the final award amount announced later in the fiscal year.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact at this time. Upon approval, the allocation will be added to Clovis Unified's 2018-19 Adopted Budget.

REVISIONS:

Title: Annual Revision of Administrative Regulation No. 1302 – School Day Starting and Ending Times for the 2018-19 School Year

CONTACT PERSON: Michael Johnston

FOR INFORMATION: April 25, 2018

FOR ACTION: May 9, 2018

RECOMMENDATION:

Approve revisions to Administrative Regulation No. 1302 – *School Day Starting and Ending Times* for the 2018-19 school year, as submitted.

DISCUSSION:

Administrative Regulation No. 1302 requires the Governing Board to annually establish the starting and ending times for all grades and classes operating within the District.

The attached proposed starting and ending times will allow the District to meet all requirements of SB 813 relative to the number of instructional minutes offered during the 2018-19 school year, at all grade levels and at all school sites. The recommended starting and ending times reflect the necessary minutes to not only meet the required instructional minutes, but also to comply with the adopted 2018-19 school district calendar.

FISCAL IMPACT/FUNDING SOURCE:

Funding is included in the 2018-19 budget development process.

ATTACHMENTS:

| Description | Upload Date | Type |
|--|--------------------|-----------------|
| Draft Administrative Regulation No. 1302 | 5/10/2018 | Backup Material |

REVISIONS:

CLOVIS UNIFIED
SCHOOL DISTRICT
DISTRICT ORGANIZATION & GOALS
School Organization

2018-2019 2017-2018
SCHOOL YEAR

General Provisions

The actual instructional minutes of the school day shall be as follows:

| | | |
|--------------|--------|--|
| Kindergarten | Yearly | 36,000 minutes (<i>minimum</i>) |
| | Daily | 200 minutes (<i>minimum average</i>) |
| Grades 1-3 | Yearly | 50,400 minutes (<i>minimum</i>) |
| | Daily | 280 minutes (<i>minimum average</i>) |
| Grades 4-6 | Yearly | 54,000 minutes (<i>minimum</i>) |
| | Daily | 300 minutes (<i>minimum average</i>) |
| Grades 7-8 | Yearly | 54,000 minutes (<i>minimum</i>) |
| | Daily | 300 minutes (<i>minimum average</i>) |
| Grades 9-12 | Yearly | 64,800 minutes (<i>minimum</i>) |
| | Daily | 360 minutes (<i>minimum average</i>) |

Note: Kindergarten includes transitional and traditional Kindergarten and may reflect an instructional minutes waiver of Education Code section 37202(a) granted by the California Board of Education.

2018-2019 2017-2018 STARTING AND ENDING TIMES

Elementary schools will have a ninety (90) minute "Early Release" every Wednesday.

| ALTERNATIVE EDUCATION SCHOOLS | | | |
|--------------------------------------|------------|---------------------|-------------|
| School | Grade | Starting Time | Ending Time |
| Gateway | Secondary | 8:00 a.m. (M-T-W-F) | 2:06 p.m. |
| | | 8:00 a.m. (Th) | 1:30 p.m. |
| Community Day | Elementary | 8:30 a.m. | 3:15 p.m. |
| Community Day | Secondary | 8:30 a.m. | 3:15 p.m. |

**CLOVIS UNIFIED
SCHOOL DISTRICT**

| <i>BUCHANAN AREA SCHOOLS</i> | | | |
|------------------------------|-----------------|--------------------|-------------|
| School | Grade | Starting Time | Ending Time |
| Century | AM Kindergarten | 8:10 a.m. | 11:40 a.m. |
| | PM Kindergarten | 11:45 a.m. | 3:15 p.m. |
| | Grades 1-6 | 8:30 a.m. | 3:15 p.m. |
| Cole | AM Kindergarten | 8:00 a.m. | 11:30 a.m. |
| | PM Kindergarten | 11:35 a.m. | 3:05 p.m. |
| | Grades 1-6 | 8:10 a.m. | 3:05 p.m. |
| Dry Creek | AM Kindergarten | 8:15 a.m. | 11:51 a.m. |
| | PM Kindergarten | 11:44 a.m. | 3:20 p.m. |
| | Grades 1-6 | 8:25 a.m. | 3:15 p.m. |
| Garfield | AM Kindergarten | 8:10 a.m. | 11:40 a.m. |
| | PM Kindergarten | 11:45 a.m. | 3:15 p.m. |
| | Grades 1-6 | 8:30 a.m. | 3:15 p.m. |
| Tarpey | AM Kindergarten | 8:00 a.m. | 11:35 a.m. |
| | PM Kindergarten | 11:35 a.m. | 3:10 p.m. |
| | Grades 1-6 | 8:00 a.m. | 2:45 p.m. |
| Woods | AM Kindergarten | 8:10 a.m. | 11:40 a.m. |
| | PM Kindergarten | 11:45 a.m. | 3:15 p.m. |
| | Grades 1-6 | 8:30 a.m. | 3:15 p.m. |
| Alta Sierra | Grades 7-8 | 7:50 a.m. (M-Th-F) | 2:43 p.m. |
| | Grades 7-8 | 8:07 a.m. (T-W) | 2:43 p.m. |
| Buchanan | Grades 9-12 | 7:50 a.m. (M-Th-F) | 2:45 p.m. |
| | Grades 9-12 | 8:07 a.m. (T-W) | 2:45 p.m. |

**CLOVIS UNIFIED
SCHOOL DISTRICT**

| <i>CLOVIS AREA SCHOOLS</i> | | | |
|----------------------------|---------------------------------|-------------------|-------------|
| School | Grade | Starting Time | Ending Time |
| Cedarwood | AM Kindergarten | 8:33 a.m. | 12:04 p.m. |
| | PM Kindergarten | 11:59 a.m. | 3:30 p.m. |
| | Grades 1-6 | 8:40 a.m. | 3:30 p.m. |
| Clovis | Kindergarten - Extended Day | 8:05 a.m. | 1:15 p.m. |
| | Grades 1-6 | 8:30 a.m. | 3:15 p.m. |
| Cox | AM Kindergarten | 8:00 a.m. | 11:30 a.m. |
| | PM Kindergarten | 11:30 a.m. | 3:00 p.m. |
| | Grades 1-6 | 8:15 a.m. | 3:00 p.m. |
| Gettysburg | AM Kindergarten | 8:00 a.m. | 11:30 a.m. |
| | PM Kindergarten | 11:30 a.m. | 3:00 p.m. |
| | Grades 1-6 | 8:20 a.m. | 3:00 p.m. |
| Jefferson | Transitional | 8:00 a.m. | 12:05 p.m. |
| | Kindergarten – Extended Day | 8:00 a.m. | 1:15 p.m. |
| | Grades 1-6 | 8:00 a.m. | 2:45 p.m. |
| Red Bank | AM Kindergarten | 8:00 a.m. | 11:30 a.m. |
| | PM Kindergarten | 11:30 a.m. | 3:00 p.m. |
| | Grades 1-6 | 8:10 a.m. | 2:50 p.m. |
| Sierra Vista | Kindergarten- Extended Day | 7:45 a.m. | 12:55 p.m. |
| | Grades 1-6 | 7:45 a.m. | 2:25 p.m. |
| Weldon | AM Transitional Kindergarten | 8:15 a.m. | 12:30 a.m. |
| | Kindergarten All Day | 8:15 a.m. | 3:00 p.m. |
| | Grades 1-6 | 8:15 a.m. | 3:00 p.m. |
| Clark | Grades 7-8 | 7:35 a.m.(M,T,F) | 2:25 p.m. |
| | Grades 7-8 | 7:55 a.m. (W, TH) | 2:25 p.m. |
| Clovis High | Grades 9-12 | 7:55 a.m. (M,T,F) | 2:40 p.m. |
| | Grades 9-12 | 8:07 a.m. (W,TH) | 2:40 p.m. |

**CLOVIS UNIFIED
SCHOOL DISTRICT**

| <i>CLOVIS WEST AREA SCHOOLS</i> | | | |
|---------------------------------|--|-----------------------|----------------|
| School | Grade | Starting Time | Ending Time |
| Fort Washington | AM Kindergarten | 8:10 a.m. | 11:40 a.m. |
| | PM Kindergarten | 11:40 a.m. | 3:10 p.m. |
| | Grades 1-6 | 8:15 a.m. | 3:10 p.m. |
| Liberty | AM Kindergarten | 8:15 a.m. | 11:45 a.m. |
| | PM Kindergarten | 11:45 a.m. | 3:15 p.m. |
| | Grades 1-6 | 8:20 a.m. | 3:10 p.m. |
| Lincoln | AM Kindergarten | 7:55 a.m. | 11:25 a.m. |
| | PM Kindergarten | 11:40 a.m. 11:25 a.m. | 3:10 2:55 p.m. |
| | Grades 1-6 | 8:00 a.m. | 2:55 p.m. |
| Maple Creek | AM Kindergarten | 8:10 a.m. | 11:38 a.m. |
| | PM Kindergarten | 11:37 a.m. | 3:05 p.m. |
| | Grades 1-6 | 8:15 a.m. | 3:00 p.m. |
| Nelson | AM Kindergarten | 8:00 a.m. | 11:30 a.m. |
| | PM Kindergarten | 11:30 a.m. | 3:00 p.m. |
| | Grades 1-6 | 8:15 a.m. | 3:00 p.m. |
| Pinedale | AM Transitional Kindergarten Extended Day | 8:15 a.m. | 1:00 p.m. |
| | Kindergarten– All Day | 8:15 a.m. | 3:00 p.m. |
| | Grades 1-6 | 8:15 a.m. | 3:00 p.m. |
| Valley Oak | AM Kindergarten | 8:20 a.m. | 11:50 a.m. |
| | PM Kindergarten | 11:45 a.m. | 3:15 p.m. |
| | Grades 1-6 | 8:25 a.m. | 3:15 p.m. |
| Kastner | Grades 7-8 | 7:40 a.m. (M-T-F) | 2:28 p.m. |
| | Grades 7-8 | 7:50 a.m. (W-Th) | 2:28 p.m. |
| Clovis West | Grades 9-12 | 7:55 am (M-T-F) | 2:40 p.m. |
| | Grades 9-12 | 8:11 a.m. (W-Th) | 2:40 p.m. |

**CLOVIS UNIFIED
SCHOOL DISTRICT**

| <i>CLOVIS EAST AREA SCHOOLS</i> | | | |
|---------------------------------|---|--------------------------------|--------------------------------|
| School | Grade | Starting Time | Ending Time |
| Boris | AM Kindergarten | 8:10 a.m. | 11:40 a.m. |
| | PM Kindergarten | 11:40 a.m. | 3:10 p.m. |
| | Grades 1-6 | 8:15 a.m. | 3:10 p.m. |
| Fancher Creek | <u>AM Kindergarten</u> - - - <u>Extended Day</u> | <u>8:00</u> <u>8:25</u> a.m. | <u>11:30</u> <u>2:15</u> p.m. |
| | <u>PM Kindergarten</u> | <u>11:30</u> a.m. | <u>3:00</u> p.m. |
| | Grades 1-6 | <u>8:10</u> <u>8:25</u> a.m. | <u>3:00</u> <u>3:15</u> p.m. |
| Freedom | AM Kindergarten | 7:55 a.m. | 11:25 a.m. |
| | PM Kindergarten | 11:25 a.m. | 2:55 p.m. |
| | Grades 1-6 | 8:00 a.m. | 2:55 p.m. |
| Miramonte | Kindergarten-Extended Day | 8:00 a.m. | 1:35 p.m.. - |
| | <u>AM PM Kindergarten</u> | <u>8:00</u> <u>11:15</u> a.m. | <u>11:30</u> <u>2:45</u> p.m. |
| | Grades 1-6 | 8:00 a.m. | 2:45 p.m. |
| Oraze | AM Kindergarten | <u>7:50</u> <u>8:05</u> a.m. | <u>11:20</u> <u>11:35</u> a.m. |
| | PM Kindergarten | <u>11:30</u> <u>11:40</u> a.m. | <u>3:00</u> <u>3:10</u> p.m. |
| | Grades 1-6 | 8:15 a.m. | 3:05 p.m. |
| Reagan | <u>AM Kindergarten</u> - - - <u>Extended Day</u> | <u>8:10</u> <u>8:30</u> a.m. | <u>11:40</u> <u>1:45</u> p.m. |
| | <u>PM Kindergarten</u> | <u>11:45</u> a.m. | <u>3:15</u> p.m. |
| | Grades 1-6 | 8:30 a.m. | 3:15 p.m. |
| Temperance-Kutner | Kindergarten - Extended Day | 8:15 a.m. | <u>1:45</u> <u>1:50</u> p.m. |
| | Grades 1-6 | 8:15 a.m. | <u>3:15</u> <u>3:20</u> p.m. |
| Reyburn | Grades 7-8 | 7:45 a.m. (M,T,F) | 2:40 p.m. |
| | Grades 7-8 | 8:06 a.m. (W-Th) | 2:40 p.m. |
| Clovis East | Grades 9-12 | 7:45 a.m. (M,T,F) | 2:40 p.m. |
| | Grades 9-12 | 8:06 a.m. (W-Th) | 2:40 p.m. |

**CLOVIS UNIFIED
SCHOOL DISTRICT**

| <i>CLOVIS NORTH AREA SCHOOLS</i> | | | |
|----------------------------------|---|--------------------------------|--------------------------------|
| School | Grade | Starting Time | Ending Time |
| Bud Rank | AM Kindergarten | <u>8:10</u> <u>8:15 a.m.</u> | <u>11:40</u> <u>11:45 a.m.</u> |
| | PM Kindergarten | <u>11:40</u> <u>11:45 a.m.</u> | <u>3:10</u> <u>3:15 p.m.</u> |
| | Grades 1-6 | <u>8:20</u> <u>8:25 a.m.</u> | <u>3:10</u> <u>3:15 p.m.</u> |
| Copper Hills | AM Kindergarten | 8:20 a.m. | 11:50 a.m. |
| | PM Kindergarten | 11:45 a.m. | 3:15 p.m. |
| | Grades 1-6 | 8:25 a.m. | 3:15 p.m. |
| Fugman | AM Kindergarten | 8:15 a.m. | 11:45 a.m. |
| | PM Kindergarten | 11:45 a.m. | 3:15 p.m. |
| | Grades 1-6 | 8:25 a.m. | 3:15 p.m. |
| Mountain View | AM Kindergarten | 8:00 a.m. | 11:30 a.m. |
| | PM Kindergarten | 11:45 a.m. | 3:15 p.m. |
| | Grades 1-6 | 8:15 a.m. | 3:00 p.m. |
| Riverview | <u>AM Kindergarten</u> <u>Extended Day</u> | <u>8:10</u> <u>8:25 a.m.</u> | <u>11:40</u> <u>1:45 p.m.</u> |
| | <u>PM Kindergarten</u> | <u>11:45 p.m.</u> | <u>3:15 p.m.</u> |
| | Grades 1-6 | 8:25 a.m. | 3:15 p.m. |
| Granite Ridge | Grades 7-8 | 7:50 a.m. (M-T-F) | 2:40 p.m. |
| | Grades 7-8 | 8:10 a.m. (W-Th) | 2:40 p.m. |
| Clovis North | Grades 9-12 | 7:50 a.m. (M-T-F) | 2:40 p.m. |
| | Grades 9-12 | 8:10 a.m. (W-Th) | 2:40 p.m. |

Administrative Regulation

No. 1302

CLOVIS UNIFIED SCHOOL DISTRICT

Education Code section 46201

| | | | | | | | | | |
|----------|----------|----------|----------|----------|---------|----------|---------|----------|----------|
| Adopted | 8/6/75 | Revised: | 9/9/81 | Revised: | 8/12/92 | Revised: | 5/23/01 | Revised: | 5/27/09 |
| Revised: | 7/14/76 | Revised: | 2/10/82 | Revised: | 6/9/93 | Revised: | 6/26/02 | Revised: | 7/15/09 |
| Revised: | 10/13/76 | Revised: | 10/13/82 | Revised: | 6/8/94 | Revised: | 7/16/03 | Revised: | 5/26/10 |
| Revised: | 11/22/76 | Revised: | 3/14/84 | Revised: | 6/7/95 | Revised: | 5/26/04 | Revised: | 4/27/11 |
| Revised: | 8/24/77 | Revised: | 6/14/85 | Revised: | 6/5/96 | Revised: | 5/25/05 | Revised: | 5/9/12 |
| Revised: | 9/28/77 | Revised: | 7/26/85 | Revised: | 9/11/96 | Revised: | 9/14/05 | Revised: | 4/24/13 |
| Revised: | 8/9/78 | Revised: | 7/23/86 | Revised: | 6/18/97 | Revised: | 5/24/06 | Revised: | 4/23/14 |
| Revised: | 9/6/78 | Revised: | 7/9/87 | Revised: | 9/10/97 | Revised: | 6/14/06 | Revised: | 4/29/15 |
| Revised: | 8/22/79 | Revised: | 7/27/88 | Revised: | 9/9/98 | Revised: | 5/23/07 | Revised: | 5/11/16 |
| Revised: | 8/25/80 | Revised: | 5/24/89 | Revised: | 6/16/99 | Revised: | 7/18/07 | Revised: | 12/30/16 |
| Revised: | 9/10/80 | Revised: | 6/6/90 | Revised: | 9/13/00 | Revised: | 5/28/08 | Revised: | 5/10/17 |

Title: Annual Application for Funding – State and Federal Categorical Aid Programs 2018-19

CONTACT PERSON: Norm Anderson

FOR INFORMATION: April 25, 2018

FOR ACTION: May 9, 2018

RECOMMENDATION:

Authorize the Superintendent or designee to submit the Application for Funding through the Consolidated Application Reporting System for the 2018-19 school year.

DISCUSSION:

Annually, Clovis Unified completes and submits the Application for Funding the Consolidation Application Reporting System (CARS) to the State of California and is used by the California Department of Education (CDE) to determine funding sources.

In June, Clovis Unified submits the CARS spring data collection which includes the Application for Funding as assurances that the District will comply with the legal requirements of program. The CARS winter data collection primarily reports actual data, activity and expenditures.

The following are programs and their projected allocation for the 2018-19 fiscal year:

- Title I, Part A: Improving the Academic Achievement of the Disadvantaged – approximately \$6,530,362
- Title II, Part A: Supporting Effective Instruction, Every Student Succeeds – approximately \$801,009
- Title III, Part A: Immigrant – approximately \$40,929
- Title III, Part A: Language Instruction for English Learners – approximately \$255,000
- Title IV, Part A: Every Student Succeeds Act (ESSA) – approximately \$137,500
- Title VII (Indian Education Formula Grant) – approximately \$108,972
- After School Education and Safety Programs (ASES) – approximately \$787,500

FISCAL IMPACT/FUNDING SOURCE:

Totals are projections and subject to final award amount. Once awarded, categorical funds will be included in the General Fund of the District's 2018-19 Adopted Budget.

REVISIONS:

Title: Clovis Adult Education 2018-19 School Calendar

CONTACT PERSON: Norm Anderson

FOR INFORMATION: April 25, 2018

FOR ACTION: May 9, 2018

RECOMMENDATION:

Approve the proposed Clovis Adult Education school calendar for the 2018-19 school year, as submitted.

DISCUSSION:

The proposed 2018-19 school year Clovis Adult Education school calendar remains similar to the 2017-18 school year calendar. Clovis Adult Education's calendar is aligned with the District calendar and does not hold Friday classes during the summer session.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

| Description | Upload Date | Type |
|--|-------------|-----------------|
| Clovis Adult Education 2018-19 school calendar | 4/5/2018 | Backup Material |

REVISIONS:



Clovis Adult School 2018-2019 School Calendar

| |
|--|
| School Starts - Aug. 20, 2018 |
| General Session - Aug. 14, 2018 |
| HOLIDAYS - BREAKS |
| Jul. 4 - Independence Day |
| Sept. 3 - Labor Day |
| Nov. 12 - Veterans Day |
| Nov. 19 - 23 - Thanksgiving Break |
| Nov. 22 & 23 - Thanksgiving Holiday |
| Dec. 24 - Jan 4 - Winter Break |
| Dec. 24 & 25 - Christmas Holiday |
| Jan. 1 - New Year's Day |
| Jan. 21 - Martin Luther King Day |
| Feb. 11 - Lincoln's Birthday |
| Feb. 18 - Washington's Birthday |
| Apr. 15 - Apr. 22 - Spring Break |
| May 27 - Memorial Day |
| STAFF DEVELOPMENT |
| Oct. 29, 2018 & Jan. 7, 2019 |
| Catalog Delivery Date |
| 2018 |
| Fall I & II7/30/18 |
| 2019 |
| Winter / Spring12/3/18 |
| Spring II / Summer.....4/8/19 |
| CAE HS Graduation |
| June 2, 2019 |

| July-18 | | | | | | |
|---------|----|----|----|----|----|----|
| S | M | T | W | Th | F | S |
| | | | | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | 31 | | | | |

| August-18 | | | | | | |
|-----------|----|----|----|----|----|----|
| S | M | T | W | Th | F | S |
| | | | | | | |
| | | | 1 | 2 | 3 | 4 |
| 5 | 6 | 7 | 8 | 9 | 10 | 11 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 | 31 | |

| September-18 | | | | | | |
|--------------|----|----|----|----|----|----|
| S | M | T | W | Th | F | S |
| | | | | | | 1 |
| 2 | 3 | 4 | 5 | 6 | 7 | 8 |
| 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 | | | | | | |

| October-18 | | | | | | |
|------------|----|----|----|----|----|----|
| S | M | T | W | Th | F | S |
| | | | | | | |
| | 1 | 2 | 3 | 4 | 5 | 6 |
| 7 | 8 | 9 | 10 | 11 | 12 | 13 |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28 | 29 | 30 | 31 | | | |

| November-18 | | | | | | |
|-------------|----|----|----|----|----|----|
| S | M | T | W | Th | F | S |
| | | | | 1 | 2 | 3 |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 | |
| | | | | | | |

| December-18 | | | | | | |
|-------------|----|----|----|----|----|----|
| S | M | T | W | Th | F | S |
| | | | | | | 1 |
| 2 | 3 | 4 | 5 | 6 | 7 | 8 |
| 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 | 31 | | | | | |

| January-19 | | | | | | |
|------------|----|----|----|----|----|----|
| S | M | T | W | Th | F | S |
| | | | | | | |
| | | 1 | 2 | 3 | 4 | 5 |
| 6 | 7 | 8 | 9 | 10 | 11 | 12 |
| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 | 31 | | |

| February-19 | | | | | | |
|-------------|----|----|----|----|----|----|
| S | M | T | W | Th | F | S |
| | | | | | | |
| | | | | | 1 | 2 |
| 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | | |

| March-19 | | | | | | |
|----------|----|----|----|----|----|----|
| S | M | T | W | Th | F | S |
| | | | | | 1 | 2 |
| 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |
| 31 | | | | | | |

| April-19 | | | | | | |
|----------|----|----|----|----|----|----|
| S | M | T | W | Th | F | S |
| | | | | | | |
| | 1 | 2 | 3 | 4 | 5 | 6 |
| 7 | 8 | 9 | 10 | 11 | 12 | 13 |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28 | 29 | 30 | | | | |

| May-19 | | | | | | |
|--------|----|----|----|----|----|----|
| S | M | T | W | Th | F | S |
| | | | 1 | 2 | 3 | 4 |
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| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
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| | | | | | | |

| June-19 | | | | | | |
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| S | M | T | W | Th | F | S |
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| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 | | | | | | |

Revised 2/22/18

CTE 195 - (contract 8/24/18-6/28/19)

2018
 Summer.....7/9 - 8/23/18 (27 days)
 Fall I.....8/28 - 10/19/18
 Fall II.....10/22 - 12/21/18
2019
 Winter.....1/7 - 3/1/19
 Spring I.....3/4 - 5/3/19
 Spring II.....5/6 - 6/28/19
 Employees work 8/14/18, 10/29/18, 1/7/19
 (no classes for students)

Academic/ESL 186 - (contract 8/20/18-6/12/19)

2018
 Summer School....7/2 - 8/9/18 (22 days)
 1st Quarter.....8/20/18 - 10/26/18
 2nd Quarter.....10/29/18 - 1/18/19
2019
 3rd Quarter.....1/22/19 - 3/29/19
 4th Quarter.....4/1/19 - 6/12/19
 Employees work 10/29/18 & 1/7/19
 (no classes form students)

Com. Ed.

2018
 Summer Adult.....7/9 - 8/17/18
 Summer Fun.....6/18 - 7/19/18
 Fall I.....8/27 - 10/19/18
 Fall II.....10/22 - 12/14/18
2019
 Winter.....1/14 - 3/8/19
 Spring I.....3/11 - 5/10/19
 Spring II.....5/13 - 6/28/19

CONTACT PERSON: Norm Anderson

FOR INFORMATION: April 25, 2018

FOR ACTION: May 9, 2018

RECOMMENDATION:

Approve Clovis Adult Education Learning Director Ed Schmalzel as Clovis Unified's official District Representative and Clovis Adult Education GLS Crystal Rodriguez as the official District Alternate to continue serving on the State Center Adult Education Consortium Executive Board.

DISCUSSION:

In order to have a voice on the State Center Adult Education Consortium, created through Assembly Bill 104, Clovis Unified needs to appoint a District Representative and District Alternate to the Executive Board. District Administration recommends Mr. Schmalzel and Ms. Rodriguez for these positions, respectively. Both have served in these roles previously and were reappointed by the Governing Board biennially. The positions now no longer need to be reappointed unless a new member will fulfill one or both positions.

Background:

On June 24, 2015 Governor Jerry Brown signed AB 104 into law. The 2015-16 State Budget appropriated \$500 million to the California Community College Chancellor's Office (CCCCO) and the California Department of Education (CDE) to allocate funding for adult education. The funds are provided to consortia for the purpose of implementing regional plans for adult education. The intent of the Adult Education Block Grant (AEBG) is to expand and improve the provision of adult education via the consortia. Each consortium is defined by the boundaries of a community college district.

The accompanying trailer bill, AB 104, includes language that identifies the program areas of adult education that can be funded through this allocation and the necessary decision-making structure. Specifically, AB 104, Article 9, Section 84905(a) authorizes a community college district, school district, county office of education, or any joint powers authority to join the local adult education consortium as a member; Section 84905(c) states that a member of the consortium shall be represented only by an official designated by the governing board of the member; and Section 84905(d)(1) describes the decision making procedures including a requirement that all members of the consortium shall participate in any decision made by the consortium, Section 84905(d)(1)(A).

Analysis:

An official representative is necessary to ensure that the Clovis Unified School District has a full voice in the decision-making process in the State Center Adult Education Consortium, including the disbursement of consortium funds to provide adult education courses and student support services authorized by AB 104, Section 84913.

FISCAL IMPACT/FUNDING SOURCE:

Potential increased funding for Clovis Adult Education through disbursement of the Adult Education Block Grant.

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION: April 25, 2018

FOR ACTION: May 9, 2018

RECOMMENDATION:

Accept the Third Quarter Financial Report, as submitted.

DISCUSSION:

Each year, the District updates the Governing Board on the financial condition of the District, beginning with the adopted budget. Once the budget has been approved, the State requires two (2) additional reports to the Governing Board, which are the First and Second Interim Reports.

Clovis Unified also prepares a Third Quarter Financial Report that is based upon information as of March 31, 2018. The Third Quarter Financial Report provides an update of the General Fund, as well as Adult Education, Child Development and Campus Catering.

A copy of the Third Quarter Financial Report was provided to all members of the Governing Board with the May 9, 2018, Board meeting agenda materials.

FISCAL IMPACT/FUNDING SOURCE:

As noted in report.

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION: April 25, 2018

FOR ACTION: May 9, 2018

RECOMMENDATION:

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

DISCUSSION:

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

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

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

| Description | Upload Date | Type |
|--|-------------|-----------------|
| Williams Settlement Complaint 3rd Quarter Summary Report | 4/11/2018 | Backup Material |

REVISIONS:



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

To: Clovis Unified School District Governing Board

Submitted by:

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

Kevin Peterson, Assistant Superintendent, Facility Services

3rd Quarter: January 1, 2018 – March 31, 2018

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

CONTACT PERSON: Michael Johnston

FOR INFORMATION: April 25, 2018

FOR ACTION: May 9, 2018

RECOMMENDATION:

Award Bid No. 2722 – Charter Bus Service to various service providers.

DISCUSSION:

Bid No. 2722 – Charter Bus Service. Six (6) were received and opened on April 11, 2018. As per attached tabulation. Exact funding is to be determined at the time of department and site need.

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

| Description | Upload Date | Type |
|--------------------|--------------------|-----------------|
| Bid No. 2722 | 5/2/2018 | Backup Material |

REVISIONS:

RATES RECAP

Bid #2722 CHARTER BUS SERVICE

A. Rate for fully contained Charter Coach:

1. Up to 35 passenger bus

a) **Classic Charter** with toilet ☒ without toilet ☐ with video ☒ without video ☐
\$ 3.49 per mile
\$ 529.00 for first 5 hours and \$ 84.00 per hour thereafter
\$ 1,250.00 per 24 hour period and \$ 84.00 per hour thereafter
Is there a minimum charge? Yes ☒ No ☐ If yes, explain: 5 Hour

b) **Classic Charter (Up to 28)** with toilet ☒ without toilet ☐ with video ☒ without video ☐
\$ 3.39 per mile
\$ 498.00 for first 5 hours and \$ 84.00 per hour thereafter
\$ 1,250.00 per 24 hour period and \$ 84.00 per hour thereafter
Is there a minimum charge? Yes ☒ No ☐ If yes, explain: 5 Hour

c) **Golden Eagle Charter** with toilet ☒ without toilet ☐ with video ☒ without video ☐
\$ 3.50 per mile
\$ 510.00 for first 5 hours and \$ 60.00 per hour thereafter
\$ per 24 hour period and \$ per hour thereafter
Is there a minimum charge? Yes ☐ No ☐ If yes, explain:

2. **43 to 49** passenger bus

a) **Best Tours & Travel** with toilet ☒ without toilet _____ with video _____ without video _____

\$ 3.75 per mile

\$ 375.00 for first 4 hours and \$ 100.00 per hour thereafter

\$ _____ per 24 hour period and \$ _____ per hour thereafter

Is there a minimum charge? Yes _____ No _____ If yes, explain: _____

b) **Classic Charter (43-47)** with toilet ☒ without toilet _____ with video ☒ without video _____

\$ 3.49 per mile

\$ 498.00 for first 5 hours and \$ 84.00 per hour thereafter

\$ 1,250.00 per 24 hour period and \$ 84.00 per hour thereafter

Is there a minimum charge? Yes ☒ No _____ If yes, explain: 5 Hour

c) **Golden Eagle Charter** with toilet ☒ without toilet _____ with video ☒ without video _____

\$ 3.50 per mile

\$ 510.00 for first 5 hours and \$ 60.00 per hour thereafter

\$ _____ per 24 hour period and \$ _____ per hour thereafter

Is there a minimum charge? Yes _____ No _____ If yes, explain: _____

3. **50–51** passenger bus

a) **Best Tours & Travel** with toilet ☒ without toilet ☐ with video ☐ without video ☐
\$ 4.00 per mile
\$ 425.00 for first 4 hours and \$ 100.00 per hour thereafter
\$ _____ per 24 hour period and \$ _____ per hour thereafter
Is there a minimum charge? Yes ☐ No ☐ If yes, explain: _____

b) **Classic Charter (51 passenger)** with toilet ☒ without toilet ☐ with video ☒ without video ☐
\$ 3.89 per mile
\$ 579.00 for first 5 hours and \$ 84.00 per hour thereafter
\$ 1,250.00 per 24 hour period and \$ 84.00 per hour thereafter
Is there a minimum charge? Yes ☒ No ☐ If yes, explain: 5 Hour

c) **Golden Eagle Charter** with toilet ☒ without toilet ☐ with video ☒ without video ☐
\$ 3.50 per mile
\$ 510.00 for first 5 hours and \$ 60.00 per hour thereafter
\$ _____ per 24 hour period and \$ _____ per hour thereafter
Is there a minimum charge? Yes ☐ No ☐ If yes, explain: _____

4. **52** passenger bus

a) **Best Tours & Travel** with toilet X without toilet _____ with video _____ without video _____
 \$ 4.25 per mile
 \$ 475.00 for first 4 hours and \$ 110.00 per hour thereafter
 \$ _____ per 24 hour period and \$ _____ per hour thereafter
 Is there a minimum charge? Yes _____ No _____ If yes, explain: _____

b) **Classic Charter** with toilet X without toilet with video X without video
 \$ 4.24 per mile
 \$ 629.00 for first 5 hours and \$ 89.00 per hour thereafter
 \$ 1,500.00 per 24 hour period and \$ 89.00 per hour thereafter
 Is there a minimum charge? Yes X No If yes, explain: 5 Hour

c) **Golden Eagle Charter** with toilet X without toilet _____ with video X without video _____
\$ 3.50 per mile
\$ 510.00 for first 5 hours and \$ 60.00 per hour thereafter
\$ _____ per 24 hour period and \$ _____ per hour thereafter
Is there a minimum charge? Yes _____ No _____ If yes, explain: _____

5) 54 passenger bus

a) **Best Tours & Travel** with toilet ☒ without toilet ☐ with video ☐ without video ☐
\$ 4.50 per mile
\$ 525.00 for first 4 hours and \$ 115.00 per hour thereafter
\$ _____ per 24 hour period and \$ _____ per hour thereafter
Is there a minimum charge? Yes ☐ No ☐ If yes, explain: _____

b) **Classic Charter** with toilet ☒ without toilet ☐ with video ☒ without video ☐
\$ 4.24 per mile
\$ 629.00 for first 5 hours and \$ 89.00 per hour thereafter
\$ 1,500.00 per 24 hour period and \$ 89.00 per hour thereafter
Is there a minimum charge? Yes ☒ No ☐ If yes, explain: 5 Hour

c) **Delta Charter Bus** with toilet ☒ without toilet ☐ with video ☒ without video ☐
\$ 2.00 per mile
\$ _____ for first _____ hours and \$ _____ per hour thereafter
\$ 1,500.00 per 24 hour period and \$ _____ per hour thereafter
Is there a minimum charge? Yes ☒ No ☐ If yes, explain: \$1,500.00 minimum due to distance

d) **Golden Eagle Charter** with toilet ☒ without toilet ☐ with video ☒ without video ☐
\$ 3.50 per mile
\$ 510.00 for first 5 hours and \$ 60.00 per hour thereafter
\$ _____ per 24 hour period and \$ _____ per hour thereafter
Is there a minimum charge? Yes ☐ No ☐ If yes, explain: _____

5. **55** passenger bus

- a) **Awesome Charters and Tours** with toilet X without toilet _____ with video X without video _____
\$ 3.50 per mile
\$ 575.00 for first 5 hours and \$ 75.00 per hour thereafter
\$ _____ per 24 hour period and \$ _____ per hour thereafter
Is there a minimum charge? Yes _____ No _____ If yes, explain _____
- b) **Best Tours & Travel** with toilet X without toilet _____ with video _____ without video _____
\$ 4.75 per mile
\$ 550.00 for first 4 hours and \$ 120.00 per hour thereafter
\$ _____ per 24 hour period and \$ _____ per hour thereafter
Is there a minimum charge? Yes _____ No _____ If yes, explain: _____
- c) **Classic Charter** with toilet X without toilet _____ with video X without video _____
\$ 4.24 per mile
\$ 629.00 for first 5 hours and \$ 89.00 per hour thereafter
\$ 1,500.00 per 24 hour period and \$ 89.00 per hour thereafter
Is there a minimum charge? Yes X No _____ If yes, explain: 5 Hour
- d) **Golden Eagle Charter** with toilet X without toilet _____ with video X without video _____
\$ 3.50 per mile
\$ 510.00 for first 5 hours and \$ 60.00 per hour thereafter
\$ _____ per 24 hour period and \$ _____ per hour thereafter
Is there a minimum charge? Yes _____ No _____ If yes, explain: _____

7. **56** passenger bus

a) **Awesome Charters & Tours** with toilet X without toilet with video X without video

\$ 3.50 per mile

\$ 575.00 for first 5 hours and \$ 75.00 per hour thereafter

\$ per 24 hour period and \$ per hour thereafter

Is there a minimum charge? Yes No If yes, explain:

b) **Best Tours & Travel** with toilet X without toilet with video without video

\$ 5.00 per mile

\$ 575.00 for first 4 hours and \$ 125.00 per hour thereafter

\$ per 24 hour period and \$ per hour thereafter

Is there a minimum charge? Yes No If yes, explain:

c) **Classic Charter** with toilet X without toilet with video X without video

\$ 4.24 per mile

\$ 629.00 for first 5 hours and \$ 89.00 per hour thereafter

\$ 1,500.00 per 24 hour period and \$ 89.00 per hour thereafter

Is there a minimum charge? Yes X No If yes, explain: 5 Hour

8. **58** passenger bus

- a) **Classic Charter** with toilet ☒ without toilet ☐ with video ☒ without video ☐
\$ 4.24 per mile
\$ 629.00 for first 5 hours and \$ 89.00 per hour thereafter
\$ 1,500.00 per 24 hour period and \$ 89.00 per hour thereafter
Is there a minimum charge? Yes ☒ No ☐ If yes, explain: 5 Hour

9. **81** passenger bus

- a) **Classic Charter** with toilet ☒ without toilet ☐ with video ☒ without video ☐
\$ 5.99 per mile
\$ 849.00 for first 5 hours and \$ 109.00 per hour thereafter
\$ 2,500.00 per 24 hour period and \$ 109.00 per hour thereafter
Is there a minimum charge? Yes ☒ No ☐ If yes, explain: 5 Hour

B. Rate for school bus:

1. **52** passenger or less (NO BIDS FOR THIS BUS)

Title: Lease-Leaseback Pre-Construction Management and Construction Services Agreement for New Elementary School at Shields/Locan

CONTACT PERSON: Michael Johnston

FOR INFORMATION: April 25, 2018

FOR ACTION: May 9, 2018

RECOMMENDATION:

Award Mark Wilson Construction the Lease-Leaseback Pre-Construction Management and Construction Services Agreement for the Shields/Locan Elementary School.

DISCUSSION:

As of January 1, 2017, AB 2316 requires school districts to use a comprehensive “best value” selection process for lease-leaseback contractors. The Board adopted Resolution No. 3630 implementing procedures and guidelines for selection of a lease-leaseback contractor. Resolution No. 3630 outlines the District’s “best value” selection process that includes advertising a Request for Proposal (RFP), receiving sealed proposals from prequalified contractors and ranking those proposals as outlined in the RFP.

On February 22, 2018, the District issued an RFP for lease-leaseback construction services for the District’s new elementary school to be located at Shields and Locan avenues. On April 9, 2018, the District received proposals from six general contractors – Bernards, Bush, Durham, Harris, Mark Wilson and Soltek – all of which were all prequalified by the District. The District reviewed the proposals, found them to be responsive and performed an initial best-value analysis based on the following criteria:

- Fee Proposal (100 points)
- Financial History and Licensing (10 points)
- Disputes (25 points)
- Insurance and Bonding (15 points)
- Safety and Compliance with the Law (30 points)
- Prevailing Wage and Apprenticeship Compliance Record (25 points)
- Local Subcontractor Experience (15 points)
- New School Experience (40 points)
- Lease-Leaseback Experience (15 points)
- Project Team Experience (25 points)

On April 20, 2018, an 11-member panel of industry and District professionals interviewed the top four general contractors and then ranked them as follows:

| Name | Proposed Pre-Construction Fee | Monthly General Conditions Fee | Construction Fee | Total Fee | Best Value Score |
|-----------------------------|-------------------------------|--------------------------------|------------------|-------------|------------------|
| 1. Mark Wilson Construction | \$ 5,000 | \$ 69,000 | 4.6 % | \$2,535,000 | 289 |
| 2. Bernards | \$ 2,500 | \$ 81,075.67 | 4.0 % | \$2,581,862 | 285 |
| 3. Bush | \$ 7,500 | \$ 67,785 | 4.26 % | \$2,419,310 | 284 |
| 4. Harris | \$ 3,750 | \$ 88,308 | 4.77 % | \$2,928,894 | 278 |

As noted in the chart above, Mark Wilson Construction's proposal was found to be the best value to the District.

Upon award of the Lease-Leaseback Agreement, the selected contractor will begin performing designated pre-construction services. The cost of the pre-construction services will not exceed the proposed pre-construction fee listed above.

The total cost of the project (including the construction fee and all construction costs) will be determined following State approval of the designs and specifications. The District will not be obligated to pay the proposed construction fee or general conditions fee until the Board approves the total cost of the project.

FISCAL IMPACT/FUNDING SOURCE:

Developer fees/State matching funds.

REVISIONS:



Board Agenda Item

Wednesday, April 25, 2018

Agenda Item: P. - 1.

Title: Triennial Secondary District Plan and Application for Work Experience Education

CONTACT PERSON: Norm Anderson

FOR INFORMATION: May 9, 2018

FOR ACTION: May 23, 2018

RECOMMENDATION:

Authorize the Superintendent or designee to approve the triennial Secondary District Plan for Work Experience Education including the course description for General Work Experience Education, the major units of study and the process for granting course credit, as submitted.

DISCUSSION:

Three types of Work Experience Education (WEE) are approved for high school use by the State of California. The WEE must be reviewed every three years. All Clovis Unified high schools' Work Experience teachers and leaders have elected to continue to use WEE.

The State also requires that every District has on file a list of individuals approved by the Superintendent or designee for approving work permits. Clovis Unified high schools have each submitted the properly designated individual(s) to the District's Career Technical Education Department.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:

CONTACT PERSON: Norm Anderson

FOR INFORMATION: May 9, 2018

FOR ACTION: May 23, 2018

RECOMMENDATION:

Approve the annual application for grant funding for the 2018-19 Carl D. Perkins Career and Technical Education Improvement Act of 2006.

DISCUSSION:

The purpose of the Carl D. Perkins Career and Technical Education Improvement Act of 2006 is to improve career/technical education programs, integrate academic and career/technical instruction, serve special populations, and meet gender equity needs. School districts requesting and utilizing these funds must develop an application plan that meets strict guidelines set by the State of California for Career and Technical Education. This plan must be approved by each requesting school district's Governing Board.

Clovis Unified's plan is available for review in the Curriculum, Instruction and Accountability Department at 559-327-9352.

FISCAL IMPACT/FUNDING SOURCE:

The amount of the 2018-19 Carl D. Perkins Career and Technical Education Improvement grant is \$201,487.

REVISIONS:



Board Agenda Item

Thursday, April 19, 2018

Agenda Item: P. - 3.

Title: Textbook Adoption for the 2018-19 School Year

CONTACT PERSON: Norm Anderson

FOR INFORMATION: May 9, 2018

FOR ACTION: May 23, 2018

RECOMMENDATION:

Authorize the Superintendent or designee to adopt a textbook for use in secondary schools for the 2018-19 school year, as submitted.

DISCUSSION:

The following textbook is being proposed for use in secondary schools for the 2018-19 school year:

Textbook Title: Chemistry: A Molecular Approach AP Edition (4th Edition)

Course Title: AP Chemistry

Author: Nivaldo J. Tro

Publisher: Pearson

Grade Level: Grades 10-12

Copyright: 2017

The recommended textbook was evaluated by a committee of teachers, parents and administrators. Members of the Curriculum Board Subcommittee reviewed the textbook during their meeting in April 2018. Copies of the proposed textbook have been made available for all Governing Board members to review.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

Title: Annual Memorandum of Understanding between Clovis Unified School District Education Local Plan Area and Central Valley Regional Center

CONTACT PERSON: Don Ulrich

FOR INFORMATION: May 9, 2018

FOR ACTION: May 23, 2018

RECOMMENDATION:

Authorize Clovis Unified School District to approve the Memorandum of Understanding (MOU) between Clovis Unified and the Central Valley Regional Center to provide early intervention services for children with autism between the ages of 0 and 3 years for the period of July 1, 2018, to June 30, 2019.

DISCUSSION:

Annually, the Central Valley Regional Center (CVRC) contracts with private agencies to provide early intervention services for children with autism between ages 0 to 3 years and their families. Through the Early Start Program, the District has been providing a comparable level of service which equals or exceeds what is currently offered by private agencies. The MOU will allow Clovis Unified to work in conjunction with the CVRC which will refer children to Clovis Unified for these services. The District will continue as a vendor to the CVRC to provide these services and CVRC will be billed monthly for reimbursement of the cost of services by Clovis Unified School District.

The terms of the MOU are similar to years past and are contingent upon the outcome of California's 2018-19 budget.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact; included in Clovis Unified's 2018-19 Proposed Budget.

REVISIONS:

CONTACT PERSON: Don Ulrich

FOR INFORMATION: May 9, 2018

FOR ACTION: May 23, 2018

RECOMMENDATION:

Approve the appointment of the recommended Clovis Unified Special Education Community Advisory Committee members, as submitted, in compliance with approved Clovis Unified Special Education Local Plan Area Community Advisory Committee bylaws.

DISCUSSION:

The attached list of individuals are proposed as the new voting membership of the Community Advisory Committee (CAC) in compliance with the approved Clovis Unified Special Education Local Plan Area (SELPA) CAC bylaws.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

| Description | Upload Date | Type |
|--|-------------|-----------------|
| Proposed CAC Voting Membership 2018-19 | 5/3/2018 | Backup Material |

REVISIONS:

CAC Voting Membership 2018-19

| Name | Office |
|------------------------|--|
| Hope Anderson | Co-Chairperson & Parent Representative |
| Autumn Carrillo-Muller | Co-Chairperson & Parent Representative |
| Susan Habib | Treasurer & Parent Representative |
| Julie Lutton | Parent Representative |
| Sonia Boehi | Parent Representative |
| Tracy Wiggins | Parent Representative Alternate |
| Jane Tienken | Parent Representative Alternate |
| Paula Chacon | Parent Rep. Alternate |
| Shannon Hunt | Parent Representative Alternate |
| Kimberly Hendrix | Parent Representative Alternate |
| Tawny Sullivan | Early Start Parent Representative |
| Darren Holtermann | Admin Representative |
| Jeff Tiftick | Admin Representative |
| Tom Judd | Admin Representative |
| Meaghan Young | Program Specialist Representative Secretary |
| Theresa Pafford | SELPA Administrator |
| Carin Jackson | Family Resource Center Rep |

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

CONTACT PERSON: Don Ulrich

FOR INFORMATION: May 9, 2018

FOR ACTION: May 23, 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 |
|----------------|-----------------------|------------|----------------------------|
| #37 | Creative Alternatives | Fresno, CA | \$3,600 |

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:



Board Agenda Item

Thursday, April 19, 2018

Agenda Item: P. - 7.

Title: Triennial Cooperative Contract with the Department of
Rehabilitation Transition Partnership Program

CONTACT PERSON: Don Ulrich

FOR INFORMATION: May 9, 2018

FOR ACTION: May 23, 2018

RECOMMENDATION:

Authorize Clovis Unified School District to approve the triennial Cooperative Contract with the Department of Rehabilitation Transition Partnership Program to provide vocational rehabilitation services for the period of July 1, 2018, through June 30, 2021.

DISCUSSION:

This Cooperative Contract is designed to jointly serve the mutual clients receiving services from Clovis Unified School District and the Department of Rehabilitation (DOR). Clovis Unified and DOR staff and resources are combined to provide vocational rehabilitation services through this Transition Partnership Program (TPP) for the period of July 1, 2018, through June 30, 2021.

The Clovis Unified TPP will focus on serving the disabled DOR students/clients from the District's high school and adult transition programs. The goal is to improve the education and employment outcomes for youth with disabilities through an innovative partnership between the District and the State's vocational rehabilitation program. The Clovis Unified TPP will branch off from the Fresno County Office of Education Transition Program.

FISCAL IMPACT/FUNDING SOURCE:

The DOR will provide funding to operate this program. Program expenditures will not exceed projected revenue of \$156,608.

REVISIONS:



Board Agenda Item

Tuesday, March 13, 2018

Title: Annual Declaration of Need

Agenda Item: P. - 8.

CONTACT PERSON: Barry Jager

FOR INFORMATION: May 9, 2018

FOR ACTION: May 23, 2018

RECOMMENDATION:

Adopt the Declaration of Need for Fully Qualified Educators, as submitted.

DISCUSSION:

In the spring of each school year, the California Commission on Teacher Credentialing requires the Governing Board of every school district Statewide to adopt a declaration specifying if there may be a need to hire individuals on an Emergency Permit basis due to a possible insufficient number of certificated candidates who meet the District's employment criteria. This Declaration of Need serves the purpose of providing additional time for current certificated employees, as well as newly hired certificated employees, to do the following: (1) await final credentialing documentation; (2) complete necessary coursework; and/or (3) complete service in other assignments. The number of employees indicated on the Declaration of Need is simply an estimate and does not reflect the District's intent to hire certificated teachers who are less than highly qualified.

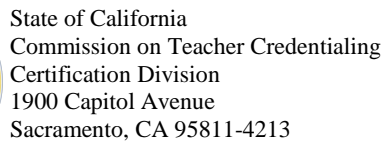
FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

| Description | Upload Date | Type |
|-----------------------------|--------------------|-----------------|
| Declaration of Need 2018-19 | 3/13/2018 | Backup Material |

REVISIONS:



DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

Page 1 of 3

The Superintendent of the County Office of Education or the Director of the State Agency or the Director of the NPS/NPA specified above adopted a declaration on ____/____/____, at least 72 hours following his or her public announcement that such a declaration would be made, certifying that there is an insufficient number of certificated persons who meet the county's, agency's or school's specified employment criteria for the position(s) listed on the attached form.

The declaration shall remain in force until June 30, _____.

► ***Enclose a copy of the public announcement***

Submitted by Superintendent, Director, or Designee:

| | | |
|------------------------|-------------------------|--------------|
| _____ | _____ | _____ |
| <i>Name</i> | <i>Signature</i> | <i>Title</i> |
| _____ | _____ | _____ |
| <i>Fax Number</i> | <i>Telephone Number</i> | <i>Date</i> |
| _____ | | |
| <i>Mailing Address</i> | | |
| _____ | | |
| <i>E-mail Address</i> | | |

- *This declaration must be on file with the Commission on Teacher Credentialing before any emergency permits will be issued for service with the employing agency*

AREAS OF ANTICIPATED NEED FOR FULLY QUALIFIED EDUCATORS

Based on the previous year's actual needs and projections of enrollment, please indicate the number of emergency permits the employing agency estimates it will need in each of the identified areas during the valid period of this Declaration of Need for Fully Qualified Educators. This declaration shall be valid only for the type(s) and subjects(s) identified below.

This declaration must be revised by the employing agency when the total number of emergency permits applied for exceeds the estimate by ten percent. Board approval is required for a revision.

Type of Emergency Permit

Estimated Number Needed

CLAD/English Learner Authorization (applicant already holds teaching credential)

Bilingual Authorization (applicant already holds teaching credential)

List target language(s) for bilingual authorization:

Resource Specialist

Teacher Librarian Services

LIMITED ASSIGNMENT PERMITS

Limited Assignment Permits may only be issued to applicants holding a valid California teaching credential based on a baccalaureate degree and a professional preparation program including student teaching.

Based on the previous year's actual needs and projections of enrollment, please indicate the number of Limited Assignment Permits the employing agency estimates it will need in the following areas:

| TYPE OF LIMITED ASSIGNMENT PERMIT | ESTIMATED NUMBER NEEDED |
|-----------------------------------|-------------------------|
| Multiple Subject | |
| Single Subject | |
| Special Education | |
| TOTAL | |

EFFORTS TO RECRUIT CERTIFIED PERSONNEL

The employing agency declares that it has implemented in policy and practices a process for conducting a diligent search that includes, but is not limited to, distributing job announcements, contacting college and university placement centers, advertising in local newspapers, exploring incentives included in the Teaching as a Priority Block Grant (refer to www.cde.ca.gov for details), participating in state and regional recruitment centers and participating in job fairs in California.

If a suitable fully prepared teacher is not available to the school district, the district made reasonable efforts to recruit an individual for the assignment, in the following order:

- A candidate who qualifies and agrees to participate in an approved internship program in the region of the school district
- An individual who is scheduled to complete initial preparation requirements within six months

EFFORTS TO CERTIFY, ASSIGN, AND DEVELOP FULLY QUALIFIED PERSONNEL

Has your agency established a District Intern program? Yes No

If no, explain. _____

Does your agency participate in a Commission-approved college or university internship program? Yes No

If yes, how many interns do you expect to have this year? _____

If yes, list each college or university with which you participate in an internship program.

If no, explain why you do not participate in an internship program.

CONTACT PERSON: Barry Jager

FOR INFORMATION: May 9, 2018

FOR ACTION: May 23, 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 |
|-------------------|---------------------------|-------------|-----------------|--|
| Lauralee Huber | SDC Teacher, Intervention | K-6 | Fort Washington | 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.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

Title: Authorization to Purchase Via Piggyback from Hemet Unified School District Bid for Buses, Parts and Accessories

CONTACT PERSON: Michael Johnston

FOR INFORMATION: May 9, 2018

FOR ACTION: May 23, 2018

RECOMMENDATION:

Authorization to Purchase Via Piggyback from Hemet Unified School District Bid 2014/15-22814 for Buses, Parts and Accessories.

DISCUSSION:

In March 2014, Hemet Unified School District advertised for bids for the purchase of student transportation vehicles and parts/accessories. All provisions of the Public Contract Code were followed by Hemet Unified awarding a bid for the purchase of said items.

Hemet Unified awarded a piggyback bid for the purchased buses, parts and accessories through Bus West. The contract is valid through June 2019. Orders will only be placed against this bid as long as it remains in the best interest of the District to do so.

Approval of this piggyback purchase would allow for the expedited purchase of new school buses utilizing future funding and grant opportunities. The piggyback allows for the purchase of new buses which meet all District specifications, as well as grant requirements. This would allow Clovis Unified to receive a significant cost savings in lieu of special ordering vehicles and save order lead time. It is recommended that the Board authorize the purchase of equipment through the piggyback process.

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

FISCAL IMPACT/FUNDING SOURCE:

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

REVISIONS:



Board Agenda Item

Wednesday, April 18, 2018

Agenda Item: P. - 11.

Title: Award of Bid – Construction, Supplies and Services

CONTACT PERSON: Michael Johnston

FOR INFORMATION: May 9, 2018

FOR ACTION: May 23, 2018

RECOMMENDATION:

Accept Request for Proposal (RFP) No. 2720 – Billing Services – MediCal LEA Billing; Bid No. 2721 – Parking Lot and Playcourt Rehab – Various Sites; Bid No. 2725 – Fuel; and Bid No. 2728 – Cole Elementary 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 |
|-------|---|------------------------------|-----------------------|----------------------|
| 2720 | Billing Services – MediCal LEA Billing | 3/22/2018 | 4/13/2018 11:00 AM | General Fund |
| 2721 | Parking Lot & Playcourt Rehab – Various Sites | 4/19/2018 | 5/4/2018 2:30 PM | Deferred Maint Funds |
| 2725 | Fuel | 4/12/2018 | 5/1/2018 11:30 AM | General Fund |
| 2728 | Cole Elementary Modernization | 4/27/2018 | 5/18/18 11:00 AM | 2012 Bond Funds |

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

Title: Annual Appointment of Project Inspectors

CONTACT PERSON: Michael Johnston

FOR INFORMATION: May 9, 2018

FOR ACTION: May 23, 2018

RECOMMENDATION:

Authorize the Superintendent or designee to enter into agreements with project inspectors for 2018-19 construction projects.

DISCUSSION:

The District will require the services of project inspectors during periods of construction for the 2018-19 construction projects. Certified Class I Division of the State Architect (DSA) project inspectors are compensated at a rate of \$70 per hour, which reflects a \$5 increase from the 2017-18 rate. It is recommended that the District enter into agreements with the following DSA project inspectors:

- Tom Barton
- Mark Condie
- Erick Edwards
- Lee Grant
- Steve Richards

FISCAL IMPACT/FUNDING SOURCE:

The cost of project inspectors are included in the project budgets.

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION: May 9, 2018

FOR ACTION: May 23, 2018

RECOMMENDATION:

Authorize the Superintendent or designee to enter into an agreement with School Facility Consultants to provide support for school construction applications and new school and modernization eligibility.

DISCUSSION:

Each year, the District enters into an agreement with a consultant to provide assistance in the area of school facility funding. This year, the recommendation of staff is to enter into an agreement with School Facility Consultants to provide support and consultation to District staff on the filing of all new construction and modernization eligibility submittals with the Office of Public School Construction (OPSC). School Facility Consultants will analyze and determine the most beneficial enrollment weighting, while considering development, birth rates and enrollment trends for the past 18 years to maximize eligibility for State facility funds.

In addition, School Facility Consultants will support and advise District staff on submitting applications for State funding on the 2019 modernization projects with the OPSC and the California Department of Education (CDE).

FISCAL IMPACT/FUNDING SOURCE:

The agreement includes services on the hourly rate schedule shown below (which reflects no increase from 2017-18 rates), not to exceed \$50,000, for analysis and submission of new construction and modernization eligibility and State funding applications. Included in the 2018-19 Adopted Budget.

Hourly rate schedule:

| | |
|------------------------|----------------|
| Principal | \$195 per hour |
| Director | \$185 per hour |
| Senior Consultant | \$180 per hour |
| Consultant | \$160 per hour |
| Research Analyst | \$135 per hour |
| Administrative Support | \$80 per hour |

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION: May 9, 2018

FOR ACTION: May 23, 2018

RECOMMENDATION:

Approve the annual disposal of obsolete instructional materials (textbooks, workbooks and/or library books) and surplus equipment and property for the 2018-19 school year, in accordance with Education Code Section 60510 and Board Policy No. 4603.

DISCUSSION:

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

Additionally, California Education Code §17546 provides that the Governing Board of a school district may dispose of surplus property by conducting a public auction either by employees of the District or with a private auction firm. This is in accordance with Clovis Unified Administrative Regulation No. 4603 – *Sale of Surplus Property*. Surplus items have been reviewed by appropriate District staff and deemed unacceptable for current District use.

School sites and departments will be notified of available surplus materials and equipment prior to disposal. Authorized staff will then dispose by trash, sale, auction or donation to charitable organizations. The sale of surplus equipment would be conducted through a local public auction on eBay and through ROKn Auctions at www.roknauctions.com.

Lists of specific obsolete instructional materials and surplus equipment and property will appear in the Board's Consent agenda as needed during the 2018-19 school year.

FISCAL IMPACT/FUNDING SOURCE:

Additional revenue from the sale of equipment will be deposited into the General Fund – Sale of Equipment account.

REVISIONS:



Board Agenda Item

Wednesday, April 18, 2018

Agenda Item: P. - 15.

Title: Resolution No. 3640 – Annual Destruction of Records

CONTACT PERSON: Michael Johnston

FOR INFORMATION: May 9, 2018

FOR ACTION: May 23, 2018

RECOMMENDATION:

Adopt Resolution No. 3640, which finds that it is in the best interest of the District to destroy Class 3 (temporary) records that have been retained beyond the required time, and to destroy Class 1 (permanent) records that have been, or will be, electronically scanned during the 2017-18 school year, and to certify that provisions for permanently maintaining copies have been established.

DISCUSSION:

Sections 16023 through 16028, of Article 5, California Administrative Code provide that the Governing Board of a school district may authorize the destruction of Class 3 records that have been retained beyond the legal period of time required:

- The Class 1 records shown on Exhibit A have been electronically imaged on a CD.
- Class 1 records generated during and scanned throughout the 2017-18 school year will be electronically imaged and saved on a CD as previously scanned Class 1 records, therefore reclassifying the Class 1 records as Class 3 records.
- The requirements of Education Code section 35254 have been met in that the Class 1 records were electronically scanned and that provisions for permanently maintaining copies have been established.
- There is no further need to retain the Class 3 records listed on Exhibit A for use in the District.

Student records consist of:

- Mandatory permanent student records that have been electronically scanned which have been retained at the school sites;
- Mandatory interim student records that are older than the three (3) year retention period; and
- Permitted student records that may be destroyed upon completion of the 2017-18 school year.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

| Description | Upload Date | Type |
|---------------------------------|-------------|-----------------|
| Resolution No. 3640 | 5/3/2018 | Backup Material |
| Resolution No. 3640 - Exhibit A | 4/18/2018 | Backup Material |

REVISIONS:

**RESOLUTION NO. 3640
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL
DISTRICT FRESNO COUNTY, CALIFORNIA**

**RESOLUTION AUTHORIZING THE DESTRUCTION OF
STUDENT RECORDS**

WHEREAS, Government and Education Codes of the State of California provide for the destruction of certain records and documents, with the approval of the legislative body by resolution; and

WHEREAS, a list of the documents to be destroyed is attached hereto as Exhibit A, and incorporated herein by reference; and

WHEREAS, the records listed on Exhibit A are considered Class 1 that have been electronically imaged, and provisions have been made to permanently maintain such images; Class 3 records that have been retained beyond the required time; mandatory permanent student records that have been electronically scanned; mandatory interim student records that have been retained longer than the three (3) year retention period; and permitted student records that may be destroyed upon completion of the 2017-18 school year; and

WHEREAS, because there is no further need to retain the original records listed on Exhibit A for use in the District, the District Superintendent requests permission to destroy said documents.

THEREFORE, BE IT RESOLVED that the Governing Board has reviewed the records requesting to be destroyed and does hereby approve the destruction of Class 3 records that have been retained beyond the required time; Class 1 records that have been or will be electronically scanned during the 2017-18 school year, and that provisions for permanently maintaining copies has been established as shown on Exhibit A; mandatory permanent student records that have been microfilmed; mandatory interim student records that have been retained longer than the three (3) year retention period; and permitted student records that may be destroyed upon completion of the 2017-18 school year, and authorizes and directs the Superintendent or designee to destroy said records.

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 23rd day of May, 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

**RESOLUTION NO. 3640
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

EXHIBIT A

| Department | Year(s) | Contents |
|-------------------|----------------|---|
| Assessment | 2015-2016 | Title I – Title VII |
| Assessment | 2017-2018 | District CELDT Secure Materials |
| Assessment | 2015-2016 | EL Folders |
| Assessment | 2015-2016 | Site Plans |
| Assessment | 2015-2016 | Miscellaneous Files |
| Child Development | 2015-2016 | Attendance and Fiscal Report |
| Child Development | | Records Marked Destroy 2018 |
| School Sites | | Scanned Mandatory Permanent Student Records |
| School Sites | | Mandatory Interim Student Records |
| School Sites | | Permitted Student Records |
| Special Education | | Records Marked for Destruction 2018 |
| Student Services | | Records Marked for Destruction 2018 |
| Business Services | | Records Marked for Destruction 2018 |
| Human Resources | | Records Marked for Destruction 2018 |