



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

GOVERNING BOARD MEETING
May 24, 2017

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

5:30 P.M. - CLOSED SESSION
6:30 P.M. - PUBLIC SESSION

Regular Meeting
AGENDA

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

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

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

A. WORKSHOP

1. Annual Senior Student Voice Board Workshop – 2017 High School Graduate Survey Results

B. CALL TO ORDER

C. ROLL CALL

D. CLOSED SESSION

1. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
3. APPOINTMENT/EMPLOYMENT OF INDIVIDUALS IN POSITIONS LISTED IN BOARD POLICY EXHIBITS NO. 6401, 6402, 6403, 6404, 6405 AND 6407 (Gov't. Code §54957)
4. APPOINTMENT/EMPLOYMENT OF DIRECTOR, BUDGET AND FINANCE (Gov't Code §54957)
5. APPOINTMENT/EMPLOYMENT OF LEARNING DIRECTOR, CLOVIS NORTH EDUCATIONAL CENTER (Gov't Code §54957)
6. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9 (d)(1)) (1:13-cv-01043-AWI-MJS and 1:17-CV-00358-AWI-MJS)
7. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov't. Code §54956.8) – APN

580-080-02 and 580-080-16 International and Minnewawa – Agency Negotiator: Assoc. Superintendent, Administrative Svcs.

8. CONFERENCE WITH LABOR NEGOTIATORS (Gov't. Code §54957.6) Agency Negotiator – Janet Young, Ed.D., Supt. Negotiating Parties – Contracted Emps., Superintendent, Cert. Mgmt., Cert. Teachers, Class. Emps., Class. Mgmt. & Ops. Unit (Represented by CSEA Clovis Chapter 250)
9. PUBLIC EMPLOYMENT – TITLE: SUPERINTENDENT (Gov't. Code §54954.5)
10. CONFERENCE WITH LABOR NEGOTIATORS (Gov't. Code §54954.5) Agency Negotiator – Board, Unrepresented Management: Superintendent

E. RECONVENE FOR PUBLIC SESSION

F. PLEDGE OF ALLEGIANCE

G. INVOCATION

H. RECOGNITION OF VISITORS

I. CLOSED SESSION MOTIONS

J. APPROVAL OF MINUTES

1. May 10, 2017, Regular Governing Board Meeting Minutes
Approve the minutes of the May 10, 2017, regular Governing Board meeting, as submitted.

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

K. ADOPTION OF AGENDA

L. STUDENT BOARD MEMBER REPORT

1. Student Board Member Report

M. SPECIAL PRESENTATIONS

1. Annual Recognition of Clovis Unified Students of Excellence
2. Annual Inter-School Council Report
3. Introduction of New Administrators

N. PUBLIC HEARINGS

1. Annual Public Hearing for the 2017-20 Local Control and Accountability Plan (LCAP)
2. Public Hearing for the 2017-18 Annual Adopted Budget; to review and discuss District reserves (SB 858 – Justification for Reserves above the State Minimum); and review and discuss the annual Education Protection Account

O. STAFF REPORTS

1. Placement in Ninth Grade Mathematics Courses Report (Written)

P. 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.

Q. CONSENT

1. Annual Sierra Outdoor School Student Trips for 2017-18
Approve the 2017-18 schedule for the District's elementary schools to attend Sierra Outdoor School at Five Mile Creek in Sonora, California, as submitted.
2. Conference Requests
Approve the Conference Requests, as submitted.
3. Fundraiser Requests
Approve the Fundraiser Requests, as submitted.
4. Student Trip Requests
Approve the Student Trip Requests, as submitted.
5. Voluntary Community Recreation Programs
Approve the Voluntary Community Recreation Programs, as submitted.
6. Ratification of Purchase Orders, District Contracts \$25,000 or Less, and Check Register
Ratify Purchase Orders, District Contracts \$25,000 or less, and Warrants numbered 560716 - 561558.
7. Notice of Completion
Adopt the Notice of Completion, as submitted.
8. Change Orders
Approve the Change Orders, as submitted.

R. ACTION

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

1. Schedule a Public Hearing – Adoption of a School Facilities Needs Analysis to Increase Level II Facilities (Developer) Fees
Schedule a Public Hearing regarding the adoption of a School Facilities Needs Analysis to establish Level II School Facilities (Developer) Fees on June 14, 2017, at 6:45 p.m. at 1680 David E. Cook Way, Clovis.
2. Dual Enrollment College and Career Access Partnership Agreement
Authorize the Superintendent or designee to enter into a Dual Enrollment College and Career Access Partnership Agreement regarding instructional services between State Center Community College District and its respective colleges, and Clovis Unified School District, as submitted.
3. Clovis Adult Education 2017-18 School Calendar
Approve the proposed Clovis Adult Education school calendar for the 2017-18 school year, as submitted.
4. Annual Declaration of Need
Adopt the Declaration of Need for Fully Qualified Educators, as submitted.
5. Williams Settlement Complaint Summary Report – Third Quarter 2016-17 School Year
Accept the third quarter summary report of complaints related to the requirements of the Williams Lawsuit Settlement, as submitted.
6. Award of Bid – Supplies and Construction
Award Bid No. 2695 – Relocation of Portables at Various Sites to Davis Moreno Construction and Bid No. 2696 – Pool Chemicals to Lincoln Aquatics Inc.
7. Authorization to Purchase Via Piggyback from The Cooperative Purchasing Network Contracts (TCPN)
Approve the purchase of supplies and equipment utilizing various contracts from National Intergovernmental Purchasing Alliance (National IPA) and recognize that it is in the District's best

interest to make the purchase without advertising for bids pursuant to Public Contract Code §20118. National IPA recently merged with The Cooperative Purchasing Network (TCPN) and offers additional purchasing resources.

8. Resolution No. 3590 – Online Charter School Facility Funding Program Application
Adopt Resolution No. 3590 authorizing Clovis Unified School District and its appointed representatives to file Online Charter School new construction and modernization applications for eligibility and funding under the School Facility Program (SFP) with the Office of Public School Construction (OPSC).
9. Resolution No. 3591 – Allow Clovis Unified School District to Report Directly to California State Teachers' Retirement System
Adopt Resolution No. 3591 to allow Clovis Unified School District to report directly to California State Teachers' Retirement System (CalSTRS).

S. INFORMATION

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

1. Public Disclosure of Collective Bargaining Agreement Related to Employees
Approve the salary settlements for employee groups and a Disclosure of the Collective Bargaining Agreement to the Fresno County Superintendent of Schools, as submitted.
2. 2017-20 Local Control and Accountability Plan (LCAP)
Approve the District's 2017-20 Local Control and Accountability Plan (LCAP), as submitted.
3. Annual 2017-18 District Budget
Adopt the 2017-18 budget for all District funds, as submitted.
4. Resolution No. 3592 – Education Protection Account
Adopt Resolution No. 3592 regarding the annual Education Protection Account (EPA), as submitted.
5. Resolution No. 3593 – Annual Adoption of a School Facilities Needs Analysis and the Establishment of Level II Facilities (Developer) Fees
Adopt Resolution No. 3593 approving the District's School Facilities Needs Analysis (SFNA) and establishing a Level II Alternative School Facilities (Developer) Fee of \$4.63 per square foot, effective July 1, 2017, as submitted.
6. Resolution No. 3594 – Authorization to File Notice of Exemption from the California Environmental Quality Act (CEQA) Regarding the Adoption of a School Facilities Needs Analysis to Increase Level II Facilities (Developer) Fees
Adopt Resolution No. 3594 authorizing the filing of a Notice of Exemption from the California Environmental Quality Act (CEQA) regarding the adoption of a School Facilities Needs Analysis to establish alternative Level II School Facilities (Developer) fees, as submitted.
7. Annual California Interscholastic Federation (CIF) Representatives for 2017-18
Approve the 2017-18 California Interscholastic Federation (CIF) representatives, as submitted.
8. Annual Clovis Adult Education Courses 2017-18
Approve the Clovis Adult Education course offerings for the 2017-18 school year, as submitted.
9. Annual Appointment of Project Inspectors
Authorize the Superintendent or designee to enter into agreements with project inspectors for 2017-18 construction projects.
10. 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.

11. Annual Computer Lease/Purchase Financing Agreement

Authorize the Superintendent or designee to enter into an agreement with Municipal Asset Management for the 2017-18 computer refresh program purchases at an interest rate of 1.847%.

12. Appointment of Members to the Citizens' Oversight Committee

Appoint the recommended community members to the Citizens' Oversight Committee for the Measure A Bond funds for two-year terms, effective July 1, 2017, to June 30, 2019.

13. Placement of Special Education Students in a Non-Public School and Residential Treatment Facilities

Authorize Clovis Unified to continue with agreements for three residential treatment facilities and one non-public school to address the unique educational needs of District Special Education students.

14. New Job Description – Instructional Assistant III

Approve the new Instructional Assistant III job description, as submitted.

15. Variable Term Waiver Request

Approve the Variable Term Waiver Request, as submitted.

16. Provisional Internship Permit

Approve the Provisional Internship Permit, as submitted.

17. Award of Bid – Supplies and Equipment

Bid No. 2698 – Buchanan High School Library Furniture is for Information only with the recommendations to be brought to the Governing Board at a future meeting.

18. Associated Student Body Financial Software Conversion

Authorize the District Superintendent or designee to enter into an agreement with Harris School Solutions to upgrade the current Associated Student Body (ASB) financial software system from APro® to web-based AAWeb®.

19. Resolutions No. 3595 and 3596 – Annual General Liability and Workers' Compensation Coverage for Volunteer Personnel

Adopt Resolutions No. 3595 and 3596 for general liability and workers' compensation coverage related to volunteer personnel, as submitted.

20. Resolution No. 3597 – Annual Authorization of Inter-Fund Loans for Cash Flow Purposes

Adopt Resolution No. 3597 authorizing inter-fund loans for cash flow purposes, as submitted.

21. Ratification of Resolution No. 3598 – Recognition of Retiring Employees

Adopt Resolution No. 3598 – Recognition of Retiring Employees in honor of the contributions of the employees who retired during the 2016-17 school year. as submitted.

T. BOARD SUBCOMMITTEE REPORTS

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

U. BOARD MEMBER REPORTS

1. Board Member Reports

V. SUPERINTENDENT'S REPORT

W. ADJOURNMENT

CONTACT PERSON: Susan Wise

FOR INFORMATION:

FOR ACTION: May 24, 2017

RECOMMENDATION:

Approve the minutes of the May 10, 2017, regular Governing Board meeting, as submitted.

DISCUSSION:

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Minutes - May 10, 2017, Regular Governing Board Meeting	12/21/2017	Backup Material
Student Board Member Report - 5-10-17	5/17/2017	Backup Material

REVISIONS:



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

GOVERNING BOARD MEETING

MINUTES

May 10, 2017

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

4:30 P.M. - CLOSED SESSION

6:30 P.M. - PUBLIC SESSION

Regular Meeting **AGENDA**

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A. CALL TO ORDER

Board Vice-President Brian Heryford called the regular Governing Board meeting to order at 4:30 p.m.

B. ROLL CALL

Board Members Present:

Sandra A. Budd, President (arrived at 4:33 p.m.)

Brian D. Heryford, Vice-President

Elizabeth J. Sandoval, Clerk

Christopher Casado, Member (arrived at 4:33 p.m.)

Steven G. Fogg, M.D., Member

Ginny Hovsepian, Member

Jim Van Volkinburg, D.D.S., Member

District Administrators Present:

Janet Young, Ed.D., Superintendent

Norm Anderson, Associate Superintendent

Barry Jager, Associate Superintendent

Michael Johnston, Associate Superintendent

Karen Samman, General Legal Counsel

Susan Wise, Administrative Specialist

Vice-President Heryford asked if anyone present wished to address the Board relative to items that would be considered in Closed Session. At 4:30 p.m., the Governing Board adjourned to Closed Session to discuss the following matters:

C. CLOSED SESSION

1. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
3. APPOINTMENT/EMPLOYMENT OF INDIVIDUALS IN POSITIONS LISTED IN BOARD POLICY EXHIBITS NO. 6401, 6402, 6403, 6404, 6405 AND 6407 (Gov't. Code §54957)
4. APPOINTMENT/EMPLOYMENT OF DIRECTOR, EDUCATIONAL SERVICES (Gov't Code §54957)
5. APPOINTMENT/EMPLOYMENT OF PRINCIPAL, RIVERVIEW ELEMENTARY SCHOOL (Gov't Code §54957)
6. APPOINTMENT/EMPLOYMENT OF LEARNING DIRECTOR, REAGAN EDUCATIONAL CENTER (Gov't Code §54957)
7. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9 (d)(1)) (CV-00358-AWI-MJS)
8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov't. Code §54956.8) – APNs 491-030-20, 491-030-64 and 491-030-65 Herndon and Sunnyside Area and APN 491-320-74 and APN 580-080-02 and 580-080-16 International and Minnewawa – Agency Negotiator: Assoc. Superintendent, Administrative Svcs.
9. CONFERENCE WITH LABOR NEGOTIATORS (Gov't. Code §54957.6) Agency Negotiator – Janet Young, Ed.D., Supt. Negotiating Parties – Contracted Emps., Superintendent, Cert. Mgmt., Cert. Teachers, Class. Emps., Class. Mgmt. & Ops. Unit (Represented by CSEA Clovis Chapter 250)
10. PUBLIC EMPLOYMENT – TITLE: SUPERINTENDENT (Gov't. Code §54954.5)
11. CONFERENCE WITH LABOR NEGOTIATORS (Gov't. Code §54954.5) Agency Negotiator – Board, Unrepresented Management: Superintendent

D. RECONVENE FOR PUBLIC SESSION

Board President Sandra Budd reconvened the public meeting at 6:34 p.m.

E. PLEDGE OF ALLEGIANCE

Student Board Member Megan Kawakami led the Pledge of Allegiance.

F. INVOCATION

Board Member Ginny Hovsepian led the Invocation.

G. RECOGNITION OF VISITORS

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

H. APPROVAL OF MINUTES

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

1. April 26, 2017, Regular Governing Board Meeting Minutes
Approved the minutes of the April 26, 2017, regular Governing Board meeting, as submitted.

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

I. ADOPTION OF AGENDA

Adopted the May 10, 2017, agenda, as amended to move Closed Session Motions to take place immediately following the Public Hearing.

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

J. STUDENT BOARD MEMBER REPORT

1. Student Board Member Report

Megan Kawakami delivered her 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 Recognition of Clovis Unified Students of Excellence

The Governing Board recognized students from the Clovis Area, Buchanan Area, Clovis West Area, Clovis East Area and Clovis FFA and Clovis North Area, who achieved a first-place academic award at a County-level qualifying event, and/or who won a first-, second- or third-place award at the State and/or National levels in a variety of academics-based events including:

- Destination ImagiNation
- FFA
- Forensics & Debate
- History Day
- MathCounts
- Mock Trial
- Robotics
- Science Bowl
- Science, Mathematics & Engineering Fair
- Spelling Bee

L. PUBLIC HEARINGS

1. Annual Public Hearing on Instructional Minutes Waiver for Transitional Kindergarten
A Public Hearing was held at 7:50 p.m. regarding an instructional minutes waiver for Transitional Kindergarten. No one was present to address the Board during the Public Hearing.

M. PUBLIC PRESENTATIONS

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

N. CLOSED SESSION MOTIONS

When adopting the May 10, 2017, agenda, the Board approved moving Closed Session Motions to take place immediately following Public Hearings.

During Closed Session, the Board adopted the Administrative Expulsion Hearing Panel's findings and recommendations for student #17-27 and #17-28.

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

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

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

Approved the appointment of current Fresno City College Athletic Director Eric Swain to the position of Director, Educational Services, effective July 1, 2017.

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

Approved the appointment of current Clovis North Educational Center Learning Director Marci Panoo to the position of Principal, Riverview Elementary School.

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

Approved the appointment of current Fancher Creek Elementary School GIS Sr. Michael Olson to the position of Learning Director, Reagan Educational Center.

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

O. CONSENT

1. Conference Requests

Approved the Conference Requests, as submitted.

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

2. Fundraiser Requests

Approved the Fundraiser Requests, as submitted.

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

Hovsepian, Sandoval, Van Volkinburg

3. Student Trip Requests

Approved the Student Trip Requests, as submitted.

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

4. Voluntary Community Recreation Programs

Approved the Voluntary Community Recreation Programs, as submitted.

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

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

Ratified Purchase Orders, District Contracts \$25,000 or less, and Warrants numbered 559615 - 560715.

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

6. Notices of Completion

Adopted the Notices of Completion, as submitted.

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

7. Change Orders

Approved the Change Orders, as submitted.

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

P. ACTION

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

1. Schedule a Public Hearing for the Annual 2017-18 Adopted Budget and the Review and Discussion of District Reserves and the Annual Education Protection Account

Scheduled a Public Hearing for the 2017-18 Annual Adopted Budget; to review and discuss District reserves (SB 858 – Justification for Reserves above the State Minimum); and review and discuss the annual Education Protection Account at 6:45 p.m. on Wednesday, May 24, 2017, at 1680 David E. Cook Way, Clovis, California.

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

2. Schedule a Public Hearing for the Annual 2017-20 Local Control and Accountability Plan (LCAP)

Scheduled a Public Hearing for the District's and Clovis Online School's Annual 2017-20 Local Control and Accountability Plan (LCAP) for 6:45 p.m. on Wednesday, May 24, 2017, at 1680 David E. Cook Way, Clovis, California.

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

3. Textbook Adoption for the 2017-18 School Year

Authorized the Superintendent or designee to adopt textbooks for use in elementary and secondary schools and in Career Technical Education (CTE) courses for the 2017-18 school year, as submitted.

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

4. Revised Board Policy No. 9212 – *Volunteer Assistance*

Approved revisions to Board Policy No. 9212 – *Volunteer Assistance*, and its accompanying Administrative Regulation, as submitted.

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

5. Annual Revision of Administrative Regulation No. 1302 – *School Day Starting and Ending Times* for the 2017-18 School Year

Approved revisions to Administrative Regulation No. 1302 – *School Day Starting and Ending Times* for the 2017-18 school year, 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

6. Annual Submission of Instructional Minutes Waiver for Transitional Kindergarten

Approved the District's annual submission of a waiver request to the California State Board of Education, which would allow Kindergarten instructional minutes at some school sites to vary from Transitional Kindergarten instructional minutes at those same sites, as submitted.

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

7. New Job Description – Director of Digital and Multimedia Learning

Approved the new job description for the position of Director of Digital and Multimedia Learning, as submitted.

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

8. Placement of a Special Education Student in a Residential Treatment Facility

Authorized Clovis Unified School District to enter into an agreement with Provo Canyon School, a residential treatment facility in Provo, Utah.

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

9. 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 Jim Van Volkinburg, Seconded by Board Member Steven Fogg. Passed. 7-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg

10. Annual Third Quarter Financial Report

Accepted the Third Quarter Financial Report, as submitted.

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

11. Award of Bid – Construction

Awarded Bid No. 2693 – Paving at Various Sites to Central Valley Asphalt.

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

12. Resolution No. 3589 – Annual Destruction of Records

Adopted Resolution No. 3589, 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 2016-17 school year, and to certify that provisions for permanently maintaining copies have been established.

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

13. Administrator Contract – Assistant Superintendent

Approved the employment contract for the Assistant Superintendent, Business Services, as submitted, effective July 1, 2017-June 30, 2019, and reported information pursuant to Government Code section 54953(c)(3).

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

Q. INFORMATION

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

1. Dual Enrollment College and Career Access Partnership Agreement

Authorize the Superintendent or designee to enter into a Dual Enrollment College and Career Access Partnership Agreement regarding instructional services between State Center Community College District and its respective colleges, and Clovis Unified School District, as submitted.

2. Annual Declaration of Need

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

3. Williams Settlement Complaint Summary Report – Third Quarter 2016-17 School Year

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

4. Clovis Adult Education 2017-18 School Calendar
Approve the proposed Clovis Adult Education school calendar for the 2017-18 school year, as submitted.
5. Award of Bid – Supplies and Construction
Bid No. 2695 – Relocation of Portables at Various Sites, and Bid No. 2696 – Pool Chemicals are for Information only with the recommendations to be brought to the Governing Board at a future meeting.
6. Authorization to Purchase Via Piggyback from The Cooperative Purchasing Network Contracts (TCPN)
Approve the purchase of supplies and equipment utilizing various contracts from National Intergovernmental Purchasing Alliance (National IPA) and recognize that it is in the District's best interest to make the purchase without advertising for bids pursuant to Public Contract Code §20118. National IPA recently merged with The Cooperative Purchasing Network (TCPN) and offers additional purchasing resources.
7. Resolution No. 3590 – Online Charter School Facility Funding Program Application
Adopt Resolution No. 3590 authorizing Clovis Unified School District and its appointed representatives to file Online Charter School new construction and modernization applications for eligibility and funding under the School Facility Program (SFP) with the Office of Public School Construction (OPSC).
8. Resolution No. 3591 – Allow Clovis Unified School District to Report Directly to California State Teachers' Retirement System
Adopt Resolution No. 3591 to allow Clovis Unified School District to report directly to California State Teachers' Retirement System (CalSTRS).

R. BOARD SUBCOMMITTEE REPORTS

1. Budget (Budd, Casado, Hovsepian)

At the May 9 Budget Board Subcommittee meeting, members discussed the District's workers compensation program. Business Services and insurance provider ASCIP are reviewing causes of claims and the severity of injuries in Clovis Unified as compared to other California districts to gain perspective on the District's effectiveness in risk management. They are also reviewing other districts' best practices to reduce claims that could potentially be integrated into Clovis Unified's practices. At the request of ASCIP, the District is piloting "Permission Click," an online program through which parents can complete permission slips for their students' fieldtrips, activities, etc. Subcommittee members recognized that, if the pilot period proves successful, subscribing to Permission Click could offer cost and time-saving benefits and efficiencies. Organizational Capacity was discussed including adding 14 teachers through LCAP funds, 17 due to growth and 17 for class size reduction at the elementary level. Members are anticipating the upcoming release of the Governor's May Revise Budget, which directly impacts Clovis Unified's budget.

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

During the CART Board of Directors' May 9 meeting, members heard a special presentation on a Life Skills Initiative Proposal by members of the Fresno Business Council (FBC) who want to encourage local students to stay in the area to work, and to ensure they are well-prepared for the world of work. According to the FBC, area business owners have expressed that there is a need for young professionals to spend increased time learning "soft skills" such as effectively

preparing for job interviews, demonstrating professionalism and being strong team members. FBC members are proposing that CART initiate the instruction of some of these soft skills. CART Board members agreed to further discuss the topic at a fall workshop.

3. Curriculum (Budd, Hovsepian, Van Volkinburg)

This Subcommittee did not meet.

4. Facilities (Fogg, Heryford, Sandoval)

This Subcommittee did not meet.

S. BOARD MEMBER REPORTS

1. Board Member Reports

T. SUPERINTENDENT'S REPORT

U. ADJOURNMENT

There being no further business before the Governing Board, the meeting was adjourned at 8:25 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary

Student Board Report

May 10, 2017

Buchanan High School

Buchanan's 19th Annual Ambiance Fashion Show was last month with three evening performances. Ambiance is organized by three seniors who work with vendors in the community to raise money for Valley Children's Hospital through silent auction items, advertisements and clothing donations. Buchanan is thrilled to announce that this year's show raised more than \$10,000.

Bear Nation students are busy taking AP exams for the second week with 591 students taking 1,089 AP exams, thanks to the support of their dedicated teachers.

Buchanan Badminton defeated Sunnyside High School 19-5 on Monday night in the Valley semi-finals. They now take on Clovis East in the Valley finals on Wednesday evening as they compete for their fifth straight Valley title.

Last weekend, the Bears traveled to Rocklin for State History Day. Three groups competed at the State level including Matthew Clark, Sydney Fox and Allison Hodge who competed in the senior group performance category and took first place in the State. The team will now compete at the National competition in Maryland for their fourth consecutive year.

Buchanan is proud to host a Special Olympics softball tournament tomorrow with students from Clovis, Fresno and Sanger unified school districts.

Bear Stage presents "The Outsiders" May 11-13 and 18-20 at 7:30 p.m. at the Pessano Theater. Everyone is invited to attend a theatrical evening exploring the meaning of family, loyalty and devoted friendship.

Clovis High School

In celebration of history, culture and 46 years of long-standing Clovis High School tradition, the Marimba and Folklorico groups held their annual Cinco de Mayo Dinner & Show on Friday, May 5th with a guest appearance by the Latin Dance Club. It was an evening of delicious food, entertainment and fun.

Yesterday, Clovis High students were recognized and honored at the annual Scholarship Awards ceremony. More than \$2 million in scholarships and financial aid have been awarded to the senior class to help them pursue their future goals.

CHS students Matthew Bethea, Sierra Evans, Micah Nicholson, Autumn Anderson and Becca Mathews won the Youth Court Video Challenge. The theme was "The Risks Teens Face."

The CHS Jazz Band performed in the Reno Jazz Festival. The festival acts as an inspiration, an educational stimulus, and a showcase for some of the country's most promising and talented middle school, high school and college-age musicians. CHS students had the opportunity to learn from, listen to and perform with some of the world's most renowned jazz players.

In spring athletics, CHS Baseball is 22-4-1, Softball is 20-5-0, and Volleyball is 25-7 TRAC champs.

Clovis High students have the tremendous honor of setting up for the Clovis Mayor's Breakfast on May 17th and then returning the morning of May 18th to serve the many public dignitaries and community members in attendance at the Breakfast.

Clovis East High School

It's a great day to be a Timberwolf!

The REC recently hosted an Emotional Wellness Night, which gave students and their parents the opportunity to hear about the different resources available to help them on campus. They also were able to meet with school and District psychologists, who could give them additional information to meet their needs.

Prom was held Saturday at Wolf Lakes for nearly 600 students. The Timberwolves spent their "Starry, Starry Night" eating a fully catered dinner, taking moonlit boat rides around the lake and dancing the night away.

Teachers and staff were feeling the love last week as Teacher Appreciation brought them many goodies each day. Additionally, Principal Kerney and REC administration hosted a huge staff barbecue at which they grilled 500 hamburgers and hotdogs and then served all staff members in front of the principal's office.

In an effort to take a stand against bullying and continue a tradition started six years ago by a former student, the Timberwolves will be hosting the annual Anti-Bully Walk this Saturday. Students will maintain the tradition of holding anti-bullying messages and posters as they make laps around the track. The 5K run begins at 7:30 a.m. and the walk begins at 8:45 a.m. at the Clovis East track.

Clovis North High School

The Clovis North Educational Center continues to show Bronco Pride and highlight the talents of the students.

CNEC staff and students had an opportunity to admire works of art created by students when the art, ceramics and photography classes opened their doors for the inaugural CNEC Art Hop event.

Joel Abels, Heather Bishop and David Lesser worked together to present the CNHS musical “Anything Goes.” The show highlighted the talents of the choir, band and drama students all in one.

Clovis North hosted a District-wide Special Education dance. The fun, sports-themed event had music playing while kids played ping-pong and other games.

The recently held Percussion Ensemble Concert, End-of-the-Year Choir Concert and Instrumental Chamber Concert showcased the hard work of the very talented students involved in these music groups.

The CNEC students and staff celebrated Bus Drivers’ Day by presenting drivers with signs, t-shirts and treats. During Teacher Appreciation Week, instructors were treated to lunch and a drink from Dutch Bros.

Clovis North High School’s CSF/Top 20 Banquet celebrated the hard work by many of seniors. Parents, sponsors and staff could not be prouder of the accomplishments of these students.

In athletics, Clovis North recognized its seniors competing during spring sports. In addition, playoffs are up and running with the Broncos looking to win Valley titles.

Clovis West High School

Faster, Higher, Stronger!

Clovis West Juniors Yusuf Ahmad and TJ Adams competed in the College Integration Bee math competition. Yusuf and TJ were the only high school students to be invited to this event. They competed against more than 50 college students on the Fresno State campus. TJ placed in the top 10 and Yusuf made it to the grueling final round and just missed winning the entire event by one question, placing 2nd overall. Congratulations to these incredible students!

Congratulations are also in order for Clovis West boys golf for winning the TRAC championship. Tyler Gardner was named TRAC Player of the Year and Cameron DeLaere and Adam Montague were named All-League. In aquatics, Clovis West boys and girls swim and dive once again came home as TRAC champions. This is the 22nd consecutive TRAC championship for the girls and the 27th consecutive TRAC championship for the boys.

Clovis West hosted its 11th annual La Bella Vita Fashion Show to benefit the Pinedale Boys and Girls Club. The event, titled “Let the Good Times Roll,” was a huge success with all proceeds from the dinner and silent auction being donated to students in the Clovis West Area.

Title: Annual Recognition of Clovis Unified Students of Excellence

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: May 24, 2017

RECOMMENDATION:

DISCUSSION:

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.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Eimear O'Farrell

FOR INFORMATION:

FOR ACTION: May 24, 2017

RECOMMENDATION:

DISCUSSION:

Inter-School Council (ISC) officers and members will make their annual Board presentation summarizing activities for the 2016-17 school year along with providing a summary of student survey data.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: May 24, 2017

RECOMMENDATION:

DISCUSSION:

The following newly appointed administrators will be introduced during the May 24, 2017, Board meeting:

- Joe Aiello, Principal, Buchanan High School
- Joanne Fiedler, Director, Special Education
- Marci Panoo, Principal, Riverview Elementary School
- Susan Rutledge, Assistant Superintendent, Business Services
- Eric Swain, Director, Educational Services
- Sonia Torossian, Deputy Principal, Clovis North Educational Center

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

Title: Annual Public Hearing for the 2017-20 Local Control and Accountability Plan (LCAP)

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: May 24, 2017

RECOMMENDATION:

DISCUSSION:

Clovis Unified School District's Governing Board will conduct a Public Hearing on the District's 2017-20 Local Control and Accountability Plan (LCAP). At its meeting held May 10, 2017, the Board scheduled the Public Hearing for the 2017-20 LCAP to occur at 6:45 p.m. during the May 24, 2017, Board meeting.

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Public Notice of Public Hearing - LCAP	5/19/2017	Backup Material

REVISIONS:

**PUBLIC NOTICE OF PUBLIC HEARING
ON THE CLOVIS UNIFIED SCHOOL DISTRICT'S AND CLOVIS ONLINE
SCHOOL'S 2017-20 LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)**

Notice is hereby given on the 2017-20 Local Control and Accountability Plan (LCAP) of Clovis Unified School District and Clovis Online Charter School of Fresno County.

The Governing Board of Clovis Unified School District will hold the Public Hearing on the 2017-20 LCAP prior to Final Adoption as required by Education Code 52062.

The Public Hearing will be held at 1680 David E. Cook Way, Clovis, California, on May 24, 2017, at 6:45 p.m. The public is invited to attend this meeting.

The proposed 2017-20 LCAP will be on file and available for public inspection. If members of the public wish to view the 2017-20 LCAP prior to the Public Hearing, it will be available for viewing at Clovis Unified's Administrative Office, 1450 Herndon Avenue, Clovis, California, from May 17, 2017, to May 24, 2017, during the hours of 8:00 a.m. to 5:00 p.m.

Title: Public Hearing for the 2017-18 Annual Adopted Budget; to review and discuss District reserves (SB 858 – Justification for Reserves above the State Minimum); and review and discuss the annual Education Protection Account

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: May 24, 2017

RECOMMENDATION:

DISCUSSION:

Annual 2017-18 Adopted Budget:

In order to allow for public input in the development of the 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 14, 2017.

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 the EPA funds.

In order to meet legally required deadlines, at its May 10, 2017, meeting, the Board scheduled the required Public Hearing to occur at 6:45 p.m. during the May 24, 2017, Board meeting.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
Public Notice of Public Hearing	5/10/2017	Backup Material

REVISIONS:

**PUBLIC NOTICE OF PUBLIC HEARING
ON THE 2017-18 ADOPTED BUDGET; REVIEW AND DISCUSS EXCESS RESERVES
(SB 858 - JUSTIFICATION FOR RESERVES ABOVE THE RECOMMENDED
MINIMUM); AND TO REVIEW AND DISCUSS THE ANNUAL EDUCATION
PROTECTION ACT ACCOUNTS**

Notice is hereby given that the Clovis Unified School District (District) has prepared the 2017-18 Adopted Budget in accordance with California Education Code requirements, and documentation has been prepared to show that the District has reserves above the State recommended minimum. Additionally, discussion will be held regarding the Annual Education Protection Act.

The California Education Code requires the Board to conduct a Public Hearing on its fiscal year budget prior to its adoption of said budget, to review reserves (SB 858), and to review and discuss the Annual Education Protection Act. At its meeting held May 10, 2017, the Board scheduled the Public Hearing for the 2017-18 Adopted Budget, to review and discuss reserves (SB 858 – Justification for Reserves Above the State Recommended Minimum), and to review and discuss the Annual Education Protection Act at the Board meeting on May 24, 2017, at 6:45 p.m. The Public Hearing will be held at the Professional Development Building in the Boardroom located at 1680 David E. Cook Way, Clovis, California.

Any person wishing to comment on these documents may attend the Public Hearing and be heard and may also submit such comments in writing to the School District on or before May 24, 2017.

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: May 24, 2017

RECOMMENDATION:

DISCUSSION:

Beginning in the 2016-17 school year, high schools in Clovis Unified implemented protocols for mathematics placement of entering ninth grade students, pursuant to Board Policy No. 3403. The policy requires the Governing Board and the Superintendent or designee to annually review aggregate data to ensure that students who qualify to progress in mathematics courses are not held back in a disproportionate manner based on ethnicity, gender, or socioeconomic background. CUSD data shows that four (4) ninth grade students, out of 3,338, met at least one requirement to be enrolled in Math 1 but were enrolled, instead, in Foundations of Math 1. Based on results, the findings of disproportionate placement are insignificant. This is the first year that such a report is required and will, hereafter, become an annual report provided to the Governing Board each May.

Clovis Unified high schools will continue to implement the adopted protocol to ensure that ninth grade students progress appropriately in the mathematics course sequence for college and/or career readiness. In order to eliminate barriers to proper placement in the future, high schools will:

- Continue to train site administrators and counselors on math placement protocols and procedures;
- Increase Math 1 support classes for identified students who need additional time and instruction for success in math courses.

The written staff report detailing aggregate student placement data for placement in ninth grade mathematics courses is attached.

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Staff Report	5/19/2017	Backup Material

REVISIONS:



1450 Herndon Avenue
Clovis, CA 93611-0567
559-327-9000

9th Grade Math Placement Annual Report 2016-2017

	9 th Grade District Demographics		9 th Grade Students Enrolled in Math Foundations Who Met Math 1 Placement Requirements <u>With Waivers*</u>		9 th Grade Students Enrolled in Math Foundations Who Met Math 1 Placement Requirements <u>Without Waivers*</u>	
	N	%	N	%	N	%
Black/African Amer.	105	3.1%	2	6.3%		
White	1396	41.8%	11	34.4%	1	25%
Asian	452	13.5%	2	6.3%		
Hispanic	1184	35.5%	16	50.0%	3	75%
Filipino	79	2.4%	1	3.1%		
American Indian	27	0.8%	0	0.0%		
Pacific Isl.	16	0.5%	0	0.0%		
Multiple	78	2.3%	0	0.0%		
Not Reported	1	0.0%	0	0.0%		
Total	3338	100.0%	32	100.0%		
Male	1720	51.5%	17	53.1%	2	50%
Female	1618	48.5%	15	46.9%	2	50%
SED	1433	42.9%	20	62.5%	4	100%

*Placement waivers are issued based on Individualized Education Plan (IEP), parent request, or through the reevaluation process.

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: May 24, 2017

RECOMMENDATION:

Approve the 2017-18 schedule for the District's elementary schools to attend Sierra Outdoor School at Five Mile Creek in Sonora, California, as submitted.

DISCUSSION:

On an annual basis, students from the District's elementary schools travel to Sierra Outdoor School at Five Mile Creek in Sonora, California, to participate in outdoor learning activities for three to four days. The following schedule is proposed for the District's elementary schools to send classes to Sierra Outdoor School during the 2017-18 school year:

SCHOOL	DATES
Boris Elementary	April 23-25, 2017
Bud Rank Elementary	November 1-3, 2017
Cedarwood Elementary	May 30-June 1, 2018
Century Elementary	January 17-19, 2018
Clovis Elementary	February 28-March 2, 2018
Cole Elementary	January 31-February 2, 2018
Copper Hills Elementary	November 27-29, 2017
Cox Elementary	March 14-16, 2018
Dry Creek Elementary	March 20-23, 2018
Fancher Creek Elementary	November 15-17, 2017
Freedom Elementary	February 21-23, 2017
Ft. Washington Elementary	October 4-6, 2017
Fugman Elementary	November 27-29, 2017
Garfield Elementary	November 7-9, 2017
Gettysburg Elementary	April 11-13, 2018
Jefferson Elementary	April 11-13, 2018
Liberty Elementary	October 11-13, 2017
Lincoln Elementary	December 20-22, 2017
Maple Creek Elementary	November 15-17, 2017
Miramonte Elementary	November 7-9, 2017
Mt. View Elementary	October 2-4, 2017
Nelson Elementary	December 11-13, 2017
Oraze Elementary	November 29-December 1, 2017
Pinedale Elementary	May 9-11, 2018

Reagan Elementary	December 4-6, 2017
Red Bank Elementary	October 16-18, 2017
Riverview Elementary	October 2-4, 2017
Sierra Vista Elementary	January 31-February 2, 2018
Tarpey Elementary	January 10-12, 2018
Temperance-Kutner Elementary	April 30-May 2, 2018
Valley Oak Elementary	February 21-23, 2018
Weldon Elementary	November 29-December 1, 2017
Woods Elementary	October 18-20, 2017

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: May 24, 2017

RECOMMENDATION:

Approve the Conference Requests, as submitted.

DISCUSSION:

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

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Conference Requests - 5-24-17	5/16/2017	Backup Material

REVISIONS:

Conference Requests

May 24, 2017

Departure	Return	Attendee	Site/Dept	Account	Conference	Location	Purpose for Attending
5/26/2017	5/29/2017	Pat Geil	Sports & Rec	BHS BBB	Jam on It Summer Clinic	Las Vegas, NV	Attend coaches' clinic
5/26/2017	5/29/2017	Sam Milhous	Sports & Rec	BHS BBB	Jam on It Summer Clinic	Las Vegas, NV	Attend coaches' clinic
6/20/2017	6/24/2017	Anna Decker	Special Education	Special Education	EAA Rising to the Challenge	Paradise Valley, AZ	Gain professional development in the field of Special Education
6/25/2017	6/29/2017	Derek Kisling	Clovis West	C&I	Silver State AP Summer Institute	Henderson, AZ	Gain training for AP teachers
6/27/2017	6/30/2017	Jeremy Leonardo	Clark	Supplemental Services	National Conference on School Discipline	Las Vegas, NV	Conference provides insight on school discipline, school climate forum and girl bullying and empowerment
6/27/2017	6/30/2017	Phillip Muro	Clark	Supplemental Services	National Conference on School Discipline	Las Vegas, NV	Gain insight on school discipline, school climate forum, and girl bullying and empowerment
7/9/2017	7/13/2017	Robert Schram	Campus Catering	Campus Catering	SNA Annual National Conference	Atlanta, GA	Attend education sessions focusing on current topics in school nutrition and learn new ideas and best practices to create better financial returns for CUSD's school nutrition program
7/20/2017	7/22/2017	Ed Schmalzel	Adult School	AEBG Principal	2017 Council on Occupational Education (COE) Summer Conference	Salt Lake City, UT	Continued annual training for COE Accreditation six-year cycle

Conference Requests

May 24, 2017

8/7/2017	8/11/2017	Sean McManus	Sports & Rec	Cougar Foundation - CHS XC	Summer Team Camp	Lake Tahoe, NV	Attend cross country team camp
8/7/2017	8/11/2017	Tim Douglas	Sports & Rec	Cougar Foundation - CHS XC	Summer Team Camp	Lake Tahoe, NV	Attend cross country team camp
8/7/2017	8/11/2017	Saylah Poythress	Sports & Rec	Cougar Foundation - CHS XC	Summer Team Camp	Lake Tahoe, NV	Attend cross country team camp
8/7/2017	8/11/2017	Megan Dorais	Sports & Rec	Cougar Foundation - CHS XC	Summer Team Camp	Lake Tahoe, NV	Attend cross country team camp
8/7/2017	8/11/2017	Bill Buettner	Sports & Rec	Cougar Foundation - CHS XC	Summer Team Camp	Lake Tahoe, NV	Attend cross country team camp
8/7/2017	8/11/2017	Kathy Lamb	Sports & Rec	Cougar Foundation - CHS XC	Summer Team Camp	Lake Tahoe, NV	Attend cross country team camp
8/7/2017	8/11/2017	Tiffani Boone	Sports & Rec	Cougar Foundation - CHS XC	Summer Team Camp	Lake Tahoe, NV	Attend cross country team camp
8/28/2017	9/4/2017	Jules Tuggle	Aquatics	Aquatics	American Swimming Coaches World Clinic	Washington, D.C.	Attend educational conference for swimming coaches
8/28/2017	9/4/2017	Jordan Morillo	Aquatics	Aquatics	American Swimming Coaches World Clinic	Washington, D.C.	Attend educational conference for swimming coaches
8/28/2017	9/4/2017	Mark Bennett	Aquatics	Aquatics	American Swimming Coaches World Clinic	Washington, D.C.	Attend educational conference for swimming coaches

Conference Requests
May 24, 2017

8/28/2017	9/4/2017	Julie Belflower	Aquatics	Aquatics	American Swimming Coaches World Clinic	Washington, D.C.	Attend educational conference for swimming coaches
9/11/2017	9/14/2017	Chris Allen	Custodial	None	EnviroClean ISSA Interclean Show	Las Vegas, NV	Attend ISSA Interclean Show Exhibit & Seminar to stay informed on today's leading industry cleaning products and standards

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: May 24, 2017

RECOMMENDATION:

Approve the Fundraiser Requests, as submitted.

DISCUSSION:

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

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Fundraiser Requests - 5-24-17	5/16/2017	Backup Material

REVISIONS:

Fundraiser Requests
May 24, 2017

School	Advisor	Start Date	End Date	Organization	Description	Fund	Vendor
Clark Intermediate	Chris Watson, Krista Moore	9/1/2017	6/8/2018	Clark Instrumental Music	Family Restaurant Night	Parent Teacher Club	McDonald's, Chipotle Mexican Grill, Panda Express, Mickey's Yogurt, Habit Burger
Clark Intermediate	Chris Watson, Krista Moore	10/23/2017	11/17/2017	Clark Instrumental Music	Candy Sales*	Parent Teacher Club	World's Finest Chocolates
Clark Intermediate	Chris Watson, Krista Moore	9/5/2017	9/22/2017	Clark Instrumental Music	Entertainment/Coupon Books	Parent Teacher Club	Great American Fundraising
Clark Intermediate	Chris Watson, Krista Moore	1/16/2018	2/2/2018	Clark Instrumental Music	Popcorn Sales*	Parent Teacher Club	Great American Fundraising
Clark Intermediate	Chris Watson, Krista Moore	8/21/2017	9/22/2017	Clark Instrumental Music Program	Golden State Tournament of Bands and Trophy Sales	Parent Teacher Club	None
Clark Intermediate	Chris Watson, Krista Moore	10/23/2017	11/3/2017	Clark Instrumental Music Program	Band Pictures	Parent Teacher Club	Island Photography
Clark Intermediate	Chris Watson, Krista Moore	3/19/2018	4/13/2018	Clark Instrumental Music Program	Adult Dinners/Dance (ie. BBQs, crab feasts)*	Parent Teacher Club	Luna's Pizzeria
Clovis West High	Monique Mccoy	5/26/2017	6/9/2017	Clovis West AASU	Flavored Lemonade Sales*	Associated Student Body	Costco
Fort Washington Elementary	Terra Brusseau	10/21/2017	10/21/2017	Fort Washington Parent Association	Carnivals*	Parent Teacher Club	None
Kastner Intermediate	Aaron Penberthy	9/10/2017	9/10/2017	Kastner Girl's Golf	Golf Tournaments	Parent Teacher Club	None
Kastner Intermediate	Brooke Jackson	10/1/2017	11/1/2017	Kastner Cross Country	Family Restaurant Night*	Associated Student Body	Sweet Tomatoes

**In compliance with Board Policy No. 8402*

Fundraiser Requests

May 24, 2017

Kastner Intermediate	Stephanie Barcellos	8/10/2017	8/10/2017	Kastner AVID Class	Water Bottle Sales at Packet Pick-up	Associated Student Body	Sam's Club
Kastner Intermediate	Aaron Penberthy	3/4/2018	3/4/2018	Kastner Boy's Golf	Golf Tournaments	Parent Teacher Club	None
Kastner Intermediate	Brooke Jackson	8/1/2017	11/1/2017	Kastner Cross Country	Spirit Wear/Spirit Packs	Associated Student Body	Clovis West Foundation West
Kastner Intermediate	Dava Parks	8/21/2017	6/8/2018	Kastner SDC / Collaborative Mentoring	Recycling	Associated Student Body	None
Kastner Intermediate	Brooke Jackson	8/1/2017	11/1/2017	Kastner Cross Country	Kastner Euro Classic Run*	Parent Teacher Club	Smart and Final
Kastner Intermediate	Stephanie Barcellos	2/5/2018	2/14/2018	Kastner AVID Class	Candy Sales*	Associated Student Body	Smart and Final
Kastner Intermediate	Stephanie Barcellos	5/30/2017	6/8/2017	Kastner AVID Class	Candy Sales*	Associated Student Body	Sam's Club, Dollar Tree, Smart and Final
Kastner Intermediate	Schwa Yang	9/5/2017	6/8/2018	Kastner Asian Club	Candy Sales*	Associated Student Body	Smart and Final
Kastner Intermediate	Gabby Worden	8/30/2017	8/30/2017	Kastner Water Polo	Various "A-thons" (ie. Jog-A-Thons, Basketball Shoot-A-Thons)	Associated Student Body	None
Kastner Intermediate	Anukina Garrison	9/1/2017	5/31/2018	Kastner Drama	Family Restaurant Night*	Associated Student Body	Jamba Juice, Habit Burger, Mickey's Yogurt, Pizza Factory
Kastner Intermediate	Stephanie Gray	2/1/2018	5/1/2018	Kastner Softball	Various "A-thons" (ie. Jog-A-Thons, Basketball Shoot-A-Thons)	Parent Teacher Club	None
Kastner Intermediate	Kelsey Ostrander	4/7/2018	4/21/2018	Kastner Pep & Cheer	Spring Future T-Bird Camp	Parent Teacher Club	Rush Advertising, The Bow Force

Fundraiser Requests

May 24, 2017

Kastner Intermediate	Kelsey Ostrander	8/10/2017	9/1/2017	Kastner Pep & Cheer	Miscellaneous Gift/Catalog Items Sold (w/o food)	Associated Student Body	Great American Fundraising
Kastner Intermediate	Kelsey Ostrander	2/10/2018	2/10/2018	Kastner Pep & Cheer	Shout-out Booth at CWHS Showcase	Associated Student Body	None
Kastner Intermediate	Kelsey Ostrander	9/1/2017	4/30/2018	Kastner Pep & Cheer	Miscellaneous Gift/Catalog Items Sold (w/o food)	Associated Student Body	Gold Canyon Candles
Kastner Intermediate	Brooke Jackson	9/1/2017	11/1/2017	Kastner Cross Country	Family Restaurant Night*	Associated Student Body	Pizza Factory
Kastner Intermediate	Anukina Garrison	5/29/2017	6/5/2017	Kastner Drama	Miscellaneous Gift/Catalog Items Sold (w/ food), Jamba Juice Card Sales*	Associated Student Body	Jamba Juice
Kastner Intermediate	Brooke Jackson	8/1/2017	11/1/2017	Kastner Cross Country	Jamba Juice Card Sales*	Associated Student Body	Jamba Juice
Kastner Intermediate	Stephanie Barcellos	8/28/2017	9/1/2017	Kastner AVID Class	Miscellaneous Gift/Catalog Items Sold (w/o food)	Associated Student Body	Office Depot
Kastner Intermediate	Gabby Worden	8/31/2017	8/31/2017	Kastner Water Polo	Family Restaurant Night*	Parent Teacher Club	Pieology
Kastner Intermediate	Anukina Garrison	10/2/2017	11/17/2017	Kastner Drama	Miscellaneous Gift/Catalog Items Sold (w/o food)	Associated Student Body	Gold Canyon Candles,
Kastner Intermediate	Anukina Garrison	9/1/2017	5/31/2018	Kastner Drama	Spirit Wear/Spirit Packs	Associated Student Body	CW Screening Eagles
Kastner Intermediate	Kelsey Ostrander	9/27/2017	9/30/2017	Kastner Pep & Cheer	Future T-Bird Camp	Parent Teacher Club	Rush Advertising, The Bow Force

*In compliance with Board Policy No. 8402

Fundraiser Requests
May 24, 2017

Kastner Intermediate	Kelsey Ostrander	9/5/2017	9/29/2017	Kastner Pep & Cheer	Miscellaneous Gift/Catalog Items Sold (w/ food per B.P. 8402)	Associated Student Body	Great American Fundraising
Kastner Intermediate	Kelsey Ostrander	9/1/2017	4/30/2018	Kastner Pep & Cheer	Spirit Wear/Spirit Packs	Associated Student Body	Rush Advertising, Performance Wear, The Bow Force, House of She She
Kastner Intermediate	Kelsey Ostrander	9/6/2017	9/6/2017	Kastner Pep & Cheer	Family Restaurant Night*	Associated Student Body	California Pizza Kitchen

**In compliance with Board Policy No. 8402*

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: May 24, 2017

RECOMMENDATION:

Approve the Student Trip Requests, as submitted.

DISCUSSION:

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

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Student Trip Requests - 5-24-17	5/16/2017	Backup Material

REVISIONS:

Clovis Unified School District
Student Trip Requests - 5-24-17

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
44508	CWHS Badminton	5/19/2017 13:00	5/21/2017 17:00	CWH/ATH-0500-Van-BrdApp	San Gabriel Valley, CA	2
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
43402	BHS Boys Golf	5/24/2017 8:00	5/25/2017 18:00	EDSV-PLAYOFF-Van-BrdApp	Pasadena, CA	7
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
44778	CCUR CNHS Football	5/26/2017 13:30	5/28/2017 13:00	CCUR-CNHS-SchoolBus-BrdApp	Hume Lake, CA	70
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
45068	CCUR CEHS Boys Basketball	5/26/2017 6:00	5/28/2017 23:00	CCUR-NONE-BrdApp	Oakland, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
44738	CCUR CWHS Boys Basketball	5/27/2017 6:00	5/29/2017 23:00	CCUR-NONE-BrdApp	South Lake Tahoe, CA	50
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
44705	CEHS Asian Club	6/2/2017 9:00	6/3/2017 19:30	CEH-ASB-SchoolBus-BrdApp	Shaver Lake, CA	80
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
44739	CCUR CWHS Boys Basketball	6/2/2017 6:00	6/3/2017 23:00	CCUR-CWHS-Van-BrdApp	Sacramento, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
44869	CCUR CHS Girls Water Polo	6/9/2017 6:00	6/11/2017 22:00	CCUR-CHS-Van-BrdApp	Cypress, CA	11
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
44979	CCUR CWHS Girls Basketball	6/10/2017 6:00	6/11/2017 21:00	CCUR-CWHS/FDN-Van-BrdApp	Berkeley, CA	20
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
45118	CNEC History Day	6/11/2017 9:00	6/15/2017 22:00	CNH-NONE-BrdApp	College Park, MD	1
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
44825	CCUR CNHS Boys Basketball AAU	6/15/2017 6:00	6/18/2017 23:00	CCUR-CNHS-Van-BrdApp	San Juan Capistrano, CA	24
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
44742	CCUR CWHS Boys Basketball	6/16/2017 6:00	6/17/2017 23:00	CCUR-CWHS-Van-BrdApp	Concord, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
45085	CWHS Yearbook	6/18/2017 8:00	6/21/2017 17:00	CWH-ASB-Van-BrdApp	Stockton, CA	6
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
44827	CCUR CNHS Boys Basketball AAU	6/22/2017 6:00	6/25/2017 23:00	CCUR-CNHS-Van-BrdApp	South Lake Tahoe, CA	24
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
44740	CCUR CWHS Boys Basketball	6/23/2017 6:00	6/24/2017 23:00	CCUR-CWHS-Van-BrdApp	South Lake Tahoe, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
44745	CCUR BHS Boys Basketball	6/23/2017 6:00	6/25/2017 23:00	CCUR-BHS-Van-BrdApp	Santa Barbara, CA	15
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
44953	AQUA Clovis Swim Club	6/23/2017 6:00	6/24/2017 20:00	AQUA-CharterBus-BrdApp	Santa Maria, CA	40

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
44980	CCUR CWHS Girls Basketball	6/23/2017 6:00	6/24/2017 21:00	CCUR-CWHS/FDN-Van-BrdApp	Santa Clara, CA	20
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
44737	CCUR CNHS Boys Basketball AAU	6/30/2017 6:00	7/4/2017 23:00	CCUR-CNHS-Van-BrdApp	Irvine, CA	24
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
44741	CCUR CWHS Boys Basketball	6/30/2017 6:00	7/1/2017 23:00	CCUR-CWHS-Van-BrdApp	Sacramento, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
44755	CCUR BHS Boys Basketball	6/30/2017 6:00	7/2/2017 23:00	CCUR-BHS-Van-BrdApp	Rocklin, CA	15
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
44642	CCUR CHS Boys Basketball	7/7/2017 6:00	7/9/2017 21:00	CCUR-NONE-BrdApp	Irvine, CA	15
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
44673	CCUR CEHS Boys Water Polo	7/7/2017 6:00	7/9/2017 18:00	CCUR-CEHS-Van-BrdApp	Stockton, CA	16
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
44885	CCUR CWHS Boys Basketball	7/7/2017 6:00	7/8/2017 23:00	CCUR-CWHS-Van-BrdApp	Irvine, CA	30
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
44888	CHS Yearbook	7/11/2017 8:00	7/14/2017 18:00	CHS-ASB-Van-BrdApp	Anaheim, CA	7
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
45007	CCUR CHS Girls Water Polo	7/14/2017 6:00	7/16/2017 22:00	CCUR-CHS-Van-BrdApp	Irvine, CA	11
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
44605	CCUR CNHS Cross Country	7/31/2017 6:00	8/5/2017 22:00	CCUR-CNHS-Van-BrdApp	Felton, CA	30
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
44890	CCUR - CHS XC	8/7/2017 6:00	8/11/2017 18:00	CCUR-CHS/FDN-Van-BrdApp	Lake Tahoe, NV	40
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
44871	CHS GIRLS TENNIS	8/24/2017 15:00	8/26/2017 20:00	CHS/ATH-0500-Van-BrdApp	Bakersfield, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
44873	CHS GIRLS TENNIS	8/31/2017 12:00	9/2/2017 22:30	CHS/ATH-0500-Van-BrdApp	Morro Bay, CA	14

Title: Voluntary Community Recreation Programs

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: May 24, 2017

RECOMMENDATION:

Approve the Voluntary Community Recreation Programs, as submitted.

DISCUSSION:

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

Clovis Community Sports and Recreation Department
T-Wolf Volleyball Spring Training
Location: Clovis East High School
May 25-June 2, 2017
3:00 p.m.-5:00 p.m.
Grades 7-11
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department
Girls Volleyball Spring Camp
Location: Clark Intermediate School
May 26-June 2, 2017
2:45 p.m.-5:30 p.m.
Grades 6-8
Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department
Clovis Spring High School Volleyball Camp
Location: Clovis High School
June 5-8, 2017
3:15 p.m.-5:15 p.m.
Grades 8-11
Cost: \$0

Clovis Community Sports and Recreation Department
Nation Summer Badminton Camp
Location: Buchanan High School
June 9-24, 2017
Grades 7-12
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department
Clovis Girls Soccer Academy
Location: Clovis High School
June 12-13, 2017
9:00 a.m.-11:00 a.m.
Grades 4-6
Cost: \$0

Clovis Community Sports and Recreation Department
Elementary Summer Tennis Camp 1
Location: Clovis North High School
June 12-14, 2017
9:00 a.m.-10:00 a.m.
Grades K-6
Cost: \$15.00 per participant

Clovis Community Sports and Recreation Department
Summer Tennis Camp 1
Location: Clovis North High School
June 12-14, 2017
10:00 a.m.-12:00 p.m.
Grades 7-12
Cost: \$20.00 per participant

Clovis Community Sports and Recreation Department
Buchanan Bears Elite Girls Basketball Camp
Location: Buchanan High School
June 13-15, 2017
8:00 a.m.-11:00 a.m.
Grades K-6
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department
Future Cougar Girls Soccer Camp
Location: Clovis High School
June 13-15, 2017
5:30 p.m.-7:00 p.m.
Grades 4-6
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department

T-Wolf Volleyball Skills Camp
Location: Clovis East High School
June 13-15, 2017
6:00 p.m.-8:00 p.m.
Grades 4-8
Cost: \$25.00

Clovis Community Sports and Recreation Department
Girls Summer Swimming
Location: Clovis North High School
June 13-July 24, 2017
3:00 p.m.-5:00 p.m.
Grades 7-12
Cost: \$75.00 per participant

Clovis Community Sports and Recreation Department
T-Wolf Volleyball Summer Training Camp
Location: Clovis East High School
June 15-July 28, 2017
8:00 a.m.-11:00 a.m.
Grades 7-11
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department
Cross Country Club
Location: Clovis High School
June 16, 2017-June 16, 2018
Grades 7-12
Cost: \$0

Clovis Community Sports and Recreation Department
Elementary Summer Tennis Camp 2
Location: Clovis North High School
June 19-21, 2017
9:00 a.m.-10:00 a.m.
Grades K-6
Cost: \$15.00 per participant

Clovis Community Sports and Recreation Department
Summer Tennis Camp 2
Location: Clovis North High School
June 19-21, 2017
10:00 a.m.-12:00 p.m.
Grades 7-12
Cost: \$20.00 per participant

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

June 19-22, 2017
8:00 a.m.-10:00 a.m.
Grades 2-6
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department
Summer Baseball Camp
Location: Kastner Intermediate School
June 19-July 6, 2017
9:00 a.m.-11:00 a.m.
Grades K-9
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department
Clovis Summer Youth Tennis Program
Location: Clovis High School
June 19-July 14, 2017
8:00 a.m.-11:00 a.m.
Grades K-6
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department
Clovis Volleyball Strength and Conditioning
Location: Clovis High School
June 19-July 27, 2017
9:00 a.m.-11:00 a.m.
Grades 8-12
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department
Pep and Cheer Game Choreography Camp
Location: Buchanan High School
June 19-August 10, 2017
Grades 9-12
Cost: \$0

Clovis Community Sports and Recreation Department
Clovis Summer Volleyball Camp
Location: Clovis High School
June 20-22, 2017
10:30 a.m.-12:30 a.m.
Grades 4-8
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department
Free Elementary Badminton Camp
Location: Cole Elementary School
June 26-27, 2017
Grades K-6

Cost: \$0

Clovis Community Sports and Recreation Department
Clovis Summer Volleyball Camp
Location: Clovis High School
June 27-29, 2017
10:30 a.m.-12:30 p.m.
Grades 4-8
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department
Bear Nation Athletic Academy
Location: Cole Elementary
June 29-July 11, 2017
10:00 a.m.-2:00 p.m.
Grades K-6
Cost: \$0

Clovis Community Sports and Recreation Department
Wolfpack Girls Soccer
Location: Clovis East High School
July 1, 2017-June 30, 2018
3:00 p.m.-6:00 p.m.
Grades 7-12
Cost: \$0

Clovis Community Sports and Recreation Department
T-Wolf Girls Volleyball Academy
Location: Clovis East High School
July 1, 2017-June 30, 2018
Grades 7-12
Cost: \$0

Clovis Community Sports and Recreation Department
Clark Cross County Camp
Location: Clark Intermediate School
July 10-August 4, 2017
8:00 a.m.-10:00 a.m.
Grades 7-8
Cost: \$40.00 per participant

Clovis Community Sports and Recreation Department
Clovis Summer Volleyball Camp
Location: Clovis High School
July 11-13, 2017
10:30 a.m.-12:30 p.m.
Grades 4-8
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department
Clovis Summer Volleyball Camp
Location: Clovis High School
July 18-20, 2017
10:30 a.m.-12:30 p.m.
Grades 4-8
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department
Little Strikers Soccer Camp
Location: Clovis East High School
August 1-3, 2017
8:00 a.m.-10:15 a.m.
Grades K-6
Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department
Summer Junior High Soccer Camp
Location: Clovis West High School
August 7-10, 2017
8:00 a.m.-10:00 a.m.
Grades 7-9
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department
Clovis Fall Elementary Volleyball Camp
Location: Clovis High School
August 7-10, 2017
9:00 a.m.-11:00 a.m.
Grades 3-6
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department
Clovis Fall Junior High Volleyball Camp
Location: Clovis High School
August 7-10, 2017
11:00 a.m.-1:00 p.m.
Grades 7-8
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department
T-Wolf Tryout Preparation Camp
Location: Clovis East High School
August 11-12, 2017
Grades 7-8
Cost: \$25.00 per participant

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:

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

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: May 24, 2017

RECOMMENDATION:

Ratify Purchase Orders, District Contracts \$25,000 or less, and Warrants numbered 560716 - 561558.

DISCUSSION:

District Administration recommends ratification of the Purchase Orders and District Contracts for the period of April 26, 2017-May 9, 2017, as well as the Warrant register for April 26, 2017-May 5, 2017. This information is available for review in the Purchasing and Accounting departments. Questions may be directed to the Business Services Department at 327-9127.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: May 24, 2017

RECOMMENDATION:

Adopt the Notice of Completion, as submitted.

DISCUSSION:

Project Type	Project/Site(s)	Company	DSA Number
2658	Technology Center – 2 nd Floor	Mark Wilson Construction 5799 E. Clinton Avenue Fresno, CA 93727	N/A

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: May 24, 2017

RECOMMENDATION:

Approve the Change Orders, as submitted.

DISCUSSION:

Change Order Number	Contract/Bid Number	Project Type	Site(s)	DSA Number
01	DO-06	Modernization – 2017	District Office	N/A
01	CLE-08	Modernization – 2017	Clovis Elementary School	02-115407
02	2669	Modernization – 2017	Clark Intermediate School	02-115277
03	DO-10	Modernization – 2017	District Office	N/A

FISCAL IMPACT/FUNDING SOURCE:

As noted in attachment.

ATTACHMENTS:

Description	Upload Date	Type
Change Orders	5/10/2017	Backup Material

REVISIONS:

Contract Change Order No. 01

Project	District Office Modernization - 2017 (CM-MP)	Date 5/10/2017
Contract / Bid No.	DO-06 (Contract 3170546/ Bid #2671)	Page 1 of 1

CI No.	Description	Amount	Budget Code
0117	Restroom Tile	\$5,993.00	620006H

Description: Furnish and install added tile at Men's Restroom A/62. (DO-06)

Requested by: Architect. \$5,993.00 to be added to the contract.

Reason for change: Unforeseen condition. Unforeseen electrical condition in existing walls and floors to be removed. Men's Restroom A162 was reconfigured.

Original Contract	\$49,310.00
Previous CCOs	\$0.00
This CCO	\$5,993.00
Total Contract	\$55,303.00

The revised contract amount is an increase of 10.84% from the original contract amount.

Contract Change Order No. 01

Project	Clovis Elementary Modernization - 2017	Date	5/10/2017
Bid #	2678		
DSA#	115407		
Contract / Bid No.	CLE-08 (Contract 3170690/Bid #2678)		Page 1 of 1

CI No.	Description	Amount	Budget Code
0018	Low Voltage	\$17,216.00	620006H

Description: Labor, equipment & material to perform fiber optic work.

Requested by: District. \$17,216.00 to be added to the contract.

Reason for Change: District standards. Changes to fiber optic cabling requirements as shown on the original Bid documents.

CI No.	Description	Amount	Budget Code
0020	Quad Receptacles	\$1,308.00	620006H

Description: Provide quad receptacles in lieu of duplex receptacles at projector locations.

Requested by: District. \$1,308.00 to be added to the contract.

Reason for Change: District standards. Quad outlets are needed to power all A.V. devices.

Original Contract	\$922,000.00
Previous CCOs	\$0.00
This CCO	\$18,524.00
Total Contract	\$940,524.00

The revised contract amount is an increase of 1.97% from the original contract amount.

Contract Change Order No. 02

Project	Clark MET/Choral Improvements - 2017	Date	5/10/2017
Bid #	2669		
DSA# (Shade/Choral)	114975/115277		
Contract / Bid No.	3170468/Bid #2669		Page 1 of 1

CI No.	Description	Amount	Budget Code
0024	Bldg. C & Q - HVAC Revisions	(\$73,250.00)	620006H

Description: Bld.g C & Q - HVAC Revisions (CCD-08; RFP-04; DSA CCD No. 01)

Requested By: District. (\$73,250.00) to be credited to the contract.

Reason for Change: Value engineering to meet district budget. Bldg. C: Keep the (E) HVAC equipment. Changes were made to accommodate the (E) Equipment. Bldg. Q: Omit the chilled water hydronic system & replace it with a HVAC package unit.

Original Contract	\$1,629,570.00
Previous CCOs	(\$94,547.22)
This CCO	(\$73,250.00)
Total Contract	\$1,461,772.78

The revised contract amount is a decrease of 5.01% from the original contract amount.

Contract Change Order No. 03

Project District Office Modernization - 2017 (CM-MP)

Date 5/10/2017

Contract / Bid No. DO-10 (Contract #3170549/Bid #2671)

Page 1 of 1

CI No.	Description	Amount	Budget Code
0118	Glass Modifications-DOW	\$2,386.00	620006H

Description: Cost to add Office A156, add opening in shear wall, eliminate new windows in Conference Room A155 and eliminate new casework in Hall A144 and A160 (DO-10)

Requested by: District. \$2,386.00 to be added to the contract.

Reason for Change: District. District requested changes to D.O. West.

Original Contract	\$1,013,530.00
Previous CCOs	(\$5,383.00)
This CCO	\$2,386.00
Total Contract	\$1,010,533.00

The revised contract amount is a decrease of 0.24% from the original contract amount.

Title: Schedule a Public Hearing – Adoption of a School Facilities Needs Analysis to Increase Level II Facilities (Developer) Fees

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: May 24, 2017

RECOMMENDATION:

Schedule a Public Hearing regarding the adoption of a School Facilities Needs Analysis to establish Level II School Facilities (Developer) Fees on June 14, 2017, at 6:45 p.m. at 1680 David E. Cook Way, Clovis.

DISCUSSION:

With the passage of Senate Bill 50 (SB 50) in 1998 and the approval of Proposition 1A (the \$9.2 billion State Bond Measure) by the California Electorate on November 3, 1998, school districts are now authorized to assess both the traditional Level I Developer Fees as well as an alternative school facilities fee to assist in the mitigation of new development on school facilities.

The SB 50 formula to determine Level II residential-only fees requires school districts to update the School Facilities Needs Analysis (SFNA) annually. In addition, the Governing Board must conduct a Public Hearing prior to the approval of a SB 50 Level II fee. Further, a copy of the SFNA must be submitted to all interested parties and jurisdictional agencies no later than thirty (30) days prior to the Public Hearing. The required analysis was distributed to all interested parties on or before May 15, 2017.

In order to meet the requirements of Level II Developer Fee programs, it is recommended the Governing Board schedule the required Public Hearing on this matter for 6:45 p.m. on June 14, 2017.

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

- Published in the *Fresno Business Journal* newspaper
- CUSD District Office, 1450 Herndon Avenue, Clovis, CA
- CUSD Professional Development Building, 1680 David E. Cook Way, Clovis, CA
- Center for Advanced Research and Technology, 2555 Clovis Avenue, Clovis, CA

FISCAL IMPACT/FUNDING SOURCE:

None.

ATTACHMENTS:

Description	Upload Date	Type
Public Notice	5/15/2017	Backup Material

REVISIONS:

PUBLIC NOTICE

Clovis Unified School District Adoption of Level II School Facilities (Developer) Fees

PLEASE TAKE NOTICE that the Governing Board of Clovis Unified School District will conduct a Public Hearing to consider adoption of a School Facilities Needs Analysis and Level II School Facilities (Developer) Fees at its regular meeting to be held at 6:45 p.m. on June 14, 2017, in the Professional Development Building Boardroom at 1680 David E. Cook Way, Clovis, California.

FURTHER TAKE NOTICE that following this Public Hearing, the Governing Board of Clovis Unified School District will consider a resolution to adopt a School Facilities Needs Analysis and Level II Fees on new residential development as authorized by Government Code Sections 65995.5 and 65995.6. If approved, the Level II Fee will take effect on July 1, 2017.

The School Facilities Needs Analysis with the data supporting the Level II School Facilities Fees is available for review. Anyone wishing to review or request a copy of the School Facilities Needs Analysis may do so by contacting the Office of the Associate Superintendent, Administrative Services at 1450 Herndon Avenue, Clovis, California 93611 or by calling (559) 327-9110.

CONTACT PERSON: Norm Anderson

FOR INFORMATION: May 10, 2017

FOR ACTION: May 24, 2017

RECOMMENDATION:

Authorize the Superintendent or designee to enter into a Dual Enrollment College and Career Access Partnership Agreement regarding instructional services between State Center Community College District and its respective colleges, and Clovis Unified School District, as submitted.

DISCUSSION:

In order to offer expanding opportunities for students and develop seamless pathways from high school to community college for Career Technical Education including collaboration on dual enrollment courses that provide college credit, the Governing Board of each district is required to approve this partnership agreement.

The participating College intends to compensate Clovis Unified an amount equal to the cost of an adjunct faculty teaching the same class on the college campus. When the college's adjunct faculty teaches the class on a high school campus, Clovis Unified will not be compensated. For enrollments under 20 students, the participating College has the right to compensate Clovis Unified at a prorated amount.

The high schools will fund the cost of the subject courses by providing all required personnel, classrooms, services and equipment.

Members of the Curriculum Board Subcommittee reviewed the Dual Enrollment College and Career Access Partnership Agreement at their May 2017 meeting.

Career Technical Education funding will support the District's implementation of dual enrollment courses including instructional textbooks and supplemental materials in the following pathways:

- Food Service and Hospitality
- Emergency Response
- Environmental Resources
- Residential and Commercial Construction
- Systems, Diagnostic, Service and Repair
- Performing Arts

FISCAL IMPACT/FUNDING SOURCE:

Fully paid through Career Technical Education funding.

REVISIONS:

Title: Clovis Adult Education 2017-18 School Calendar

CONTACT PERSON: Norm Anderson

FOR INFORMATION: May 10, 2017

FOR ACTION: May 24, 2017

RECOMMENDATION:

Approve the proposed Clovis Adult Education school calendar for the 2017-18 school year, as submitted.

DISCUSSION:

The Clovis Adult Education school calendar remains similar to the 2016-17 calendar. Clovis Adult Education's calendar is aligned with the Clovis Unified School 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 School Calendar 2017-18	4/24/2017	Backup Material

REVISIONS:



Clovis Adult School 2017-2018 School Calendar

School Starts - Aug. 21, 2017
General Session - Aug. 15, 2017
HOLIDAYS - BREAKS
Jul. 4 - Independence Day
Sept. 4 - Labor Day
Nov. 10 - Veterans Day
Nov. 20 - 24 - Thanksgiving Break
Nov. 23 & 24 - Thanksgiving Holiday
Dec. 25 - Jan 5 - Winter Break
Dec. 25 & 26 - Christmas Holiday
Jan. 1 - New Year's Day
Jan. 15 - Martin Luther King Day
Feb. 12 - Lincoln's Birthday
Feb. 19 - Washington's Birthday
Mar. 26 - Apr. 2 - Spring Break
May 28 - Memorial Day
STAFF DEVELOPMENT
Oct. 30, 2017 & Jan. 8, 2018
Catalog Delivery Date
2017
Fall I & II7/31/17
2018
Winter / Spring12/4/17
Spring II / Summer.....4/16/18
CAE HS Graduation
June 2, 2018

July-17						
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-17						
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-17						
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-17						
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-17						
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-17						
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-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			

February-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			

March-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

April-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					

May-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		

June-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

Revised 3/27/17

CTE 195 - (contract 8/24/17-6/29/18)

2017
Summer.....7/10 - 8/23/17 (26 days)
Fall I.....8/28 - 10/20/17
Fall II.....10/23 - 12/22/17
2018
Winter.....1/8 - 3/2/18
Spring I3/5 - 5/4/18
Spring II.....5/7 - 6/29/18
Employees work 8/15/17, 10/30/17, 1/8/18

Academic/ESL 186 - (contract 8/21/17-6/13/18)

2017
Summer School.....7/3 - 8/10/17 (17 days)
1st Quarter.....8/21 - 10/27/17
2nd Quarter.....10/30 - 1/17/18
2018
3rd Quarter.....1/22/18 - 3/23/18
4th Quarter.....4/3/18 - 6/13/18
Employees work 10/30/17 & 1/8/18

Com. Ed.

2017
Summer Adult.....7/5 - 8/18/17
Summer Fun.....6/19 - 7/20/17
Fall I.....8/28 - 10/20/17
Fall II.....10/23 - 12/15/17
2018
Winter.....1/16 - 3/9/18
Spring I.....3/12 - 5/11/18
Spring II.....5/14 - 6/29/18

CONTACT PERSON: Barry Jager

FOR INFORMATION: May 10, 2017

FOR ACTION: May 24, 2017

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.

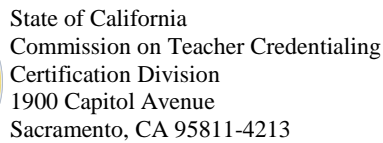
FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
Declaration of Need 2017-18	4/5/2017	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: Michael Johnston

FOR INFORMATION: May 10, 2017

FOR ACTION: May 24, 2017

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 2016-17 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
3rd Quarter Report	4/26/2017	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: 
Don Ulrich, Assistant Superintendent, Facility Services

3rd Quarter: January 1 – March 31, 2017

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



Board Agenda Item
Thursday, May 11, 2017

Agenda Item: R. - 6.

Title: Award of Bid – Supplies and Construction

CONTACT PERSON: Michael Johnston

FOR INFORMATION: May 10, 2017

FOR ACTION: May 24, 2017

RECOMMENDATION:

Award Bid No. 2695 – Relocation of Portables at Various Sites to Davis Moreno Construction and Bid No. 2696 – Pool Chemicals to Lincoln Aquatics Inc.

DISCUSSION:

Bid No. 2695 – Relocation of Portables at Various Sites. Two (2) bids were received and opened on May 10, 2017, as per attached tabulation. To be funded by Developer Fee Funds.

Bid No. 2696 – Pool Chemicals. Three (3) bids were received and opened on May 11, 2017. This product is bid every five (5) years. Last bid price was \$251,699.52.

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>
Leslie's Pool Supply	Reject – improper submittal
Lincoln Aquatics Inc.	\$ 271,847.25
Sierra Chemical Company	no bid

Funding: General Fund.

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Bid 2695 - Bid Tabulation	5/15/2017	Backup Material

REVISIONS:

Clovis Unified School District
Bid No. 2695 – Relocatable Building Site Work at Various
Sites Bid Tabulation

	Boris Elem	Lincoln Elem	Jefferson Elem	Clovis Adult	Total	
						Subcontractors
Davis Moreno Construction	\$343,991	\$206,187	\$220,691	\$205,799	\$976,668	Kroeker, Chazmat, Chazmat, Titus, All Commercial, Innovation Flooring, Ro's Painting, Western Building, American Plumbing, Valley Unique, EKC, Universal, Fire Systems
Durham Construction	\$350,000	\$189,000	\$240,000	\$215,000	\$994,000	Innovation Flooring, Universal, EKC, Fire Systems, Western Building, American Plumbing, Sitewerx, Sitewerx, Celtic, Ro's Painting, Valley Unique, All Commercial, Titus, Sunset

Title: Authorization to Purchase Via Piggyback from The Cooperative Purchasing Network Contracts (TCPN)

CONTACT PERSON: Michael Johnston

FOR INFORMATION: May 10, 2017

FOR ACTION: May 24, 2017

RECOMMENDATION:

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

DISCUSSION:

National IPA and TCPN awarded piggyback bids for the purchase of various items at steeply discounted rates. Many contracts are valid through 2018. Current and subsequent orders would only be placed against these bids as long as it remains in the best interest of the District. Section 20118 of the California Public Contract Code provides that the Governing Board of a school district may authorize the purchase of equipment, materials and supplies from another public corporation or agency without advertising for bids if the other public corporation or agency has complied with all Public Contract Codes regarding the purchase of similar equipment, materials and supplies.

Both National IPA and TCPN competitively bid for many types of services and supply contracts with organizations throughout the country. The District can utilize National IPA and TCPN Contract R142203 – MeTeor Education LLC for future District needs. MeTeor Education LLC, formerly known as Contrax Furnishings, has provided quality product and service to the District in the past. The District can also utilize Office Depot Contracts R141605, R141706 and R142212 for ongoing District needs.

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

FISCAL IMPACT/FUNDING SOURCE:

Use of piggyback bids would achieve an overall savings to the District on a case-by-case basis.

REVISIONS:

Title: Resolution No. 3590 – Online Charter School Facility Funding
Program Application

CONTACT PERSON: Michael Johnston

FOR INFORMATION: May 10, 2017

FOR ACTION: May 24, 2017

RECOMMENDATION:

Adopt Resolution No. 3590 authorizing Clovis Unified School District and its appointed representatives to file Online Charter School new construction and modernization applications for eligibility and funding under the School Facility Program (SFP) with the Office of Public School Construction (OPSC).

DISCUSSION:

Based on current SFP guidelines, the OPSC requires a Board Resolution in support of the District and its appointed representatives to file applications for eligibility and funding. The District intends to file applications for funding under the SFP for the Online Charter School.

The individuals holding the positions of Associate Superintendent of Administrative Services and Assistant Superintendent of Facility Services are the appointed District representatives to file applications, correspondence and documents under the SFP with OPSC.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3590	4/27/2017	Backup Material

REVISIONS:

**RESOLUTION NO. 3590
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION IN SUPPORT OF APPLICATIONS FOR ELIGIBILITY
DETERMINATION AND FUNDING AUTHORIZATION TO SIGN
APPLICATIONS AND ASSOCIATED DOCUMENTS**

WHEREAS, the Clovis Unified School District intends to file applications for funding under the School Facility Program (commencing with Section 17070.10, et seq., of the Education Code) as provided in Senate Bill 50; and

WHEREAS, a condition of processing the various applications under the School Facilities Program will be a resolution in support of those applications from the Clovis Unified School District Governing Board and signatures of the Clovis Unified School District Administration; and

WHEREAS, the Clovis Unified School District wishes to submit modernization and/or new construction applications for eligibility and funding for the following schools and any other modernization and/or new construction projects as necessary: Clovis Online Charter School.

THEREFORE, BE IT RESOLVED that the Governing Board is in support of the referenced funding applications under the School Facilities Program and that the individuals with the job titles identified below are authorized to sign all documents and papers associated with the applications for funding:

1. Assistant Superintendent of Facility Services
2. Associate Superintendent of Administrative Services

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 24th day of May, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Sandra A. Budd, President
Governing Board
Clovis Unified School District
Fresno County, California

I, Elizabeth J. Sandoval, 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.

Elizabeth J. Sandoval, Clerk
Governing Board
Clovis Unified School District
Fresno County, California

Title: Resolution No. 3591 – Allow Clovis Unified School District to Report Directly to California State Teachers' Retirement System

CONTACT PERSON: Michael Johnston

FOR INFORMATION: May 10, 2017

FOR ACTION: May 24, 2017

RECOMMENDATION:

Adopt Resolution No. 3591 to allow Clovis Unified School District to report directly to California State Teachers' Retirement System (CalSTRS).

DISCUSSION:

School district employers report member and pension contribution data and remit contributions to CalSTRS using a hierarchical reporting model wherein a school district reports retirement information and remits contributions to its respective county superintendent of schools. The county then compiles and submits the information and remits the contributions to CalSTRS. In becoming a direct reporter, the District will no longer report through the Fresno County Superintendent of Schools, but will report directly to CalSTRS.

Anticipated benefits of becoming a direct reporter include improved process efficiency for the District, county superintendent of schools and CalSTRS. This process will allow for increased effectiveness and efficiency within the District's Payroll Department by allowing additional days each month to process and reconcile the contribution data. As a direct reporter, the District will be CalSTRS' sole point of contact for data and contributions related to our employees.

CalSTRS limits the ability to become a direct reporter to districts who have met strict criteria set forth by CalSTRS regulations, and that have demonstrated knowledge and the ability to execute the laws and regulations related to reporting CalSTRS contributions. A clean CalSTRS audit and the District's three-year clean audit streak contributed to CalSTRS' tentative acceptance of the District's request to become a direct reporter.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3591 - Direct Report to CalSTRS	5/5/2017	Backup Material

REVISIONS:

**RESOLUTION NO. 3591
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION TO ALLOW CLOVIS UNIFIED SCHOOL DISTRICT TO REPORT
DIRECTLY TO CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM**

Employers who report contributions data and remittance directly to the California State Teachers' Retirement System (CalSTRS) are required to comply with California Education Code sections 23000-23010, and are subject to penalties as outlined in Title 5, Division 3, Chapter 1, Article 15.5 of the California Code of Regulations.

WHEREAS, the Clovis Unified School District (hereinafter "District") desires to become a direct report source that reports Defined Benefit Plan contributions data and remittance directly to CalSTRS; and

WHEREAS, if at any time, CalSTRS terminates the District as a direct report, the Fresno County Superintendent of Schools (FCSS) will immediately resume reporting contribution data and remittance for the District to CalSTRS;

- a. If District is terminated as a direct report, Fresno County Superintendent of Schools (FCSS) shall be responsible for submitting or remitting any missed reports, adjustments, contributions, penalties, and interest associated with the time period that the district was a direct report.

THEREFORE, BE IT RESOLVED that the Governing Board does hereby:

- I. Affirm that on May 24, 2017 the District hereby elects to become a direct reporter for CalSTRS effective on July 1, 2017; and
- II. Affirm the District met CalSTRS eligibility requirements, including:
 - b. Is fiscally independent per California Education Code section 42647;
 - c. Has a payroll system independent of the County Office;
 - d. Has the ability to be in full compliance with the F496 File Specifications;
 - e. Is responsible for submitting contribution data and remitting

- contributions in accordance with the Teachers' Retirement Law;
- f. Is responsible for submitting contribution data and remitting contributions for all adjustments to contributions that relate to service performed prior to the effective date of the direct reporting relationship as requested by the system or as identified by the District;
 - g. Is responsible for payment of any penalty assessments for contributions and data submitted as a direct report on or after the effective date of the direct reporting relationship;
 - h. Is responsible for submitting all contribution data and remitting all contributions on and after the effective date of becoming a direct report;
 - i. Has been issued an unqualified opinion on its annual financial audit and the management letter does not contain any material weaknesses/misstatements and significant deficiencies with its internal controls within the last five years;
 - j. Has not been on probationary accreditation status nor had its accreditation status withheld by the most current accreditation body sanctioned by the California Department of Education in the last five fiscal years;
 - k. Shall notify the system within three business days if its payroll operations are no longer independent of the county or if its fiscally accountable status or fiscal independence is revoked.
 - l. Shall notify the system within three business days if it is placed on a one-year probationary accreditation status or has its accreditation status withheld or an equivalent status by the accrediting body.
 - m. May terminate the direct reporting relationship only when the system, the District, and FCSS have agreed to the employer terminating the relationship.

THEREFORE, BE IT FURTHER RESOVLED that the Clovis Unified School District elected to be a CalSTRS direct report source as of July 1, 2017.

THE FOREGOING RESOLUTION was adopted by the Governing Board of the Clovis Unified School District, County of Fresno, State of California, at a meeting of said Board held on the 24th day of May, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Sandra A. Budd, President
Governing Board
Clovis Unified School District
Fresno County, California

I, Elizabeth J. Sandoval, 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.

Elizabeth J. Sandoval, Clerk
Governing Board
Clovis Unified School District
Fresno County, California

CONTACT PERSON: Michael Johnston

FOR INFORMATION: May 24, 2017

FOR ACTION: June 14, 2017

RECOMMENDATION:

Approve the salary settlements for employee groups and a Disclosure of the Collective Bargaining Agreement to the Fresno County Superintendent of Schools, as submitted.

DISCUSSION:

Government Code Section 3547.5 requires a public disclosure of any Collective Bargaining Agreement to ensure that members of the public are informed of the major provisions of the agreement before it becomes binding upon the District.

Before a public school employer enters into a written agreement with an exclusive representative covering matters within the scope of representation, the major provisions of the agreement including, but not limited to, the costs that would be incurred by the public school employer under the agreement for the current and subsequent fiscal years, shall be discussed at a public meeting of the public school employer in a format established for this purpose by the Superintendent of Public Instruction.

The Superintendent, Associate Superintendent of Administrative Services, and the Assistant Superintendent of Business Services shall certify in writing that the costs incurred by the school district under the agreement can be met by the District during the term of the agreement.

A copy of the disclosure form will be provided to members of the Board in the June 14, 2017, agenda materials.

FISCAL IMPACT/FUNDING SOURCE:

Fiscal impact will be provided prior to the June 14, 2017, Board meeting.

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION: May 24, 2017

FOR ACTION: June 14, 2017

RECOMMENDATION:

Approve the District's 2017-20 Local Control and Accountability Plan (LCAP), as submitted.

DISCUSSION:

Clovis Unified School District's 2017-20 Local Control and Accountability Plan (LCAP) is being submitted to the Governing Board for Action at the June 14, 2017, Board meeting. The District LCAP was developed with input from thousands of parents/guardians, employees, students and community members. Feedback collected during a three-month period was processed by many different parent/guardian, employee and student groups before the District's educational leaders developed the recommended LCAP.

Driven by community feedback about how Clovis Unified can continue to meet the educational needs of every student, actions and services identified in the LCAP are centered on the seven focus areas :

1. Parent Involvement
2. Safety
3. College and Career Readiness
4. Student Engagement through Co-Curricular Programs
5. Curriculum and Instruction
6. Intervention Support
7. Services to Students

A copy of Clovis Unified School District's LCAP will be provided to members of the Board prior to the June 14, 2017, meeting.

FISCAL IMPACT/FUNDING SOURCE:

As detailed in plan.

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION: May 24, 2017

FOR ACTION: June 14, 2017

RECOMMENDATION:

Adopt the 2017-18 budget for all District funds, as submitted.

DISCUSSION:

Local Education Agencies (LEAs) are required to adopt a budget at a regularly scheduled Governing Board meeting by July 1 each year.

The 2017-18 District Budget for all funds will be made available for review by the public on May 22, 2017. The development of the 2017-18 District Budget was predicated on the release of the Governor's May Revise, which was made available on May 11, 2017.

FISCAL IMPACT/FUNDING SOURCE:

As reflected in the budget document.

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION: May 24, 2017

FOR ACTION: June 14, 2017

RECOMMENDATION:

Adopt Resolution No. 3592 regarding the annual Education Protection Account (EPA), as submitted.

DISCUSSION:

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). EPA funds are based on the proportionate share of the Statewide revenue amount. A corresponding reduction is made to the Local Education Agency's revenue equal to the amount of its EPA entitlement.

The District's State revenue is now comprised of three funding sources: State aid, EPA, and property taxes. The addition of a new funding source does not increase the District's revenue funding because the State aid revenue is decreased according to the amount of EPA funds received.

At the beginning of each year, the Department of Finance estimates the amount to be transferred into the EPA by districts. EPA revenue funds for Clovis Unified will be deposited into the newly created restricted resource 1400. These funds must, therefore, be accounted for under the following reporting requirements:

1. Each year the Governing Board must approve a spending plan for the EPA money (in the form of a Board resolution).
2. The EPA funds cannot be used for the salaries or benefits of administrators or for administrative costs.
3. The District must publish on its website the amount of EPA money received and how it was spent.
4. An annual audit will be required to verify that EPA funds were spent in accordance with the requirements of Proposition 30. The cost of this audit can be paid using EPA funds.
5. For fiscal years 2013-14 through 2018-19, the spending plan must be approved at the time the District's annual budget is adopted.

The temporary sales tax approved with the passage of Proposition 30 expired at the end of the 2016 calendar year. The personal income tax rates for upper-income taxpayers was due to expire at the end of the 2018 calendar year. On the November 2016 ballot, California voters approved Proposition 55, extending the Proposition 30 income tax increase for upper-income taxpayers through 2030.

This annual EPA resolution will be reviewed at the June 2017 Budget Board Subcommittee meeting. The proposed spending plan will be available at the June 14, 2017, Board meeting.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3592 Education Protection Account	5/10/2017	Backup Material

REVISIONS:

**RESOLUTION NO. 3592
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
IN THE MATTER OF EDUCATION PROTECTION ACCOUNT (EPA)
FRESNO COUNTY, CALIFORNIA**

RESOLUTION REGARDING THE EDUCATION PROTECTION ACCOUNT (EPA)

WHEREAS, the voters approved Proposition 30 on November 6, 2012; and,

WHEREAS, Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012; and,

WHEREAS, the provisions of Article XIII, Section 36(e) create in the state General Fund, an Education Protection Account to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f); and,

WHEREAS, before June 30th of each year, the Director of Finance shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Account during the next fiscal year; and,

WHEREAS, if the sum determined by the State Controller is positive, the State Controller shall transfer the amount calculated into the Education Protection Account within ten (10) days preceding the end of the fiscal year; and,

WHEREAS, all monies in the Education Protection Account are hereby continuously appropriated for the support of school districts, county offices of education, charter schools, and community college districts; and,

WHEREAS, monies deposited in the Education Protection Account shall not be used to pay any costs incurred by the Legislature, the Governor, or any agency of state government; and,

WHEREAS, a community college district, county office of education, school district, or charter school shall have the sole authority to determine how the monies received from the Education Protection Account are spent in the school, or schools, within its jurisdiction; and,

WHEREAS, the Governing Board of the District shall make the spending determinations with respect to monies received from the Education Protection Account in open session of a public meeting of the Governing Board; and,

WHEREAS, the monies received from the Education Protection Account shall not be used for salaries or benefits for administrators, or any other administrative cost; and,

WHEREAS, each community college district, county office of education, school district, and charter school shall annually publish on its internet website an accounting of how much money was received from the Education Protection Account and how that money was spent; and,

WHEREAS, the annual independent financial and compliance audit required of community college districts, county offices of education, school districts and charter schools shall ascertain and verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required by Article XIII, Section 36 of the California Constitution; and,

WHEREAS, expenses incurred by community college districts, county offices of education, school districts, and charter schools must comply with the additional audit requirements of Article XIII, Section 36, and may be paid with funding from the Education Protection Act, and shall not be considered administrative costs for purposes of Article XIII, Section 36.

THEREFORE, BE IT RESOLVED that the monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36, and the spending determinations on how the money will be spent shall be made in open session of a public meeting of the Governing Board of Clovis Unified School District;

BE IT ALSO RESOLVED that to be in compliance with Article XIII, Section 36(e), with the California Constitution, the Governing Board of the Clovis Unified School District has determined to spend the monies received from the Education Protection Act as attached.

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 14th day of June, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Sandra A. Budd, President
Governing Board
Clovis Unified School District
Fresno County, California

I, Elizabeth J. Sandoval, 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.

Elizabeth J. Sandoval Clerk
Governing Board
Clovis Unified School District
Fresno County, California

Title: Resolution No. 3593 – Annual Adoption of a School Facilities Needs Analysis and the Establishment of Level II Facilities (Developer) Fees

CONTACT PERSON: Michael Johnston

FOR INFORMATION: May 24, 2017

FOR ACTION: June 14, 2017

RECOMMENDATION:

Adopt Resolution No. 3593 approving the District's School Facilities Needs Analysis (SFNA) and establishing a Level II Alternative School Facilities (Developer) Fee of \$4.63 per square foot, effective July 1, 2017, as submitted.

DISCUSSION:

Since January 1987, school districts have had the authority to levy developer fees for all new construction within the school district including residential, commercial, and industrial development. The current maximum Level I fees school districts are authorized to levy are \$3.48 per square foot for residential development and \$0.56 per square foot for commercial and industrial development. At the current time, the District uses the higher Level II residential development fee of \$4.22 per square foot.

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

Based on State guidelines related to student generation rates from new development, projected new development during the upcoming five (5) years, State building costs, State approved school site acreage, estimated infrastructure costs for off-site, service-site, and utility improvements, the District's Level II alternative fee has been determined to be \$4.63 per square foot, which represents fifty percent (50%) of the facilities cost. It should be kept in mind that the costs included in the School Facilities Needs Analysis report reflect State guidelines and are not the "true" cost of building and occupying new schools in the District.

In addition to Level II school facility fees, SB 50 also authorized school districts to levy Level III alternative fees, which would cover one hundred percent (100%) of the cost of facilities. The Level III fee only becomes applicable if state funds for new facility construction are not available. On May 25, 2016, the State Allocations Board (SAB) made the certification that state funds were no longer available for new school construction, potentially allowing school districts to impose Level III fees. The implementation of Level III fees was thereafter delayed by a lawsuit, but an appellate court decision on November 1, 2016, cleared the way for eligible school districts to begin charging Level III fees. However, on November 8, 2016, Proposition 51 was passed by the voters, authorizing the issuance of \$9 billion in bonds for school construction and modernization, potentially making state funds available once again for school construction. As of now, however, the bonds authorized by Proposition 51 have not been issued or sold yet. In the

event that state school facility funding continues to be unavailable, the proposed resolution would authorize the Board to take action to impose Level III fees in the amount of \$9.26 per square foot of residential construction at any time upon providing thirty (30) days' notice to the building industry, the Cities of Clovis and Fresno, and the County of Fresno.

The report has been reviewed with the District's legal counsel and has been determined to meet all SB 50 requirements. Further, a copy of this report was sent to representatives of the City of Clovis, City of Fresno, and County of Fresno on April 26, 2017, in accordance with legal requirements. A copy was also provided to the local Building Industry Association. A copy is available for review through the Clovis Unified Facilities Office.

It is recommended that the Governing Board adopt Resolution No. 3593, a copy of which follows, that approves the District's School Facilities Needs Analysis and authorizes the implementation of the Level II fee of \$4.63 per square foot for all new residential development effective July 1, 2017.

Below are the Level II Developer fees on residential development that have been levied since 1999.

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

The Administration's recommendation for 2017 Level II School Facilities Fee, if approved, would be:

Year	Resolution No.	Level II Fee	Board Approval	Effective Date
2017	3593	\$4.63	June 14, 2017	July 1, 2017

FISCAL IMPACT/FUNDING SOURCE:

Increase in Developer Fee Revenue in the Developer Fee Fund.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3593	5/5/2017	Backup Material

REVISIONS:

**RESOLUTION NO. 3593
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

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

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

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

WHEREAS, pursuant to Government Code section 65995.5, the District is currently levying a Level II fee of \$4.22 per square foot of assessable residential construction; and

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

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

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

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

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

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

4. The District's School Facilities Needs Analysis projects that over the next five (5) years new residential construction will generate a total of approximately 2,300 students in grades TK-6; 570 students in grades 7-8; 910 students in grades 9-12; and 70 Special Day Class (SDC) students that must be housed at a total allowable cost calculated pursuant to the requirements of Government Code section 65995.5, subdivision (c) for facilities, site acquisition and development of \$67,999,501 which when divided by the projected square footage of new residential units anticipated to be constructed over the next five (5) years' results in a maximum alternative residential fee of \$4.63 square foot of assessable residential construction (Level II Fee) and, as set forth below, if State funds for new school facility construction do not become available, and following the District's consultation with building and development industry representatives, a consideration of whether or not to impose an alternative fee under Government Code section 65995.7 (Level III Fee).

5. The purpose of the alternative Level II fee is to provide school facilities for un-housed students who will be generated as a result of the construction of new residential units in the District over the next five (5) years.

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

7. There is a reasonable relationship between the need for school facilities and the type

of development on which the fees are imposed because, as set forth in the District's School Facilities Needs Analysis, the construction of new residential units generates students that cannot be housed without additional facilities.

8. There is reasonable relationship between the use of the fees and the types of development projects on which the fees are imposed in that new residential units will generate students who will attend the District schools, these students cannot be housed by the District without the construction of additional facilities, and the fees will be solely expended to finance these new additional facilities.

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

10. Pursuant to Government Code section 65995.7, the District is authorized to establish a fee in excess of the Level II fee in the event that the State Allocation Board is no longer approving apportionments for new construction in accordance with Education Code section 17072.20 due to lack of funds available for new construction, and the State Allocation Board notifies the Secretary of the Senate and Chief Clerk of the Assembly in writing of the determination that such funds are no longer available. The Board acknowledges that the State Allocation Board did notify the Secretary of the Senate and Chief Clerk of the Assembly in writing of the determination that such funds are no longer available on November 1, 2016, thus triggering the authority for school districts to impose Level III fees. The Board further acknowledges that the voters of the State of California subsequently approved Proposition 51 on November 8, 2016, a \$9 billion education facilities bond measure, but that to date no bonds have been issued or sold pursuant to that bond authority. The Board finds that the District's School Facilities Needs Analysis provides sufficient analysis and support to impose Level III fees in the amount of \$9.26 per square foot of assessable residential construction (Level III fees). Accordingly, the Board hereby determines that in the event that State school facility funding continues to be unavailable, the Board may take action to impose Level III fees at any time upon providing thirty (30) days' notice to the building industry, the Cities of Clovis and Fresno, and the County of Fresno. In the event that the State Allocation Board subsequently begins

approving apportionments for new construction once again, any Level III fees in excess of the Level II fee amount shall be reimbursed to those persons who have paid such fees.

BE IT ALSO RESOLVED that the Board conducted a noticed public hearing at its regular meeting of June 14, 2017, at which time information contained in the District's School Facilities Needs Analysis was presented, together with the District's responses to all written comments received regarding the School Facilities Needs Analysis. The Board hereby adopts the School Facilities Needs Analysis and incorporates its School Facilities Needs Analysis herein by reference.

BE IT ALSO RESOLVED that the Board hereby establishes an alternative Level II fee in the amount of \$4.63 per square foot of assessable residential construction and the alternative Level II fees will take effect on July 1, 2017.

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

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

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

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

THE FOREGOING RESOLUTION was adopted by the Governing Board of the Clovis Unified School District of Fresno County, California, at a regular meeting of said Board duly held on this 14th day of June, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Sandra A. Budd, President
Governing Board
Clovis Unified School District
Fresno County, California

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

Elizabeth J. Sandoval, Clerk
Governing Board
Clovis Unified School District
Fresno County, California

Title: Resolution No. 3594 – Authorization to File Notice of Exemption from the California Environmental Quality Act (CEQA) Regarding the Adoption of a School Facilities Needs Analysis to Increase Level II Facilities (Developer) Fees

CONTACT PERSON: Michael Johnston

FOR INFORMATION: May 24, 2017

FOR ACTION: June 14, 2017

RECOMMENDATION:

Adopt Resolution No. 3594 authorizing the filing of a Notice of Exemption from the California Environmental Quality Act (CEQA) regarding the adoption of a School Facilities Needs Analysis to establish alternative Level II School Facilities (Developer) fees, as submitted.

DISCUSSION:

The law requires a school district to annually update its School Facilities Needs Analysis (SFNA) in order to continue charging Level II school facilities fees. Adoption of an SFNA and Level II fees are scheduled for approval by the Governing Board at its June 14, 2017, meeting.

Provisions of the California Education and Government Codes allow for the adoption of an SFNA, and the establishment of Level II fees to be found exempt from the California Environmental Quality Act (CEQA). Accordingly, Resolution No. 3594 authorizes the District Superintendent or designee to file a Notice of Exemption from CEQA.

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3594	5/5/2017	Backup Material

REVISIONS:

**RESOLUTION NO. 3594
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

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

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

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

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

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

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

THEREFORE, BE IT RESOLVED that the Board hereby finds that its action in adopting the District's School Facilities Needs Analysis under Government Code section 65995.6 and in establishing Level II alternative fees under Education Code section 17620 and

Government Code sections 65995.5 and 65995.6 is statutorily exempt from the requirements of the California Environmental Quality Act pursuant to Education Code section 17621, subdivision (a), and Government Code section 65995.6, subdivision (g).

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

THE FOREGOING RESOLUTION was adopted by the Governing Board of the Clovis Unified School District at Fresno County, California, at a regular meeting of said Board duly held on this 14th day of June, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Sandra A. Budd, President
Governing Board
Clovis Unified School District
Fresno County, California

I, Elizabeth J. Sandoval, 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.

Elizabeth J. Sandoval, Clerk
Governing Board
Clovis Unified School District
Fresno County, California

Title: Annual California Interscholastic Federation (CIF)
Representatives for 2017-18

CONTACT PERSON: Norm Anderson

FOR INFORMATION: May 24, 2017

FOR ACTION: June 14, 2017

RECOMMENDATION:

Approve the 2017-18 California Interscholastic Federation (CIF) representatives, as submitted.

DISCUSSION:

Listed below are the positions of the District's recommended CIF representatives for the 2017-18 school year:

DISTRICT REPRESENTATIVES

Assistant Superintendent, Educational Services
Director, Educational Services

BUCHANAN HIGH SCHOOL

Principal
Deputy Principal
Athletic Director

CLOVIS HIGH SCHOOL

Principal
Deputy Principal
Athletic Director

CLOVIS NORTH EDUCATIONAL CENTER

Principal
Deputy Principal
Athletic Director

CLOVIS WEST HIGH SCHOOL

Principal
Deputy Principal
Athletic Director

REAGAN EDUCATIONAL CENTER

Principal
Deputy Principal
Athletic Director

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:

Title: Annual Clovis Adult Education Courses 2017-18

CONTACT PERSON: Norm Anderson

FOR INFORMATION: May 24, 2017

FOR ACTION: June 14, 2017

RECOMMENDATION:

Approve the Clovis Adult Education course offerings for the 2017-18 school year, as submitted.

DISCUSSION:

Attached is a list of courses sent to and approved by the California Department of Education for the 2017-18 Clovis Adult Education school year. Copies of the course outlines are available for review in the office of the Director of Clovis Adult Education.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
CAE course approval	5/2/2017	Backup Material

REVISIONS:

California Department of Education

Date: April 24, 2017
 To: Kevin Cookingham
 Clovis Unified School District
 CDS: 10-62117
 From: Cliff Moss
 Education Programs Consultant
 Adult Education Office
 916-327-6378
 Subject: Course Approval for 2017-18



Your request for approval of the following 51 courses have been received, recorded, and approved for the 2017-18 school year.

Course Number	Course Name	Course Outline Developed/Updated	Job Market Study Year
2102	Basic English	2013	--
2402	Basic Mathematics	2013	--
2403	Algebra 1	2013	--
2404	Algebra II	2013	--
2816	Art Appreciation	2013	--
2803	Art History	2013	--
2603	Biology	2013	--
2607	Chemistry	2013	--
2618	Earth Science	2013	--
2701	Economics	2013	--
2131	English 10	2013	--
2132	English 11	2013	--
2133	English 12	2013	--
2130	English 9	2013	--
2198	English Elective	2013	--
2400	General Mathematics	2013	--
2611	General Science	2013	--

2413	Geometry	2013	--
9972	Government	2013	--
2535	Health	2013	--
2621	Life Science	2013	--
2702	Physical Geography	2013	--
2610	Physical Science	2013	--
2714	Psychology	2013	--
2206	Spanish	2013	--
9969	Test Preparation	2013	--
2709	United States History	2013	--
2728	World Cultures	2013	--
2711	World History: Survey	2013	--
2724	World Regional Geography	2013	--
4600	Accounting	2013	2017
4622	Business Support and Services	2013	2017
4623	Business Technology	2013	2017
9978	Career Exploration	2013	--
2710	Ethnic Studies	2013	--
4361	Food and Nutrition	2013	--
9995	Government and History (Citizenship Preparation)	2013	--
4391	Individual and Family Health	2013	--
9980	Advanced ESL	2013	--
9982	Beginning ESL	2013	--
9986	ESL MultiLevel	2013	--
9981	Intermediate ESL	2013	--
4250	Diagnostic Services	2015	2017
4257	Healthcare Occupations	2015	2017
4258	Healthcare Occupations Supplemental	2015	2017
4263	Introduction to Health Information and Records System	2015	2017
4274	Medical Insurance Billing and Coding	2013	2017

4275	Medical Office	2015	2017
4273	Medical Terminology	2013	2017
4279	Nursing Service	2013	2017
4284	Therapeutic Services	2015	2017

You are authorized to claim apportionment for the above courses. It is recommended that you use these Course Titles with your suggested classes listed under them when communicating your program offerings to the public.

Course Outlines for all apportionment classes shall be on file and available for review at the adult school or the district office (5 CCR 10508).

To meet optimum educational standards, these course outlines should contain:

- Goals and purposes
- Performance objectives or competencies
- Instructional strategies
- Units of study, with approximate hours allotted for each unit
- Evaluation procedures
- Clear course completion requirements of established goals and objectives

From EC 1900; 41976; 52506; 52515; 52518; 52570.

For Vocational Education courses:

Before establishing a Vocational or Occupational Education Program, you must conduct a job market study in your market area and have it reviewed every two years to justify the vocational program. Refer to the Job Market Study in EC 52519; 52520 for more information.



Board Agenda Item
Tuesday, April 25, 2017

Agenda Item: S. - 9.

Title: Annual Appointment of Project Inspectors

CONTACT PERSON: Michael Johnston

FOR INFORMATION: May 24, 2017

FOR ACTION: June 14, 2017

RECOMMENDATION:

Authorize the Superintendent or designee to enter into agreements with project inspectors for 2017-18 construction projects.

DISCUSSION:

The District will require the services of project inspectors during periods of construction for 2017-18 construction projects. Certified Class I Division of the State Architect (DSA) project inspectors are compensated at a rate of \$65 per hour, which reflects no increase from the 2016-17 rates. 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:



Board Agenda Item
Tuesday, April 25, 2017

Agenda Item: S. - 10.

Title: Annual Agreement with School Facility Consultants

CONTACT PERSON: Michael Johnston

FOR INFORMATION: May 24, 2017

FOR ACTION: June 14, 2017

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 2018 modernization projects with the OPSC and the California Department of Education (CDE).

FISCAL IMPACT/FUNDING SOURCE:

The agreement includes services on an hourly rate schedule (see below), not to exceed \$50,000, for analysis and submission of new construction and modernization eligibility and State funding applications. 100% funded from the 2012 Bond Measure A.

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 24, 2017

FOR ACTION: June 14, 2017

RECOMMENDATION:

Authorize the Superintendent or designee to enter into an agreement with Municipal Asset Management for the 2017-18 computer refresh program purchases at an interest rate of 1.847%.

DISCUSSION:

The District established the computer refresh program in the 2004-05 school year and has continued the program each year. To fund this effort, the District has pursued a three-year lease program with an option for a \$1.00 buyout at the end of the lease period. The equipment is used by staff for three years and then placed into the student-use pool at school sites to be used for the next two years. Once the equipment is five years old or older, it will continue to be used but will not be repaired, as maintenance costs exceed the value of a computer that is more than five years old.

Following are the bid results received:

VENDOR	INTEREST RATE	TOTAL PAYMENTS
Municipal Asset Management	1.847%	\$1,786,146.57
PNC Equipment, Option 1 – Indexed to 3-year interest rate swap	1.856%	\$1,786,413.96
PNC Equipment, Option 2 – Indexed to 3-year interest rate swap until execution of rate lock	1.923%	\$1,787,723.76
PNC Equipment, Option 3 – Fixed rate	2.033%	\$1,789,873.41
Capital One Public Funding, LLC	1.990%	\$1,789,033.20
Summit Funding Group	2.760%	\$1,798,025.25
Umpqua Bank	3.230%	\$1,870,994.76

The low bid of 1.847% is 0.362% higher than the rate in 2016-17.

FISCAL IMPACT/FUNDING SOURCE:

No additional fiscal impact. The cost is already accounted for in the proposed 2017-18 budget. The amount financed will be \$1,750,000 for the purchase of 1,150 computers with an annual payment, including interest, of \$595,382.19.

REVISIONS:



CONTACT PERSON: Michael Johnston

FOR INFORMATION: May 24, 2017

FOR ACTION: June 14, 2017

RECOMMENDATION:

Appoint the recommended community members to the Citizens' Oversight Committee for the Measure A Bond funds for two-year terms, effective July 1, 2017, to June 30, 2019.

DISCUSSION:

The Governing Board appointed the initial Citizens' Oversight Committee on March 28, 2001. A member can serve for no more than three consecutive two-year terms. Staff is recommending that four members be reappointed and three new members be appointed to the committee for the term July 1, 2017-June 30, 2019.

Members Recommended for Reappointment

<u>Category</u>	<u>Name</u>
Business	Hugh Awtrey
Parent	Kyla Rose
Senior Citizens Organization	Burke Jones
Taxpayers Association	Darrell Copeland

Outgoing Members

<u>Category</u>	<u>Name</u>
At Large	Mike Prandini (Vice Chair)
Chamber of Commerce	Rick Snow (Chair)
Parent	Valerie Araki

Candidates Recommended for Appointment

<u>Category</u>	<u>Name</u>
At Large	TBA - Name to be provided prior to the June 14 Board meeting
Chamber of Commerce	TBA - Name to be provided prior to the June 14 Board meeting
Parent	TBA - Name to be provided prior to the June 14 Board meeting

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:

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

CONTACT PERSON: Norm Anderson

FOR INFORMATION: May 24, 2017

FOR ACTION: June 14, 2017

RECOMMENDATION:

Authorize Clovis Unified to continue with agreements for three residential treatment facilities and one non-public school to address the unique educational needs of District Special Education students.

DISCUSSION:

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

Student(s) ID#	Non-Public School	Location	Cost Per Month
#01 – #17, #23	Creative Alternatives	Fresno, CA	\$64,500

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

Student(s) ID#	Residential, Educational Facility	Location	Cost Per Month
#18, #19	Provo Canyon School	Provo, UT	\$24,000
#20, #21	Victor Treatment Center, North Valley School	Lodi, CA	\$22,000
#22	Copper Hills Youth Center	West Jordan, UT	\$11,000

FISCAL IMPACT/FUNDING SOURCE:

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

REVISIONS:

CONTACT PERSON: Norm Anderson

FOR INFORMATION: May 24, 2017

FOR ACTION: June 14, 2017

RECOMMENDATION:

Approve the new Instructional Assistant III job description, as submitted.

DISCUSSION:

The Instructional Assistant III position is established for the purpose of providing assistance to teachers and classroom staff. The development, implementation, and monitoring of Instructional Assistant III positions will be under the direct supervision of the School Psychologist and/or teachers. The Instructional Assistant III works in the school setting of the Special Day Class, playground, and general education class/program as determined by the needs of the individual student.

The proposed job description was reviewed in the Curriculum Board Subcommittee Meeting on Tuesday, May 16, 2017, and will be given to Board members with their agenda materials for the June 14, 2017, Governing Board meeting.

FISCAL IMPACT/FUNDING SOURCE:

Position will be funded by the Local Control and Accountability Plan (LCAP) supplemental funds.

REVISIONS:

CONTACT PERSON: Barry Jager

FOR INFORMATION: May 24, 2017

FOR ACTION: June 14, 2017

RECOMMENDATION:

Approve the Variable Term Waiver Request, as submitted.

DISCUSSION:

In cases where a fully credentialed employee cannot be found who meets the specified employment criteria, it is necessary to request a Variable Term Waiver. District Administration has actively sought qualified candidates who hold appropriate credentials for the below-mentioned assignment.

Currently, Anne Castillo, Assistant Director, Special Education, holds a Clear Multiple Subject Teaching Credential and a Clear Level 2 Education Specialist Instruction Credential for Mild/Moderate disabilities.

Ms. Castillo is currently enrolled in the Kings County Office of Education BRIDGES to Leadership Program to earn her preliminary Administrative Services Credential. She is scheduled to complete the program in June 2018. As such, it is recommended that this Variable Term Waiver Request be approved to provide the time necessary for Ms. Castillo to complete her program and earn her preliminary administrative credential.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
Variable Term Waiver	4/21/2017	Backup Material

REVISIONS:



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

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

CTC Use Only

CTC Use Only	
W	Z

VARIABLE TERM WAIVER REQUEST (WV1 Form)

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

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

Social Security or Individual Tax Identification Number:

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

Full Legal Name _____
First Middle Last

Former Name(s) _____ Birth Date _____

Applicant's Mailing Address _____

Phone# _____ Email _____

Waiver Title _____

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

Assignment _____

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

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

3. EDUCATION CODE OR TITLE 5 SECTION TO BE WAIVED

Specific section(s) covering the assignment: _____

4. EFFECTIVE DATES

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

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

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

5. STATEWIDE HIGH INCIDENCE AREA WAIVER REQUESTS:

a. INDICATE THE SHORTAGE AREA FOR THE ASSIGNMENT

Special Education

Driver Education and Training

Clinical or Rehabilitative Services

30-Day Substitute

Speech-Language Pathology Services

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

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

Advertised in local/national
newspapers

Contacted IHE placement centers

Distributed job announcements

Advertised in professional journals

Internet

Attended job fairs in California

Attended recruitment out-of-state

Other _____

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

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

6. NON STATEWIDE NON SHORTAGE AREA WAIVER REQUESTS:

a. INDICATE THE LOW INCIDENCE AREA FOR THE ASSIGNMENT

Administrative Services

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

Designated Subjects – except driver education and training

Teacher Librarian Services

Multiple Subject Teaching

Pupil Personnel Services: Counseling, Psychology, Social Work

Reading Specialist/Certificate

Teacher of English Learner Students

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

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

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

Distributed job announcements

Contacted IHE placement centers

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

Optional recruitment methods:

Advertised in local/national newspaper

Attended job fairs in California

Attended recruitment out-of-state

Advertised in professional journals

Other _____

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

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

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

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

_____ Applicant(s) withdrew

_____ Candidate(s) declined job offer

_____ Candidate(s) found unsuitable for the assignment

d. PROVIDE THE SPECIFIC EMPLOYMENT CRITERIA FOR THE POSITION

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

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

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

7. REQUIREMENTS AND TARGET COMPLETION DATES FOR REACHING CREDENTIAL GOAL

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

PROGRAM, COURSE, EXAMINATION, EXPERIENCE	TARGET COMPLETION DATE

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

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

Name _____ Position _____

9. SUBSEQUENT WAIVER REQUESTS

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

10. IS THIS EMPLOYING AGENCY GEOGRAPHICALLY ISOLATED?

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

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

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

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

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

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

You must disclose misconduct, even if:

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



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

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

a. Have you ever been:

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

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

Yes

No

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

You must disclose:

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

You do not have to disclose:

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

Yes

No

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

Yes

No

d. Are any criminal charges currently pending against you?

Yes

No

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

Yes

No

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

Yes

No

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

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

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

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

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

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

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

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

I agree

13. PUBLIC NOTICE -- CHECK THE BOX THAT APPLIES

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

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

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

County Office of Education, State Agency, or Nonpublic, Nonsectarian School or Agency: Attached is a dated copy of the notice that was posted at least 72 hours before the position was filled showing the name of the applicant, the specific assignment including subject and grade level, and the fact that employment will be on the basis of a credential waiver. With the signature of the superintendent or administrator or his or her designee in item #14 below, the person signing verifies that there were no objections to this waiver request.

14. APPLICANT'S CERTIFICATION

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

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

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

Signature of Applicant

(Sign full legal name as listed in #2)

Date

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

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

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

Signature: _____

Title: _____

Date: _____

CONTACT PERSON: Barry Jager**FOR INFORMATION:** May 24, 2017**FOR ACTION:** June 14, 2017**RECOMMENDATION:**

Approve the Provisional Internship Permit, 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, the 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 applicant in the identified position was made public. The public notice must include the following information: (1) the name of the applicant; (2) the assignment in which the applicant will be employed including subject(s), grade level(s), and school site; and (3) a statement that the applicant will be employed on the basis of a Provisional Internship Permit. Clovis Unified School District 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
Audrey Scott	SDC - Preschool/Kindergarten Autism Teacher	Pre-K/K	Valley Oak	PIP (Education Specialist Moderate/Severe & Early Childhood Special Education)

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:

No fiscal impact.

REVISIONS:

Title: Award of Bid – Supplies and Equipment

CONTACT PERSON: Michael Johnston

FOR INFORMATION: May 24, 2017

FOR ACTION: June 14, 2017

RECOMMENDATION:

Bid No. 2698 – Buchanan High School Library Furniture is for Information only with the recommendations to be brought to the Governing Board at a future meeting.

DISCUSSION:

Bid #	Description	First Bid Advertisement Date	Bid Due Date and Time	Funding Source
2698	Buchanan High School Library Furniture	5/11/2017	5/26/2017 11:00 AM	2012 Bond Funds

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION: May 24, 2017

FOR ACTION: June 14, 2017

RECOMMENDATION:

Authorize the District Superintendent or designee to enter into an agreement with Harris School Solutions to upgrade the current Associated Student Body (ASB) financial software system from AAPro® to web-based AAWeb®.

DISCUSSION:

The current ASB software utilized at District school sites for ASB Accounting is AAPro®, which is a desktop client. The District is proposing to implement AAWeb®, which is the web-based version of the same software currently in use in our schools. This will allow District technology, financial, and school site personnel to operate with increased efficiency. Technology staff will have the ability to troubleshoot remotely; whereas currently they are required to be on site and must have access to a specific employee's computer. The upgrade will provide better internal controls as the finance staff and District leadership will have the ability to run District-wide financial reports streamlining the auditing and bank reconciliation process.

Harris School Solutions has provided the District with a 20-day implementation schedule that will include on-site training for site personnel. All aspects of the implementation plan are included in the one-time implementation fee.

FISCAL IMPACT/FUNDING SOURCE:

One-time implementation fee of \$27,000 and an annual subscription fee of \$35,200 for 44 site licenses would be included in the 2017-18 Adopted Budget.

REVISIONS:

Title: Resolutions No. 3595 and 3596 – Annual General Liability and Workers' Compensation Coverage for Volunteer Personnel

CONTACT PERSON: Michael Johnston

FOR INFORMATION: May 24, 2017

FOR ACTION: June 14, 2017

RECOMMENDATION:

Adopt Resolutions No. 3595 and 3596 for general liability and workers' compensation coverage related to volunteer personnel, as submitted.

DISCUSSION:

Clovis Unified recognizes the need for and the benefit derived from individuals and groups providing volunteer services in accordance with District regulations and policies.

The District has in the past extended General Liability coverage for volunteer services under the District's liability program, and would like to continue this practice for the upcoming year. In addition, the California State Legislature has provided authorization for the inclusion of coverage for volunteers under the District's workers' compensation program.

Resolutions No. 3595 and 3596 are attached for review.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3595 - Resolution for Workers' Compensation Coverage for Volunteers	5/10/2017	Backup Material
Resolution No. 3596 - Resolution for General Liability Coverage for Volunteers	5/10/2017	Backup Material

REVISIONS:

**RESOLUTION NO. 3595
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION FOR WORKERS'
COMPENSATION COVERAGE FOR VOLUNTEERS**

WHEREAS, the Clovis Unified School District recognizes the need for and the benefit derived from individuals and groups providing volunteer services to the District; and

WHEREAS, the Legislature of the State of California has provided authorization for inclusion of coverage of volunteers in the Clovis Unified School District workers' compensation program; and

WHEREAS, the District desires to provide workers' compensation coverage for individuals in their capacity as volunteers to the District while they are performing services for the District in accordance with District regulations and policy.

THEREFORE, BE IT RESOLVED THAT the Governing Board has reviewed and approved that Clovis Unified School District adopt the policy for purposes of workers' compensation benefits that an unsalaried person(s) authorized by the Superintendent/Governing Board to perform volunteer services for the District shall be deemed to be an employee of the School District should he/she sustain an injury while engaged in the services of this District under the direction and control of the District Superintendent or the District's Governing Board.

BE IT ALSO RESOLVED that for the purposes of extending this coverage to official volunteers of the District, all individuals who directly volunteer to provide services in the District, and whose volunteered services are accepted in accordance with District regulations and policy shall be covered. The type of approved volunteer service shall be on file in the appropriate District or local school site office prior to commencing volunteer services.

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 14th day of June, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Sandra A. Budd, President
Governing Board
Clovis Unified School District
Fresno County, California

I, Elizabeth J. Sandoval, 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.

Elizabeth J. Sandoval, Clerk
Governing Board
Clovis Unified School District
Fresno County, California

**RESOLUTION NO. 3596
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION FOR GENERAL
LIABILITY COVERAGE FOR VOLUNTEERS**

WHEREAS, the Clovis Unified School District recognizes the need for and the benefit derived from individuals and groups providing volunteer services to the District; and

WHEREAS, the District desires to provide general liability coverage for individuals in their capacity as volunteers to the District while they are performing services for the District in accordance with District regulations and policy.

THEREFORE, BE IT RESOLVED that the Governing Board has reviewed and approved extending this coverage to official volunteers of the District, all individuals who directly volunteer to provide services to the District, and whose volunteer services are accepted in accordance with District regulations and policy shall be covered by the District's liability insurance program. The type of approved volunteer service shall be on file in the appropriate District or local site office prior to commencing volunteer services.

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 14th day of June, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Sandra A. Budd, President
Governing Board
Clovis Unified School District
Fresno County, California

I, Elizabeth J. Sandoval, 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.

Elizabeth J. Sandoval, Clerk
Governing Board
Clovis Unified School District
Fresno County, California

Title: Resolution No. 3597 – Annual Authorization of Inter-Fund Loans
for Cash Flow Purposes

CONTACT PERSON: Michael Johnston

FOR INFORMATION: May 24, 2017

FOR ACTION: June 14, 2017

RECOMMENDATION:

Adopt Resolution No. 3597 authorizing inter-fund loans for cash flow purposes, as submitted.

DISCUSSION:

California Education Code section 42603 authorizes school districts to make inter-fund loans between funds. It is in the best interest of the District to allow such loans in order to facilitate the investing of money and to avoid having to borrow money from outside financial institutions when one of the funds may have a cash shortage. This inter-fund loan process is utilized only as authorized by the California Education Code, which requires that the loan be repaid in the same year, or subsequent year, if borrowing takes place within 120 days of the fiscal year-end. The Education Code also does not allow more than 75% of the money held in any fund during the current fiscal year to be transferred. District Administration recommends the Board approve a resolution authorizing these inter-fund loans during the fiscal year of 2017-18 as needed.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3597 - Annual Authorization of Inter-fund Loans for Cash Flow Purposes	5/10/2017	Backup Material

REVISIONS:

**RESOLUTION NO. 3597
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION FOR ANNUAL AUTHORIZATION
OF INTER-FUND LOANS FOR CASH FLOW
PURPOSES**

WHEREAS, the Clovis Unified School District administers various funds; and

WHEREAS, the Clovis Unified School District occasionally has cash shortages in its segregated funds at the county treasury; and

WHEREAS, Education Code Section 42603 authorizes inter-funded loans to cover such temporary cash shortages including intra-fund loans in the Bond Interest and redemption Fund.

THEREFORE, BE IT RESOLVED that the Governing Board authorizes the District Administration to transfer, or cause the Fresno County Auditor-Controller/Tax Collector-Treasurer to transfer funds as needed for cash-flow purposes, including payment of debt service on District bonds, and to repay those transfers as funds become available for the 2017-18 school year.

THE FOREGOING RESOLUTION was adopted by the Governing Board of the Clovis Unified School District of Fresno County, State of California, at a meeting of said Board held on the 14th day of June, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Sandra A. Budd, President
Governing Board
Clovis Unified School District
Fresno County, California

I, Elizabeth J. Sandoval, 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.

Elizabeth J. Sandoval, Clerk
Governing Board
Clovis Unified School District
Fresno County, California

CONTACT PERSON: Kelly Avants

FOR INFORMATION: May 24, 2017

FOR ACTION: June 14, 2017

RECOMMENDATION:

Adopt Resolution No. 3598 – Recognition of Retiring Employees in honor of the contributions of the employees who retired during the 2016-17 school year. as submitted.

DISCUSSION:

In order to recognize the significant contribution of retiring employees to the Clovis Unified School District and its students, and to honor their careers in the District, it is recommended that the Board adopt Resolution No. 3598. This resolution will be read during the Annual Celebration of Retirees, which will be held just prior to the start of the June 14, 2017, meeting of the Board.

A copy of the resolution will be submitted with the agenda materials for the June 14, 2017, Board meeting.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS: