



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

**GOVERNING BOARD MEETING**

**August 30, 2017**

***Technology Service Center - 2nd Floor Conference Room  
1670 David E. Cook Way, Clovis, California***

**5:00 P.M. – CLOSED SESSION**

**6:30 P.M. – PUBLIC SESSION**

**Regular Meeting  
AGENDA**

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

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

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

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. CLOSED SESSION**

1. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
3. APPOINTMENT/EMPLOYMENT OF INDIVIDUALS IN POSITIONS LISTED IN BOARD POLICY EXHIBITS NO. 6401, 6402, 6403, 6404, 6405 AND 6407 (Gov't. Code §54957)
4. APPOINTMENT/EMPLOYMENT OF PRINCIPAL, FREEDOM ELEMENTARY SCHOOL (Gov't Code §54957)
5. APPOINTMENT/EMPLOYMENT OF PRINCIPAL, MIRAMONTE ELEMENTARY SCHOOL (Gov't Code §54957)
6. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9
7. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9 (d)(1)) (US District Court Action No. 1:17-cv-00358-AWI-MJS)
8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov't. Code §54956.8) – APN 580-080-02 and 580-080-16 International and Minnewawa, Clinton and Fowler, Locan and Shields – Agency Negotiator: Assoc. Superintendent, Administrative Svcs.

9. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Title: Superintendent –  
Development of Superintendent Evaluation (BP 1107)

**D. RECONVENE FOR PUBLIC SESSION**

**E. PLEDGE OF ALLEGIANCE**

**F. INVOCATION**

**G. RECOGNITION OF VISITORS**

**H. APPROVAL OF MINUTES**

1. August 16, 2017, Regular Governing Board Meeting Minutes  
Approve the minutes of the August 16, 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**

**J. SPECIAL PRESENTATIONS**

1. Recognition of Buchanan High School's National Championship-Winning History Day Team
2. Introduction of New Members of the Citizens' Oversight Committee

**K. STAFF REPORTS**

1. 2017-18 Opening of School Reports

**L. PUBLIC PRESENTATIONS**

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

**M. CLOSED SESSION MOTIONS**

**N. CONSENT**

1. Conference Requests  
Approve the Conference Requests, as submitted.
2. Fundraiser Requests  
Approve the Fundraiser Requests, as submitted.
3. Student Trip Requests  
Approve the Student Trip Requests, as submitted.
4. Voluntary Community Recreation Program  
Approve the Voluntary Community Recreation Program, as submitted.
5. Ratification of Purchase Orders, District Contracts \$25,000 or Less, and Check Register  
Ratify Purchase Orders, District Contracts \$25,000 or less, and Warrants numbered 564969 - 565603.
6. Change Orders  
Approve the Change Orders, as submitted.

**O. ACTION**

*In general (unless otherwise noted), these items were seen for Information at the prior Board meeting and will be voted*

*on at this meeting. Agenda items titled "Annual" are recurring items submitted to the Board for approval yearly.*

1. New Job Description – Supervisor, Transportation  
Approve the new job description for Supervisor, Transportation, as submitted.
2. Agreement with Minimum Wage Study Consultant  
Authorize the Superintendent or designee to enter into an agreement with Reward Strategy Group, Inc. (RSG) to study salary schedules and position descriptions impacted by California's State-wide minimum wage increases.
3. Appointment of Architect – Buchanan High School Career Technical Education Project  
Authorize the Superintendent or designee to enter into an agreement with HMC Architects for architectural design services for the Career Technical Education (CTE) Culinary Arts and Hospitality Pathway Program modernization project at Buchanan High School.
4. Award of Bid and Construction Management Agreement – PLC Modernization  
Award Bid No. 2704 – Professional Learning Center Modernization to various multiple-prime contractors and authorize the Superintendent or designee to enter into a Construction Management, Multi-Prime agreement with Mark Wilson Construction to oversee multiple-prime contractors and deliver the project.
5. Communication Site Agreement with T-Mobile  
Authorize the Superintendent or designee to enter into a communication site license agreement between Clovis Unified School District and T-Mobile for placement of a communication tower located at the Buchanan High School varsity baseball field.
6. Annual Fresno County School Trustees Association Dues – 2017-18  
Authorize payment of Trustees Association annual membership dues in the amount of \$600.00 to the Fresno County School Trustees Association for the 2017-18 school year.
7. Resolution No. 3606 – Establish 2017-18 Tax Rate for Bonds  
Adopt Resolution No. 3606 authorizing a debt service estimate to be provided to the County of Fresno respecting unsold general obligation refunding bonds for fiscal year 2017-18.
8. Resolution No. 3607 – 2017 General Obligation Re-funding Bonds  
Adopt Resolution No. 3607 authorizing the issuance and sale of 2017 re-funding General Obligation Bonds of the District, not-to-exceed \$108 million, for the purpose of re-funding of certain maturities of the 2012 Series A and B Bonds.
9. Approval of the Assistant Superintendent, Facility Services Contract Amendment  
Approve the amended contract for the Assistant Superintendent, Facility Services, as recommended.

## **P. INFORMATION**

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

1. Annual 2016-17 Financial Report  
Accept the 2016-17 Annual Financial Report, as submitted.
2. Disposal of Obsolete Instructional Materials  
Approve the disposal of obsolete instructional materials (textbooks and/or workbooks) in accordance with Education Code Section 60510 and Board Policy No. 4603.
3. Sale/Disposal of Surplus Equipment  
Authorize the Superintendent or designee to conduct a sale of surplus equipment through a local public auction on eBay and through ROKn Auctions, in accordance with Board Policy No. 4603 and California Education Code §17546.
4. Resolutions No. 3603 and No. 3604 – Annual CHARACTER COUNTS! Week and Annual Red

Ribbon Week

Adopt Resolution No. 3603 identifying October 16-20, 2017, as "CHARACTER COUNTS! Week" and Resolution No. 3604 identifying October 23-27, 2017, as "Red Ribbon Week" in Clovis Unified School District.

5. Resolution No. 3609 – Annual Recalculated 2016-17 Gann Limit Appropriation and Estimated 2017-18 Gann Limit Appropriation

Adopt Resolution No. 3609 establishing the recalculation of the 2016-17 Gann Limit Appropriation and estimating the 2017-18 Gann Limit Appropriation.

6. Resolution No. 3610 – Annual Budget Transfers 2016-17

Adopt Resolution No. 3610 authorizing budget transfers for the 2016-17 fiscal year for funds operated by the District.

**Q. 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)

**R. BOARD MEMBER REPORTS**

**S. SUPERINTENDENT'S REPORT**

**T. ADJOURNMENT**

**CONTACT PERSON:** Susan Wise

**FOR INFORMATION:**

**FOR ACTION:** August 30, 2017

**RECOMMENDATION:**

Approve the minutes of the August 16, 2017, regular Governing Board meeting, as submitted.

**DISCUSSION:**

**FISCAL IMPACT/FUNDING SOURCE:**

**ATTACHMENTS:**

| <b>Description</b>                                | <b>Upload Date</b> | <b>Type</b>     |
|---|--------------------|-----------------|
| Minutes - 8-16-17 Regular Governing Board Meeting | 12/21/2017         | Backup Material |

**REVISIONS:**



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

## **GOVERNING BOARD MEETING**

### **MINUTES**

**August 16, 2017**

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

**5:00 P.M. – CLOSED SESSION**

**6:30 P.M. – PUBLIC SESSION**

### **Regular Meeting AGENDA**

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

The regular Governing Board meeting was called to order at 5:00 p.m.

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

##### Board Members Present:

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

##### District Administrators Present:

Eimear O'Farrell, Ed.D., Superintendent  
Don Ulrich, Ed.D., Deputy Superintendent  
Karen Samman, General Legal Counsel  
Susan Wise, Executive Assistant

Vice-President Heryford asked if anyone present wished to address the Board relative to items that would be considered in Closed Session. At 5:01 p.m., the Governing Board adjourned to Closed

Session to discuss the following matters:

**C. CLOSED SESSION**

1. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
3. APPOINTMENT/EMPLOYMENT OF INDIVIDUALS IN POSITIONS LISTED IN BOARD POLICY EXHIBITS NO. 6401, 6402, 6403, 6404, 6405 AND 6407 (Gov't. Code §54957)
4. APPOINTMENT/EMPLOYMENT OF DEPUTY PRINCIPAL, BUCHANAN HIGH SCHOOL (Gov't Code §54957)
5. APPOINTMENT/EMPLOYMENT OF DEPUTY PRINCIPAL, CLOVIS HIGH SCHOOL (Gov't Code §54957)
6. APPOINTMENT/EMPLOYMENT OF LEARNING DIRECTOR, CLOVIS NORTH HIGH SCHOOL (Gov't Code §54957)
7. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9 (d)(1)) (14CECG01892)
8. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Title: Superintendent – Development of Superintendent Evaluation (BP 1107)

**D. RECONVENE FOR PUBLIC SESSION**

Board President Budd reconvened the public meeting at 6:33 p.m.

**E. PLEDGE OF ALLEGIANCE**

Board Member Sandoval led the Pledge of Allegiance.

**F. INVOCATION**

Board Member 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**

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

*(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**

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

## **J. SPECIAL PRESENTATIONS**

### **1. Recognition of Outgoing Members of the Citizens' Oversight Committee**

During their August 16, 2017, meeting, members of the Governing Board recognized the three outgoing members of Clovis Unified's Citizens' Oversight Committee, each of whom completed their maximum six years of service as of June 30, 2017. The members were presented with plaques of appreciation on behalf of the Governing Board.

The outgoing Citizens' Oversight Committee members present at the meeting were Valerie Araki, Parent Representative, and Vice-Chairperson Mike Prandini, At-Large Representative. Chairperson Rick Snow, Chamber of Commerce Representative, was not in attendance.

### **2. Introduction of New Administrators**

The following newly appointed administrators were recognized during the August 16, 2017, Board meeting:

- Denise Cariaga, Director, Budget & Finance
- Marc Hammack, Ed.D., Assistant Superintendent, Clovis West Area
- Stephanie Hanks, Principal, Clovis High School
- Kevin Peterson, Assistant Superintendent, Facility Services
- Richard Sarkisian, Principal, Clovis West High School
- Denver Stairs, Administrator, Facility Services
- Don Ulrich, Ed.D., Deputy Superintendent

## **K. PUBLIC PRESENTATIONS**

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## **L. CLOSED SESSION MOTIONS**

During Closed Session, the Board adopted the Administrative Expulsion Hearing Panel's findings and recommendations for student #17-35.

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

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

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

Also during Closed Session, the Board unanimously voted to approve a resolution dismissing a permanent classified employee.



Approved the appointment of current Miramonte Elementary School Principal Kia Yang to the position of Buchanan High School Deputy Principal, effective August 17, 2017.

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

Approved the appointment of current Freedom Elementary School Principal Carrie Carter to the position of Clovis High School Deputy Principal, effective August 17, 2017.

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

Approved the appointment of current Mountain View Elementary School Guidance Instructional Specialist Senior Jonathan Bowns to the position of Clovis North High School Learning Director, effective August 17, 2017.

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

## **M. CONSENT**

### **1. Conference Requests**

Approved the Conference Requests, as submitted.

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

### **4. 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 564431 - 564968.

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

### **5. Voluntary Community Recreation Programs**

Approved the Voluntary Community Recreation Programs, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Jim

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

**6. Change Orders**

Approved the Change Orders, as submitted.

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

**N. ACTION**

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

**1. Williams Settlement Complaint Summary Report – Fourth Quarter 2016-17 School Year**

Accepted the fourth quarter summary report of complaints related to the requirements of the Williams Lawsuit Settlement, 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

**2. Variable Term Waiver Renewal Requests**

Approved the Variable Term Waiver Renewal Requests, as submitted.

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

**3. Provisional Internship Permits**

Approved the Provisional Internship Permits for three recommended teaching candidates, as submitted.

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

**O. INFORMATION**

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

**1. New Job Description – Supervisor, Transportation**

Approve the new job description for Supervisor, Transportation, as submitted.

**2. Award of Bid – Equipment and Construction**

Bid No. 2703 – District Fleet Vehicle Replacement and Bid No. 2704 – Professional Learning Center (PLC) Modernization are for Information only with recommendations to be brought to the Governing Board for Action at a future meeting.

**3. Appointment of Architect – Buchanan High School Career Technical Education Project**

Authorize the Superintendent or designee to enter into an agreement with HMC Architects for architectural design services for the Career Technical Education (CTE) Culinary Arts and Hospitality Pathway Program modernization project at Buchanan High School.

**4. Communication Site Agreement with T-Mobile**

Authorize the Superintendent or designee to enter into a communication site license agreement between Clovis Unified School District and T-Mobile for placement of a communication tower located at the Buchanan High School varsity baseball field.

**5. Agreement with Minimum Wage Study Consultant**

Authorize the Superintendent or designee to enter into an agreement with a consultant to study salary schedules and position descriptions impacted by State minimum wage increases.

**6. Nominations of Directors-at-Large African American and American Indian to the California School Boards Association (CSBA) Board of Directors**

The Board may, if it so chooses, nominate Directors-at-Large African American and American Indian to the California School Boards Association (CSBA) Board of Directors. During the August 16 meeting, the Board members did not choose to nominate a Director-at-Large. Therefore, this agenda item will not move forward for Action at the August 30 Board meeting.

**7. Annual Fresno County School Trustees Association Dues – 2017-18**

Authorize payment of Trustees Association annual membership dues in the amount of \$600.00 to the Fresno County School Trustees Association for the 2017-18 school year.

**8. Resolution No. 3606 – Establish 2017-18 Tax Rate for Bonds**

Adopt Resolution No. 3606 authorizing a debt service estimate to be provided to the County of Fresno respecting unsold general obligation refunding bonds for fiscal year 2017-18.

**9. Resolution No. 3607 – 2017 General Obligation Re-funding Bonds**

Adopt Resolution No. 3607 authorizing the issuance and sale of 2017 re-funding General Obligation Bonds of the District, not-to-exceed \$108 million, for the purpose of re-funding of certain maturities of the 2012 Series A and B Bonds.

**P. BOARD SUBCOMMITTEE REPORTS**

**1. Budget (Budd, Casado, Hovsepian)**

The Budget Board Subcommittee did not meet.

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

At the August 8, 2017, meeting of the Center for Advanced Research and Technology (CART) Board of Directors, an update was given on the development of CART's first-ever Strategic Plan. Administration is working closely with teachers and staff to create goals and action plans that will guide the school into the future and best serve its students. Finally, members discussed CART's fourth quarter financial reports for the period of April 1-June 30, 2017.

**3. Curriculum (Budd, Hovsepian, Van Volkinburg)**

The Curriculum Board Subcommittee did not meet.

**4. Facilities (Fogg, Heryford, Sandoval)**

The Facilities Board Subcommittee did not meet.

**Q. BOARD MEMBER REPORTS**

**R. SUPERINTENDENT'S REPORT**

**S. ADJOURNMENT**

There being no further business before the Governing Board, the meeting was adjourned at 7:21 p.m.

RESPECTFULLY SUBMITTED:

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Clerk

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Secretary

**Title:** Recognition of Buchanan High School's National Championship-Winning History Day Team

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**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:**

**FOR ACTION:** August 30, 2017

**RECOMMENDATION:**

**DISCUSSION:**

The Buchanan High School History Day team of seniors Matthew Clark, Sydney Fox and Allison Hodge placed first in the Senior Group Performance category at the 2017 National History Day competition in June in Maryland. Along with their win, they received a \$1,000 prize and the opportunity to accompany National History Day Executive Director Cathy Gorn to Poland to present their project at the 2017 Gdansk Film Festival at the end of September.

The students and their advisor, Debbie Hodge, will be recognized by members of the Board at their August 30, 2017, Governing Board meeting.

**FISCAL IMPACT/FUNDING SOURCE:**

**REVISIONS:**



Board Agenda Item  
Thursday, August 17, 2017

**Agenda Item: J. - 2.**

**Title:** Introduction of New Members of the Citizens' Oversight Committee

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**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:**

**FOR ACTION:** August 30, 2017

**RECOMMENDATION:**

**DISCUSSION:**

The Governing Board appointed the initial Citizens' Oversight Committee on March 28, 2001. Committee members oversee Clovis Unified's Measure A bond funds for two-year terms and cannot serve for more than three consecutive terms. At the August 30, 2017, Board meeting, the three new Citizens' Oversight Committee members, who began their two-year term as of July 1, 2017, will be introduced to the CUSD Governing Board:

- Samantha Bauer, Parent Representative
- David Fey, At-Large Representative
- Matthew Grundy, Chamber of Commerce Representative

**FISCAL IMPACT/FUNDING SOURCE:**

**REVISIONS:**



Board Agenda Item  
Monday, August 21, 2017

Agenda Item: K. - 1.

Title: 2017-18 Opening of School Reports

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**CONTACT PERSON:** Don Ulrich

**FOR INFORMATION:**

**FOR ACTION:** August 30, 2017

**RECOMMENDATION:**

**DISCUSSION:**

The following administrators will be present to give the Board an update on the opening of the 2017-18 school year:

- Dr. Robyn Castillo, Assistant Superintendent, Buchanan Area
- Ms. Sylvia Borges, Assistant Superintendent, Clovis Area
- Ms. Corrine Folmer, Assistant Superintendent, Clovis East Area
- Mr. Darin Tockey, Assistant Superintendent, Clovis North Area
- Dr. Marc Hammack, Assistant Superintendent, Clovis West Area
- Mr. Steve France, Assistant Superintendent, Educational Services Area
- Dr. Debbie Parra, Assistant Superintendent, Curriculum Instruction & Accountability
- Ms. Theresa Pafford, Administrator of SELPA and Psychological Services
- Mr. Dan Resciniti, Chief Technology Officer
- Mr. Barry Jager, Associate Superintendent, Human Resources and Employee Relations
- Mr. Kevin Peterson, Assistant Superintendent, Facility Services
- Ms. Susan Rutledge, Assistant Superintendent, Business Services

**FISCAL IMPACT/FUNDING SOURCE:**

**REVISIONS:**

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**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:**

**FOR ACTION:** August 30, 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:**

| <b>Description</b>            | <b>Upload Date</b> | <b>Type</b>     |
|-------------------------------|--------------------|-----------------|
| Conference Requests - 8-30-17 | 8/21/2017          | Backup Material |

**REVISIONS:**



**Conference Requests**  
**August 30, 2017**

| <b>Departure</b>             | <b>Return</b> | <b>Attendee</b>    | <b>Site/Dept</b>         | <b>Account</b>        | <b>Conference</b>                            | <b>Location</b>  | <b>Purpose for Attending</b>   |
|------------------------------|---------------|--------------------|--------------------------|-----------------------|--|------------------|--|
| 8/8/2017<br><i>*Ratified</i> | 8/14/2017     | James Gambrell     | Sports & Rec             | Sports & Rec/BHS Area | Girls Volleyball Tournament                  | Honolulu, HI     | Supervise student-athletes attending and competing in girls volleyball tournament                      |
| 9/25/2017                    | 10/1/2017     | Debbie Hodge       | Alta Sierra Intermediate | Travel                | National History Day Poland                  | Gdansk, Poland   | Represent Clovis Unified at the Gdansk Film Festival for National History Day                          |
| 9/27/2017                    | 9/30/2017     | David Weber        | Special Education        | Special Education     | safeTALK Training for Trainers (T4T)         | Denver, CO       | Learn to facilitate safeTALK workshops, which aim to provide life-saving suicide alertness skills      |
| 10/22/2017                   | 10/25/2017    | Allison Hernandez  | Assessment               | Assessment            | Assessment Institute                         | Chicago, IL      | Learn to design quality, balanced assessment systems to improve student performance                    |
| 10/22/2017                   | 10/25/2017    | Gary Comstock      | Assessment               | Assessment            | Assessment Institute                         | Chicago, IL      | Learn to design quality, balanced assessment systems to improve student performance                    |
| 10/24/2017                   | 10/29/2017    | Sonja Wilson       | Clovis High              | Self-funded           | The Texas College Experience                 | Houston, TX      | Supervise CHS students visiting colleges in Texas  |
| 11/27/2017                   | 12/1/2017     | Josephine Gallegos | Clovis Adult Education   | Adult Principal       | Federal Student Aid National Conference      | Orlando, FL      | Learn how to help Clovis Adult students attend various CTE programs by accessing federal financial aid |
| 11/28/2017                   | 12/1/2017     | Bob Kampf          | Supplemental Services    | Title I               | Brustein & Manasevit, PLLC's Fall Forum 2017 | Clark County, NV | Receive training on and learn new guidelines of the Every Student Succeeds Act (ESSA)                  |

**Conference Requests**  
**August 30, 2017**

|            |           |                |                       |         |  |                  |   |
|------------|-----------|----------------|-----------------------|---------|--|------------------|---|
| 11/28/2017 | 12/1/2017 | Monette Taylor | Supplemental Services | Title I | Brustein & Manasevit, PLLC's Fall Forum 2017 | Clark County, NV | Receive training on and learn new guidelines of the Every Student Succeeds Act (ESSA) |
| 11/28/2017 | 12/1/2017 | Chuck Sandoval | Supplemental Services | Title I | Brustein & Manasevit, PLLC's Fall Forum 2017 | Clark County, NV | Receive training on and learn new guidelines of the Every Student Succeeds Act (ESSA) |

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**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:**

**FOR ACTION:** August 30, 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 - 8-30-17 | 8/30/2017   | Backup Material |

**REVISIONS:**

**Fundraiser Requests**  
**August 30, 2017**

| School                       | Advisor  | Start Date | End Date   | Organization                      | Description   | Fund                            | Vendor   |
|------------------------------|--|------------|------------|-----------------------------------|---|---------------------------------|--|
| All Schools<br>District-wide | District-wide  | 8/31/2017  | 6/30/2018  | District-wide                     | Donation Drives to Support Victims of Hurricane/Tropical Storm Harvey | Misc.                           | None   |
| Alta Sierra Intermediate     | Aaron Morgan, Michael Adam   | 9/9/2017   | 9/9/2017   | Alta Sierra Robotics              | Central Valley Robotics Kick-Off*                                     | Foundation/Booster Organization | Smoking Burrito Food Truck   |
| Clovis East High             | Lauren Winslow, Lynette Wilke-Lopez, Alexis Edmunds, Michael Lopez | 10/11/2017 | 10/11/2017 | Clovis East Girls Volleyball      | Family Restaurant Night*  | Foundation/Booster Organization | Chipotle Mexican Grill   |
| Clovis North High            | Kamal Traxinger  | 9/1/2017   | 6/8/2018   | Clovis North Desi Club            | Family Restaurant Night*  | Associated Student Body         | Dutch Bros. Coffee, Me and Ed's, Mickey's Yogurt, Chick-fil-A, Hungry Bear Cookies, Kona Ice |
| Clovis North High            | Mary Allen   | 9/1/2017   | 6/29/2018  | CN Stable Circuits Robotics       | Adult Dinners/Dance (ie. BBQs, crab feasts)*                          | Associated Student Body         | Central Valley Robotics, Idea Works, Smart and Final, Sam's Club                             |
| Clovis West High             | Tony Persons   | 8/31/2017  | 6/8/2018   | Clovis West Transition Club       | Classroom Snacks*   | Associated Student Body         | Costco, Smart and Final  |
| Clovis West High             | Nikki Schrey   | 9/29/2017  | 9/29/2017  | Clovis West Girls Soccer          | Adult Dinners/Dance (ie. BBQs, crab feasts)*                          | Foundation/Booster Organization | Classic Catering   |
| Clovis West High             | Tonya Florer   | 9/1/2017   | 6/8/2018   | Clovis West Choir                 | Snack Sales*  | Foundation/Booster Organization | Costco   |
| Clovis West High             | Monique McCoy  | 9/1/2017   | 6/8/2018   | Clovis West AASU & Natural Beauty | Rally Towel Sales   | Associated Student Body         | 4-Imprint Co.  |

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

## Fundraiser Requests

**August 30, 2017**

|                            |                    |            |            |                                     |  |                                 |                         |
|----------------------------|--------------------|------------|------------|-------------------------------------|--|---------------------------------|-------------------------|
| Clovis West High           | Craig Campbell     | 10/21/2017 | 10/21/2017 | Clovis West Girls Basketball        | Adult Dinners/Dance (ie. BBQs, crab feasts)* | Foundation/Booster Organization | Sequoia Brewing Company |
| Clovis West High           | Kelly Molthen      | 9/1/2017   | 6/8/2018   | Clovis West Foundation              | Donations by Businesses                      | Foundation/Booster Organization | None                    |
| Clovis West High           | Kelly Molthen      | 4/28/2018  | 4/28/2018  | Clovis West Foundation              | Adult Dinners/Dance (ie. BBQs, crab feasts)* | Foundation/Booster Organization | Sequoia Brewing Company |
| Clovis West High           | Kelly Molthen      | 9/1/2017   | 6/8/2018   | Clovis West Foundation              | Miscellaneous gift items sold                | Foundation/Booster Organization | Enjoy the City          |
| Fort Washington Elementary | Michelle Nishanian | 9/6/2017   | 9/6/2017   | Fort Washington Parent Teacher Club | Dutch Brothers Coffee Truck*                 | Parent Teacher Club             | Dutch Bros. Coffee      |
| Maple Creek Elementary     | Amanda Howes       | 9/1/2017   | 9/11/2017  | Maple Creek Student Body            | Jog-a-Thon                                   | Associated Student Body         | None                    |
| Maple Creek Elementary     | Tami Frediani      | 11/28/2017 | 12/22/2017 | Maple Creek Leadership Team         | Snowman Soup Sales                           | Parent Teacher Club             | Costco                  |
| Maple Creek Elementary     | Tami Frediani      | 3/15/2018  | 3/15/2018  | Maple Creek Student Leadership      | Pastries with Parents*                       | Parent Teacher Club             | Costco                  |
| Maple Creek Elementary     | Tami Frediani      | 9/14/2017  | 9/14/2017  | Maple Creek Student Leadership      | Goodies with Grandparents*                   | Parent Teacher Club             | Costco                  |
| Maple Creek Elementary     | Joanna Johnston    | 4/23/2018  | 4/27/2018  | Maple Creek PTC                     | Book Fair                                    | Parent Teacher Club             | Scholastic Book Fair    |
| Maple Creek Elementary     | Joanna Johnston    | 11/27/2017 | 11/27/2017 | Maple Creek PTC                     | Book Fair                                    | Parent Teacher Club             | Scholastic Book Fair    |
| Maple Creek Elementary     | John Anderson      | 8/31/2017  | 9/15/2017  | Maple Creek Yearbook Sales          | Yearbook Sales                               | Associated Student Body         | Larson Brothers         |

**Fundraiser Requests**  
**August 30, 2017**

|                        |                                  |            |            |                          |                                     |                                 |                          |
|------------------------|----------------------------------|------------|------------|--------------------------|-------------------------------------|---------------------------------|--------------------------|
| Maple Creek Elementary | Lauren Castello, Ashley Mahaffey | 1/29/2018  | 2/6/2018   | Maple Creek Mac and Kids | Valentines for Kids, Love Bug Sales | Parent Teacher Club             | Costco                   |
| Maple Creek Elementary | Amanda Howes, Gina Kismet        | 2/16/2018  | 2/16/2018  | Maple Creek              | Father/Daughter Dance               | Foundation/Booster Organization | Oriental Trading Company |
| Maple Creek Elementary | Amanda Howes, Gina Kismet        | 10/26/2017 | 10/26/2017 | Maple Creek              | Mother/Son Dance                    | Foundation/Booster Organization | Oriental Trading Company |
| Oraze Elementary       | Megan Spencer                    | 9/1/2017   | 10/12/2017 | Oraze PTC                | Family Restaurant Night*            | Parent Teacher Club             | Chipotle Mexican Grill   |
| Oraze Elementary       | Megan Spencer                    | 8/31/2017  | 6/8/2018   | Oraze PTC                | Entertainment/Coupon Books          | Parent Teacher Club             | Mountain Mike's          |

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**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:**

**FOR ACTION:** August 30, 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:**

| <b>Description</b>              | <b>Upload Date</b> | <b>Type</b>     |
|---------------------------------|--------------------|-----------------|
| Student Trip Requests - 8-30-17 | 8/21/2017          | Backup Material |

**REVISIONS:**

**Student Trip Requests**  
**Board Meeting - August 30, 2017**

| <b>Trip ID</b> | <b>Trip Name</b>          | <b>Start Time</b> | <b>Return Time</b> | <b>Account:</b>         | <b>Destination</b>   | <b>Passengers</b> |
|----------------|---------------------------|-------------------|--------------------|-------------------------|----------------------|-------------------|
| 46792          | CWHS Boys Water Polo      | 9/1/2017 14:00    | 9/2/2017 20:00     | CWH/ATH-ASB-Van-BrdApp  | Stockton, CA         | 14                |
| <b>Trip ID</b> | <b>Trip Name</b>          | <b>Start Time</b> | <b>Return Time</b> | <b>Account:</b>         | <b>Destination</b>   | <b>Passengers</b> |
| 46661          | CWHS Girls Golf           | 9/6/2017 7:00     | 9/9/2017 23:00     | CWH/ATH-FDN-Van-BrdApp  | Palm Desert, CA      | 6                 |
| <b>Trip ID</b> | <b>Trip Name</b>          | <b>Start Time</b> | <b>Return Time</b> | <b>Account:</b>         | <b>Destination</b>   | <b>Passengers</b> |
| 46311          | CEHS Girls Golf           | 9/7/2017 12:00    | 9/9/2017 23:00     | CEH/ATH-0500-Van-BrdApp | Palm Desert, CA      | 13                |
| <b>Trip ID</b> | <b>Trip Name</b>          | <b>Start Time</b> | <b>Return Time</b> | <b>Account:</b>         | <b>Destination</b>   | <b>Passengers</b> |
| 45964          | CHS Girls Volleyball      | 9/8/2017 8:00     | 9/9/2017 20:30     | CHS/ATH-0500-Van-BrdApp | San Luis Obispo, CA  | 18                |
| <b>Trip ID</b> | <b>Trip Name</b>          | <b>Start Time</b> | <b>Return Time</b> | <b>Account:</b>         | <b>Destination</b>   | <b>Passengers</b> |
| 46238          | CEHS Girls Volleyball     | 9/8/2017 8:00     | 9/10/2017 14:00    | CEH/ATH-0500-Van-BrdApp | San Luis Obispo, CA  | 14                |
| <b>Trip ID</b> | <b>Trip Name</b>          | <b>Start Time</b> | <b>Return Time</b> | <b>Account:</b>         | <b>Destination</b>   | <b>Passengers</b> |
| 46778          | CWHS Girls Water Polo     | 9/8/2017 7:00     | 9/9/2017 23:00     | CWH/ATH-ASB-Van-BrdApp  | Mountain View, CA    | 10                |
| <b>Trip ID</b> | <b>Trip Name</b>          | <b>Start Time</b> | <b>Return Time</b> | <b>Account:</b>         | <b>Destination</b>   | <b>Passengers</b> |
| 46779          | CWHS Girls Volleyball     | 9/8/2017 7:00     | 9/9/2017 22:00     | CWH/ATH-FDN-Van-BrdApp  | Merced, CA           | 18                |
| <b>Trip ID</b> | <b>Trip Name</b>          | <b>Start Time</b> | <b>Return Time</b> | <b>Account:</b>         | <b>Destination</b>   | <b>Passengers</b> |
| 46813          | CCUR Gymnastics and Dance | 9/8/2017 6:00     | 9/10/2017 22:00    | CCUR-NONE-BrdApp        | Tehachapi, CA        | 2                 |
| <b>Trip ID</b> | <b>Trip Name</b>          | <b>Start Time</b> | <b>Return Time</b> | <b>Account:</b>         | <b>Destination</b>   | <b>Passengers</b> |
| 46664          | CHS Boys Water Polo       | 9/14/2017 6:00    | 9/17/2017 22:00    | CHS/ATH-FDN-Van-BrdApp  | Anaheim, CA          | 14                |
| <b>Trip ID</b> | <b>Trip Name</b>          | <b>Start Time</b> | <b>Return Time</b> | <b>Account:</b>         | <b>Destination</b>   | <b>Passengers</b> |
| 46872          | CHS Cross Country         | 9/16/2017 8:00    | 9/17/2017 22:00    | CHS/ATH-0500-Van-BrdApp | Norco, CA            | 16                |
| <b>Trip ID</b> | <b>Trip Name</b>          | <b>Start Time</b> | <b>Return Time</b> | <b>Account:</b>         | <b>Destination</b>   | <b>Passengers</b> |
| 46793          | CWHS Boys Water Polo      | 9/22/2017 14:00   | 9/23/2017 17:00    | CWH/ATH-ASB-Van-BrdApp  | Stockton, CA         | 14                |
| <b>Trip ID</b> | <b>Trip Name</b>          | <b>Start Time</b> | <b>Return Time</b> | <b>Account:</b>         | <b>Destination</b>   | <b>Passengers</b> |
| 46660          | CWHS Girls Tennis         | 9/29/2017 7:00    | 9/30/2017 23:00    | CWH/ATH-FDN-Van-BrdApp  | Paso Robles, CA      | 12                |
| <b>Trip ID</b> | <b>Trip Name</b>          | <b>Start Time</b> | <b>Return Time</b> | <b>Account:</b>         | <b>Destination</b>   | <b>Passengers</b> |
| 46780          | CWHS Girls Volleyball     | 9/29/2017 7:00    | 9/30/2017 22:00    | CWH/ATH-FDN-Van-BrdApp  | Folsom, CA           | 18                |
| <b>Trip ID</b> | <b>Trip Name</b>          | <b>Start Time</b> | <b>Return Time</b> | <b>Account:</b>         | <b>Destination</b>   | <b>Passengers</b> |
| 46794          | CWHS Boys Water Polo      | 10/6/2017 6:00    | 10/7/2017 20:00    | CWH/ATH-ASB-Van-BrdApp  | Irvine, CA           | 14                |
| <b>Trip ID</b> | <b>Trip Name</b>          | <b>Start Time</b> | <b>Return Time</b> | <b>Account:</b>         | <b>Destination</b>   | <b>Passengers</b> |
| 46253          | CEHS Girls Volleyball     | 10/13/2017 16:00  | 10/14/2017 16:00   | CEH/ATH-0500-Van-BrdApp | Milpitas, CA         | 14                |
| <b>Trip ID</b> | <b>Trip Name</b>          | <b>Start Time</b> | <b>Return Time</b> | <b>Account:</b>         | <b>Destination</b>   | <b>Passengers</b> |
| 46355          | CEHS Boys Water Polo      | 10/13/2017 7:00   | 10/15/2017 18:00   | CEH/ATH-0500-Van-BrdApp | Huntington Beach, CA | 21                |
| <b>Trip ID</b> | <b>Trip Name</b>          | <b>Start Time</b> | <b>Return Time</b> | <b>Account:</b>         | <b>Destination</b>   | <b>Passengers</b> |
| 46777          | CWHS Girls Water Polo     | 10/19/2017 7:00   | 10/21/2017 23:00   | CWH/ATH-ASB-Van-BrdApp  | Palo Alto, CA        | 10                |
| <b>Trip ID</b> | <b>Trip Name</b>          | <b>Start Time</b> | <b>Return Time</b> | <b>Account:</b>         | <b>Destination</b>   | <b>Passengers</b> |
| 46781          | CWHS Girls Volleyball     | 10/19/2017 7:00   | 10/21/2017 22:00   | CWH/ATH-FDN-Van-BrdApp  | Redondo Beach, CA    | 18                |



| <b>Trip ID</b> | <b>Trip Name</b>      | <b>Start Time</b> | <b>Return Time</b> | <b>Account:</b>           | <b>Destination</b> | <b>Passengers</b> |
|----------------|-----------------------|-------------------|--------------------|---------------------------|--------------------|-------------------|
| 46795          | CWHS Boys Water Polo  | 10/20/2017 18:00  | 10/21/2017 19:30   | CWH/ATH-ASB-Van-BrdApp    | Sacramento, CA     | 14                |
| <b>Trip ID</b> | <b>Trip Name</b>      | <b>Start Time</b> | <b>Return Time</b> | <b>Account:</b>           | <b>Destination</b> | <b>Passengers</b> |
| 46730          | AASU College Visit    | 10/24/2017 11:00  | 10/29/2017 7:31    | CHS-ASB-CharterBus-BrdApp | Houston, TX        | 4                 |
| <b>Trip ID</b> | <b>Trip Name</b>      | <b>Start Time</b> | <b>Return Time</b> | <b>Account:</b>           | <b>Destination</b> | <b>Passengers</b> |
| 46339          | CEHS Girls Water Polo | 10/27/2017 6:00   | 10/28/2017 21:00   | CEH/ATH-0500-Van-BrdApp   | Napa, CA           | 14                |
| <b>Trip ID</b> | <b>Trip Name</b>      | <b>Start Time</b> | <b>Return Time</b> | <b>Account:</b>           | <b>Destination</b> | <b>Passengers</b> |
| 46382          | CEHS Girls Water Polo | 10/27/2017 6:00   | 10/28/2017 21:00   | CEH/ATH-FDN-Van-BrdApp    | Napa, CA           | 14                |
| <b>Trip ID</b> | <b>Trip Name</b>      | <b>Start Time</b> | <b>Return Time</b> | <b>Account:</b>           | <b>Destination</b> | <b>Passengers</b> |
| 46662          | CWHS Girls Golf       | 11/6/2017 7:00    | 11/9/2017 23:00    | EDSV-PLAYOFF-Van-BrdApp   | Riverside, CA      | 6                 |
| <b>Trip ID</b> | <b>Trip Name</b>      | <b>Start Time</b> | <b>Return Time</b> | <b>Account:</b>           | <b>Destination</b> | <b>Passengers</b> |
| 46663          | CWHS Girls Golf       | 11/13/2017 7:00   | 11/15/2017 23:00   | EDSV-PLAYOFF-Van-BrdApp   | Pebble Beach, CA   | 6                 |
| <b>Trip ID</b> | <b>Trip Name</b>      | <b>Start Time</b> | <b>Return Time</b> | <b>Account:</b>           | <b>Destination</b> | <b>Passengers</b> |
| 45950          | BHS Wrestling         | 1/10/2018 8:00    | 1/15/2018 13:00    | BHS-NONE-BrdApp           | TBA                | 16                |

**Title:** Voluntary Community Recreation Program

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**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:**

**FOR ACTION:** August 30, 2017

**RECOMMENDATION:**

Approve the Voluntary Community Recreation Program, as submitted.

**DISCUSSION:**

The Clovis Community Sports and Recreation Department provides and operates noneducational, athletic and recreation programs and activities for the access and enjoyment of Clovis and surrounding communities. Such noneducational, recreational programs and activities are not part of the District's curricular, extracurricular, or co-curricular educational 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  
Dance Workshop  
Location: Clovis Academy of Gymnastics and Dance  
September 1-2, 2017  
Grades 1-Adult  
Cost: \$275.00 per participant

**FISCAL IMPACT/FUNDING SOURCE:**

No fiscal impact.

**REVISIONS:**

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

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**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:**

**FOR ACTION:** August 30, 2017

**RECOMMENDATION:**

Ratify Purchase Orders, District Contracts \$25,000 or less, and Warrants numbered 564969 - 565603.

**DISCUSSION:**

District Administration recommends ratification of the Purchase Orders and District Contracts for the period of July 25, 2017 – August 15, 2017, as well as the Warrant register for July 26, 2017 – August 10, 2017. This information is available for review in the Purchasing and Accounting departments. Questions may be directed to the Business Services Department at 559-327-9127.

**FISCAL IMPACT/FUNDING SOURCE:**

**REVISIONS:**



Board Agenda Item  
Thursday, August 17, 2017

Title: Change Orders

Agenda Item: N. - 6.

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:**

**FOR ACTION:** August 30, 2017

**RECOMMENDATION:**

Approve the Change Orders, as submitted.

**DISCUSSION:**

| Change Order Number | Contract/Bid Number | Project Type         | Site(s)                   | DSA Number |
|---------------------|---------------------|----------------------|---------------------------|------------|
| 01                  | BHS-08              | Modernization – 2017 | Buchanan High School      | 02-115416  |
| 01                  | BHS-11              | Modernization – 2017 | Buchanan High School      | 02-115416  |
| 01                  | LEM-01              | Modernization – 2017 | Lincoln Elementary School | 02-115321  |
| 01                  | LEM-08              | Modernization – 2017 | Lincoln Elementary School | 02-115321  |
| 01                  | LEM-10              | Modernization – 2017 | Lincoln Elementary School | 02-115321  |
| 02                  | BHS-05              | Modernization – 2017 | Buchanan High School      | 02-115416  |
| 02                  | BHS-06              | Modernization – 2017 | Buchanan High School      | 02-115416  |
| 02                  | BHS-07              | Modernization – 2017 | Buchanan High School      | 02-115416  |
| 02                  | BHS-13              | Modernization – 2017 | Buchanan High School      | 02-115416  |
| 02                  | CLE-01              | Modernization – 2017 | Clovis Elementary School  | 02-115407  |
| 03                  | BHS-12              | Modernization – 2017 | Buchanan High School      | 02-115416  |

**FISCAL IMPACT/FUNDING SOURCE:**

As noted in the attachment.

**ATTACHMENTS:**

**Description**

Change Orders

**Upload Date**

8/17/2017

**Type**

Backup Material

## REVISIONS:

## Contract Change Order No. 01

|                           |   |             |             |
|---------------------------|---|-------------|-------------|
| <b>Project</b>            | Buchanan High School Modernization - 2017 | <b>Date</b> | 8/15/2017   |
| <b>Bid #</b>              | 2684                                      |             |             |
| <b>DSA #</b>              | 02-115416                                 |             |             |
| <b>Contract / Bid No.</b> | BHS-08 (Contract 3170723)                 |             | Page 1 of 1 |

| CI No. | Description         | Amount     | Budget Code |
|--------|---------------------|------------|-------------|
| 0111   | Ladder Safety Posts | \$6,942.00 | 620006H     |

Description: Provide roof ladder safety posts at all (12) new roof ladders / access hatches. (RFI#44)(CCR#40)

Requested by: Architect. \$6,942.00 to be added to the contract.

Reason for Change: A&E omission. The contract documents included new roof access hatches at most of the buildings getting new roofing. The specs did not include the accessory of roof ladder safety posts at these access hatches.

| CI No. | Description      | Amount     | Budget Code |
|--------|------------------|------------|-------------|
| 0112   | Added Door Stops | \$3,653.00 | 620006H     |

Description: Provide new floor mounted door stops at the corridor doors of Bldgs. A2 & A3, 1st & 2nd floor. (RFI#36)(CCR#41)

Requested by: District. \$3,653.00 to be added to the contract.

Reason for Change: District added. The existing door stops were wall bumpers door stops and were failing. Floor mounted door stops are preferred.

|                          |                       |
|--------------------------|-----------------------|
| <b>Original Contract</b> | \$1,850,000.00        |
| <b>Previous CCOs</b>     | \$0.00                |
| <b>This CCO</b>          | \$10,595.00           |
| <b>Total Contract</b>    | <b>\$1,860,595.00</b> |

The revised contract amount is an increase of 0.60% from the original contract amount.

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## Contract Change Order No. 01

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|                           |   |                       |
|---------------------------|---|-----------------------|
| <b>Project</b>            | Buchanan High School Modernization - 2017 | <b>Date</b> 8/15/2017 |
| <b>Bid #</b>              | 2684                                      |                       |
| <b>DSA #</b>              | 02-115416                                 |                       |
| <b>Contract / Bid No.</b> | BHS-11 (Contract 3170722)                 | Page 1 of 1           |

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| CI No. | Description        | Amount     | Budget Code |
|--------|--------------------|------------|-------------|
| 0102   | Hydronic Pipe Leak | \$2,650.00 | 620006H     |

Description: Fix the leaking hydronic pipe serving the roof top chiller at Building A2. (CCR#31)

Requested by: District. \$2,650.00 to be added to the contract.

Reason for Change: Unforeseen condition. The existing hydronic pipe was leaking from the roof top chiller due to poor piping installation from prior construction.

|                          |                     |
|--------------------------|---------------------|
| <b>Original Contract</b> | \$152,000.00        |
| <b>Previous CCOs</b>     | \$0.00              |
| <b>This CCO</b>          | \$2,650.00          |
| <b>Total Contract</b>    | <b>\$154,650.00</b> |

The revised contract amount is an increase of 1.74% from the original contract amount.

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## Contract Change Order No. 01

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|                           |   |                       |
|---------------------------|---|-----------------------|
| <b>Project</b>            | Lincoln Elementary Modernization - 2017 | <b>Date</b> 8/15/2017 |
| <b>Bid #</b>              | 2683                                    |                       |
| <b>DSA #</b>              | 115321                                  |                       |
| <b>Contract / Bid No.</b> | LEM-01 (Contract #3170789)              | Page 1 of 1           |

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| CI No. | Description               | Amount   | Budget Code |
|--------|---------------------------|----------|-------------|
| 0031   | Remove Floor VAT & Mastic | \$338.00 | 620006H     |

Description: Abate existing VAT floor tile and mastic in accordance with the Hazardous Material Report. (CCR 004, CCD 001).

Requested By: Contractor. \$338.00 to be added to the contract.

Reason for Change: Unforeseen. Once demolition commenced, the existing flooring and mastic was determined to contain hazardous materials.

|                          |                     |
|--------------------------|---------------------|
| <b>Original Contract</b> | \$110,800.00        |
| <b>Previous CCOs</b>     | \$0.00              |
| <b>This CCO</b>          | \$338.00            |
| <b>Total Contract</b>    | <b>\$111,138.00</b> |

The revised contract amount is an increase 0.31% from the original contract amount.



## Contract Change Order No. 01

|                           |  |             |             |
|---------------------------|--|-------------|-------------|
| <b>Project</b>            | Lincoln Elementary Modernization - 2017    | <b>Date</b> | 8/15/2017   |
| <b>Bid #</b>              | 2683                                       |             |             |
| <b>DSA #</b>              | 115321                                     |             |             |
| <b>Contract / Bid No.</b> | LEM-08 Bid #2694 - LEM (Contract #3180012) |             | Page 1 of 1 |

| CI No. | Description                          | Amount   | Budget Code |
|--------|--------------------------------------|----------|-------------|
| 0032   | Match Existing Window Frame Mullions | \$461.00 | 620006H     |

Description: Provide a horizontal mullion to match existing windows. (CCR 05, CCD 01)

Requested By: Contractor. \$461.00 to be added to the contract.

Reason for Change: A&E omission. Window types "H" and "I" did not included horizontal center mullion.

| CI No. | Description | Amount   | Budget Code |
|--------|-------------|----------|-------------|
| 0028   | DSA Changes | \$131.00 | 620006H     |

Description: Provide two (2) unisex restroom signage assemblies in the Administration Building, Men's Room No. 100. Signage shall be type TRD for the door, and TRW for the wall. (CCR 01, CCD 02)

Requested By: DSA Requirement. \$131.00 to be added to the contract.

Reason for Change: DSA Requirement. Revisions to the Men's Toilet Room signage were incorporated between issuance of the Bid Set and the final DSA-Approved set.

|                          |                       |
|--------------------------|-----------------------|
| <b>Original Contract</b> | \$1,326,500.00        |
| <b>Previous CCOs</b>     | \$0.00                |
| <b>This CCO</b>          | \$592.00              |
| <b>Total Contract</b>    | <b>\$1,327,092.00</b> |

The revised contract amount is an increase of 0.04% from the original contract amount.

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**Contract Change Order No. 01**

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|                           |   |             |             |
|---------------------------|---|-------------|-------------|
| <b>Project</b>            | Lincoln Elementary Modernization - 2017 | <b>Date</b> | 8/15/2017   |
| <b>Bid #</b>              | 2683                                    |             |             |
| <b>DSA #</b>              | 115321                                  |             |             |
| <b>Contract / Bid No.</b> | LEM-10 (Contract #3170798)              |             | Page 1 of 1 |

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| CI No. | Description     | Amount     | Budget Code |
|--------|-----------------|------------|-------------|
| 0035   | New Buffer Tank | \$4,481.00 | 620006H     |

Description: Furnish a new 30-gallon heating hot water buffer tank for the hot water heater boiler system.  
(CCR 08, CCD 001)

Requested By: Architect. \$4,481.00 to be added to the contract.

Reason for Change: A&E omission. Specific boiler manufacturer requires boiler to be decoupled from building circulation loop with primary-secondary piping.

|                          |                     |
|--------------------------|---------------------|
| <b>Original Contract</b> | \$264,700.00        |
| <b>Previous CCOs</b>     | \$0.00              |
| <b>This CCO</b>          | \$4,481.00          |
| <b>Total Contract</b>    | <b>\$269,181.00</b> |

The revised contract amount is an increase of 1.69% from the original contract amount.

## Contract Change Order No. 02

|                           |   |             |             |
|---------------------------|---|-------------|-------------|
| <b>Project</b>            | Buchanan High School Modernization - 2017 | <b>Date</b> | 8/15/2017   |
| <b>Bid #</b>              | 2684                                      |             |             |
| <b>DSA #</b>              | 02-115416                                 |             |             |
| <b>Contract / Bid No.</b> | BHS-05 (Contract 3170727)                 |             | Page 1 of 1 |

| CI No. | Description      | Amount      | Budget Code |
|--------|------------------|-------------|-------------|
| 0101   | New Stair Treads | \$14,744.00 | 620006H     |

Description: Provide new rubber flooring at Bldg. A3 interior stairs. (CCR#29)

Requested by: District. \$14,744.00 to be added to the contract.

Reason for Change: District added. The contract documents did not include rubber floor replacement at these stairs. Stair treads had existing damage.

| CI No. | Description     | Amount     | Budget Code |
|--------|-----------------|------------|-------------|
| 0105   | Walk-off Carpet | \$5,739.00 | 620006H     |

Description: Provide additional walk off mats at Bldg. H classrooms. (ASI#37)(CCR#34)

Requested by: District. \$5,739.00 to be added to the contract.

Reason for Change: District added and A&E omission. The original contract documents did not include walk off mats at all of the classrooms in Bldg. H.

|                          |                     |
|--------------------------|---------------------|
| <b>Original Contract</b> | \$79,959.00         |
| <b>Previous CCOs</b>     | \$16,890.00         |
| <b>This CCO</b>          | \$20,483.00         |
| <b>Total Contract</b>    | <b>\$117,332.00</b> |

The revised contract amount is an increase of 25.62% from the original contract amount.

## Contract Change Order No. 02

**Project** Buchanan High School Modernization - 2017 **Date** 8/15/2017  
**Bid #** 2684  
**DSA #** 02-115416  
**Contract / Bid No.** BHS-06 (Contract 3170732) Page 1 of 1

| CI No. | Description            | Amount     | Budget Code |
|--------|------------------------|------------|-------------|
| 0104   | Grind and Stain Floors | \$4,707.00 | 620006H     |

Description: Grind and stain the existing concrete floor of the break room in Bldg. P Maintenance Bldg. (CCR#33)

Requested by: District. \$4,707.00 to be added to the contract.

Reason for Change: A&E omission and Unforeseen Condition. The contract documents included the removal of the existing VCT and providing of sealer of the existing concrete of Bldg. P. The removal of the VCT left black residue that was unsightly.

| CI No. | Description                      | Amount     | Budget Code |
|--------|----------------------------------|------------|-------------|
| 0110   | Additional Sand/Paint<br>Plywood | \$1,579.00 | 620006H     |

Description: Prep and paint plywood projector mount plates at classrooms of Bldgs. M1 & M2. (CCR#38)

Requested by: Architect. \$1,579.00 to be added to the contract.

Reason for Change: A&E omission. Plywood projector mount plates are required to cover the void left by relocation of the existing clock / speakers. Relocating the existing clock / speakers is required for the new wall mount projectors.

|                          |                     |
|--------------------------|---------------------|
| <b>Original Contract</b> | \$226,585.00        |
| <b>Previous CCOs</b>     | \$32,113.00         |
| <b>This CCO</b>          | \$6,286.00          |
| <b>Total Contract</b>    | <b>\$264,984.00</b> |

The revised contract amount is an increase of 16.95% from the original contract amount.

## Contract Change Order No. 02

|                           |   |             |             |
|---------------------------|---|-------------|-------------|
| <b>Project</b>            | Buchanan High School Modernization - 2017 | <b>Date</b> | 8/15/2017   |
| <b>Bid #</b>              | 2684                                      |             |             |
| <b>DSA #</b>              | 02-115416                                 |             |             |
| <b>Contract / Bid No.</b> | BHS-07 (Contract 3170728)                 |             | Page 1 of 1 |

| CI No. | Description     | Amount     | Budget Code |
|--------|-----------------|------------|-------------|
| 0107   | Added Tack-wall | \$6,418.00 | 620006H     |

Description: Provide 'tack wall panels' at the corridors of classroom Bldg. L2 in lieu of the specified 'tackboard'. (ASI#28)(CCR#36)

Requested by: Architect. \$6,418.00 to be added to the contract.

Reason for Change: A&E omission. The contract documents did include scope to provide 'tackboard' at the corridors of classroom Bldg. L2. It was always the design intent to provide 'tack wall panels' in lieu of 'tackboard' at the corridors. The 'tack wall panels' are a more durable and better looking product than 'tackboard'.

|                          |                     |
|--------------------------|---------------------|
| <b>Original Contract</b> | \$211,000.00        |
| <b>Previous CCOs</b>     | \$10,004.00         |
| <b>This CCO</b>          | \$6,418.00          |
| <b>Total Contract</b>    | <b>\$227,422.00</b> |

The revised contract amount is an increase of 3.04% from the original contract amount.

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## Contract Change Order No. 02

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|                           |   |                       |
|---------------------------|---|-----------------------|
| <b>Project</b>            | Buchanan High School Modernization - 2017 | <b>Date</b> 8/15/2017 |
| <b>Bid #</b>              | 2684                                      |                       |
| <b>DSA #</b>              | 02-115416                                 |                       |
| <b>Contract / Bid No.</b> | BHS-13 (Contract 3170720)                 | Page 1 of 1           |

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| CI No. | Description                       | Amount     | Budget Code |
|--------|-----------------------------------|------------|-------------|
| 0108   | Grading for Curbs at Site Benches | \$5,647.00 | 620006H     |

Description: Provide additional site grading for added concrete benches and curbs at planters. (ASI#21)(CCR#37)

Requested by: District. \$5,647.00 to be added to the contract.

Reason for Change: District added. The District added additional concrete benches and concrete curbs at a number of planters throughout the site, which required additional hand grading of soil.

|                          |                    |
|--------------------------|--------------------|
| <b>Original Contract</b> | \$100,100.00       |
| <b>Previous CCOs</b>     | (\$7,631.00)       |
| <b>This CCO</b>          | \$5,647.00         |
| <b>Total Contract</b>    | <b>\$98,116.00</b> |

The revised contract amount is a decrease of 5.64% from the original contract amount.

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**Contract Change Order No. 02**

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**Project** Clovis Elementary Modernization - 2017 **Date** 8/15/2017  
**Bid #** 2678  
**DSA#** 115407  
**Contract / Bid No.** CLE-01 (Contract 3170684) Page 1 of 1

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| CI No. | Description            | Amount     | Budget Code |
|--------|------------------------|------------|-------------|
| 0062   | ADA Ramp Modifications | \$2,875.00 | 620006H     |

Description: Furnish all labor, equipment and material to saw cut, break and remove portions of accessible play area concrete ramps so that they are clear of the 6' fall zone. (RFI 20)

Requested by: Contractor. \$2,875.00 to be added to the contract.

Reason for Change: A&E omission. Wheelchair accessible ramps at the play equipment were encroaching on the 6' fall zone.

|                          |                    |
|--------------------------|--------------------|
| <b>Original Contract</b> | \$92,779.00        |
| <b>Previous CCOs</b>     | (\$6,605.00)       |
| <b>This CCO</b>          | \$2,875.00         |
| <b>Total Contract</b>    | <b>\$89,049.00</b> |

The revised contract amount is a decrease of 3.10% from the original contract amount.

## Contract Change Order No. 03

**Project** Buchanan High School Modernization - 2017 **Date** 8/15/2017  
**Bid #** 2684  
**DSA #** 02-115416  
**Contract / Bid No.** BHS-12 (Contract 3170721) Page 1 of 1

| CI No. | Description                     | Amount     | Budget Code |
|--------|---------------------------------|------------|-------------|
| 0103   | Remove Electrical from Casework | \$1,165.00 | 620006H     |

Description: Remove existing wiring to the nearest source of the existing electrical in the old student store casework of Bldg. K. (CCR#32)

Requested by: Architect. \$1,165.00 to be added to the contract.

Reason for Change: A&E omission. The contract documents did include the demo of the existing casework in the old student store of Bldg. K. The contract documents did not address how to remove and terminate the existing electrical. Electrical termination is required.

| CI No. | Description            | Amount     | Budget Code |
|--------|------------------------|------------|-------------|
| 0106   | Furnish Wall Mount P/A | \$2,072.00 | 620006H     |

Description: Provide new wall mount classroom PA speakers at many of the classrooms in Bldgs. M1 & M2. (CCR#35)

Requested by: Architect. \$2,072.00 to be added to the contract.

Reason for Change: A&E omission and District added. The contract documents did include scope to relocate the existing clock speaker combo, and did not include provisions on how to mount the relocated existing clock speaker combo. It was easier and better to provide a cover at the old location and provide new wall mounted PA speaker at each classroom. The clocks are now owner furnish battery powered.

|                          |                       |
|--------------------------|-----------------------|
| <b>Original Contract</b> | <b>\$1,747,333.00</b> |
| <b>Previous CCOs</b>     | <b>\$21,069.00</b>    |
| <b>This CCO</b>          | <b>\$3,237.00</b>     |
| <b>Total Contract</b>    | <b>\$1,771,639.00</b> |

The revised contract amount is an increase of 1.40% from the original contract amount.



**CONTACT PERSON:** Barry Jager

**FOR INFORMATION:** August 16, 2017

**FOR ACTION:** August 30, 2017

**RECOMMENDATION:**

Approve the new job description for Supervisor, Transportation, as submitted.

**DISCUSSION:**

The proposed Transportation Supervisor job description would replace the Transportation Instructor Coordinator position that is currently vacant. This position would encompass the duties of the Coordinator as well as the additional duties outlined in the proposed new job description.

Currently, the Transportation Director and Manager oversee 114 routes, transporting more than 3,700 General Education students and 760 Special Education students covering a 198-mile radius. In order for the Transportation Department to operate as efficiently and effectively as possible, the proposed Supervisor job description would provide driver training and oversight of the legalities of transporting Special Education students. Duties would include, but are not limited to:

- Providing support to students, families and 130 school bus drivers (114 permanent and a proposed substitute pool of at least 16);
- Overseeing the Transportation Department's role in following laws pertaining to transporting Special Education students;
- Working closely with the Special Education Department by attending students' Individualized Education Plan (IEP) meetings, as needed, to understand each child's medical and behavioral needs, ensuring these needs are met on the bus during transportation to and from school, and training drivers on how to support the students; and
- Overseeing Transportation's Training Department.

The position, which would be effective for the 2017-18 school year, requires an instructor certificate.

Members of the Facilities Board Subcommittee reviewed a draft of the proposed job description at their August 18, 2017, meeting. The final draft is attached.

**FISCAL IMPACT/FUNDING SOURCE:**

Because the new job description replaces the existing position of Transportation Instructor Coordinator, fiscal impact is anticipated to be under \$5,000 to the existing budget.

**ATTACHMENTS:**

| Description                               | Upload Date | Type            |
|---|-------------|-----------------|
| Proposed Job Description - Transportation | 8/24/2017   | Backup Material |

Supervisor

**REVISIONS:**

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|                                 |                            |                         |                          |
|---------------------------------|----------------------------|-------------------------|--------------------------|
| <b>Position:</b>                | Supervisor, Transportation | <b>FLSA:</b>            | Exempt                   |
| <b>Department/Site:</b>         | Transportation             | <b>Salary Grade:</b>    | 121                      |
| <b>Reports to/Evaluated by:</b> | Director, Transportation   | <b>Salary Schedule:</b> | Classified<br>Management |

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### **SUMMARY**

Under direction, this position supervises, assigns, reviews and supports the work of school bus drivers, in addition to driver instructors responsible for providing and training staff to safely transport students home-to-school and on co-curricular activity trips. Upholds performance expectations and measurements to ensure departmental work is executed at a consistently high level.

### **DISTINGUISHING CAREER FEATURES**

The Supervisor of Transportation is a middle management position assisting the Transportation Manager with the efficient and effective performance of a large transportation staff, ensuring performance expectations are met in addition to assessing measurements to ensure departmental work is executed at a consistently high level. This position oversees the department training, ensuring the consistent compliance of all applicable laws, regulations and District policies. Incumbents at this level have been certified by external agencies to provide classroom and behind-the-wheel instruction and evaluation to prospective and licensed drivers. Advancement to Supervisor of Transportation requires compliance with the stated qualifications and a demonstrated ability to develop training materials, conduct classroom and behind-the-wheel training to groups and individuals.

### **ESSENTIAL DUTIES AND RESPONSIBILITIES**

- Plans, prioritizes, assigns, supervises and reviews the work of staff responsible for providing student transportation within the Transportation Department. Ensures high levels of staff professionalism by conducting or assigning check-rides, reviewing reports, and physically observing work performed.
- Participates in the selection of school bus drivers entering into the training program offered by CUSD; provides or coordinates staff training; works with employees to correct deficiencies; implements and follows through on discipline procedures.
- Organizes a school bus driver instructor program in compliance with California State laws and District policies and procedures. Instructs prospective and new school bus drivers in the proper methods of operating and maintaining a school bus in a safe and efficient manner.
- Designs and implements a variety of classes designed for drivers to keep up-to-date skills. Classes include, but are not limited to, safety and equipment characteristics. Delivers and may oversee training of drivers from other school districts and agencies.
- Plans and oversees school bus evacuation drills. Facilitates simulations of emergency situations. Coordinates and participates in delivering in-service education and information programs that are mandated by State agencies. Oversees the arrangement of written and driving tests required for driver certification.

- Investigates school bus accidents; prepares, enters and analyzes accidents. Develops, implements and oversees a retraining program to reduce the number of accidents.
- Arranges and conducts safety meetings for school bus drivers. Arranges and attends other meetings. Maintains familiarity with the different types of District buses. Maintains accurate records concerning driver performance, in-service training hours, bus operation, and related matters.
- Participates in the preparation and administration of the Transportation Department budget; submits budget recommendations; monitors expenditures.
- Confers with parents, principals and other school administrators regarding problems or concerns with pupil transportation or discipline. Attends IEP meetings, ensures implementation of any specific transportation related services. Receives and responds to inquiries from parents concerning routing and transportation questions.
- Oversees the work of school bus drivers, certified and delegated instructors. May perform the duties of a school bus driver.
- Performs other related duties and responsibilities as assigned.

## **QUALIFICATIONS**

**Knowledge and Skills:** Thorough knowledge of the goals, objectives, operational characteristics, services and activities of a comprehensive student transportation program which includes the school bus drivers instructor program. Knowledge and understanding of safe bus driving practices, the ability to instill these practices to new and veteran drivers. Basic knowledge of the procedures, methods and techniques of dispatching school buses. Must have a thorough understanding of State laws, rules and regulations and Education Code sections pertaining to school bus operations and pupil transportation. Must know how to apply and instruct in first aid practices. Requires sufficient knowledge of and skill at using personal computers to access and use office productivity software, databases, and other resources to store information. Requires well-developed human relation skills in order to work with a diverse staff and parent population. Must demonstrate the ability to effectively teach in-service classes, facilitate demonstrations and incident simulations, and maintain harmony with team members, parents, and students.

**Abilities:** Ability to plan, organize, direct and coordinate the work of personnel. Requires the ability to develop and implement school bus driver instructor and instructor certification programs. Requires the ability to set up, coordinate, and sequence steps involved with incident simulations. Must be able to develop, implement and administer goals, objectives, and procedures for providing effective and efficient student transportation services. Must be able to train and complete the evaluation of school bus drivers and drive and ensure others can drive a school bus safely and efficiently while keeping and enforcing well-established schedules. Requires the ability to maintain and instruct others to maintain order among students, both while driving and at bus stops. Must be able to recognize malfunctions in equipment and take appropriate action. Requires the ability to maintain and enforce assigned vehicles to consistently be in clean and safe operating condition. Must learn designated bus routes, including stops and traffic hazards. Requires the ability to maintain required records and assist in the implementation and follow-through of the department budget. Completing cost analysis and reports to ensure efficiencies. Requires the ability to communicate effectively with bus drivers in a student mode, peers, pupils, parents and members of the general public. Requires the ability to maintain all necessary credentials.

**Physical Abilities:** Incumbent must be able to function in a vehicle and outdoors engaged in work of a moderately active nature. Requires arm-hand and leg-foot dexterity to drive a bus. Requires visual acuity including depth perception to observe moving objects. Requires the ability to sit for extended periods of time. Requires hearing sufficient to be aware of traffic and road distractions/conditions and listen to children. Requires the ability to lift passenger ambulatory aids such as wheel chairs onto platforms.

**Working Conditions:** Work is performed in office, servicing station, and highway traffic environments where some safety considerations exist.

**Education and Experience:** High School Diploma, or equivalent; supplemented by five (5) years of school bus and related transportation experience, one (1) of which includes being a State-certified instructor. Three (3) years of administrative and supervisory responsibility.

**Credential Requirements:** California Special Driver Certificate. Class B Commercial Driver License with School Bus, Passenger and Air Brake endorsements. State of California Bus Driver Instructor Certificate. First Aid Card.

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** August 16, 2017

**FOR ACTION:** August 30, 2017

**RECOMMENDATION:**

Authorize the Superintendent or designee to enter into an agreement with Reward Strategy Group, Inc. (RSG) to study salary schedules and position descriptions impacted by California's State-wide minimum wage increases.

**DISCUSSION:**

On June 29, 2017, the District issued a Request for Proposal (RFP) for a minimum wage study to examine internal compensation levels in order to ensure Clovis Unified's salary schedule effectively addresses the impact of California's minimum wage increases. The State's minimum wage requirement is as follows:

| Budget Year | Change Date  | Minimum Wage |
|-------------|--------------|--------------|
| 2016-17     | January 2017 | \$10.50      |
| 2017-18     | January 2018 | \$11.00      |
| 2018-19     | January 2019 | \$12.00      |
| 2019-20     | January 2020 | \$13.00      |
| 2020-21     | January 2021 | \$14.00      |
| 2021-22     | January 2022 | \$15.00      |

The following consultants submitted proposals for services:

- Ewing Consultant Services
- Jacobson Betts & Company
- Reward Strategy Group, Inc.
- Total School Solutions

Consultant fees submitted ranged from \$27,500 to \$107,500 including travel expenses.

Interviews were completed August 18, 2017, with the above-listed companies, at which time the screening committee (consisting of 11 representatives from Faculty Senate, CSEA, CUBSS, Payroll, Human Resources and Business Services) determined in a unanimous vote that the company best suited to complete the necessary study was RSG.

**FISCAL IMPACT/FUNDING SOURCE:**

The cost to have RSG perform the study is \$41,900, which will be funded by the General Fund.

## REVISIONS:

**Title:** Appointment of Architect – Buchanan High School Career  
Technical Education Project

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** August 16, 2017

**FOR ACTION:** August 30, 2017

**RECOMMENDATION:**

Authorize the Superintendent or designee to enter into an agreement with HMC Architects for architectural design services for the Career Technical Education (CTE) Culinary Arts and Hospitality Pathway Program modernization project at Buchanan High School.

**DISCUSSION:**

Staff is recommending HMC Architects as the architectural firm for the CTE Culinary Arts and Hospitality Pathway Program facility modernization project at Buchanan High School. The estimated maximum fee for HMC Architects will be 12% of the estimated construction costs of \$314,852.

| Estimated Project Cost               |                  |
|--------------------------------------|------------------|
| Construction Costs                   | \$314,852        |
| Architect Fee                        | \$39,388         |
| Testing/Inspection/Contingency/Other | \$56,092         |
| <b>Total Project</b>                 | <b>\$410,332</b> |

**FISCAL IMPACT/FUNDING SOURCE:**

Funded by the Career Technical Education Incentive Grant (CTEIG).

**REVISIONS:**



**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** August 16, 2017

**FOR ACTION:** August 30, 2017

**RECOMMENDATION:**

Award Bid No. 2704 – Professional Learning Center Modernization to various multiple-prime contractors and authorize the Superintendent or designee to enter into a Construction Management, Multi-Prime agreement with Mark Wilson Construction to oversee multiple-prime contractors and deliver the project.

**DISCUSSION:**

Award Bid No. 2704 – Professional Learning Center Modernization. Twenty Six (26) bids were received and opened on August 22, 2017, as per the attached tabulation. The table below depicts the total of multiple-prime bids, construction management fees and all general conditions for the project.

Recommend award base bid, alternate 4 and alternate 5.

|                    |                       |
|--------------------|-----------------------|
| Prime Bids         | \$2,125,614.00        |
| Fees               | \$ 90,339.00          |
| Reimbursable Items | \$ 74,500.00          |
| General Conditions | \$212,561.00          |
| <b>Total</b>       | <b>\$2,503,014.00</b> |

**FISCAL IMPACT/FUNDING SOURCE:**

Special Reserve Capital Facility Funds & Self-Insurance Funds.

**ATTACHMENTS:**

| Description    | Upload Date | Type            |
|----------------|-------------|-----------------|
| Bid Tabulation | 8/24/2017   | Backup Material |

**REVISIONS:**

**Bid Tabulation - Bid 2704 Professional Learning Center Modernization**

| PKG # | DESCRIPTION     | CONTRACTOR            | BASE BID                    | ALT #1    | ALT #2    | ALT #3   | ALT #4     | ALT #5     | ALT #6    | BID AMOUNT     | SUBCONTRACTOR INFO   |
|-------|-----------------|-----------------------|-----------------------------|-----------|-----------|----------|------------|------------|-----------|----------------|--|
| PLC 1 | Demo            | CenCal Demo           | 84,000.00                   |           |           |          |            |            |           | \$84,000.00    | Cencal Services Inc.   |
| PLC 1 | Demo            | Kroeker               | 76,767.00                   |           |           |          |            |            |           | \$76,767.00    | none listed  |
| PLC 2 | Casework        | Emerzian              | 193,080.00                  |           | 45,050.00 |          |            |            |           | \$238,130.00   | New Generation Cabinet Installations, New Era Tile & Stoneworks  |
| PLC 2 | Casework        | Executive Interiors   | 270,450.00                  |           | 75,290.00 |          |            |            |           | \$345,740.00   | Kotenkoff Granite  |
| PLC 2 | Casework        | Pyramid               | 233,000.00                  |           | 48,000.00 |          |            |            |           | \$281,000.00   | Paragon Granite  |
| PLC 3 | Painting        | Ro's Precise Painting | 48,000.00                   | 19,900.00 |           |          |            | -1,200.00  |           | \$66,700.00    | none listed  |
| PLC 3 | Painting        | Saleh                 | 44,340.00                   | 19,530.00 |           |          |            | -2,700.00  |           | \$61,170.00    | none listed  |
| PLC 3 | Painting        | Tarlton               | 62,767.00                   | 37,000.00 |           |          |            | -2,100.00  |           | \$97,667.00    | none listed  |
| PLC 4 | Acoustical      | Acoustic Solutions    | 82,300.00                   |           |           |          |            |            |           | \$82,300.00    | none listed  |
| PLC 4 | Acoustical      | KMZ Acoustical        | 55,000.00                   |           |           |          |            |            |           | \$55,000.00    | none listed  |
| PLC 4 | Acoustical      | Western Bldg Matl     | 73,300.00                   |           |           |          |            |            |           | \$73,300.00    | none listed  |
| PLC 5 | General Spec    | Davis Moreno Const.   | 1,347,969.00                | 20,972.00 |           | 7,218.00 |            | -20,129.00 | 24,179.00 | \$1,380,209.00 | Cencal, Maurin Const., Tarlton, Alcal, Nations Roof, San Joaquin Glass, Tarlton, Signs of Success, Innovation, Shelco, Western, Steelcon   |
| PLC 5 | General Spec    | Divcon                | 944,000.00                  | 15,300.00 |           | 6,400.00 |            | 6,100.00   | -8,050.00 | \$963,750.00   | Excelsior, Heritage Bomanite, Alcal, San Joaquin Glass, Better Flooring, Shelco, Creative Asphalt, Nations Roof, Maurin Const., Signs of Success, Western Bldg Mat, George Toste |
| PLC 6 | Plumbing        | American              | 147,000.00                  |           |           |          |            |            |           | \$147,000.00   | none listed  |
| PLC 6 | Plumbing        | JT2 - Todd Co.        | 117,750.00                  |           |           |          |            |            |           | \$117,750.00   | none listed  |
| PLC 6 | Plumbing        | New England           | 172,795.00                  |           |           |          |            |            |           | \$172,795.00   | Bayview Insulation   |
| PLC 7 | HVAC            | ECI                   | 285,000.00                  |           |           |          |            |            |           | \$285,000.00   | SSM, ServiTech Controls  |
| PLC 7 | HVAC            | Lawson Mechanical     | 324,993.00                  |           |           |          |            |            |           | \$324,993.00   | Bayview Insulation, Air Control Balancing, Alcorn Air  |
| PLC 7 | HVAC            | Modern Air            | 341,800.00                  |           |           |          |            |            |           | \$341,800.00   | Servitech, Air Control Balancing, Bayview Insulation   |
| PLC 7 | HVAC            | New England           | 320,817.00                  |           |           |          |            |            |           | \$320,817.00   | Bayview Insulation, Air Control Balancing, Alcorn Air  |
| PLC 7 | HVAC            | Nolte                 | 258,000.00                  |           |           |          |            |            |           | \$258,000.00   | System Services, BIS, Alcorn Air   |
| PLC 7 | HVAC            | Strategic             | 425,000.00                  |           |           |          |            |            |           | \$425,000.00   | Air Control Balancing, Bayview, Servi-Tech Controls  |
| PLC 8 | Electrical      | Cable Links           | 419,244.00                  |           |           |          | -48,744.00 |            |           | \$370,500.00   | Cencal Electronics   |
| PLC 8 | Electrical      | Sebastian             | 563,650.00                  |           |           |          | -34,000.00 |            |           | \$529,650.00   | Magnetar   |
| PLC 9 | Fire Sprinklers | Fire System Solutions | 62,777.00                   |           |           |          |            |            |           | \$62,777.00    | none listed  |
| PLC 9 | Fire Sprinklers | San Joaquin Fire      | reject - improper submittal |           |           |          |            |            |           |                |  |

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** August 16, 2017

**FOR ACTION:** August 30, 2017

**RECOMMENDATION:**

Authorize the Superintendent or designee to enter into a communication site license agreement between Clovis Unified School District and T-Mobile for placement of a communication tower located at the Buchanan High School varsity baseball field.

**DISCUSSION:**

With the Governing Board's approval, District staff will work with T-Mobile to investigate and test the appropriateness of installing, operating and maintaining a communications facility on the Buchanan High School varsity baseball field property. If deemed appropriate by the District, T-Mobile would install cellular antennas on an existing stadium light pole located on the baseball field.

T-Mobile has agreed to pay a rental fee of \$3,000 per month. The proposed term of the agreement is five (5) years with automatic renewal for up to 10 additional five-year terms unless the District notifies T-Mobile of its intention not to renew the agreement.

The District's business team will ensure that the following elements are satisfactorily addressed in the final agreement:

- Visual effect of the cell tower
- Advantage of increased cellular coverage at the site
- Escalation of rental fees over the term
- Inclusion of "termination for good cause" clause
- Approval of structure by Department of State Architect (DSA)
- Mechanical components for the structure located in an area acceptable to the District (such as an existing maintenance yard)
- Level of existing field lighting is maintained

**FISCAL IMPACT/FUNDING SOURCE:**

Increased annual revenues of \$36,000 per year.

**REVISIONS:**

**Title:** Annual Fresno County School Trustees Association Dues –  
2017-18

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**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** August 16, 2017

**FOR ACTION:** August 30, 2017

**RECOMMENDATION:**

Authorize payment of Trustees Association annual membership dues in the amount of \$600.00 to the Fresno County School Trustees Association for the 2017-18 school year.

**DISCUSSION:**

Annually, Clovis Unified School District has paid dues for membership in the Fresno County School Trustees Association. The Association uses funding from dues to continue ongoing programs, strengthen the voice of the trustee organization and support public education. Dues are a flat rate of \$75.00 per Board Member and Superintendent and includes three meetings held during the year, for a total cost of \$600.00. The dues, which are due by September 8, 2017, remain unchanged from the previous six years.

**FISCAL IMPACT/FUNDING SOURCE:**

Included in the 2017-18 General Fund Budget.

**REVISIONS:**

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** August 16, 2017

**FOR ACTION:** August 30, 2017

**RECOMMENDATION:**

Adopt Resolution No. 3606 authorizing a debt service estimate to be provided to the County of Fresno respecting unsold general obligation refunding bonds for fiscal year 2017-18.

**DISCUSSION:**

Though the District has previously provided a debt service schedule to the County with respect to the 2012 Series A and B General Obligation Bonds, this resolution is necessary to allow for the refinancing of capital appreciation bonds to be considered by the Board. If approved, refinancing of capital appreciation bonds with current interest bonds will save taxpayer dollars and will require an additional notation on the 2017-18 tax roll.

**FISCAL IMPACT/FUNDING SOURCE:**

**ATTACHMENTS:**

| <b>Description</b>  | <b>Upload Date</b> | <b>Type</b>     |
|---------------------|--------------------|-----------------|
| Resolution No. 3606 | 8/9/2017           | Backup Material |

**REVISIONS:**

**RESOLUTION NO. 3606  
BEFORE THE GOVERNING BOARD  
OF THE CLOVIS UNIFIED SCHOOL DISTRICT  
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION AUTHORIZING DEBT SERVICE ESTIMATE  
TO BE PROVIDED TO THE COUNTY OF FRESNO RESPECTING  
UNSOLD GENERAL OBLIGATION REFUNDING BONDS OF THE CLOVIS UNIFIED  
SCHOOL DISTRICT FOR FISCAL YEAR 2017-18**

**WHEREAS**, a bond election was duly and regularly held in the Clovis Unified School District (the “District”) on June 5, 2012, under the procedures specified in Proposition 39 (Article XIII A Section 1 paragraph (b) of the California Constitution) for the purpose of submitting Measure A (the “Bond Measure”) to the qualified electors of the District authorizing the issuance of general obligation bonds of the District in the aggregate principal amount of \$298,000,000 (the “Bonds”), and more than 55% of the votes cast at said election were in favor of the issuance of the Bonds; and

**WHEREAS**, the Governing Board has issued Bonds pursuant to the Bonds Measure in multiple series, including its General Obligation Bonds, Election of 2012, Series A, dated August 30, 2012, in the aggregate original principal amount of \$79,996,801.20 (the “Series 2012A Bonds”) and its General Obligation Bonds, Election of 2012, Series B, dated August 8, 2013, in the aggregate original principal amount of \$49,996,578.75 (the “Series 2012B Bonds”); and

**WHEREAS**, certain maturities of the Series 2012A Bond and the Series 2012B Bonds were issued as capital appreciation bonds, and the District expects that it will authorize the issuance of refunding bonds (the “2017 Bonds”) to refinance for savings certain outstanding maturities of the Series 2012A Bonds and the Series 2012B Bonds, including certain maturities that were issued as capital appreciation bonds, which 2017 Bonds may be issued as current interest bonds, and as a result of the refinancing will require a tax to be placed on the 2017-18 tax roll to provide for amortization of the 2017 Bonds in fiscal year 2017-18; and

**WHEREAS**, pursuant to Section 15252 of the California Education Code, the Board of Supervisors of the County of Fresno (the “County”) is required to levy a tax for payment of bonds which have been authorized but not yet issued, provided that the Governing Board of the District informs the County of its intention to issue such bonds prior to the next tax levy; and

**WHEREAS**, the Governing Board wishes at this time to authorize District staff to make certain communications with the County respecting the foregoing.

**THEREFORE, BE IT RESOLVED** that the Governing Board hereby finds, determines, declares and resolves as follows:

**Section 1. Recitals.** The Governing Board hereby finds and determines that the foregoing recitals are true and correct.

**Section 2. Intention to Issue Refunding Bonds.** The Governing Board hereby expresses its current expectation that it will cause the issuance of approximately \$108,000,000 aggregate principal amount of 2017 Bonds under the Bond Measure during Fiscal Year 2017-18. The 2017 Bonds are currently expected to be issued in October, 2017, and will be expended to refinance certain maturities of the Series 2012A Bonds and the Series 2012B Bonds. Although the District has previously provided a debt service schedule to the County with respect to the Series 2012A Bonds and the Series 2012B Bonds, respectively, due primarily to the refinancing of capital appreciation bonds and replacing them with bonds which bear current interest, it is expected that the refinancing will require an additional tax on the 2017-18 tax roll.

**Section 3. Information to County.** The Superintendent, the Deputy Superintendent, the Associate Superintendent, Administrative Services, or the Assistant Superintendent, Business Services of the District are hereby authorized to (a) file a certified copy of this Resolution with the Clerk of the Board of Supervisors, and (b) provide, or cause to be provided, an estimate of debt service for the 2017 Bonds to the Auditor-Controller of the County at the earliest possible date following the adoption of this Resolution.

**Section 4. Request to County to Levy Tax.** The Board of Supervisors of the County is hereby requested, in accordance with Section 15252-15254, to adopt a tax rate which takes into account the 2017 Bonds expected to be sold during Fiscal Year 2017-18, based upon estimated debt service schedules prepared by officers of the District or the District's consultants, and to levy a tax in Fiscal Year 2017-18 on all taxable property in the District sufficient to pay said estimated debt service. The proceeds of such tax shall be deposited into the debt service fund of the District established pursuant to the Education Code for bonds of the District.

**Section. 5. Application of Tax Proceeds.** In the event that the 2017 Bonds of the District are not sold during Fiscal Year 2017-18, or sold in such amount and on such terms that

the proceeds of the tax requested in Section 4 hereof, or any portion thereof, is not required for payment of debt service due on the 2017 Bonds, or the Series 2012A Bonds or the Series 2012B Bonds, or payment of other outstanding bonds of the District payable from debt service funds of the District, this Board hereby requests that the Auditor-Controller, or other appropriate official of the County, cause the remaining proceeds of the respective tax to be held in the District's debt service fund and applied to debt service on outstanding general obligation bonds of the District coming due in fiscal year 2018-19.

**Section 6. Effective Date.** This resolution shall take effect immediately upon its adoption.

**THE FOREGOING RESOLUTION** was adopted by the Governing Board of the Clovis Unified School District of Fresno County, State of California, at a meeting of said Board held on the 30<sup>th</sup> day of August, 2017, by the following vote:



AYES:

NOES:

ABSENT:

ABSTAIN:

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

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

**Title:** Resolution No. 3607 – 2017 General Obligation Re-funding Bonds

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** August 16, 2017

**FOR ACTION:** August 30, 2017

**RECOMMENDATION:**

Adopt Resolution No. 3607 authorizing the issuance and sale of 2017 re-funding General Obligation Bonds of the District, not-to-exceed \$108 million, for the purpose of re-funding of certain maturities of the 2012 Series A and B Bonds.

**DISCUSSION:**

The Administration has been working with the District's financial advisor (Keygent), underwriter (Stifel, Nicolaus & Company) and bond counsel (Jones Hall) to maximize the commitment made to taxpayers of the District to continually monitor the bond market to obtain the lowest possible interest rate on the District's bond amortization program. In order to accomplish this goal while adhering to all tax limit requirements of Proposition 39 and Assembly Bill 1908, the District has explored its ability to re-fund 2012 Series A and B General Obligation Bonds. This re-funding will result in reduced interest payments over the life of the bonds, and an estimated \$5 million in tax savings for taxpayers.

In order to accomplish the refinancing at the lowest cost to District taxpayers, it will be necessary for the District to sell general obligation refunding bonds in an amount not-to-exceed \$108 million. The actual amount of bonds sold and the savings achieved will be determined by interest rates at the time of the sale.

Attached is Resolution No. 3607 authorizing the re-funding. All the legal documents to authorize the issuance and sale of 2017 General Obligation Re-funding Bonds are available for review in the Administrative Services Department. This re-funding will refinance all, or a portion of, the following outstanding general obligation bonds:

- General Obligation Bonds, Election 2012, Series A
- General Obligation Bonds, Election 2012, Series B

Bond interest rates are at historically low levels. In order to capture these rates, staff recommends Board approval of the refinancing. In addition to savings for taxpayers, the refinancing will allow the District to maintain a stable tax rate in the near term. The final savings from the refinancing will be determined once the structure is finalized and the bonds are sold to investors.

Following is the tentative schedule for the re-funding of the 2012 Series A and B General Obligation Bonds:

- August 30, 2017: Conference calls with rating agencies.
- August 30, 2017: Governing Board considers approval of bond resolution.
- September 7, 2017: Receive updated credit ratings.
- September 14, 2017: Bonds priced and interest rates locked in.
- October 12, 2017: Closing.

#### **FISCAL IMPACT/FUNDING SOURCE:**

Once the bonds are successfully sold, the issuance costs (financial advisor, underwriter and bond counsel) related to the financing will be paid from the financing. There will be a positive impact on the taxpayers of the Clovis Unified School District as there will be less expense over the life of the bonds. The final savings from the refinancing will be determined once the structure is finalized and bonds are sold to investors.

#### **ATTACHMENTS:**

| <b>Description</b>  | <b>Upload Date</b> | <b>Type</b>     |
|---------------------|--------------------|-----------------|
| Resolution No. 3607 | 8/9/2017           | Backup Material |

#### **REVISIONS:**

**RESOLUTION NO. 3607  
BEFORE THE GOVERNING BOARD  
OF THE CLOVIS UNIFIED SCHOOL DISTRICT  
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL  
OBLIGATION REFUNDING BONDS IN ONE OR MORE SERIES TO REFUND  
OUTSTANDING GENERAL OBLIGATION BONDS, ELECTION OF 2012, SERIES A  
AND SERIES B, AND APPROVING RELATED DOCUMENTS AND ACTIONS**

**WHEREAS**, the Clovis Unified School District (the “District”) has previously issued the following series of general obligation bonds (together, the “Prior Bonds”):

- Clovis Unified School District (Fresno County, California) General Obligation Bonds, Election of 2012, Series A, dated August 30, 2012, in the aggregate original principal amount of \$79,996,801.20 (the “Series 2012A Bonds”), and
- Clovis Unified School District (Fresno County, California) General Obligation Bonds, Election of 2012, Series B, dated August 8, 2013, in the aggregate original principal amount of \$49,996,578.75 (the “Series 2012B Bonds”); and

**WHEREAS**, the Governing Board of the District is authorized to provide for the issuance and sale of refunding general obligation bonds for the purpose of refinancing its outstanding general obligation bonds, including the Prior Bonds, under the provisions of Articles 9 and 11 of Chapter 3 of Part 1 of Division 2 of Title 5 of the California Government Code, commencing with Section 53550 of said Code (the “Bond Law”); and

**WHEREAS**, pursuant to the Bond Law, on December 15, 2016, the District caused the issuance of its 2016 General Obligation Refunding Bonds, a portion of the proceeds of which refinanced for savings certain maturities of the Series 2012A Bonds; and

**WHEREAS**, the District has been advised that due to favorable interest rate conditions that exist in the financial markets, it is advisable to authorize the issuance and sale of refunding bonds in one or more series to refinance all or some outstanding maturities of the Prior Bonds and thereby realize debt service savings to the taxpayers of the District; and

**WHEREAS**, the Governing Board wishes at this time to authorize the issuance and sale of one or more series of its 2017 General Obligation Refunding Bonds (the “Refunding Bonds”) under the Bond Law as provided in this Resolution, for the purpose of refunding all or some outstanding maturities of the Prior Bonds; and

**WHEREAS**, the District has adopted a debt policy in accordance with the requirements of Government Code 8855(i), which requirements were enacted by Senate Bill 1029 in 2016, effective as of January 1, 2017.

**THEREFORE, BE IT RESOLVED** that the Governing Board hereby finds, determines, declares and resolves as follows:

**Section 1. Determinations.** The Board hereby determines that the prudent management of the fiscal affairs of the District requires the issuance of the Refunding Bonds pursuant to the Bond Law as provided herein and as such, pursuant to the Bond Law, it may do so without submitting the question of the issuance of the Refunding Bonds to a vote of the qualified electors of the District.

**Section 2. Authorization of Refunding Bonds.** The Board hereby authorizes the issuance of the Refunding Bonds in the aggregate principal amount of not to exceed \$108,000,000. The Refunding Bonds may be issued in one or more series, simultaneously or separately, for the purpose of refinancing some or all outstanding maturities of the Prior Bonds and paying related costs of issuance. The Refunding Bonds shall be designated the “Clovis Unified School District (Fresno County, California) 2017 General Obligation Refunding Bonds,” with such modifications and/or series designations as may be appropriate to adequately appropriately identify each series of Refunding Bonds.

**Section 3. Paying Agent Agreement.** Each series of Refunding Bonds shall be issued upon the terms and conditions set forth in a Paying Agent Agreement between the District and MUFG Union Bank, N.A., as paying agent, in substantially the form on file with the Clerk of the Board together with any changes therein or modifications thereof which are approved by the Superintendent, the Deputy Superintendent, the Associate Superintendent, Administrative Services, or the Assistant Superintendent, Business Services (each, an “Authorized Officer”), whose execution thereof shall be conclusive evidence of the approval of any such changes or modifications. An Authorized Officer is directed to execute the final form of the Paying Agent Agreement for each series of Refunding Bonds if issued in more than one series, in the name and

on behalf of the District. All of the provisions of the Paying Agent Agreement relating to the terms of the Refunding Bonds are hereby incorporated into this Resolution by reference.

**Section 4. Material Provisions of Refunding Bonds.** The Refunding Bonds are authorized to be issued in the form of current interest bonds and/or capital appreciation bonds which have a final maturity date which is not later than the date of final maturity of the Prior Bonds to be refunded by said series. Interest on the Refunding Bonds shall be payable (or shall compound, in the case of capital appreciation bonds) on February 1 and August 1 in each year, commencing on the date identified upon the sale thereof, and principal of the Refunding Bonds shall be payable by the District on August 1 in each year as identified upon the sale thereof. If applicable, the terms interest and principal shall also represent accreted value and maturity value with respect to capital appreciation bonds. The Refunding Bonds shall be subject to redemption in accordance with the redemption provisions set forth in the related Paying Agent Agreement. The Refunding Bonds may be issued in whole or in part as term bonds which are subject to mandatory sinking fund redemption on August 1 in any year, in lieu of having a principal maturity in such year. The Refunding Bonds shall be issued in authorized denominations of \$5,000 principal amount (in the case of current interest bonds) or \$5,000 maturity value (in the case of capital appreciation bonds).

**Section 5. Debt Service Savings Requirement.** As provided in Section 53552 of the Bond Law, no series of Refunding Bonds shall be issued unless the total net interest cost to maturity on such series of Refunding Bonds plus the principal amount of such series of Refunding Bonds is less than the total net interest cost to maturity on the Prior Bonds to be refunded plus the principal amount of the Prior Bonds to be refunded. Before issuing any series of Refunding Bonds, the District shall receive confirmation from the underwriter or the District's financial advisor that the requirements of Section 53552 of the Bond Law have been satisfied with respect to each such series of Refunding Bonds.

**Section 6. Approval of Escrow Agreement.** The Prior Bonds shall be refunded and discharged in accordance with the provisions of an Escrow Agreement in substantially the form on file with the Clerk of the Board together with any changes therein or modifications thereof which are approved by an Authorized Officer, whose execution thereof shall be conclusive evidence of the approval of any such changes or modifications. An Authorized Officer is

directed to execute the final form or forms of the Escrow Agreement in the name and on behalf of the District.

**Section 7. Costs of Issuance Custodian Agreement; Engagement of Professional Services.** The Board hereby approves the payment of all Costs of Issuance (as such term is defined in the respective Paying Agent Agreement) from the proceeds of the Refunding Bonds in accordance with Section 53556 of the Bond Law. Costs of Issuance for the Refunding Bonds including each series thereof shall be paid pursuant to a Costs of Issuance Custodian Agreement between the District and MUFG Union Bank, N.A., in substantially the form on file with the Clerk of the Board, together with any changes therein or modifications thereof which are approved by an Authorized Officer, whose execution thereof shall be conclusive evidence of the approval of any such changes or modifications. An Authorized Officer is directed to execute the final form or forms of the Custodian Agreement in the name and on behalf of the District.

The firm of Jones Hall, A Professional Law Corporation, has previously been engaged to act as the District's bond counsel and disclosure counsel, and the firm of Keygent LLC, has previously been engaged to act as the District's financial advisor, in connection with the issuance and sale of the Refunding Bonds. The Costs of Issuance to be paid with respect to any series of Refunding Bonds, excluding underwriter's discount and the premium for municipal bond insurance, if any, is expected to be approximately 0.5% of the par amount of such series of Refunding Bonds.

**Section 8. Negotiated Sale of Refunding Bonds.** The Board hereby authorizes the negotiated sale of each series of the Refunding Bonds to Stifel, Nicolaus & Company, Incorporated, as underwriter (the "Underwriter"), pursuant to Section 53583 of the Bond Law. Each series of Refunding Bonds shall be sold to the Underwriter pursuant to a Bond Purchase Agreement between the District and the Underwriter in substantially the form on file with the Clerk of the Board together with any additions thereto or changes therein approved by an Authorized Officer, whose execution thereof shall be conclusive evidence of approval of any such additions and changes. An Authorized Officer is hereby authorized and directed to execute and deliver the final Bond Purchase Agreement or Agreements, in the event of more than one series of Refunding Bonds, in the name and on behalf of the District; *provided that* the Underwriter's discount for each series of Refunding Bonds shall not exceed 0.365% of the aggregate principal amount of such series of Refunding Bonds.

**Section 9. Official Statement.** The Governing Board hereby approves and deems final within the meaning of Rule 15c2-12 of the Securities Exchange Act of 1934 (the “Rule”), the Preliminary Official Statement describing the Refunding Bonds in the form on file with the Clerk of the Board. An Authorized Officer is hereby individually authorized, at the request of the Underwriter, to execute an appropriate certificate or certificates affirming the Governing Board’s determination that the Preliminary Official Statement has been deemed final within the meaning of the Rule. Distribution of the Preliminary Official Statement by the Underwriter is hereby approved. An Authorized Officer is hereby authorized and directed to approve any changes in or additions to a final form of said Official Statement, and the execution thereof by an Authorized Officer shall be conclusive evidence of approval of any such changes and additions. The Governing Board hereby authorizes the distribution of the Final Official Statement by the Underwriter.

**Section 10. Crossover Refunding Bonds.** The District hereby authorizes any Prior Bonds to be refunded on a crossover basis in accordance with Section 53558(b) of the Bond Law, whereby the proceeds of the related series of Refunding Bonds will be applied to pay interest coming due on said Refunding Bonds to and including the date on which the applicable Prior Bonds are redeemed (the “Crossover Date”), on which date the remaining proceeds of said Refunding Bonds will be applied to pay the redemption price of the applicable Prior Bonds which are outstanding as of the Crossover Date. In the event that any series of Refunding Bonds is issued as crossover refunding bonds, then the description of the security for said bonds as provided in the Official Statement shall contain any necessary modification to describe appropriately the security for said Refunding Bonds prior to and after the Crossover Date.

**Section 11. Security for the Refunding Bonds.** The Refunding Bonds shall be general obligations of the District which are payable from the levy of *ad valorem* taxes upon all property within the District which is subject to taxation by the District, without limitation as to rate or amount (except for certain personal property which is taxable at limited rates).

In accordance with Section 15250 of the Education Code, the District hereby requests the County to levy on all the taxable property in the District, in addition to all other taxes, a continuing direct and *ad valorem* tax annually in an amount sufficient for the District to pay the principal of and interest on the Refunding Bonds when due which moneys when collected shall be placed in the Debt Service Fund as set forth in Section 12.



Notwithstanding the foregoing provisions of this Section, in the event any series of Refunding Bonds is issued as crossover refunding bonds, such series of Refunding Bonds shall be payable solely from amounts held on deposit in the escrow fund which is established under the related Escrow Agreement at all times to and including the related Crossover Date; and such series of Refunding Bonds shall be payable from the levy of *ad valorem* property taxes following the related Crossover Date.

No part of any fund or account of the County is pledged or obligated to the payment of the Refunding Bonds. The principal of and interest on Refunding Bonds do not constitute a debt (or a pledge of the full faith and credit) of the County, the State of California, or any of its political subdivisions other than the District, or any of the officers, agents or employees thereof, and neither the County, the State of California, any of its political subdivisions nor any of the officers, agents or employees thereof shall be liable thereon. In no event are the principal of and interest on the Refunding Bonds payable out of any funds or properties of the District other than *ad valorem* taxes levied upon all taxable property in the District, or from amounts in the escrow fund which is established under the related Escrow Agreement in the case of any series of Refunding Bonds which is issued as crossover refunding bonds.

**Section 12. Establishment of Debt Service Fund.** The District hereby requests the County Treasurer to establish, hold and maintain a debt service fund for each series of Refunding Bonds (each, a “Debt Service Fund”), to be maintained by the County Treasurer as a separate account, distinct from all other funds of the County and the District. All taxes levied by the County, as requested by the District herein, for the District’s payment of the principal of and interest on any series of Refunding Bonds shall be deposited in the related Debt Service Fund by the County Treasurer promptly upon apportionment of said levy; provided that in the case of Refunding Bonds which are issued as crossover refunding bonds, the Debt Service Fund shall not be funded from such taxes until following the related Crossover Date. The District hereby irrevocably pledges the Debt Service Fund which is established for any series of Refunding Bonds for the District’s payment of the principal of and interest on such series of Refunding Bonds when and as the same become due.

**Section 13. Continuing Disclosure.** The District hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate, which shall be executed by an Authorized Officer and delivered on the date of issuance of the

Refunding Bonds. Notwithstanding any other provision of this Resolution, failure of the District to comply materially with the Continuing Disclosure Certificate shall not be considered a default by the District hereunder or under the Refunding Bonds; however, any Participating Underwriter (as such term is defined in the Continuing Disclosure Certificate) or any holder or beneficial owner of the Refunding Bonds may, take such actions as may be necessary and appropriate to compel performance, including seeking mandate or specific performance by court order.

**Section 14. Limited Duties of County; Indemnification.** Notwithstanding anything in this Resolution to the contrary, (a) the County (including its Board of Supervisors, officers, agents and employees) shall undertake only those duties of the County under this Resolution which are specifically set forth in this Resolution and in applicable provisions of the Bond Law and the Education Code, and even during the continuance of an event of default by the District with respect to the Refunding Bonds, no implied covenants or obligations shall be read into this Resolution against the County (including its Board of Supervisors, officers, agents and employees) and (b) the District further agrees to indemnify, defend and save the County (including its Board of Supervisors, officers, agents and employees) harmless against any and all liabilities, costs, expenses, damages and claims which it may incur in the exercise and performance of its powers and duties hereunder which are not due to its negligence or bad faith, and the District shall also reimburse the County (including its Board of Supervisors, officers, agents and employees) for any legal or other costs and expenses incurred in connection with investigating or defending any such liabilities or claims which are not due to its negligence or bad faith.

**Section 15. Bond Insurance.** The payment of principal of and interest on all or a portion of the Refunding Bonds may upon the advice of the District's financial advisor be secured by a municipal bond insurance policy. The Authorized Officers are each hereby authorized and directed to apply for, or cause to be applied for, municipal bond insurance for the Refunding Bonds and to execute and deliver a contract or contracts for relating to such insurance.

**Section 16. Refunding Bonds In Series.** Whenever in this Resolution an agreement, document or action is authorized in connection with the Refunding Bonds, such agreement, document or action is authorized in connection with each respective series of Refunding Bonds, in the event more than one series of Refunding Bonds is issued.

**Section 17. Execution of Documents.** The President of the Board, the Superintendent, the Deputy Superintendent, the Associate Superintendent, Administrative Services, the Assistant Superintendent, Business Services, the Clerk of the Board and any and all other officers of the District are each authorized and directed in the name and on behalf of the District to execute and deliver any and all certificates, requisitions, agreements, notices, consents, warrants and other documents, which they or any of them might deem necessary or appropriate in order to consummate the lawful issuance, sale and delivery of the Refunding Bonds. Whenever in this Resolution any officer of the District is authorized to execute or countersign any document or take any action, such execution, countersigning or action may be taken on behalf of such officer by any person designated by such officer to act on his or her behalf in the case such officer is absent or unavailable. Whenever in this Resolution an agreement, document or action is authorized in connection with the Refunding Bonds, such agreement, document or action may be executed or taken in connection with each respective series of Refunding Bonds, in the event more than one series of Refunding Bonds is issued.

**Section 18. Effective Date of Resolution.** This Resolution shall take effect from and after the date of its passage and adoption.

**THE FOREGOING RESOLUTION** was adopted by the Governing Board of the Clovis Unified School District of Fresno County, State of California, at a meeting of said Board held on the 30<sup>th</sup> day of August, 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 and correct 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:** Barry Jager

**FOR INFORMATION:**

**FOR ACTION:** August 30, 2017

**RECOMMENDATION:**

Approve the amended contract for the Assistant Superintendent, Facility Services, as recommended.

**DISCUSSION:**

The Governing Board approved a contract for the Assistant Superintendent, Facility Services on June 28, 2017.

The Board shall take action to amend the contract terms of the Assistant Superintendent, Facility Services from placement at Step 1 to Step 2 on the Assistant Superintendent Salary Range. This amendment will be retroactive to July 1, 2017.

**FISCAL IMPACT/FUNDING SOURCE:**

**REVISIONS:**



Board Agenda Item

Wednesday, August 16, 2017

**Title:** Annual 2016-17 Financial Report

**Agenda Item: P. - 1.**

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**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** August 30, 2017

**FOR ACTION:** September 13, 2017

**RECOMMENDATION:**

Accept the 2016-17 Annual Financial Report, as submitted.

**DISCUSSION:**

The 2016-17 Annual Financial Report reflects the District's unaudited actual revenues and expenditures as of June 30, 2017.

Each quarter, the Business Services Department updates the Board as to the current financial condition of the District in relation to revenues and expenses along with the projected fund balance.

A copy of the 2016-17 Annual Financial Report will be included in the Board's agenda materials for the September 13, 2017, Governing Board meeting. The Report will also be reviewed by members of the Budget Board Subcommittee during their September 12, 2017, meeting.

**FISCAL IMPACT/FUNDING SOURCE:**

No fiscal impact.

**REVISIONS:**



Board Agenda Item

Wednesday, August 16, 2017

Agenda Item: P. - 2.

Title: Disposal of Obsolete Instructional Materials

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**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** August 30, 2017

**FOR ACTION:** September 13, 2017

**RECOMMENDATION:**

Approve the disposal of obsolete instructional materials (textbooks and/or workbooks) in accordance with Education Code Section 60510 and Board Policy No. 4603.

**DISCUSSION:**

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

A list of the obsolete instructional material recommended for disposal is attached. This list was also reviewed by members of the Curriculum Board Subcommittee during their August 22, 2017, meeting.

**FISCAL IMPACT/FUNDING SOURCE:**

No fiscal impact.

**ATTACHMENTS:**

| Description                    | Upload Date | Type            |
|--------------------------------|-------------|-----------------|
| Obsolete Textbooks August 2017 | 8/25/2017   | Backup Material |

**REVISIONS:**

## DISCARDED TEXTBOOKS MASTER LIST AUGUST 2017

### Clovis Unified School District

**NOTICE OF DISPOSAL** of discarded instructional materials.

Clovis Unified School District has deemed these items as obsolete in accordance with the California Education Code.

The following items will be disposed of during the fall of 2017

| ITEM | QTY | COURSE           | TEXTBOOK TITLE                                   | ISBN          | GRADE | YEAR | REASON FOR DISCARD |
|------|-----|------------------|--|---------------|-------|------|--------------------|
| 1    | 51  | English          | McDougal Littell English                         | 0812351444    | 7-8   | 1990 | Obsolete           |
| 2    | 292 | English          | Holt High School Handbook 1                      | 003946387     | 9-12  | 1993 | Obsolete           |
| 3    | 28  | English          | Holt High School Handbook 2                      | 0030946395    | 9-12  | 1993 | Obsolete           |
| 4    | 86  | English          | McGraw Hill Reading Critically Writing Well      | 0312250290    | 9-12  | 1993 | Obsolete           |
| 5    | 101 | Modern Language  | Discovering French Bleu (1)/DC Heath & Co        | 669239194     | 9-11  | 1993 | Obsolete           |
| 6    | 221 | Foreign Language | D.C. Heath/Discovering French Blanc              | 0669434752    | 9-11  | 1993 | Obsolete           |
| 7    | 2   | Modern Language  | Discovering French Bleu (1)/DC Heath & Co TE     | 669239208     | 9-11  | 1997 | Obsolete           |
| 8    | 133 | Modern Language  | Discovering French Blanc (2)/DC Heath & Co       | 669435015     | 9-11  | 1997 | Obsolete           |
| 9    | 67  | Modern Language  | Discovering French Rouge (3)/ DC Heath & Co      | 669435287     | 9-11  | 1997 | Obsolete           |
| 10   | 86  | Language         | High Point A                                     | 736209018     | 7-8   | 1997 | Obsolete           |
| 11   | 106 | Language         | High Point B                                     | 736209336     | 7-8   | 1997 | Obsolete           |
| 12   | 285 | English          | Roget's Thesaurus/Lewis                          | 042509975x    | 9-12  | 1997 | Obsolete           |
| 13   | 1   | Reading          | McDougal Littell Writers Craft                   | 0395863775    | 7     | 1998 | Obsolete           |
| 14   | 30  | Language         | High Point C                                     | 736209654     | 7-8   | 1998 | Obsolete           |
| 15   | 1   | Language         | High Point C TE                                  | 736209662     | 7-8   | 1998 | Obsolete           |
| 16   | 12  | Study Skills     | What Teens Need to Succeed                       | 1575420279    | 9-12  | 1998 | Obsolete           |
| 17   | 1   | Vocab/Phonics    | Houghton Mifflin Spelling and Vocabulary TE SRA/ | 9780395855362 | 2     | 1998 | Obsolete           |
| 18   | 10  | Language         | Decoding Strategies B1 Purple                    | 26747790      | 9-12  | 1999 | Obsolete           |
| 19   | 121 | Language         | SRA/Decoding B2 Blue                             | 26747863      | 9-12  | 1999 | Obsolete           |
| 20   | 108 | Language         | SRA Skill Applications C/Drk Green               | 26747936      | 12    | 1999 | Obsolete           |
| 21   | 76  | Language         | SRA/Concept App./Student Books                   | 26748185      | 9-12  | 1999 | Obsolete           |
| 24   | 5   | Language         | Houghton Mifflin Write Source                    | 669467731     | 7-8   | 1999 | Obsolete           |
| 25   | 53  | Language         | Reader's Handbook                                | 669490067     | 7-8   | 1999 | Obsolete           |
| 26   | 260 | Language         | Spelling and Vocabulary                          | 0395970083    | 7     | 2000 | Obsolete           |
| 27   | 789 | Spelling         | Houghton Mifflin Spelling and Vocab.             | 0395970458    | 8     | 2000 | Obsolete           |
| 28   | 2   | Reading          | Houghton Mifflin Write Source Writers Express    | 0669471631    | 7-8   | 2000 | Obsolete           |



| ITEM | QTY | COURSE           | TEXTBOOK TITLE                               | ISBN          | GRADE | YEAR | REASON FOR DISCARD |
|------|-----|------------------|--|---------------|-------|------|--------------------|
| 29   | 411 | Spelling         | Houghton Mifflin Spelling Blue               | 9780395970089 | 7     | 2000 | Obsolete           |
| 30   | 19  | History          | McDougal Littell Civil Rights                | 9780618003709 | 9-12  | 2000 | Obsolete           |
| 31   | 17  | History          | McDougal Littell Great Depression            | 9780618005679 | 9-12  | 2000 | Obsolete           |
| 32   | 167 | Language         | Writing & Grammar                            | 0130433489    | 8     | 2001 | Obsolete           |
| 33   | 1   | Math             | Scott Foresman Math Student Edition          | 0328004685    | 4     | 2001 | Obsolete           |
| 34   | 2   | Math             | Scott Foresman CA Math                       | 0328004707    | 6     | 2001 | Obsolete           |
| 35   | 1   | Math             | Scott Foresman CA Math TE                    | 0328004715    | K     | 2001 | Obsolete           |
| 36   | 1   | Math             | Scott Foresman Math Vol 2 TE                 | 0328004758    | 2     | 2001 | Obsolete           |
| 37   | 1   | Math             | Scott Foresman CA Math Vol 1 TE              | 0328004820    | 6     | 2001 | Obsolete           |
| 38   | 1   | Math             | Scott Foresman CA Math Vol 2 TE              | 0328004839    | 6     | 2001 | Obsolete           |
| 39   | 40  | Language         | McDougal Littell Network                     | 0395967384    | 8     | 2001 | Obsolete           |
| 40   | 46  | Language         | Language Network /11                         | 395967414     | 11    | 2001 | Obsolete           |
| 41   | 258 | Language         | Language Network 12/Purple                   | 395967422     | 12    | 2001 | Obsolete           |
| 42   | 45  | Foreign Language | D.C. Health/Discovering French Rouge         | 0618035060    | 10-12 | 2001 | Obsolete           |
| 43   | 5   | Language         | Language Network/12/Purple TE                | 618047395     | 12    | 2001 | Obsolete           |
| 44   | 2   | English          | McDougal Littell Language Network 12         | 978618047395  | 12    | 2001 | Obsolete           |
| 45   | 172 | English          | McDougal Littell Language Network 11         | 9780395967414 | 11    | 2001 | Obsolete           |
| 46   | 144 | English          | McDougal Littell Language Network 12         | 9780395967422 | 12    | 2001 | Obsolete           |
| 47   | 1   | English          | McDougal Littell Language Newtork 11         | 9780618047387 | 11    | 2001 | Obsolete           |
| 48   | 130 | English          | Houghton Mifflin Writer's Inc.               | 9780669471649 | 9-12  | 2001 | Obsolete           |
| 49   | 155 | Language         | Bridges to Literature/7/Orange               | 61812474      | 7     | 2002 | Obsolete           |
| 51   | 39  | Language         | What if the Americans Lost                   | 0142400785    | 7-12  | 2002 | Obsolete           |
| 52   | 6   | English          | McDougal Littell Bridges to Literature 1     | 0618124748    | 9-12  | 2002 | Obsolete           |
| 53   | 328 | Language         | McDougal Littell Bridges To Literature/7/Red | 0618124756    | 7     | 2002 | Obsolete           |
| 54   | 86  | Language         | McDougal Littell Bridges To Literature/Green | 0618124764    | 7-8   | 2002 | Obsolete           |
| 55   | 201 | Language         | Language of Literature                       | 0618690174    | 9     | 2002 | Obsolete           |
| 56   | 84  | English          | McDougal Littell Language of Literature 12   | 9780618276615 | 9-12  | 2002 | Obsolete           |
| 57   | 84  | English          | McDougal Littell Literature                  | 9780618690176 | 9     | 2002 | Obsolete           |
| 58   | 82  | Language         | Writing & Grammar                            | 130373133     | 7     | 2003 | Obsolete           |
| 59   | 40  | Career           | Discovering Your Career                      | 538432020     | 9-12  | 2003 | Obsolete           |
| 60   | 4   | Reading          | Houghton Mifflin CA Book 1 TE                | 0618137718    | K     | 2003 | Obsolete           |
| 61   | 2   | Reading          | Houghton Mifflin Reading Unit 2 TE           | 0618137726    | K     | 2003 | Obsolete           |
| 62   | 2   | Reading          | Houghton Mifflin Reading Unit 3 TE           | 0618137734    | K     | 2003 | Obsolete           |

| ITEM | QTY | COURSE        | TEXTBOOK TITLE                             | ISBN         | GRADE | YEAR | REASON FOR DISCARD |
|------|-----|---------------|--|--------------|-------|------|--------------------|
| 63   | 2   | Reading       | Houghton Mifflin Reading Unit 4 TE         | 0618137742   | K     | 2003 | Obsolete           |
| 64   | 2   | Reading       | Houghton Mifflin Reading Unit 5 TE         | 0618137750   | K     | 2003 | Obsolete           |
| 65   | 1   | Reading       | Houghton Mifflin Reading Unit 6 TE         | 0618137769   | K     | 2003 | Obsolete           |
| 66   | 1   | Reading       | Houghton Mifflin Reading Unit 7 TE         | 0618137777   | K     | 2003 | Obsolete           |
| 67   | 1   | Reading       | Houghton Mifflin Reading Unit 8 TE         | 0618137785   | K     | 2003 | Obsolete           |
| 68   | 1   | Reading       | Houghton Mifflin Reading Unit 9 TE         | 0618137793   | K     | 2003 | Obsolete           |
| 69   | 1   | Reading       | Houghton Mifflin Reading Unit 10 TE        | 0618137807   | K     | 2003 | Obsolete           |
| 70   | 3   | Reading       | Houghton Mifflin CA Book 1 TE              | 0618137815   | 1     | 2003 | Obsolete           |
| 71   | 2   | Reading       | Houghton Mifflin Reading CA TE             | 618137823    | 1     | 2003 | Obsolete           |
| 72   | 1   | Reading       | Houghton Mifflin Reading CA TE             | 618137831    | 1     | 2003 | Obsolete           |
| 73   | 1   | Reading       | Houghton Mifflin Reading CA TE             | 618137858    | 1     | 2003 | Obsolete           |
| 74   | 2   | Reading       | Houghton Mifflin Reading CA TE             | 618137866    | 1     | 2003 | Obsolete           |
| 75   | 2   | Reading       | Houghton Mifflin Reading CA TE             | 618137874    | 1     | 2003 | Obsolete           |
| 76   | 2   | Reading       | Houghton Mifflin CA Book 8 TE              | 0618137882   | 1     | 2003 | Obsolete           |
| 77   | 1   | Reading       | Houghton Mifflin Reading CA TE             | 618137890    | 1     | 2003 | Obsolete           |
| 78   | 1   | Reading       | Houghton Mifflin Reading CA TE             | 618137904    | 1     | 2003 | Obsolete           |
| 79   | 1   | Reading       | Houghton Mifflin Reading Unit 1 TE         | 0618137912   | 2     | 2003 | Obsolete           |
| 80   | 1   | Reading       | Houghton Mifflin CA Book 1 TE              | 0618137912   | 2     | 2003 | Obsolete           |
| 81   | 1   | Reading       | Houghton Mifflin Reading Unit 2 TE         | 0618137920   | 2     | 2003 | Obsolete           |
| 82   | 1   | Reading       | Houghton Mifflin Reading Unit 3 TE         | 0618137939   | 2     | 2003 | Obsolete           |
| 83   | 1   | Reading       | Houghton Mifflin Reading Unit 4 TE         | 0618137947   | 2     | 2003 | Obsolete           |
| 84   | 1   | Reading       | Houghton Mifflin Reading Unit 5 TE         | 0618137955   | 2     | 2003 | Obsolete           |
| 85   | 1   | Reading       | Houghton Mifflin Reading Unit 6 TE         | 0618137963   | 2     | 2003 | Obsolete           |
| 86   | 2   | Reading       | Houghton Mifflin CA Book 1 TE              | 0618138153   | 4     | 2003 | Obsolete           |
| 87   | 1   | Reading       | Houghton Mifflin CA Adventure book 1       | 0618157166   | 2     | 2003 | Obsolete           |
| 88   | 1   | Vocab/Phonics | Modern Curriculum Press Phonics Level C TE | 0765226278   | 3     | 2003 | Obsolete           |
| 89   | 3   | Study Skills  | Discipline Birth to Three                  | 1932538100   | 9-12  | 2003 | Obsolete           |
| 90   | 1   | Study Skills  | Teen Dads Rights/Responsibilities          | 1932538860   | 9-12  | 2003 | Obsolete           |
| 91   | 4   | Reading       | Houghton Mifflin CA Reading TE             | 978002000042 | 1     | 2003 | Obsolete           |
| 92   | 4   | Reading       | Houghton Mifflin CA Reading TE             | 978002000066 | 1     | 2003 | Obsolete           |
| 93   | 4   | Reading       | Houghton Mifflin CA Reading TE             | 978002000073 | 1     | 2003 | Obsolete           |
| 94   | 4   | Reading       | Houghton Mifflin CA Reading TE             | 978002000080 | 1     | 2003 | Obsolete           |
| 95   | 9   | Reading       | Houghton Mifflin CA Reading TE             | 978002000097 | 1     | 2003 | Obsolete           |

| ITEM | QTY | COURSE   | TEXTBOOK TITLE                                  | ISBN          | GRADE | YEAR | REASON FOR DISCARD |
|------|-----|----------|---|---------------|-------|------|--------------------|
| 96   | 4   | Reading  | HM California Reading TE -3                     | 978002199750  | 3     | 2003 | Obsolete           |
| 97   | 118 | Reading  | Houghton Mifflin CA Reading 1.4                 | 9780021999664 | 1     | 2003 | Obsolete           |
| 98   | 35  | English  | Prentice Hall Platinum                          | 9780131804357 | 10    | 2003 | Obsolete           |
| 99   | 2   | Reading  | Houghton Mifflin CA TE                          | 061813784X    | 1     | 2003 | Obsolete           |
| 100  | 1   | Reading  | Houghton Mifflin CA Treasures Book 4            | 061815714x    | 1     | 2003 | Obsolete           |
| 101  | 4   | Language | Language Network/9/Orange TE                    | 61804730      | 9     | 2004 | Obsolete           |
| 102  | 458 | Language | Language Network/9/Orange                       | 395967392     | 9     | 2004 | Obsolete           |
| 103  | 188 | Language | Language Network/10                             | 395967406     | 10    | 2004 | Obsolete           |
| 104  | 13  | Science  | Wiley Foundations of College Chemistry 11th Ed. | 0471328189    | 11    | 2004 | Obsolete           |
| 105  | 10  | Reading  | Hampton-Brown Avenues Level D                   | 0736216731    | 3     | 2004 | Obsolete           |
| 106  | 8   | Reading  | Hampton-Brown Avenues Level E                   | 0736217096    | 4     | 2004 | Obsolete           |
| 107  | 66  | Reading  | Hampton-Brown Avenues Level F                   | 0736217452    | 6     | 2004 | Obsolete           |
| 108  | 10  | Readubg  | Hampton-Brown Avenues Level B2                  | 0736218254    | 1     | 2004 | Obsolete           |
| 109  | 11  | Reading  | Hampton-Brown Avenues Level B Volume 2 TE       | 0736218270    | 1     | 2004 | Obsolete           |
| 110  | 1   | Reading  | Hampton-Brown Avenues TE                        | 736218297     | 1     | 2004 | Obsolete           |
| 111  | 7   | Reading  | Hampton-Brown Avenues Level C                   | 0736218769    | 2     | 2004 | Obsolete           |
| 112  | 5   | Reading  | Hampton-Brown Avenues Level A, Vol. 1 TE        | 0736228926    | K     | 2004 | Obsolete           |
| 113  | 3   | Reading  | Hampton-Brown Avenues Level A, Vol. 2 TE        | 0736228934    | K     | 2004 | Obsolete           |
| 114  | 5   | Reading  | Hampton-Brown Avenues Level B, Vol.1 TE         | 0736228950    | 1     | 2004 | Obsolete           |
| 115  | 6   | Reading  | Hampton-Brown Avenues Level B, Vol.2 TE         | 0736228969    | 1     | 2004 | Obsolete           |
| 116  | 2   | Reading  | Hampton-Brown Avenues Level C Volume 1 TE       | 0736228985    | 2     | 2004 | Obsolete           |
| 117  | 2   | Reading  | Hampton-Brown Avenues Level C Volume 2 TE       | 0736228993    | 2     | 2004 | Obsolete           |
| 118  | 4   | Reading  | Hampton-Brown Avenues Level D vol. 1 TE         | 0736229019    | 3     | 2004 | Obsolete           |
| 119  | 3   | Reading  | Hampton-Brown Avenues Level D, Vol. 2 TE        | 0736229027    | 3     | 2004 | Obsolete           |
| 120  | 3   | Reading  | Hampton-Brown Avenues Level E, Vol. 1 TE        | 0736229043    | 4     | 2004 | Obsolete           |
| 121  | 4   | Reading  | Hampton-Brown Avenues Level E, Vol. 2 TE        | 0736229051    | 4     | 2004 | Obsolete           |
| 122  | 16  | Reading  | Hampton-Brown Avenues Level F, Vol. 1 TE        | 0736229078    | 5     | 2004 | Obsolete           |
| 123  | 15  | Reading  | Hampton-Brown Avenues Level F, Vol. 2 T.E.      | 0736229086    | 5     | 2004 | Obsolete           |
| 124  | 78  | English  | McDougal Littell Language Network 9             | 9780395967373 | 9     | 2004 | Obsolete           |
| 125  | 271 | English  | McDougal Littell Language Network 10            | 9780395967409 | 10    | 2004 | Obsolete           |
| 126  | 2   | English  | McDougal Littell Language Network 9             | 9780618047360 | 9     | 2004 | Obsolete           |
| 127  | 1   | English  | McDougal Littell Language Network 10            | 9780618047376 | 10    | 2004 | Obsolete           |
| 128  | 4   | Reading  | Hampton-Brown Avenues Level E                   | 9780736217095 | 4     | 2004 | Obsolete           |

| ITEM | QTY | COURSE         | TEXTBOOK TITLE                                | ISBN          | GRADE | YEAR | REASON FOR DISCARD |
|------|-----|----------------|---|---------------|-------|------|--------------------|
| 129  | 30  | Reading        | Hampton-Brown Avenues                         | 9780736217452 | 6     | 2004 | Obsolete           |
| 130  | 7   | Reading        | Hampton-Brown Avenues Level F                 | 9780736217453 | 5     | 2004 | Obsolete           |
| 131  | 14  | Reading        | Hampton-Brown Avenues Level B vol. 1          | 9780736218252 | 1     | 2004 | Obsolete           |
| 132  | 12  | Reading        | Hampton-Brown Avenues Level B vol. 2          | 9780736218270 | 1     | 2004 | Obsolete           |
| 133  | 6   | Reading        | Hampton-Brown Avenues TE                      | 9780736229078 | 6     | 2004 | Obsolete           |
| 134  | 234 | Language       | Houghton Mifflin Write Source/8/Pink          | 0669507032    | 8     | 2005 | Obsolete           |
| 135  | 683 | Language       | Houghton Mifflin Write Source/7/Blue          | 0669507059    | 7     | 2005 | Obsolete           |
| 136  | 1   | Language       | Houghton Mifflin Write Source/7/TE            | 0669507059    | 7     | 2005 | Obsolete           |
| 137  | 407 | Language       | Houghton Mifflin Write Source/7/Purple        | 0669507059    | 7     | 2005 | Obsolete           |
| 138  | 161 | Biology        | Campbell Reece/AP Biology                     | 0805367772    | 9-12  | 2005 | Obsolete           |
| 139  | 3   | Study Skills   | Nurturing Your Newborn                        | 1932538208    | 9-12  | 2005 | Obsolete           |
| 140  | 25  | Science        | Earth Science                                 | 9780078664236 | 9-12  | 2005 | Obsolete           |
| 141  | 64  | English        | Prentice Hall Literature Gold                 | 9780131804340 | 9     | 2005 | Obsolete           |
| 142  | 1   | Social Studies | Glencore CA Series Ancient Civilization       | 0078688744    | 6     | 2006 | Obsolete           |
| 143  | 14  | Reading        | Houghton Mifflin Spelling and Vocabulary      | 0618491899    | 4     | 2006 | Obsolete           |
| 144  | 20  | Reading        | Houghton Mifflin Spelling and Vocabulary      | 0618491902    | 5     | 2006 | Obsolete           |
| 145  | 1   | Reading        | Houghton Mifflin Write Source                 | 0669507024    | 7     | 2006 | Obsolete           |
| 146  | 109 | Writing        | Houghton Mifflin Write Source Student Edition | 0669507040    | 6     | 2006 | Obsolete           |
| 147  | 1   | Reading        | Houghton Mifflin Write Source Grade 7 TE      | 0669507083    | 7     | 2006 | Obsolete           |
| 148  | 1   | Reading        | Houghton Mifflin Write Source Grade 8 TE      | 0669507091    | 8     | 2006 | Obsolete           |
| 149  | 100 | Writing        | Houghton Mifflin Write Source Student Edition | 0669518042    | 2     | 2006 | Obsolete           |
| 150  | 100 | Writing        | Houghton Mifflin Write Source Student Edition | 0669518069    | 3     | 2006 | Obsolete           |
| 151  | 70  | Writing        | Houghton Mifflin Write Source Student Edition | 0669518077    | 4     | 2006 | Obsolete           |
| 152  | 113 | Writing        | Houghton Mifflin Write Source Student Edition | 0669518085    | 5     | 2006 | Obsolete           |
| 153  | 7   | Writing        | Houghton Mifflin Write Source TE              | 0669518131    | 2     | 2006 | Obsolete           |
| 154  | 5   | Writing        | Houghton Mifflin Write Source TE              | 0669518158    | 4     | 2006 | Obsolete           |
| 155  | 5   | Writing        | Houghton Mifflin Write Source TE              | 0669518166    | 5     | 2006 | Obsolete           |
| 156  | 1   | Reading        | Write Source TE                               | 06695181312   | 2     | 2006 | Obsolete           |
| 157  | 3   | Writing        | Houghton Mifflin Write Source TE              | 9780669542466 | 3     | 2006 | Obsolete           |
| 158  | 4   | Writing        | Houghton Mifflin Write Source TE              | 9780669542493 | 6     | 2006 | Obsolete           |
| 159  | 1   | Reading        | Write Source TE                               | 066951814X    | 3     | 2006 | Obsolete           |
| 160  | 28  | Reading        | McGraw Hill CA Treasures Triumphs TE          | 0021947686    | 1     | 2007 | Obsolete           |
| 161  | 23  | Reading        | McGraw Hill CA Treasures Triumphs TE          | 0021947694    | 2     | 2007 | Obsolete           |

| ITEM | QTY | COURSE         | TEXTBOOK TITLE                                     | ISBN          | GRADE | YEAR | REASON FOR DISCARD |
|------|-----|----------------|--|---------------|-------|------|--------------------|
| 162  | 21  | Reading        | McGraw Hill CA Treasures Triumphs TE               | 0021947716    | 3     | 2007 | Obsolete           |
| 163  | 17  | Reading        | McGraw Hill CA Treasures Triumphs TE               | 0021947724    | 4     | 2007 | Obsolete           |
| 164  | 14  | Reading        | McGraw Hill CA Treasures Triumphs TE               | 0021947732    | 5     | 2007 | Obsolete           |
| 165  | 197 | Language       | Write Source/9/Blue                                | 0669531383    | 9     | 2007 | Obsolete           |
| 166  | 752 | Language       | Write Source/10/Red                                | 0669531391    | 10    | 2007 | Obsolete           |
| 167  | 9   | Reading        | McGraw Hill CA Treasures Triumphs TE               | 9780021947683 | 1     | 2007 | Obsolete           |
| 168  | 4   | Reading        | McGraw Hill Triumphs Intervention TE               | 9780021947713 | 3     | 2007 | Obsolete           |
| 169  | 2   | Reading        | McGraw Hill CA Treasures Third INT TE              | 9780021947713 | 3     | 2007 | Obsolete           |
| 170  | 9   | Reading        | McGraw Hill CA Treasures Triumphs TE               | 9780021947720 | 4     | 2007 | Obsolete           |
| 171  | 6   | Reading        | McGraw Hill CA Treasures Triumphs TE               | 9780021947737 | 5     | 2007 | Obsolete           |
| 172  | 1   | Reading        | McGraw CA Treasures ELA TE                         | 9780022054952 | 5     | 2007 | Obsolete           |
| 173  | 2   | Reading        | Write Source TE                                    | 9780669542073 | K     | 2007 | Obsolete           |
| 174  | 1   | Math           | Mathematics TE                                     | 0030923190    | 7-12  | 2008 | Obsolete           |
| 176  | 188 | English        | McDougal Littell British Literature                | 0618568670    | 11    | 2008 | Obsolete           |
| 177  | 2   | Math           | Mathematics TE                                     | 0618811826    | 7-12  | 2008 | Obsolete           |
| 178  | 6   | Math           | Holt Mathematics Course 1: Numbers To Algebra TE   | 9780030923180 | 6     | 2008 | Obsolete           |
| 179  | 15  | English        | McDougal Littell Literature American               | 9780618568666 | 11    | 2008 | Obsolete           |
| 180  | 4   | Math           | Houghton Mifflin CA Math Vol 1 TE                  | 9780618826919 | 3     | 2008 | Obsolete           |
| 181  | 3   | Math           | Houghton Mifflin CA Math Vol 2 TE                  | 9780618826995 | 3     | 2008 | Obsolete           |
| 182  | 1   | Math           | Houghton Mifflin CA Math                           | 9780618827404 | 4     | 2008 | Obsolete           |
| 183  | 83  | Social Science | Traditions & Encounters AP World                   | 978-007333679 | 12    | 2008 | Obsolete           |
| 184  | 80  | Language       | American Literature                                | 0547052510    | 11    | 2009 | Obsolete           |
| 185  | 1   | Reading        | McDougal Littell Grammer                           | 0547140940    | 8     | 2009 | Obsolete           |
| 186  | 1   | Reading        | McDougal Littell Grammer                           | 0547140983    | 7     | 2009 | Obsolete           |
| 187  | 2   | Reading        | McDougal Littell / CA Literature / Teacher Edition | 0618640983    | 6     | 2009 | Obsolete           |
| 188  | 1   | Math           | Houghton Mifflin CA Math Vol. 2 TE                 | 0618826912    | 2     | 2009 | Obsolete           |
| 189  | 1   | Math           | Houghton Mifflin CA Math Vol. 1 TE                 | 0618826998    | 3     | 2009 | Obsolete           |
| 190  | 589 | Literature     | McDougal Littell Literature                        | 0618982922    | 8     | 2009 | Obsolete           |
| 191  | 613 | Literature     | McDougal Littell Literature                        | 0618983538    | 7     | 2009 | Obsolete           |
| 192  | 24  | Literature     | McDougal Littell Literature TE                     | 0618983546    | 8     | 2009 | Obsolete           |
| 193  | 15  | Literature     | McDougal Littell Literature TE                     | 0618983945    | 7     | 2009 | Obsolete           |
| 194  | 36  | Reading        | McDougal Littell CA Literature TE                  | 0618983961    | 6     | 2009 | Obsolete           |
| 195  | 256 | Language       | British Literature                                 | 0618988491    | 12    | 2009 | Obsolete           |

| ITEM | QTY  | COURSE     | TEXTBOOK TITLE                                     | ISBN            | GRADE | YEAR | REASON FOR DISCARD |
|------|------|------------|--|-----------------|-------|------|--------------------|
| 196  | 240  | Language   | American Literature                                | 0618988610      | 11    | 2009 | Obsolete           |
| 197  | 5    | Language   | British Literature                                 | 100618988491    | 12    | 2009 | Obsolete           |
| 198  | 826  | English    | McDougal Littell Literature                        | 400000247652    | 7     | 2009 | Obsolete           |
| 199  | 114  | Reading    | McDougal Littell CA Literature                     | 978061878352    | 6     | 2009 | Obsolete           |
| 200  | 36   | Math       | Houghton Mifflin CA Math                           | 978061882741    | 5     | 2009 | Obsolete           |
| 201  | 14   | Math       | Holt CA Mathematics Course 1 Numbers to Algebra    | 9780030923159   | 6     | 2009 | Obsolete           |
| 202  | 2    | Reading    | McDougal Littell Literature TE                     | 9780030992278   | 6     | 2009 | Obsolete           |
| 203  | 1    | Literature | McDougal Littell Literature Best Practices Toolkit | 9780547074788   | 6     | 2009 | Obsolete           |
| 204  | 31   | Literature | McDougal Littell Grammar for Writing               | 9780547140964   | 6     | 2009 | Obsolete           |
| 205  | 3    | Math       | Houghton Mifflin CA Math Vol. 1 TE                 | 9780618826926   | 4     | 2009 | Obsolete           |
| 206  | 5    | Math       | Houghton Mifflin CA Math Vol. 1 TE                 | 9780618826933   | 5     | 2009 | Obsolete           |
| 207  | 1    | Math       | Houghton Mifflin CA Math Vol 2 TE                  | 9780618826964   | K     | 2009 | Obsolete           |
| 208  | 1    | Math       | Houghton Mifflin CA Math Vol 2 TE                  | 9780618826971   | 1     | 2009 | Obsolete           |
| 209  | 1    | Math       | Houghton Mifflin CA Math Vol 2 TE                  | 9780618826988   | 2     | 2009 | Obsolete           |
| 210  | 3    | Math       | Houghton Mifflin CA Math Vol. 2 TE                 | 9780618827008   | 4     | 2009 | Obsolete           |
| 211  | 4    | Math       | Houghton Mifflin CA Math Vol. 2 TE                 | 9780618827015   | 5     | 2009 | Obsolete           |
| 212  | 57   | Math       | Houghton Mifflin CA Math                           | 9780618827398   | 3     | 2009 | Obsolete           |
| 213  | 1    | Math       | Houghton Mifflin CA Math                           | 9780618827411   | 5     | 2009 | Obsolete           |
| 214  | 1268 | Language   | McDougal Littell Literature                        | 9780618982929   | 8     | 2009 | Obsolete           |
| 215  | 1434 | Reading    | McDougal Littell CA Literature                     | 9780618983520   | 6     | 2009 | Obsolete           |
| 216  | 888  | Language   | McDougal Littell Literature                        | 9780618983537   | 7     | 2009 | Obsolete           |
| 217  | 8    | Language   | McDougal Littell Literature TE                     | 9780618983544   | 8     | 2009 | Obsolete           |
| 218  | 3    | Reading    | McDougal Littell Literature TE                     | 9780618983694   | 6     | 2009 | Obsolete           |
| 219  | 11   | Language   | McDougal Littell Literature TE                     | 9780618983940   | 7     | 2009 | Obsolete           |
| 220  | 169  | English    | McDougal Littell Literature                        | 9780618988303   | 10    | 2009 | Obsolete           |
| 221  | 125  | English    | McDougal Littell Literature                        | 9780618988617   | 11    | 2009 | Obsolete           |
| 222  | 94   | Reading    | McGraw Hill CA Treasures TE                        | 139780618983520 | 6     | 2009 | Obsolete           |
| 223  | 89   | Language   | British Literature DVD                             | 01054705260X    | 12    | 2009 | Obsolete           |
| 224  | 959  | Reading    | McDougal Littell CA Literature                     | 061898352X      | 6     | 2009 | Obsolete           |
| 225  | 256  | Reading    | McDougal Littell CA Literature TE                  | 978061898352X   | 6     | 2009 | Obsolete           |
| 226  | 2    | Reading    | McGraw Hill CA Treasures Vol. 2                    | 02199864        | 5     | 2010 | Obsolete           |
| 227  | 5    | Reading    | McGraw Hill CA Treasures TE Vol 2                  | 0021222864      | 5     | 2010 | Obsolete           |
| 228  | 7    | Reading    | McGraw Hill CA Treasures Volume 2 TE               | 0021888805      | 4     | 2010 | Obsolete           |

| ITEM | QTY  | COURSE  | TEXTBOOK TITLE                     | ISBN       | GRADE | YEAR | REASON FOR DISCARD |
|------|------|---------|------------------------------------|------------|-------|------|--------------------|
| 229  | 864  | Reading | McGraw Hill CA Treasures 1.1       | 0021999619 | 1     | 2010 | Obsolete           |
| 230  | 767  | Reading | McGraw Hill CA Treasures 1.2       | 0021999627 | 1     | 2010 | Obsolete           |
| 231  | 52   | Reading | McGraw Hill CA Treasures 2.2       | 21999628   | 2     | 2010 | Obsolete           |
| 232  | 854  | Reading | McGraw Hill CA Treasures 1.3       | 0021999635 | 1     | 2010 | Obsolete           |
| 233  | 749  | Reading | McGraw Hill CA Treasures 1.4       | 0021999643 | 1     | 2010 | Obsolete           |
| 234  | 917  | Reading | McGraw Hill CA Treasures 1.5       | 0021999651 | 1     | 2010 | Obsolete           |
| 235  | 83   | Reading | McGraw Hill Ca. Treasures 1.3      | 0021999653 | 1     | 2010 | Obsolete           |
| 236  | 58   | Reading | McGraw Hill CA Treasures 1.6       | 0021999657 | 1     | 2010 | Obsolete           |
| 237  | 1043 | Reading | McGraw Hill CA Treasures 2.2       | 0021999678 | 2     | 2010 | Obsolete           |
| 238  | 181  | Reading | McGraw Hill CA Treasures 3.1       | 0021999682 | 3     | 2010 | Obsolete           |
| 239  | 394  | Reading | McGraw Hill CA Treasures 3.1       | 0021999686 | 3     | 2010 | Obsolete           |
| 240  | 382  | Reading | McGraw Hill CA Treasures 3.2       | 0021999694 | 3     | 2010 | Obsolete           |
| 241  | 200  | Reading | McGraw Hill CA Treasures 3.2       | 0021999699 | 3     | 2010 | Obsolete           |
| 242  | 926  | Reading | McGraw Hill CA Treasures 4         | 0021999708 | 4     | 2010 | Obsolete           |
| 243  | 1049 | Reading | McGraw Hill CA Treasures 5         | 0021999716 | 5     | 2010 | Obsolete           |
| 244  | 31   | Reading | McGraw Hill CA Treasures 3.1 TE    | 0021999732 | 3     | 2010 | Obsolete           |
| 245  | 44   | Reading | McGraw Hill CA Treasures 3.2 TE    | 0021999740 | 3     | 2010 | Obsolete           |
| 246  | 37   | Reading | McGraw Hill CA Treasures 3.3 TE    | 0021999759 | 3     | 2010 | Obsolete           |
| 247  | 44   | Reading | McGraw Hill CA Treasures 3.4 TE    | 0021999767 | 3     | 2010 | Obsolete           |
| 248  | 38   | Reading | McGraw Hill CA Treasures 3.5 TE    | 0021999775 | 3     | 2010 | Obsolete           |
| 249  | 6    | Reading | McGraw Hill CA Treasures TE Vol 5  | 0021999776 | 3     | 2010 | Obsolete           |
| 250  | 38   | Reading | McGraw Hill CA Treasures 3.6 TE    | 0021999783 | 3     | 2010 | Obsolete           |
| 251  | 44   | Reading | McGraw Hill CA Treasures Vol 1 TE  | 0021999791 | 4     | 2010 | Obsolete           |
| 252  | 29   | Reading | McGraw Hill CA Treasures Vol 2 TE  | 0021999805 | 4     | 2010 | Obsolete           |
| 253  | 37   | Reading | McGraw Hill CA Treasures Vol 3 TE  | 0021999813 | 4     | 2010 | Obsolete           |
| 254  | 45   | Reading | McGraw Hill CA Treasures Vol 4 TE  | 0021999821 | 4     | 2010 | Obsolete           |
| 255  | 38   | Reading | McGraw Hill CA Treasures Vol 6 TE  | 0021999848 | 4     | 2010 | Obsolete           |
| 256  | 27   | Reading | McGraw Hill CATreasures Unit 1 TE  | 0021999856 | 5     | 2010 | Obsolete           |
| 257  | 29   | Reading | McGraw Hill CA Treasures Unit 2 TE | 0021999864 | 5     | 2010 | Obsolete           |
| 258  | 33   | Reading | McGraw Hill CA Treasures 5.3 TE    | 0021999872 | 5     | 2010 | Obsolete           |
| 259  | 29   | Reading | McGraw Hill CA Treasures 5.4 TE    | 0021999880 | 5     | 2010 | Obsolete           |
| 260  | 28   | Reading | McGraw Hill CA Treasures 5.2 TE    | 0021999899 | 5     | 2010 | Obsolete           |
| 261  | 27   | Reading | McGraw Hill CA Treasures Unit 6 TE | 0021999902 | 5     | 2010 | Obsolete           |

| ITEM | QTY | COURSE   | TEXTBOOK TITLE                            | ISBN         | GRADE | YEAR | REASON FOR DISCARD |
|------|-----|----------|---|--------------|-------|------|--------------------|
| 262  | 24  | Reading  | McGraw Hill CA Treasures Unit 1 TE        | 0022000046   | 1     | 2010 | Obsolete           |
| 263  | 24  | Reading  | McGraw Hill CA Treasures 1.2 TE           | 0022000054   | 1     | 2010 | Obsolete           |
| 264  | 23  | Reading  | McGraw Hill CA Treasures 1.3 TE           | 0022000062   | 1     | 2010 | Obsolete           |
| 265  | 26  | Reading  | McGraw Hill CA Treasures 1.4 TE           | 0022000070   | 1     | 2010 | Obsolete           |
| 266  | 25  | Reading  | McGraw Hill CA Treasures 1.5 TE           | 0022000089   | 1     | 2010 | Obsolete           |
| 267  | 26  | Reading  | McGraw Hill CA Treasures 1.6 TE           | 0022000097   | 1     | 2010 | Obsolete           |
| 268  | 48  | Reading  | McGraw Hill CA Treasures 2.1 TE           | 0022000119   | 2     | 2010 | Obsolete           |
| 269  | 45  | Reading  | McGraw Hill CA Treasures 2.2 TE           | 0022000127   | 2     | 2010 | Obsolete           |
| 270  | 52  | Reading  | McGraw Hill CA Treasures 2.3 TE           | 0022000135   | 3     | 2010 | Obsolete           |
| 271  | 40  | Reading  | McGraw Hill CA Treasures 2.4 TE           | 0022000143   | 2     | 2010 | Obsolete           |
| 272  | 40  | Reading  | McGraw Hill CA Treasures 2.5 TE           | 0022000151   | 2     | 2010 | Obsolete           |
| 273  | 1   | Reading  | McGraw Hill CA 3.1 Spanish ELD            | 0022015086   | 3     | 2010 | Obsolete           |
| 274  | 13  | Reading  | McGraw Hill CA Treasures ELD TE           | 0022019820   | 1     | 2010 | Obsolete           |
| 275  | 15  | Reading  | McGraw Hill CA Treasures English Language | 0022019839   | 2     | 2010 | Obsolete           |
| 276  | 13  | Reading  | McGraw Hill CA Treasures ELD TE           | 0022019847   | 3     | 2010 | Obsolete           |
| 277  | 12  | Reading  | McGraw Hill CA Treasures ELD TE           | 0022019855   | 4     | 2010 | Obsolete           |
| 278  | 4   | Reading  | McGraw Hill CA Treasures ELD TE           | 0022019863   | 5     | 2010 | Obsolete           |
| 279  | 780 | Reading  | McGraw Hill CA Treasures 1.6              | 0022021957   | 1     | 2010 | Obsolete           |
| 280  | 16  | Reading  | McGraw Hill CA Treasures Vol 1 TE         | 0022042512   | 3     | 2010 | Obsolete           |
| 281  | 14  | Reading  | McGraw Hill CA Treasures Vol 1 TE         | 0022042539   | 5     | 2010 | Obsolete           |
| 282  | 4   | Reading  | McGraw Hill CA Treasures Vol. 1 TE        | 022042555    | K     | 2010 | Obsolete           |
| 283  | 3   | Reading  | McGraw Hill CA Treasures ELD TE           | 0022054928   | 2     | 2010 | Obsolete           |
| 284  | 3   | Reading  | McGraw Hill CA Treasures ELD TE           | 0022054936   | 3     | 2010 | Obsolete           |
| 285  | 4   | Reading  | McGraw Hill CA Treasures ELD TE           | 22054944     | 4     | 2010 | Obsolete           |
| 286  | 6   | Reading  | McGraw Hill CA Treasures ELD TE           | 22054952     | 5     | 2010 | Obsolete           |
| 287  | 1   | Language | Holt Literature & Language Arts ELA TE    | 30992273     | 6     | 2010 | Obsolete           |
| 288  | 3   | Reading  | McDougal Littell Literature 6th TE        | 6189833961   | 6     | 2010 | Obsolete           |
| 289  | 122 | Reading  | McGraw Hill CA Treasures 1.2              | 400000326045 | 1     | 2010 | Obsolete           |
| 290  | 123 | Reading  | McGraw Hill CA Treasures 1.4              | 400000326142 | 1     | 2010 | Obsolete           |
| 291  | 89  | Reading  | McGraw Hill CA Treasures 1.1              | 400000326740 | 1     | 2010 | Obsolete           |
| 292  | 12  | Reading  | McGraw Hill CA Treasures                  | 970021999620 | 1     | 2010 | Obsolete           |
| 293  | 4   | Reading  | McGraw Hill CA Treasures Unit 2 TE        | 978002000059 | 1     | 2010 | Obsolete           |
| 294  | 9   | Reading  | McGraw Hill CA Treasures Unit 3 TE        | 978002000134 | 2     | 2010 | Obsolete           |



| ITEM | QTY  | COURSE  | TEXTBOOK TITLE                                  | ISBN          | GRADE | YEAR | REASON FOR DISCARD |
|------|------|---------|---|---------------|-------|------|--------------------|
| 295  | 34   | Reading | McGraw Hill CA Treasures                        | 978002199613  | 1     | 2010 | Obsolete           |
| 296  | 26   | Reading | McGraw Hill CA Treasures                        | 978002199637  | 1     | 2010 | Obsolete           |
| 297  | 37   | Reading | McGraw Hill CA Treasures                        | 978002199705  | 4     | 2010 | Obsolete           |
| 298  | 6    | Reading | McGraw Hill CA Treasures Vol 6 TE               | 978002199842  | 4     | 2010 | Obsolete           |
| 299  | 5    | Reading | McGraw Hill CA Treasures TE                     | 978002199903  | 5     | 2010 | Obsolete           |
| 300  | 3    | Reading | McGraw Hill CATreasure Unit 3 TE                | 978002199981  | 4     | 2010 | Obsolete           |
| 301  | 4    | Reading | McGraw Hill CA Treasures Unit 3 TE              | 978002200134  | 4     | 2010 | Obsolete           |
| 302  | 17   | Reading | McDougal Littell Literature                     | 978061893520  | 6     | 2010 | Obsolete           |
| 303  | 12   | Reading | Treasuers Reading                               | 9750618053520 | 6     | 2010 | Obsolete           |
| 304  | 3    | Reading | McGraw Hill CA Treasures Common Core            | 9780021272389 | 2     | 2010 | Obsolete           |
| 305  | 2    | Reading | McGraw Hill CA Treasures Triumphs TE            | 9780021947686 | 1     | 2010 | Obsolete           |
| 306  | 1    | Reading | McGraw Hill CA Treasures Second INT. TE         | 9780021947690 | 2     | 2010 | Obsolete           |
| 307  | 3    | Reading | McGraw Hill CA Treasures Triumphs TE            | 9780021947694 | 2     | 2010 | Obsolete           |
| 308  | 10   | Reading | McGraw Hill CA Treasures Triumphs TE            | 9780021947713 | 3     | 2010 | Obsolete           |
| 309  | 4    | Reading | McGraw Hill CA Treasures Triumphs TE            | 9780021947716 | 3     | 2010 | Obsolete           |
| 310  | 2    | Reading | McGraw Hill CA Treasures Triumphs TE            | 9780021947724 | 4     | 2010 | Obsolete           |
| 311  | 5    | Reading | McGraw Hill CA Treasures Triumphs TE            | 9780021947732 | 5     | 2010 | Obsolete           |
| 312  | 19   | Reading | McGraw Hill CA Treasures                        | 9780021995699 | 3     | 2010 | Obsolete           |
| 313  | 1    | Reading | MMH CA Treasures TE Vol 6                       | 9780021999003 | 5     | 2010 | Obsolete           |
| 314  | 1316 | Reading | McGraw Hill CA Treasures 1.1                    | 9780021999613 | 1     | 2010 | Obsolete           |
| 315  | 244  | Reading | McGraw Hill CA Treasures 1.1                    | 9780021999619 | 1     | 2010 | Obsolete           |
| 316  | 1335 | Reading | McGraw Hill CA Treasures 1.2                    | 9780021999620 | 1     | 2010 | Obsolete           |
| 317  | 180  | Reading | McGraw Hill CA Treasures Vol 2                  | 9780021999627 | 1     | 2010 | Obsolete           |
| 318  | 185  | Reading | McGraw Hill CA Treasures Vol 3                  | 9780021999635 | 1     | 2010 | Obsolete           |
| 319  | 1485 | Reading | McGraw Hill CA Treasures 1.3                    | 9780021999637 | 1     | 2010 | Obsolete           |
| 320  | 248  | Reading | McGraw Hill CA Treasures 1.4                    | 9780021999643 | 1     | 2010 | Obsolete           |
| 321  | 1370 | Reading | McGraw Hill CA Treasures 1.4                    | 9780021999644 | 1     | 2010 | Obsolete           |
| 322  | 1742 | Reading | McGraw Hill CA Treasures 1.5                    | 9780021999651 | 1     | 2010 | Obsolete           |
| 323  | 104  | Reading | McGraw Hill CA Treasures Unit 6 Student Edition | 9780021999655 | 1     | 2010 | Obsolete           |
| 324  | 1648 | Reading | McGraw Hill CA Treasures 2.1                    | 9780021999668 | 2     | 2010 | Obsolete           |
| 325  | 1435 | Reading | McGraw Hill CA Treasures 2.2                    | 9780021999675 | 2     | 2010 | Obsolete           |
| 326  | 457  | Reading | McGraw Hill CA Treasures 2.2                    | 9780021999678 | 2     | 2010 | Obsolete           |
| 327  | 2243 | Reading | McGraw Hill CA Treasures 3.1                    | 9780021999682 | 3     | 2010 | Obsolete           |

| ITEM | QTY  | COURSE  | TEXTBOOK TITLE                       | ISBN          | GRADE | YEAR | REASON FOR DISCARD |
|------|------|---------|--------------------------------------|---------------|-------|------|--------------------|
| 328  | 98   | Reading | McGraw Hill CA Treasures 3.2         | 9780021999694 | 3     | 2010 | Obsolete           |
| 329  | 1747 | Reading | McGraw Hill CA Treasures 3.2         | 9780021999699 | 3     | 2010 | Obsolete           |
| 330  | 1346 | Reading | McGraw Hill CA Treasures 4           | 9780021999705 | 4     | 2010 | Obsolete           |
| 331  | 199  | Reading | McGraw Hill CA Treasures             | 9780021999708 | 4     | 2010 | Obsolete           |
| 332  | 1305 | Reading | McGraw Hill CA Treasures 5           | 9780021999712 | 5     | 2010 | Obsolete           |
| 333  | 251  | Reading | McGraw Hill CA Treasures 5           | 9780021999716 | 5     | 2010 | Obsolete           |
| 334  | 84   | Reading | McGraw Hill CA Treasures Unit 1 TE   | 9780021999736 | 3     | 2010 | Obsolete           |
| 335  | 73   | Reading | McGraw Hill CA Treasures Unit 2 TE   | 9780021999743 | 3     | 2010 | Obsolete           |
| 336  | 68   | Reading | McGraw Hill CA Treasures Unit 3 TE   | 9780021999750 | 3     | 2010 | Obsolete           |
| 337  | 75   | Reading | McGraw Hill CA Treasures Unit 4 TE   | 9780021999767 | 3     | 2010 | Obsolete           |
| 338  | 75   | Reading | McGraw Hill CA Treasures Unit 5 TE   | 9780021999774 | 3     | 2010 | Obsolete           |
| 339  | 73   | Reading | McGraw Hill CA Treasures Unit 6 TE   | 9780021999781 | 3     | 2010 | Obsolete           |
| 340  | 3    | Reading | McGraw Hill CA Treasures TE          | 9780021999791 | 4     | 2010 | Obsolete           |
| 341  | 62   | Reading | McGraw Hill CA Treasures Unit 1 TE   | 9780021999798 | 4     | 2010 | Obsolete           |
| 342  | 6    | Reading | McGraw Hill CA Treasures Volume 6 TE | 9780021999803 | 5     | 2010 | Obsolete           |
| 343  | 57   | Reading | McGraw Hill CA Treasures Unit 2 TE   | 9780021999804 | 4     | 2010 | Obsolete           |
| 344  | 64   | Reading | McGraw Hill CA Treasures Unit 3 TE   | 9780021999811 | 4     | 2010 | Obsolete           |
| 345  | 47   | Reading | McGraw Hill CA Treasures Unit 4 TE   | 9780021999828 | 4     | 2010 | Obsolete           |
| 346  | 50   | Reading | McGraw Hill CA Treasures Unit 5 TE   | 9780021999835 | 4     | 2010 | Obsolete           |
| 347  | 47   | Reading | McGraw Hill CA Treasures Unit 6 TE   | 9780021999842 | 4     | 2010 | Obsolete           |
| 348  | 55   | Reading | McGraw Hill CA Treasures Unit 1 TE   | 9780021999859 | 5     | 2010 | Obsolete           |
| 349  | 45   | Reading | McGraw Hill CA Treasures Unit 2 TE   | 9780021999866 | 5     | 2010 | Obsolete           |
| 350  | 55   | Reading | McGraw Hill CA Treasures Unit 3 TE   | 9780021999873 | 5     | 2010 | Obsolete           |
| 351  | 61   | Reading | McGraw Hill CA Treasures Unit 4 TE   | 9780021999880 | 5     | 2010 | Obsolete           |
| 352  | 62   | Reading | McGraw Hill CA Treasures Unit 5 TE   | 9780021999897 | 5     | 2010 | Obsolete           |
| 353  | 50   | Reading | McGraw Hill CA Treasures Unit 6 TE   | 9780021999903 | 5     | 2010 | Obsolete           |
| 354  | 55   | Reading | McGraw Hill CA Treasures Unit 1 TE   | 9780022000042 | 1     | 2010 | Obsolete           |
| 355  | 10   | Reading | McGraw Hill CA Treasures Vol 1 TE    | 9780022000046 | 1     | 2010 | Obsolete           |
| 356  | 63   | Reading | McGraw Hill CA Treasures Unit 2 TE   | 9780022000059 | 1     | 2010 | Obsolete           |
| 357  | 70   | Reading | McGraw Hill CA Treasures Unit 3 TE   | 9780022000066 | 1     | 2010 | Obsolete           |
| 358  | 70   | Reading | McGraw Hill CA Treasures Unit 4 TE   | 9780022000073 | 1     | 2010 | Obsolete           |
| 359  | 4    | Reading | McGraw Hill CA Treasures Unit 6 TE   | 9780022000077 | 1     | 2010 | Obsolete           |
| 360  | 66   | Reading | McGraw Hill CA Treasures Unit 5 TE   | 9780022000080 | 1     | 2010 | Obsolete           |

| ITEM | QTY  | COURSE  | TEXTBOOK TITLE                     | ISBN           | GRADE | YEAR | REASON FOR DISCARD |
|------|------|---------|------------------------------------|----------------|-------|------|--------------------|
| 361  | 133  | Reading | McGraw Hill CA Treasures Unit 6 TE | 9780022000097  | 1     | 2010 | Obsolete           |
| 362  | 79   | Reading | McGraw Hill CA Treasures Unit 1 TE | 9780022000110  | 2     | 2010 | Obsolete           |
| 363  | 3    | Reading | McGraw Hill CA Treasures TE        | 9780022000119  | 2     | 2010 | Obsolete           |
| 364  | 53   | Reading | McGraw Hill CA Treasures Unit 2 TE | 9780022000127  | 2     | 2010 | Obsolete           |
| 365  | 50   | Reading | McGraw Hill CA Treasures Unit 3 TE | 9780022000134  | 2     | 2010 | Obsolete           |
| 366  | 63   | Reading | McGraw Hill CA Treasures Unit 4 TE | 9780022000141  | 2     | 2010 | Obsolete           |
| 367  | 66   | Reading | McGraw Hill CA Treasures Unit 5 TE | 9780022000158  | 2     | 2010 | Obsolete           |
| 368  | 57   | Reading | McGraw Hill CA Treasures Unit 6 TE | 9780022000165  | 2     | 2010 | Ossolete           |
| 369  | 10   | Reading | McGraw Hill CA Treasures ELD TE    | 9780022019822  | 1     | 2010 | Obsolete           |
| 370  | 2    | Reading | McGraw Hill CA Treasures ELD TE    | 9780022019839  | 2     | 2010 | Obsolete           |
| 371  | 13   | Reading | McGraw Hill CA Treasures ELD TE    | 9780022019846  | 3     | 2010 | Obsolete           |
| 372  | 6    | Reading | McGraw Hill CA Treasures ELD TE    | 9780022019853  | 4     | 2010 | Obsolete           |
| 373  | 12   | Reading | McGraw Hill CA Treasures ELD TE    | 9780022019860  | 5     | 2010 | Obsolete           |
| 374  | 1302 | Reading | McGraw Hill CA Treasures 1.6       | 9780022021955  | 1     | 2010 | Obsolete           |
| 375  | 242  | Reading | McGraw Hill CA Treasures Vol 6     | 9780022021957  | 1     | 2010 | Obsolete           |
| 376  | 20   | Reading | McGraw Hill CA Treasures Unit 1 TE | 9780022042493  | 1     | 2010 | Obsolete           |
| 377  | 3    | Reading | McGraw Hill CA Treasures TE        | 9780022042512  | 3     | 2010 | Obsolete           |
| 378  | 7    | Reading | McGraw Hill CA Treasures Vol 1 TE  | 9780022042516  | 3     | 2010 | Obsolete           |
| 379  | 6    | Reading | McGraw Hill CA Treasures Unit 1 TE | 9780022042530  | 5     | 2010 | Obsolete           |
| 380  | 4    | Reading | McGraw Hill CA Treasures TE        | 9780022042539  | 5     | 2010 | Obsolete           |
| 381  | 23   | Reading | McGraw Hill CA Treasures ELD TE    | 9780022054915  | 1     | 2010 | Obsolete           |
| 382  | 27   | Reading | McGraw Hill CA Treasures ELD TE    | 9780022054922  | 2     | 2010 | Obsolete           |
| 383  | 10   | Reading | McGraw Hill CA Treasures ELD TE    | 9780022054939  | 3     | 2010 | Obsolete           |
| 384  | 16   | Reading | McGraw Hill CA Treasures ELD TE    | 9780022054946  | 4     | 2010 | Obsolete           |
| 385  | 13   | Reading | McGraw Hill CA Treasures ELD TE    | 9780022054953  | 5     | 2010 | Obsolete           |
| 386  | 80   | Reading | McGraw Hill CA Treasures 3.2       | 9780221999699  | 3     | 2010 | Obsolete           |
| 387  | 45   | Reading | McDougal Littell CA Literature TE  | 9780618983964  | 6     | 2010 | Obsolete           |
| 388  | 3    | Reading | McDougal Littell CA Literature TE  | 9780618983968  | 6     | 2010 | Obsolete           |
| 389  | 112  | Reading | McGraw Hill CA Treasures           | 9788021999712  | 5     | 2010 | Obsolete           |
| 390  | 125  | Reading | McGraw Hill CA Treasures 1.1       | 9789921999613  | 1     | 2010 | Obsolete           |
| 391  | 118  | Reading | McGraw Hill CA Treasures 1.2       | 9789921999620  | 1     | 2010 | Obsolete           |
| 392  | 103  | Reading | McGraw Hill CA Treasures           | 9789921999705  | 4     | 2010 | Obsolete           |
| 393  | 4    | Reading | McGraw Hill CA Treasures TE        | 97800211999835 | 4     | 2010 | Obsolete           |

| ITEM | QTY | COURSE  | TEXTBOOK TITLE                          | ISBN           | GRADE | YEAR | REASON FOR DISCARD |
|------|-----|---------|---|----------------|-------|------|--------------------|
| 394  | 8   | Reading | McGraw Hill CA Treasures 3.2            | 97800219999699 | 3     | 2010 | Obsolete           |
| 395  | 4   | Reading | McGraw Hill CA Treasures Unit 1 TE      | 97800220000110 | 2     | 2010 | Obsolete           |
| 396  | 3   | Reading | McGraw Hill CA Treasures Unit 2 TE      | 97800220000127 | 2     | 2010 | Obsolete           |
| 397  | 3   | Reading | McGraw Hill CA Treasures Unit 3 TE      | 97800220000134 | 2     | 2010 | Obsolete           |
| 398  | 3   | Reading | McGraw Hill CA Treasures Unit 4 TE      | 97800220000141 | 2     | 2010 | Obsolete           |
| 399  | 3   | Reading | McGraw Hill CA Treasures Unit 5 TE      | 97800220000158 | 2     | 2010 | Obsolete           |
| 400  | 3   | Reading | McGraw Hill CA Treasures Unit 6 TE      | 97800220000163 | 2     | 2010 | Obsolete           |
| 401  | 86  | Reading | McGraw Hill Treasures Reading           | 97800220021955 | 1     | 2010 | Obsolete           |
| 402  | 85  | Reading | McGraw Hill CA Treasures                | 0021999708     | 4     | 2010 | Obsolete           |
| 403  | 4   | Reading | McGraw Hill CA Treasures Volume 6 TE    | 00200016X      | 2     | 2010 | Obsolete           |
| 404  | 78  | Reading | McGraw Hill CA Treasures Unit 2         | 0021999627     | 1     | 2010 | Obsolete           |
| 405  | 84  | Reading | McGraw Hill CA Treasures Unit 4         | 0021999643     | 1     | 2010 | Obsolete           |
| 406  | 983 | Reading | McGraw Hill CA Treasures 2.1            | 002199966X     | 2     | 2010 | Obsolete           |
| 407  | 38  | Reading | McGraw Hill CA Treasures Unit 5 TE      | 002199983X     | 4     | 2010 | Obsolete           |
| 408  | 38  | Reading | McGraw Hill CA Treasures Unit 6 TE      | 002200016X     | 2     | 2010 | Obsolete           |
| 409  | 8   | Reading | McGraw Hill CA Treasures ELD TE         | 002205491X     | 1     | 2010 | Obsolete           |
| 410  | 64  | Reading | McGraw Hill CA Treasures 1.2            | 9780021999627  | 1     | 2010 | Obsolete           |
| 411  | 63  | Reading | McGraw Hill CA Treasures 1.3            | 9780021999635  | 1     | 2010 | Obsolete           |
| 412  | 264 | Reading | McGraw Hill CA Treasures 2.1            | 978002199966X  | 2     | 2010 | Obsolete           |
| 413  | 69  | Reading | McGraw Hill CA Treasures 3.2            | 9780021999699  | 3     | 2010 | Obsolete           |
| 414  | 75  | Reading | McGraw Hill CA Treasures 4              | 9780021999708  | 4     | 2010 | Obsolete           |
| 415  | 1   | Reading | McGraw Hill CA Treasures ELD TE         | 978-0022019839 | 2     | 2010 | Obsolete           |
| 416  | 1   | Reading | McGraw Hill CA Treasures ELD TE         | 978-0022054939 | 3     | 2010 | Obsolete           |
| 417  | 2   | Reading | McGraw Hill CA Treasures ELD TE         | 978-0022054946 | 4     | 2010 | Obsolete           |
| 418  | 1   | Science | Campbell Biology Ed. 9                  | 0321558235     | 9     | 2011 | Obsolete           |
| 419  | 2   | Reading | McGraw Hill CA Treasures Fifth Int. TE  | 978002102928   | 5     | 2011 | Obsolete           |
| 420  | 3   | Math    | Houghton Mifflin Go Math Planning Guide | 0547590929     | 2     | 2012 | Obsolete           |
| 421  | 2   | Math    | Houghton Mifflin Go Math Unit 4 TE      | 0547591209     | 1     | 2012 | Obsolete           |
| 422  | 2   | Math    | Houghton Mifflin Go Math Unit 6 TE      | 0547591276     | 1     | 2012 | Obsolete           |
| 423  | 2   | Math    | Houghton Mifflin Go Math Unit 5 TE      | 0547591292     | 1     | 2012 | Obsolete           |
| 424  | 2   | Math    | Houghton Mifflin Go Math Unit 7 TE      | 0547591349     | 1     | 2012 | Obsolete           |
| 425  | 2   | Math    | Houghton Mifflin Go Math Unit 8 TE      | 0547591365     | 1     | 2012 | Obsolete           |
| 426  | 4   | Math    | Houghton Mifflin Go Math Unit 9 TE      | 0547591411     | 1     | 2012 | Obsolete           |

| ITEM | QTY | COURSE | TEXTBOOK TITLE   | ISBN          | GRADE | YEAR | REASON FOR DISCARD |
|------|-----|--------|--|---------------|-------|------|--------------------|
| 427  | 2   | Math   | Houghton Mifflin Go Math Unit 11 TE                    | 0547591454    | 1     | 2012 | Obsolete           |
| 428  | 2   | Math   | Houghton Mifflin Go Math Unit 12 TE                    | 0547591462    | 1     | 2012 | Obsolete           |
| 429  | 7   | Math   | Houghton Mifflin Go Math Unit 1 TE                     | 0547591489    | 2     | 2012 | Obsolete           |
| 430  | 7   | Math   | Houghton Mifflin Go Math Unit 2 TE                     | 0547591497    | 2     | 2012 | Obsolete           |
| 431  | 7   | Math   | Houghton Mifflin Go Math Unit 3 TE                     | 0547591500    | 2     | 2012 | Obsolete           |
| 432  | 7   | Math   | Houghton Mifflin Go Math Unit 4 TE                     | 0547591519    | 2     | 2012 | Obsolete           |
| 433  | 7   | Math   | Houghton Mifflin Go Math Unit 5 TE                     | 0547591527    | 2     | 2012 | Obsolete           |
| 434  | 7   | Math   | Houghton Mifflin Go Math Unit 6 TE                     | 0547591543    | 2     | 2012 | Obsolete           |
| 435  | 7   | Math   | Houghton Mifflin Go Math Unit 7 TE                     | 0547591551    | 2     | 2012 | Obsolete           |
| 436  | 3   | Math   | Houghton Mifflin Go Math Unit 8 T.E.                   | 0547591568    | 2     | 2012 | Obsolete           |
| 437  | 7   | Math   | Houghton Mifflin Go Math Unit 9 TE                     | 0547591578    | 2     | 2012 | Obsolete           |
| 438  | 7   | Math   | Houghton Mifflin Go Math Unit 10 TE                    | 0547591608    | 2     | 2012 | Obsolete           |
| 439  | 6   | Math   | Houghton Mifflin Go Math Unit 11 TE                    | 0547591616    | 2     | 2012 | Obsolete           |
| 440  | 2   | Math   | Houghton Mifflin Go Math Unit 1 TE                     | 0547592418    | 1     | 2012 | Obsolete           |
| 441  | 2   | Math   | Houghton Mifflin Go Math Unit 2 TE                     | 0547592426    | 1     | 2012 | Obsolete           |
| 442  | 2   | Math   | Houghton Mifflin Go Math Unit 3 TE                     | 0547592477    | 1     | 2012 | Obsolete           |
| 443  | 2   | Math   | Houghton Mifflin Harcourt CA Go Math Planning Guide TE | 9780547590929 | 2     | 2012 | Obsolete           |
| 444  | 2   | Math   | Houghton Mifflin Harcourt CA Go Math Planning Guide TE | 9780547590974 | 1     | 2012 | Obsolete           |
| 445  | 2   | Math   | Houghton Mifflin Harcourt CA Go Math TE Chapter 4      | 9780547591209 | 1     | 2012 | Obsolete           |
| 446  | 2   | Math   | Houghton Mifflin Harcourt CA Go Math TE Chapter 6      | 9780547591278 | 1     | 2012 | Obsolete           |
| 447  | 2   | Math   | Houghton Mifflin Harcourt CA Go Math TE Chapter 5      | 9780547591292 | 1     | 2012 | Obsolete           |
| 448  | 2   | Math   | Houghton Mifflin Harcourt CA Go Math TE Chapter 7      | 9780547591346 | 1     | 2012 | Obsolete           |
| 449  | 2   | Math   | Houghton Mifflin Harcourt CA Go Math TE Chapter 8      | 9780547591360 | 1     | 2012 | Obsolete           |
| 450  | 2   | Math   | Houghton Mifflin Harcourt CA Go Math TE Chapter 9      | 9780547591384 | 1     | 2012 | Obsolete           |
| 451  | 2   | Math   | Houghton Mifflin Harcourt CA Go Math TE Chapter 10     | 9780547591414 | 1     | 2012 | Obsolete           |
| 452  | 2   | Math   | Houghton Mifflin Harcourt CA Go Math TE Chapter 11     | 9780547591452 | 1     | 2012 | Obsolete           |
| 453  | 2   | Math   | Houghton Mifflin Harcourt CA Go Math TE Chapter 12     | 9780547591469 | 1     | 2012 | Obsolete           |
| 454  | 2   | Math   | Houghton Mifflin Harcourt CA Go Math TE Chapter 1      | 9780547591483 | 2     | 2012 | Obsolete           |
| 455  | 2   | Math   | Houghton Mifflin Harcourt CA Go Math TE Chapter 2      | 9780547591490 | 2     | 2012 | Obsolete           |
| 456  | 2   | Math   | Houghton Mifflin Harcourt CA Go Math TE Chapter 3      | 9780547591506 | 2     | 2012 | Obsolete           |
| 457  | 2   | Math   | Houghton Mifflin Harcourt CA Go Math TE Chapter 4      | 9780547591513 | 2     | 2012 | Obsolete           |

| ITEM | QTY | COURSE  | TEXTBOOK TITLE                                     | ISBN          | GRADE | YEAR | REASON FOR DISCARD |
|------|-----|---------|--|---------------|-------|------|--------------------|
| 458  | 2   | Math    | Houghton Mifflin Harcourt CA Go Math TE Chapter 5  | 9780547591520 | 2     | 2012 | Obsolete           |
| 459  | 2   | Math    | Houghton Mifflin Harcourt CA Go Math TE Chapter 6  | 9780547591544 | 2     | 2012 | Obsolete           |
| 460  | 2   | Math    | Houghton Mifflin Harcourt CA Go Math TE Chapter 7  | 9780547591551 | 2     | 2012 | Obsolete           |
| 461  | 2   | Math    | Houghton Mifflin Harcourt CA Go Math TE Chapter 8  | 9780547591568 | 2     | 2012 | Obsolete           |
| 462  | 2   | Math    | Houghton Mifflin Harcourt CA Go Math TE Chapter 9  | 9780547591575 | 2     | 2012 | Obsolete           |
| 463  | 2   | Math    | Houghton Mifflin Harcourt CA Go Math TE Chapter 10 | 9780547591605 | 2     | 2012 | Obsolete           |
| 464  | 2   | Math    | Houghton Mifflin Harcourt CA Go Math TE Chapter 11 | 9780547591612 | 2     | 2012 | Obsolete           |
| 465  | 2   | Math    | Houghton Mifflin Harcourt CA Go Math TE Chapter 1  | 9780547592411 | 1     | 2012 | Obsolete           |
| 466  | 2   | Math    | Houghton Mifflin Harcourt CA Go Math TE Chapter 2  | 9780547592428 | 1     | 2012 | Obsolete           |
| 467  | 2   | Math    | Houghton Mifflin Harcourt CA Go Math TE Chapter 3  | 9780547592473 | 1     | 2012 | Obsolete           |
| 468  | 1   | Reading | Holt Literature British Literature                 | 9780547618425 | 12    | 2012 | Obsolete           |
| 469  | 4   | Reading | Holt Literature TE                                 | 9780547618432 | 6     | 2012 | Obsolete           |
| 471  | 1   | Reading | Holt Literature TE                                 | 9780547618456 | 8     | 2012 | Obsolete           |
| 472  | 1   | Reading | Holt Literature TE                                 | 9780547618487 | 11    | 2012 | Obsolete           |
| 473  | 4   | Math    | Houghton Mifflin Go Math Unit 8 TE                 | 054759156X    | 2     | 2012 | Obsolete           |

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** August 30, 2017

**FOR ACTION:** September 13, 2017

**RECOMMENDATION:**

Authorize the Superintendent or designee to conduct a sale of surplus equipment through a local public auction on eBay and through ROKn Auctions, in accordance with Board Policy No. 4603 and California Education Code §17546.

**DISCUSSION:**

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

School sites and departments were notified of available surplus equipment prior to seeking the Governing Board's approval for disposal.

Surplus equipment for auction is as follows:

| Item   | Salvage Value |
|--|---------------|
| Cafeteria tables (worn) (90 units at \$20 each)      | \$1,800.00    |
| AB Dick 9870 printing press                          | \$500.00      |
| AB Dick 9840 printing press                          | \$500.00      |
| AB Dick 360-CD press & envelope feeder               | \$500.00      |
| AB Dick ScanMaster & computer                        | \$150.00      |
| KimoSetter plate printer                             | \$75.00       |
| Convion G30 seed germinators (10 units at \$90 each) | \$900.00      |
| Obsolete weight training equipment (various items)   | \$1,100.00    |
| Hobart A-200T 20-quart mixer with paddle             | \$300.00      |
| Hobart mixer accessories & 30-quart bowl             | \$150.00      |
| Dual food tray transport rack on wheels              | \$125.00      |
| Paper cutter 30" x 30"                               | \$50.00       |
| Overhead projectors (5 units at \$10 each)           | \$50.00       |
| Brother electric typewriters (5 units at \$10 each)  | \$50.00       |
| BrewMatic large coffee brewer (broken)               | \$100.00      |

The sale of surplus equipment would be conducted through a local public auction on eBay, and through ROKn Auctions at [www.roknauctions.com](http://www.roknauctions.com).

**FISCAL IMPACT/FUNDING SOURCE:**

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

**REVISIONS:**



**Title:** Resolutions No. 3603 and No. 3604 – Annual CHARACTER COUNTS! Week and Annual Red Ribbon Week

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**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:** August 30, 2017

**FOR ACTION:** September 13, 2017

**RECOMMENDATION:**

Adopt Resolution No. 3603 identifying October 16-20, 2017, as "CHARACTER COUNTS! Week" and Resolution No. 3604 identifying October 23-27, 2017, as "Red Ribbon Week" in Clovis Unified School District.

**DISCUSSION:**

The week of October 16-20, 2017, is "CHARACTER COUNTS! Week," the largest celebration of character in the world.

In addition, the California Department of Alcohol and Drug programs, along with the National Family Partnership, are co-sponsors of "Red Ribbon Week," October 23-27, 2017. The Red Ribbon Campaign is now the oldest and largest drug prevention program in the nation, reaching millions of young people during Red Ribbon Week activities throughout the United States.

**FISCAL IMPACT/FUNDING SOURCE:**

None.

**ATTACHMENTS:**

| <b>Description</b>                          | <b>Upload Date</b> | <b>Type</b>     |
|---|--------------------|-----------------|
| Resolution No. 3603 - CHARACTER COUNTS Week | 8/22/2017          | Backup Material |
| Resolution No. 3604 - Red Ribbon Week       | 8/22/2017          | Backup Material |

**REVISIONS:**

**RESOLUTION NO. 3603**  
**BEFORE THE GOVERNING BOARD**  
**OF THE CLOVIS UNIFIED SCHOOL DISTRICT**  
**FRESNO COUNTY, CALIFORNIA**

**CHARACTER COUNTS! WEEK**  
**OCTOBER 16-20, 2017**

**WHEREAS**, the CHARACTER COUNTS! Coalition, the City of Fresno, and various local school districts are co-sponsoring “CHARACTER COUNTS! Week” October 16-20, 2017; and

**WHEREAS**, young people will be the stewards of our communities, nation and world in critical times, and the present and future well-being of our society requires an involved, caring citizenry with good character; and

**WHEREAS**, in July 1992, the Aspen Declaration was written by an eminent group of educators, youth leaders and ethics scholars for the purpose of articulating a coherent framework for character education appropriate to a diverse and pluralistic society; and

**WHEREAS**, the Aspen Declaration states that “effective character education is based on core ethical values which form the foundation of democratic society” – trustworthiness, respect, responsibility, fairness, caring and citizenship – and these “Six Pillars of Character” transcend cultural, religious, and socioeconomic differences.

**THEREFORE, BE IT RESOLVED** that the Clovis Unified School District hereby endorses the “Six Pillars of Character” and hereby supports the CHARACTER COUNTS! Campaign and the proclamation of October 16-20, 2017, as “CHARACTER COUNTS! Week.”

**BE IT ALSO RESOLVED** that the Governing Board of the Clovis Unified School District encourages all citizens to model these traits of good character in an ongoing commitment to promote character development and ethical behavior in the youth of our community.

**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 13<sup>th</sup> day of September, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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

I, Elizabeth 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.

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

**RESOLUTION NO. 3604  
BEFORE THE GOVERNING BOARD  
OF THE CLOVIS UNIFIED SCHOOL DISTRICT  
FRESNO COUNTY, CALIFORNIA**

**RED RIBBON WEEK  
OCTOBER 23-27, 2017**

**WHEREAS**, Californians for Drug-Free Youth, Inc., a State-wide parent/community organization, and the California Department of Alcohol and Drug Programs are co-sponsoring “Red Ribbon Week” October 23-27, 2017; and

**WHEREAS**, schools, businesses, law enforcement, churches, hospitals, service clubs, government agencies, and individuals in the State of California will demonstrate their commitment for a drug-free society by wearing and displaying red ribbons during the Red Ribbon celebration; and

**WHEREAS**, the Clovis Unified School District further commits its resources to ensure the success of the Red Ribbon celebration.

**THEREFORE, BE IT RESOLVED** that the Governing Board of the Clovis Unified School District does hereby support the Red Ribbon campaign, and the proclamation of October 23-27, 2017, as “Red Ribbon Week” in the Clovis Unified School District, and encourages its citizens to participate in drug awareness activities, and make a visible statement that we are strongly committed to live a healthy life.

**BE IT ALSO RESOLVED** that the Governing Board of the Clovis Unified School District in the community of Clovis encourages all its citizens to pledge this year's theme:

*“Your Future Is Key, So Stay Drug Free.”*

**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 13<sup>th</sup> day of September, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

---

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

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



Board Agenda Item

Wednesday, August 16, 2017

**Agenda Item: P. - 5.**

**Title:** Resolution No. 3609 – Annual Recalculated 2016-17 Gann Limit Appropriation and Estimated 2017-18 Gann Limit Appropriation

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**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** August 30, 2017

**FOR ACTION:** September 13, 2017

**RECOMMENDATION:**

Adopt Resolution No. 3609 establishing the recalculation of the 2016-17 Gann Limit Appropriation and estimating the 2017-18 Gann Limit Appropriation.

**DISCUSSION:**

The Gann Limit (named for Paul Gann, the author of Proposition 4 which amended the State Constitution to establish this limit) is intended to constrain the growth in State and local government spending by linking year-to-year changes in expenditures to changes in inflation (represented by per capita personal income) and population (represented by average daily attendance (ADA) for schools). Established in 1979 following the enactment of Proposition 13 and subsequently amended by Proposition 111, the Gann Limit has become a largely pro forma calculation that no longer constrains governmental expenditures. This is because the limit has grown significantly faster than appropriations subject to the limit.

Education Code Section 42132 requires that on or before September 15<sup>th</sup> of each year, the Governing Board adopt a resolution to identify the estimated appropriations limit for the current fiscal year and the actual appropriations limit for the preceding fiscal year.

Clovis Unified is required to perform Gann Limit calculations by the State Constitution, but it is also important for the District to complete these calculations to identify how much State aid counts toward its Gann Limit, so that the State of California knows how much State aid counts toward its own Gann Limit.

The worksheet reflecting the recalculated 2016-17 Gann Limit Appropriation for the District and the estimated Gann Limit Appropriation for 2017-18 will be included in the Board's agenda materials for the September 13, 2017, Governing Board meeting. This worksheet will also be reviewed by members of the Budget Board Subcommittee during their September 12, 2017, meeting.

**FISCAL IMPACT/FUNDING SOURCE:**

No fiscal impact.

**ATTACHMENTS:**

| Description   | Upload Date | Type            |
|---|-------------|-----------------|
| Resolution No. 3609 – Annual Recalculated 2016-17 Gann Limit Appropriation and Estimated 2017-18 Gann Limit | 8/22/2017   | Backup Material |

Appropriation

**REVISIONS:**

**RESOLUTION NO. 3609  
BEFORE THE GOVERNING BOARD  
OF THE CLOVIS UNIFIED SCHOOL DISTRICT  
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION TO RECALCULATE THE 2016-17 GANN LIMIT APPROPRIATION  
AND ESTIMATE THE 2017-18 GANN LIMIT APPROPRIATION**

**WHEREAS**, in November of 1979, the California electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California Constitution; and,

**WHEREAS**, the provisions of that Article establish maximum appropriation limitations, commonly called “Gann Limits,” for public agencies, including school districts; and,

**WHEREAS**, the Clovis Unified School District must establish a revised Gann Limit for the 2016-17 fiscal year and a projected Gann Limit for the 2017-18 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law; and,

**NOW, THEREFORE, BE IT RESOLVED** that this Governing Board does provide public notice that the attached calculations and documentation of the Gann Limits for the 2016-17 and 2017-18 fiscal years are made in accord with applicable constitutional and statutory law; and,

**BE IT FURTHER RESOLVED** that this Governing Board does hereby declare that the appropriations in the Budget for the 2016-17 and 2017-18 fiscal years do not exceed the limitations imposed by Proposition 4; and,

**BE IT FURTHER RESOLVED** that the Superintendent provides copies of this resolution along with the appropriate attachments to interested citizens of this District.

**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 13<sup>th</sup> day of September, 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:** August 30, 2017

**FOR ACTION:** September 13, 2017

**RECOMMENDATION:**

Adopt Resolution No. 3610 authorizing budget transfers for the 2016-17 fiscal year for funds operated by the District.

**DISCUSSION:**

In order to properly account for operating revenues and expenditures that are approved after the adoption of the annual school district budget, the California Education Code allows school districts to transfer funds between/among revenue and expenditure classifications provided a resolution is adopted. Resolution No. 3610 authorizes the District to make the final 2016-17 budget transfers that are necessary for the following District funds:

- General Fund
- Charter School Fund
- Adult Education Fund
- Child Development Fund
- Food Services Fund
- Deferred Maintenance Fund
- Developer Fee Fund
- Building Fund
- State School Facility Fund
- Self-Insurance Fund
- Special Reserve Fund
- Capital Facilities Fund
- Bond Interest and Redemption Fund
- Debt Service Fund

The 2016-17 Budget Transfer Report identifying the required budget transfers, which must be formally adopted in order to finalize the 2016-17 fiscal year, will be provided prior to the September 13, 2017, Governing Board meeting.

**FISCAL IMPACT/FUNDING SOURCE:**

No fiscal impact.

**ATTACHMENTS:**

**Description**

Resolution No. 3610

**Upload Date**

8/25/2017

**Type**

Backup Material

**REVISIONS:**

**RESOLUTION NO. 3610  
BEFORE THE GOVERNING BOARD  
OF THE CLOVIS UNIFIED SCHOOL DISTRICT  
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION FOR APPROVING THE 2016-17 BUDGET TRANSFERS**

**WHEREAS**, the Governing Board of the Clovis Unified School District duly adopted 2016-17 budgets that are necessary for all District funds, at its June 15, 2016, meeting; and

**WHEREAS**, because of modifications to both revenue and expenditure projections to all of the aforementioned funds; and

**WHEREAS**, Education Code Section 42600 authorizes the Board to make necessary budget transfers to reflect actual income and expenditures for the aforementioned funds; and

**WHEREAS**, it will be necessary to make budget transfers in order to properly account for the payment of obligations of the school district incurred during the 2016-17 fiscal year.

**THEREFORE, BE IT RESOLVED** that the Board authorize such transfers, as attached, to revenue and expenditure classifications of the General Fund, Adult Education Fund, Child Development Fund, Food Services Fund, Deferred Maintenance Fund, Developer Fee Fund, Building Fund, State School Facility Fund, Self-Insurance Fund, Special Reserve Fund, Capital Facilities Fund, and Bond Interest and Redemption Fund for the 2016-17 fiscal year.

**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 13<sup>th</sup> day of September, 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.

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