



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

GOVERNING BOARD MEETING

February 21, 2018

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

5:30 P.M. – CLOSED SESSION

6:30 P.M. – PUBLIC SESSION

**Regular Meeting
AGENDA**

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

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

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

A. CALL TO ORDER

B. ROLL CALL

C. CLOSED SESSION

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

D. RECONVENE FOR PUBLIC SESSION

E. PLEDGE OF ALLEGIANCE

F. INVOCATION

G. RECOGNITION OF VISITORS

H. APPROVAL OF MINUTES

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

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

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

I. ADOPTION OF AGENDA

J. STUDENT BOARD MEMBER REPORT

1. Student Board Member Report

K. SPECIAL PRESENTATIONS

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

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 Voluntary Community Recreation Programs, as submitted.
5. Ratification of Purchase Orders, District Contracts \$25,000 or Less, and Check Register
Ratify Purchase Orders, District Contracts \$25,000 or less, and Warrants numbered 572876 – 573821.
6. Notices of Completion
Adopt the Notices of Completion, as submitted.
7. 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. Approve Request for Allowance of Attendance Due to Emergency Conditions
Approve the Request for Allowance of Attendance Due to Emergency Conditions and execute the Affidavit of School District Governing Board Members.

2. Annual Concurrent Public Higher Education Program Second Semester 2017-18
Approve the participation of students from Buchanan, Clovis, Clovis East, Clovis North and Clovis West high schools in the Concurrent Public Higher Education Program for the second semester of the 2017-18 school year, as submitted.
3. Campus Club Fee Increase for 2018-19
Approve a proposed fee increase for the Child Development Department's Campus Club child care program effective with the summer 2018 full-day program and the 2018-19 school year, as submitted.
4. Placement of a Special Education Student in a Non-Public School
Authorize Clovis Unified School District to enter into an agreement for a student to attend Creative Alternatives, a non-public school in Fresno, California.
5. Award of Bid – Supplies, Equipment and Construction
Award Bid No. 2708 – ERATE Network Equipment to AMS; Bid No. 2709 – Sierra Outdoor School Perishable/Non-Perishable Food Items by commodity in the amount of \$194,813.28; and Bid No. 2710 – Storage Hardware (Technology) to CDWG.
6. Resolution No. 3621 – Annual Non-Reelection of Temporary Certificated Employees
Adopt Resolution No. 3621 – Annual Non-Reelection of Temporary Certificated Employees pursuant to California Education Code Section 44954, as submitted.
7. Resolution No. 3622 – Annual Non-Reelection of Probationary Certificated Employees
Adopt Resolution No. 3622 – Annual Non-Reelection of Probationary Certificated Employees pursuant to California Education Code Section 44929.21, as submitted.
8. Resolution No. 3623 – Annual Release and Reassignment of Administrative Certificated Employees
Adopt Resolution No. 3623 – Annual Release and Reassignment of Administrative Certificated Employees pursuant to California Education Code Section 44951, as submitted.

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. Agreement with Brilliance Project for Visible Learning Professional Development
Authorize the Superintendent or designee to enter into an agreement with Kristin Anderson, founder of the Brilliance Project, to provide Visible Learning professional development for Curriculum, Instruction and Accountability Department staff, as submitted.
2. Annual Approval of the Second Quarter Financial Report and Statement J-251 Second Interim Report
Approve the District's Second Quarter Financial Report, as submitted, and adopt a Positive Certification indicating the District will be able to meet its financial obligations for the remainder of the 2017-18 school year as required by Assembly Bill 1200.
3. School Site Safety Plans Summary 2018
Accept the School Site Safety Plans Summary for 2018, as submitted.
4. Award of Bid – Supplies and Construction
Bid No. 2711 – Clovis West High School Modernization; Bid No. 2712 – Office Supplies for Central Warehouse; and Bid No. 2713 – Mickey Cox Elementary School Modernization are for information only with recommendations to be brought to the Governing Board for action at a future meeting.
5. Pre-Construction Management Services for 2019 Facility Projects
Approve the pre-construction management service agreements to assign construction firms to

2019 facility projects, as submitted.

6. Resolution No. 3626 – Annual Music in Our Schools Month

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

7. Resolution No. 3627 – Ratifying Purchase Agreement for Real Property for the Proposed Fowler-McKinley Alignment School Site

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

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

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

9. Appointment of Architect – New Shields-Locan Elementary School Site

Authorize the Superintendent or designee to enter into an agreement with an architectural firm from the District's preferred pool to provide design services for the new southeast elementary school site located east of Locan Avenue and north of Shields Avenue.

Q. BOARD SUBCOMMITTEE REPORTS

1. Budget (Budd, Casado, Hovsepian)
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: February 21, 2018

RECOMMENDATION:

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

DISCUSSION:

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Minutes - 2-7-18 Governing Board Meeting	2/16/2018	Backup Material
Student Board Member Report - 2-7-18	2/10/2018	Backup Material

REVISIONS:



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

GOVERNING BOARD MEETING

MINUTES

February 7, 2018

***Professional Development Building, Boardroom
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5:30 P.M. – CLOSED SESSION

6:30 P.M. – PUBLIC SESSION

Regular Meeting AGENDA

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A. CALL TO ORDER

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

B. ROLL CALL

Board Members Present:

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

District Administrators Present:

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

Susan Wise, Administrative Specialist

President Van Volkinburg asked if anyone present wished to address the Board relative to items that would be considered in Closed Session. At 5:30 p.m., the Governing Board adjourned to Closed Session to discuss the following matters:

C. CLOSED SESSION

1. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
3. APPOINTMENT/EMPLOYMENT OF INDIVIDUALS IN POSITIONS LISTED IN BOARD POLICY EXHIBITS NO. 6401, 6402, 6403, 6404, 6405 AND 6407 (Gov't. Code §54957)
4. APPOINTMENT/EMPLOYMENT OF PRINCIPAL, CLOVIS NORTH EDUCATIONAL CENTER (Gov't Code §54957)
5. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9
6. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9 (d)(1)) (Superior Court Case No. 15CECG00986)
7. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov't. Code §54956.8) – APNs 310-041-17, 310-230-34, 310-230-24 – Agency Negotiator: Assoc. Superintendent, Administrative Svcs.

D. RECONVENE FOR PUBLIC SESSION

Board President Van Volkinburg reconvened the public meeting at 6:37 p.m.

E. PLEDGE OF ALLEGIANCE

Student Board Member Alex Inouye led the Pledge of Allegiance.

F. INVOCATION

Board Member Brian Heryford led the Invocation.

G. RECOGNITION OF VISITORS

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

H. APPROVAL OF MINUTES

1. January 17, 2018, Regular Governing Board Meeting Minutes

Prior to taking the vote, President Van Volkinburg reminded everyone that, effective January 1, 2018, all Student Board Representatives in the State of California now have the option of casting a preferential vote on all items upon which Governing Board members are voting during the course of the public meeting. Student Board Member Inouye indicated that he elected not to cast any votes during the February 7, 2018, Governing Board Meeting.

Approved the minutes of the January 17, 2018, regular Governing Board meeting, as submitted.

Motion: Approve, Moved By Board Member Sandra Budd, Seconded by Board Member Steven Fogg. 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

Adopted the February 7, 2018, regular Governing Board meeting agenda, as amended to move up the Intercultural and Diversity Advisory Council Report to be the first report under agenda item L – Staff Reports.

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

J. STUDENT BOARD MEMBER REPORT

1. Student Board Member Report

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

K. SPECIAL PRESENTATIONS

1. Proclamations of Excellence – 2017-18 CIF Fall Sports

The following athletic teams and individual who earned Valley and State athletic championship titles were recognized by the Board during the meeting for their Fall CIF Championship season:

Buchanan High School

- Girls Cross Country, Head Coach – Brian Weaver
- 2017 California State Cross Country Champion – Corie Smith
- Boys Cross Country, Head Coach – Brian Weaver
- Boys Water Polo, Head Coaches – Nic Maes and Dave Pickford

Clovis High School

- Girls Water Polo, Head Coach – Noah Minton

Clovis North High School

- Girls Tennis, Head Coach – Bryan Juinio
- Gymnastics, Head Coach – Becky Whitmore

Clovis West High School

- Girls Golf, Head Coach – Ken Shipley

L. STAFF REPORTS

1. Intercultural and Diversity Advisory Council Report

District administration presented the second part of a report on a review of the existing Intercultural and Diversity Advisory Council (IDAC) process.

2. Coordinated School Health Committee Report

Director of Campus Catering Robert Schram presented an update related to the District's Coordinated School Health Committee (CSHC). The report provided details related to the programs and processes implemented to create a collaborative approach to improving students' health and their capacity to learn with the support of families, schools and communities working together.

3. Governor's January Budget Proposal and Clovis Unified's Preliminary Budget for 2018-19
Members of the District's Business Services Department presented information on the Governor's January Budget Proposal and Clovis Unified's Preliminary Budget for the 2018-19 school Year.

M. PUBLIC PRESENTATIONS

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N. CLOSED SESSION MOTIONS

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

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

Approved the appointment of current Reagan Educational Center Deputy Principal Josh Shapiro, Ed.D., to the position of Clovis North Educational Center Principal, effective July 1, 2018.

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

O. CONSENT

1. Conference Requests

Approved the Conference Requests, as submitted.

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

4. Voluntary Community Recreation Program

Approved the Voluntary Community Recreation Programs, as submitted.

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

5. Ratification of Disposal of Obsolete Instructional Materials

Ratified disposal of Obsolete Instructional Materials per attached listing.

Motion: Approve, Moved By Board Member Ginny Hovsepian, Seconded by Board Member Chris Casado. Passed. 8-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg, Vote - Student Board Member

6. 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 572377 – 572875.

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

7. Notices of Completion
Adopted the Notices of Completion, as submitted.

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

8. Change Orders
Approved the Change Orders, as submitted.

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

P. ACTION

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

1. Resolution No. 3624 – Commendation on Meritorious Budget Award
Adopted Resolution No. 3624 honoring members of the District's Administrative Services team who contributed to a 20-consecutive-year streak of receiving the Association of School Business Officials International Meritorious Budget Award. Members of the Administrative Services team were present to be honored by the Board.

Motion: Approve, Moved By Board Member Ginny Hovsepian, Seconded by Board Member Sandra Budd. Passed. 7-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg
2. 2018 Summer School Academic Programs
Approved the recommended 2018 CUSD Summer School programs and calendar, as submitted.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Sandra Budd. Passed. 7-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg
3. Annual Single Plan for Student Achievement (SPSA) 2017-18
Authorized the Superintendent or designee to approve the annual Single Plan for Student Achievement (SPSA) and the categorical budget for each school for the 2017-18 school year, and authorized each school to implement its categorical programs.

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

4. Annual Title VII Indian Education Formula Grant Application 2018-19

Authorized the Superintendent or designee to submit Part I of the annual Title VII Indian Education Grant Application for the 2018-19 school year.

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, Hovsepien, Sandoval, Van Volkinburg

5. Agreement with eSchoolView – Communication System

Authorized the District Superintendent or designee to enter into a three-year agreement with eSchoolView to provide an integrated District-wide communication mobile app, website content management system and automated notification system.

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, Hovsepien, Sandoval, Van Volkinburg

6. Authorization to Purchase Portable Buildings Via Piggyback from Santa Rita Unified School District

Authorized the purchase of portable buildings from the Santa Rita Unified School District Invitation for Bid – High Performance Facility Contract, and recognized it is in the best interest of the District to make the purchase without advertising for bids, pursuant to Public Contract Code Section 20118.

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, Hovsepien, Sandoval, Van Volkinburg

7. Annual Deferred Maintenance Program for 2018-19

Approved the 2018-19 Annual Deferred Maintenance Program and authorized the Superintendent or designee to call for bids for projects, 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, Hovsepien, Sandoval, Van Volkinburg

8. Williams Settlement Complaint Summary Report – Second Quarter 2017-18 School Year

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

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

9. Resolution No. 3619 – Authorization to Participate in the School Bus Compressed Natural Gas Tank Replacement Program

Adopted Resolution No. 3619 authorizing the Superintendent or designee to submit an application to the San Joaquin Valley Air Pollution Control District's School Bus Compressed Natural Gas Tank Replacement Program.

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

Q. INFORMATION

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

for approval yearly.

1. Approve Request for Allowance of Attendance Due to Emergency Conditions
Approve the Request for Allowance of Attendance Due to Emergency Conditions and execute the Affidavit of School District Governing Board Members.
2. Annual Concurrent Public Higher Education Program Second Semester 2017-18
Approve the participation of students from Buchanan, Clovis, Clovis East, Clovis North and Clovis West high schools in the Concurrent Public Higher Education Program for the second semester of the 2017-18 school year, as submitted.
3. Campus Club Fee Increase for 2018-19
Approve a proposed fee increase for the Child Development Department's Campus Club child care program effective with the summer 2018 full-day program and the 2018-19 school year, as submitted.
4. Award of Bid – Supplies, Equipment and Construction
Bid No. 2708 – ERATE Network Equipment; Bid No. 2709 – Sierra Outdoor School Perishable/Non-Perishable Food Items; and Bid No. 2710 – Storage Hardware (Technology) are for information only with recommendations to be brought to the Governing Board for action at a future meeting.
5. Placement of a Special Education Student in a Non-Public School
Authorize Clovis Unified School District to enter into an agreement for a student to attend Creative Alternatives, a non-public school in Fresno, California.
6. Resolution No. 3621 – Non-Reelection of Temporary Certificated Employees
Adopt Resolution No. 3621 – Non-Reelection of Temporary Certificated Employees pursuant to California Education Code Section 44954, as submitted.
7. Resolution No. 3622 – Non-Reelection of Probationary Certificated Employees
Adopt Resolution No. 3622 – Non-Reelection of Probationary Certificated Employees pursuant to California Education Code Section 44929.21, as submitted.
8. Resolution No. 3623 – Release and Reassignment of Administrative Certificated Employees
Adopt Resolution No. 3623 – Release and Reassignment of Administrative Certificated Employees pursuant to California Education Code Section 44951, as submitted.

R. BOARD SUBCOMMITTEE REPORTS

1. Budget (Budd, Casado, Hovsepian)

At the February 6, 2018, meeting of the Budget Board Subcommittee, members reviewed the 2018-19 preliminary budget presentation, which was given by Administrative Services staff earlier in the Board meeting, as well as the District's multi-year projection (MYP). Results of the audit of Proposition 39 funds regarding energy efficiency were shared. An update on the Clovis Unified Employee Health Center by miCare was given, with members learning that a soft opening took place the previous week as Employee Benefits Committee (EBC) members made appointments and were seen by staff. The center's official ribbon cutting ceremony will be held Friday, February 16 at 11:00 a.m. Members learned that construction on the new Campus Catering facility, to be located on the southwest corner of Herndon and Sunnyside avenues, is expected to begin in mid-March and be completed in early December. Business Services staff shared that the agriculture center at Clovis East High School is growing a green cauliflower

vegetable especially for Campus Catering to serve in its student meals. Finally, members learned that Clovis East is hosting the Central Valley Bus "Roadeo" competition on February 24 in its parking lot.

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

The CART Board of Directors did not meet.

3. Curriculum (Budd, Hovsepian, Van Volkinburg)

At their January 30, 2018, meeting, members of the Curriculum Board Subcommittee reviewed textbooks proposed for adoption. Also discussed was a research study being conducted by Stanford University. Researchers from Stanford are looking at the best practices of seven districts in California to close the achievement gap, including Clovis Unified. They are meeting with staff regarding the implementation of Common Core, the internal coherence program in the Clovis East Area and our AVID programs, as well as looking at District English language arts and math programs and strategies. A report of the researchers' findings will be forthcoming. Subcommittee members reviewed the Intercultural and Diversity Advisory Council (IDAC) presentation that was given by administration earlier in the Board meeting during Staff Reports and thanked staff for the many hours of work spent on the report. Finally, an update on the Professional Learning Center (PLC) was given with members praising staff for preserving the District's history and culture through wall art and memorabilia depicting Clovis Unified's past on display throughout the building.

4. Facilities (Fogg, Heryford, Sandoval)

The Facilities Board Subcommittee did not meet.

S. BOARD MEMBER REPORTS

T. SUPERINTENDENT'S REPORT

U. ADJOURNMENT

There being no further business before the Governing Board, the meeting was adjourned at 9:29 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary

Student Board Member Report

February 7, 2018

Buchanan High School

Buchanan CART students Tyson Bowen and Justin Kinney helped their teams earn 2nd and 3rd places, respectively, for Best Presentation at CART's 18th Annual Showcase.

Buchanan wrestling took 1st place at the Mission San Jose Invitational last weekend. After a win over Clovis East, the girls' varsity soccer team took 1st place in the TRAC and will move into playoffs next week.

Bear Stage actors traveled to Folsom last weekend to compete at the Lenaea Theater Festival. Three Bears walked away with medals including Allie West who earned a gold medal in the monologue category and a command performance during the closing ceremonies.

A facilitator from the Anti-Defamation League conducted a workshop with Buchanan students on the "No Place for Hate" initiative. These purposefully selected students participated in exercises on examining one's identity, and confronting biases and bullying on campus. The facilitator also presented to parents at a community outreach meeting on Monday evening.

The varsity competition cheer squad will compete at the UCA Cheer Nationals in Orlando this weekend. After recognizing nine athletes in the fall, five additional student-athletes signed National Letters of Intent to continue their athletic career at the collegiate level. The students were recognized today at a ceremony surrounded by family, friends, and coaches.

Clovis East High School

It's a great day to be a Timberwolf!

Last week, Clovis East held its 2nd Annual AP Fair, which allowed all students the opportunity to connect with Wolfpack Advanced Placement teachers to coordinate their interests and classes for the upcoming year. This was a prime opportunity for teachers to encourage students to challenge themselves with AP classes and answer questions about course workload and prerequisites.

The Wolfpack Competition Pep team won 1st place in their division at the 42nd Annual Clovis Pep Classic and were named the Clovis Pep Classic Grand Champions, which meant they earned the highest pep score out of all divisions and schools who competed. Additionally, CE student Kala Heu won the CIF Scholarship.

Clovis East celebrated National Compliment Day in style this year, greeting students each period of the day with compliment cards created by their peers. At the end of the day, students had the opportunity to write their own compliment and give it to a friend or stranger.

Today, the REC hosted a Performing Arts assembly. With nearly 15 groups showcased, the assembly gave students an opportunity to see these hard-working groups perform, cheer on their peers and, ultimately, sign-up for different organizations for the upcoming school year.

Clovis High School

Clovis High School's recent production of the musical "Bye Bye Birdie" was a fantastic blast from the past, rockin' away with teenagers from Sweet Apple, Ohio, in the 1950s. The show received a full audience of fun, laughter, and entertainment by the crazy visit of rebellious rock star Conrad Birdie. With dancing, singing, and comical scenes, Clovis High drama students raised the bar with this rock star musical. Thank you to teachers Megan Hamilton, Katie Green, and Kathy Blumer for the drama, dance, and songs.

AP Art History and AP European History students traveled to the Getty Museum on January 30th for a very enriching fieldtrip.

Tomorrow, CHS students will attend the Fresno County Office of Education's African American Student Leadership Conference at the Fresno Convention Center.

On Wednesday, February 14th, CHS will celebrate every student and staff member with a personalized "Heart for Where the Hearts Are" activity. Students and staff will wear their hearts as a reminder to demonstrate kindness and compassion on campus.

Every Monday, students are invited to join in the "Mindful Mondays" activity, a five-minute guided meditation exercise hosted by AP Psychology Teacher Jonathan Howerton. The idea came from ASB Wellness Liaison Sarah Chang in an effort to provide students with an opportunity to take care of themselves and focus on their individual wellness.

Clovis North High School

On January 20th, Clovis North held the Winter Formal, themed "Masquerade Ball." More than 750 students attended, marking the school's highest-ever turnout.

On January 26th, both Clovis North and Granite Ridge had rallies. Clovis North's was a Harry Potter theme, where the four classes were each a Hogwarts house. At Granite Ridge, the Heroes vs. Villains rally made national news when ESPN picked up the story of a dunking show with Jonathan Clark, who is a former Harlem Globetrotter turned Granite Ridge science teacher.

The Annual Bronco Roundup was held on January 29th for the incoming CNEC seventh-graders from all of the feeder schools. The entire performing arts program, including the school's award-winning band, color guard, choir, drama, and orchestra, all put on shows for the 600 sixth-graders. The incoming Broncos were given an orientation to junior high and could also choose to sign up for fall sports.

More than 530 Granite Ridge students were recognized recently with Academic Awards.

The Clovis North competitive cheer and song and pom teams traveled to Tustin and secured three 1st place and one 2nd place finishes to advance to nationals in February in Anaheim.

The leadership program is coordinating the school's annual "Pennies for Patients" fundraiser to benefit the Leukemia and Lymphoma Society.

Clovis North hosted the CUSD Elementary Wrestling Championships on January 27th. Clovis North feeder school Riverview Elementary earned a spot on the podium with a 2nd place win.

Clovis West High School

Clovis West hosted Every Fifteen Minutes on January 29th and 30th. It was a powerful event put on by student coordinators Emily Frediani, Max Gulesserian and Emma O'Farrell in conjunction with the California Highway Patrol aimed at bringing awareness to the dangers and consequences of driving under the influence.

January 27th was Winter Formal, with the theme "Enchanted Forest."

Clovis West Math Teacher Denise DenHartog has been selected to represent Clovis Unified as the Fresno County Office of Education Teacher of the Year award nominee.

Mock Trial is ranked 2nd in the Valley and will face Clovis North at tomorrow's finals at the federal courthouse. Competition cheer took 1st and competition pep took 2nd at the Clovis Pep Classic hosted by Clovis High. CW pep and cheer hosted the Clovis West Area Spirit Night on Monday at which students from all elementary schools and Kastner performed for the community.

Girls' and boys' soccer honored their seniors at the Senior Night Games against Clovis North and Clovis High. Girls' basketball continues a dominating season as the 1st place team in the TRAC, 12th in the State, and is preparing for another match up against Clovis North this Friday. The boys' basketball team has had a great season and earned a big win over Central last week, 70-43, to move into first place in the TRAC and 11th in the State.



Board Agenda Item

Wednesday, February 14, 2018

Agenda Item: K. - 1.

Title: Recognition of Clovis Unified Representatives in the 2017 FCOE Educator of the Year Awards Program

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

FOR INFORMATION:

FOR ACTION: February 21, 2018

RECOMMENDATION:

DISCUSSION:

The Fresno County Office of Education (FCOE) annually honors the top educators in the Central Valley through its Educator of the Year program. Each school district in the County nominates a distinguished classified, certificated and administrative employee to represent their district in the program.

Clovis Unified's nominees for the 2017 Educator of the Year Awards were:

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

All three Clovis Unified nominees were selected by the FCOE judging panels as one of only three finalists in their respective categories. At the November 16, 2017, awards ceremony, Ray, Ellen and Debra were honored for being both nominees and finalists. It was also announced at the ceremony that Ray Zavala was named the 2017 School Employee of the Year, Ellen Youssef was selected as the 2017 Teacher of the Year, and Debra Bolls was honored with the prestigious Barnett Award, a special award recognizing both excellence in education and community service.

Ray Zavala, Ellen Youssef and Debra Bolls will be in attendance at the February 21, 2018, Governing Board meeting to be recognized for their excellence and class in representing Clovis Unified School District in the 2017 Fresno County Office of Education's Educator of the Year program.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: February 21, 2018

RECOMMENDATION:

Approve the Conference Requests, as submitted.

DISCUSSION:

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

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Conference Requests - 2-21-18	2/15/2018	Backup Material

REVISIONS:

Conference Requests
February 21, 2018

Departure	Return	Attendee	Site/Dept	Account	Conference	Location	Purpose for Attending
3/1/2018	3/4/2018	Taylor Genuser	Sports & Rec	Foundation West - CWHS	Glazier Coaching Clinic	Reno, NV	Attend coaching clinic for football
3/1/2018	3/4/2018	Shannon Pulliam	Sports & Rec	Foundation West - CWHS	Glazier Coaching Clinic	Reno, NV	Attend coaching clinic for football
3/1/2018	3/4/2018	Arty Falcon	Sports & Rec	Foundation West - CWHS	Glazier Coaching Clinic	Reno, NV	Attend coaching clinic for football
3/1/2018	3/4/2018	Ian Hall	Sports & Rec	Foundation West - CWHS	Glazier Coaching Clinic	Reno, NV	Attend coaching clinic for football
3/1/2018	3/4/2018	Jerry Campbell	Sports & Rec	Foundation West - CWHS	Glazier Coaching Clinic	Reno, NV	Attend coaching clinic for football
3/1/2018	3/4/2018	Nathan Medina	Sports & Rec	Foundation West - CWHS	Glazier Coaching Clinic	Reno, NV	Attend coaching clinic for football
3/1/2018	3/4/2018	George Petrissans	Sports & Rec	Foundation West - CWHS	Glazier Coaching Clinic	Reno, NV	Attend coaching clinic for football
3/17/2018	3/20/2018	Tracey Fowlkes	Clovis West	LCAP Student Services	A Dream Deferred: The Future of African American Education	Houston, TX	Gain firsthand insights for successful programs and learn innovative approaches that positively impact African American students
3/24/2018	3/28/2018	Rich Lake, Jr.	Clovis High	Foundation	Las Vegas Easter Invitational	Las Vegas, NV	Coach students competing in boys volleyball invitational
3/24/2018	3/28/2018	Allen Moua	Clovis High	Foundation	Las Vegas Easter Invitational	Las Vegas, NV	Coach students competing in boys volleyball invitational
3/24/2018	3/28/2018	Trevor Dean	Clovis High	Foundation	Las Vegas Easter Invitational	Las Vegas, NV	Coach students competing in boys volleyball invitational
3/24/2018	3/28/2018	Kevin Ngo	Clovis High	Foundation	Las Vegas Easter Invitational	Las Vegas, NV	Coach students competing in boys volleyball invitational

Conference Requests
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3/25/2018	3/28/2018	Jesse Hardwick	Clovis High	Foundation	Las Vegas Easter Invitational	Las Vegas, NV	Supervision for boys volleyball athletes competing in invitational
3/27/2018	4/1/2018	Ben Holscher	Sports & Rec	CNHS Wrestling	USA Folkstyle Nationals	Cedar Rapids, IA	Supervise and coach students
3/27/2018	4/1/2018	Adam Berry	Sports & Rec	CNHS Wrestling	USA Folkstyle Nationals	Cedar Rapids, IA	Supervise and coach students
4/4/2018	4/9/2018	Ben Holscher	Sports & Rec	CNHS Wrestling	World Cup	Iowa City, IA	Supervise and coach students
4/4/2018	4/9/2018	Adam Berry	Sports & Rec	CNHS Wrestling	Flo Nationals	Indiana, PA	Supervise and coach students
4/4/2018	4/9/2018	Adam Berry	Sports & Rec	CNHS Wrestling	World Cup	Iowa City, IA	Supervise and coach students
4/4/2018	4/9/2018	Ben Holscher	Sports & Rec	CNHS Wrestling	Flo Nationals	Indiana, PA	Supervise and coach students
4/8/2018	4/13/2018	George Petrissans	Sports & Rec	Foundation West-CWHS	Football Coaches Training	Lincoln, NE	Attend a football coaches training camp
5/11/2018	5/13/2018	Jennette Munn	Sports & Rec	Clovis United	U.S. Finals Cheer & Dance	Las Vegas, NV	Coach and supervise students at cheer and dance competition
5/11/2018	5/13/2018	Bethany Pierce	Sports & Rec	Clovis United	U.S. Finals Cheer & Dance	Las Vegas, NV	Coach and supervise students at cheer and dance competition
5/11/2018	5/13/2018	Alyssa Troutt	Sports & Rec	Clovis United	U.S. Finals Cheer & Dance	Las Vegas, NV	Coach and supervise students at cheer and dance competition
5/11/2018	5/13/2018	Kimberly Schmidt	Sports & Rec	Clovis United	U.S. Finals Cheer & Dance	Las Vegas, NV	Coach and supervise students at cheer and dance competition
5/11/2018	5/13/2018	Megan Gonzalez	Sports & Rec	Clovis United	U.S. Finals Cheer & Dance	Las Vegas, NV	Coach and supervise students at cheer and dance competition
5/11/2018	5/13/2018	Steven Flores	Sports & Rec	Clovis United	U.S. Finals Cheer & Dance	Las Vegas, NV	Coach and supervise students at cheer and dance competition
5/11/2018	5/13/2018	Britney Domoto	Sports & Rec	Clovis United	U.S. Finals Cheer & Dance	Las Vegas, NV	Coach and supervise students at cheer and dance competition

Conference Requests
February 21, 2018

5/11/2018	5/13/2018	Chris Troutt	Sports & Rec	Clovis United	U.S. Finals Cheer & Dance	Las Vegas, NV	Coach and supervise students at cheer and dance competition
5/11/2018	5/13/2018	Julie Wong	Sports & Rec	Clovis United	U.S. Finals Cheer & Dance	Las Vegas, NV	Coach and supervise students at cheer and dance competition
5/11/2018	5/13/2018	Vincent Ashline	Sports & Rec	Clovis United	U.S. Finals Cheer & Dance	Las Vegas, NV	Coach and supervise students at cheer and dance competition
5/11/2018	5/13/2018	Ben VanCampen	Sports & Rec	Clovis United	U.S. Finals Cheer & Dance	Las Vegas, NV	Coach and supervise students at cheer and dance competition
5/11/2018	5/13/2018	Audrey Scott	Sports & Rec	Clovis United	U.S. Finals Cheer & Dance	Las Vegas, NV	Coach and supervise students at cheer and dance competition
5/11/2018	5/13/2018	Samantha Lemke	Sports & Rec	Clovis United	U.S. Finals Cheer & Dance	Las Vegas, NV	Coach and supervise students at cheer and dance competition
5/11/2018	5/13/2018	Deanna Gil	Sports & Rec	Clovis United	U.S. Finals Cheer & Dance	Las Vegas, NV	Coach and supervise students at cheer and dance competition
5/30/2018	6/3/2018	Adam Berry	Sports & Rec	CNHS Wrestling	USA Wrestling World Team Trials Cadets and Juniors	Akron, OH	Supervise and coach students
5/30/2018	6/3/2018	Ben Holscher	Sports & Rec	CNHS Wrestling	USA Wrestling World Team Trials Cadets and Juniors	Akron, OH	Supervise and coach students
6/22/2018	6/28/2018	Karena Cantrell	School Leadership	Educator Effectiveness Grant	2018 International Society for Technology Education (ISTE) Conference	Chicago, IL	Conference provides technology-based interactive, inspirational and highly relevant professional learning opportunities while connecting with innovative educators who share a passion for transformative learning

Conference Requests
February 21, 2018

6/22/2018	6/28/2018	Susan Sharp Lehr	School Leadership	Educator Effectiveness Grant	2018 International Society for Technology Education (ISTE) Conference	Chicago, IL	Conference provides technology- based interactive, inspirational and highly relevant professional learning opportunities while connecting with innovative educators who share a passion for transformative learning
6/23/2018	6/28/2018	Cindy Ulrich	School Leadership	Buchanan Area Conference	2018 International Society for Technology Education (ISTE) Conference	Chicago, IL	Conference provides technology- based interactive, inspirational and highly relevant professional learning opportunities while connecting with innovative educators who share a passion for transformative learning

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: February 21, 2018

RECOMMENDATION:

Approve the Fundraiser Requests, as submitted.

DISCUSSION:

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

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Fundraiser Requests - 2-21-18	2/14/2018	Backup Material

REVISIONS:

Fundraiser Requests
February 21, 2018

School	Advisor	Start Date	End Date	Organization	Description	Fund	Vendor
Alta Sierra Intermediate	Michael Adam	2/24/2018	2/24/2018	ASI Central Valley Robotics	Hot Pressed T-Shirts	Foundation/Booster Organization	Fine Designs Inc.
Alta Sierra Intermediate	Aaron Morgan, Michael Adam, Mary Allen	2/24/2018	2/24/2018	ASI Central Valley Robotics	Snack Bar*	Foundation/Booster Organization	Costco, Target, Farm Fresh Bowls, El Taconazo, Starbucks, Lolo Shaved Ice, Old Tyme Kettle Corn, DaVinci's Pizza, Sam's Club, Smart and Final, Walmart, Sam's Club
Alta Sierra Intermediate	Gail Barbour	3/2/2018	3/19/2018	ASI Choir/Drama/Band	Movie Nights, Popcorn*	Foundation/Booster Organization	Great American Fundraising
Boris Elementary	Linda Garcia	4/9/2018	4/19/2018	Clovis East Folklorico	Showcase (Fashion, Drama, Dance, etc.)	Associated Student Body	None
Boris Elementary	Linda Garcia	4/16/2018	5/3/2018	Boris Elementary Folklorico	Showcase (Fashion, Drama, Dance, etc.)*	Associated Student Body	Bobby Salazar's
Clark Intermediate	Dominique Papaleo, Amy Hodges	2/26/2018	2/26/2018	Clark Pep and Cheer	Family Restaurant Night*	Associated Student Body	Chipotle Mexican Grill
Clovis East High	Muggs Marquez, Stacey Beiden	3/1/2018	3/31/2018	CEHS Class of 2019	Family Restaurant Night*	Associated Student Body	Habit Burger
Clovis East High	Muggs Marquez, Stacey Beiden	4/1/2018	4/30/2018	CEHS Class of 2019	Family Restaurant Night*	Associated Student Body	Chipotle Mexican Grill
Clovis East High School	Muggs Marquez, Stacey Beiden	4/1/2018	4/30/2018	CEHS Class of 2019	Family Restaurant Night*	Associated Student Body	Rita's Italian Ice
Clovis High	Kathy Blumer	3/15/2018	3/15/2018	Clovis High Choir	Choir performance	Associated Student Body	None
Clovis High	Rich Hammond	5/14/2018	8/4/2018	Clovis High Football	Adult Dinners/Dance (i.e., BBQs, Crab Feasts)*	Foundation/Booster Organization	Dog House Grill
Clovis High	Fred Avila	3/2/2018	3/2/2018	Clovis High Young Republicans	Family Restaurant Night*	Associated Student Body	Panda Express
Clovis High	Rich Hammond	5/1/2018	8/3/2018	Clovis High Football	Golf Tournaments	Foundation/Booster Organization	Eagle Mountain Golf
Clovis High	Darryl Miller	3/5/2018	3/9/2018	Clovis High African American Student Union	Lunch Sold to Staff*	Associated Student Body	Costco
Clovis High	Danny Amparano	2/22/2018	3/30/2018	Clovis High Boys Soccer	Spirit Wear/Spirit Packs	Foundation/Booster Organization	Pro Soccer

**In compliance with Board Policy No. 8402*

Fundraiser Requests
February 21, 2018

Clovis High	Rich Hammond	3/1/2018	4/14/2018	Clovis High Football	Adult Dinners/Dance (i.e., BBQs, Crab Feasts)*	Foundation/Booster Organization	Dog House Grill
Clovis High	Kathy Blumer	3/19/2018	4/23/2018	Clovis High Choir	Candy Sales*	Foundation/Booster Organization	World's Finest Chocolates
Clovis North High	Benny Martinez	2/22/2018	6/30/2018	CNEC - Football	Family Restaurant Night	Foundation/Booster Organization	Chipotle Mexican Grill, California Pizza Kitchen
Clovis North High	Kelly Fourchy	2/22/2018	6/8/2018	CNEC - Peer Counseling	Book Donations	Foundation/Booster Organization	Dollar Tree, Walmart, Costco, Sam's Club
Clovis North High	Benny Martinez	2/22/2018	6/30/2018	CNEC - Football	Various "A-Thons" (i.e., Jog-A-Thons, Basketball Shoot-A-Thons)	Foundation/Booster Organization	None
Clovis North High	Chad Hayden	2/22/2018	6/8/2018	CNEC - Forensics	Team T-Shirt Sponsors	Foundation/Booster Organization	Advantage Specialties, Ink Dab, Alpha Custom, Rush Advertising Specialties, Primetime Sports
Clovis West High	Andrea Yang	3/1/2018	4/2/2018	Clovis West Hmong Club	Talent Show	Associated Student Body	Little Caesars
Dry Creek Elementary	Cecelia Dansby, Lindsay Folmer	3/5/2018	3/5/2018	Dry Creek Parent Club	Family Restaurant Night*	Parent Teacher Club	Chipotle Mexican Grill
Fort Washington Elementary	Sheryl Dedikian	2/22/2018	3/2/2018	Fort Washington Parent Association	Miscellaneous gift/catalog items sold*	Foundation/Booster Organization	Stella's Gourmet Cookie Dough
Fugman Elementary	Jennifer Thomas, Kristin Lozano	2/22/2018	6/8/2018	Fugman - PTC	Showcase (Fashion, Drama, Dance, etc.)*	Parent Teacher Club	Costco, Sam's Club
Garfield Elementary	Nancy Sternfels	2/26/2018	3/16/2018	Garfield Human Relations Committee	Pennies for Patients for Leukemia & Lymphoma Society	Associated Student Body	None
Jefferson Elementary	Kris Tushnet	5/12/2018	5/12/2018	Jefferson PTC	Car Show*	Parent Teacher Club	Smart and Final, Walmart, More Than Pizza, Pep Boys
Kastner Intermediate	Stephanie Gray	3/10/2018	3/10/2018	Kastner Softball	Candy Sales*	Parent Teacher Club	Smart and Final
Kastner Intermediate	Stephanie Gray	3/1/2018	3/1/2018	Kastner Softball	Various "A-Thons" (i.e., Jog-A-Thons, Basketball Shoot-A-Thons)	Parent Teacher Club	None
Kastner Intermediate	Stephanie Gray	3/7/2018	3/7/2018	Kastner Softball	Family Restaurant Night*	Parent Teacher Club	Pizza Factory
Kastner Intermediate	Matt Karsevar	2/22/2018	3/2/2018	Kastner Track & Field	Spirit Wear/Spirit Packs	Associated Student Body	Ink It, Stitch It

**In compliance with Board Policy No. 8402*

Fundraiser Requests
February 21, 2018

Kastner Intermediate	Matt Karsevar	2/23/2018	3/9/2018	Kastner Track & Field	Family Restaurant Night*	Associated Student Body	Jamba Juice
Liberty Elementary	Tiffany Aoki-Chance	2/23/2018	3/2/2018	Liberty PTC	Cheer Fun Night	Parent Teacher Club	None
Lincoln Elementary	Matt Verhalen, Pam Pricolo	2/26/2018	3/9/2018	Lincoln PTC	Mother/Son Dance	Parent Teacher Club	None
Lincoln Elementary	Matt Verhalen, Ana Fierro	3/8/2018	3/8/2018	Lincoln PTC	Family Restaurant Night*	Parent Teacher Club	McDonald's
Mountain View Elementary	Monica Everson	2/22/2018	6/8/2018	Mt. View Student Council	Marjaree Mason Center Donations	Associated Student Body	None
Oraze Elementary	Robyn Snyder	2/22/2018	3/8/2018	Oraze PTC	Maria's Taco Truck*	Parent Teacher Club	Maria's Tacos
Pinedale Elementary	Bianca Oyoque	2/22/2018	2/28/2018	Pinedale ASB	Popcorn Fundraiser *	Associated Student Body	Double Good
Sierra Vista Elementary	Cathy Dodd	4/13/2018	4/13/2018	Sierra Vista Parent Teacher Club	Carnivals*	Parent Teacher Club	Kona Ice, Inflatable Company, Smart and Final, Save Mart

**In compliance with Board Policy No. 8402*

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: February 21, 2018

RECOMMENDATION:

Approve the Student Trip Requests, as submitted.

DISCUSSION:

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

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Student Trip Requests - 2-21-18	2/15/2018	Backup Material

REVISIONS:

Student Trip Requests

February 21, 2018

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
51462	BHS Boys Tennis	2/16/2018 10:45 AM <i>*Ratified</i>	02/17/2018 05:00 PM	BHS/ATH-0500-Van-BrdApp	Bakersfield, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
50943	CWHS Boys Golf	02/25/2018 07:00 AM	02/26/2018 11:00 PM	CWH/ATH-FDN-Van-BrdApp	Santa Maria, CA	6
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
50868	CEHS Debate	03/02/2018 01:00 PM	03/03/2018 08:00 PM	CEH-0500-Car-BrdApp	Bakersfield, CA	4
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
50497	BHS Boys Volleyball	03/07/2018 08:00 AM	03/10/2018 11:00 PM	BHS/ATH-0500-Van-BrdApp	Murrieta, CA	18
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
51335	CWHS Girls Basketball	03/07/2018 08:00 AM	03/20/2018 04:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBD - Playoffs	20
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
51336	CWHS Boys Basketball	03/07/2018 08:00 AM	03/20/2018 04:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBD - Playoffs	20
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
51407	BHS Boys Soccer	03/07/2018 04:00 PM	03/11/2018 12:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBD - Playoffs	24
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
51409	BHS Girls Soccer	03/07/2018 08:00 AM	03/09/2018 06:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBD - Playoffs	25
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
47357	BHS Jazz	03/09/2018 01:00 PM	03/11/2018 01:00 AM	BHS-0500-SchoolBus-BrdApp	Monterey, CA	35
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
50706	CHS Boys Volleyball	03/09/2018 06:00 AM	03/11/2018 06:00 PM	CHS/ATH-0500-Van-BrdApp	San Luis Obispo, CA	17
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
50730	BHS Swim	03/09/2018 06:00 AM	03/10/2018 10:00 PM	BHS/ATH-ASB-CharterBus-BrdApp	Walnut, CA	28
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
51507	CHS Wrestling	03/09/2018 02:00 PM	03/11/2018 08:00 PM	CHS/ATH-0500-Van-BrdApp	Corona, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
51410	BHS Girls Soccer	03/10/2018 08:00 AM	03/12/2018 06:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBD - Playoffs	25
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
50741	BHS Color Guard	03/16/2018 06:30 AM	03/18/2018 10:00 PM	BHS-FDN-Van-BrdApp	Union City, CA	19
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
51239	CWHS Boys Basketball	03/16/2018 07:00 AM	03/18/2018 07:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBD - Playoffs	20
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
50491	BHS FIRST Robotics	03/21/2018 01:30 PM	03/24/2018 10:00 PM	BHS-NONE-BrdApp	Davis, CA	4
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
51337	CWHS Girls Basketball	03/22/2018 08:00 AM	03/25/2018 04:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBD - Playoffs	20
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
51338	CWHS Boys Basketball	03/22/2018 08:00 AM	03/25/2018 04:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBD - Playoffs	20
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
50478	CWHS Winterguard	03/23/2018 12:00 PM	03/26/2018 09:00 PM	CWH-FDN-Van-BrdApp	San Diego, CA	13
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
50708	CHS Boys Volleyball	03/24/2018 06:00 AM	03/28/2018 06:00 PM	CHS/ATH-0500-Van-BrdApp	Las Vegas, NV	17
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
50931	CCUR CNHS Wrestling	03/27/2018 06:00 AM	04/01/2018 11:00 PM	CCUR-NONE-BrdApp	Cedar Rapids, IA	10

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
51505	BHS Drama State Festival	03/29/2018 06:00 AM	03/31/2018 11:30 PM	BHS-ASB-Van-BrdApp	Upland, CA	11
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
50932	CCUR CNHS Wrestling	04/04/2018 06:00 AM	04/09/2018 11:00 PM	CCUR-NONE-BrdApp	Iowa City, IA	10
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
50934	CCUR CNHS Wrestling	04/04/2018 06:00 AM	04/09/2018 11:00 PM	CCUR-NONE-BrdApp	Indiana, PA	10
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
50936	CCUR CNHS Wrestling	04/04/2018 06:00 AM	04/09/2018 11:00 PM	CCUR-NONE-BrdApp	Iowa City, IA	10
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
51444	CHS Choir Tour	04/05/2018 03:30 PM	04/08/2018 01:00 AM	CHS-FDN-Van-BrdApp	San Jose, CA	6
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
51329	CWHS Track & Field	04/06/2018 07:00 AM	04/07/2018 11:00 PM	CWH/ATH-FDN-Van-BrdApp	Arcadia, CA	28
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
51436	CHS Track & Field	04/06/2018 05:00 AM	04/07/2018 05:00 PM	CHS-ASB-Van-BrdApp	Arcadia, CA	28
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
50742	CNEC BroncZ	04/14/2018 08:00 AM	04/15/2018 05:00 PM	CNH-ASB-Van-BrdApp	Davis, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
51417	CHS State Championships	04/27/2018 12:30 PM	04/29/2018 07:00 PM	CHS-ASB-Car-BrdApp	Mountain House, CA	4
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
51201	CCUR Clovis United	05/11/2018 06:00 AM	05/13/2018 06:00 PM	CCUR-UNTD-Van-BrdApp	Las Vegas, NV	130
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
50643	CNEC Badminton	05/18/2018 03:45 PM	05/20/2018 07:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBD - Playoffs	21
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
50683	CHS Badminton	05/18/2018 10:00 AM	05/20/2018 04:00 PM	EDSV-PLAYOFF-Van-BrdApp	San Gabriel, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
51011	BHS Boys Volleyball	05/22/2018 06:00 AM	05/27/2018 03:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBD - Playoffs	18
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
51017	BHS Boys Golf	05/23/2018 08:00 AM	05/24/2018 06:00 PM	EDSV-PLAYOFF-Van-BrdApp	Pasadena, CA	7
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
51236	CWHS Boys Golf	05/23/2018 07:00 AM	05/25/2018 11:00 PM	EDSV-PLAYOFF-Van-BrdApp	Pasadena, CA	6
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
50877	CNEC Boys Tennis	05/24/2018 07:00 AM	05/26/2018 07:00 PM	EDSV-PLAYOFF-Van-BrdApp	Claremont, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
50786	CHS Boys Golf	05/29/2018 08:00 AM	05/31/2018 08:00 PM	EDSV-PLAYOFF-Van-BrdApp	San Gabriel, CA	7
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
51018	BHS Boys Golf	05/29/2018 06:00 AM	05/30/2018 08:00 PM	EDSV-PLAYOFF-Van-BrdApp	San Gabriel, CA	6
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
51237	CWHS Boys Golf	05/29/2018 07:00 AM	05/31/2018 11:00 PM	EDSV-PLAYOFF-Van-BrdApp	San Gabriel, CA	6
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
50944	CCUR CNHS Wrestling	05/30/2018 06:00 AM	06/03/2018 11:00 PM	CCUR-NONE-BrdApp	Akron, OH	10



Board Agenda Item

Tuesday, January 30, 2018

Agenda Item: N. - 4.

Title: Voluntary Community Recreation Program

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: February 21, 2018

RECOMMENDATION:

Approve Voluntary Community Recreation Programs, as submitted.

DISCUSSION:

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

Clovis Community Sports and Recreation Department

Boys Location: Clovis West High School

February 22-April 14, 2018

Grades: 7-12

Cost: \$0

Clovis Community Sports and Recreation Department

Elementary Football 7-on-7 Camp

Location: Clovis North High School

February 22-April 18, 2018

5:00 p.m.-6:15 p.m.

Grades 4-6

Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department

Elementary Football Lineman Skills Camp

Location: Clovis North High School

February 22-April 18, 2018

Grades 4-6

Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department

Junior High and High School Lineman Football Camp

Location: Clovis North High School
February 22-May 30, 2018
Grades 7-12
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department
Junior High and High School 7-on-7 Football Camp
Location: Clovis North High School
February 22-May 30, 2018
Grades 7-12
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department
Boys and Girls Free Volleyball Clinics
Location: Clovis West High School
February 22-May 31, 2018
Grades: 4-8
Cost: \$0

Clovis Community Sports and Recreation Department
Running Camp
Location: Clovis West High School
February 22, 2018-February 22, 2019
Grades: 10-12
Cost: \$0

Clovis Community Sports and Recreation Department
Spring Tennis Workouts
Location: Clovis West High School
February 26-May 2, 2018
Grades: 6-12
Cost: \$0

Clovis Community Sports and Recreation Department
Spring Tennis Clinic
Location: Clovis West High School
February 26-May 26, 2018
Grades: 1-8
Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department
Boys AAU Spring Basketball Club
Location: Clovis West High School
March 1-August 31, 2018
Grades: 3-12
Cost: \$100.00 per participant

Clovis Community Sports and Recreation Department
Club Talon Girls
Location: Clovis West High School

March 1, 2018-March 1, 2019

Grades: 7-12

Cost: \$75.00 per participant

Clovis Community Sports and Recreation Department

Elementary Free Football Camp

Location: Clovis West High School

May 6, 2018

Grades: 3-6

Cost: \$0

Clovis Community Sports and Recreation Department

Future Cougars Fall Wrestling

Location: Clovis High School

September 3-October 19, 2018

Grades: K-6

Cost: \$25 per participant

Clovis Community Sports and Recreation Department

Fall Baseball Academy

Location: Clovis North High School

September 5-December 21, 2018

Grades: 9-12

Cost: \$100.00 per participant

Clovis Community Sports and Recreation Department

Free Fall Badminton Camp

Location: Clovis North High School

September 10-November 16, 2018

Grades: 5-12

Cost: \$0

Clovis Community Sports and Recreation Department

Fall Wrestling Scrimmage

Location: Buchanan High School

September 15-October 15, 2018

Grades: 4-12

Cost: \$0

Clovis Community Sports and Recreation Department

Futures Girls Basketball Camp

Location: Clovis High School

September 17-October 8, 2018

Grades: 3-8

Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department

Fall Softball

Location: Clovis North High School

September 17-November 25, 2018

Grades: 7-12
Cost: \$40.00 per participant

Clovis Community Sports and Recreation Department
Clark Futsal Camp
Location: Clovis High School
October 1-November 15, 2018
Grades: 7-8
Cost: \$20.00 per participant

Clovis Community Sports and Recreation Department
Track Fall Training Camp
Location: Clovis North High School
October 1-December 21, 2018
Grades: 3-12
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department
Bear Nation Basketball Elementary Fall Camp
Location: Buchanan High School
October 14-28, 2018
Grades: K-6
Cost: 25.00 per participant

Clovis Community Sports and Recreation Department
Winter Soccer Camp
Location: Clark Intermediate School
October 15-26, 2018
Grades: 7-8
Cost: \$20.00 per participant

Clovis Community Sports and Recreation Department
Beast Before the Feast Wrestling Tournament
Location: Clovis North High School
November 16-17, 2018
Grades: 3-8
Cost: \$150.00 per team

Clovis Community Sports and Recreation Department
Dark Horse Wrestling Fall Camp
Location: Clovis North High School
November 17, 2018
Grades: K-12
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department
Turkey Takedown Wrestling Camp
Location: Clovis North High School
November 19-21, 2018
Grades: K-6

Cost: \$30.00 per participant

Clovis Community Sports and Recreation Department
Cougar Boys Golf Camp
Location: Clovis High School
November 26-December 21, 2018
Grades: 5-12
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department
Boys Winter Water Polo
Location: Clovis High School
December 1, 2018-February 28, 2019
Grades: 9-12
Cost: \$115.00 per participant

Clovis Community Sports and Recreation Department
Winter Swimming
Location: Clovis High School
December 3, 2018-February 28, 2019
Grades: 9-12
Cost: \$0

Clovis Community Sports and Recreation Department
Boys Holiday Basketball Camp
Location: Buchanan Rec and West Gym
December 22, 2018
Grades: K-8
Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department
Winter Monster Wrestling Camp
Location: Clovis North High School
January 2-11, 2019
Grades: K-6
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department
Winter Baseball Camp
Location: Granite Ridge Intermediate School
January 2-February 2, 2019
Grades: 7-8
Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department
Little Hoopsters Girls
Location: Clovis High School
January 12-February 9, 2019
Grades: K-8
Cost: \$50.00 per participant

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:

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

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: February 21, 2018

RECOMMENDATION:

Ratify Purchase Orders, District Contracts \$25,000 or less, and Warrants numbered 572876 – 573821.

DISCUSSION:

District administration recommends ratification of the Purchase Orders and District Contracts for the period of January 13, 2018-February 16, 2018, as well as the Warrant register for January 18, 2018-January 31, 2018. This information is available for review in the Purchasing and Accounting departments. Questions may be directed to the Business Services Department at 559-327-9127.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:



Board Agenda Item

Wednesday, February 7, 2018

Title: Notices of Completion

Agenda Item: N. - 6.

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: February 21, 2018

RECOMMENDATION:

Adopt the Notices of Completion, as submitted.

DISCUSSION:

Project Type	Project/Site(s)	Company	DSA Number
Bid #2683 LEM-CM	Lincoln Elementary School Modernization – 2017	Harris Construction Co. 5286 E. Home Ave. Fresno, CA 93727	02-115321
Bid #2683 LEM-01	Lincoln Elementary School Modernization – 2017 Demolition	CENCAL Demolition 3299 S. Cedar Ave. Fresno, CA 93725	02-115321
Bid #2683 LEM-02	Lincoln Elementary School Modernization – 2017 Earthwork and Paving	Valley Excavation, Inc. 2640 Joshua Ave. Clovis, CA 93611	02-115321
Bid #2683 LEM-03	Lincoln Elementary School Modernization – 2017 Cast In Place Concrete/Reinforcing	David A. Bush, Inc. P.O. Box 1323 Hanford, CA 93232-1323	02-115321
Bid #2683 LEM-04	Lincoln Elementary School Modernization – 2017 Roofing	Fresno Roofing Co., Inc. 5950 E. Olive Ave. Fresno, CA 93727	02-115321
Bid #2683 LEM-05	Lincoln Elementary School Modernization – 2017 Flooring	Innovation Commercial Flooring 1418 N. Dearing Ave. Fresno, CA 93703	02-115321
Bid #2683 LEM-06	Lincoln Elementary School Modernization – 2017 Painting	Ro's Precise Painting, Inc. 1830 Industrial Way Sanger, CA 93657	02-115321
Bid #2683 LEM-07	Lincoln Elementary School Modernization – 2017 Acoustical	Western Building Materials Co. 4620 E. Olive Fresno, CA 93702	02-115321
Bid #2683 LE -08	Lincoln Elementary School Modernization – 2017 General Specialties	Durham Construction Company 1025 Holland Ave. Clovis, CA 93612-3920	02-115321

Bid #2683 LEM-09	Lincoln Elementary School Modernization – 2017 Plumbing	JT2, Inc. dba Todd Companies P.O. Box 6820 Visalia, CA 93290	02-115321
Bid #2683 LEM-10	Lincoln Elementary School Modernization – 2017 HVAC	Strategic Mechanical, Inc. 4661 E. Commerce Fresno, CA 93725-2204	02-115321
Bid #2683 LEM-11	Lincoln Elementary School Modernization – 2017 Electrical/Low Voltage	Cable Links Construction Group, Inc. 5940 E. Shields Ave., Suite 101 Fresno, CA 93727	02-115321

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:



Board Agenda Item
Wednesday, February 7, 2018

Title: Change Orders

Agenda Item: N. - 7.

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: February 21, 2018

RECOMMENDATION:

Approve the Change Orders, as submitted.

DISCUSSION:

Change Order Number	Contract/Bid Number	Project Type	Site(s)	DSA Number
02 – FINAL	LEM-07	Modernization – 2017	Lincoln Elementary School	02-115321
03	PLC-08	Modernization – 2017	Professional Learning Center/Employee Health Center	N/A
04	PLC-05	Modernization – 2017	Professional Learning Center/Employee Health Center	N/A
04 – FINAL	LEM-03	Modernization – 2017	Lincoln Elementary School	02-115321
04 – FINAL	LEM-09	Modernization – 2017	Lincoln Elementary School	02-115321
05 – FINAL	LEM-01	Modernization – 2017	Lincoln Elementary School	02-115321
05 – FINAL	LEM-06	Modernization – 2017	Lincoln Elementary School	02-115321
05 – FINAL	LEM-10	Modernization – 2017	Lincoln Elementary School	02-115321
06 – FINAL	LEM-08	Modernization – 2017	Lincoln Elementary School	02-115321
06 – FINAL	LEM-11	Modernization – 2017	Lincoln Elementary School	02-115321
08	DO-13	Modernization – 2017	District Office Remodel	N/A
09	DO-10	Modernization – 2017	District Office Remodel	N/A
11	DO-14	Modernization – 2017	District Office Remodel	N/A

FISCAL IMPACT/FUNDING SOURCE:

As noted in the attachment.

ATTACHMENTS:

Description	Upload Date	Type
Change Orders	2/15/2018	Backup Material

REVISIONS:

Contract Change Order No. 02 - FINAL

Project	Lincoln Elementary Modernization - 2017	Date	2/6/2018
Bid #	2683		
DSA #	115321		
Contract / Bid No.	LEM-07 (Contract #3170795)		Page 1 of 1

CI No.	Description	Amount	Budget Code
0201	New Suspended Ceiling in Room 124	\$733.00	620006H

Description: Install a new 2' x 4' suspended acoustical ceiling in room 124. (CCR 077, CCD 003)

Requested by: Architect. \$733.00 to be added to the contract.

Reason for change: Unforeseen condition. The existing ceiling was a gypboard grid system. New gypboard could not be installed as shown.

Original Contract	\$63,300.00
Previous CCOs	\$4,684.00
This CCO	\$733.00
Total Contract	\$68,717.00

The revised contract amount is an increase of 8.56% from the original contract amount.

Contract Change Order No. 03

Project Professional Learning Center Building - 2017
Contract / Bid No. PLC-08 (Contract #3180278)

Date 2/6/2018
Page 1 of 1

CI No.	Description	Amount	Budget Code
0073	MiCare: Area E - Shift MiCare Wall Outlets	\$1,781.00	620006H

Description: MiCare: Area E - Shift MiCare wall outlets in exam rooms.

Requested By: District. \$1,781.00 to be added to the contract.

Reason for Change: District Added. Added one 120V 20A receptacle, and two data outlets. The District needed additional power in the nurse station to accommodate the use of a large standalone printer.

CI No.	Description	Amount	Budget Code
0140	PLC: Add 7 Emergency Lighting Fixtures	\$3,801.00	620006H

Description: PLC: Add 7 Bug Eye Emergency Fixtures throughout the building. (RFP-09)

Requested By: District. \$3,801.00 to be added to the contract.

Reason for Change: District Added. Emergency egress lighting was omitted when the Deductive Alternate No 4 was accepted.

Original Contract	\$370,500.00
Previous CCOs	\$9,394.00
This CCO	\$5,582.00
Total Contract	\$385,476.00

The revised contract amount is an increase of 4.04% from the original contract amount.

Contract Change Order No. 04

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

Date 2/6/2018

Page 1 of 2

CI No.	Description	Amount	Budget Code
0100	MiCare: Lobby Sign Graphics	\$1,506.00	620006H

Description: MiCare: Provide the new graphic lettering sign for the Health Center, which supersedes any previous designs. (SI-15)

Requested By: District. \$1,506.00 to be added to the contract.

Reason for Change: District. The new graphic lettering sign is the District approved wording and design of the new Health Center.

CI No.	Description	Amount	Budget Code
0126	MiCare: Graphics Changes @ Decorative Film	(\$9,424.00)	620006H

Description: MiCare: Graphic changes at decorative film. (SI-012)

Requested By: District. (\$9,424.00) to be credited to the contract.

Reason for Change: District. Furnish and install revised decorative film graphics.

CI No.	Description	Amount	Budget Code
0139	PLC: Existing Fire Extinguisher Cabinets	\$4,793.00	620006H

Description: PLC: Existing Fire Extinguisher Cabinets. (RFI-046)

Requested By: District. \$4,793.00 to be added to the contract.

Reason for Change: District. Change out existing fire extinguisher cabinets, replace with District standard FE cabinets, and relocate to meet code requirements.

CI No.	Description	Amount	Budget Code
0145	MiCare: Add Window Tint	\$3,621.00	620006H

Description: MiCare: Add window tint to north side windows. (RFP-14)

Requested By: District. \$3,621.00 to be added to the contract.

Reason for Change: District. Add window film to north elevation for continuous aesthetic and shading throughout the MiCare facility.

CI No.	Description	Amount	Budget Code
0190	MiCare: Specimen Pass-Through	\$945.00	620006H

Description: MiCare: Specimen Pass-through Change (RFP-19)

Requested By: District. \$945.00 to be added to the contract.

Reason for Change: District. Per MiCare request, replace specimen pass-throughs in both restrooms due to safety concern of original items.

Contract Change Order No. 04

Project Professional Learning Center Building - 2017**Date** 2/6/2018**Contract / Bid No.** PLC-05 (Contract #3180315)Page 2 of 2

CI No.	Description	Amount	Budget Code
0191	MiCare: Added Dye for Polished Concrete	\$463.00	620006H

Description: MiCare: Added Dye for Polished Concrete.

Requested By: District. \$463.00 to be added to the contract.

Reason for Change: District. Changes to design of dyed & polished concrete to accommodate differences in new and existing concrete.

Original Contract	\$950,100.00
Previous CCOs	\$3,438.00
This CCO	\$1,904.00
Total Contract	\$955,442.00

The revised contract is an increase of 0.56% from the original contract amount.

Contract Change Order No. 04 - FINAL

Project Lincoln Elementary Modernization - 2017 **Date** 2/6/2018
Bid # 2683
DSA # 115321
Contract / Bid No. LEM-03 (Contract #3170790) Page 1 of 1

CI No.	Description	Amount	Budget Code
0194	Revised Flooring in MPR	\$3,766.00	620006H

Description: Revise the flooring at serving area from VCT to polish concrete. Provide a stained polished concrete band at the North and South side of the MPR. Stain color to be Amerpolis Classic - Red. (CCR 055, CCD 002)

Requested by: Architect. \$3,766.00 to be added to the contract.

Reason for change: District. Stained polished concrete area is to add uniformity between the new and existing concrete.

CI No.	Description	Amount	Budget Code
0195	Site Concrete Repairs at Kindergarten & MPR	\$3,532.00	620006H

Description: Provide new concrete sidewalk by the Kindergarten and MPR. (CCR 092, CCD 005)

Requested by: District. \$3,532.00 to be added to the contract.

Reason for change: DSA Requirement. The District had to comply with ADA requirements.

CI No.	Description	Amount	Budget Code
0196	Credit for Wheelchair Lift Modifications	(\$150.00)	620006H

Description: Credit the concrete infill at the handicap wheelchair lift in the MPR. (CCR 096, CCD 006)

Requested by: Architect. (\$150.00) to be credited to the contract.

Reason for change: Unforeseen condition. Due to site coordination, the wheelchair lift pad was not demoed and poured back as called out on the plans.

CI No.	Description	Amount	Budget Code
0197	Site Concrete Repairs & Modifications	\$6,941.00	620006H

Description: Pour walkways, additional excavation and provide new concrete site wall at the Admin. Building. (CCR 098, CCD 007)

Requested by: District. \$6,941.00 to be added to the contract.

Reason for change: Unforeseen condition. Additional excavation was needed to remove saturated soil prior to pouring walkways around the Admin. Building.

Original Contract	\$160,998.00
Previous CCOs	\$9,753.00
This CCO	\$14,089.00
Total Contract	\$184,840.00

The revised contract amount is an increase of 14.80% from the original contract amount.

Contract Change Order No. 04 - FINAL

Project	Lincoln Elementary Modernization - 2017	Date	2/6/2018
Bid #	2683		
DSA #	115321		
Contract / Bid No.	LEM-09 (Contract #3170797)		Page 1 of 1

CI No.	Description	Amount	Budget Code
0202	Plumbing @ Snack Bar Restrooms	\$5,910.00	620006H

Description: Remove four lavatories and three toilets, reinstall and connect water closet and lavatories and install flush valve at the Boys and Girls Snack Bar restrooms. (CCR 090, CCD 007)

Requested by: Architect. \$5,910.00 to be added to the contract.

Reason for change: A&E omission. To allow for demolition of the plaster, the additional four lavatories and three toilets had to be removed and reinstalled.

CI No.	Description	Amount	Budget Code
0203	Credit: Downspouts at Admin. Bldg.	(\$1,750.00)	620006H

Description: Credit the fabrication and installment of the downspout drain for the west side of the Admin. building and attach to the existing gutter. (CCR 108, CCD 008)

Requested by: District. (\$1,750.00) to be credited to the contract.

Reason for change: District standard. District requested the contractor fabricate and install the downspout.

Original Contract	\$114,750.00
Previous CCOs	\$21,422.00
This CCO	\$4,160.00
Total Contract	\$140,332.00

The revised contract amount is an increase of 22.29% from the original contract amount.

Contract Change Order No. 05-FINAL

Project	Lincoln Elementary Modernization - 2017	Date	2/6/2018
Bid #	2683		
DSA #	115321		
Contract / Bid No.	LEM-01 (Contract #3170789)		Page 1 of 1

CI No.	Description	Amount	Budget Code
0192	Demo Concrete at MPR & Kindergarten	\$1,434.00	620006H

Description: Demo concrete sidewalk by the Kindergarten and MPR was not in compliance with ADA required slope. (CCR 091, CCD 008)

Requested by: District. \$1,434.00 to be added to the contract.

Reason for change: DSA Requirement. The District was not in compliance with ADA required slope.

CI No.	Description	Amount	Budget Code
0193	Time Capsule	\$2,079.00	620006H

Description: Install a new time capsule. (CCR 099, CCD 009)

Requested by: District. \$2,079.00 to be added to the contract.

Reason for change: Unforeseen condition. During demolition, an existing time capsule was discovered. The District requested a new one be installed to house the old time capsule's materials.

Original Contract	\$110,800.00
Previous CCOs	\$11,825.00
This CCO	\$3,513.00
Total Contract	\$126,138.00

The revised contract amount is an increase of 13.84% from the original contract amount.

Contract Change Order No. 05 - FINAL

Project	Lincoln Elementary Modernization - 2017	Date	2/6/2018
Bid #	2683		
DSA #	115321		
Contract / Bid No.	LEM-06 (Contract #3170793)		Page 1 of 1

CI No.	Description	Amount	Budget Code
0198	Paint Admin. Roof to Match Existing	\$2,616.00	620006H

Description: Pressure wash, prep, prime and paint the existing metal roof and new metal roof to match existing at the south wall of the Admin. Building. (CCR 089, CCD 006)

Requested by: District. \$2,616.00 to be added to the contract.

Reason for change: District. District requested the new metal roof match the existing metal roof at the Admin. Building.

CI No.	Description	Amount	Budget Code
0199	Paint Wood Trim @ MPR	\$946.00	620006H

Description: Paint the new wood trim and the soffit lights in the MPR building. (CCR 086, CCD 007)

Requested by: Architect. \$946.00 to be added to the contract.

Reason for change: Unforeseen condition. An additional trim was required at the new light fixtures to match existing.

CI No.	Description	Amount	Budget Code
0200	Caulking Exterior South Wall of Admin. Building	\$412.00	620006H

Description: Caulk the south exterior wall of the Administration Building and touch-up caulking. (CCR 102, CCD 008)

Requested by: District. \$412.00 to be added to the contract.

Reason for change: District. Repair an existing condition and prevent future water intrusion.

Original Contract	\$38,339.00
Previous CCOs	\$4,768.00
This CCO	\$3,974.00
Total Contract	\$47,081.00

The revised contract amount is an increase of 22.80% from the original contract amount.

Contract Change Order No. 05 - FINAL

Project	Lincoln Elementary Modernization - 2017	Date	2/6/2018
Bid #	2683		
DSA #	115321		
Contract / Bid No.	LEM-10 (Contract #3170798)		Page 1 of 1

CI No.	Description	Amount	Budget Code
0204	Time Capsule	\$483.00	620006H

Description: Install a new time capsule. (CCR 100, CCD 011)

Requested by: District. \$483.00 to be added to the contract.

Reason for change: Unforeseen condition. During demolition an existing time capsule was discovered. District requested a new one be installed to house the old time capsule's materials.

CI No.	Description	Amount	Budget Code
0205	Relocate Thermostat	\$978.00	620006H

Description: Relocate the existing thermostat for HC-1 in the Administration building from the north wall of room 104 to the south wall of the Principal's office in room 105. (CCR 106, CCD 012)

Requested by: District. \$978.00 to be added to the contract.

Reason for change: District standard. District requested the existing thermostat be relocated.

CI No.	Description	Amount	Budget Code
0206	Downspouts at Admin. Bldg.	\$1,750.00	620006H

Description: Fabricate and install the downspout drain for the west side of the Admin. building and attach to the existing gutter. (CCR 107, CCD 013)

Requested by: District. \$1,750.00 to be added to the contract.

Reason for change: District standard. District requested the contractor fabricate and install the downspout.

Original Contract	\$264,700.00
Previous CCOs	\$14,591.00
This CCO	\$3,211.00
Total Contract	\$282,502.00

The revised contract amount is an increase of 6.72% from the original contract amount.

Contract Change Order No. 06 - FINAL

Project	Lincoln Elementary Modernization - 2017	Date	2/6/2018
Bid #	2683		
DSA #	115321		
Contract / Bid No.	LEM-08 Bid #2694 (Contract #3180012)		Page 1 of 3

CI No.	Description	Amount	Budget Code
0163	Refabricate Frames	\$3,076.00	620006H

Description: Refabricate hollow metal frames at the Admin. "H" and "I." (CCR 051, CCD 030)

Requested by: Architect. \$3,076.000 to be added to the contract.

Reason for change: Unforeseen condition. Existing framing members terminated at different heights.

CI No.	Description	Amount	Budget Code
0211	Wood Trim in MPR	\$3,446.00	620006H

Description: Install new wood trim at the soffit lights in the MPR. (CCR 085, CCD 023)

Requested by: Architect. \$3,466.00 to be added to the contract.

Reason for change: Unforeseen condition. Additional trim was required at the new light fixtures to match existing.

CI No.	Description	Amount	Budget Code
0212	Additional Framing	\$1,221.00	620006H

Description: Add additional framing at the ceiling and wall in Office 104. (CCR 097, CCD 024)

Requested by: District. \$1,221.00 to be added to the contract.

Reason for change: Unforeseen condition. Additional framing was required to maintain a smooth transition from the existing building to the new building.

CI No.	Description	Amount	Budget Code
0213	Restrooms Signage	\$327.00	620006H

Description: Refabricate signage at the Administration restrooms. (CCR 101, CCD 025)

Requested by: DSA. \$327.00 to be added to the contract.

Reason for change: DSA requirement. Signage required to be changed to unisex signage by DSA.

CI No.	Description	Amount	Budget Code
0214	Repair Drywall for Electrical	\$6,939.00	620006H

Description: Patch and repair drywall in classrooms throughout the project. (CCR 025, CCD 026)

Requested by: District. \$6,939.00 to be added to the contract.

Reason for change: District standards. Patch repair of required under electrical scope. To meet project schedule worked performed by Durham Construction.

Contract Change Order No. 06 - FINAL

Project	Lincoln Elementary Modernization - 2017	Date	2/6/2018
Bid #	2683		
DSA #	115321		
Contract / Bid No.	LEM-08 Bid #2694 (Contract #3180012)		Page 2 of 3

CI No.	Description	Amount	Budget Code
0215	Wheelchair Lift Modifications	\$1,352.00	620006H

Description: Adjust the anchor point in the chairlift. (CCR 095, CCD 026)

Requested by: Architect. \$1,352.00 to be added to the contract.

Reason for change: Unforeseen condition. Contractor chose not to perform demolition per the contract documents. Existing in slab conduit interfered with the original anchorage location.

CI No.	Description	Amount	Budget Code
0216	Cut Outs at Main Counter	\$407.00	620006H

Description: Added cut outs at the main counters in the Office Room 104. (CCR 104, CCD 028)

Requested by: Architect. \$407.00 to be added to the contract.

Reason for change: Unforeseen condition. Electrical work required additional cutouts.

CI No.	Description	Amount	Budget Code
0217	Repair Floor Tile at MPR	\$277.00	620006H

Description: Repair approximately 8 sf. of 2x2 floor tile at the MPR. (CCR 105, CCD 029)

Requested by: Architect. \$277.00 to be added to the contract.

Reason for change: Unforeseen condition. The floor tile required repairs.

CI No.	Description	Amount	Budget Code
0218	Soffit Changes @ Admin & MPR	\$4,241.00	620006H

Description: Patch one door at the Library entrance at the Admin. Building and South soffit at the MPR for lights, and re-dash entire soffit. (CCR 084, CCD 031)

Requested by: Architect. \$4,241.00 to be added to the contract.

Reason for change: District standards. Additional stucco was added to provide new stucco beyond what was shown on the DSA approved plans.

CI No.	Description	Amount	Budget Code
0219	Repair Laminate Trim	\$320.00	620006H

Description: Install new trim in the computer lab of the Admin. Building. (CCR 109, CCD 032)

Requested by: District. \$320.00 to be added to the contract.

Reason for change: Unforeseen condition. There was water-damaged areas in the computer lab. The repair work required new trim.

Contract Change Order No. 06 - FINAL

Project	Lincoln Elementary Modernization - 2017	Date	2/6/2018
Bid #	2683		
DSA #	115321		
Contract / Bid No.	LEM-08 Bid #2694 (Contract #3180012)		Page 3 of 3

Original Contract	\$1,326,500.00
Previous CCOs	\$32,437.00
This CCO	\$21,606.00
Total Contract	\$1,380,543.00

The revised contract amount is an increase of 4.07% from the original contract amount.

Contract Change Order No. 06 - FINAL

Project	Lincoln Elementary Modernization - 2017	Date	2/6/2018
Bid #	2683		
DSA #	115321		
Contract / Bid No.	LEM-11 (Contract #3170799)		Page 1 of 2

CI No.	Description	Amount	Budget Code
0073	Conduit Breaker Between Portables	\$6,942.00	620006H

Description: Saw cut and install conduit between portables 1, 2 and 3. (CCR 028, CCD 016)

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

Reason for change: Unforeseen condition. Existing conduit runs where smaller than indicated on as-built plans and could not accommodate additional wire.

CI No.	Description	Amount	Budget Code
0092	Repair Damaged Wiring @ Wheelchair Lift	\$1,590.00	620006H

Description: Repair the damaged wiring at the wheelchair lift in the MPR. (CCR 035, CCD 013)

Requested by: District. \$1,590.00 to be added to the contract.

Reason for change: Unforeseen condition. Installer damaged an existing conduit within the concrete at the wheelchair lift.

CI No.	Description	Amount	Budget Code
0154	Revised Drinking Fountain at MPR	\$2,264.00	620006H

Description: Provide new outlet, GFI (ground fault interrupter), and power for the drinking fountain at the MPR. (CCR 038, CCD 017)

Requested by: Architect. \$2,264.00 to be added to the contract.

Reason for change: A&E omission. Drinking fountain revised to match new District standards.

CI No.	Description	Amount	Budget Code
0207	Replace (2) Data Cables in Psych Office	\$1,045.00	620006H

Description: Install data cables on the west wall of the Psych. office in the Admin. Building. (CCR 093, CCD 014)

Requested by: District. \$1,045.00 to be added to the contract.

Reason for change: District standards. Additional cabling requested by the District.

CI No.	Description	Amount	Budget Code
0208	New Hand Dryers in Snack Bar Restrooms	\$3,313.00	620006H

Description: Install new hand dryers in the Snack Bar Restrooms. (CCR 088, CCD 015)

Requested by: Architect. \$3,313.00 to be added to the contract.

Reason for change: A&E omission. District standards hand dryers required a higher voltage than previously installed hand dryers.

Contract Change Order No. 06 - FINAL

Project	Lincoln Elementary Modernization - 2017	Date	2/6/2018
Bid #	2683		
DSA #	115321		
Contract / Bid No.	LEM-11 (Contract #3170799)		Page 2 of 2

CI No.	Description	Amount	Budget Code
0209	Credit: Heat Detectors	(\$576.00)	620006H

Description: Provide a credit to delete two (2) heat detectors in the boys and girls Snack Bar Restrooms.
(CCR 094, CCD 018)

Requested by: Architect. (\$576.00) to be credited to the contract.

Reason for change: District standards. Restroom 701 and 702 were determined to have no attic.

CI No.	Description	Amount	Budget Code
0210	Credit: Repair Drywall	(\$4,439.00)	620006H

Description: Credit construction for patch and repair of drywall in classrooms throughout the project.
(CCR 103, CCD 019)

Requested by: District. (\$4,439.00) to be credited to the contract.

Reason for change: District standards. Patch and repair drywall required under electrical scope to meet project schedule worked performed by Durham Construction.

Original Contract	\$926,096.00
Previous CCOs	\$21,057.00
This CCO	\$10,139.00
Total Contract	\$957,292.00

The revised contract amount is an increase of 3.37% from the original contract amount.

Contract Change Order No. 08

Project District Office Modernization - 2017 (CM-MP)
Contract / Bid No. DO-13 (Contract #3170551)

Date 2/6/2018
Page 1 of 1

CI No.	Description	Amount	Budget Code
0874	Install New Evaporative Coolers	\$38,420.00	620006H

Description: Install 24 new evaporative coolers at Maintenance/Transportation Building C and Warehouse Building G. The costs includes crane operations to set and remove old coolers. Structural materials, modifications, supports, motors, belt and pulley assemblies were included in this cost.

Requested by: District. \$38,420.00 to be added to the contract.

Reason for change: District. District requested replacement of 24 evaporative coolers in order to provide better functioning units in Maintenance/Transportation Building C and Warehouse Building G. The Maintenance Department provided the coolers. The construction project paid for the installation.

Original Contract	\$457,947.00
Previous CCOs	\$19,828.00
This CCO	\$38,420.00
Total Contract	\$516,195.00

The revised contract amount is an increase of 12.72% from the original contract amount.

Contract Change Order No. 09

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

Date 2/6/2018

Page 1 of 1

CI No.	Description	Amount	Budget Code
0873	Roof Patch	\$1,423.00	620006H

Description: Cost to patch the roof on the Transportation Building. During the replacement of one of the HVAC units (HC1G) it was discovered that there was a large hole in the foam roof system under the old HVAC unit and the plenum connections had previously been foamed into the roof. The roof was patched around the connections and the hole prior to the setting of the new unit.

Requested by: District. \$1,423.00 to be added to the contract.

Reason for change: Unforeseen condition. Hole in the foam roof system was discovered during replacement of old HVAC unit.

CI No.	Description	Amount	Budget Code
0878	Correction: Cost Adjustment	\$64.00	620006H

Description: Correction to Cost Item 0696 on previous Change Order #08 for Wrap Exposed Steel Columns.

Requested by: Architect. \$64.00 to be added to the contract.

Reason for Change: A&E omission. Amount for Cost Item 0696 on previous Change Order #08 was incorrectly entered as \$534.00, instead of the correct cost of \$598.00.

Original Contract	\$1,013,530.00
Previous CCOs	\$30,462.00
This CCO	\$1,487.00
Total Contract	\$1,045,479.00

The revised contract amount is an increase of 3.15% from the original contract amount.

Contract Change Order No. 11

Project	District Office Modernization - 2017 (CM-MP)	Date	2/6/2018
Contract / Bid No.	DO-14 (Contract #3170552)		1 of 1

CI No.	Description	Amount	Budget Code
0875	Electrical to Evaporative Coolers	\$13,095.00	620006H

Description: Remove and safe off power prior to the removal of the 24 evaporative coolers at Buildings C & G. Install new junction boxes, sealtite flex and fittings and wiring to accommodate the new coolers layout and/or replacement of unsafe cracked or broken components.

Requested by: District. \$13,095.00 to be added to the contract.

Reason for change: District. District requested replacement of 24 evaporative coolers in order to provide better functioning units in Maintenance Building C and Warehouse Building G. The Maintenance Department provided the coolers. The construction project paid for the installation.

CI No.	Description	Amount	Budget Code
0876	Power for Data Rack	\$816.00	620006H

Description: Install additional power to two IDF closets for the uninterrupted power supplies that serve the data rack equipment at the Student Services and School Attendance building and District Office Boardroom.

Requested by: District. \$816.00 to be added to the contract.

Reason for change: Unforeseen condition. Additional power was needed to accommodate equipment.

CI No.	Description	Amount	Budget Code
0877	Raceway for Radio Equipment	\$378.00	620006H

Description: Provide additional conduit and junction boxes for the Transportation radio equipment. Remove plug strip and install new receptacles and wiring. Install new conduit pathways and j-boxes for the new radio equipment.

Requested by: District. \$378.00 to be added to the contract.

Reason for change: Unforeseen condition. Additional equipment needs were not known at the time of project scope assessment.

Original Contract	\$950,645.00
Previous CCOs	\$84,394.00
This CCO	\$14,289.00
Total Contract	\$1,049,328.00

The revised contract amount is an increase of 10.38% from the original contract amount.

Title: Approve Request for Allowance of Attendance Due to
Emergency Conditions

CONTACT PERSON: Michael Johnston

FOR INFORMATION: February 7, 2018

FOR ACTION: February 21, 2018

RECOMMENDATION:

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

DISCUSSION:

Due to emergency conditions caused by mercury exposure, Reyburn Intermediate School and Clovis East High School were closed on Friday, January 12, 2018.

This Request for Allowance of Attendance Due to Emergency Conditions, Form J-13A, is used to obtain approval of attendance and instructional time credit when one or more schools are closed because of conditions described in Education Code Section 41422. The form requires a signed Affidavit of School District Governing Board Members acknowledging that the statement of this emergency is true. The District will file the signed affidavit with the Fresno County Superintendent of Schools, who will forward the request for final approval by the California Department of Education (CDE).

The approval by the CDE for the emergency school day declaration allows the District to receive funding for ADA lost during the school closure. In addition, the approved J-13A forms, combined with other District records, serve to document the District's compliance with the instructional time laws. It is important to note that even with the closure, the District has maintained the minimum 180 instructional days as required by the State.

FISCAL IMPACT/FUNDING SOURCE:

Without an approved waiver of attendance, the District's funding may be reduced by an amount up to \$218,700 for the 2017-18 fiscal year. If approved, there will be no fiscal impact related to the closures.

ATTACHMENTS:

Description	Upload Date	Type
J-13A Forms - Reyburn, CEHS	2/28/2018	Backup Material

REVISIONS:

CALIFORNIA DEPARTMENT OF EDUCATION
REQUEST FOR ALLOWANCE OF ATTENDANCE DUE TO EMERGENCY CONDITIONS
FORM J-13A, REVISED DECEMBER 2017

SECTION A: REQUEST INFORMATION

- This form is used to obtain approval of attendance and instructional time credit pursuant to *Education Code (EC)* sections 41422, 46200, 46391, 46392 and *California Code of Regulations (CCR)*, Title 5, Section 428.
- Only schools that report Principal Apportionment average daily attendance (ADA) for the purpose of calculating a K–12 Local Control Funding Formula (LCFF) entitlement should submit this form.
- Refer to the instructions and frequently asked questions at <https://www.cde.ca.gov/fq/aa/pa/j13a.asp> for information regarding the completion of this form.

PART I: LOCAL EDUCATIONAL AGENCY (LEA)

LEA NAME:		COUNTY CODE:	DISTRICT CODE:	CHARTER NUMBER (IF APPLICABLE):
LEA SUPERINTENDENT OR ADMINISTRATOR NAME:				FISCAL YEAR:
ADDRESS:			COUNTY NAME:	
CITY:		STATE:	ZIP CODE:	
CONTACT NAME:	TITLE:	PHONE:	E-MAIL:	

PART II: LEA TYPE AND SCHOOL SITE INFORMATION APPLICABLE TO THIS REQUEST (Choose only one LEA type):

<input type="checkbox"/> SCHOOL DISTRICT Choose one of the following: <input type="checkbox"/> All district school sites <input type="checkbox"/> Select district school sites	<input type="checkbox"/> COUNTY OFFICE OF EDUCATION (COE) Choose one of the following: <input type="checkbox"/> All COE school sites <input type="checkbox"/> Select COE school sites	<input type="checkbox"/> CHARTER SCHOOL
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PART III: CONDITION(S) APPLICABLE TO THIS REQUEST:

<input type="checkbox"/> SCHOOL CLOSURE: When one or more schools were closed because of conditions described in <i>EC</i> Section 41422. LCFF apportionments should be maintained and instructional time credited in Section B for the school(s) without regard to the fact that the school(s) were closed on the dates listed, due to the nature of the emergency. Approval of this request authorizes the LEA to disregard these days in the computation of ADA (per <i>EC</i> Section 41422) without applicable penalty and obtain credit for instructional time for the days and the instructional minutes that would have been regularly offered on those days pursuant to <i>EC</i> Section 46200, et seq. <input type="checkbox"/> There was a Declaration of a State of Emergency by the Governor of California during the dates associated with this request.
<input type="checkbox"/> MATERIAL DECREASE: When one or more schools were kept open but experienced a material decrease in attendance pursuant to <i>EC</i> Section 46392 and <i>CCR</i> , Title 5, Section 428. Material decrease requests that include all school sites within the school district must demonstrate that the school district as a whole experienced a material decrease in attendance. Material decrease requests for one or more but not all sites within the school district must show that each site included in the request experienced a material decrease in attendance pursuant to <i>EC</i> Section 46392 and <i>CCR</i> , Title 5, Section 428. The request for substitution of estimated days of attendance for actual days of attendance is in accordance with the provisions of <i>EC</i> Section 46392. Approval of this request will authorize use of the estimated days of attendance in the computation of LCFF apportionments for the described school(s) and dates in Section C during which school attendance was materially decreased due to the nature of the emergency. <input type="checkbox"/> There was a Declaration of a State of Emergency by the Governor of California during the dates associated with this request.
<input type="checkbox"/> LOST OR DESTROYED ATTENDANCE RECORDS: When attendance records have been lost or destroyed as described in <i>EC</i> Section 46391. Requesting the use of estimated attendance in lieu of attendance that cannot be verified due to the loss or destruction of attendance records. This request is made pursuant to <i>EC</i> Section 46391: <i>"Whenever any attendance records of any district have been lost or destroyed, making it impossible for an accurate report on average daily attendance for the district for any fiscal year to be rendered, which fact shall be shown to the satisfaction of the Superintendent of Public Instruction by the affidavits of the members of the governing board of the district and the county superintendent of schools, the Superintendent of Public Instruction shall estimate the average daily attendance of such district. The estimated average daily attendance shall be deemed to be the actual average daily attendance for that fiscal year for the making of apportionments to the school district from the State School Fund."</i>

SECTION B: SCHOOL CLOSURE

☐ Not Applicable (Proceed to Section C)

PART I: NATURE OF EMERGENCY (Describe in detail.)

☐ Supplemental Page(s) Attached

PART II: SCHOOL INFORMATION (Use the supplemental Excel form at <https://www.cde.ca.gov/fg/aa/pa/j13a.asp> if more than 10 lines are needed for this request. Attach a copy of a school calendar. If the request is for multiple school sites, and the sites have differing school calendars, attach a copy of each different school calendar to the request.)

A	B	C	D	E	F	G	H	I
School Name	School Code	Site Type	Days in School Calendar	Emergency Days Built In	Built In Emergency Days Used	Date(s) of Emergency Closure	Closure Dates Requested	Total Number of Days Requested

PART III: CLOSURE HISTORY (List closure history for all schools in Part II. Refer to the instructions for an example.)

A	B	C	D	E	F
School Name	School Code	Fiscal Year	Closure Dates	Nature	Weather Related Yes/No

SECTION C: MATERIAL DECREASE

☐ Not Applicable (Proceed to Section D)

PART I: NATURE OF EMERGENCY (Describe in detail.)

☐ Supplemental Page(s) Attached

PART II: MATERIAL DECREASE CALCULATION (Use the supplemental Excel file at <https://www.cde.ca.gov/fq/aa/pa/j13a.asp> if more than 10 lines are needed for this request. Refer to the instructions for information on completing the form including the definition of "normal" attendance.)

A	B	C	D	E	F	G*	H
School Name	School Code	"Normal" Attendance (October/May)	Dates Used for Determining "Normal" Attendance	Date of Emergency	Actual Attendance	Qualifier: 90% or Less (F/C)	Net Increase of Apportionment Days (C-F)
			-				
			-				
			-				
			-				
			-				
			-				
			-				
			-				
			-				
			-				
Total:							

PART III: MATERIAL DECREASE CALCULATION FOR CONTINUATION HIGH SCHOOLS (Provide the attendance in hours. Use the supplemental Excel file at <https://www.cde.ca.gov/fq/aa/pa/j13a.asp> if more than 5 lines are needed for this request. Refer to the instructions for information on completing the form including the definition of "normal" attendance.)

A	B	C	D	E	F	G*	H
School Name	School Code	"Normal" Attendance Hours	Date Used for Determining "Normal" Attendance	Date of Emergency	Actual Attendance Hours	Qualifier: 90% or Less (F/C)	Net Increase of Hours (C-F)
Total:							

*Qualifier should be 90% or less except when the governor declares a state of emergency or in the case of a Necessary Small School (NSS) site.

SECTION D: LOST OR DESTROYED ATTENDANCE RECORDS ☐ Not Applicable (Proceed to Section E)

PART I: PERIOD OF REQUEST The entire period covered by the lost or destroyed records commences with _____ up to and including _____.

PART II: CIRCUMSTANCES (Describe below circumstances and extent of records lost or destroyed.)

PART III: PROPOSAL (Describe below the proposal to reconstruct attendance records or estimate attendance in the absence of records.)

SECTION E: AFFIDAVIT

PART I: AFFIDAVIT OF SCHOOL DISTRICT, COUNTY OFFICE OF EDUCATION, OR CHARTER SCHOOL GOVERNING BOARD MEMBERS – All applicable sections below must be completed to process this J-13A request.

We, members constituting a majority of the governing board of _____, hereby swear (or affirm) that the foregoing statements are true and are based on official records.

Board Members Names

Board Members Signatures

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

At least a majority of the members of the governing board shall execute this affidavit.

Subscribed and sworn (or affirmed) before me, this _____ day of _____, _____.

Witness: _____ Title: _____ of _____ County, California
(Name) (Signature)

PART II: APPROVAL BY SUPERINTENDENT OF CHARTER SCHOOL AUTHORIZER (Only applicable to charter school requests)

Superintendent (or designee): _____ Authorizing LEA Name: _____
(Name) (Signature)

PART III: AFFIDAVIT OF COUNTY SUPERINTENDENT OF SCHOOLS

The information and statements contained in the foregoing request are true and correct to the best of my knowledge and belief.

County Superintendent of Schools (or designee): _____
(Name) (Signature)

Subscribed and sworn (or affirmed) before me, this _____ day of _____, _____.

Witness: _____ Title: _____ of _____ County, California
(Name) (Signature)

COE contact/individual responsible for completing this section:

Name: _____ Title: _____ Phone: _____ E-mail: _____

CONTACT PERSON: Norm Anderson

FOR INFORMATION: February 7, 2018

FOR ACTION: February 21, 2018

RECOMMENDATION:

Approve the participation of students from Buchanan, Clovis, Clovis East, Clovis North and Clovis West high schools in the Concurrent Public Higher Education Program for the second semester of the 2017-18 school year, as submitted.

DISCUSSION:

Section 48800 of the California Education Code allows school district governing boards to authorize students to attend public higher education classes if students would benefit from the advanced scholastic or vocational training offered by public community colleges, State University system or the University of California system. School districts receive full average daily attendance (ADA) credit for students participating in this program if the student is in his/her regular high school for at least 240 minutes per day or receive 3/4 of a full ADA if students enrolled in this program attend their regular high school for at least 180 minutes per day.

Students at Clovis Unified's five comprehensive high schools – Buchanan, Clovis, Clovis East, Clovis North and Clovis West – have participated in this program for the past several years. In order for the District to claim this additional ADA, audit forms will be required to verify that all students participating in the concurrent public higher education program summarized above are approved by the Governing Board.

The 2017-18 second semester concurrent enrollment at the District's five comprehensive high schools is:

School Site	Enrolled
Buchanan High School	25
Clovis High School	49
Clovis North High School	33
Clovis West High School	16
Clovis East High School	16
Total	139

FISCAL IMPACT/FUNDING SOURCE:

ADA revenue as described above.

REVISIONS:



Title: Campus Club Fee Increase for 2018-19

CONTACT PERSON: Norm Anderson

FOR INFORMATION: February 7, 2018

FOR ACTION: February 21, 2018

RECOMMENDATION:

Approve a proposed fee increase for the Child Development Department's Campus Club child care program effective with the summer 2018 full-day program and the 2018-19 school year, as submitted.

DISCUSSION:

Clovis Unified's Campus Club program, operated by the Child Development Department, has experienced an increase in expenses due to increases in minimum wage, salaries, benefits, operational costs, and necessary renovations and repairs to facilities. An additional expense will involve the purchase of new portables to address expanding student population at current sites and new school sites planned for the future.

Data from a market study (attached) indicate that Clovis Unified's Campus Club fees are currently well below similar programs offered locally.

Based on the increased costs, it is recommended Campus Club implement a fee increase of 25 cents per hour over the next two school years ending in the 2019-20 school year. In addition, it is recommended that the full-day flat rate of \$30.00 per day be increased to \$32.00 and the half-day rate of \$25.00 per day be increased to \$27.00. The Wednesday Stay-and-Play 90-minute early release program is recommended to increase from \$100 to \$115 per semester.

FISCAL IMPACT/FUNDING SOURCE:

Projected increase in ongoing revenue of approximately \$1 million in 2018-19 and an additional \$1 million in 2019-20.

Resource 0897 – Campus Club

ATTACHMENTS:

Description	Upload Date	Type
Campus Club Fee Increase Proposal	2/1/2018	Backup Material

REVISIONS:

Justification and Proposal of Fee Increases for the Campus Club Program

There has been a significant fiscal impact to the Campus Club program in the following areas:

Increases in employers' STRS contribution

(Administrative personnel) These percentages are scheduled to be:

July 2017	14.43%
July 2018	16.28%
July 2019	18.13%
July 2020	19.1%

Projected increases in employers' PERS contribution

(All site personnel working over 1,000 hours annually and all office support staff pay into PERS)

These percentages are projected to be:

July 2017	13.9%
July 2018	15.5%
July 2019	15.8%

Increase of salaries and benefits

1.5% increase to salary schedules since July 2017.

Increase of minimum wage

As proposed by the California legislature, there is a significant increase to minimum wage beginning in 2015 through 2023.

Currently, 116 employees within the Campus Club program have jobs that pay minimum wage (\$11 as of January 1, 2018 – entry level college-age student employees). Currently, the minimum wage increases cost the Campus Club program approximately \$185,000 annually.

By the year 2020, the Campus Club salary schedule will again be impacted as Instructors, who currently make \$13.04 an hour will make the same as minimum wage employees. This dynamic will be addressed when the District salary schedules are reevaluated. It is expected that all Campus Club site employees' salaries will be increased.

Implementation of AB1522 (Healthy Workplace Healthy Family Act)

While all of our part-time employees are paid sick pay, this assembly bill now requires the Child Development Department programs to accrue funding for substitute employees who are now eligible for sick pay.

Affordable Care Act

Child Development staff constantly monitors the hours of its employees to ensure that 30 hours of work per week has not been exceeded. According to the law, that would qualify a part-time employee for full health benefits, which the department cannot sustain.

Additional employees are needed to fill staffing positions, especially in full-day programs, where there is a need to cover 11-hour days.

This additional staffing often leads to increased benefit costs to part time employees.

Students with special needs

Increased enrollment in the District and utilization of the Campus Club program by students with special needs requires extra support staff, sometimes one-on-one, to provide services and assistance in the Campus Club program. This need grows annually. In the 2017-18 school year, this additional cost to Campus Club is expected to exceed \$125,000.

In addition, Campus Club staff must complete specialized training at an additional cost to the Child Development Department

Field trips and transportation

Competing child-care programs charge additional amounts for special activities and field trips during “off school” sessions. These costs are included in Campus Club’s daily rate. As the cost of field trips, use of District pools and busing increases, it is crucial that the optional full-day programs (open 11 hours per day) continue to offer fun, engaging activities at a competitive rate.

Technology

The Child Development Department is not included in the District’s computer refresh program. Site computers at Campus Club programs are used for attendance, rosters, curriculum and communication with parents and administrative personnel. Computers are replaced as needed; however, the District has required that all older machines (over four years) be removed from the District network.

Old computers are recycled and used off of the network as student “game computers.”

Acquisition and maintenance of facilities

The Child Development Department is responsible for purchase and maintenance of all facilities without encroaching on the General Fund. As new schools are built, portables must be placed so that both Preschool and Campus Club programs are in place opening day.

It is predicted that new portables will be required at the newest elementary school which is scheduled to open in 2021-22.

During the 2015-16 school year, Campus Club added a new double-wide portable at Bud Rank to meet that site's extreme need (more than 100 families were on a waiting list). Because Campus Club does not qualify for State funding, the cost of the facility, \$300,000, was paid from the Child Development fund balance.

Two portables were placed at Boris Elementary when the school opened in 2016-17. These triple-wide portables cost in excess of \$370,000 and were partially paid for with 10-year interest-free funding from the State. The balance was paid for out of the Child Development fund balance.

In the summer of 2016, an additional triple-wide portable was placed at Oraz Elementary. The cost of purchase and set up of portables exceeded the \$210,000 loan from the State by approximately \$200,000 and was paid from the Child Development fund balance.

In 2016, a new portable was placed at Woods Elementary to serve the needs of a large waiting list of families at the school. At a cost of \$447,000, this portable was entirely paid for out of the Child Development fund balance.

With demand for Campus Club stronger than ever, the department monitors its waiting list to determine where additional facilities are needed that can be sustained over time.

With some of Child Development's facilities nearing 25 years of age, the constant maintenance to meet licensing and safety requirements is ongoing, e.g., a recent bid to replace flooring in one-half of a portable exceeded \$20,000. The department is currently putting in cabinetry (\$11,000 per portable) and flooring at several sites.

The State of California had previously offered grants for renovation and repair of Child Development portables. With the passing of the 2015 state budget, that funding was eliminated and has been replaced by an interest-free loan program. CUSD can qualify for a \$200,000 loan that would need to be repaid over five years.

Child Development programs currently have loan payments for portables previously purchased in the amount of \$126,000 annually.

Local Market Study					
	Hourly	Daily	Weekly (5 days)	Monthly (4.3 weeks per month)	School Year (181 days)
Kindergarten					
Bright Beginnings	8.43	29.51	147.55	634.47	5341.31
Kids Inc. (People's Church) no longer provides school care programs					
Kids Kare Owens Ranch	6.80	23.80	119.00	511.70	4307.80
Kids Kare Sierra Vista			113.00		
Child Time	8.17	28.60	143.00	614.90	5176.60
Average	7.80	27.30	130.64	587.02	4941.90
CUSD Currently	3.50	12.25	61.25	263.38	2217.25
CUSD Proposed 2018-2019	3.75	13.13	65.65	282.30	2376.53
CUSD Proposed 2019-2020	4.00	14.00	70.00	301.00	2534.00
Before School					
Bright Beginnings	7.56	11.34	56.70	243.81	2052.54
Child Time	12.27	18.40	92.00	395.60	3330.40
Kids Kare Sierra Vista			113.00		
Average	9.91	14.87	87.23	319.71	2691.47
CUSD Currently	3.50	5.25	26.25	112.88	950.25
CUSD Proposed 2018-2019	3.75	5.63	28.15	121.05	1019.03
CUSD Proposed 2019-2020	4.00	6.00	30.00	129.00	1086.00
After School					
Bright Beginnings	6.44	19.32	96.60	415.38	3496.92
Child Time	6.87	20.60	103.00	442.90	3728.60
Kids Kare Sierra Vista			113.00		
Average	6.65	19.96	104.20	429.14	3612.76
CUSD Currently	3.50	10.50	52.50	225.75	1900.50
CUSD Proposed 2018-2019	3.75	11.25	56.25	241.88	2036.25
CUSD Proposed 2019-2020	4.00	12.00	60.00	258.00	2172.00
Before & After School					
Bright Beginnings	4.29	19.32	96.60	415.38	3496.92
Child Time	5.64	25.40	127.00	546.10	4597.40
Kids Kare Sierra Vista			113.00		
Kids Kare Owens Ranch	4.36	19.60	98.00	421.40	3547.60
Average	4.76	21.44	108.65	460.96	3880.64
CUSD Currently	3.50	15.75	78.75	338.63	2850.75
CUSD Proposed 2018-2019	3.75	16.88	84.40	362.92	3055.28
CUSD Proposed 2019-2020	4.00	18.00	90.00	387.00	3258.00
Non School Day Programs					
		Full Day	Half Day		
Bright Beginnings		42.00	36.33		Field trips additional
Kids Kare Owens Ranch		51.50	n/a		Field trips additional
Kids Kare Sierra Vista		31.60	n/a		This a a flat rate, regardless of schedule, must pay full week
Average		41.70	36.33		
CUSD Currently		30.00	25.00 *		*Includes all field trips
CUSD Proposed 2018-2019		32.00	27.00 *		*Includes all field trips
CUSD Proposed 2019-2020		no change			*Includes all field trips
Stay & Play (Early release Wednesday, only)					
		Semester	School Year		
CUSD Currently		100.00	200.00		
CUSD Proposed 2018-2019		115.00	230.00		
CUSD Proposed 2019-2020		no change			
In the Clovis Unified School Districts' Campus Club program, families are billed at flat rates per session based on a minimum of 1.5 hours before school, 3.5 hours for kindergarten programs and 3 hours after school.					

Enrollment as of January 2018	AM	AMK	EXT PMK	PM	PM(W)	PMK	PMK(W)	STAY & PLAY	OPTIONAL AM	OPTIONAL FD	OPTIONAL PM
BORIS ELEMENTARY	55	15		109	73	17	18	27			
BUD RANK ELEMENTARY	108	27		152	90	28	26	60			
CEDARWOOD ELEMENTARY	65	19		76	63	14	6	46			
CENTURY ELEMENTARY	42	11		87	59	17	10	25			
CLOVIS ELEMENTARY	41		26	45	23		9	23	5	147	
COLE ELEMENTARY	19			60	45	21	8	14			
COPPER HILLS ELEMENTARY	38	13		96	70	17	8	33			
DRY CREEK ELEMENTARY	69	16		139	90	25	14	40			
FANCHER CREEK ELEMENTARY	25		19	43	25		8	15			
FORT WASHINGTON ELEMENTARY	44	15		116	82	18	15	51			
FREEDOM ELEMENTARY	48	10		123	83	23	16	16			
FUGMAN ELEMENTARY	70	30		139	112	27	16	61			
GARFIELD ELEMENTARY	99	21	2	137	103	22	20	67			
GETTYSBURG ELEMENTARY	32	8	1	72	39	22	11	41			
JEFFERSON ELEMENTARY	25		21	40	23	1	11	13			
LIBERTY ELEMENTARY	34	7		92	61	21	9	14			
LINCOLN ELEMENTARY	24	4	1	82	51	18	15	21			
MAPLE CREEK ELEMENTARY	45	6		98	64	22	12	14	6	154	
MICKY COX ELEMENTARY	19			49	29	22	6	23	1	113	1
MIRAMONTE ELEMENTARY			6	18	19						
MOUNTAIN VIEW ELEMENTARY	31	9		77	54	9	11	12	6	189	6
NELSON ELEMENTARY				41	26	20	9	8			
ORAZE ELEMENTARY SCHOOL	47	18		115	75	24	17	30			
REAGAN ELEMENTARY	48		34	89	57		15	55			
RED BANK ELEMENTARY	35	10		80	51	22	11	30			
RIVERVIEW ELEMENTARY	72		44	120	73		16	55			
TEMPERANCE-KUTNER ELEMENTARY			13	26	17		5	12			
VALLEY OAK ELEMENTARY	47	14	3	109	82	26	19	19			
WELDON ELEMENTARY	13			40	37			6			
WOODS ELEMENTARY	97	22		166	106	26	30	68	3	120	2
Grand Total	1292	275	170	2636	1782	462	371	899	21	723	9
Projected Impact											
Hours per session	1.5	3.5	1.52	3.53	4.5	3.54	3	1.55	5.5	11	5.52
Program Days	181	181	181	181	38	181	38	38	40	40	40
Current cost per hour	3.50	3.50	3.50	3.50	3.50	3.50	3.50	n/a	4.54	2.72	4.54
Current cost per session	5.25	12.25	5.32	12.36	15.75	12.39	10.50	100.00	25.00	30.00	25.00
Proposed cost per session	5.63	13.13	5.70	13.24	16.88	13.28	11.25	115.00	27.00	32.00	27.00
Current annual revenue	\$1,227,723.00	\$609,743.75	\$163,696.40	\$5,894,768.18	\$1,066,527.00	\$1,036,076.58	\$148,029.00	\$179,800.00	\$21,000.00	\$867,600.00	\$9,000.00
Proposed annual revenue	\$1,315,417.50	\$653,296.88	\$175,389.00	\$6,315,823.05	\$1,142,707.50	\$1,110,082.05	\$158,602.50	\$206,770.00	\$22,680.00	\$925,440.00	\$9,720.00
Difference	\$87,694.50	\$43,553.13	\$11,692.60	\$421,054.87	\$76,180.50	\$74,005.47	\$10,573.50	\$26,970.00	\$1,680.00	\$57,840.00	\$720.00
Average increase per child per year	\$67.88	\$158.38	\$68.78	\$159.73	\$42.75	\$160.19	\$28.50	\$30.00	\$80.00	\$80.00	\$80.00
Average increase per child per month	\$6.79	\$15.84	\$6.88	\$15.97	\$4.28	\$16.02	\$2.85	n/a	n/a	n/a	n/a

Recommendation

In the 2016-17 fiscal year, the Child Development Department used slightly over \$1 million of its fund balance to cover the cost of facilities for the Campus Club and Preschool programs. The Child Development Department is recommending a fee increase based on like programs in the CUSD area for the 2018-19 and 2019-20 school years.

Before & After School	Increase 25 cents an hour in the 2018-19 and 2019-20 school years	From \$3.50 to \$3.75 per hour and then \$3.75 to \$4.00 per hour
Stay & Play Wednesdays	Increase \$15.00 per semester in 2018-19 and no proposed increase in 2019-20	From \$100.00 per semester to \$115.00 per semester
Optional Half Day	\$2.00 per day in 2018-19 and no proposed change to 2019-20	From \$25.00 per day to \$27.00 per day
Optional Full Day	\$2.00 per day in 2018-19 and no proposed change to 2019-20	From \$30.00 per day to \$32.00 per day

Implementation of the recommended fee increases will allow the Child Development Department to continue to offer high-quality, fee-based optional after-school programs that District families have come to expect at the most reasonable cost available, while maintaining an adequate fund balance for future capital growth.

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

CONTACT PERSON: Don Ulrich

FOR INFORMATION: February 7, 2018

FOR ACTION: February 21, 2018

RECOMMENDATION:

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

DISCUSSION:

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

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

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

FISCAL IMPACT/FUNDING SOURCE:

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

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION: February 7, 2018

FOR ACTION: February 21, 2018

RECOMMENDATION:

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

DISCUSSION:

Bid No. 2708 – ERATE Network Equipment. Four (4) bids were received and opened on January 9, 2018:

VENDOR	AMOUNT OF AWARD
AAA Network	\$547,012.13
AMS	\$520,344.58
CDWG	Reject – did not bid all items
Gigakom	\$561,794.30

Funding: General Fund and ERATE Grant Funds.

Bid No. 2709 – Sierra Outdoor School Perishable/Non-Perishable Food Items. Three (3) bids were received and opened on January 16, 2018:

VENDOR	AMOUNT OF AWARD
Danielson Company	\$.00
Producers Dairy	\$.00
Sysco Foods	\$ 194,813.28

Previous bid price was \$209,672.12. Funding: SOS Site Budget – \$194,813.28.

Bid No. 2710 – Storage Hardware (Technology). Two (2) bids were received and opened on January 11, 2018:

VENDOR	AMOUNT OF AWARD
AMS	\$258,420.83
CDWG	\$255,950.00

Funding: General Fund.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

Title: Resolution No. 3621 – Annual Non-Reelection of Temporary
Certificated Employees

CONTACT PERSON: Barry Jager

FOR INFORMATION: February 7, 2018

FOR ACTION: February 21, 2018

RECOMMENDATION:

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

DISCUSSION:

California Education Code Section 44954 requires the Governing Board to give notice to any temporary certificated employee who will serve at least 75 percent of the number of days the regular schools of a district are maintained, of the Governing Board's decision not to reelect the employee for the next succeeding school year to such a position any time before the end of the school year.

Exhibit A of Resolution No. 3621 will be provided to members of the Governing Board at the February 21, 2018, Board meeting.

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3621	1/29/2018	Backup Material

REVISIONS:

**RESOLUTION NO. 3621
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION OF NON-REELECTION
OF TEMPORARY CERTIFICATED EMPLOYEES
FOR THE 2018-19 SCHOOL YEAR (Education Code § 44954)**

WHEREAS, Education Code section 44954 authorizes the Governing Board to give notice before the end of the school year to any temporary certificated employee who will serve at least 75 percent of the number of days the regular schools of the district are maintained of the Governing Board's decision not to reelect the employee for the next succeeding school year; and

WHEREAS, the employees whose names are listed on the attached Exhibit A are temporary certificated employees who have been employed during the 2017-18 school year; and

WHEREAS, the Board has received a recommendation from the District Superintendent or the Superintendent's designee not to reelect the employees whose names are listed on Exhibit A; and

WHEREAS, the Board has discussed the recommendation made by the District Superintendent and concurs in that recommendation;

THEREFORE, BE IT RESOLVED that the Governing Board of the Clovis Unified School District hereby authorizes the District Superintendent or the Superintendent's designee to notify the employees named on Exhibit A of this Board's decision not to reelect them for the 2018-19 school year in accordance with the requirements of Education Code section 44954. The District Superintendent or the Superintendent's designee is further authorized to take any other actions necessary to consummate the intent of this Resolution.

THE FOREGOING RESOLUTION was adopted at a regular meeting of the Governing Board of the Clovis Unified School District held this 21st day of February, 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Jim Van Volkinburg, D.D.S., President
Governing Board
Clovis Unified School District
Fresno County, California

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

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

**NON-REELECTION
OF TEMPORARY CERTIFICATED EMPLOYEES
FOR THE 2018-19 SCHOOL YEAR (Education Code §44954)**

Name

Job Title

Site

Title: Resolution No. 3622 – Annual Non-Reelection of Probationary
Certificated Employees

CONTACT PERSON: Barry Jager

FOR INFORMATION: February 7, 2018

FOR ACTION: February 21, 2018

RECOMMENDATION:

Adopt Resolution No. 3622 – Annual Non-Reelection of Probationary Certificated Employees pursuant to California Education Code Section 44929.21, as submitted.

DISCUSSION:

California Education Code Section 44929.21 requires the Governing Board to give notice to any probationary certificated employee, on or before March 15 of the employee's second complete consecutive school year of employment by the District, of the decision not to reelect the employee for the next succeeding school year.

Exhibit A of Resolution No. 3622 will be provided to members of the Governing Board at the February 21, 2018, Board meeting.

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3622	1/29/2018	Backup Material

REVISIONS:

**RESOLUTION NO. 3622
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION OF NON-REELECTION
OF PROBATIONARY CERTIFICATED EMPLOYEES
FOR THE 2018-19 SCHOOL YEAR (Education Code § 44929.21)**

WHEREAS, Education Code section 44929.21 authorizes the Governing Board to give notice to any probationary certificated employee of the Board's decision not to reelect the employee for the next succeeding school year at any time on or before March 15th of the employee's second consecutive complete school year; and

WHEREAS, the employees whose names are listed on the attached Exhibit A are probationary certificated employees who have been employed during the 2017-18 school year; and

WHEREAS, the Board has received a recommendation from the District Superintendent or other appropriate District administrator not to reelect the probationary certificated employees whose names are listed on Exhibit A; and

WHEREAS, the Board has discussed the recommendation made by the administration and concurs in that recommendation;

THEREFORE, BE IT RESOLVED that the Governing Board of the Clovis Unified School District hereby authorizes the District Superintendent or the Superintendent's designee to notify the employees named on Exhibit A of this Board's decision not to reelect them for the 2018-19 school year in accordance with the requirements of Education Code section 44929.21. The District Superintendent or the Superintendent's designee is further authorized to take any other actions necessary to consummate the intent of this Resolution.

THE FOREGOING RESOLUTION was adopted at a regular meeting of the Governing Board of the Clovis Unified School District held this 21st day of February, 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Jim Van Volkinburg, D.D.S., President
Governing Board
Clovis Unified School District
Fresno County, California

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

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

**NON-REELECTION
OF PROBATIONARY CERTIFICATED EMPLOYEES
FOR THE 2018-19 SCHOOL YEAR (Education Code §44929.21)**

Name

Job Title

Site

Title: Resolution No. 3623 – Annual Release and Reassignment of Administrative Certificated Employees

CONTACT PERSON: Barry Jager

FOR INFORMATION: February 7, 2018

FOR ACTION: February 21, 2018

RECOMMENDATION:

Adopt Resolution No. 3623 – Annual Release and Reassignment of Administrative Certificated Employees pursuant to California Education Code Section 44951, as submitted.

DISCUSSION:

California Education Code Section 44951 authorizes the Governing Board to give written notice, on or before March 15, to any certificated employee holding an administrative or supervisory credential that he/she may be released from his/her position for the following school year.

Exhibit A of Resolution No. 3623 will be provided to the Governing Board at the February 21, 2018, Board Meeting.

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3623	1/31/2018	Backup Material

REVISIONS:

**RESOLUTION NO. 3623
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION OF RELEASE AND REASSIGNMENT
OF ADMINISTRATIVE CERTIFICATED EMPLOYEES
FOR THE 2018-19 SCHOOL YEAR (Education Code § 44951)**

WHEREAS, Education Code Section 44951 authorizes the Governing Board to give notice by March 15th to any administrative employee holding a position requiring an administrative or supervisory credential that he or she may be released from his or her position for the following school year; and

WHEREAS, the employees listed on the attached Exhibit “A” are administrative certificated employees of the District who have been employed during the 2017-18 school year in that capacity; and

WHEREAS, the Board has received a recommendation from the District Superintendent or other appropriate administrator that it is necessary to release the employees who are listed on Exhibit A from their administrative positions and reassign those individuals for the 2018-19 school year; and

WHEREAS, the Board has discussed the recommendation made by the administration and concurs in that recommendation.

THEREFORE, BE IT RESOLVED, that the Governing Board hereby authorizes the District Superintendent or the Superintendent’s designee to notify the employees listed on Exhibit “A” of the Board’s decision to release them from their administrative assignments at the end of the 2017-18 school year and to reassign them for the 2018-19 school year in accordance with Education Code section 44951 and other appropriate provisions of law. The District Superintendent or designee is further authorized to take any other actions necessary to consummate the intent of this Resolution, including notification to the affected employees of their assignments for the ensuing school year.

THE FOREGOING RESOLUTION was adopted by the Governing Board of the Clovis Unified School District of Fresno County, State of California, at a meeting of said Board held this 21st day of February, 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Jim Van Volkinburg, D.D.S., President
Governing Board
Clovis Unified School District
Fresno County, California

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

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

**RELEASE AND REASSIGNMENT OF
ADMINISTRATIVE CERTIFICATED EMPLOYEES
FOR THE 2018-19 SCHOOL YEAR (Education Code §44951)**

Name

Job Title

Site

Title: Agreement with Brilliance Project for Visible Learning
Professional Development

CONTACT PERSON: Norm Anderson

FOR INFORMATION: February 21, 2018

FOR ACTION: March 7, 2018

RECOMMENDATION:

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

DISCUSSION:

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

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

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

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

FISCAL IMPACT/FUNDING SOURCE:

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

REVISIONS:



Board Agenda Item

Tuesday, February 6, 2018

Agenda Item: P. - 2.

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

CONTACT PERSON: Michael Johnston

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

RECOMMENDATION:

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

DISCUSSION:

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

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

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

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:



Board Agenda Item

Wednesday, February 14, 2018

Agenda Item: P. - 3.

Title: School Site Safety Plans Summary 2018

CONTACT PERSON: Norm Anderson

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

RECOMMENDATION:

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

DISCUSSION:

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

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

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

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

REVISIONS:

School Site

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1. Introduction- Description of School	page
2. School Safety Planning Committee	page
3. Assessment of the Current Status of School Crime and Data Review	page
4. Appropriate Programs and Strategies that Provide School Safety	page
A. Child Abuse Reporting Procedures	page
B. Disaster Response Procedures	page
C. Suspension & Expulsion Policies	page
D. Teacher Notification of Dangerous Pupils Procedures	page
E. Discrimination & Harassment Policy	page
i. Hate Crime Policies and Procedures	
F. Schoolwide Dress Code	page
G. Safe Ingress and Egress Procedures	page
H. Safe and Orderly Environment	
i. Policies & Procedures on Positive School Climate	page
ii. Assessment of the Current Status	page
iii. <u>Component 1</u> : Social Climate: People and Programs	page
iv. <u>Component 2</u> : Physical Environment: Place	page
I. Rules and Procedures on School Discipline	page
5. Bullying Prevention Policies and Procedures	page
6. Guidelines for Support Staff Roles and Responsibilities	page
7. Plan for Pesticides Released Within One Quarter Mile of School	page
8. Approval and Signature Form	page
9. Appendix A- Disaster Action and Response Procedures	

EMERGENCY ACTIONS

All Clear	A4
Lockdown	A5
Facility Alert / Secure Campus	A7
Shelter in Place	A11
Take Cover	A13
Duck, Cover and Hold On	A14
Evacuation	A15
Off-site Evacuation	A17

EMERGENCY RESPONSES

Active Shooter/Armed Assailant	A19
Bomb Threat	A24
Bomb Threat Checklist.....	A27
Earthquake	A28
Fire (offsite)	A30
Fire (onsite).....	A31

10. **Appendix B** -- Board Policy and Administrative Regulations

Board Policy 2102	B2
Administrative Regulation 2102	B7
Board Policy 2105	B35
Administrative Regulation 2105	B36
Board Policy 2110	B40
Administrative Regulation 2110	B42
Board Policy 2116	B43
Administrative Regulation 2116	B44
Board Policy 5301	B49
Administrative Regulation 5301	B52
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Board Policy 9208	B58
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11. **Appendix C** – Roles and Responsibilities for Support Staff

Mental health professionals	
Lead Psychologist	C2
Psychologist	C4
Therapeutic Intervention Clinician Intern	C6
School counselors	
Guidance and Learning Director	C8
Guidance and Learning Director (7-12)	C10
Guidance and Learning Specialist	C12
Community intervention professionals	
Coordinator of Community Relations	C13
Transition team	
Transition Counselor	C16
Transition Director	C18
Transition Specialist	C20
School Resource Officer	
School Resource Officer Lead	C22
School Resource Officer I	C25
School Resource Officer II	C28
Student Attendance Officer	C31
Student Relations Liaison	C33

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



Board Agenda Item
Monday, February 5, 2018

Agenda Item: P. - 4.

Title: Award of Bid – Supplies and Construction

CONTACT PERSON: Michael Johnston

FOR INFORMATION: February 21, 2018

FOR ACTION: March 7, 2018

RECOMMENDATION:

Bid No. 2711 – Clovis West High School Modernization; Bid No. 2712 – Office Supplies for Central Warehouse; and Bid No. 2713 – Mickey Cox Elementary School Modernization are for information only with recommendations to be brought to the Governing Board for action at a future meeting.

DISCUSSION:

Bid #	Description	First Bid Advertisement Date	Bid Due Date and Time	Funding Source
2711	Clovis West High School Modernization	1/18/2018	2/15/2018 11:00 AM	2012 Bond Funds
2712	Office Supplies for Central Warehouse	1/11/2018	1/30/2018 3:00 PM	General Fund
2713	Mickey Cox Elementary School Modernization	1/18/2018	2/13/2018 11:30 AM	2012 Bond Funds

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:



Board Agenda Item

Wednesday, February 7, 2018

Agenda Item: P. - 5.

Title: Pre-Construction Management Services for 2019 Facility Projects

CONTACT PERSON: Michael Johnston

FOR INFORMATION: February 21, 2018

FOR ACTION: March 7, 2018

RECOMMENDATION:

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

DISCUSSION:

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

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

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

FISCAL IMPACT/FUNDING SOURCE:

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

REVISIONS:

CONTACT PERSON: Norm Anderson

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

RECOMMENDATION:

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

DISCUSSION:

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

FISCAL IMPACT/FUNDING SOURCE:

None.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3626 – Music in Our Schools Month	2/13/2018	Backup Material

REVISIONS:

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

MUSIC IN OUR SCHOOLS MONTH

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

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

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

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

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

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

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

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

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

AYES:

NOES:

ABSENT:

ABSTAIN:

Jim Van Volkinburg, D.D.S., President
Governing Board
Clovis Unified School District
Fresno County, California

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

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

Title: Resolution No. 3627 – Ratifying Purchase Agreement for Real Property for the Proposed Fowler-McKinley Alignment School Site

CONTACT PERSON: Michael Johnston

FOR INFORMATION: February 21, 2018

FOR ACTION: March 7, 2018

RECOMMENDATION:

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

DISCUSSION:

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

FISCAL IMPACT/FUNDING SOURCE:

Funded with Developer Fee Funds.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3627	2/14/2018	Backup Material

REVISIONS:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

AYES:
NOES:
ABSENT:
ABSTAINED:

Jim Van Volkinberg, D.D.S., President
Governing Board
Clovis Unified School District
Fresno County, California

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

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

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

CONTACT PERSON: Michael Johnston

FOR INFORMATION: February 21, 2018

FOR ACTION: March 7, 2018

RECOMMENDATION:

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

DISCUSSION:

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

FISCAL IMPACT/FUNDING SOURCE:

Funded with Developer Fee Funds.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3628	2/14/2018	Backup Material

REVISIONS:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

AYES:
NOES:
ABSENT:
ABSTAINED:

Jim Van Volkinberg, D.D.S., President
Governing Board
Clovis Unified School District
Fresno County, California

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

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



Board Agenda Item

Wednesday, February 7, 2018

Agenda Item: P. - 9.

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

CONTACT PERSON: Michael Johnston

FOR INFORMATION: February 21, 2018

FOR ACTION: March 7, 2018

RECOMMENDATION:

Authorize the Superintendent or designee to enter into an agreement with an architectural firm from the District's preferred pool to provide design services for the new southeast elementary school site located east of Locan Avenue and north of Shields Avenue.

DISCUSSION:

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

An architectural firm from the District's preferred pool will be selected to provide design services for the new southeast elementary school site located east of Locan Avenue and north of Shields Avenue in unincorporated Fresno County. The Clovis Unified Facilities Board Subcommittee reviewed the District recommendation at its February 16, 2018, meeting. The name of the selected firm will be provided for action at the Board meeting on March 7, 2018.

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

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

FISCAL IMPACT/FUNDING SOURCE:

Funded by Developer Fees.

REVISIONS: