



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

GOVERNING BOARD MEETING

April 25, 2018

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

5:30 P.M. – CLOSED SESSION

6:30 P.M. – PUBLIC SESSION

**Regular Meeting
AGENDA**

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

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

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

A. CALL TO ORDER

B. ROLL CALL

C. CLOSED SESSION

1. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
3. APPOINTMENT/EMPLOYMENT OF INDIVIDUALS IN POSITIONS LISTED IN BOARD POLICY EXHIBITS NO. 6401, 6402, 6403, 6404, 6405 AND 6407 (Gov't. Code §54957)
4. APPOINTMENT/EMPLOYMENT OF CHIEF TECHNOLOGY OFFICER (Gov't Code §54957)
5. CONFERENCE WITH LABOR NEGOTIATORS (Education Code §54957.6) Agency Negotiator - Eimear O'Farrell, Ed.D., Supt. Negotiating Parties - Contracted Emps., Cert. Mgmt., Cert. Teachers, Class. Emps., Class. Mgmt. & Ops. Unit (Represented by CSEA Clovis Chapter 250)

D. RECONVENE FOR PUBLIC SESSION

E. PLEDGE OF ALLEGIANCE

F. INVOCATION

G. RECOGNITION OF VISITORS

H. APPROVAL OF MINUTES

1. April 11, 2018, Regular Governing Board Meeting Minutes

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

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

I. ADOPTION OF AGENDA

J. STUDENT BOARD MEMBER REPORT

1. Student Board Member Report

K. SPECIAL PRESENTATIONS

1. Annual Introduction of Budget Book Cover Contest Winners

One student will be honored for winning and four students will be recognized as runners-up in this year's Clovis Unified Budget Book Cover Contest.

2. Annual American Legion Essay Contest Winners

Clovis Unified Teacher on Special Assignment Suzanne Lauritzen and American Legion Auxiliary Chairperson Shirley Krueel will recognize Clovis Unified's 2018 American Legion Essay Contest-winning students and their teachers during the April 25, 2018, Governing Board meeting.

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

Seven teams and three individuals will be honored for their Winter CIF Championship season.

4. Annual School Nurses Recognition

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

L. PUBLIC HEARINGS

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

Clovis Unified School District's Governing Board will conduct a Public Hearing regarding the adoption of a Justification Study to establish Level I school facilities (developer) fees, and a School Facilities Needs Analysis to increase Level II facilities (developer) fees.

M. STAFF REPORTS

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

Staff has prepared a report that provides information to members of the Governing Board on the work being done by the District to develop and update Clovis Unified's 2018-2021 Local Control Accountability Plan (LCAP).

N. PUBLIC PRESENTATIONS

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

O. CLOSED SESSION MOTIONS

P. CONSENT

1. Conference Requests

- Approve the Conference Requests, as submitted.
2. Fundraiser Requests
Approve the Fundraiser Requests, as submitted.
 3. Student Trip Requests
Approve the Student Trip Requests, as submitted.
 4. Voluntary Community Recreation Programs
Approve the Voluntary Community Recreation 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 576021 – 576651.

Q. ACTION

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

1. Annual Agreement with Comprehensive Youth Services
Authorize the Superintendent or designee to enter into an agreement with Comprehensive Youth Services to provide support services for the Parent Resource Centers in the Buchanan, Clovis, Clovis East and Clovis West areas during the 2018-19 school year, as submitted.
2. Annual Agreement with America's Kids Swim School Learn-to-Swim Program for 2018-19
Authorize the Superintendent or designee to renew an agreement with America's Kids Swim School to partner with the Clovis Swim Club to manage the administration of existing Swim Club Learn-to-Swim lessons, and provide a resource for future enrollees in the Clovis Swim Club Competitive Program.
3. Placement of Special Education Students in a Non-Public School
Authorize Clovis Unified School District to enter into an agreement for two students to attend Creative Alternatives, a non-public school in Fresno, California.
4. Authorization to Purchase Via Piggyback from National Intergovernmental Purchasing Alliance and The Cooperative Purchasing Network
Approve the purchase of supplies and equipment utilizing various contracts from National Intergovernmental Purchasing Alliance and The Cooperative Purchasing Network and recognize that it is in the District's best interest to make the purchases without advertising for bids pursuant to Public Contract Code Section 20118.
5. Award/Ratification of Bid and Construction Management Agreement – Clovis West High School Modernization
Award/ratify Bid No. 2723 – REBID Clovis West High School Modernization – Roofing, General Specialties and HVAC to various multiple-prime contractors and authorize the Superintendent or designee to enter into a Construction Management, Multi-Prime agreement with Mark Wilson Construction to oversee multiple-prime contractors and deliver the project.
6. Resolution No. 3632 – Biennial Level I School Facilities (Developer) Fees
Adopt Resolution No. 3632 approving biennial updates to the District's Development Fee Justification Study and increases to the Level I school facilities fee at \$3.79 per square foot for additions to existing residential development, and \$0.61 per square foot for commercial/industrial development, with said fee schedule to become effective July 1, 2018.
7. Resolution No. 3633 – Annual School Facilities Needs Analysis and the Establishment of Level II School Facilities (Developer) Fees

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

8. ²⁰¹⁸ Resolution No. 3634 – Annual Authorization to File Notice of Exemption from California Environmental Quality Act Regarding the Adoption of a Justification Study to Increase Level I School Facilities (Developer) Fees, and a School Facilities Needs Analysis to Establish Level II Facilities (Developer) Fees
Adopt Resolution No. 3634 authorizing the filing of a Notice of Exemption from the California Environmental Quality Act (CEQA) regarding the adoption of a Justification Study to increase Level I school facilities (developer) fees, and a School Facilities Needs Analysis to establish alternative Level II school facilities (developer) fees.
9. Resolution No. 3637 – Annual School Nurses Day
Adopt Resolution No. 3637 declaring May 9, 2018, as School Nurses Day in Clovis Unified School District.
10. Resolution No. 3638 – School Lunch Hero Day
Adopt Resolution No. 3638 declaring May 4, 2018, as School Lunch Hero Day in Clovis Unified School District to acknowledge and express support for Campus Catering employees.
11. Resolution No. 3639 – Annual Employee Appreciation Month
Adopt Resolution No. 3639 declaring May 2018 as Employee Appreciation Month in Clovis Unified School District.

R. INFORMATION

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

1. Annual Migrant Education District Services Agreement
Authorize the District Superintendent or designee to submit the annual Migrant Education District Service Agreement designed to serve Clovis Unified School District's migrant students and families, and authorize the use of funds for services outlined in the District Service Agreement.
2. Annual Revision of Administrative Regulation No. 1302 – School Day Starting and Ending Times for the 2018-19 School Year
Approve revisions to Administrative Regulation No. 1302 – *School Day Starting and Ending Times* for the 2018-19 school year, as submitted.
3. Annual Application for Funding – State and Federal Categorical Aid Programs 2018-19
Authorize the Superintendent or designee to submit the Application for Funding through the Consolidated Application Reporting System for the 2018-19 school year.
4. Clovis Adult Education 2018-19 School Calendar
Approve the proposed Clovis Adult Education school calendar for the 2018-19 school year, as submitted.
5. Reappointment of State Center Adult Education Consortium Representatives
Approve Clovis Adult Education Learning Director Ed Schmalzel as Clovis Unified's official District Representative and Clovis Adult Education GLS Crystal Rodriguez as the official District Alternate to continue serving on the State Center Adult Education Consortium Executive Board.
6. Annual Third Quarter Financial Report
Accept the Third Quarter Financial Report, as submitted.
7. Williams Settlement Complaint Summary Report – Third Quarter 2017-18 School Year
Accept the third quarter summary report of complaints related to the requirements of the Williams Lawsuit Settlement, as submitted.
8. Award of Bid – Construction and Services
Accept Request for Proposal (RFP) No. 2719 – Lease-Leaseback Construction Services for Shields/Locan Elementary School, and Bid No. 2722 – Charter Bus Service with

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

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

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

S. BOARD SUBCOMMITTEE REPORTS

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

T. BOARD MEMBER REPORTS

U. SUPERINTENDENT'S REPORT

V. ADJOURNMENT

CONTACT PERSON: Susan Wise

FOR INFORMATION:

FOR ACTION: April 25, 2018

RECOMMENDATION:

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

DISCUSSION:

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Minutes - 4-11-18 Governing Board Meeting	4/19/2018	Backup Material
Student Board Member Report - 4-11-18	4/16/2018	Backup Material

REVISIONS:



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

GOVERNING BOARD MEETING

MINUTES

April 11, 2018

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

5:00 P.M. – CLOSED SESSION

6:30 P.M. – PUBLIC SESSION

Regular Meeting AGENDA

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

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

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

A. CALL TO ORDER

Board President Jim Van Volkinburg, D.D.S., called the regular Governing Board meeting to order at 5:00 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
Ryan Spain, Student Board Member filling in for Alex Inouye

District Administrators Present:

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

District Administrator Absent:

Eimear O'Farrell, Ed.D., Superintendent

President Van Volkinburg asked if anyone present wished to address the Board relative to items that would be considered in Closed Session. At 5:00 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. CONFERENCE WITH LABOR NEGOTIATORS (Education Code §54957.6) Agency Negotiator - Eimear O'Farrell, Ed.D., Supt. Negotiating Parties - Contracted Emps., Cert. Mgmt., Cert. Teachers, Class. Emps., Class. Mgmt. & Ops. Unit (Represented by CSEA Clovis Chapter 250)
3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
4. APPOINTMENT/EMPLOYMENT OF INDIVIDUALS IN POSITIONS LISTED IN BOARD POLICY EXHIBITS NO. 6401, 6402, 6403, 6404, 6405 AND 6407 (Gov't. Code §54957)
5. APPOINTMENT/EMPLOYMENT OF COORDINATOR, PRESCHOOL PROGRAMS (Gov't Code §54957)
6. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9
7. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9 (d)(1) – Student v. Clovis Unified School District, OAH Case No. 2018010200

D. RECONVENE FOR PUBLIC SESSION

Board President Van Volkinburg reconvened the public meeting at 6:30 p.m. at which time he shared that Superintendent Dr. Eimear O'Farrell was unable to attend the meeting due to the passing of her father last Wednesday and is currently with her family in Ireland. Deputy Superintendent Dr. Don Ulrich served in her place during the meeting.

E. PLEDGE OF ALLEGIANCE

Buchanan High School senior and Inter-School Council member Ryan Spain served in the Student Board Member position for the April 11, 2018, Governing Board meeting in Student Board Member Alex Inouye's absence due to a school commitment. Ryan led the Board members and meeting attendees in the Pledge of Allegiance.

F. INVOCATION

Board Member Steven Fogg led the Invocation.

G. RECOGNITION OF VISITORS

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

H. APPROVAL OF MINUTES

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

Prior to taking the vote, President Van Volkinburg announced that substitute Student Board Member Spain indicated that he elected not to cast any votes during the April 11, 2018, Governing Board meeting.

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

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

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

I. ADOPTION OF AGENDA

Adopted the April 11, 2018, regular Governing Board meeting agenda, as submitted.

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

J. STUDENT BOARD MEMBER REPORT

1. Student Board Member Report

Substitute Student Board Member Spain delivered a report on activities taking place around the District's high schools. Following the report, he departed the meeting. A copy of the Student Board Member Report is attached to these minutes.

K. SPECIAL PRESENTATIONS

1. Boris Elementary School Choir Performance

In celebration of music education, the Boris Elementary School choir performed two songs under the direction of Rachael Watson.

2. 2018 California Highway Patrol School Bus Driver Safety Awards

California Highway Patrol Public Information Officer Victor Taylor, Assistant Superintendent of Business Services Susan Rutledge and Director of Transportation Sheryl Boe honored the following Clovis Unified bus drivers with "Driver Safety Awards" for their safe driving records:

- 25 Consecutive Years: Vicente Ortega, Marc Pogosyan
- 20 Consecutive Years: Marsha Calloway
- 15 Consecutive Years: Monique Benoit-Krause
- 10 Consecutive Years: Tony Duong, Monica Perez, Connie Rivas, Susana Soltero-Ruiz, Mike Whittington
- 5 Consecutive Years: Elizabeth Aguila, Robert Chandler, Larry Cox, Casey Custer, Scott Gardner, Daniel Gonzalez, Monty Hill, Cheryl Huggins, Lisa Kroeker, Silva Neri, Eric Ramsey, Mandy Sappington, Maria Soto, Frank Urias

3. Introduction of New Administrators

The following newly appointed administrators were introduced to members of the Governing Board:

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

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

During Closed Session, the Board adopted the Administrative Expulsion Hearing Panel's findings and recommendations for student #18-13.

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 all routine Personnel Matters, as submitted.

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

Approved the appointment of current Reagan Elementary School second grade teacher Tara Logan to the position of Coordinator, Preschool Programs, effective July 1, 2018.

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

N. CONSENT

1. Conference Requests

Approved the Conference Requests, as submitted.

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

2. Fundraiser Requests

Approved the Fundraiser Requests, as submitted.

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

3. Student Trip Requests

Approved the Student Trip Requests, as submitted.

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

4. Voluntary Community Recreation Programs

Approved the Voluntary Community Recreation Program, as submitted

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

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

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

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

6. Ratification of Sale/Disposal of Surplus Equipment

Ratified the sale/disposal of surplus equipment.

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

7. Notices of Completion

Adopted the Notices of Completion, as submitted.

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

8. Change Orders

Approved the Change Orders, as submitted.

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

O. ACTION

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

1. Secondary New Course of Study Proposal 2018-19

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

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

2. New Teacher Center Induction Program and Professional Learning

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

3. Provisional Internship Permit

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

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

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

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

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

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

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

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

6. Award of Bid – Supplies and Construction

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

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

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

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

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

P. INFORMATION

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

1. Annual Agreement with Comprehensive Youth Services

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

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

Authorize the Superintendent or designee to renew an agreement with America's Kids Swim School to partner with the Clovis Swim Club to manage the administration of existing Swim Club

Learn-to-Swim lessons, and provide a resource for future enrollees in the Clovis Swim Club Competitive Program.

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

Q. BOARD SUBCOMMITTEE REPORTS

1. Budget (Budd, Casado, Hovsepian)

At the April 10 meeting of the Budget Board Subcommittee, members learned about Senate Bill (SB) No. 1072 – School Bus Safety: Child Safety Alert System. SB 1072 requires all school buses to have an alarm at the back of the bus. If, at the completion of the route, the driver doesn't walk to the back of the bus to check for students and turn the system off, the horn will sound and lights will flash. Clovis Unified drivers are already in the practice of checking for students before leaving their buses, but it is now a State mandate to install this device for assurance. Bidding will go out soon to equip all District buses with the Child Safety Alert System. A Minimum Wage and salary schedule update was given. A planning factors document was reviewed that included allocations for each school site and will help administrators determine how money is being spent. Also discussed was the need to streamline District timesheets with a timekeeping system. Currently, employees must complete paper timesheets to request payment for overtime hours, extra time, and other miscellaneous job duties. The Payroll Department handles 4,500 timesheet entries a month. To improve efficiency, Business Services is leading a committee to research electronic form options to eliminate the paper versions.

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

The CART Board of Directors received a status update on the development of the school's new Strategic Plan during their meeting on April 10. The plan, members learned, is nearing completion. Student recruitment was also discussed with an emphasis being made on trying to increase enrollment and have a more equal number of students from both Clovis and Fresno unified school districts. CART administration is also developing a survey with students who drop out of CART to determine why they left the program early. Upcoming events at CART were discussed including a scholarship night on May 7 and the annual Spring Showcase on May 15.

3. Curriculum (Budd, Hovsepian, Van Volkinburg)

The Curriculum Board Subcommittee did not meet.

4. Facilities (Fogg, Heryford, Sandoval)

The Facilities Board Subcommittee did not meet.

R. BOARD MEMBER REPORTS

S. SUPERINTENDENT'S REPORT

T. ADJOURNMENT

There being no further business before the Governing Board, the meeting was adjourned at 7:40 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary

Student Board Member Report

April 11, 2018

Buchanan High School

Buchanan High School's athletics continues to have a successful year. Last week, boys swim and dive defeated Clovis West for the first time in school history. At the Arcadia track meet, Corie Smith, Megan Lowe, Clare Hernandez and Amanda Dolberg set a school record and ran the third fastest time in the Nation for the 4x1600.

Today, Buchanan athletics recognized 10 more athletes who signed National Letters of Intent. Buchanan now has 24 athletes receiving scholarships to compete at the collegiate level this year.

Tonight is Buchanan's Ambiance Fashion Show. Student leaders work with vendors in the community to raise money for Valley Children's Hospital through silent auction items, donations and fashion. Buchanan is celebrating the 20th anniversary of the Ambiance Fashion Show, which has raised more than \$175,000 for Valley Children's Hospital.

The Buchanan Bird Brains competed at the regional Robotics competition and won three awards at the competition: The Pit Safety Award, the Judges' Award and the Woodie Flowers Finalist Award.

Buchanan hosted the Destination ImagiNation State Tournament last weekend. A team of Buchanan sophomores qualified for Globals in Knoxville, Tennessee, in May. Lastly, the Bears are competing at the State Science Olympiad Tournament this weekend at CSU Stanislaus.

Clovis East High School

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

The Reagan Educational Center Diversity Educational Council, or "REC DEC," hosted its first Unity Week and assembly last month. The goal is to continue to embrace culture, race and everything that makes the Wolfpack special by showcasing this message through the words and performances of Clovis East staff and students. The campus was decked out with many countries' flags, lunchtime activities were hosted and students had the opportunity to sign the "Wolfpack Pledge," which will be hung around campus.

Clovis East hosted a highly anticipated powder puff game last week, which allowed community members to watch some exciting flag football, be entertained by the cheerleading squads and eat delicious food from the various food vendors on campus.

The Timberwolf Unified Basketball team held its first and only home game this year. Although the team narrowly missed the win, the general education and special education athletes on the team were greeted by tons of cheering fans, including athletic and student groups, as well as numerous staff members.

Last week, the Wolfpack participated in the B95 Rally Invasion with the radio station providing fun games and activities for students. Students wore their class colors and enjoyed a special performance by the powder puff cheerleaders.

Clovis High School

April is an exciting and eventful month in Cougar Country. The students of Clovis High School are preparing academically as they enter State and AP testing and spring athletics are in full swing.

Congratulations to Lily Hammerstrom for earning 1st place in Humorous Interpretation and advancing to the State Speech Tournament.

Students Lyle Leap and Gunnar Tapp each received \$600 scholarships to attend Fresno City College next school year based on their performances at the recent Fresno City College Jazz Festival.

On March 23rd, Clovis High's Robotics team, "The Roboticats," held an open house where they introduced their robot to a parents, families, students, teachers, administrators and community members. Everyone was excited to see the effort, enjoyment and determination that went into building the robot for this year's competition.

Monday, April 9th, was Open House/Fusion night. Students, parents, and community members joined in an evening of academics, visiting with teachers and entertainment. Clubs also sold food, drinks and desserts as a fundraiser while the co-curricular programs performed intermittently on the amphitheater. It was a great evening.

On Tuesday, April 10th, CHS leadership hosted the 4th Annual Women's Conference themed, "Be the Change." Students heard from inspirational leaders in the community while engaging in group activities to foster leadership development and goal setting.

Clovis North High School

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

The Clovis North Robotics team, "6305 Stable Circuits," won the Safety Award and the Gracious Professionalism Award at the Central Valley Regional Qualifier this weekend under the leadership of award-winning coach Mary Allen.

The Bronco Chamber Choir competed at the Worldstrides Heritage Festival in Anaheim, earning 1st place in the Gold Large School Concert Division and the top choir score overall.

The Clovis North baseball team is currently in 1st place in the TRAC, coming off a 1st place victory at the Coca-Cola Classic with a championship win over Redwood in the finals. This is the first time in school history the Broncos have won this tournament.

Clovis North hosted the Latino Success Conference where more than 700 students convened to gain an understanding of their culture and appreciate their rich history.

Clovis North is preparing for the next wave of student leaders on campus. ASB elections were held this week, followed by class officer elections at the end of the week. Applications for next year's Inter-School Council have gone out and interviews will be conducted at the end of the month.

Clovis West High School

Clovis West High School hosted the "Day on the Green" event prior to Spring Break, showcasing singers, musicians, dancers and magicians from the student body. More than 25 clubs on campus held a food fair.

The Clovis West Area had three top three finishers in the 2018 American Legion Essay Contest: Lauren Agulia from Kastner took 3rd place, Jennifer Loreda from Clovis West took 2nd place, and Joseph Van De Velde from Clovis West took 1st place.

AT&T brought the "It Can Wait" program to Clovis West to highlight the dangers of texting and driving. Students participated in a virtual reality simulation, complete with stories from those affected by accidents, and then took a pledge not to text and drive.

The Leukemia and Lymphoma Society hosted its Student of the Year Award gala, which Clovis West student Mackenzie Ruof won for raising more than \$130,000 to benefit LLS.

Baseball won over Clovis North, 2-1, to rise to the top of TRAC play. Tennis secured a big win over Buchanan, outscoring them 6-3. This past weekend, the Clovis West Invite hosted more than 1,200 swimmers and 40 teams. Clovis West's own Abby Samansky took home Most Valuable Swimmer of the meet by winning both the 100 and 200 freestyle events.



Board Agenda Item

Wednesday, April 11, 2018

Agenda Item: K. - 1.

Title: Annual Introduction of Budget Book Cover Contest Winners

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: April 25, 2018

RECOMMENDATION:

One student will be honored for winning and four students will be recognized as runners-up in this year's Clovis Unified Budget Book Cover Contest.

DISCUSSION:

Clovis Unified School District's Annual Budget Book Cover Contest was initiated to showcase students' artwork. This year, the District received over 200 entries. One design will be used for the 2018-19 District budget book cover, and the four runner-up designs will be displayed on section dividers within the budget book. During the April 25 Board meeting, Assistant Superintendent of Business Services Susan Rutledge will introduce the five winners of the contest and present each with a plaque and a gift card courtesy of Xerox. Xerox is proud to sponsor the District's Budget Book Cover Contest.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: April 25, 2018

RECOMMENDATION:

Clovis Unified Teacher on Special Assignment Suzanne Lauritzen and American Legion Auxiliary Chairperson Shirley Kruehl will recognize Clovis Unified's 2018 American Legion Essay Contest-winning students and their teachers during the April 25, 2018, Governing Board meeting.

DISCUSSION:

Following are the 2018 American Legion Essay Contest-winning students' names, grades and teachers, listed by grade-level categories:

Students in grades 4-5 wrote essays on the theme, "Why We Should Respect America."
Winners are:

- 1st Place: Shiv Mehrotra-Varma, Grade 5, Fugman Elementary School. Teacher: Joe Frates.
- 2nd Place: Braden Belmont, Grade 4, Dry Creek Elementary. Teacher: Brett Dose.
- 3rd Place: Sienna Ronsley, Grade 5, Temperance-Kutner Elementary. Teacher: Ginger Hazel.

Students in grades 6-7 wrote essays on the theme, "What Does Community Service Mean to Me?" Winners are:

- 1st Place: Brianna Voon, Grade 6, Maple Creek Elementary School. Teacher: Carol Smith.
- 2nd Place: Kyle Kriebel, Grade 6, Woods Elementary School. Teacher: Heather Glosier.
- 3rd Place: Ellie Nguyen, Grade 6, Red Bank Elementary School. Teacher: Steve Tschappeler.

Students in grades 8-9 wrote essays on the theme, "Why Do We Have the Constitution of the United States?" Winners are:

- 1st Place: Joseph Van De Velde, Grade 9, Clovis West High School. Teacher: Leslie Booth.
- 2nd Place: Molly Streich, Grade 8, Clark Intermediate School. Teacher: Larry Walker.
- 3rd Place: Lauren Agulia, Grade 8, Kastner Intermediate School. Teacher: Arianna Ochoa.

Students in grades 10-12 wrote essays on the theme, "What Values Should Our Leaders Have?"
Winners are:

- 1st Place: Brooklin Woolf, Grade 10, Clovis High School. Teacher: Kristy Lane.
- 2nd Place: Jennifer Loreda, Grade 10, Clovis West High School. Teacher: Jennifer Oren.

- 3rd Place: Ithiel Amador, Grade 10, Clovis High School. Teacher: Leanne Lewis.

Exceptional Needs students ages 11-20 wrote essays on the theme, “Why is America a Great Country?” Winners are:

- 1st Place: Dominik Llanes, Grade 12, Buchanan High School. Teacher: Rich Contreras.
- 2nd Place: Shania Carvajal, Grade 8, Clark Intermediate School. Teacher: Ahlee Yang.
- 3rd Place: Cecelia Garner, Grade 11, Buchanan High School. Teacher: Rich Contreras.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: April 25, 2018

RECOMMENDATION:

Seven teams and three individuals will be honored for their Winter CIF Championship season.

DISCUSSION:

The following athletic teams and individuals who earned Valley and State athletic championship titles will be recognized for their Winter CIF Championship season:

Buchanan High School

- Girls Soccer, Head Coach – Tim Carroll
- Wrestling – 2018 California State Champions, Head Coach – Troy Tirapelle
- 2018 California State Wrestling Champions – Anthony Montalvo, Maximo Renteria

Clovis High School

- Competition Cheer – CIF Division II Champions and National Champions in Intermediate Show Cheer, Director and Head Coach – Stacey Schiro
- 2018 California State Wrestling Champion – Seth Nevills (Four-time State Wrestling Champion)

Clovis North High School

- Competition Pep – CIF Division I Champions, Director – Heather Lingenfelter, Head Coach – Melissa Aguiar

Clovis West High School

- Competition Cheer – National Champions in Large, Novice Show Cheer, Director – Shannon Wetzel, Head Coach – Taleen Issakhanian
- Competition Pep – CIF Division II Champions and National Champions in Small, Intermediate Song/Pom, Director – Shannon Wetzel, Head Coach – Dannicie Kwan
- Girls Basketball, Head Coach – Craig Campbell

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: April 25, 2018

RECOMMENDATION:

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

DISCUSSION:

A resolution has also been submitted for the Board's consideration and appears in the Action portion of this April 25, 2018, meeting agenda to declare May 9, 2018, as School Nurses Day in Clovis Unified.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

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

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: April 25, 2018

RECOMMENDATION:

Clovis Unified School District's Governing Board will conduct a Public Hearing regarding the adoption of a Justification Study to establish Level I school facilities (developer) fees, and a School Facilities Needs Analysis to increase Level II facilities (developer) fees.

DISCUSSION:

At its April 11, 2018, meeting, the Board set April 25, 2018, at 6:45 p.m., at 1680 David E. Cook Way, Clovis as the date and time for the required Public Hearing.

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Public Notice	4/17/2018	Backup Material

REVISIONS:

PUBLIC NOTICE

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

PLEASE TAKE NOTICE that the Governing Board of Clovis Unified School District will conduct a Public Hearing to consider adoption of a Development Fee Justification Study/School Facilities Needs Analysis and Level I and II school facilities (developer) fees at its regular meeting to be held at 6:45 p.m. on April 25, 2018, in the Professional Development Building Boardroom at 1680 David E. Cook Way, Clovis, California.

FURTHER TAKE NOTICE that following this Public Hearing, the Governing Board of Clovis Unified School District will consider a resolution to adopt a Development Fee Justification Study/School Facilities Needs Analysis and Level I and II fees on new development as authorized by Education Code Section 17620 and Government Code Sections 65995, 65995.5 and 65995.6. If approved, the Level I and II fees will take effect on July 1, 2018.

The Development Fee Justification Study/School Facilities Needs Analysis with the data supporting the Level I and II school facilities fees is available for review. Anyone wishing to review or request a copy of the Development Fee Justification Study/School Facilities Needs Analysis may do so by contacting the Office of the Assistant Superintendent, Facility Services at 1450 Herndon Avenue, Clovis, California 93611 or by calling (559) 327-9260.

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: April 25, 2018

RECOMMENDATION:

Staff has prepared a report that provides information to members of the Governing Board on the work being done by the District to develop and update Clovis Unified's 2018-2021 Local Control Accountability Plan (LCAP).

DISCUSSION:

The attached report was reviewed at the April 17, 2018, meeting of the Curriculum Board Subcommittee.

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Annual Local Control Accountability Plan (LCAP) Report	4/18/2018	Backup Material

REVISIONS:

Clovis Unified School District

Local Control
Accountability Plan
Governing Board
Annual
Staff Report

April 25, 2018

Summary of Changes from the 2017-2020 to 2018-2021 Local Control Accountability Plan (LCAP)

Listed below is a summary of the proposed additions to the 2018-2021 LCAP as compared to the prior year LCAP. The LCAP is a three-year plan that focuses on the current year (2017-18) and the coming school year (2018-19).

Funding and Budget:

- Supplemental Funding
 - 2017-18 43.88% unduplicated students; 43.88% is also the projection for 2018-19
 - The 2017-18 Supplemental Fund Allocation was \$2,434,104 in new funding compared to the estimated 2018-19 Supplemental Fund Allocation of \$3,679,242 in new funding.

Recommended additions to the 2018-2021 LCAP Actions and Services include:

- Continue to provide each area with an intervention aide to support transition programs at the secondary level
- Increase psychological support at the secondary sites to support students' social and emotional well-being (1 full time psychologist per area)
- Provide professional development specific to the implementation of Advancement Via Individual Development (AVID)
- Provide additional transportation routes at Title One sites to improve attendance rates
- Continue Resource Officer Funding
- Expand existing partnerships with Comprehensive Youth Services of Fresno to support the social emotional well-being of students in CUSD

It is recommended that all existing Actions and Services remain in place.

Evaluation Component:

The evaluation section now includes California School Dashboard participation rates for English Language Arts and Mathematics. Sites and districts need to test at least 95 percent of all students and student groups. The Academic Indicator data will be impacted negatively if schools and districts test less than 95%.

LCAP Planning

The LCAP is:

- A three-year plan that was first adopted in June 2014 describing how we continuously improve the quality and quantity of services to targeted students.
- Annually updated and modified based on the evaluation of actions, services, and stakeholder feedback.
- A partnership between the district and schools which includes, students, parents, community members and employees.

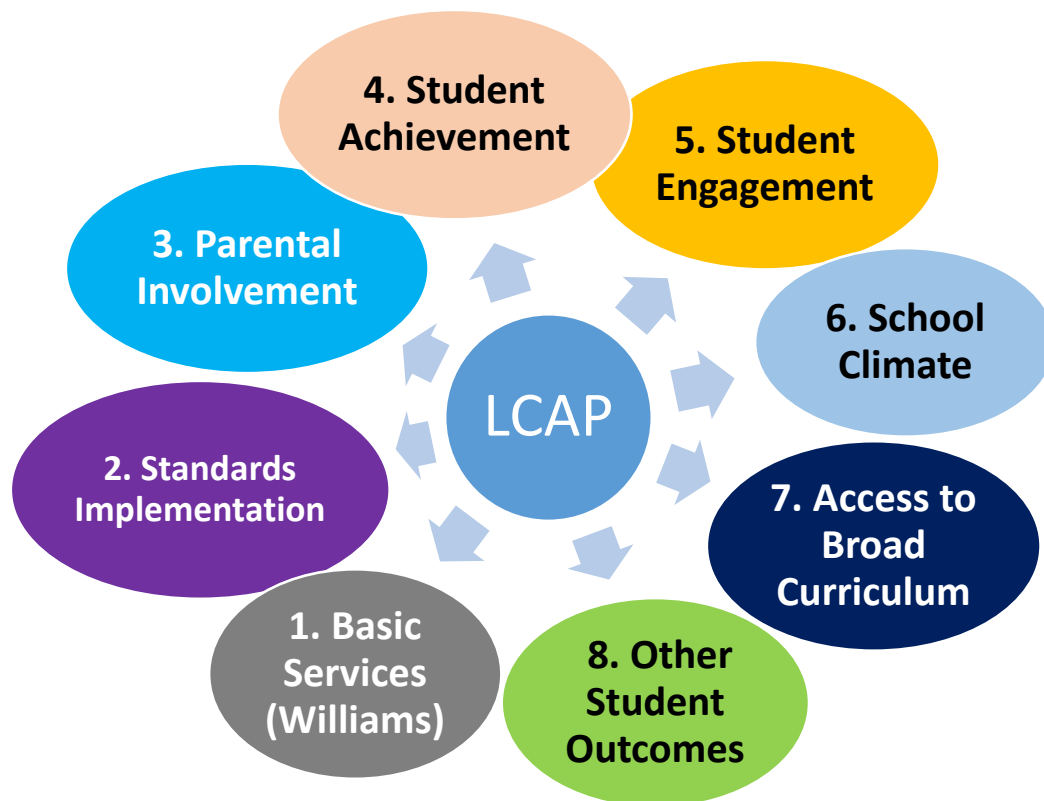
Each year, the Governing Board must take action on the updated LCAP at its June meeting (at the same time the annual budget is adopted).

The adopted LCAP will be a three-year plan (2018-2021) which includes both the Local Control Funding Formula (LCFF) base and supplemental funds used to increase the quality and quantity of services to students. The plan represents an extensive feedback gathering process and takes into account what stakeholders have identified as the actions and resources they believe will positively impact all students.

Alignment of Clovis Unified Aims and LCAP

Clovis Unified Aims and LCAP Goals
Goal One: Maximize Achievement for ALL Students
Goal Two: Operate with Increasing Efficiency & Effectiveness
Goal Three: Hire, Develop, Sustain and Value a High Quality, Diverse Workforce

Eight Areas of State Priorities Addressed in LCAP



- California has established eight state priorities that must be reflected in a school district's LCAP. The above graphic shows the eight priority areas.
- These eight priority areas are addressed throughout the document and within each of the goals.
- Evaluation of the document by the Fresno County Office of Education and any other agencies will be examining all eight priority areas in the goals, actions and services of the CUSD LCAP.

Actions & Services are Aligned to Focus Areas

Local student, staff and community feedback was used to establish Clovis Unified's focus areas. Our LCAP reflects these focus areas as well as the eight state priorities.

- College & Career Readiness
- Curriculum & Instruction
- Intervention Support
- Parent Involvement
- Safety
- Services to Students
- Student Engagement Through Co-Curricular Programs

What Impact Does the Local Control Funding Formula Have on Clovis Unified?

With a 43.28% three-year average of eligible students (unduplicated count of Foster Youth, English Learners and Low Income students), Clovis Unified is expected to receive the following Supplemental dollars in 2018-19:

New Supplemental Grant Dollars: \$ 3,679,242

We do not qualify for Concentration Grant funds (additional dollars available for school districts with over 55% of their student populations falling into these categories).

- The Local Control Accountability Plan focuses on the use of supplemental dollars to improve services to at risk students. The state also expects to see a significant portion of our total budget accounted for in the LCAP.
- The estimate of new supplemental and base dollars is the result of a projected COLA of 2.51%, 100% LCFF gap closure, and 304 average daily attendance growth to the district during the 2018-19 fiscal year.

Areas Funded with Base Grant Dollars Referenced in the LCAP

- | | |
|-------------------------|---------------------------------|
| • CART/CTE | • Increased Operational Costs |
| • Class Size Reduction | • Plant Operations |
| • Deferred Maintenance | • Special Education |
| • Employee Compensation | • Technology |
| • Facilities | • Professional Development Days |

2017-18 Stakeholder Feedback Meetings

CUSD sought stakeholder feedback from all school sites and departments during the 2017-18 school year. Two LCAP Advisory Committee meetings occurred on January 29, 2018 and April 4, 2018. Over 400 students, parents, community members and District staff provided input and feedback that was used to create the 2018-2021 LCAP. These meetings included:

- Review of Current 2017-18 Plan
- Review Adjusted Budgets
- Review Evaluation Data
- Review Progress of Transition Team, AVID, and Other Actions and Services
- Discussion of what is working? What should we change? What should we add?
- Review of LCAP Template
- Collection of Feedback

What Did Stakeholders Tell Us?

Current year stakeholder feedback was gathered, compared to previous feedback, and Actions & Services were either continued and/or added to support students. The items below in red were new areas identified, by stakeholders, to include in the 2017-18 LCAP year.

- **Goal One: Maximize achievement for ALL students**
 - 159 written comments
 - Provide additional interventions for students
 - Increase the number of counselors
 - Increase transition staff size
- **Goal Two: Operate with Increasing Efficiency and Effectiveness**
 - 52 written comments
 - Continue to increase parental involvement
 - Continue Resource Officer funding
 - Increase home/school communication
- **Goal 3: Hire, Develop, Sustain and Value a High-Quality, Diverse Workforce**
 - 50 written comments
 - Recruit classroom teachers from diverse backgrounds
 - Provide teacher training on student behavior
 - Provide social emotional wellness professional development for all staff

Evaluation Process

The current LCAP must include reported data in a number of performance areas. The 2015-16 year was the first year that the District had access to current standardized test results to include. Now, all required performance data is available and included in the proposed 2018-2021 LCAP. Continuous dialogue with our community and sites provides the necessary feedback to adjust our LCAP on an annual basis.

2017-2018 LCAP Timeline

- May 1, 2018: DELAC/DAC/LCAP Parent Meeting
- May 9, 2018: Governing Board schedules a Public Hearing and receives LCAP Draft
- May 23, 2018: LCAP Public Hearing is held, LCAP Public comment period ends
- May –June 8, 2018: Writing team finalizes CUSD LCAP
- June 13, 2018: Governing Board receives recommendations for CUSD LCAP
- July 1, 2018: LCAP Due to Fresno Country Office of Education
- Fall 2018: Annual Update and LCAP Review

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: April 25, 2018

RECOMMENDATION:

Approve the Conference Requests, as submitted.

DISCUSSION:

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

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Conference Requests - 4-25-18	4/17/2018	Backup Material

REVISIONS:

Conference Requests
April 25, 2018

Departure	Return	Attendee	Site/Dept	Account	Conference	Location	Purpose for Attending
4/18/2018 <i>*Ratified</i>	4/22/2018	Jennifer Carter	Buchanan	Buchanan Area Instructional	Robotics World Championship	Houston, TX	Supervision at the Robotics World Championship
6/8/2018	6/11/2018	Karen Boone	Clovis West	Cluster #3 Account	Oregon Shakespeare Festival	Ashland, OR	Supervise students seeing live theatrical performances at the Shakespeare festival
6/15/2018	6/17/2018	Pat Geil	Educational Services	Sports & Rec/BHS Area	Cougar Summer Classic Basketball Tournament	Sparks, NV	Supervise and coach athletes during basketball tournament
6/15/2018	6/17/2018	Jason LeFore	Educational Services	Sports & Rec/BHS Area	Cougar Summer Classic Basketball Tournament	Sparks, NV	Supervise and coach athletes during basketball tournament
6/15/2018	6/17/2018	Ryan Swain	Educational Services	Sports & Rec/BHS Area	Cougar Summer Classic Basketball Tournament	Sparks, NV	Supervise and coach athletes during basketball tournament
6/15/2018	6/17/2018	Chet Frantzich	Educational Services	Sports & Rec/BHS Area	Cougar Summer Classic Basketball Tournament	Sparks, NV	Supervise and coach athletes during basketball tournament
6/15/2018	6/22/2018	Kendia Herrington	Buchanan	None	TeacherCon & Code.org Conference	Atlanta, GA	Gain professional learning and development related to AP Computer Science principles
6/17/2018	6/21/2018	Ray Lozano	Weldon	Title I	2018 Spring Trauma Informed School Conference	St. Charles, MO	To provide understanding, knowledge and tools for school administration to create a trauma-informed learning environment to better support the needs of students.

Conference Requests
April 25, 2018

6/17/2018	6/21/2018	Kim Mongelli	Weldon	Title I	2018 Spring Trauma Informed School Conference	St. Charles, MO	Gain understanding, knowledge and tools for school administration to create a trauma-informed learning environment to better support the needs of students
6/17/2018	6/21/2018	Sarah Gottfried	Weldon	Title I	2018 Spring Trauma Informed School Conference	St. Charles, MO	Gain understanding, knowledge and tools for school administration to create a trauma-informed learning environment to better support the needs of students
6/24/2018	6/28/2018	Tammy Williams	Miramonte	Title 1	Fontas and Pinnell Literacy; LLI Orange, Green, and Blue System Components; Intervening for Literacy Success Conferences	Schaumburg, IL	Learn literacy success strategies for students grades in 3-12
7/7/2018	7/11/2018	Todd Deck	Copper Hills	Principal Discretionary	Visible Learning Conference	Chicago, IL	Attend the Annual Visible Learning Conference and engage in the latest teaching practices
7/7/2018	7/11/2018	Darrin Holtermann	Woods	Visible Learning Conference	Visible Learning Conference	Chicago, IL	Attend the Annual Visible Learning Conference and engage in the latest teaching practices
7/7/2018	7/11/2018	Ryan Eisele	Kastner	Principal's Flex	Visible Learning Conference	Chicago, IL	Attend the Annual Visible Learning Conference and engage in the latest teaching practices

Conference Requests**April 25, 2018**

7/8/2018	7/13/2018	Robert Schram	Campus Catering	Campus Catering	School Nutrition Association Annual Conference	Las Vegas, NV	Obtain current information on school nutrition, research and best practices
7/22/2018	7/27/2018	Mary Allen	Clovis North	None	TeacherCon Conference	Phoenix, AZ	Hands-on workshop provides foundational experiences with computer science
8/7/2018	8/10/2018	Michael Johnston	Admin Services	Administrative Services	ASBO Summer Board of Directors Meeting	Reston, VA	Enhance leadership skills and gain global perspective on issues related to school business and leadership
11/12/2018	11/15/2018	Michael Johnston	Admin Services	Administrative Services	ASBO Affiliate Meeting	Murfreesboro, TN	Enhance leadership skills and gain global perspective on issues related to school business and leadership

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: April 25, 2018

RECOMMENDATION:

Approve the Fundraiser Requests, as submitted.

DISCUSSION:

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

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Fundraiser Requests - 4-25-18	4/17/2018	Backup Material

REVISIONS:

Fundraiser Requests
April 25, 2018

School	Advisor	Start Date	End Date	Organization	Description	Fund	Vendor
Clovis Academy of Dance	Christi Allen	4/26/2018	6/10/2018	Clovis Academy of Dance	Dance Recital T-shirt Sales	Foundation/Booster Organization	Artworkz
Clovis East High	Omar Hemaïdan	5/1/2018	9/8/2018	CEHS Timberwolves Foundation	Adult Dinners/Dance (i.e., BBQs, Crab Feasts)*	Foundation/Booster Organization	CUSD Graphic Arts, Mediterranean Cafe, Teriyaki Don, Giuseppe's, Jowlies
Clovis High	Dora Macias	4/26/2018	5/4/2018	Clovis High School Folklorico	Showcase (Fashion, Drama, Dance, etc.)*	Associated Student Body	Costco
Clovis North High	Jennifer Boman	4/26/2018	6/8/2018	CNEC Interact Club	Donations for Charitable Organizations	Foundation/Booster Organization	None
Clovis North High	Julie Barrett	4/26/2018	6/8/2018	CNEC Furrever Friends of Pets Clubs	Donations for Charitable Organizations	Foundation/Booster Organization	None
Kastner Intermediate	Theresia Gaffney	5/19/2018	5/19/2018	Kastner Choir	Silent Auction at Spring Concert	Associated Student Body	None
Oraze Elementary	Megan Crutchfield	4/26/2018	5/22/2018	Oraze PTC	Family Restaurant Night*	Parent Teacher Club	Mickey's Yogurt
Oraze Elementary	Megan Crutchfield	4/26/2018	5/11/2018	Oraze PTC	Adult Dinners/Dance (i.e., BBQs, Crab Feasts)*	Parent Teacher Club	Tactical Ops Brewing, Mission Control
Red Bank Elementary	Nancy Audas	5/15/2018	5/15/2018	Red Bank PTC	Family Restaurant Night*	Parent Teacher Club	Red Robin

**In compliance with Board Policy No. 8402*

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: April 25, 2018

RECOMMENDATION:

Approve the Student Trip Requests, as submitted.

DISCUSSION:

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

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Student Trip Requests - 4-25-18	4/16/2018	Backup Material

REVISIONS:

Student Trip Requests

April 25, 2018

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
52360	BHS State Science Fair	04/23/2018 06:00 AM	04/25/2018 03:00 PM	BHS-0500-Van-BrdApp	Los Angeles, CA	1
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
52434	Reyburn History Day	05/04/2018 03:00 PM	05/06/2018 07:00 PM	RYB-NONE-BrdApp	Rocklin, CA	2
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
52226	CHS National History Day	05/05/2018 08:00 AM	05/06/2018 05:00 PM	CHS-ASB-Van-BrdApp	Rocklin, CA	6
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
52640	Woods DI Global Finals	05/23/2018 12:00 PM	05/27/2018 12:00 PM	WDS-NONE-BA	Knoxville, TN	6
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
52576	CCUR BHS Boys Basketball	05/25/2018 06:00 AM	05/28/2018 11:00 PM	CCUR-BHS-Car-BrdApp	South Lake Tahoe, CA	60
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
52385	CCUR CNHS Football	06/01/2018 01:30 PM	06/03/2018 03:00 PM	CCUR-CNHS-SchoolBus-BrdApp	Hume Lake, CA	70
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
52457	AQUA Clovis Swim Club	06/07/2018 05:00 PM	06/10/2018 09:00 PM	AQUA-Van-BrdApp	Santa Clara, CA	2
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
52577	CCUR BHS Girls Basketball	06/08/2018 06:00 AM	06/10/2018 11:00 PM	CCUR-BHS-Van-BrdApp	Stockton, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
52578	CCUR BHS Girls Basketball	06/08/2018 06:00 AM	06/10/2018 11:00 PM	CCUR-BHS-Van-BrdApp	Stockton, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
52612	CCUR CHS Girls Water Polo	06/08/2018 06:00 AM	06/10/2018 11:00 PM	CCUR-CHS-Van-BrdApp	Commerce, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
52460	CCUR CNHS Stampede Boys	06/14/2018 06:00 AM	06/17/2018 11:00 PM	CCUR-CNHS-Van-BrdApp	Mission Viejo, CA	24
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
52572	CCUR BHS Boys Basketball	06/15/2018 06:00 AM	06/17/2018 11:00 PM	CCUR-BHS-Van-BrdApp	Sparks, NV	15
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
52579	CCUR BHS Girls Basketball	06/15/2018 06:00 AM	06/17/2018 11:00 PM	CCUR-BHS-Van-BrdApp	Chico, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
52573	CCUR BHS Boys Basketball	06/22/2018 06:00 AM	06/24/2018 11:00 PM	CCUR-BHS-Van-BrdApp	Santa Barbara, CA	15
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
52581	CCUR BHS Girls Basketball	06/23/2018 06:00 AM	06/24/2018 11:00 PM	CCUR-BHS-Van-BrdApp	Ventura, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
52566	CCUR AAU CNHS Boys Basketball	06/29/2018 06:00 AM	07/03/2018 10:00 PM	CCUR-CNHS-Van-BrdApp	Irvine, CA	24
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
52574	CCUR BHS Boys Basketball	06/29/2018 06:00 AM	07/01/2018 11:00 PM	CCUR-BHS-Van-BrdApp	Rocklin, CA	15
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
52575	CCUR Royal Water Polo	06/29/2018 06:00 AM	07/01/2018 11:00 PM	CCUR-NONE-BrdApp	Irvine, CA	120

Title: Voluntary Community Recreation Programs

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: April 25, 2018

RECOMMENDATION:

Approve the Voluntary Community Recreation Programs, as submitted

DISCUSSION:

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

Clovis Community Sports and Recreation Department

Girls Futsal

Location: Clovis East High School

April 16-August 13, 2018 – *ratified*

Grade: 6-12

Cost: \$0

Clovis Community Sports and Recreation Department

"Move as One" AAU Basketball Tournament

Location: Buchanan High School

April 28-29, 2018

Grade: 4-12

Cost: \$300 per team

Clovis Community Sports and Recreation Department

Timberwolf Boys Water Polo

Location: Clovis East High School

May 28-July 22, 2018

Grade: K-12

Cost: \$115 per participant

Clovis Community Sports and Recreation Department

Timberwolf Girls Water Polo

Location: Clovis East High School
May 28-July 22, 2018
Grade: K-12
Cost: \$115 per participant

Clovis Community Sports and Recreation Department
Girls Volleyball
Location: Clark Intermediate School
May 29-June 1, 2018
Grade: 6-8
Cost: \$25 per participant

Clovis Community Sports and Recreation Department
Girls Basketball Summer League
Location: Clovis East High School
June 1-29, 2018
Grade: 9-11
Cost: \$300 per team

Clovis Community Sports and Recreation Department
Summer League Girls Basketball
Location: Clovis East High School
June 3-28, 2018
Grade: 9-11
Cost: \$300 per team

Clovis Community Sports and Recreation Department
Boys Summer Soccer Camp
Location: Clovis East High School
June 11-13, 2018
Grade: K-8
Cost: \$50 per participant

Clovis Community Sports and Recreation Department
Wolfpack Tennis Academy
Location: Clovis East High School
June 11-14, 2018
Grade: 9-12
Cost: \$35 per participant

Clovis Community Sports and Recreation Department
Little Aces Tennis Camp
Location: Clovis East High School
June 11-14, 2018
Grade: 3-6
Cost: \$35 per participant

Clovis Community Sports and Recreation Department
Future Stars Tennis Camp
Location: Clovis East High School

June 11-14, 2018
Grade 7-8
Cost: \$35 per participant

Clovis Community Sports and Recreation Department
Boys Summer Basketball Camp
Location: Clovis East High School
June 11-29, 2018
Grade: 4-8
Cost: \$0

Clovis Community Sports and Recreation Department
Elite Skillz Hoops
Location: Clovis East High School
July 16-18, 2018
Grade: 5-12
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department
Little Strikers Soccer Camp
Location: Clovis East High School
June 16-30, 2018
Grade: K-6
Cost: \$25 per participant

Clovis Community Sports and Recreation Department
Wolfpack Boys Soccer
Location: Clovis East High School
July 1, 2018-June 30, 2019
Grade: 7-12
Cost: \$0

Clovis Community Sports and Recreation Department
Summer Futsal
Location: Clovis East High School
July 1-31, 2018
Grade: K-12
Cost: \$50 per participant

Clovis Community Sports and Recreation Department
Girls Soccer Club
Location: Clovis East High School
July 1, 2018-June 30, 2019
Grade: 6-12
Cost: \$0

Clovis Community Sports and Recreation Department
Wolfpack Football
Location: Clovis East High School
July 1, 2018-June 30, 2019

Grade: 7-12

Cost: \$0

Clovis Community Sports and Recreation Department

Tiny T-wolves Summer Cheer Camp

Location: Clovis East High School

July 2-August 31, 2018

Grade: 1-6

Cost: \$35 per participant

Clovis Community Sports and Recreation Department

Summer Basketball Prep Camp

Location: Clovis East High School

July 23-25, 2018

Grade: 3-8

Cost: \$0

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: April 25, 2018

RECOMMENDATION:

Ratify Purchase Orders, District Contracts \$25,000 or less, and Warrants numbered 576021 – 576651.

DISCUSSION:

District administration recommends ratification of the Purchase Orders and District Contracts for the period of March 21, 2018 – April 10, 2018, as well as the Warrant register for March 22, 2018 – April 5, 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:

CONTACT PERSON: Norm Anderson

FOR INFORMATION: April 11, 2018

FOR ACTION: April 25, 2018

RECOMMENDATION:

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

DISCUSSION:

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

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

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

FISCAL IMPACT/FUNDING SOURCE:

Not to exceed \$300,000 funded through the District's Local Control Accountability Plan.

REVISIONS:

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

CONTACT PERSON: Norm Anderson

FOR INFORMATION: April 11, 2018

FOR ACTION: April 25, 2018

RECOMMENDATION:

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

DISCUSSION:

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

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

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

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact. Revenues generated as noted above.

REVISIONS:

CONTACT PERSON: Don Ulrich

FOR INFORMATION: April 11, 2018

FOR ACTION: April 25, 2018

RECOMMENDATION:

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

DISCUSSION:

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

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

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

FISCAL IMPACT/FUNDING SOURCE:

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

REVISIONS:

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

CONTACT PERSON: Michael Johnston

FOR INFORMATION: April 11, 2018

FOR ACTION: April 25, 2018

RECOMMENDATION:

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

DISCUSSION:

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

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

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

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

FISCAL IMPACT/FUNDING SOURCE:

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

REVISIONS:

Title: Award/Ratification of Bid and Construction Management Agreement – Clovis West High School Modernization

CONTACT PERSON: Michael Johnston

FOR INFORMATION: April 11, 2018

FOR ACTION: April 25, 2018

RECOMMENDATION:

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

DISCUSSION:

Bid No. 2723 – REBID Clovis West High School Modernization – Roofing, General Specialties and HVAC: Six (6) bids were received and opened on April 3, 2018, as per the attached tabulation. The table below depicts the total of multiple-prime bids, construction management fees and all general conditions for the project. Recommend award of base bid per attached tabulation.

Prime Bids	\$2,286,194
Fees	\$97,163
Reimbursable Items	\$47,520
General Conditions	\$228,619
Total	\$ 2,659,496

FISCAL IMPACT/FUNDING SOURCE:

2012 Bond Funds	\$1,259,496
Deferred Maintenance Funds	\$1,400,000

ATTACHMENTS:

Description	Upload Date	Type
Bid 2723 - Bid Tabulation	4/17/2018	Backup Material

REVISIONS:

[illegible]

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

CONTACT PERSON: Michael Johnston

FOR INFORMATION: April 11, 2018

FOR ACTION: April 25, 2018

RECOMMENDATION:

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

DISCUSSION:

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

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

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

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

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

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

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

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

REVISIONS:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

AYES:

NOES:

ABSENT:

ABSTAIN:

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

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

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

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

CONTACT PERSON: Michael Johnston

FOR INFORMATION: April 11, 2018

FOR ACTION: April 25, 2018

RECOMMENDATION:

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

DISCUSSION:

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

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

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

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

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

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

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

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

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

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

FISCAL IMPACT/FUNDING SOURCE:

Increase in developer fee revenue in the Developer Fee Fund.

ATTACHMENTS:

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

REVISIONS:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

AYES:

NOES:

ABSENT:

ABSTAIN:

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

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

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

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

CONTACT PERSON: Michael Johnston

FOR INFORMATION: April 11, 2018

FOR ACTION: April 25, 2018

RECOMMENDATION:

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

DISCUSSION:

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

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

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

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

REVISIONS:

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

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

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

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

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

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

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

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

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

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

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

AYES:

NOES:

ABSENT:

ABSTAIN:

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

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

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

CONTACT PERSON: Norm Anderson

FOR INFORMATION: April 11, 2018

FOR ACTION: April 25, 2018

RECOMMENDATION:

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

DISCUSSION:

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

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

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

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

REVISIONS:

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

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

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

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

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

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

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

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

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

AYES:

NOES:

ABSENT:

ABSTAIN:

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

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

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

Title: Resolution No. 3638 – School Lunch Hero Day

CONTACT PERSON: Michael Johnston

FOR INFORMATION: April 11, 2018

FOR ACTION: April 25, 2018

RECOMMENDATION:

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

DISCUSSION:

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

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

At the April 25, 2018, Governing Board meeting, members of the Campus Catering administrative team will be present to be introduced to the Board.

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

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

REVISIONS:

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

RESOLUTION TO DECLARE SCHOOL LUNCH HERO DAY

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

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

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

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

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

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

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

AYES:

NOES:

ABSENT:

ABSTAIN:

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

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

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

CONTACT PERSON: Eimear O'Farrell

FOR INFORMATION: April 11, 2018

FOR ACTION: April 25, 2018

RECOMMENDATION:

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

DISCUSSION:

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

FISCAL IMPACT/FUNDING SOURCE:

None.

ATTACHMENTS:

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

REVISIONS:

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

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

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

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

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

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

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

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

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

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

AYES:

NOES:

ABSENT:

ABSTAIN:

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

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

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

CONTACT PERSON: Norm Anderson

FOR INFORMATION: April 25, 2018

FOR ACTION: May 9, 2018

RECOMMENDATION:

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

DISCUSSION:

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

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

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

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

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

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

FISCAL IMPACT/FUNDING SOURCE:

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

REVISIONS:

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

CONTACT PERSON: Michael Johnston

FOR INFORMATION: April 25, 2018

FOR ACTION: May 9, 2018

RECOMMENDATION:

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

DISCUSSION:

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

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

FISCAL IMPACT/FUNDING SOURCE:

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

ATTACHMENTS:

Description	Upload Date	Type
Draft Administrative Regulation No. 1302	4/11/2018	Backup Material

REVISIONS:

CLOVIS UNIFIED
SCHOOL DISTRICT**DISTRICT ORGANIZATION & GOALS**
School Organization**2018-2019**
SCHOOL YEARGeneral Provisions

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

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

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

2018-2019 STARTING AND ENDING TIMES

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

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

**CLOVIS UNIFIED
SCHOOL DISTRICT**

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

**CLOVIS UNIFIED
SCHOOL DISTRICT**

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

**CLOVIS UNIFIED
SCHOOL DISTRICT**

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

**CLOVIS UNIFIED
SCHOOL DISTRICT**

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

**CLOVIS UNIFIED
SCHOOL DISTRICT**

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

CLOVIS UNIFIED SCHOOL DISTRICT

Education Code section 46201

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

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

CONTACT PERSON: Norm Anderson

FOR INFORMATION: April 25, 2018

FOR ACTION: May 9, 2018

RECOMMENDATION:

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

DISCUSSION:

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

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

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

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

FISCAL IMPACT/FUNDING SOURCE:

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

REVISIONS:

Title: Clovis Adult Education 2018-19 School Calendar

CONTACT PERSON: Norm Anderson

FOR INFORMATION: April 25, 2018

FOR ACTION: May 9, 2018

RECOMMENDATION:

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

DISCUSSION:

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

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

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

REVISIONS:



Clovis Adult School 2018-2019 School Calendar

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

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

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

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

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

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

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

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

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

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

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

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

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

Revised 2/22/18

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

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

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

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

Com. Ed.

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

CONTACT PERSON: Norm Anderson

FOR INFORMATION: April 25, 2018

FOR ACTION: May 9, 2018

RECOMMENDATION:

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

DISCUSSION:

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

Background:

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

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

Analysis:

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

FISCAL IMPACT/FUNDING SOURCE:

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

REVISIONS:



Board Agenda Item

Tuesday, April 17, 2018

Title: Annual Third Quarter Financial Report

Agenda Item: R. - 6.

CONTACT PERSON: Michael Johnston

FOR INFORMATION: April 25, 2018

FOR ACTION: May 9, 2018

RECOMMENDATION:

Accept the Third Quarter Financial Report, as submitted.

DISCUSSION:

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

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

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

FISCAL IMPACT/FUNDING SOURCE:

As noted in report.

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION: April 25, 2018

FOR ACTION: May 9, 2018

RECOMMENDATION:

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

DISCUSSION:

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

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

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

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

REVISIONS:



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

To: Clovis Unified School District Governing Board

Submitted by:

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

Kevin Peterson, Assistant Superintendent, Facility Services

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

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

Title: Award of Bid – Construction and Services

CONTACT PERSON: Michael Johnston

FOR INFORMATION: April 25, 2018

FOR ACTION: May 9, 2018

RECOMMENDATION:

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

DISCUSSION:

Bid #	Description	First Bid Advertisement Date	Bid Due Date and Time	Funding Source
2719	Lease-Leaseback Construction Services – Shield/Locan Elem.	2/22/2018	4/9/2018 3:00 PM	Developer Fees/ State Matching Funds
2722	Charter Bus Service	3/22/2018	4/11/2019 2:00 PM	Varies by Usage

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

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

CONTACT PERSON: Michael Johnston

FOR INFORMATION: April 25, 2018

FOR ACTION: May 9, 2018

RECOMMENDATION:

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

DISCUSSION:

District Administration is in the process of developing recommendations related to lease-leaseback (LLB) contractors for upcoming construction projects. The name of the construction firm for the new Shields/Locan elementary school will be provided in the May 9, 2018, Board meeting agenda.

Site	Contractor	Estimated Total Project Budget	Pre-Construction Fee
New Shields/Locan Elementary	TBD	\$33,360,000	TBD

In compliance with Board Policy No. 4804 – Public Works Contracting, this delivery method will allow the District to have more flexibility in choosing the team of subcontractors, while at the same time implementing a competitive bidding process to ensure we receive a competitive price for construction. The first part of the process is a pre-construction contract that specifies scope of work through 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 conduct the bidding process in coordination with the District's construction staff. After bids are received and subcontractors are selected, the second part of this process is to establish a contract with the firms specifying a not-to-exceed cost for the project that includes the construction management fee, other contingencies and their scope of work through completion of the project. A pre-construction fee to be determined will be rolled into the construction management fee when a recommendation related to a lease-leaseback agreement is made to the Board.

FISCAL IMPACT/FUNDING SOURCE:

Developer fees/State matching funds.

REVISIONS:

