



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

GOVERNING BOARD MEETING
May 23, 2018

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

4:00 P.M. – SENIOR STUDENT VOICE BOARD WORKSHOP
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. 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)
2. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)
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 PRINCIPAL, CLOVIS ADULT EDUCATION (Gov't Code §54957)
6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Title: Superintendent – Development of Superintendent Evaluation (BP 1107)

D. RECONVENE FOR PUBLIC SESSION

E. PLEDGE OF ALLEGIANCE

F. INVOCATION

G. RECOGNITION OF VISITORS

H. APPROVAL OF MINUTES

1. May 9, 2018, Regular Governing Board Meeting Minutes
Approve the minutes of the May 9, 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 Inter-School Council Report
Inter-School Council (ISC) officers and members will make their annual Board presentation summarizing activities for the 2017-18 school year along with providing a summary of student survey data.
2. Annual Recognition of Clovis Unified Students of Excellence
The Governing Board will recognize students who have achieved significant recognition at the County, State and/or National levels in a variety of academic-based events

L. PUBLIC HEARINGS

1. Annual Public Hearing for the 2018-21 Local Control and Accountability Plan (LCAP)
Clovis Unified School District's Governing Board will conduct a Public Hearing on the District's 2018-21 Local Control and Accountability Plan (LCAP). At its meeting held May 9, 2018, the Board scheduled the Public Hearing for the 2018-21 LCAP to occur at 6:45 p.m. during the May 23, 2018, Board meeting.
2. Public Hearing for the 2018-19 Annual Adopted Budget; to Review and Discuss District Reserves (SB 858 – Justification for Reserves above the State Minimum); and Review and Discuss the Annual Education Protection Account
Clovis Unified School District's Governing Board will conduct a Public Hearing for the 2018-19 Adopted Budget; to review and discuss District reserves (SB 858 – Justification for Reserves above the State Minimum); and to review and discuss the annual Education Protection Account to occur at 6:45 p.m. at 1680 David E. Cook Way, Clovis, California, during this May 23, 2018, Board meeting.

M. PUBLIC PRESENTATIONS

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

N. CLOSED SESSION MOTIONS

O. CONSENT

1. Annual Sierra Outdoor School Student Trips for 2018-19
Approve the 2018-19 schedule for the District's elementary schools to attend Sierra Outdoor School at Five Mile Creek in Sonora, California, as submitted.

2. Conference Requests
Approve the Conference Requests, as submitted.
3. Fundraiser Requests
Approve the Fundraiser Requests, as submitted.
4. Student Trip Requests
Approve the Student Trip Requests, as submitted.
5. Voluntary Community Recreation Program
Approve the Voluntary Community Recreation Program, as submitted.
6. Ratification of Purchase Orders, District Contracts \$25,000 or Less, and Check Register
Ratify Purchase Orders, District Contracts \$25,000 or less, and Warrants numbered 577658 – 578518.

P. ACTION

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

1. Triennial Secondary District Plan and Application for Work Experience Education
Authorize the Superintendent or designee to approve the triennial Secondary District Plan for Work Experience Education including the course description for General Work Experience Education, the major units of study and the process for granting course credit, as submitted.
2. Annual Application for Funding 2018-19 Carl D. Perkins Grant
Approve the annual application for grant funding for the 2018-19 Carl D. Perkins Career and Technical Education Improvement Act of 2006.
3. Textbook Adoption for the 2018-19 School Year
Authorize the Superintendent or designee to adopt a textbook for use in secondary schools for the 2018-19 school year, as submitted.
4. Annual Memorandum of Understanding between Clovis Unified School District Education Local Plan Area and Central Valley Regional Center
Authorize Clovis Unified School District to approve the Memorandum of Understanding (MOU) between Clovis Unified and the Central Valley Regional Center to provide early intervention services for children with autism between the ages of 0 and 3 years for the period of July 1, 2018, to June 30, 2019.
5. Annual Recommendation for Approval of Voting Membership for Community Advisory Committee
Approve the appointment of the recommended Clovis Unified Special Education Community Advisory Committee members, as submitted, in compliance with approved Clovis Unified Special Education Local Plan Area Community Advisory Committee bylaws.
6. Placement of a Special Education Student in a Non-Public School
Authorize Clovis Unified School District to enter into an agreement for a student to attend Creative Alternatives, a non-public school in Fresno, California.
7. Triennial Cooperative Contract with the Department of Rehabilitation Transition Partnership Program
Authorize Clovis Unified School District to approve the triennial Cooperative Contract with the Department of Rehabilitation Transition Partnership Program to provide vocational rehabilitation services for the period of July 1, 2018, through June 30, 2021.
8. Annual Declaration of Need
Adopt the Declaration of Need for Fully Qualified Educators, as submitted.
9. Provisional Internship Permit

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

10. Award of Bid – Services, Supplies and Construction

Award RFP – 2720 Billing Services Medi-Cal LEA Billing Program to Medical Billing Technologies, Inc; Bid No. 2721 – 2018 Parking Lot and Playcourt Rehab at Various Sites to Central Valley Asphalt in the amount of \$1,504,695; and Bid No. 2725 – Fuel to RV Jensen in the amount of \$813,738.

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

Authorize purchase via piggyback bid from Hemet Unified School District Bid 2014/15-22814 for Buses, Parts and Accessories.

12. Annual Appointment of Project Inspectors

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

13. Annual Agreement with School Facility Consultants

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

14. Annual Disposal of Obsolete Instructional Materials and Surplus Equipment

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

15. Resolution No. 3640 – Annual Destruction of Records

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

16. Resolution No. 3645 – Full and Fair Funding of California's Public Schools

Approve Resolution No. 3645 calling for full and fair funding of California's public schools, as submitted.

Q. INFORMATION

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

1. Resolution No. 3642 – Education Protection Account

Adopt Resolution No. 3642 regarding the annual Education Protection Account, as submitted.

2. Annual 2018-19 District Budget

Adopt the 2018-19 budget for all District funds, as submitted.

3. 2018-21 Local Control and Accountability Plan (LCAP)

Approve the District's 2018-21 Local Control and Accountability Plan (LCAP), as submitted.

4. Annual Agreement with Advancement Via Individual Determination (AVID) Center

Authorize the Superintendent or designee to renew an agreement with Advancement Via Individual Determination (AVID) for the 2018-19 school year, as submitted.

5. California Classified School Employee Teacher Credentialing Program

Authorize the Superintendent or designee to enter into an agreement with Fresno State's Kremen School of Education to provide support for CUSD Classified employees in attaining

- teaching credentials, as submitted.
6. Clovis Adult Education Courses 2018-19
Approve the Clovis Adult Education course offerings for the 2018-19 school year, as submitted.
 7. Annual California Interscholastic Federation Representatives for 2018-19
Approve Clovis Unified's recommended California Interscholastic Federation representatives for the 2018-19 school year, as submitted.
 8. Public Disclosure of Collective Bargaining Agreement Related to Employees
Approve the salary settlements for employee groups and a Disclosure of the Collective Bargaining Agreement to the Fresno County Superintendent of Schools, as submitted.
 9. Annual Adoption of Special Education Service Plan and Budget Plan
Adopt the 2018-19 Special Education Annual Service Plan and Annual Budget Plan, as submitted.
 10. Continue Agreements for Special Education Students Placed in Residential Treatment Facilities and a Non-Public School
Authorize Clovis Unified to continue with agreements for three residential facilities and one non-public school to address the unique educational needs of District Special Education students.
 11. Placement of a Special Education Student in a Residential Treatment Facility
Authorize Clovis Unified School District to enter into an agreement for a student to attend Copper Hills Youth Center, a residential treatment facility in West Jordan, Utah.
 12. Annual Agreement with Educational Mental Health Associates
Authorize Clovis Unified to enter into an annual agreement with Educational Mental Health Associates to provide educationally related mental health services to eligible Special Education students as described in their Individualized Education Programs.
 13. Annual Agreement with JDT Consultants
Authorize Clovis Unified to enter into an annual agreement with JDT Consultants, a non-public agency, to provide educationally related therapeutic behavior intervention services to eligible Special Education students as described in their Individualized Education Programs.
 14. Award of Bid – Supplies and Construction
Accept Bid No. 2726 – Campus Club Snacks; Bid No. 2729 – Buchanan High School Culinary Arts CTE Classroom Remodel; Bid No. 2732 – Campus Catering Produce; Bid No. 2733 – Campus Catering Milk and Dairy Products; Bid No. 2734 – Clovis West High School Portable Resetting and Site Improvements; Bid No. 2735 – 2018 Summer Portable Classroom Site Improvements; and Bid No. 2736 – Solid Waste Garbage Services, with recommendations to be brought to the Governing Board for Action at a future meeting.
 15. Authorization to Purchase Via Piggyback from National Intergovernmental Purchasing Alliance
Approve the purchase of repairs, services, supplies and equipment utilizing National Intergovernmental Purchasing Alliance (National IPA) 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.
 16. Annual Computer Lease/Purchase Financing Agreement
Authorize the Superintendent or designee to enter into an agreement with the recommended computer lease/purchase financing company, which will be provided in the June 13, 2018, Governing Board meeting agenda.
 17. Revised Board Policy No. 2116, Board Policy No. 2202, and Board Policy No. 9301
Approve revisions to Board Policy No. 2116 – *Bullying*, Board Policy No. 2202 – *Student Residence and Student Enrollment*, and Board Policy No. 9301 – *Law Enforcement Personnel on Campus*, as submitted.
 18. New Board Policy No. 4607 – Federal Grant Funds

Approve new Board Policy No. 4607 – *Federal Grant Funds*, as submitted.

19. Resolution No. 3644 – Order of Election and Specifications of the Election Order to Be Held on Tuesday, November 6, 2018

Adopt Resolution No. 3644 – Order of Election and Specifications of the Election Order to be held on Tuesday, November 6, 2018, as submitted.

R. 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)

S. BOARD MEMBER REPORTS

T. SUPERINTENDENT'S REPORT

U. ADJOURNMENT

CONTACT PERSON: Susan Wise

FOR INFORMATION:

FOR ACTION: May 23, 2018

RECOMMENDATION:

Approve the minutes of the May 9, 2018, regular Governing Board meeting, as submitted.

DISCUSSION:

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Minutes - 5-9-18 Governing Board Meeting	5/18/2018	Backup Material
Student Board Member Report - 5-9-18	5/14/2018	Backup Material

REVISIONS:



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

GOVERNING BOARD MEETING

MINUTES

May 9, 2018

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

5:00 P.M. – CLOSED SESSION

6:30 P.M. – PUBLIC SESSION

Regular Meeting AGENDA

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A. CALL TO ORDER

Board President Jim Van Volkinburg, D.D.S., called the regular Governing Board meeting to order at 5:00 p.m.

B. ROLL CALL

Board Members Present:

Jim Van Volkinburg, D.D.S., President
Elizabeth J. Sandoval, Vice-President
Ginny L. Hovsepian, Clerk
Sandra A. Budd, Member
Christopher Casado, Member (departed at 6:30 p.m.)
Steven G. Fogg, M.D., Member (arrived at 5:20 p.m.)
Brian D. Heryford, Member
Alex S. Inouye, Student Board Member

District Administrators Present:

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

Susan Wise, Administrative Specialist

President Van Volkinburg asked if anyone present wished to address the Board relative to items that would be considered in Closed Session. At 5:01 p.m., the Governing Board adjourned to Closed Session to discuss the following matters:

C. CLOSED SESSION

1. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
3. APPOINTMENT/EMPLOYMENT OF INDIVIDUALS IN POSITIONS LISTED IN BOARD POLICY EXHIBITS NO. 6401, 6402, 6403, 6404, 6405 AND 6407 (Gov't. Code §54957)
4. APPOINTMENT/EMPLOYMENT OF CHIEF TECHNOLOGY OFFICER (Gov't Code §54957)
5. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9
6. CONFERENCE WITH LABOR NEGOTIATORS (Education Code §54957.6) Agency Negotiator - Eimear O'Farrell, Ed.D., Supt. Negotiating Parties - Contracted Emps., Cert. Mgmt., Cert. Teachers, Class. Emps., Class. Mgmt. & Ops. Unit (Represented by CSEA Clovis Chapter 250)

D. RECONVENE FOR PUBLIC SESSION

Board President Van Volkinburg reconvened the public meeting at 6:30 p.m.

E. PLEDGE OF ALLEGIANCE

Student Board Member Alex Inouye led the Board members and meeting attendees in the Pledge of Allegiance.

F. INVOCATION

Board Member Steven Fogg, M.D., led the Invocation.

G. RECOGNITION OF VISITORS

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

H. APPROVAL OF MINUTES

1. April 25, 2018, Regular Governing Board Meeting Minutes
Approved the minutes of the April 25, 2018, regular Governing Board meeting, as submitted.

Motion: Approve, Moved By Board Member Ginny Hovsepian, Seconded by Board Member Steven Fogg. Passed. 6-0. Board Members voting Ayes: Budd, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Abstain: Vote - Student Board Member Board Members voting Absent: Casado

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

PRIOR to adoption of the agenda.)

I. ADOPTION OF AGENDA

Adopted the May 9, 2018, regular Governing Board meeting agenda, as submitted.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Sandra Budd. Other. 6-0. Board Members voting Ayes: Budd, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Abstain: Vote - Student Board Member Board Members voting Absent: Casado

J. STUDENT BOARD MEMBER REPORT

1. Student Board Member Report

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

K. SPECIAL PRESENTATIONS

1. Annual Recognition of Clovis Unified Students of Excellence

The Board recognized nearly 250 students who achieved significant recognition at the County, State and/or National levels for a variety of accomplishments in the area of Visual and Performing Arts.

L. PUBLIC PRESENTATIONS

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

M. CLOSED SESSION MOTIONS

During Closed Session, the Board adopted the Administrative Expulsion Hearing Panel's findings and recommendations for students #18-16, #18-17 and #18-18.

Motion: Approve, Moved By Board Member Ginny Hovsepian, Seconded by Board Member Brian Heryford. Passed. 6-0. Board Members voting Ayes: Budd, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Absent: Casado

Approved all routine Personnel Matters, as submitted.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Betsy Sandoval. Passed. 6-0. Board Members voting Ayes: Budd, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Absent: Casado

Approved the appointment of current Director of Information Technology Raj Nagra to the position of Chief Technology Officer, effective August 1, 2018.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Steven Fogg. Passed. 6-0. Board Members voting Ayes: Budd, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Absent: Casado

N. CONSENT

1. Conference Requests

Approved the Conference Requests, as submitted.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Sandra Budd. Passed. 6-0. Board Members voting Ayes: Budd, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Abstain: Vote - Student Board Member Board Members voting Absent: Casado

2. Fundraiser Requests

Approved the Fundraiser Requests, as submitted.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Sandra Budd. Passed. 6-0. Board Members voting Ayes: Budd, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Abstain: Vote - Student Board Member Board Members voting Absent: Casado

3. Student Trip Requests

Approved the Student Trip Requests, as submitted.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Sandra Budd. Passed. 6-0. Board Members voting Ayes: Budd, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Abstain: Vote - Student Board Member Board Members voting Absent: Casado

4. Voluntary Community Recreation Program

Approved the Voluntary Community Recreation Programs, as submitted

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

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 576652 – 577657.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Sandra Budd. Passed. 6-0. Board Members voting Ayes: Budd, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Abstain: Vote - Student Board Member Board Members voting Absent: Casado

O. ACTION

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

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

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

Motion: Approve, Moved By Board Member Ginny Hovsepian, Seconded by Board Member Sandra Budd. Passed. 6-0. Board Members voting Ayes: Budd, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Abstain: Vote - Student Board Member Board Members voting Absent: Casado

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

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

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Sandra Budd. Passed. 6-0. Board Members voting Ayes: Budd, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Abstain: Vote - Student Board Member Board Members voting Absent: Casado

3. Annual Migrant Education District Services Agreement

Authorized 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 authorized the use of funds for services outlined in the District Service Agreement.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Ginny Hovsepian. Passed. 6-0. Board Members voting Ayes: Budd, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Abstain: Vote - Student Board Member Board Members voting Absent: Casado

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

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

Motion: Approve, Moved By Board Member Sandra Budd, Seconded by Board Member Ginny Hovsepian. Passed. 6-0. Board Members voting Ayes: Budd, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Abstain: Vote - Student Board Member Board Members voting Absent: Casado

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

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

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Ginny Hovsepian. Passed. 6-0. Board Members voting Ayes: Budd, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Abstain: Vote - Student Board Member Board Members voting Absent: Casado

6. Clovis Adult Education 2018-19 School Calendar

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

Motion: Approve, Moved By Board Member Ginny Hovsepian, Seconded by Board Member Sandra Budd. Passed. 6-0. Board Members voting Ayes: Budd, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Abstain: Vote - Student Board Member Board Members voting Absent: Casado

7. Reappointment of State Center Adult Education Consortium Representatives

Approved 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.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Steven Fogg. Passed. 6-0. Board Members voting Ayes: Budd, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Abstain: Vote - Student Board Member Board Members voting Absent: Casado

8. Annual Third Quarter Financial Report

Accepted the Third Quarter Financial Report, as submitted.

Motion: Approve, Moved By Board Member Sandra Budd, Seconded by Board Member Ginny Hovsepian. Passed. 6-0. Board Members voting Ayes: Budd, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Abstain: Vote - Student Board Member Board Members voting Absent: Casado

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

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

Motion: Approve, Moved By Board Member Ginny Hovsepian, Seconded by Board Member Steven Fogg. Passed. 6-0. Board Members voting Ayes: Budd, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Abstain: Vote - Student Board Member Board Members voting Absent: Casado

10. Award of Bid – Services

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

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Steven Fogg. Passed. 6-0. Board Members voting Ayes: Budd, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Abstain: Vote - Student Board Member Board Members voting Absent: Casado

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

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

Motion: Approve, Moved By Board Member Sandra Budd, Seconded by Board Member Steven Fogg. Passed. 5-1. Board Members voting Ayes: Budd, Fogg, Hovsepian, Sandoval, Van Volkinburg Board Members voting Nays: Heryford Board Members voting Abstain: Vote - Student Board Member Board Members voting Absent: Casado

P. INFORMATION

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1. Triennial Secondary District Plan and Application for Work Experience Education

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

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

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

3. Textbook Adoption for the 2018-19 School Year

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

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

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

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

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

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

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

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

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

8. Annual Declaration of Need

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

9. Provisional Internship Permit

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

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

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

11. Award of Bid – Construction, Supplies and Services

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

12. Annual Appointment of Project Inspectors

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

13. Annual Agreement with School Facility Consultants

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

14. Annual Disposal of Obsolete Instructional Materials and Surplus Equipment

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

15. Resolution No. 3640 – Annual Destruction of Records

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

Q. BOARD SUBCOMMITTEE REPORTS

1. Budget (Budd, Casado, Hovsepian)

At the May 8 meeting of the Budget Board Subcommittee, members discussed Assembly Bill No. 699 – *Educational Equity: Immigration and Citizenship Status* in which immigration status becomes protected. Consequently, revisions to Clovis Unified's Board Policies regarding immigration status will be needed and will come before the Board for approval in the coming months. Also reviewed was how the District is piloting "sharing tables" in response to Senate Bill No. 557 – *Food Donations and Pupil Meals: Schools*. Several Clovis Unified schools have set up these tables on which students can place unwanted prepackaged, unopened wrapped food, or whole fruit they are required to take as part of their Campus Catering meal. Other students are then able to help themselves to items from the sharing table. This effort has proven very successful and will be expanded to include all District schools. Members looked at California School Boards Association Board (CSBA) Board Policy templates and numbering system, which District administration is considering be incorporated into Clovis Unified's Board Policies and Administrative Regulations. Senate Bill No. 1072 – *School Bus Safety: Child Safety Alert System* was discussed which requires all school buses to have an alert system installed 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. Currently, all school buses in the State are required to have the system installed at the beginning of the 2019 school year. However, due to the extensive bidding process, high demand for the systems, installation time and other factors, school districts are advocating that the effective date be extended. Senate Bill No. 1069 has been proposed to extend the effective date for transit buses by six months. Finally, the District's third quarter budget report and multi-year projection were reviewed.

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

The CART Board of Directors did not meet.

3. Curriculum (Budd, Hovsepian, Van Volkinburg)

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

With no further business before the Board, the meeting was adjourned at 8:18 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary

Student Board Member Report

May 9, 2018

Buchanan High School

The Buchanan High School Activities Department hosted a volunteer fair on campus. Organized by the ASB Commissioner of Philanthropy, the fair brought non-profit organizations to campus to give students the opportunity to volunteer in their community.

Buchanan art students submitted designs to the PG&E Lineman Rodeo t-shirt design contest. Senior Nadia Lung took first place, was awarded \$500, will have her design printed on PG&E t-shirts and will be recognized at PG&E's rodeo in Lodi this month.

More than 160 seniors were recognized as CSF Lifetime Members at a banquet at Clovis Veterans Memorial District. Students were celebrated by their CSF sponsor, Buchanan faculty, family and friends.

Buchanan's prom, themed "Ancient Greece," was a beautiful evening at Wolf Lakes last weekend with more than 875 students in attendance.

Buchanan History Day teams competed in the State Competition last weekend. Seniors Allison Hodge, Matthew Clark and Sydney Fox became State champions for the fourth consecutive year with their Senior Group Performance about the 1964 Berkeley Free Speech Movement. The Bears advance to the national competition in June, hoping to repeat last year's national title win.

Buchanan athletics continues a strong spring season. Boys and girls swim and dive finished 2nd in the league, while girls track and field, boys volleyball, badminton, and boys golf all won TRAC championships.

Clovis East High School

It's a great day to be a Timberwolf!

Reagan Educational Center teachers and staff are feeling the love this week as Teacher Appreciation Week is celebrated, with lots of goodies brought to them each day. Additionally, Principal Kerney and his administration will be hosting a huge staff BBQ where they will grill 500 hamburgers and hotdogs to serve to all staff members in front of the principal's office.

Congratulations to the Meats Judging Team for earning 1st, 2nd and 3rd High Individual awards at the Fresno State Field Day.

In athletics, congratulations go out to TRAC badminton doubles champions, Pa Choua Xiong and Yeng Thao. Meanwhile, baseball is on fire! In two dramatic wins, Clovis East beat No. 1-ranked Buchanan twice as they look to continue to excel this season.

In an effort to take a stand against bullying and continue a tradition started seven years ago by a former student, the Timberwolves will be hosting their annual Anti-Bully Walk this Saturday.

Students will hold anti-bullying messages and posters as they make laps around the track and a pre-chalked course around the entire Reagan Educational Center. Check-in begins at 7:30 a.m. and the walk/run begins at 8:00 a.m. at the Clovis East track.

Clovis High School

In celebration of history, culture and their amazing 46-year-long Clovis High School tradition, the Marimba and Folklorico groups held their annual Cinco de Mayo Dinner and Show Friday, May 4th with a guest appearance by the Latin Dance Club. It was an evening of delicious food, entertainment and fun.

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

Congratulations to the Clovis High “A” Jazz Band for placing 3rd in the Reno Jazz Festival this past weekend and receiving unanimous “Superior” ratings. CHS senior Gunnar Tapp received the Outstanding Trumpet Player award out of all 250 groups participating in the festival! Also receiving outstanding musician awards were Jeffrey Corgiat-Cawelti, Thomas Voelz, Julianna Reeves, Mark Hutt and Nick Schoenherr.

This afternoon, Clovis High Leadership students helped set up for the Clovis Mayor’s Breakfast at Clovis Veterans Memorial District. They will return tomorrow morning to participate in the breakfast by serving public dignitaries and community members. This is a tremendous honor.

Tomorrow is opening night of CHS’ production of “The Nerd” at the Pessano Theater. There will be a rooter bus and half-price tickets for students. The comedy runs May 10-12 and May 17-19. All are welcome to attend!

Clovis North High School

Clovis North Educational Center remains focused on placing value on the embodiment of the pillars of character on campus.

To celebrate National Child Nutrition Employee Appreciation Day, Clovis North Activities held a luncheon to feed kitchen staff and show gratitude.

Clovis North’s CSF banquet dinner was held to honor a school-record-setting 134 CSF Lifetime Members, Top 20 students and Academic Scholars of Distinction.

Morning de-stress sessions have been held in the library with therapy Golden Retriever, Owen. Students who need a little distraction during AP testing season can come in and play with him to relax.

Clovis North drama finished up performances of its fantastic musical, “Mary Poppins.”

Boys track and field won TRAC for the first time in school history and will advance to CIF playoffs.

Clovis North sophomore singer Tess Mon Pere had the honor of singing the National Anthem at the University of Phoenix commencement ceremony.

Junior Haley Shah took 1st in the State History Day competition's Individual Website Design category with her project on DDT.

Clovis North orchestra sent off The Honor Flight, a program allowing local veterans to travel for free to Washington, D.C., with a performance at the airport. Pep and cheer will be there upon the veterans' return to welcome them back home.

Clovis West High School

Clovis West High School leadership hosted the 12th Annual La Bella Vita Fashion Show to raise money for the Pinedale Boys and Girls Club. The VIP night sold out with more than 250 people cheering on the senior models.

Many Clovis West seniors were honored at a banquet for becoming CSF Lifetime Members and were accompanied by their families and a teacher who has made an impact on their educational career. The Counseling Center hosted a Career Expo where representatives provided information about 20 different careers. Last week, the Friends of Rachel Club hosted the weeklong "Dude. Be Nice" event with encouraging notes around campus, t-shirts and lunchtime activities.

Tykee Woods won the 2018 Most Competitive Athlete and was the recipient of the Rene Errotabere Scholarship. Mason Kinsey won the Individual Documentary category at State History Day and will represent Clovis West at the national competition at the University of Maryland.

Varsity baseball's 3-2 win over Clovis North earned the team 1st place in the TRAC heading into the final week of regular season play. The girls swim and dive team earned its 23rd consecutive TRAC championship. Junior Abby Samansky set three new individual TRAC records in the 100 backstroke, 100 freestyle, and 50 freestyle, and is a member of Clovis West relay teams that set new TRAC records in the 200-freestyle relay and 400-freestyle relay.

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: May 23, 2018

RECOMMENDATION:

Inter-School Council (ISC) officers and members will make their annual Board presentation summarizing activities for the 2017-18 school year along with providing a summary of student survey data.

DISCUSSION:

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: May 23, 2018

RECOMMENDATION:

The Governing Board will recognize students who have achieved significant recognition at the County, State and/or National levels in a variety of academic-based events

DISCUSSION:

Each year, the Governing Board recognizes Clovis Unified students who have achieved a first-place academic award at a County/Regional qualifying event, and students who have won a first-, second- or third-place award at the State and/or National levels. At the May 23 Board meeting, student award winners will be recognized by Area for accomplishments in a variety of academic-based events including:

- Destination ImagiNation
- FFA
- Forensics & Debate
- Future Business Leaders
- History Day
- Integration Bee
- MathCounts
- Mock Trial
- Pep and Cheer
- Robotics
- Science Bowl
- Science, Mathematics & Engineering Fair
- Spelling Bee

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

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

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: May 23, 2018

RECOMMENDATION:

Clovis Unified School District's Governing Board will conduct a Public Hearing on the District's 2018-21 Local Control and Accountability Plan (LCAP). At its meeting held May 9, 2018, the Board scheduled the Public Hearing for the 2018-21 LCAP to occur at 6:45 p.m. during the May 23, 2018, Board meeting.

DISCUSSION:

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
LCAP Public Hearing	5/9/2018	Backup Material

REVISIONS:

PUBLIC NOTICE OF PUBLIC HEARING ON THE CLOVIS UNIFIED SCHOOL DISTRICT'S AND CLOVIS ONLINE SCHOOL'S 2018-21 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)

Notice is hereby given on the 2018-21 Local Control and Accountability Plan (LCAP) of Clovis Unified School District and Clovis Online Charter School of Fresno County.

The Governing Board of Clovis Unified School District will hold the Public Hearing on the 2018-21 LCAP prior to Final Adoption as required by Education Code 52062.

The Public Hearing will be held at 1680 David E. Cook Way, Clovis, California, on May 23, 2018, at 6:45 p.m. The public is invited to attend this meeting.

The proposed 2018-21 LCAP will be on file and available for public inspection. If members of the public wish to view the 2018-21 LCAP prior to the Public Hearing, it will be available for viewing at Clovis Unified's Administrative Office, 1450 Herndon Avenue, Clovis, California, from May 16, 2018, to May 23, 2018, during the hours of 8:00 a.m. to 5:00 p.m.

Title: Public Hearing for the 2018-19 Annual Adopted Budget; to Review and Discuss District Reserves (SB 858 – Justification for Reserves above the State Minimum); and Review and Discuss the Annual Education Protection Account

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: May 23, 2018

RECOMMENDATION:

Clovis Unified School District's Governing Board will conduct a Public Hearing for the 2018-19 Adopted Budget; to review and discuss District reserves (SB 858 – Justification for Reserves above the State Minimum); and to review and discuss the annual Education Protection Account to occur at 6:45 p.m. at 1680 David E. Cook Way, Clovis, California, during this May 23, 2018, Board meeting.

DISCUSSION:

Annual 2018-19 Adopted Budget:

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

Review and Discuss Reserves:

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

Review and Discuss Annual Education Protection Account:

Proposition 30, the Schools and Local Public Safety Protection Act of 2012, approved by the voters on November 6, 2012, temporarily increases the State sales tax rate for all taxpayers, and the personal income tax rates for upper-income taxpayers. New revenues generated from Proposition 30 are deposited into a State account called the Education Protection Account (EPA). The temporary sales tax approved with the passage of Proposition 30 expired at the end of the 2016 calendar year. The personal income tax rates for upper-income taxpayers was due to expire at the end of the 2018 calendar year. On the November 2016 ballot, California voters approved Proposition 55, extending the Proposition 30 income tax increase for upper-income taxpayers through 2030. This Public Hearing is provided to allow for input regarding expenditures related to the EPA funds.

In order to meet legally required deadlines, at its May 9, 2018, meeting, the Board scheduled the required Public Hearing to occur at 6:45 p.m. during the May 23, 2018, Board meeting.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:**Description**

Public Notice of Public Hearing

Upload Date

5/10/2018

Type

Backup Material

REVISIONS:

**PUBLIC NOTICE OF PUBLIC HEARING
ON THE 2018-19 ADOPTED BUDGET; REVIEW AND DISCUSS EXCESS RESERVES
(SB 858 - JUSTIFICATION FOR RESERVES ABOVE THE RECOMMENDED
MINIMUM); AND TO REVIEW AND DISCUSS THE ANNUAL EDUCATION
PROTECTION ACT ACCOUNTS**

Notice is hereby given that the Clovis Unified School District (District) has prepared the 2018-19 Adopted Budget in accordance with California Education Code requirements, and documentation has been prepared to show that the District has reserves above the State recommended minimum. Additionally, discussion will be held regarding the Annual Education Protection Act.

The California Education Code requires the Board to conduct a Public Hearing on its fiscal year budget prior to its adoption of said budget, to review reserves (SB 858), and to review and discuss the Annual Education Protection Act. At its meeting held May 9, 2018, the Board scheduled the Public Hearing for the 2018-19 Adopted Budget, to review and discuss reserves (SB 858 – Justification for Reserves Above the State Recommended Minimum), and to review and discuss the Annual Education Protection Account at the Board meeting on May 23, 2018, at 6:45 p.m. The Public Hearing will be held at the Professional Development Building in the Boardroom located at 1680 David E. Cook Way, Clovis, California.

Any person wishing to comment on these documents may attend the Public Hearing and be heard and may also submit such comments in writing to the School District on or before May 23, 2018.



Board Agenda Item

Thursday, May 10, 2018

Agenda Item: O. - 1.

Title: Annual Sierra Outdoor School Student Trips for 2018-19

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: May 23, 2018

RECOMMENDATION:

Approve the 2018-19 schedule for the District's elementary schools to attend Sierra Outdoor School at Five Mile Creek in Sonora, California, as submitted.

DISCUSSION:

On an annual basis, students from the District's elementary schools travel to Sierra Outdoor School at Five Mile Creek in Sonora, California, to participate in outdoor learning activities for three to four days. The following schedule is proposed for the District's elementary schools to send classes to Sierra Outdoor School during the 2018-19 school year:

SCHOOL	DATES
Boris Elementary	April 8-10, 2019
Bud Rank Elementary	December 17-19, 2018
Cedarwood Elementary	May 29-31, 2019
Century Elementary	January 23-25, 2019
Clovis Elementary	February 27-March 1, 2019
Cole Elementary	January 30-February 1, 2019
Copper Hills Elementary	November 14-16, 2018
Cox Elementary	March 13-15, 2019
Dry Creek Elementary	March 20-22, 2019
Fancher Creek Elementary	November 14-16, 2018
Freedom Elementary	February 20-22, 2019
Ft. Washington Elementary	October 3-5, 2019
Fugman Elementary	November 26-28, 2018
Garfield Elementary	October 31-November 2, 2018
Gettysburg Elementary	April 3-5, 2019
Jefferson Elementary	April 3-5, 2019
Liberty Elementary	October 10-12, 2018
Lincoln Elementary	December 19-21, 2018
Maple Creek Elementary	November 7-9, 2018
Miramonte Elementary	November 5-7, 2018
Mt. View Elementary	October 1-3, 2018
Nelson Elementary	December 10-12, 2018
Oraze Elementary	November 28-30, 2018
Pinedale Elementary	May 8-10, 2019

Reagan Elementary	December 3-5, 2018
Red Bank Elementary	October 15-17, 2018
Riverview Elementary	October 1-3, 2018
Sierra Vista Elementary	January 29-February 1, 2019
Tarpey Elementary	April 1-3, 2019
Temperance-Kutner Elementary	April 8-10, 2019
Valley Oak Elementary	February 20-22, 2019
Weldon Elementary	November 28-30, 2018
Woods Elementary	October 17-19, 2018

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: May 23, 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 - 5-23-18	5/16/2018	Backup Material

REVISIONS:

Conference Requests
May 23 2018

Departure	Return	Attendee	Site/Dept	Account	Conference	Location	Purpose for Attending
5/22/2018 <i>*Ratified</i>	5/27/2018	Aaron Morgan	Buchanan	Principal's Discretionary	Destination Imagination Global Competition	Knoxville, TN	Provide supervision for BHS Destination Imagination Team
6/9/2018	6/15/2018	Jeff Hodges	Buchanan	Principals Discretionary	2018 National History Day	College Park, MD	Serve as a coach and supervisor at National History Day Competition
6/9/2018	6/15/2018	Debbie Hodge	Alta Sierra	Principals Discretionary	2018 National History Day	College Park, MD	Serve as a coach and supervisor at National History Day Competition
6/10/2018	6/14/2018	Derek Kisling	Clovis West	ASB	National History Day Finals	College Park, MD	Coach and supervise student at National History Day Finals
6/10/2018	6/14/2018	Kim Patterson	Clovis West	Principal Account	National History Day Finals	College Park, MD	Supervise student at National History Day Finals
6/11/2018	6/14/2018	Sally Howe	Clovis North	CN Area	National History Day 2018 Contest	College Park, MD	Supervise student who is competing in National History Day Competition
6/15/2018	6/20/2018	Debbie Parra	C&I	Supt Support Services	Curriculum Management Solutions	Estes Park, CO	Learn curriculum, assessment and instructional delivery in evaluating system level factors necessary to optimize classroom-based instruction
6/17/2018	6/20/2018	Benjamin Clement	Clovis Online	Educators Effectiveness Grant	National Charter Schools Conference	Austin, TX	Learning and networking event for charter school educators, leaders and advocates to gain up-to-date knowledge of charter school practices

Conference Requests
May 23 2018

6/23/2018	6/27/2018	Jordana Kaiser	Buchanan	BHS LCAP	Inter Society of Technology in Education National Conference	Chicago, IL	Learn the most up-to-date technology tools used in the Educational Environment
6/26/2018	7/4/2018	Chantal Paschetta-White	Educational Services	Sports & Rec/CCVB-Girls	Girls Volleyball Jr. Nationals	Detroit, MI	Coach teams during Girls Volleyball Jr. Nationals
6/26/2018	7/4/2018	Chris Garcia	Educational Services	Sports & Rec/CCVB-Girls	Girls Volleyball Jr. Nationals	Detroit, MI	Coach teams during Girls Volleyball Jr. Nationals
6/26/2018	7/4/2018	Hunter Knight	Educational Services	Sports & Rec/CCVB-Girls	Girls Volleyball Jr. Nationals	Detroit, MI	Coach teams during Girls Volleyball Jr. Nationals
6/26/2018	7/4/2018	Justin Pritchett	Educational Services	Sports & Rec/CCVB-Girls	Girls Volleyball Jr. Nationals	Detroit, MI	Coach teams during Girls Volleyball Jr. Nationals
6/26/2018	7/4/2018	Lynette Wilke-Lopez	Educational Services	Sports & Rec/CCVB-Girls	Girls Volleyball Jr. Nationals	Detroit, MI	Coach teams during Girls Volleyball Jr. Nationals
6/26/2018	7/4/2018	Marian Battles	Educational Services	Sports & Rec/CCVB-Girls	Girls Volleyball Jr. Nationals	Detroit, MI	Coach teams during Girls Volleyball Jr. Nationals
6/26/2018	7/4/2018	Rudy Barajas	Educational Services	Sports & Rec/CCVB-Girls	Girls Volleyball Jr. Nationals	Detroit, MI	Coach teams during Girls Volleyball Jr. Nationals
6/29/2018	7/8/2018	Harut Fereshetyan	Educational Services	Sports & Rec/CN Area	Special Olympics USA Games	Seattle, WA	Coach team during Special Olympics USA Games
6/29/2018	7/8/2018	Mark Tackett	Educational Services	Sports & Rec/CN Area	Special Olympics USA Games	Seattle, WA	Coach team during Special Olympics USA Games
6/29/2018	7/8/2018	Roman Gonzalez	Educational Services	Sports & Rec/CN Area	Special Olympics USA Games	Seattle, WA	Coach team during Special Olympics USA Games
7/9/2018	7/13/2018	Michael Olson	Clovis East	Principal's Discretionary	National Conference on School Discipline	Las Vegas, NV	Gain training and recommendations on school discipline

Conference Requests
May 23 2018

7/9/2018	7/13/2018	Monica Castillo	Clovis East	Principal's Discretionary	National Conference on School Discipline	Las Vegas, NV	Gain training and recommendations on school discipline
7/9/2018	7/14/2018	Celia Willis	Lincoln	Title 1	2018 Innovative Schools Summit	Las Vegas, NV	Gain training and recommendations on school discipline
7/27/2018	7/29/2018	Christi Allen	Educational Services	Sports & Rec/CA Dance	Tremaine Dance Convention	Las Vegas, NV	Advance dance techniques and teachings at dance convention
7/27/2018	7/29/2018	Heather Gamez	Educational Services	Sports & Rec/CA Dance	Tremaine Dance Convention	Las Vegas, NV	Advance dance techniques and teachings at dance convention
7/27/2018	7/29/2018	Jenny Cornelison	Educational Services	Sports & Rec/CA Dance	Tremaine Dance Convention	Las Vegas, NV	Advance dance techniques and teachings at dance convention
7/27/2018	7/29/2018	Katie Elia	Educational Services	Sports & Rec/CA Dance	Tremaine Dance Convention	Las Vegas, NV	Advance dance techniques and teachings at dance convention
8/4/2018	8/12/2018	Christi Allen	Educational Services	Sports & Rec/CA Dance	American Ballet Theatre National Training	New York, NY	Learn methods to train dance students to use their bodies correctly by focusing on kinetics, coordination, anatomy, and proper body alignment
8/18/2018	8/26/2018	Christi Allen	Educational Services	Sports & Rec/CA Dance	American Ballet Theatre National Training	New York, NY	Learn methods to train dance students to use their bodies correctly by focusing on kinetics, coordination, anatomy, and proper body alignment

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: May 23, 2018

RECOMMENDATION:

Approve the Fundraiser Requests, as submitted.

DISCUSSION:

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

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Fundraiser Requests - 5-23-18	5/17/2018	Backup Material

REVISIONS:

Fundraiser Requests
May 23, 2018

School	Advisor	Start Date	End Date	Organization	Description	Fund	Vendor
Boris Elementary	Erin Gage	8/16/2018	6/8/2019	Boris PTC	PTC Membership Drive	Parent Teacher Club	None
Boris Elementary	Erin Gage	8/20/2018	6/7/2019	Boris PTC	Snack Shack*	Parent Teacher Club	WinCo Foods, Vons, Walmart, Food Maxx, Smart and Final
Boris Elementary	Laurel Rosa	2/19/2019	3/8/2019	Boris Student Body	Book Fair	Parent Teacher Club	Scholastic Book Fair
Boris Elementary	Beth Weaver	12/10/2017	12/21/2018	Boris Pep and Cheer	Holiday Candy Grams*	Associated Student Body	Smart and Final
Boris Elementary	Erin Gage	10/8/2018	10/25/2018	Boris Student Body	Donuts with Dad*	Associated Student Body	WinCo Foods, Smart and Final, Vons, Save Mart
Boris Elementary	Beth Weaver	8/20/2018	9/14/2018	Boris Pep and Cheer	Boris Pencil Grams	Associated Student Body	None
Boris Elementary	Erin Gage	11/1/2018	11/16/2018	Boris PTC	Mother-Son Night*	Parent Teacher Club	WinCo Foods, Smart and Final, Vons, Save Mart
Boris Elementary	Beth Weaver	2/5/2019	2/14/2019	Boris Pep and Cheer	Valentine's Day Grams*	Associated Student Body	Smart and Final
Boris Elementary	Renee Alvarez	8/16/2018	6/30/2018	Boris PTC	Box Tops for Education	Parent Teacher Club	Sam's Club
Clark Intermediate	Jill Mele	5/26/2018	5/26/2018	Clark Activities	Family Restaurant Night*	Parent Teacher Club	Applebee's
Clovis Academy of Dance	Christi Allen	9/1/2018	9/2/2018	Clovis Academy Of Dance	Dance Convention and Workshop	Foundation/Booster Organization	LUX
Clovis East High	Sonny Nieto	5/24/2018	6/30/2018	CEHS Wrestling	Entertainment/Coupon Books	Foundation/Booster Organization	Great American Fundraising
Clovis East High	Sonny Nieto	6/1/2018	7/4/2018	CEHS Wrestling	Fireworks Booth	Foundation/Booster Organization	TNT, Red Devil
Clovis East High	Ryan Reynolds	5/24/2018	12/31/2018	CEHS Football	Ads in Programs/Posters	Foundation/Booster Organization	None
Clovis High	Greg Clark	11/17/2018	11/17/2018	Clovis High Girls Basketball	Adult Dinners/Dance (i.e., BBQs, crab feasts)*	Foundation/Booster Organization	Cool Hand Luke's

**In compliance with Board Policy No. 8402*

Fundraiser Requests

May 23, 2018

Clovis High	Gabe Schaefer	10/8/2018	10/27/2018	Clovis High School Wrestling	Adult Dinners/Dance (i.e., BBQs, crab feasts)*	Foundation/Booster Organization	Cool Hand Luke's
Clovis High	Esmeralda Lozano	6/1/2018	7/1/2018	Clovis High School Band	Ads in Programs/Posters	Foundation/Booster Organization	CUSD Graphic Arts
Clovis North High	Sherri Lummis	7/1/2018	6/7/2019	CNEC Key Club	Concessions at Clovis Christmas Parade*	Associated Student Body	Smart and Final, Save Mart, Costco, WinCo Foods, Sam's Club, Food Maxx, Walmart, Vons
Clovis North High	Chad Hayden	7/1/2018	6/7/2019	CNEC Forensics	Family Restaurant Night*	Foundation/Booster Organization	Chosen Frozen Yogurt; Deli Delicious; Jack's Urban Eats; Taco Bell
Clovis North High	Joel Abels	7/1/2018	6/7/2019	CNEC Drama	Cabaret Night	Foundation/Booster Organization	None
Clovis North High	Chad Hayden	7/1/2018	6/7/2019	CNEC Forensics	Popcorn Sales*	Associated Student Body	Costco, Popcornopolis Gourmet Popcorn
Clovis North High	Joel Abels	7/1/2018	6/7/2019	CNEC Drama	Family Restaurant Night*	Foundation/Booster Organization	McDonald's, Panda Express
Clovis North High	Joel Abels	7/1/2018	6/7/2019	CNEC Drama	Family Restaurant Night*	Foundation/Booster Organization	Chosen Frozen Yogurt, Jack's Urban Eats
Clovis North High	Chad Hayden	7/1/2018	6/7/2019	CNEC Forensics	Showcase (Fashion, Drama, Dance, etc.)	Foundation/Booster Organization	None
Clovis North High	Sherri Lummis	7/1/2018	6/7/2019	CNEC Key Club	Breakfast Sales at Clovis Oktoberfest*	Associated Student Body	None
Clovis North High	David Hobbs, Rebecca Tinseth	8/20/2018	6/7/2019	CNEC Mock Trial	Snack Bar*	Foundation/Booster Organization	Costco, Vons, Food Maxx, Walmart, Sam's Club, WinCo Foods, Save Mart, Smart and Final
Clovis North High	David Hobbs, Rebecca Tinseth	8/20/2018	6/7/2019	CNEC Mock Trial	Candy Sales	Foundation/Booster Organization	Gold Canyon Candles

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Clovis North High	Coby Lindsey	5/24/2018	6/30/2019	CNEC Cross Country	CN Fan Gear Sales	Foundation/Booster Organization	New Balance, GTM Sportswear, Advantage Specialties, BSN Sports, Boathouse Sports, The Print District, X-Grain Sportswear
Clovis North High	Rich Brazil	7/1/2018	6/30/2019	CNEC Track and Field, Girls Tennis, Girls Basketball, Boys Basketball, Girls Volleyball, Football, Girls Water Polo, Cross Country, Boys Water Polo, Swim and Dive, Wrestling, Girls Soccer, Athletics, Baseball, Boys Volleyball, Softball, Boys Golf, Boys Tennis, Boys Soccer	Food Vendors for Athletic Events*	Foundation/Booster Organization	Guadalajara's, Planet Java, Panda Express, Dutch Bros. Coffee, Chick-fil-A, Jamba Juice, Kona Ice, El Taco Nazo, Lolo Hawaiian Shaved Ice, Gorilla Gurt, Yosemite Concessions, Olde Tyme Kettle Korn, Joe's Catering, Rita's of Clovis, Cinnamon Roll Shack
Clovis North High	Rebecca Tinseth	7/1/2018	6/30/2019	CNEC Mock Trial	Food Vendors for Events*	Foundation/Booster Organization	Guadalajara's, Planet Java, Panda Express, Dutch Bros. Coffee, Chick-fil-A, Jamba Juice, Kona Ice, El Taco Nazo, Lolo Hawaiian Shaved Ice, Gorilla Gurt, Yosemite Concessions, Olde Tyme Kettle Korn, Joe's Catering, Rita's of Clovis, Cinnamon Roll Shack

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Clovis North High	Coby Lindsey	5/24/2018	6/30/2019	CNEC Boys Volleyball	Adult Dinners/Dance (i.e., BBQs, crab feasts)*	Foundation/Booster Organization	Saladino's Inc., Bella Pasta
Clovis North High	Coby Lindsey	5/24/2018	6/30/2019	CNEC Cross Country	Family Restaurant Night	Foundation/Booster Organization	Panda Express, Chipotle Mexican Grill, Habit Burger, Field House, Pieology Pizzeria, Deli Delicious, California Pizza Kitchen
Clovis North High	Coby Lindsey	5/24/2018	6/30/2019	CNEC Cross Country	Jamba Juice Gift Cards	Foundation/Booster Organization	Jamba Juice
Clovis North High	Coby Lindsey	5/24/2018	6/30/2019	CNEC Cross Country	T-shirt Sales	Foundation/Booster Organization	The Print District, On-Site Sports, BSN Sports
Clovis North High	Chad Hayden	7/1/2018	6/7/2019	CNEC Forensics	Snack Bar*	Foundation/Booster Organization	Sam's Club, Food Maxx, Walmart, Save Mart, Costco, WinCo Foods, Smart and Final, Vons
Clovis North High	Coby Lindsey	5/24/2018	6/30/2019	CNEC Tennis	Family Restaurant Night	Foundation/Booster Organization	Chipotle Mexican Grill, Me and Ed's, Panda Express, Habit Burger, Field House, Chick-fil-A, Pieology, Deli Delicious, California Pizza Kitchen, Applebee's Grill and Bar
Clovis North High	Coby Lindsey	5/24/2018	6/30/2019	CNEC Girls Golf	Spirit Wear/Spirit Packs	Foundation/Booster Organization	GTM Sportswear, Advantage Specialties, BSN Sports, Boathouse Sports, The Print District, X-Grain Sportswear, MiiCamisa Screen Printing
Clovis North High	David Hobbs, Rebecca Tinseth	8/20/2018	6/7/2019	CNEC Mock Trial	Family Restaurant Night*	Foundation/Booster Organization	Subway, Sequoia Brewing Company
Clovis North High	Coby Lindsey	5/24/2018	6/30/2019	CNEC Soccer	Adult Dinners/Dance (i.e., BBQs, crab feasts)*	Foundation/Booster Organization	Saladino's Inc., Bella Pasta

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Clovis North High	Chad Hayden	7/1/2018	6/7/2019	CNEC Forensics	Adult Dinners/Dance (i.e., BBQs, crab feasts)*	Foundation/Booster Organization	Bella Pasta, DiCicco's Italian Restaurant, Luna's Pizzeria, Tahoe Joe's Famous Steakhouse
Clovis North High	Chad Hayden	7/1/2018	6/7/2019	CNEC Forensics	Candy Sales*	Associated Student Body	Freedom Fundraising, Old Fashion Candy Company, World's Finest Chocolates, See's Candies
Clovis North High	Chad Hayden	7/1/2018	6/7/2019	CNEC Forensics	Adult Dinners/Dance (i.e., BBQs, crab feasts)*	Foundation/Booster Organization	Chef Paul's Catering, Chuck's BBQ Catering, Classic Catering, Love and Garlic Artisan Foods, The Meat Market, Westwood's BBQ and Spice Co., Yosemite Ranch, Campagna
Clovis North High	Coby Lindsey	5/24/2018	6/30/2019	CNEC Cross Country	Curbside Dinner *	Foundation/Booster Organization	Tahoe Joe's Famous Steakhouse, Seven Bar and Grill
Clovis North High	Coby Lindsey	5/24/2018	6/30/2019	CNEC Girls Golf	Donations by Businesses	Foundation/Booster Organization	Save Mart Center
Clovis North High	Chad Hayden	7/1/2018	6/7/2019	CNEC Forensics	Family Restaurant Night*	Foundation/Booster Organization	McDonald's, Chipotle Mexican Grill, Chipotle Mexican Grill, Panda Express, Dog House Grill, Chick-fil-A, Habit Burger, Marble Slab Creamery
Clovis North High	Coby Lindsey	5/24/2018	6/30/2019	CNEC Water Polo	Water Polo 101	Foundation/Booster Organization	None
Clovis North High	Michelle Miller, Kaitlyn Vargas	7/1/2018	6/7/2019	CNEC Peer Counseling	T-shirt Sales	Foundation/Booster Organization	Advantage Specialties
Clovis North High	Coby Lindsey	5/24/2018	6/30/2019	CNEC Cross Country	Spirit Wear/Spirit Packs	Associated Student Body	New Balance

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Clovis North High	Coby Lindsey	5/24/2018	6/30/2019	CNEC Wrestling, Boys Volleyball, Gymnastics, Girls Golf, Girls Soccer, Water Polo, Mock Trial, Boys Golf, Boys Soccer, Softball, Girls Volleyball, Swim	Family Restaurant Night	Foundation/Booster Organization	Me and Ed's, Chipotle Mexican Grill, Panda Express, Field House, Habit Burger, Subway, Applebee's Grill and Bar, California Pizza Kitchen, Deli Delicious, Pieology Pizzeria, Butterfish, Campagna
Clovis North High	Coby Lindsey	5/24/2018	6/30/2019	CNEC Girls Basketball	Curbside Dinner Pick-Up*	Foundation/Booster Organization	Costco
Clovis North High	Michelle Miller, Kaitlyn Vargas	7/1/2018	6/7/2019	CNEC Peer Counseling	St. Baldrick's Day	Foundation/Booster Organization	None
Clovis North High	Coby Lindsey	5/24/2018	6/30/2019	CNEC Water Polo, Girls Basketball	Media Guides/Programs/Posters	Foundation/Booster Organization	CUSD Graphic Arts, Pro-Screen Inc., Pro-Screen Inc., PMK Unlimited Inc.
Clovis North High	David Lesser	8/20/2018	7/6/2019	CNEC Band	Fireworks Booth	Foundation/Booster Organization	TNT Fireworks
Clovis North High	Coby Lindsey	5/24/2018	6/30/2019	CNEC Girls Basketball	Adult Dinners/Dance (i.e., BBQs, crab feasts)*	Foundation/Booster Organization	Tahoe Joe's, Clovis Veterans Memorial Building
Clovis North High	Coby Lindsey	5/24/2018	6/30/2019	CNEC Girls Basketball	Donations by Businesses	Foundation/Booster Organization	Square Hearts
Clovis North High	Coby Lindsey	5/24/2018	6/30/2019	CNEC Girls Volleyball	Media Guides/Programs/Posters	Foundation/Booster Organization	CUSD Graphic Arts, Pro-Screen Inc., PMK Unlimited Inc.
Clovis North High	David Lesser	8/20/2018	6/7/2019	CNEC Band	Snack Bar*	Foundation/Booster Organization	Costco, Smart and Final, Dollar Tree, Sam's Club, Save Mart, WinCo Foods, Walmart, Vons, Food Maxx

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Clovis North High	David Hobbs, Rebecca Tinseth	8/20/2018	6/7/2019	CNEC Mock Trial	Car Washes	Foundation/Booster Organization	Red Carpet Carwash, Surf Thru Express Car Wash
Clovis North High	David Hobbs, Rebecca Tinseth	8/20/2018	6/7/2019	CNEC Mock Trial	Family Restaurant Night*	Foundation/Booster Organization	Blaze Pizza, Field House, Bobby Salazar's, Guadalajara's, Chick-fil-A, Habit Burger, Chipotle Mexican Grill, Jersey Mike's Sub, Dog House Grill, Jamba Juice, Applebee's, Chosen Frozen Yogurt, DiCicco's Italian Restaurant, Lolo Hawaiian Shaved Ice, Mountain Mike's Pizza, Papa Murphy's, Yara's Home of Peace
Clovis North High	David Lesser	8/20/2018	6/7/2019	CNEC Band	Family Restaurant Night*	Foundation/Booster Organization	Blaze Pizza, Field House, Bobby Salazar's, Guadalajara's, Chick-fil-A, Habit Burger, Chipotle Mexican Grill, Jamba Juice, Dog House Grill, Kona Ice, Applebee's, Chosen Frozen Yogurt, Boston Market, Carl's Jr., Jersey Mike's Subs, Lolo Hawaiian Shaved Ice, Butterfish
Clovis North High	Chad Hayden	7/1/2018	6/7/2019	CNEC Forensics	Family Restaurant Night*	Foundation/Booster Organization	Dutch Bros. Coffee
Clovis North High	David Lesser	8/1/2018	6/7/2019	CNEC Band	CSUF Stadium Seat Rentals	Foundation/Booster Organization	IMG
Clovis North High	David Lesser	8/1/2018	6/7/2019	CNEC Band	Candy Sales*	Foundation/Booster Organization	World's Finest Chocolates
Clovis North High	David Lesser	8/1/2018	6/7/2019	CNEC Band	Fill the Drum With Change	Foundation/Booster Organization	None
Clovis North High	David Lesser	8/20/2018	6/7/2019	CNEC Band	Dutch Bros. Coffee Truck*	Foundation/Booster Organization	Dutch Bros. Coffee
Clovis North High	Rebecca Tinseth, David Hobbs	8/20/2018	6/7/2019	CNEC Mock Trial	Adult Dinners/Dance (i.e., BBQs, crab feasts)*	Foundation/Booster Organization	Walmart, Sam's Club, Save Mart, Smart and Final, Vons

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Clovis North High	David Lesser	8/20/2018	6/7/2019	CNEC Band	Family Restaurant Night*	Foundation/Booster Organization	Little Caesars, Mickey's Yogurt, Marble Slab Creamery, Panda Express, Maria's Tacos, Planet Java, McDonald's, Me and Ed's, Mountain Mike's Pizza, Panera Bread, Papa Murphy's, Pizza Factory, Premo Pizza, Red Robin, Sonic Drive-In, Taco Bell, Yogurtland
Clovis North High	David Lesser	8/20/2018	6/7/2019	CNEC Band	Entertainment/Coupon Books	Foundation/Booster Organization	Great American Fundraising
Clovis North High	David Lesser	8/20/2018	6/7/2019	CNEC Band	Spirit Wear/Spirit Packs	Foundation/Booster Organization	Foundation West Printing
Clovis North High	Coby Lindsey	7/1/2018	6/30/2019	CNEC Boys Golf	Golf Tournaments	Foundation/Booster Organization	Riverside Golf Course, Copper River Country Club, Fort Washington Golf and Country Club, Dragonfly Golf Club, Belmont Country Club, Valley Golf Center, Fig Garden Golf Course
Clovis North High	David Lesser	8/20/2018	6/7/2019	CNEC Band	Clovis North Band & Color Guard	Foundation/Booster Organization	None
Clovis North High	David Lesser	8/20/2018	6/7/2019	CNEC Band	Spaghetti Dinner*	Foundation/Booster Organization	Luna's Pizzeria, DiCicco's Italian Restaurant
Clovis North High	David Lesser	8/20/2018	6/7/2019	CNEC Band	Family Restaurant Night*	Foundation/Booster Organization	Sequoia Brewing Company, Sweet Tomatoes, California Pizza Kitchen, Dominion's Pizza, Wasabi On Fire, DaVinci's Pizza, Huckleberry's
Clovis North High	David Lesser	8/20/2018	6/7/2019	CNEC Band	Family Restaurant Night*	Foundation/Booster Organization	Tahoe Joe's Famous Steakhouse, Taqueria El Tapatio, The Cheesecake Factory, The Meat Market, Subway, Uncle Harry's New York Bagelry

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Clovis North High	David Lesser	8/20/2018	6/7/2019	CNEC Band	Family Restaurant Night*	Foundation/Booster Organization	Cold Stone Creamery, Deli Delicious El Taco Nazo, Famous Dave's, Jack's Urban Eats, JoJo's Yogurt, Kuppa Joy Coffee House, Papi's Mexican Grill and Market
Clovis North High	David Lesser	8/6/2018	6/29/2019	CNEC Band	SAT/ACT Registration	Foundation/Booster Organization	PrepEgg.com Education
Clovis North High	Coby Lindsey	5/24/2018	6/30/2019	CNEC Football	Family Restaurant Night	Foundation/Booster Organization	Mountain Mike's Pizza
Clovis North High	David Lesser	8/1/2018	6/30/2019	CNEC Band	Selland Arena Concession Stand Sales*	Foundation/Booster Organization	Pardini's Catering
Clovis North High	Coby Lindsey	7/1/2018	6/30/2019	CNEC Boys Volleyball	Various "A-thons" (i.e., Jog-A-Thons, Basketball Shoot-A-Thons)*	Associated Student Body	Sam's Club, Smart and Final, Costco
Clovis North High	Coby Lindsey	7/1/2018	6/30/2019	CNEC Wrestling	Golf Tournaments	Foundation/Booster Organization	Riverside Golf Course, Copper River Country Club, Fort Washington Golf and Country Club, Dragonfly Golf Club, Belmont Country Club, Valley Golf Center, Fig Garden Golf Course
Clovis North High	Coby Lindsey	7/1/2018	6/30/2019	CNEC Boys Water Polo	Various "A-thons" (i.e., Jog-A-Thons, Basketball Shoot-A-Thons)	Foundation/Booster Organization	Cyclebar
Clovis North High	David Lesser	8/20/2018	6/7/2019	CNEC Band	Cookie Dough Sales*	Foundation/Booster Organization	Hungry Bear Cookies
Clovis North High	Coby Lindsey	7/1/2018	6/30/2019	CNEC Girls Golf	Golf Tournaments	Foundation/Booster Organization	Riverside Golf Course, Copper River Country Club, Fort Washington Golf and Country Club, Dragonfly Golf Club, Belmont Country Club, Valley Golf Center, Fig Garden Golf Course
Clovis North High	Coby Lindsey	7/1/2018	6/30/2019	CNEC Football	Various "A-thons" (i.e., Jog-A-Thons, Basketball Shoot-A-Thons)	Foundation/Booster Organization	Cyclebar

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Clovis North High	Coby Lindsey	7/1/2018	6/30/2019	CNEC Athletics	Sports Physical Night*	Foundation/Booster Organization	Sam's Club, Panda Express, Smart and Final, Rush Advertising, Costco, Dutch Bros. Coffee, Gualajara's, Yosemite Concessions, Lolo Hawaiian Shaved Ice, Gorilla Gurt
Clovis North High	Coby Lindsey	7/1/2018	6/30/2019	CNEC Girls Water Polo, Boys Water Polo, Granite Ridge Athletics	Curbside Dinner Pick-Up*	Foundation/Booster Organization	Cool Hand Luke's Steakhouse, Tahoe Joe's
Clovis North High	Michelle Miller, Kaitlyn Vargas	7/1/2018	6/7/2019	CNEC Peer Counseling	Donations for Charitable Organizations	Foundation/Booster Organization	Dollar Tree, Costco, Sam's Club, Walmart
Clovis North High	Coby Lindsey	5/24/2018	6/30/2019	CNEC Baseball	CN Fan Gear Sales	Foundation/Booster Organization	BSN Sports, First String Sports, Nike, J-Dub
Clovis North High	Coby Lindsey	7/1/2018	6/30/2019	CNEC Boys Volleyball	Media Guides/Programs/Posters	Foundation/Booster Organization	CUSD Graphic Arts
Clovis North High	Coby Lindsey	7/1/2018	6/30/2019	CNEC Swim and Dive	Various "A-thons" (i.e., Jog-A-Thons, Basketball Shoot-A-Thons)	Foundation/Booster Organization	None
Clovis North High	David Hobbs, Rebecca Tinseth	8/20/2018	6/7/2019	CNEC Mock Trial	Family Restaurant Night*	Foundation/Booster Organization	Kona Ice, McDonald's, Little Caesars, Me and Ed's, Luna's Pizzeria, Mickey's Yogurt, Marble Slab Creamery, Panda Express, Maria's Tacos, Panera Bread, Tahoe Joe's Famous Steakhouse, The Meat Market, The Cheesecake Factory, Carl's Jr., Red Robin, Sonic Drive-In, Taco Bell, Yogurtland
Clovis North High	Heather Bishop	7/1/2018	6/7/2019	CNEC Choir	Candy Sales*	Associated Student Body	Ozark Delight Candy Co.

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Clovis North High	Coby Lindsey	5/24/2018	6/30/2019	CNEC Tennis	Drive up Dinner*	Foundation/Booster Organization	None
Clovis North High	Coby Lindsey	7/1/2018	6/30/2019	CNEC Track and Field	Media Guides/Programs/Posters	Foundation/Booster Organization	CUSD Graphic Arts
Clovis North High	David Hobbs, Rebecca Tinseth	8/20/2018	6/7/2019	CNEC Mock Trial	Candy Sales*	Foundation/Booster Organization	See's Candies, World's Finest Chocolates
Clovis North High	Sally Howe	7/1/2018	6/7/2019	CNEC History Day Team	Candy Sales*	Associated Student Body	Costco, Vons, Food Maxx, Walmart, Sam's Club, WinCo Foods, Save Mart, Smart and Final, See's Candies, Freedom Fundraising, Old Fashion Candy Company, World's Finest Chocolates
Clovis North High	David Hobbs, Rebecca Tinseth	8/20/2018	6/7/2019	CNEC Mock Trial	Entertainment/Coupon Books	Foundation/Booster Organization	Great American Fundraising, Prime Time Sports, Alpha Graphics, Ink dab
Clovis North High	Sally Howe	7/1/2018	6/7/2019	CNEC History Day Team	T-Shirt Sales	Associated Student Body	Prime Time Sports, Alpha Graphics, Ink Dab
Clovis North High	David Lesser	8/20/2018	6/7/2019	CNEC Band	Candy Sales*	Foundation/Booster Organization	See's Candies
Clovis North High	Coby Lindsey	7/1/2018	6/30/2019	CNEC Football	Football Showcase	Foundation/Booster Organization	None
Clovis North High	Coby Lindsey	7/1/2018	6/30/2019	CNEC Football	Family Restaurant Night	Foundation/Booster Organization	Panda Express, Chick-fil-A, Chipotle Mexican Grill, California Pizza Kitchen, Campagna
Clovis North High	Coby Lindsey	7/1/2018	6/30/2019	CNEC Football	Donations to Program	Foundation/Booster Organization	eTeamSponsor

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Clovis North High	Coby Lindsey	7/1/2018	6/30/2019	CNEC Girls Water Polo	Various "A-thons" (i.e., Jog-A-Thons, Basketball Shoot-A-Thons)	Foundation/Booster Organization	None
Clovis North High	Sherri Lummis	7/1/2018	6/7/2019	CNEC Key Club	Snack Bar*	Foundation/Booster Organization	Smart and Final, Save Mart, Costco, WinCo Foods, Sam's Club, Food Maxx, Walmart, Vons
Clovis North High	Sally Howe	7/1/2018	6/7/2019	CNEC History Day Team	Family Restaurant Night*	Foundation/Booster Organization	Chick-fil-A, Marble Slab Creamery, Chipotle Mexican Grill, McDonald's, Dutch Bros. Coffee, Me and Ed's, Habit Burger, Panda Express, Jamba Juice, Starbucks, Cold Stone Creamery, In-N-Out Burger
Clovis North High	Coby Lindsey	7/1/2018	6/30/2019	CNEC Track and Field	Family Restaurant Night	Foundation/Booster Organization	Panda Express, Chipotle Mexican Grill, Chick-fil-A, Field House, Guadalajara's, Pieology Pizzeria, Deli Delicious, California Pizza Kitchen
Clovis North High	Coby Lindsey	3/1/2019	10/1/2019	CNEC Football	Adult Dinners/Dance (i.e., BBQs, crab feasts)*	Foundation/Booster Organization	Love and Garlic Artisan Foods
Clovis North High	Coby Lindsey	1/10/2019	7/10/2019	CNEC Football	Fireworks Booth	Foundation/Booster Organization	Phantom Fireworks
Clovis North High	Coby Lindsey	7/1/2018	6/30/2019	CNEC Track and Field	Various "A-thons" (i.e., Jog-A-Thons, Basketball Shoot-A-Thons)*	Associated Student Body	Sam's Club, Smart and Final, Costco
Clovis North High	Coby Lindsey	7/1/2018	6/30/2019	CNEC Cross Country, Boys Basketball	Media Guides/Programs/Posters	Foundation/Booster Organization	CUSD Graphic Arts
Clovis North High	Coby Lindsey	7/1/2018	6/30/2019	CNEC Cross Country	Donations for Charitable Organizations	Foundation/Booster Organization	None
Clovis North High	Coby Lindsey	7/1/2018	6/30/2019	CNEC Track and Field	Donations for Charitable Organizations	Foundation/Booster Organization	None

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Clovis North High	Coby Lindsey	7/1/2018	6/30/2019	CNEC Girls Basketball	Media Guides/Programs/Posters	Foundation/Booster Organization	CUSD Graphic Arts, PMK Unlimited Inc.
Clovis North High	Coby Lindsey	7/1/2018	6/30/2019	CNEC Cross Country	Spirit Wear/Spirit Packs	Associated Student Body	GTM Sportswear, Advantage Specialties, BSN Sports, Boathouse Sports, The Print District, X-Grain Sportswear
Clovis North High	Coby Lindsey	7/1/2018	6/30/2019	CNEC Girls Soccer	Spirit Wear/Spirit Packs	Foundation/Booster Organization	Pro Soccer Shop, Advantage Specialties, BSN Sports, Boathouse Sports, First String Sports
Clovis North High	Coby Lindsey	7/1/2018	6/30/2019	CNEC Football	Various "A-thons" (i.e., Jog-A-Thons, Basketball Shoot-A-Thons)	Foundation/Booster Organization	None
Clovis North High	Coby Lindsey	7/1/2018	6/30/2019	CNEC Track and Field	Spirit Wear/Spirit Packs	Associated Student Body	GTM Sportswear, Advantage Specialties, BSN Sports, Boathouse Sports
Clovis North High	Coby Lindsey	7/1/2018	6/30/2019	CNEC Girls Soccer	Various "A-thons" (i.e., Jog-A-Thons, Basketball Shoot-A-Thons)	Associated Student Body	None
Clovis North High	Coby Lindsey	7/1/2018	6/30/2019	CNEC Boys Water Polo	Various "A-thons" (i.e., Jog-A-Thons, Basketball Shoot-A-Thons)	Foundation/Booster Organization	None
Clovis North High	Coby Lindsey	7/1/2018	6/30/2019	CNEC Football, Boys Golf, Girls Golf, Girls Basketball	Golf Tournaments	Foundation/Booster Organization	Riverside Golf Course, Copper River Country Club, Fort Washington Golf and Country Club, Dragonfly Golf Club, Belmont Country Club, Valley Golf Center, Fig Garden Golf Course
Clovis North High	Coby Lindsey	7/1/2018	6/30/2019	CNEC Boys Golf	Various "A-thons" (i.e., Jog-A-Thons, Basketball Shoot-A-Thons)	Foundation/Booster Organization	Cyclebar

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Clovis North High	Coby Lindsey	5/24/2018	6/30/2019	CNEC Baseball	Adult Dinners/Dance (i.e., BBQs, crab feasts)*	Foundation/Booster Organization	Tahoe Joe's Famous Steakhouse, Clovis Veterans Memorial Building, 32 Below Ice Sales, Funtime Party Rentals
Clovis North High	Coby Lindsey	7/1/2018	6/30/2019	CNEC Swim and Dive	Curbside Dinner Pick-Up*	Foundation/Booster Organization	Cool Hand Luke's Steakhouse, Tahoe Joe's Famous Steakhouse
Clovis North High	Coby Lindsey	5/24/2018	6/30/2019	CNEC Baseball	Snack Bar for Athletic Events*	Foundation/Booster Organization	Smart and Final, Costco, Sam's Club, Save Mart
Clovis North High	Heather Bishop	7/1/2018	6/7/2019	CNEC Choir	Candle Sales	Associated Student Body	Gold Canyon Candles
Clovis North High	Heather Bishop	7/1/2018	6/7/2019	CNEC Choir	Family Restaurant Night*	Foundation/Booster Organization	Panda Express, Chipotle Mexican Grill, McDonald's
Clovis North High	Joel Abels	7/1/2018	6/7/2019	CNEC Drama	Sing A Long Movie Nights	Foundation/Booster Organization	None
Clovis North High	Coby Lindsey	5/24/2018	6/30/2019	CNEC Tennis	Ads in Programs/Posters	Foundation/Booster Organization	None
Clovis North High	David Lesser	8/20/2018	6/7/2019	CNEC Band	Event Parking	Foundation/Booster Organization	None
Clovis North High	David Hobbs, Rebecca Tinseth	8/20/2018	6/7/2019	CNEC Mock Trial	Rummage Sales	Foundation/Booster Organization	None
Clovis North High	Heather Bishop	7/1/2018	6/7/2019	CNEC Choir	Cookie Dough Sales*	Associated Student Body	Great American Fundraising
Clovis North High	Coby Lindsey	5/24/2018	6/30/2019	CNEC Girls Soccer	CN Fan Gear Sales	Foundation/Booster Organization	Pro Soccer Shop, Advantage Specialties, BSN Sports, Boathouse Sports, First String Sports

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Clovis North High	Coby Lindsey	5/24/2018	6/30/2019	CNEC Girls Soccer	Program sales of ad pages	Foundation/Booster Organization	CUSD Graphic Arts, Office Depot, FedEx Office
Clovis North High	Coby Lindsey	5/24/2018	6/30/2019	CNEC Baseball	Broncomania BBQ*	Foundation/Booster Organization	None
Clovis North High	David Lesser	8/20/2018	6/7/2019	CNEC Band	Adult Dinners/Dance (i.e., BBQs, crab feasts)*	Foundation/Booster Organization	WinCo Foods, Sam's Club, Save Mart, Vons, Walmart, Clovis Clipper Crab Company, Cool Hand Luke's Steakhouse
Clovis North High	Coby Lindsey	5/24/2018	6/30/2019	CNEC Baseball	Ads in Programs/Posters	Foundation/Booster Organization	CUSD Graphic Arts
Clovis North High	David Hobbs, Rebecca Tinseth	8/20/2018	6/7/2019	CNEC Mock Trial	Family Restaurant Night*	Foundation/Booster Organization	Cold Stone Creamery, Deli Delicious, El Taco Nazo, Famous Dave's, Jack's Urban Eats, Papi's Mexican Grill and Market, Kuppa Joy Coffee House
Clovis North High	Chad Hayden	7/1/2018	6/7/2019	CNEC Forensics	Team T-Shirt Sponsors	Foundation/Booster Organization	Advantage Specialties, Ink dab, Alpha Custom, Rush Advertising, Primetime Sports
Clovis North High	Coby Lindsey	5/24/2018	6/30/2019	CNEC Baseball	Family Restaurant Night	Foundation/Booster Organization	Applebee's, California Pizza Kitchen, Deli Delicious, Field House, Panda Express, Chipotle Mexican Grill, Bobby Salazar's, Little Caesars, Habit Burger, McDonald's, Jersey Mike's Subs, Me and Ed's
Clovis North High	Coby Lindsey	5/24/2018	6/30/2019	CNEC Baseball	Spirit Wear/Spirit Packs	Associated Student Body	BSN Sports, First String Sports, Nike, J-Dub

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Clovis North High	Coby Lindsey	5/24/2018	6/30/2019	CNEC Girls Soccer, Girls Golf, Cross Country, Boys Water Polo, Baseball, Girls Water Polo, Tennis	Donations to Program	Foundation/Booster Organization	None
Granite Ridge Intermediate	Jennifer Appleby	7/1/2018	6/7/2019	CNEC Choir	Cookie Dough Sales*	Associated Student Body	Great American Fundraising
Granite Ridge Intermediate	Cody Ashford	7/1/2018	6/7/2019	CNEC Drama	Showcase (Fashion, Drama, Dance, etc.)	Foundation/Booster Organization	None
Granite Ridge Intermediate	Jennifer Appleby	7/1/2018	6/7/2019	CNEC Choir	Gourmet Snacks*	Associated Student Body	Great American Fundraising
Granite Ridge Intermediate	Jennifer Appleby	7/1/2018	6/7/2019	CNEC Choir	Popcorn Sales*	Associated Student Body	Great American Fundraising
Granite Ridge Intermediate	Cody Ashford	7/1/2018	6/7/2019	CNEC Drama	Concession Sales*	Foundation/Booster Organization	Costco, Smart and Final, Sam's Club, Save Mart, WinCo Foods, Walmart, Vons
Temperance-Kutner Elementary	Candace Helgren	5/25/2018	6/1/2018	TK Library	Book Fair	Parent Teacher Club	Scholastic Book Fair

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: May 23, 2018

RECOMMENDATION:

Approve the Student Trip Requests, as submitted.

DISCUSSION:

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

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Student Trip Requests - 5-23-18	5/16/2018	Backup Material

REVISIONS:

Student Trip Requests

May 23, 2018

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
52914	CCUR Cen Cal Chaos Basketball	05/25/2018 06:00 AM	05/27/2018 11:00 PM	CCUR-NONE-BrdApp	Downey, CA	40
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
52995	CCUR CWHs Boys Basketball	05/26/2018 06:00 AM	05/28/2018 11:00 PM	CCUR-NONE-BrdApp	South Lake Tahoe, CA	30
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
52994	CCUR CHS Boys Water Polo	06/01/2018 06:00 AM	06/02/2018 11:00 PM	CCUR-NONE-BrdApp	Santa Ana, CA	15
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
53067	CCUR CWHs Boys Basketball	06/01/2018 06:00 AM	06/02/2018 11:00 PM	CCUR-CWHs-Van-BrdApp	Sacramento, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
53066	CCUR Cen Cal Chaos Basketball	06/08/2018 06:00 AM	06/10/2018 11:00 PM	CCUR-CWHs/FDN-SchoolBus-BrdApp	Stockton, CA	28
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
53078	CCUR CHS Boys Basketball	06/08/2018 06:00 AM	06/10/2018 11:00 PM	CCUR-CHS-Van-BrdApp	Moraga, CA	15
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
52890	BHS National History Day	06/09/2018 07:00 AM	06/15/2018 11:00 AM	BHS-NONE-BrdApp	College Park, MD	3
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
53030	CWHs History Day	06/10/2018 06:00 AM	06/14/2018 11:00 PM	CWH-NONE-BrdApp	College Park, MD	1
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
53087	CNEC History Day	06/11/2018 06:00 AM	06/14/2018 11:00 PM	CNH-NONE-BrdApp	College Park, MD	1
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
52993	CCUR CHS Boys Water Polo	06/15/2018 06:00 AM	06/17/2018 11:00 PM	CCUR-NONE-BrdApp	San Jose, CA	15
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
53010	CCUR CNHS Girls Water Polo	06/15/2018 07:00 AM	06/17/2018 06:30 PM	CCUR-CNHS-Car-BrdApp	Villa Park, CA	15
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
52916	CCUR CNHS Stampede Boys	06/21/2018 06:00 AM	06/24/2018 11:00 PM	CCUR-CNHS-Van-BrdApp	South Lake Tahoe, CA	24
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
52990	CCUR CNHS Football	06/22/2018 06:00 AM	06/23/2018 11:00 PM	CCUR-NONE-BrdApp	Morro Bay, CA	30
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
53014	CCUR CEHS Girls Water Polo	06/22/2018 06:00 AM	06/24/2018 11:00 PM	CCUR-NONE-BrdApp	Modesto, CA	17
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
52991	CCUR Girls Volleyball	06/26/2018 06:00 AM	07/04/2018 11:00 PM	CCUR-NONE-BrdApp	Detroit, MI	22
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
52996	CCUR CNHS Unified Soccer	06/29/2018 06:00 AM	07/08/2018 11:00 PM	CCUR-NONE-BrdApp	Seattle, WA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
52997	CCUR Clovis Academy Dance	07/02/2018 06:00 AM	07/07/2018 11:00 PM	CCUR-NONE-BrdApp	Anaheim, CA	60
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
53001	CCUR CNHS Boys Water Polo	07/06/2018 06:00 AM	07/08/2018 11:00 PM	CCUR-NONE-BrdApp	Stockton, CA	18
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
53005	CCUR Royal 559 Water Polo	07/06/2018 06:00 AM	07/08/2018 11:00 PM	CCUR-NONE-BrdApp	Stockton, CA	80
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
53011	CCUR-Royal 559 Water Polo	07/06/2018 06:00 AM	07/08/2018 11:00 PM	CCUR-NONE-BrdApp	Sacramento, CA	70
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
53013	CCUR CEHS Girls Water Polo	07/06/2018 06:00 AM	07/08/2018 11:00 PM	CCUR-NONE-BrdApp	Riverside, CA	17

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
53012	CCUR Clovis Academy Dance	07/09/2018 06:00 AM	07/15/2018 11:00 PM	CCUR-NONE-BrdApp	Anaheim, CA	40
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
52989	CCUR CNHS Girls Water Polo	07/13/2018 06:00 AM	07/15/2018 11:00 PM	CCUR-CNHS-Car-BrdApp	Villa Park, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
52999	CCUR CWHS Club Talon Girls Volleyball	07/13/2018 06:00 AM	07/15/2018 11:00 PM	CCUR-NONE-BrdApp	Valencia, CA	18
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
53000	CCUR CNHS Boys Water Polo	07/13/2018 06:00 AM	07/15/2018 11:00 PM	CCUR-NONE-BrdApp	Orange, CA	18
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
53002	CCUR CW Girls Water Polo	07/13/2018 06:00 AM	07/15/2018 11:00 PM	CCUR-CWHS-Van-BrdApp	Anaheim, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
53003	CCUR BHS Girls Water Polo	07/13/2018 06:00 AM	07/15/2018 11:00 PM	CCUR-BHS-Van-BrdApp	Orange, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
53004	CCUR CHS Girls Water Polo	07/13/2018 06:00 AM	07/15/2018 11:00 PM	CCUR-CHS-Van-BrdApp	Orange, CA	11
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
53015	CCUR CEHS Girls Water Polo	07/14/2018 06:00 AM	07/15/2018 11:00 PM	CCUR-NONE-BrdApp	Riverside, CA	17
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
52998	CCUR CNHS Boys Water Polo	07/20/2018 06:00 AM	07/24/2018 11:00 PM	CCUR-NONE-BrdApp	San Jose, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
53007	CCUR Royal 559 Water Polo	07/20/2018 06:00 AM	07/24/2018 11:00 PM	CCUR-NONE-BrdApp	Palo Alto, CA	80
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
53006	CCUR Royal 559 Water Polo	07/25/2018 06:00 AM	07/29/2018 11:00 PM	CCUR-NONE-BrdApp	Palo Alto, CA	80
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
53016	CCUR Clovis East Girls Water Polo	07/26/2018 06:00 AM	07/29/2018 11:00 PM	CCUR-NONE-BrdApp	San Jose, CA	17
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
52933	CCUR CNHS Cross Country	07/30/2018 06:00 AM	08/04/2018 10:00 PM	CCUR-CNHS/ASB-Van-BrdApp	Felton, CA	30
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
52992	CCUR CHS Cross Country	08/06/2018 06:00 AM	08/10/2018 11:00 PM	CCUR-CHS/FDN-Van-BrdApp	Lake Tahoe, NV	30
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
53008	CCUR CWHS Football	05/17/2019 06:00 AM	05/19/2019 11:00 PM	CCUR-CWHS/FDN-SchoolBus-BrdApp	Hume Lake, CA	60

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: May 23, 2018

RECOMMENDATION:

Approve the Voluntary Community Recreation Program, as submitted.

DISCUSSION:

The Clovis Community Sports and Recreation Department provides and operates noneducational, athletic and recreation programs and activities for the access and enjoyment of Clovis and surrounding communities. Such noneducational, recreational programs and activities are not part of the District's curricular, extracurricular, or co-curricular educational 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 Volleyball Spring Training Camp
Location: Clovis East High School
Dates: May 24-May 30, 2018
Grade: 8-12
Cost: \$40.00 per participant

Clovis Community Sports and Recreation Department
Girls Summer Volleyball Camp
Location: Clovis North High School
Dates: June 1, 2018-July 14, 2019
Grade: K-8
Cost: \$62.00

Clovis Community Sports and Recreation Department
East County Summer Baseball Academy
Location: Clovis East High School
Dates: June 1-July 28, 2018
Grade: 7-12
Cost: \$100.00 per participant

Clovis Community Sports and Recreation Department
Girls Volleyball Summer Skills Camp

Location: Clovis North High School
Dates: June 1, 2018-August 1, 2019
Grade: K-6
Cost: \$20.00

Clovis Community Sports and Recreation Department
Girls Volleyball / Movie Night
Location: Clovis North High School
Dates: June 1, 2018-August 1, 2019
Grade: K-6
Cost: \$20.00

Clovis Community Sport and Recreation Department
Wolfpack Water Polo Club Goalie Combine
Location: Clovis East High School Pools
Dates: June 2, 2018
Grade: 7-12
Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department
Free Elementary Volleyball Camp
Location: Buchanan High School
Dates: June 4, 2018
Grade: K-6
Cost: \$0

Clovis Community Sports and Recreation Department
Wolfpack Summer League Camp
Location: Clovis East / Clovis North
Dates: June 11-13, 2018
Grade: 9-12
Cost: \$125.00 per participant

Clovis Community Sports and Recreation Department
Wolfpack Football Fitness Development Camp Session 1 & Session 2
Location: Clovis East Fitness Center
Dates: June 11-14, 2018
Grade: 7-12
Cost: \$20.00 per participant

Clovis Community Sports and Recreation Department
Clovis East Summer Race Camp – 1
Location: Clovis East High School
Dates: June 11-15, 2018
Grade: 7-12
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department
Little Wolfpack Diggers – Elementary
Location: Clovis East / Reyburn

Dates: June 11-15, 2018
Grade: 4-6
Cost: \$40.00 per participant

Clovis Community Sports and Recreation Department
East County Free Summer Baseball Camp
Location: Clovis East High School
Dates: June 13, 2018
Grade: K-6
Cost: \$0

Clovis Community Sports and Recreation Department
Girls Summer Splash Basketball
Location: Clovis West High School
Date: June 15-17, 2018
Grade: 8-12
Cost: \$300.00 per team

Clovis Community Sports and Recreation Department
Wolfpack Football Fitness Development Session 3 & Session 4
Location: Clovis East Fitness Center
Date: June 18-21, 2018
Grade: 7-12
Cost: \$20.00 per participant

Clovis Community Sports and Recreation Department
Clovis East Summer Race Camp – 2
Location: Clovis East High School
Date: June 18-22, 2018
Grade: 7-12
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department
Wolfpack Summer Volleyball Club – Intermediate
Location: Reyburn / Clovis North
Date: June 18-July 13, 2018
Grade: 7-8
Cost: \$60.00 per participant

Clovis Community Sports and Recreation Department
Wolfpack Boys Golf Elementary Camp
Location: Boris Elementary
Date: June 25-27, 2018
Grade: K-6
Cost: \$0

Clovis Community Sports and recreation Department
Wolfpack Girls Golf Elementary Camp
Location: Boris Elementary
Date: June 25-27, 2018

Grade: K-6
Cost: \$0

Clovis Community Sports and Recreation Department
Wolfpack Boys Soccer Elementary Camp
Location: Boris Elementary
Date: June 25-27, 2018
Grade: K-6
Cost: \$0

Clovis Community Sports and Recreation Department
Wolfpack Girls Soccer Elementary Camp
Location: Boris Elementary
Date: June 25-27, 2018
Grade: K-6
Cost: \$0

Clovis Community Sports and Recreation Department
Wolfpack Boys Tennis Elementary Camp
Location: Boris Elementary
Date: June 25-27, 2018
Grade: K-6
Cost: \$0

Clovis Community Sports and Recreation Department
Wolfpack Girls Tennis Elementary Camp
Location: Boris Elementary
Date: June 25-27, 2018
Grade: K-6
Cost: \$0

Clovis Community Sports and Recreation Department
Wolfpack Boys Volleyball Elementary Camp
Location: Boris Elementary
Date: June 25-27, 2018
Grade: K-6
Cost: \$0

Clovis Community Sports and Recreation Department
Wolfpack Football Fitness Development Camp Session 5 & Session 6
Location: Clovis East Fitness Center
Date: June 25-28, 2018
Grade: 7-12
Cost: \$20.00 per participant

Clovis Community Sports and Recreation Department
Clovis East Summer Race Camp – 3
Location: Clovis East High School
Date: June 25-29, 2018
Grade: 7-12

Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department

Wolfpack Badminton

Location: Clovis East High School

Date: July 1, 2018-June 30, 2019

Grade: 7-12

Cost: \$0

Clovis Community Sports and Recreation Department

Wolfpack Baseball

Location: Clovis East High School

Date: July 1, 2018-June 30, 2019

Grade: 7-12

Cost: \$0

Clovis Community Sports and Recreation Department

Wolfpack Boys Soccer

Location: Clovis East High School

Date: July 1, 2018-June 30, 2019

Grade: 7-12

Cost: \$0

Clovis Community Sports and Recreation Department

Wolfpack Girls Water Polo

Location: Clovis East High School

Date: July 1, 2018-June 30, 2019

Grade: 7-12

Cost: \$0

Clovis Community Sports and Recreation Department

Wolfpack Girls Basketball

Location: Clovis East High School

Date: July 1, 2018-June 30, 2019

Grade: 7-12

Cost: \$0

Clovis Community Sports and Recreation Department

Wolfpack Football

Location: Clovis East High School

Date: July 1, 2018-June 30, 2019

Grade: 7-12

Cost: \$0

Clovis Community Sports and Recreation Department

Wolfpack Boys Golf

Location: Clovis East High School / Airways / Belmont Country Club

Dates: July 1, 2018-June 30, 2019

Grade: 7-12

Cost: \$0

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

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

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

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

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

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

Clovis Community Sports and Recreation Department
Wolfpack Boys Volleyball Academy
Location: Clovis East High School
Dates: July 1, 2018-June 30, 2019
Grade: 9-12
Cost: \$0

Clovis Community Sports and Recreation Department
T-Wolf Girls Volleyball Academy
Location: Clovis East High School
Dates: July 1, 2018-June 30, 2019
Grade: 7-12
Cost: \$0

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

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

Clovis Community Sports and Recreation Department
Clovis East Summer Race Camp – 4
Location: Clovis East High School
Dates: July 2-6, 2018
Grade: 7-12
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department
Wolfpack Football Fitness Development Camp Session 7 & Session 8
Location: Clovis East Fitness Center
Dates: July 8-12, 2018
Grade: 7-12
Cost: \$20.00 per participant

Clovis Community Sports and Recreation Department
Wolfpack Boys Basketball Elementary Camp
Location: Boris Elementary
Dates: July 9-11, 2018
Grade: K-6
Cost: \$0

Clovis Community Sports and Recreation Department
Wolfpack Girls Basketball Elementary Camp
Location: Boris Elementary
Dates: July 9-11, 2018
Grade: K-6
Cost: \$0

Clovis Community Sports and Recreation Department

Wolfpack Softball Elementary Camp

Location: Boris Elementary

Dates: July 9-11, 2018

Grade: K-6

Cost: \$0

Clovis Community Sports and Recreation Department

Wolfpack Girls Volleyball Elementary Camp

Location: Boris Elementary

Dates: July 9-11, 2018

Grade: K-6

Cost: \$0

Clovis Community Sports and Recreation Department

Clovis East Summer Race Camp – 5

Location: Clovis East High School

Dates: July 9-13, 2018

Grade: 7-12

Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department

Wolfpack Football Fitness Development Camp Session 9 & Session 10

Location: Clovis East Fitness Center

Dates: July 16-19, 2018

Grade: 7-12

Cost: \$20.00 per participant

Clovis Community Sports and Recreation Department

Clovis East Summer Race Camp – 6

Location: Clovis East High School

Dates: July 16-20, 2018

Grade: 7-12

Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department

Wolfpack Football Fitness Development Camp Session 11 & Session 12

Location: Clovis East Fitness Center

Dates: July 23-26, 2018

Grade: 7-12

Cost: \$20.00 per participant

Clovis Community Sports and Recreation Department

Clovis East Summer Race Camp – 7

Location: Clovis East High School

Dates: July 23-27, 2018

Grade: 7-12

Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department

Drone Summer Camp

Location: Buchanan High School

Dates: July 30-August 4, 2018

Grade: 4-8

Cost: \$350.00 per participant

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:

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

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: May 23, 2018

RECOMMENDATION:

Ratify Purchase Orders, District Contracts \$25,000 or less, and Warrants numbered 577658 – 578518.

DISCUSSION:

District administration recommends ratification of the Purchase Orders and District Contracts for the period of April 24, 2018-May 9, 2018, as well as the Warrant register for April 26, 2018-May 4, 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:

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

CONTACT PERSON: Norm Anderson

FOR INFORMATION: May 9, 2018

FOR ACTION: May 23, 2018

RECOMMENDATION:

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

DISCUSSION:

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

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

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:

CONTACT PERSON: Norm Anderson

FOR INFORMATION: May 9, 2018

FOR ACTION: May 23, 2018

RECOMMENDATION:

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

DISCUSSION:

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

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

FISCAL IMPACT/FUNDING SOURCE:

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

REVISIONS:

CONTACT PERSON: Norm Anderson

FOR INFORMATION: May 9, 2018

FOR ACTION: May 23, 2018

RECOMMENDATION:

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

DISCUSSION:

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

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

Course Title: AP Chemistry

Author: Nivaldo J. Tro

Publisher: Pearson

Grade Level: Grades 10-12

Copyright: 2017

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

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

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

CONTACT PERSON: Don Ulrich

FOR INFORMATION: May 9, 2018

FOR ACTION: May 23, 2018

RECOMMENDATION:

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

DISCUSSION:

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

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

FISCAL IMPACT/FUNDING SOURCE:

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

REVISIONS:

CONTACT PERSON: Don Ulrich

FOR INFORMATION: May 9, 2018

FOR ACTION: May 23, 2018

RECOMMENDATION:

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

DISCUSSION:

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

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

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

REVISIONS:

CAC Voting Membership 2018-19

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

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

CONTACT PERSON: Don Ulrich

FOR INFORMATION: May 9, 2018

FOR ACTION: May 23, 2018

RECOMMENDATION:

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

DISCUSSION:

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

Student(s) ID#	Non-Public School	Location	Cost Per Student Per Month
#37	Creative Alternatives	Fresno, CA	\$3,600

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

FISCAL IMPACT/FUNDING SOURCE:

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

REVISIONS:

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

CONTACT PERSON: Don Ulrich

FOR INFORMATION: May 9, 2018

FOR ACTION: May 23, 2018

RECOMMENDATION:

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

DISCUSSION:

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

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

FISCAL IMPACT/FUNDING SOURCE:

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

REVISIONS:

CONTACT PERSON: Barry Jager

FOR INFORMATION: May 9, 2018

FOR ACTION: May 23, 2018

RECOMMENDATION:

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

DISCUSSION:

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

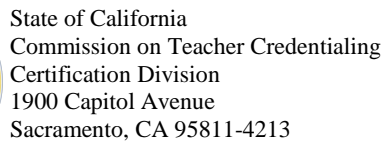
FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

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

REVISIONS:



DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

Page 1 of 3

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

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

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

Submitted by Superintendent, Director, or Designee:

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

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

AREAS OF ANTICIPATED NEED FOR FULLY QUALIFIED EDUCATORS

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

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

Type of Emergency Permit

Estimated Number Needed

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

Bilingual Authorization (applicant already holds teaching credential)

List target language(s) for bilingual authorization:

Resource Specialist

Teacher Librarian Services

LIMITED ASSIGNMENT PERMITS

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

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

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

EFFORTS TO RECRUIT CERTIFIED PERSONNEL

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

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

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

EFFORTS TO CERTIFY, ASSIGN, AND DEVELOP FULLY QUALIFIED PERSONNEL

Has your agency established a District Intern program? Yes No

If no, explain. _____

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

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

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

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

CONTACT PERSON: Barry Jager

FOR INFORMATION: May 9, 2018

FOR ACTION: May 23, 2018

RECOMMENDATION:

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

DISCUSSION:

The Provisional Internship Permit (PIP) is available when the employing agency knows that there will be a teacher vacancy yet is unable to recruit a suitable candidate. The expectations of the employer and the employee are higher since these individuals will be the teacher of record and should be on a credential track. The focus of the document is meeting subject matter competency. Once a candidate completes subject matter competency, the candidate can be employed on a document such as a District Internship Credential. Candidate requirements include the following: (1) Bachelor's degree or higher; (2) passage of the California Basic Educational Skills Test (CBEST); and (3) specific course work or experience, explained in detail on the Provisional Internship Permit information leaflet.

As required by the California Commission on Teacher Credentialing (CCTC), employing agencies offering employment to candidates on a Provisional Internship Permit are required to: (1) conduct a diligent search for a suitable credentialed teacher or qualified internship teacher; (2) provide the PIP holder with orientation, guidance, and assistance as specified in Title 5 Section 80026.5; (3) assist the PIP holder in developing a personalized plan (kept on file at the local level) through an agency-defined assessment leading to completion of subject matter competence; and (4) counsel the PIP holder to enroll in subject matter training. Clovis Unified School District administration hereby declares that a diligent search was conducted for suitable credentialed teachers or qualified internship teachers. Upon Board approval, District administration asserts that steps 2-4, as outlined above, will be completed.

School districts submitting Provisional Internship Permit requests must include verification that a notice of intent to employ the applicants in the identified positions was made public. The public notice must include the following information: (1) the name of the applicant(s); (2) the assignment in which the applicant(s) will be employed including subject(s), grade level(s), and school site; and (3) a statement that the applicant(s) will be employed on the basis of a Provisional Internship Permit. Clovis Unified intends to submit a Provisional Internship Permit request for the following teacher candidate, contingent upon administration and Board approval:

Name of Applicant	Assignment	Grade Level	School Site	Employment Status
Lauralee Huber	SDC Teacher, Intervention	K-6	Fort Washington	PIP (Education Specialist Mild/Moderate)

A Provisional Internship Permit shall be issued for one year and may not be renewed.

Lastly, public school districts must include a copy of the agenda item presented to the Governing Board of the District. The agenda item must be presented in a public meeting as an Action item and include the information above for each individual for whom the permit will be requested. The permit request must include a signed statement from the Superintendent, or designee, that the item was acted upon favorably. To assure that each permit request receives individual review and approval by the Governing Board, the agenda item may not be part of the Consent agenda.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:



Board Agenda Item

Wednesday, May 9, 2018

Agenda Item: P. - 10.

Title: Award of Bid – Services, Supplies and Construction

CONTACT PERSON: Michael Johnston

FOR INFORMATION: May 9, 2018

FOR ACTION: May 23, 2018

RECOMMENDATION:

Award RFP – 2720 Billing Services Medi-Cal LEA Billing Program to Medical Billing Technologies, Inc; Bid No. 2721 – 2018 Parking Lot and Playcourt Rehab at Various Sites to Central Valley Asphalt in the amount of \$1,504,695; and Bid No. 2725 – Fuel to RV Jensen in the amount of \$813,738.

DISCUSSION:

RFP No. 2720 – Billing Services Medi-Cal LEA Billing Program. Five (5) proposals were received and opened on April 13, 2018. Award per attached tabulation.

Bid No. 2721 – 2018 Parking Lot and Playcourt Rehab at Various sites. Two (2) bids were received and opened on May 4, 2018. Award per attached tabulation.

Bid No. 2725 – Fuel. Two (2) bids were received and opened on May 1, 2018. Award per attached tabulation.

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Bid 2720 Bid Tabulation	5/15/2018	Backup Material
Bid 2721 Bid Tabulation	5/9/2018	Backup Material
Bid 2725 Bid Tabulation	5/9/2018	Backup Material

REVISIONS:

**Clovis Unified School District
RFP 2720 - Medi-Cal LEA Billing Services
Response Tabulation**

	<u>Compu Claim Inc</u>	<u>Leader Services</u>	<u>Medical Billing Technologies</u>	<u>Paradigm</u>	<u>Practi-Cal</u>
Annual Fee	\$100,000	9.5% of first \$500,000 annual revenue- 9% for revenue over \$500,001 revenue	\$60,000	9% of first \$200,000 revenue - 12% for \$200,001-\$750,000 revenue - 10% above \$750,000	\$.58 cents for each service unit transmitted
Annual Licensing Fee	\$10,000	incl	incl	incl	\$1,495
One Time Installation Fee	\$15,000	incl	incl	incl	
Annual CRCS Reporting Fee	\$6,500	incl	incl	\$5,000	
Total	\$131,500		\$60,000	\$5,000	\$1,495
					licensing for 200 care plans, \$2.50 per add'l care plan
Estimated Ongoing Annual Costs using the following assumptions:					
(1)If District receives \$1M in Medi-Cal revenue annually (2)Needs 682 licenses (3)Transmits 130,000 in estimated service units annually	\$116,500	\$92,500	\$60,000	\$114,000	\$76,605

Bid 2721 - Parking Lot and Play court Rehabilitation at Various Schools

Site	Anderson Striping	Central Valley Asphalt	CVA Sub Contractors
Bud Rank	Rejected - NO AmBest Report	35,615.00	Fence-Valley, Seal Stripe & Sign - B&B Construct., Concrete - Davis & Roberts, Underground - Haydon
Cedarwood	Rejected - NO AmBest Report	122,735.00	
Century	Rejected - NO AmBest Report	35,350.00	
Clovis East	Rejected - NO AmBest Report	130,500.00	
Clovis Elementary	Rejected - NO AmBest Report	105,000.00	
CNHS	Rejected - NO AmBest Report	50,300.00	
Fancher Creek	Rejected - NO AmBest Report	403,200.00	
Gettysburg	Rejected - NO AmBest Report	99,760.00	
Kastner	Rejected - NO AmBest Report	235,300.00	
Liberty	Rejected - NO AmBest Report	14,500.00	
Lincoln	Rejected - NO AmBest Report	178,000.00	
Miramonte	Rejected - NO AmBest Report	116,000.00	
Operations	Rejected - NO AmBest Report	220,800.00	
Reagan	Rejected - NO AmBest Report	283,000.00	
Temperance Kutner	Rejected - NO AmBest Report	128,700.00	
Weldon	Rejected - NO AmBest Report	14,300.00	
Grand Total all Sites Bid	Rejected - NO AmBest Report	2,173,060.00	
Recommend Award to sites in BOLD		\$1,504,695.00	

\$1,504,695 to be funded by Deferred Maintenance Funds

Clovis Unified School District
Tabulation Bid 2725 Fuel for Transportation

<u>Annual</u> <u>Usage</u>	<u>Description</u>	<u>Vendor</u>	<u>Opis Daily Rack</u> <u>Average Fresno</u>	<u>Rebate</u>	<u>Price per</u> <u>gallon</u>	<u>Brand</u>
180,000 gal	Ultra low sulfur Diesel #2 fuel, (with Federal Tax Exempt) including truck and trailer loads, (7,500 gallons)	RV Jensen	\$2.4591	-0.02	\$2.4391	Chevron or equal
		Van De Pol	\$2.4591	-0.03	\$2.4291	CARB Diesel RD NESTE MY <u>(RD renewable diesel</u> <u>does not meet bid specs)</u>
150,000 gal	Gasoline, Unleaded - not less than 87 Octane rating	RV Jensen	\$2.5455	-0.0475	2.4980	Chevron or Equal
		Van De Pol	\$2.5455	-0.03	2.5155	Valero/Sinclair or equal

RV Jensen Bid Total **\$813,738.00** to be funded by 2018-2019 Transportation Dept Budget

Van De Pol Bid Total \$814,563.00

Recommending award to RV Jensen based on overall cost

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

CONTACT PERSON: Michael Johnston

FOR INFORMATION: May 9, 2018

FOR ACTION: May 23, 2018

RECOMMENDATION:

Authorize purchase via piggyback bid from Hemet Unified School District Bid 2014/15-22814 for Buses, Parts and Accessories.

DISCUSSION:

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

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

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

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

FISCAL IMPACT/FUNDING SOURCE:

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

REVISIONS:

Title: Annual Appointment of Project Inspectors

CONTACT PERSON: Michael Johnston

FOR INFORMATION: May 9, 2018

FOR ACTION: May 23, 2018

RECOMMENDATION:

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

DISCUSSION:

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

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

FISCAL IMPACT/FUNDING SOURCE:

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

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION: May 9, 2018

FOR ACTION: May 23, 2018

RECOMMENDATION:

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

DISCUSSION:

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

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

FISCAL IMPACT/FUNDING SOURCE:

The agreement includes services on the hourly rate schedule shown below, not to exceed \$80,000, for analysis and submission of new construction and modernization eligibility and State funding applications. Included in the 2018-19 Adopted Budget.

Hourly rate schedule:

Principal	\$210 per hour
Director	\$195 per hour
Senior Consultant	\$185 per hour
Consultant	\$165 per hour
Research Analyst	\$135 per hour
Administrative Support	\$80 per hour

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION: May 9, 2018

FOR ACTION: May 23, 2018

RECOMMENDATION:

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

DISCUSSION:

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

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

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

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

FISCAL IMPACT/FUNDING SOURCE:

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

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION: May 9, 2018

FOR ACTION: May 23, 2018

RECOMMENDATION:

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

DISCUSSION:

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

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

Student records consist of:

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

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

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

REVISIONS:

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

**RESOLUTION AUTHORIZING THE DESTRUCTION OF
STUDENT RECORDS**

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

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

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

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

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

THE FOREGOING RESOLUTION was adopted by the Governing Board of the Clovis Unified School District of Fresno County, State of California, at a meeting of said Board held on the 23rd day of May, 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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

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

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

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

EXHIBIT A

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

CONTACT PERSON: Steve Ward

FOR INFORMATION:

FOR ACTION: May 23, 2018

RECOMMENDATION:

Approve Resolution No. 3645 calling for full and fair funding of California's public schools, as submitted.

DISCUSSION:

The State of California currently ranks 45th nationally in the percentage of taxable income spent on education, 41st in per-pupil funding, 45th in pupil-teacher ratios and 48th in pupil-staff ratios. California has consistently underfunded public education while widening its scope, adding new requirements and raising standards without providing appropriate resources to prepare all students for college, career and civic life. If California is to close opportunity and achievement gaps and create a public school system that offers consistently high levels of education, the State must provide schools with the resources to meet the needs of their specific populations.

By approving Resolution No. 3645, Clovis Unified's Governing Board would add its public support, along with California School Boards Association (CSBA) and other schools and educational organizations, in urging the State Legislature to fund California public schools at the National average by the year 2020. The resolution also proposes to fund California education at a level that is equal to or above the average of the top 10 states nationally by 2025 and to maintain, at a minimum, this level of funding until otherwise decreed.

Due to the urgency associated with the need for the State to adequately fund public education, this item is being presented to the Board directly for Action.

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3645	5/15/2018	Backup Material

REVISIONS:

**RESOLUTION NO. 3645
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION OF RESOLUTION CALLING
FOR FULL AND FAIR FUNDING OF
CALIFORNIA'S PUBLIC SCHOOLS**

WHEREAS, California has the sixth largest economy in the world, and the largest Gross Domestic Product (GDP) of any state in the Nation; and

WHEREAS, despite California's leadership in the global economy, the State falls in the Nation's bottom quintile on nearly every measure of public K-12 school funding and school staffing; and

WHEREAS, California ranks 45th nationally in the percentage of taxable income spent on education, 41st in per-pupil funding, 45th in pupil-teacher ratios and 48th in pupil-staff ratios; and

WHEREAS, K-12 school funding has not substantially increased, on an inflation-adjusted basis, for more than a decade; and

WHEREAS, under the Local Control Funding Formula (LCFF), State funding for K-12 schools has only this year recently returned to levels predating the Great Recession of 2007; and

WHEREAS, the modest revenue increases since the implementation of LCFF have been eroded by rapidly increasing costs for health care, pensions, transportation and utilities; and

WHEREAS, 58 percent of California's public school students are eligible for free and reduced-price lunch – 13 percent above the National average – and 23 percent of California students are English learners, more than twice the National average; and

WHEREAS, California's investment in public schools is out of alignment with its wealth, its ambitions, its demographics and the demands of a 21st-century education; and

WHEREAS, in 2007, a bipartisan group of California leaders commissioned a report titled *Getting Down to Facts*, which stated it would take an additional \$17 billion annually to meet the State Board of Education achievement targets for K-12 schools; and

WHEREAS, in 2016, a California School Boards Association (CSBA) report, *California's Challenge: Adequately Funding Education in the 21st Century*, updated the *Getting Down to Facts* data and determined that, adjusting for inflation, an additional \$22 billion to \$40 billion annually would be required to provide all public school students with access to a high-quality education; and

WHEREAS, California funds schools at roughly \$1,961 per student less than the National average, which translates to approximately \$3,462 per student when adjusted for California being a high-cost state; and

WHEREAS, California trails the average of the top 10 states by almost \$7,000 in per-pupil funding; and

WHEREAS, in *Robles-Wong v. State of California*, a group of plaintiffs led by CSBA argued that California's school funding system violated Article IX of the State Constitution by denying all students access to an education that prepares them for economic security and full participation in our democratic institutions; and

WHEREAS, the California Supreme Court declined to hear the case by a 4-3 margin, prompting Justice Goodwin H. Liu to write: "It is regrettable that this court, having recognized education as a fundamental right in a landmark decision 45 years ago [*Serrano v. Priest* (1971) 5 Cal.3d 584], should now decline to address the substantive meaning of that right"; and

WHEREAS, in order to prepare our students for participation in a democratic society and an increasingly competitive, technology-driven global economy, California must fund schools at a level sufficient to support student success; and

WHEREAS, despite its vast wealth, California has consistently underfunded public education while widening its scope, adding new requirements and raising standards without providing appropriate resources to prepare all students for college, career and civic life; and

WHEREAS, if California is to close opportunity and achievement gaps and create a public school system that offers consistently high levels of education, the State must provide schools with the resources to meet the needs of their specific populations;

NOW, THEREFORE BE IT RESOLVED, that Governing Board of the Clovis Unified School District urges the State Legislature to fund California public schools at the National average or higher by the year 2020, and at a level that is equal to or above the average of the top

10 states nationally by 2025 and to maintain, at a minimum, this level of funding until otherwise decreed.

THE FOREGOING RESOLUTION was adopted at a regular meeting of the Governing Board of the Clovis Unified School District held this 23rd day of May, 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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

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

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



Board Agenda Item

Wednesday, May 9, 2018

Agenda Item: Q. - 1.

Title: Resolution No. 3642 – Education Protection Account

CONTACT PERSON: Michael Johnston

FOR INFORMATION: May 23, 2018

FOR ACTION: June 13, 2018

RECOMMENDATION:

Adopt Resolution No. 3642 regarding the annual Education Protection Account, as submitted.

DISCUSSION:

Proposition 30, the Schools and Local Public Safety Protection Act of 2012, approved by the voters on November 6, 2012, temporarily increases the State sales tax rate for all taxpayers, and the personal income tax rates for upper-income taxpayers. New revenues generated from Proposition 30 are deposited into a State account called the Education Protection Account (EPA). EPA funds are based on the proportionate share of the Statewide revenue amount. A corresponding reduction is made to the Local Education Agency's revenue equal to the amount of its EPA entitlement.

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

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

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

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

This annual EPA resolution will be reviewed during the June 12, 2018, Budget Board

Subcommittee meeting. The proposed spending plan will be given to all members of the Governing Board in the June 13, 2018, Board meeting agenda materials.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3642 Education Protection Account	5/9/2018	Backup Material

REVISIONS:

**RESOLUTION NO. 3642
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
IN THE MATTER OF EDUCATION PROTECTION ACCOUNT (EPA)
FRESNO COUNTY, CALIFORNIA**

RESOLUTION REGARDING THE EDUCATION PROTECTION ACCOUNT (EPA)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

THE FOREGOING RESOLUTION was adopted by the Governing Board of the Clovis Unified School District of Fresno County, State of California, at a meeting of said Board held on the 13th day of June, 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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

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

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

CONTACT PERSON: Michael Johnston

FOR INFORMATION: May 23, 2018

FOR ACTION: June 13, 2018

RECOMMENDATION:

Adopt the 2018-19 budget for all District funds, as submitted.

DISCUSSION:

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

The development of Clovis Unified's proposed 2018-19 District Budget was predicated on the release of the Governor's May Revise, which was made available on May 11, 2018.

The 2018-19 District Budget for all funds are available for review by the public by calling the Business Services Office at 559-327-9127. Copies of the proposed 2018-19 District Budget will be given to all members of the Governing Board with the June 13, 2018, Board meeting agenda materials. In addition, members of the Budget Board Subcommittee will review the proposed budget at their June 12, 2018, meeting.

FISCAL IMPACT/FUNDING SOURCE:

As reflected in the budget document.

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION: May 23, 2018

FOR ACTION: June 13, 2018

RECOMMENDATION:

Approve the District's 2018-21 Local Control and Accountability Plan (LCAP), as submitted.

DISCUSSION:

Clovis Unified School District's 2018-21 Local Control and Accountability Plan (LCAP) is being submitted to the Governing Board for Action at the June 13, 2018, Board meeting. The District LCAP was developed with input from thousands of parents/guardians, employees, students and community members. Feedback collected during a three-month period was processed by many different parent/guardian, employee and student groups before the District's educational leaders developed the recommended LCAP.

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

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

A copy of Clovis Unified School District's LCAP will be provided to members of the Board after the close of the public comment period and before the June 13, 2018, meeting.

FISCAL IMPACT/FUNDING SOURCE:

As outlined in LCAP.

REVISIONS:

CONTACT PERSON: Norm Anderson

FOR INFORMATION: May 23, 2018

FOR ACTION: June 13, 2018

RECOMMENDATION:

Authorize the Superintendent or designee to renew an agreement with Advancement Via Individual Determination (AVID) for the 2018-19 school year, as submitted.

DISCUSSION:

The Advancement Via Individual Determination (AVID) College Readiness System is dedicated to closing the achievement gap for all students by preparing them for success in secondary school, college and career. The focus is on meeting the needs of students who traditionally have been underrepresented in higher education.

Contracts with AVID provide teachers with research-based strategies and curriculum at all secondary schools for grades 7-12, as well as at Fort Washington, Jefferson, Miramonte, Pinedale, Tarpey and Weldon elementary schools.

Contracts also provide annual District leadership training, staff training and summer institute opportunities, which are considered by many to be some of the best education-related professional learning in the country. AVID's impact goes beyond the AVID elective and uses academic strategies school-wide such as writing to learn, inquiry, collaboration, organizational skills and critical reading, as trained teachers use AVID library/materials and methodologies in their specialized content areas.

FISCAL IMPACT/FUNDING SOURCE:

Staff Development Funds not to exceed \$125,000.

REVISIONS:

CONTACT PERSON: Norm Anderson

FOR INFORMATION: May 23, 2018

FOR ACTION: June 13, 2018

RECOMMENDATION:

Authorize the Superintendent or designee to enter into an agreement with Fresno State's Kremen School of Education to provide support for CUSD Classified employees in attaining teaching credentials, as submitted.

DISCUSSION:

Clovis Unified's agreement with Fresno State is a partnership devoted to developing future teachers for the District. The program will serve as a pipeline and link talented CUSD classified employees to futures as credentialed Clovis Unified teachers. The Paraprofessional Teacher Development Center, located in Fresno State's Kremen School of Education, will serve as a "one-stop-shop," assisting with registration, advisement, financial aid, tutoring and any personal situations that may inhibit progress toward credential completion. The Center will serve as a "home base" for Clovis Unified teacher preparation participants on campus. Placement coordination will be provided for students employed as paraprofessionals with the agreement they will teach in Clovis Unified if offered a position. The program will provide a "grow your own" approach and will enhance the preparation pipeline for future Clovis Unified teachers.

FISCAL IMPACT/FUNDING SOURCE:

Funded through the C333 Grant Award for California School Employees, which provides \$80,000 to Clovis Unified for the term July 1, 2017, to June 30, 2018.

REVISIONS:

CONTACT PERSON: Norm Anderson

FOR INFORMATION: May 23, 2018

FOR ACTION: June 13, 2018

RECOMMENDATION:

Approve the Clovis Adult Education course offerings for the 2018-19 school year, as submitted.

DISCUSSION:

Attached is a list of courses approved by the California Department of Education for the 2018-19 Clovis Adult Education school year. Copies of the course outlines are available for review in the office of the Director of Clovis Adult Education.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
CAE course approval 18-19	5/14/2018	Backup Material

REVISIONS:

California Department of Education

Date: April 18, 2018
To: Kevin Cookingham
Clovis Unified School District
CDS: 10-62117
From: Cliff Moss
Education Programs Consultant
Adult Education Office
916-327-6378
Subject: Course Approval for 2018-19



Your request for approval of the following 51 courses have been received, recorded, and approved for the 2018-19 school year.

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

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

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

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

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

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

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

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

For Vocational Education courses:

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

CONTACT PERSON: Norm Anderson

FOR INFORMATION: May 23, 2018

FOR ACTION: June 13, 2018

RECOMMENDATION:

Approve Clovis Unified's recommended California Interscholastic Federation representatives for the 2018-19 school year, as submitted.

DISCUSSION:

Listed below are the positions of the District's recommended California Interscholastic Federation (CIF) representatives for the 2018-19 school year:

District Representatives:

- Assistant Superintendent, Educational Services
- Director, Educational Services

Buchanan High School:

- Principal
- Deputy Principal
- Athletic Director

Clovis High School:

- Principal
- Deputy Principal
- Athletic Director

Clovis North Educational Center:

- Principal
- Deputy Principal
- Athletic Director

Clovis West High School:

- Principal
- Deputy Principal
- Athletic Director

Reagan Educational Center:

- Principal
- Deputy Principal
- Athletic Director

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION: May 23, 2018

FOR ACTION: June 13, 2018

RECOMMENDATION:

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

DISCUSSION:

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

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

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

The disclosure form will be provided to members of the Governing Board with the June 13, 2018, Board meeting agenda materials.

FISCAL IMPACT/FUNDING SOURCE:

The District is currently working with employee groups to determine any adjustments and the fiscal impact, which will be provided prior to the June 13, 2018, Board meeting.

REVISIONS:

CONTACT PERSON: Don Ulrich

FOR INFORMATION: May 23, 2018

FOR ACTION: June 13, 2018

RECOMMENDATION:

Adopt the 2018-19 Special Education Annual Service Plan and Annual Budget Plan, as submitted.

DISCUSSION:

Federal and State laws require that all Special Education Local Plan Areas (SELPA) annually submit an Annual Service Plan (ASP) and Annual Budget Plan (ABP). The Annual Service Plan includes a description of services to be provided by the Clovis Unified SELPA, including the nature of services and the physical location where the services will be provided. This includes alternative schools, charter school, opportunity schools and classes, the community day school operated by the Fresno County Office of Education, the juvenile court school and county jails.

The Annual Service Plan, which will be provided with agenda materials for the June 13, 2018, Board meeting, demonstrates that all individuals with exceptional needs have access to services and instruction appropriate to meet their needs as specified in their Individualized Education Programs (IEPs). The 2018-19 Special Education Annual Service Plan was derived from the December 1, 2017, pupil count, which was extracted from the California Special Education Management Information System (CASEMIS).

The Annual Budget Plan, which will be provided with agenda materials for the June 13, 2018, Board meeting, reflects allocations of funds that align with the services and instruction outlined in the Annual Service Plan.

FISCAL IMPACT/FUNDING SOURCE:

The fiscal impact will be included in the 2018-19 Special Education Annual Budget Plan, which is included in the 2018-19 Proposed Budget.

REVISIONS:



Board Agenda Item

Wednesday, May 9, 2018

Agenda Item: Q. - 10.

Title: Continue Agreements for Special Education Students Placed in Residential Treatment Facilities and a Non-Public School

CONTACT PERSON: Don Ulrich

FOR INFORMATION: May 23, 2018

FOR ACTION: June 13, 2018

RECOMMENDATION:

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

DISCUSSION:

Based on the Individualized Education Program (IEP) recommendations, it has been determined that the following Special Education students require services in a non-public school in order to address the students' unique educational needs for the 2018-19 school year.

Students ID#	Non-Public School	Location	Cost Per Month
#01 - #14, #17	Creative Alternatives	Fresno, CA	\$62,000

Based on the Individualized Education Program (IEP) recommendations, it has been determined that the following Special Education students require services in residential treatment facilities in order to address the students' unique educational needs for the 2018-19 school year.

Students ID#	Residential Treatment Facility	Location	Cost Per Month
#15	Provo Canyon	Provo, UT	\$13,000
#16, #18	Copper Hills Youth Center	West Jordan, UT	\$24,000
#19	Oak Grove	Murrieta, CA	\$13,800

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

FISCAL IMPACT/FUNDING SOURCE:

As noted above; the costs have been included in the 2018-19 Special Education Budget.

REVISIONS:

Title: Placement of a Special Education Student in a Residential Treatment Facility

CONTACT PERSON: Don Ulrich

FOR INFORMATION: May 23, 2018

FOR ACTION: June 13, 2018

RECOMMENDATION:

Authorize Clovis Unified School District to enter into an agreement for a student to attend Copper Hills Youth Center, a residential treatment facility in West Jordan, Utah.

DISCUSSION:

Based on the Individualized Education Program (IEP) recommendations, it has been determined that in order to address student #20's unique educational needs, the student's residential facility will require a change to the following:

Student(s) ID#	Residential Treatment Facility	Location	Cost Per Month
#20	Copper Hills Youth Center	West Jordan, UT	\$13,000

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

FISCAL IMPACT/FUNDING SOURCE:

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

REVISIONS:

CONTACT PERSON: Don Ulrich

FOR INFORMATION: May 23, 2018

FOR ACTION: June 13, 2018

RECOMMENDATION:

Authorize Clovis Unified to enter into an annual agreement with Educational Mental Health Associates to provide educationally related mental health services to eligible Special Education students as described in their Individualized Education Programs.

DISCUSSION:

In order to meet the goals of their Individualized Education Programs (IEPs), some Clovis Unified students require educationally related mental health services by licensed clinicians. To increase the efficiency and effectiveness of Clovis Unified's delivery of these services, it is recommended that the annual agreement with Educational Mental Health Associates be approved.

Educational Mental Health Associates is managed by Teri Roltgen, LMFT, as a non-public agency in order to attract qualified clinicians to provide educationally related mental health services for Special Education students.

The contract amount includes all costs associated with the provision of these services, including licensed therapists and/or clinicians. Furthermore, use of Educational Mental Health Associates meets all compliance requirements established by the State of California.

FISCAL IMPACT/FUNDING SOURCE:

The agreement with Educational Mental Health Associates, which is not to exceed \$642,320 for the 2018-19 school year, has been included in the 2018-19 Special Education Budget. This amount is equal to the projected educationally related mental health service needs of identified Special Education students.

REVISIONS:

Title: Annual Agreement with JDT Consultants

CONTACT PERSON: Don Ulrich

FOR INFORMATION: May 23, 2018

FOR ACTION: June 13, 2018

RECOMMENDATION:

Authorize Clovis Unified to enter into an annual agreement with JDT Consultants, a non-public agency, to provide educationally related therapeutic behavior intervention services to eligible Special Education students as described in their Individualized Education Programs.

DISCUSSION:

In order to meet the goals of their Individualized Education Programs (IEPs), some Clovis Unified students require educationally related therapeutic behavior intervention services. JDT Consultants provides such services to students as identified in the IEPs. Based on an increased need for services, it is recommended that the annual agreement with JDT Consultants be approved.

FISCAL IMPACT/FUNDING SOURCE:

A consultant fee of up to \$80,000 has been included in the 2018-19 Special Education Budget.

REVISIONS:



Board Agenda Item
Wednesday, May 9, 2018

Agenda Item: Q. - 14.

Title: Award of Bid – Supplies and Construction

CONTACT PERSON: Michael Johnston

FOR INFORMATION: May 23, 2018

FOR ACTION: June 13, 2018

RECOMMENDATION:

Accept Bid No. 2726 – Campus Club Snacks; Bid No. 2729 – Buchanan High School Culinary Arts CTE Classroom Remodel; Bid No. 2732 – Campus Catering Produce; Bid No. 2733 – Campus Catering Milk and Dairy Products; Bid No. 2734 – Clovis West High School Portable Resetting and Site Improvements; Bid No. 2735 – 2018 Summer Portable Classroom Site Improvements; and Bid No. 2736 – Solid Waste Garbage Services, 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
2726	Campus Club Snacks	4/19/2018	5/8/2018 2:00 PM	Child Development Funds
2729	BHS Culinary Arts CTE Classroom Remodel	5/10/2018	5/23/2018 11:00 AM	CTEIG Funds
2732	Campus Catering Produce	5/3/2018	5/18/2018 1:00 PM	Campus Catering Funds
2733	Campus Catering Milk and Dairy Products	5/3/2018	5/22/2018 1:00 PM	Campus Catering Funds
2734	CWHS Portable Resetting and Site Improvements	5/11/18	5/23/18 9:00 AM	General Fund
2735	2018 Summer Portable Classroom Site Improvements	5/11/18	5/23/18 10:00 AM	Developer Fee Funds
2736	Solid Waste Garbage Services	5/16/2018	5/29/2018 11:00 AM	General Fund

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

Title: Authorization to Purchase Via Piggyback from National Intergovernmental Purchasing Alliance

CONTACT PERSON: Michael Johnston

FOR INFORMATION: May 23, 2018

FOR ACTION: June 13, 2018

RECOMMENDATION:

Approve the purchase of repairs, services, supplies and equipment utilizing National Intergovernmental Purchasing Alliance (National IPA) 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 IPA awarded a piggyback bid for the purchase of parts, supplies and services. Many contracts are valid through 2023. 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.

National IPA competitively bids for many types of service and supply contracts with organizations throughout the country. The District can utilize National IPA Contract R150801 – ThyssenKrupp Elevator for State of California mandated elevator service and repair needs. The National IPA contract allows for continued service from this organization while receiving reduced pricing for up to five (5) years.

Purchasing staff reviewed and compared pricing with various available contracts. Pricing is better with the National IPA contract. 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:

No fiscal impact included in the 2018-19 Maintenance Department Budget. Anticipated District pricing, if contracting directly with the vendor for State-mandated inspections, reports to the State, and routine maintenance service, is \$5,600 per month. National IPA contract pricing will be \$4,962.55 per month for the same level of services currently provided. By utilizing contract pricing under National IPA, the District will realize an annual savings of \$7,649.40. Any additional non-routine repairs will be invoiced on an as-needed basis utilizing contract R150801 pricing.

REVISIONS:



Board Agenda Item

Wednesday, May 9, 2018

Agenda Item: Q. - 16.

Title: Annual Computer Lease/Purchase Financing Agreement

CONTACT PERSON: Michael Johnston

FOR INFORMATION: May 23, 2018

FOR ACTION: June 13, 2018

RECOMMENDATION:

Authorize the Superintendent or designee to enter into an agreement with the recommended computer lease/purchase financing company, which will be provided in the June 13, 2018, Governing Board meeting agenda.

DISCUSSION:

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

To fund the computer refresh program, the District has pursued a three-year lease program with an option for a \$1.00 buyout at the end of the lease period. The low bidder and final interest rate will be provided in the June 13, 2018, Board meeting agenda materials.

FISCAL IMPACT/FUNDING SOURCE:

The cost is already accounted for in the proposed 2018-19 budget. The amount financed will be \$1,500,000 for the purchase of approximately 1,100 computers with an annual payment to be determined following the opening of the bids.

REVISIONS:

Title: Revised Board Policy No. 2116, Board Policy No. 2202, and Board Policy No. 9301

CONTACT PERSON: Karen Samman

FOR INFORMATION: May 23, 2018

FOR ACTION: June 13, 2018

RECOMMENDATION:

Approve revisions to Board Policy No. 2116 – *Bullying*, Board Policy No. 2202 – *Student Residence and Student Enrollment*, and Board Policy No. 9301 – *Law Enforcement Personnel on Campus*, as submitted.

DISCUSSION:

Board Policies No. 2116, No. 2202, and No. 9301 have been revised to reflect recent changes to the law found in Assembly Bill 699. The proposed revisions to Board Policies No. 2116, No. 2202 and No. 9301 will be submitted with agenda materials for the June 13, 2018, Governing Board meeting.

In addition, members of the Budget Board Subcommittee reviewed the proposed revisions to Board Policy No. 2116 in their May 8, 2018, meeting, and members of the Curriculum Board Subcommittee will review the Board Policy No. 2202 and Board Policy No. 9301 proposed revisions in their May 29, 2018, meeting.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:

CONTACT PERSON: Karen Samman

FOR INFORMATION: May 23, 2018

FOR ACTION: June 13, 2018

RECOMMENDATION:

Approve new Board Policy No. 4607 – *Federal Grant Funds*, as submitted.

DISCUSSION:

Board Policy and Administrative Regulation No. 4607 are proposed to provide policy and procedure on the proper use of funding received by the District through federal grants.

All grants awarded by the federal government, including formula grants and discretionary grants, are subject to the requirements contained in the Office of Management and Budget's (OMB) Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (commonly called "Uniform Guidance"), as specified in 2 CFR 200.0-200.521 and Appendices I-XII. The Uniform Guidance, adopted in December 2014, includes new provisions but primarily consolidates guidance from earlier OMB circulars.

The proposed Board Policy and accompanying detailed Administrative Regulation complies with the Uniform Guidance and document the required controls and procedures required to manage grant funds received from the Federal Government.

The proposed new Board Policy No. 4607 will be reviewed by members of the Curriculum Board Subcommittee at their May 29, 2018, meeting, and will be submitted to all members of the Governing Board with their agenda materials for the June 13, 2018, Board meeting.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:

Title: Resolution No. 3644 – Order of Election and Specifications of the Election Order to Be Held on Tuesday, November 6, 2018

CONTACT PERSON: Eimear O'Farrell

FOR INFORMATION: May 23, 2018

FOR ACTION: June 13, 2018

RECOMMENDATION:

Adopt Resolution No. 3644 – Order of Election and Specifications of the Election Order to be held on Tuesday, November 6, 2018, as submitted.

DISCUSSION:

Section 5322 of the California Education Code states as follows:

"Whenever an election is ordered, the governing board of the district or the board or officer authorized by this code to make such designations shall, concurrently with or after the order of election but not less than 123 days prior to the date of the election in the case of an election on a measure, including a bond measure, by resolution delivered to the county superintendent of schools and the officer conducting the election, or, in the case of an election on a measure, only to the officer conducting the election, specify the following, or such of the following as he or she or it may have authority to designate:

- (a) The date of the election.
- (b) The purpose of the election.

The resolution, or resolutions, shall be known as "specifications of the election order" and shall set forth the authority for ordering the election, the authority for the specification of the election order, the signature of the officer or the clerk of the board by law authorized to make the designations therein contained, and, in the case of an election on a measure, the exact wording of the measure as it is to appear on the ballot."

It will be necessary for the Board to adopt Resolution No. 3644 – Resolution, Order of Election and Specifications of the Election Order, consolidating the 2018 Board Member elections in Areas 1, 3 and 6.

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Resolution 3644 – Resolution, Order of Election, and Specifications of the Election Order	5/11/2018	Backup Material

REVISIONS:

**RESOLUTION NO. 3644
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION, ORDER OF ELECTION, AND SPECIFICATIONS
OF THE ELECTION ORDER (EDUCATION CODE § 5322)**

WHEREAS, Section 5322 of the California Education Code requires a resolution known as the “specifications of the election order” to be submitted to the County Superintendent of Schools and the officer conducting the election not less than 123 days prior to the date set for the election.

THEREFORE, BE IT RESOLVED that this *Resolution, Order of Election, and Specifications of the Election Order* be submitted to the Fresno County Superintendent of Schools and to the Fresno County Elections Office not later than 123 days prior to Tuesday, November 6, 2018, the date of the election.

BE IT ALSO RESOLVED that pursuant to the authority of Section 5340 of the Education Code, the Governing Board member election will be held and conducted within the territorial jurisdiction of the above-named school district, consolidated with other elections on the same day and within the same territory, for the purpose of electing three qualified persons to fill the offices of Board members whose terms will expire on the first Friday in December of 2018, one each from Areas 1, 3 and 6. Accordingly, the district’s Board member election shall have the same precincts, polling places, voting booths, and polling hours as that for any other election consolidated therewith.

BE IT ALSO RESOLVED that the Governing Board hereof hereby orders and consents to a consolidated election pursuant to and in accordance with Elections Code Section 10400, et seq., and Education Code sections 5323, 5340, and 5342.

BE IT ALSO RESOLVED that the election shall be held on Tuesday, November 6, 2018. The purpose of the election is to choose members of the Board of Trustees for the following seats:

<u>Trustee Area</u>	<u>Term Period</u>	<u>Short Term</u>	<u>County</u>
1	2018-2022	No	Fresno
3	2018-2022	No	Fresno
6	2018-2022	No	Fresno

BE IT ALSO RESOLVED that the above-named school district has determined that each candidate will pay for any candidate statement. Any candidate statement will be limited to 200 words. As a condition of having a candidate statement published, the candidate shall pay the amount established by the Fresno County Clerk/Registrar of Voters.

BE IT ALSO RESOLVED that the above-named school district will reimburse the county for the actual cost incurred by the county elections official in conducting the general school district election upon receipt of a bill stating the amount due as determined by the elections official.

BE IT ALSO RESOLVED that the Governing Board hereby authorizes the district's Superintendent or Superintendent's designee to review, verify, and certify any district and trustee area maps of the above-named school district presented to the district for certification by the County Superintendent of Schools or the Fresno County Clerk/Registrar of Voters.

THE FOREGOING *Resolution, Order for Election, and Specifications of the Election Order* was adopted by the Governing Board hereof at a duly called meeting of said Board held on the 13th day of June, 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, Secretary 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