



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

GOVERNING BOARD MEETING

July 12, 2017

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

5:30 P.M. – CLOSED SESSION

6:30 P.M. – PUBLIC SESSION

Regular Meeting

AGENDA

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

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

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

A. CALL TO ORDER

B. ROLL CALL

C. CLOSED SESSION

1. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
3. APPOINTMENT/EMPLOYMENT OF INDIVIDUALS IN POSITIONS LISTED IN BOARD POLICY EXHIBITS NO. 6401, 6402, 6403, 6404, 6405 AND 6407 (Gov't. Code §54957)
4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9 (d)(1)) (1:13-CV-01043-AWI-MJS)
5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov't. Code §54956.8) – APN 580-080-02 and 580-080-16 International and Minnewawa, Clinton and Fowler, Locan and Shields – Agency Negotiator: Assoc. Superintendent, Administrative Svcs.
6. CONFERENCE WITH LABOR NEGOTIATORS (Gov't. Code §54957.6) Agency Negotiator – Eimear O'Farrell, Ed.D., Supt. Negotiating Parties – Contracted Emps., Superintendent, Cert. Mgmt., Cert. Teachers, Class. Emps., Class. Mgmt. & Ops. Unit (Represented by CSEA Clovis Chapter 250)

D. RECONVENE FOR PUBLIC SESSION

E. PLEDGE OF ALLEGIANCE

F. INVOCATION

G. RECOGNITION OF VISITORS

H. APPROVAL OF MINUTES

1. June 28, 2017, Regular Governing Board Meeting Minutes

Approve the minutes of the June 28, 2017, regular Governing Board meeting, as submitted.

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

I. ADOPTION OF AGENDA

J. 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.

K. CLOSED SESSION MOTIONS

L. CONSENT

1. Donation of Automobile – Clovis West High School
Accept the donation of a 2007 Volkswagen Jetta to the Clovis West High School Automotive Program.
2. Conference Requests
Approve the Conference Requests, as submitted.
3. Fundraiser Requests
Approve the Fundraiser Requests, as submitted.
4. Student Trip Requests
Approve the Student Trip Requests, as submitted.
5. Voluntary Community Recreation Programs
Approve the Voluntary Community Recreation Programs, as submitted.
6. Ratification of Purchase Orders, District Contracts \$25,000 or Less, and Check Register
Ratify Purchase Orders, District Contracts \$25,000 or less, and Warrants numbered 563205 - 563836.
7. Change Orders
Approve the Change Orders, as submitted.

M. ACTION

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

1. Annual Agreement with the College Board – PSAT/NMSQT Assessment
Authorize the Superintendent or designee to enter into an Early Participation Program (EPP) with the College Board to allow intermediate and high school students to take the Preliminary SAT/National Merit Scholarship Qualifying Tests (PSAT/NMSQT).
2. Resolution No. 3599 – Annual Agreement for Child Development Services – California State Preschool Program 2017-18
Adopt Resolution No. 3599 authorizing the District Superintendent or designee to enter into an annual agreement with the California Department of Education (CDE) for services to be

provided to Clovis Unified School District children effective July 1, 2017, through June 30, 2018.

3. 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 (IEPs).

4. 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 (IEPs).

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

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

6. Agreement with Corwin, a SAGE Company, for Visible Learning Plus Professional Development Program

Authorize the Superintendent or designee to enter into an agreement with Corwin, a SAGE Company, to provide the Visible Learning Plus professional development program Districtwide, as submitted.

7. Agreement with Corwin, a SAGE Company, for Doug Fisher Professional Development

Authorize the Superintendent or designee to enter into an agreement with Corwin, a SAGE Company, to provide Districtwide professional development workshops with Professor and Teacher Leader Doug Fisher, as submitted.

8. Addendum to CART Operating Agreement

Approve an addendum to the Center for Advanced Research and Technology (CART) Operating Agreement, as submitted.

9. Provisional Internship Permits

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

10. Authorization to Enter into Lease Agreement via Piggyback from Educational and Institutional Cooperative Services

Approve the purchase/lease of supplies and equipment utilizing various contracts from Educational and Institutional Cooperative Services (E&I) and recognize that it is in the District's best interest to make the purchase without advertising for bids pursuant to Public Contract Code Section 20118.

11. Resolution No. 3602 – Non-Reelection of Certificated Teacher

Adopt Resolution 3602 for the Non-Reelection of Certificated Teachers, as submitted.

N. 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. English Learners Master Plan Revision

Authorize the Superintendent or designee to approve the revised Clovis Unified Master Plan – A Guide to Services for English Learners, as submitted.

2. Annual Memorandum of Understanding with the California Teaching Fellows Foundation

Ratify a Memorandum of Understanding with the California Teaching Fellows Foundation (CTFF) effective August 21, 2017, through June 29, 2018, in order to provide additional instructional assistants and direct support to all students who qualify for Clovis Unified's Afterschool Education and Safety (ASES) program.

3. **New Teacher Center Induction Program and Professional Learning**
Authorize the Superintendent or designee to enter into an agreement with the New Teacher Center Induction Program and Mentor Professional Learning Series, as submitted.
4. **Annual Agreement with Career Cruising 2017-18**
Authorize the Superintendent or designee to enter into an annual agreement with Career Cruising, as submitted.
5. **Donation/Disposal of Surplus Equipment**
Authorize the Superintendent or designee to donate surplus equipment in accordance with Board Policy No. 4603 and California Education Code section 17546, as submitted.
6. **Authorized Signatures – Check and Payroll Registers**
Authorize the Superintendent, Associate Superintendent for Administrative Services, Assistant Superintendent for Business Services, and Director of Budget and Finance to continue approving and signing check registers and payroll registers, and authorize the Assistant Superintendent for Business Services to receive all District financial mail.
7. **Placement of Special Education Students in a Residential Treatment Facility and Non-Public School**
Authorize Clovis Unified to enter into agreements with a non-public school and a residential treatment facility to address the unique educational needs of District Special Education students.
8. **Provisional Internship Permit**
Approve the Provisional Internship Permit for a recommended teaching candidate, as submitted.
9. **Revised Board Policy No. 4203 – Expense Accounts, Reimbursements & Authorized Expenses**
Approve revisions to Board Policy No. 4203 – *Expense Accounts, Reimbursements and Authorized Expenses*, as submitted.
10. **Resolution No. 3605 – Annual Participation in "Lights on Afterschool" 2017-18**
Adopt Resolution No. 3605 authorizing Clovis Unified School District's Afterschool Education and Safety (ASES) and Campus Club afterschool programs to participate in the 18th Annual National "Lights on Afterschool" event on October 26, 2017.
11. **Resolution No. 3600 – Exemption to the Separation-from-Service Requirement**
Adopt Resolution 3600, an Exemption to the Separation-from-Service Requirement for the 2017-18 school year (Education Code § 24214.5 or 26812).
12. **Resolution No. 3601 – Exemption to the Separation-from-Service Requirement**
Adopt Resolution 3601, an Exemption to the Separation-from-Service Requirement for the 2017-18 school year (Education Code § 24214.5 or 26812).

O. BOARD SUBCOMMITTEE REPORTS

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

P. BOARD MEMBER REPORTS

Q. SUPERINTENDENT'S REPORT

R. ADJOURNMENT

CONTACT PERSON: Susan Wise

FOR INFORMATION:

FOR ACTION: July 12, 2017

RECOMMENDATION:

Approve the minutes of the June 28, 2017, regular Governing Board meeting, as submitted.

DISCUSSION:

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Minutes - June 28, 2017, Regular Governing Board Meeting	7/6/2017	Backup Material

REVISIONS:



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

MINUTES

GOVERNING BOARD MEETING

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A. CALL TO ORDER

Board President Sandra Budd called the regular Governing Board meeting to order at 5:37 p.m.

B. ROLL CALL

Board Members Present:

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

Board Members Absent:

Brian D. Heryford, Vice-President

District Administrators Present:

Janet Young, Ed.D., Superintendent
Norm Anderson, Associate Superintendent
Barry Jager, Associate Superintendent
Michael Johnston, Associate Superintendent
Karen Samman, General Legal Counsel
Susan Wise, Administrative Specialist

President Budd asked if anyone present wished to address the Board relative to items that would be

considered in Closed Session. At 5:38 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 ASSISTANT SUPERINTENDENT, FACILITIES SERVICES (Gov't Code §54957)
5. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9 (d)(1)) (1:13-CV-01043-AWI-MJS)
6. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov't. Code §54956.8) – APN 580-080-02 and 580-080-16 International and Minnewawa, Clinton and Fowler, Locan and Shields – Agency Negotiator: Assoc. Superintendent, Administrative Svcs.
7. CONFERENCE WITH LABOR NEGOTIATORS (Gov't. Code §54957.6) Agency Negotiator – Janet Young, Ed.D., Supt. Negotiating Parties – Contracted Emps., Superintendent, Cert. Mgmt., Cert. Teachers, Class. Emps., Class. Mgmt. & Ops. Unit (Represented by CSEA Clovis Chapter 250)

D. RECONVENE FOR PUBLIC SESSION

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

E. PLEDGE OF ALLEGIANCE

Board Member Chris Casado led the Pledge of Allegiance.

F. INVOCATION

Board Member Steven Fogg led the Invocation.

G. RECOGNITION OF VISITORS

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

H. APPROVAL OF MINUTES

1. June 14, 2017, Regular Governing Board Meeting Minutes
Approved the minutes of the June 14, 2017, regular Governing Board meeting, as submitted.
Motion: Approve, Moved By Board Member Chris Casado, Seconded by Board Member Ginny Hovsepian. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Hovsepian, Sandoval, Van Volkinburg Board Members voting Absent: Heryford

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

PRIOR to adoption of the agenda.)

I. ADOPTION OF AGENDA

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

J. PUBLIC HEARINGS

1. Public Hearing for the Adoption of the 2017-18 Special Education Annual Service Plan and Annual Budget Plan

The Public Hearing was held at 6:48 p.m. and no one was present to address the Governing Board.

K. STAFF REPORTS

1. Counseling Services and Transition Team Report (Written)

Governing Board members received a copy of the written Counseling Services and Transition Team report with their agenda materials for the June 28, 2017, Board meeting. Board Member Van Volkinburg noted that the report had previously been reviewed by members of the Curriculum Board Subcommittee.

2. Advancement Via Individual Determination (AVID) Progress Report (Written)

Copies of the written AVID report were given to Governing Board members with their June 28, 2017, Board meeting agenda materials. Board Member Van Volkinburg noted that members of the Curriculum Board Subcommittee had reviewed the AVID report. Board Member Hovsepian added that she is very pleased with the growth of AVID in the District over the years and is eager for this valuable program to expand into even more Clovis Unified schools.

L. PUBLIC PRESENTATIONS

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M. CLOSED SESSION MOTIONS

The Board approved all routine Personnel Matters, as submitted.

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

Approved the appointment of current Administrator for Facilities Services Kevin Peterson to the position of Assistant Superintendent for Facility Services, effective July 1, 2017.

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

N. CONSENT

1. Conference Requests

Approved the Conference Requests, as submitted.

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

2. Fundraiser Requests

Approved the Fundraiser Requests, as submitted.

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

3. Student Trip Requests

Approved the Student Trip Requests, as submitted.

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

4. Voluntary Community Recreation Programs

Approved the Voluntary Community Recreation Programs, as submitted.

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

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 562172 - 563204.

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

6. Notice of Completion

Adopted the Notice of Completion, as submitted.

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

7. Change Orders

Approved the Change Orders, as submitted.

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

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. Agreement with Gold Star Foods

Authorized the Superintendent or designee to enter into an agreement with Gold Star Foods to provide transportation and distribution of processed USDA food products and commercial food products for Campus Catering's breakfast and lunch programs, as submitted.

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

Sandoval, Van Volkinburg Board Members voting Absent: Heryford

2. Annual Adoption of Special Education Service Plan and Budget Plan

Adopted the 2017-18 Special Education Annual Service Plan and Annual Budget Plan, as submitted.

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

3. Appointment of Members to the Citizens' Oversight Committee

Appointed recommended community members David Fey, Matthew Grundy and Samantha Bauer to the Citizens' Oversight Committee for the Measure A Bond funds for two-year terms, effective July 1, 2017, to June 30, 2019.

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

4. Award of Bid – Supplies, Equipment and Construction

Awarded Bid No. 2697 – Custodial Supplies by line item; Bid No. 2699 – Boardroom Audio Visual Equipment to Sound Contracting; and Bid No. 2700 – Clovis North High School Soccer Field Lights to Wild Electric Inc.

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

5. Pre-Construction Management Services for Reconfiguration of the Professional Learning Center/Employee Health Center

Authorized the Superintendent or designee to enter into a pre-construction management services agreement with Mark Wilson Construction for the reconfiguration of the Professional Learning Center (PLC) and the Employee Health Center, as submitted.

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

6. Disposal of Obsolete Instructional Materials

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

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

7. Triennial Foster Youth Data Sharing Agreement with the Fresno County Superintendent of Schools 2017-20

Approved the 2017-20 Triennial Foster Youth Data Sharing Agreement with the Fresno County Superintendent of Schools.

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

8. Annual Community Funded Bus Routes

Approved the Community Funded Bus Route requests for the 2017-18 school year, as submitted.

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

9. Contract for Engineering Services to Develop Construction Drawings for the Transportation Department's CNG Fueling Station

Approved a contract for the development of bid documents for a new CNG fueling station to serve the District's Transportation Department.

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

10. New Board Policy No. 2410 – *Suicide Prevention*

Adopted new Board Policy No. 2410 – *Suicide Prevention*, and its accompanying Administrative Regulation and Exhibit, as submitted.

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

11. New Board Policy No. 4805 – *Debt Management*

Approved new Board Policy No. 4805 – *Debt Management*, as submitted.

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

12. Revised Board Policies No. 9208 and No. 9211

Approved revisions to Board Policies No. 9208 – *Uniform Complaint Procedures Regarding Programs/Discrimination* and No. 9211 – *Uniform Complaint Procedures Regarding Areas Included in the Williams Settlement*, as submitted.

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

13. Administrator Contracts

Ratified the employment contracts for the Deputy Superintendent and Assistant Superintendent, Facility Services, as submitted.

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

P. INFORMATION

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2. Resolution No. 3599 – Annual Agreement for Child Development Services – California State Preschool Program 2017-18

Adopt Resolution No. 3599 authorizing the District Superintendent or designee to enter into an annual agreement with the California Department of Education (CDE) for services to be provided to Clovis Unified School District children effective July 1, 2017, through June 30, 2018.

3. 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 (IEPs).

4. 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 (IEPs).

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

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

6. Agreement with Corwin, a SAGE Company, for Visible Learning Plus Professional Development Program

Authorize the Superintendent or designee to enter into an agreement with Corwin, a SAGE Company, to provide the Visible Learning Plus professional development program Districtwide, as submitted.

7. Agreement with Corwin, a SAGE Company, for Doug Fisher Professional Development

Authorize the Superintendent or designee to enter into an agreement with Corwin, a SAGE Company, to provide Districtwide professional development workshops with Professor and Teacher Leader Doug Fisher, as submitted.

8. Addendum to CART Operating Agreement

Approve an addendum to the Center for Advanced Research and Technology (CART) Operating Agreement, as submitted.

9. Provisional Internship Permits

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

10. Authorization to Enter into Lease Agreement via Piggyback from Educational and Institutional Cooperative Services (E&I)

Approve the purchase/lease of supplies and equipment utilizing various contracts from Educational and Institutional Cooperative Services (E&I) and recognize that it is in the District's best interest to make the purchase without advertising for bids pursuant to Public Contract Code Section 20118.

Q. BOARD SUBCOMMITTEE REPORTS

1. Budget (Budd, Casado, Hovsepian)

The Budget Board Subcommittee did not meet.

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

During the CART Board of Directors' meeting on June 20, CUSD Director of Budget and Finance Susan Rutledge, who was recently appointed to serve as Assistant Superintendent of

Business Services effective July 1, 2017, made a presentation on the CART 2017-18 Adopted Budget. The Directors approved the Clovis Unified salary settlements for the employee groups associated with the CART administrative salary schedule. Finally, a potential contract with Geekwise Academy for technology training was summarized.

3. Curriculum (Budd, Hovsepian, Van Volkinburg)

Members of the Curriculum Board Subcommittee met at Boris Elementary School on June 21 where they were able to observe students engaged in group and individual learning activities in the school's innovative "behind the glass" classroom. Board Members Hovespian and Van Volkinburg noted that all the students' needs were being met in the classroom, including the furniture choices and arrangements that were customized for each student to best support their learning. After the classroom observation, members reviewed the two written staff reports – Counseling Services and Transition Team report and Advancement Via Individual Determination (AVID) Progress report – that were presented to the full Board in their agenda materials for the June 28, 2017, Governing Board meeting. Also discussed were Board Policies No. 2410, 9208 and 9211 and Administrative Regulation No. 3401. Board Policies No. 2410, 9208 and 9211 were presented for Action at the June 28 Governing Board meeting, while the verbiage of Administrative Regulation No. 3401 was updated based on the conversation that took place during the meeting.

4. Facilities (Fogg, Heryford, Sandoval)

During the Facilities Board Subcommittee meeting on June 21, members reviewed the design, bid and construction reports, change order reports, and bond measure finance reports. Also discussed was the City of Clovis' July 4th Freedom Fest fireworks celebration taking place at Lamonica Stadium on the Clovis High School campus. Finally, members reviewed potential sites for an elementary school in the southeast area of the District's boundaries including possible sites at Shields and DeWolf avenues and Fowler and Clinton avenues.

R. BOARD MEMBER REPORTS

Being that this was Superintendent Dr. Janet Young's final Governing Board meeting before retiring on June 30, 2017, all members of the Board thanked her for her more than 38 years serving the District and six years as Superintendent. Her hard work, dedication, heart and care for the students, staff and community were deeply appreciated by every Governing Board member. They all wished her well in this next chapter in her life.

S. SUPERINTENDENT'S REPORT

Dr. Young thanked the Governing Board for their commitment to Clovis Unified and the students, employees and community members they serve and their vision that has made the District better than ever. She also thanked them for their support and partnership during her tenure as Superintendent, a role she noted in which it was her greatest honor to serve.

T. ADJOURNMENT

There being no further business before the Governing Board, the meeting was adjourned at 7:25 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary

Title: Donation of Automobile – Clovis West High School

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: July 12, 2017

RECOMMENDATION:

Accept the donation of a 2007 Volkswagen Jetta to the Clovis West High School Automotive Program.

DISCUSSION:

Tavallaei Majid wishes to donate a 2007 Volkswagen Jetta (VIN #3VWEG1K77M188496, license plate number 6BKM598) to the Clovis West High School Automotive Program.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: July 12, 2017

RECOMMENDATION:

Approve the Conference Requests, as submitted.

DISCUSSION:

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

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Conference Requests - 7-12-17	7/5/2017	Backup Material

REVISIONS:

Conference Requests

July 12, 2017

Departure	Return	Attendee	Site/Dept	Account	Conference	Location	Purpose for Attending
7/22/2017	7/29/2017	Steve France	Educational Services	Ed Services	National School Safety Conference and Exposition	Las Vegas, NV	Attend National School Safety Conference and Exposition
8/3/2017	8/6/2017	Bethany Pierce	Sports & Rec	Clovis United Pep & Cheer	U.S. All Star Conference	Las Vegas, NV	Attend pep and cheer conference
8/3/2017	8/6/2017	Deanna Gil	Sports & Rec	Clovis United Pep & Cheer	U.S. All Star Conference	Las Vegas, NV	Attend pep and cheer conference
8/3/2017	8/6/2017	Aubrianna Scott	Sports & Rec	Clovis United Pep & Cheer	U.S. All Star Conference	Las Vegas, NV	Attend pep and cheer conference
8/7/2017	8/11/2017	Rod Marvin	Sports & Rec	Cougar Foundation - CHS XC	Summer Team Camp	Lake Tahoe, NV	Attend cross country team camp
10/15/2017	10/19/2017	Allison Hernandez	Assessment	Assessment	Annual Conference on Assessment & Grading	Phoenix, AZ	Identify how technology can improve the instruction and assessment process
10/15/2017	10/19/2017	Gary Comstock	Assessment	Assessment	Annual Conference on Assessment & Grading	Phoenix, AZ	Identify how technology can improve the instruction and assessment process
11/8/2017	11/12/2017	Jennifer Linares	Clovis High	CHS Principal	American Association of School Librarians Conference	Phoenix, AZ	Utilize information from this conference to help plan lessons, implement technology and meet the growing needs of our students
11/8/2017	11/12/2017	Cathy Lamb	Clark	Clark Conf/Travel	American Association of School Librarians (AASL) Conference	Phoenix, AZ	Gain information on planning lessons, implementing technology and meeting the growing needs of students

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: July 12, 2017

RECOMMENDATION:

Approve the Fundraiser Requests, as submitted.

DISCUSSION:

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

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Fundraiser Requests -7-12-17	7/6/2017	Backup Material

REVISIONS:

Fundraiser Requests July 12, 2017

School	Advisor	Start Date	End Date	Organization	Description	Fund	Vendor
Century Elementary	Brion Warren	8/21/2017	6/8/2018	Clovis Elementary PTC	PTC Snack Shacks*	Parent Teacher Club	Various
Century Elementary	Brion Warren	9/4/2017	12/8/2017	Clovis Elementary PTC	Carnivals*	Parent Teacher Club	Vons, California Jumping
Century Elementary	Sandy Baty	2/19/2018	3/9/2018	Clovis Elementary	Book Fair	Parent Teacher Club	Mrs. Nelson's Books
Century Elementary	Brion Warren	9/5/2017	9/5/2017	Century Elementary School	Kona Ice Sales*	Associated Student Body	Kona Ice
Century Elementary	Brion Warren	8/21/2017	6/8/2018	Century Elementary School	Century Brick Path / Garden	Associated Student Body	To be determined
Century Elementary	Cindy Norman, Jarod Piccolo	10/16/2017	12/15/2017	Century Elementary School	K-Kids Coats for Kids Drive	Associated Student Body	None
Century Elementary	Brion Warren	12/4/2017	5/31/2018	Clovis Elementary	Carnivals*	Parent Teacher Club	California Jumping, Kona Ice
Century Elementary	Brion Warren	2/19/2018	3/9/2018	Clovis Elementary	Movie Nights*	Parent Teacher Club	Little Caesar's Pizza
Century Elementary	Brion Warren	11/6/2017	1/31/2018	Century PTC	Entertainment/Coupon Books	Parent Teacher Club	ZBest Book
Century Elementary	Brion Warren	8/21/2017	6/8/2018	Century PTC	Spirit Wear/Spirit Packs	Parent Teacher Club	First String Sports
Century Elementary	Brion Warren	8/21/2017	6/8/2018	Century PTC	Family Restaurant Night*	Parent Teacher Club	Panda Express, Carl's Jr, Rita's
Clovis Elementary	Renee Mullins	11/1/2017	12/1/2017	Clovis Elementary	Candy Sales*	Associated Student Body	World's Finest Chocolates
Clovis Elementary	Stacy SantAgata	10/24/2017	10/24/2017	Clovis Elementary PTC	Trunk or Treat	Parent Teacher Club	None
Clovis Elementary	Russ Harding	1/29/2018	2/16/2018	Clovis Elementary	Miscellaneous Gift/Catalog Items Sold*	Associated Student Body	Great American Fundraising
Clovis Elementary	Russ Harding	8/22/2017	9/6/2017	Clovis Elementary - ASB	Various "A-thons" (ie. Jog-A-Thons, Basketball Shoot-A-Thons)	Associated Student Body	Apex Fun Run
Jefferson Elementary	Gwen Kubo	3/19/2018	3/23/2018	Jefferson Associated Student Body	Book Fair	Associated Student Body	Scholastic Book Fair
Jefferson Elementary	Rebecca Ogas	12/11/2017	2/23/2018	Jefferson Associated Student Body	Pancake Breakfast*	Associated Student Body	Costco, Smart and Final
Jefferson Elementary	Mike Calandra, Cara Vidauri	8/21/2017	6/8/2018	Jefferson Associated Student Body	Movie Nights*	Associated Student Body	Me and Ed's, Smart and Final, Walmart

**In compliance with Board Policy No. 8402*

Fundraiser Requests July 12, 2017

Jefferson Elementary	Clare Smith	8/21/2017	9/12/2017	Jefferson Parent Club	Pastries with Parents*	Foundation/Booster Organization	Judy's Donuts
Jefferson Elementary	Clare Smith	8/21/2017	6/8/2018	Jefferson Parent Club	Candy Grams*	Foundation/Booster Organization	Dollar Tree
Jefferson Elementary	Clare Smith	8/14/2017	6/8/2018	Jefferson Parent Club	Family Restaurant Night*	Foundation/Booster Organization	Chipotle Mexican Grill, Bobby Salazar's, Jamba Juice
Jefferson Elementary	Kris Tushnet	8/21/2017	6/8/2018	Jefferson Parent Club	Spirit Wear/Spirit Packs	Foundation/Booster Organization	Artworkz
Jefferson Elementary	Jeff Tiftick	11/13/2017	11/17/2017	Jefferson Associated Student Body	Book Fair	Associated Student Body	Scholastic Book Fair
Jefferson Elementary	Sally Kirchner, Jennifer Horne	8/21/2017	6/8/2018	Jefferson Student Associated Student Body	Candy Grams*	Associated Student Body	Dollar Tree
Jefferson Elementary	Kris Tushnet	8/21/2017	10/6/2017	Jefferson Parent Club	Carnivals*	Parent Teacher Club	Costco, Smart and Final, Walmart, Other, Lolo's Shaved Ice More Than Pizza
Jefferson Elementary	Sally Kirchner	8/21/2017	6/8/2018	Jefferson Associated Student Body	Spirit Wear/Spirit Packs	Parent Teacher Club	Artworkz
Jefferson Elementary	Joy Bennett	8/21/2017	9/29/2017	Jefferson Associated Student Body	Habitat for Humanity Donations	Associated Student Body	None
Oraze Elementary	Megan Spencer	2/1/2018	5/4/2018	Oraze Elementary PTC	Carnivals*	Parent Teacher Club	Sam's Club, Costco, Smart and Final, Walmart, Vons, Amazon
Oraze Elementary	Natalie Beltran	8/1/2017	6/15/2018	Oraze Elementary PTC	PTC Membership Drive	Parent Teacher Club	None
Oraze Elementary	Megan Spencer	8/21/2017	9/13/2017	Oraze PTC	Family Restaurant Night*	Parent Teacher Club	JoJos's Yogurt
Oraze Elementary	Megan Spencer	11/20/2017	12/20/2017	Oraze PTC	Candy Grams*	Parent Teacher Club	Sam's Club, Costco, Smart and Final, Walmart, Vons, Amazon
Oraze Elementary	Megan Spencer	9/26/2017	10/26/2017	Oraze PTC	Donuts with Dad*	Parent Teacher Club	Sam's Club, Costco, Smart and Final, Walmart, Vons, Amazon
Oraze Elementary	Megan Spencer	2/28/2018	3/22/2018	Oraze PTC	Muffins with Mom*	Parent Teacher Club	Smart and Final, Sam's Club, Walmart, Vons, Costco, Amazon

Fundraiser Requests July 12, 2017

Tarpey Elementary	Randy Downer	2/21/2018	2/21/2018	Tarpey	Various "A-thons" (ie. Jog-A-Thons, Basketball Shoot-A-Thons)	Associated Student Body	None
Tarpey Elementary	Randy Downer, Laura Rosander, Katie Nesseth, Amanda Ramirez	10/30/2017	11/24/2017	Tarpey	Candy Sales*	Associated Student Body	Great American Fundraising
Tarpey Elementary	Tachua Vue, Randy Downer	9/12/2017	10/21/2017	Tarpey ASB	Cookie Dough Sales*	Associated Student Body	Great American Fundraising
Tarpey Elementary	Georgi Leonardo	12/2/2017	12/9/2017	Tarpey PTC	Craft Sales/Plant Sales	Parent Teacher Club	None
Tarpey Elementary	Georgi Leonardo	9/18/2017	9/22/2017	Tarpey	Book Fair	Associated Student Body	Scholastic Book Fair
Tarpey Elementary	Georgi Leonardo	10/27/2017	10/27/2018	Tarpey PTC	Haunted Hall*	Parent Teacher Club	None
Temperance-Kutner Elementary	Linda Reese	8/7/2017	6/8/2018	T-K Yearbook	Yearbook, Dedication and Love Line Sales	Associated Student Body	Larson Brothers
Temperance-Kutner Elementary	Kristina Magana, Sandy Paez	8/21/2017	6/8/2018	T-K Parent Teacher Club	Box Tops	Parent Teacher Club	General Mills
Temperance-Kutner Elementary	Lada Xiong	8/7/2017	9/22/2017	T-K Student Body	Miscellaneous Gift/Catalog Items Sold*	Associated Student Body	Great American Fundraising
Temperance-Kutner Elementary	Kristina Magana, Sandy Paez	8/7/2017	8/29/2017	T-K Parent Teacher Club	Refreshments Sold at Back-to-School Night*	Parent Teacher Club	Costco, Smart and Final
Temperance-Kutner Elementary	Kristina Magana, Sandy Paez	8/21/2017	6/8/2018	T-K Parent Teacher Club	PTC Membership Drive	Parent Teacher Club	None
Temperance-Kutner Elementary	Sharon Hale, Kristen Moore	9/1/2017	10/6/2017	T-K Student Government	Doughnuts with Dad*	Associated Student Body	Costco, Smart and Final, Dollar Tree, Vons, Judy's Donuts, Bullard Donut
Temperance-Kutner Elementary	Kristina Magana, Sandy Paez	9/1/2017	11/15/2017	T-K Parent Teacher Club	Carnivals*	Parent Teacher Club	Smart and Final, Costco, Oriental Trading Company, WinCo Foods, Alert-O-Lite, Vallarte
Temperance-Kutner Elementary	Kristina Magana	11/30/2017	12/22/2017	T-K Parent Teacher Club	Holiday Shop	Parent Teacher Club	Oriental Trading Company

Fundraiser Requests
July 12, 2017

Temperance-Kutner Elementary	Kristina Magana, Sandy Paez	8/21/2017	6/8/2018	T-K Parent Teacher Club	Movie Nights*	Parent Teacher Club	Costco, Smart and Final, Little Caesars
Temperance-Kutner Elementary	Kristina Magana, Sandy Paez, Doug Heffebach	8/21/2017	6/8/2018	T-K Parent Teacher Club	Snack Shack*	Parent Teacher Club	Costco, Smart and Final
Temperance-Kutner Elementary	Lada Xiong	9/1/2017	10/31/2017	T-K 6th Grade	Candy Sales*	Associated Student Body	World's Finest Chocolates
Temperance-Kutner Elementary	Kristina Magana, Sandy Paez, Doug Heffebach	8/7/2017	6/8/2018	T-K Parent Teacher Club	Spirit Wear/Spirit Packs	Parent Teacher Club	Printasaurus, Central Valley Sports, Artworkz

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: July 12, 2017

RECOMMENDATION:

Approve the Student Trip Requests, as submitted.

DISCUSSION:

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

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Student Trip Requests - 7-12-17	7/3/2017	Backup Material

REVISIONS:

Student Trip Requests

July 12, 2017, Board Meeting

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
45342	CCUR CEHS Girls Water Polo	7/13/2017 6:00	7/17/2017 18:00	CCUR-CEHS-Van-BrdApp	Riverside, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
46361	CCUR CEHS Girls Water Polo	7/13/2017 6:00	7/17/2017 23:00	CCUR-CEHS-Van-BrdApp	Riverside, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
45888	CCUR BHS Pep & Cheer	7/20/2017 6:00	7/23/2017 18:00	CCUR-BHS-CharterBus-BrdApp	Irvine, CA	27
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
45781	CCUR Gymnastics/Dance	7/21/2017 6:00	7/23/2017 22:00	CCUR-NONE-BrdApp	Costa Mesa, CA	10
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
45592	BHS Cross Country	7/30/2017 8:00	8/4/2017 17:00	BHS/ATH-ASB-Van-BrdApp	Morro Bay, CA	32
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
46195	CCUR CNHS Boys Basketball	8/4/2017 6:00	8/6/2017 23:00	CCUR-CNHS-Van-BrdApp	Anaheim, CA	5
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
45961	CEHS Ag	8/7/2017 8:00	8/8/2017 17:00	CEH-NONE-BrdApp	Bass Lake, CA	7
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
45962	CEHS Ag	8/11/2017 9:00	8/12/2017 15:00	CEH-NONE-BrdApp	San Luis Obispo, CA	7
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
45805	CHS Girls Water Polo	8/25/2017 6:00	8/27/2017 22:00	CHS/ATH-0500-Van-BrdApp	Atherton, CA	21
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
45527	BHS Girls Volleyball	9/8/2017 7:30	9/9/2017 21:00	BHS/ATH-0500-Van-BrdApp	San Luis Obispo, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
45782	CCUR Gymnastics/Dance	9/8/2017 6:00	9/10/2017 22:00	CCUR-NONE-BrdApp	Tehachapi, CA	10
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
45806	CHS Girls Water Polo	9/8/2017 6:00	9/10/2017 22:00	CHS/ATH-FDN-Van-BrdApp	Atherton, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
45964	CHS Girls Volleyball	9/8/2017 8:00	9/9/2017 20:30	CHS/ATH-0500-Van-BrdApp	Merced, CA	18
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
46101	BHS Robotics	9/15/2017 14:00	9/17/2017 21:30	BHS-NONE-BrdApp	San Jose, CA	4
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
46102	BHS Robotics	9/16/2017 5:00	9/17/2017 21:30	BHS-ASB-SchoolBus-BrdApp	San Jose, CA	48
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
45807	CHS Girls Water Polo	9/22/2017 6:00	9/24/2017 22:30	CHS/ATH-0500-Van-BrdApp	Woodcreek, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
45707	CNEC AVID	10/6/2017 6:00	10/7/2017 20:00	CNH-AVID-Van-BrdApp	Santa Cruz, CA	6

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
45856	CHS Boys Water Polo	10/12/2017 6:00	10/15/2017 23:00	CHS/ATH-0500-Van-BrdApp	San Jose, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
45855	CHS Boys Water Polo	10/13/2017 12:00	10/15/2017 20:00	CHS/ATH-0500-Van-BrdApp	Sacramento, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
45808	CHS Girls Water Polo	10/20/2017 6:00	10/22/2017 22:00	CHS/ATH-0500-Van-BrdApp	Atherton, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
45857	CHS Boys Water Polo	10/26/2017 6:00	10/29/2017 22:00	CHS/ATH-FDN-Van-BrdApp	Anaheim, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
45838	CNEC Forensics	10/27/2017 6:00	10/29/2017 21:00	CNH-0500-Van-BrdApp	Stockton, CA	21
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
45599	BHS Girls Golf	11/8/2017 8:00	11/9/2017 22:00	EDSV-PLAYOFF-Van-BrdApp	TBD - Playoffs	6
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
45588	BHS Girls Tennis	11/13/2017 10:00	11/14/2017 20:00	EDSV-PLAYOFF-Van-BrdApp	TBD - Playoffs	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
45826	CHS Girls Water Polo	11/13/2017 13:00	11/19/2017 18:00	EDSV-PLAYOFF-Van-BrdApp	TBD - Playoffs	20
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
45546	BHS Girls Volleyball	11/15/2017 8:00	11/18/2017 20:00	EDSV-PLAYOFF-SchoolBus-BrdApp	TBD - Playoffs	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
45979	CHS Girls Volleyball	11/15/2017 8:00	11/26/2017 14:00	EDSV-PLAYOFF-Van-BrdApp	TBD - Playoffs	18
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
45589	BHS Girls Tennis	11/16/2017 10:00	11/17/2017 20:00	EDSV-PLAYOFF-Van-BrdApp	TBD - Playoffs	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
46252	AVID Junior/Senior Trip	11/16/2017 6:00	11/18/2017 21:30	CWH-ASB-CharterBus-BrdApp	Los Angeles, CA	65
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
45550	BHS Girls Volleyball	11/20/2017 8:00	11/21/2017 22:00	EDSV-PLAYOFF-SchoolBus-BrdApp	TBD - Playoffs	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
45591	BHS Girls Volleyball	11/24/2017 8:00	11/25/2017 22:00	EDSV-PLAYOFF-Van-BrdApp	TBD - Playoffs	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
45980	CHS Girls Volleyball	11/29/2017 8:00	12/3/2017 14:00	EDSV-PLAYOFF-Van-BrdApp	TBD - Playoffs	18
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
45597	BHS Cross Country	11/30/2017 8:00	12/3/2017 20:00	BHS-NONE-BrdApp	Portland, OR	6
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
45780	CHS Cross Country	11/30/2017 8:00	12/3/2017 18:00	CHS/ATH-ASB-Van-BrdApp	Walnut, CA	16
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
45596	BHS Cross Country	12/1/2017 8:00	12/2/2017 20:30	BHS/ATH-0500-CharterBus-BrdApp	Walnut, CA	50
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
45598	BHS Cross Country	12/7/2017 7:00	12/7/2017 15:00	BHS/ATH-0500-Van-BrdApp	San Diego, CA	5
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
45698	CHS Football	12/7/2017 14:00	12/10/2017 23:30	EDSV-PLAYOFF-Charter-BrdApp	TBD - Playoffs	68

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
45950	BHS Wrestling	1/10/2018 8:00	1/10/2018 13:00	BHS-NONE-BrdApp	TBD	16
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
45957	BHS Wrestling	2/22/2018 6:30	2/24/2018 22:00	EDSV-PLAYOFF-Van-BrdApp	Bakersfield, CA	18
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
45958	BHS Wrestling	3/1/2018 17:00	3/3/2018 23:30	EDSV-PLAYOFF-Van-BrdApp	Bakersfield, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
46137	CHS Winterguard	4/10/2018 10:30	4/15/2018 18:20	CHS-NONE-BrdApp	Dayton, OH	16

Title: Voluntary Community Recreation Programs

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: July 12, 2017

RECOMMENDATION:

Approve the Voluntary Community Recreation Programs, as submitted.

DISCUSSION:

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

Clovis Community Sports and Recreation Department
WolfPack Girls Basketball Intermediate Skills Camp
Location: Clovis East High School
July 24-26, 2017
9:00 a.m.-12:00 p.m.
Grades 7-8
Cost: \$0

Clovis Community Sports and Recreation Department
WolfPack Girls Basketball Elementary Skills Camp
Location: Clovis East High School
July 24-26, 2017
1:00 p.m.-3:00 p.m.
Grades 3-5
Cost: \$0

Clovis Community Sports and Recreation Department
Goal Keeper Clinic
Location: Clovis High School
July 28-29, 2017
9:00 a.m.-11:00 a.m.
Grades 2-Adult
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department
Choreography Camp
Location: Clovis East High school
July 31-August 11, 2017
9:00 a.m.-4:00 p.m.
Grades 7-12
Cost: \$0

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:

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

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: July 12, 2017

RECOMMENDATION:

Ratify Purchase Orders, District Contracts \$25,000 or less, and Warrants numbered 563205 - 563836.

DISCUSSION:

District Administration recommends ratification of the Purchase Orders and District Contracts for the period of June 14, 2017-June 27, 2017, as well as the Warrant register for June 15, 2017-June 22, 2017. This information is available for review in the Purchasing and Accounting departments. Questions may be directed to the Business Services Department at 327-9127.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:



Board Agenda Item
Wednesday, June 28, 2017

Title: Change Orders

Agenda Item: L. - 7.

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: July 12, 2017

RECOMMENDATION:

Approve the Change Orders, as submitted.

DISCUSSION:

Change Order Number	Contract/Bid Number	Project Type	Site(s)	DSA Number
01	CLE-01	Modernization – 2017	Clovis Elementary School	02-115407
01	CLE-04	Modernization – 2017	Clovis Elementary School	02-115407
01	CLE-05	Modernization – 2017	Clovis Elementary School	02-115407
01	CLE-07	Modernization – 2017	Clovis Elementary School	02-115407
03	CLE-08	Modernization – 2017	Clovis Elementary School	02-115407

FISCAL IMPACT/FUNDING SOURCE:

As noted in the attachment.

ATTACHMENTS:

Description	Upload Date	Type
Change Orders	6/28/2017	Backup Material

REVISIONS:

Contract Change Order No. 01

Project	Clovis Elementary Modernization - 2017	Date	6/28/2017
Bid #	2678		
DSA#	115407		
Contract / Bid No.	CLE-01 (Contract 3170684)		Page 1 of 1

CI No.	Description	Amount	Budget Code
0029	Wire Mold & Tack Board	(\$6,605.00)	620006H

Description: Delete removing tack board and drywall at Teaching Walls.

Requested by: District. (\$6,605.00) to be credited to the contract.

Reason for Change: District. New electrical route requires no removal of drywall or tack board at Teaching Wall.

Original Contract	\$92,779.00
Previous CCOs	\$0.00
This CCO	(\$6,605.00)
Total Contract	\$86,174.00

The revised contract amount is a decrease of 7.12% from the original contract amount.

Contract Change Order No. 01

Project	Clovis Elementary Modernization - 2017	Date 6/28/2017
Bid #	2678	
DSA#	115407	
Contract / Bid No.	CLE-04 (Contract 3170700)	Page 1 of 1

CI No.	Description	Amount	Budget Code
0031	Wire Mold & Tack Board	(\$25,000.00)	620006H

Description: Delete furnishing & installing tackboard at Teaching Wall & phone jack.

Requested by: District. (\$25,000.00) to be credited to the contract.

Reason for Change: District. New electrical route requires no replacement of tackboard.

Original Contract	\$70,000.00
Previous CCOs	\$0.00
This CCO	(\$25,000.00)
Total Contract	\$45,000.00

The revised contract amount is a decrease of 35.71% from the original contract amount.

Contract Change Order No. 01

Project	Clovis Elementary Modernization - 2017	Date	6/28/2017
Bid #	2678		
DSA#	115407		
Contract / Bid No.	CLE-05 (Contract 3170687)		Page 1 of 1

CI No.	Description	Amount	Budget Code
0030	Wire Mold & Tack Board	(\$13,084.00)	620006H

Description: Delete removing and reinstalling coat racks, shelves, and marker boards (where at proper height for projector). Delete drywall at Teaching Wall.

Requested by: District. (\$13,084.00) to be credited to the contract.

Reason for Change: District. New electrical route requires no removal & re-installation of finishes, casework or marker boards.

Original Contract	\$425,000.00
Previous CCOs	\$0.00
This CCO	(\$13,084.00)
Total Contract	\$411,916.00

The revised contract amount is a decrease of 3.08% from the original contract amount.

Contract Change Order No. 01

Project	Clovis Elementary Modernization - 2017	Date 6/28/2017
Bid #	2678	
DSA#	115407	
Contract / Bid No.	CLE-07 (Contract 3170689)	Page 1 of 1

CI No.	Description	Amount	Budget Code
0040	Duct Offsets	\$4,121.00	620006H

Description: Offset/reroute ductwork to avoid lighting supports. Coordinate duct routes for minimal relocation of wires and struts.

Requested by: Contractor. \$4,121.00 to be added to the contract.

Reason for Change: Unforeseen condition. New ductwork obstructed by existing lighting supports.

Original Contract	\$1,071,992.00
Previous CCOs	\$0.00
This CCO	\$4,121.00
Total Contract	\$1,076,113.00

The revised contract amount is an increase of 0.38% from the original contract amount.

Contract Change Order No. 03

Project	Clovis Elementary Modernization - 2017	Date 6/28/2017
Bid #	2678	
DSA#	115407	
Contract / Bid No.	CLE-08 (Contract 3170690)	Page 1 of 1

CI No.	Description	Amount	Budget Code
0032	Wire Mold & Tack Board	\$20,756.00	620006H

Description: Add wire mold for phone jacks at 33 classrooms, and for projector rough in & wire mold.

Requested by: District. \$20,756.00 to be added to the contract.

Reason for change: District. New route requires no/minimal removal of finishes or casework and will be credited a total of \$38,084 via change order for Contract No. 3170687 (Davis Moreno), and No. 3170700 (KMZ Acoustical).

Original Contract	\$922,000.00
Previous CCOs	\$19,050.00
This CCO	\$20,756.00
Total Contract	\$961,806.00

The revised contract amount is an increase of 2.25% from the original contract amount.

CONTACT PERSON: Norm Anderson

FOR INFORMATION: June 28, 2017

FOR ACTION: July 12, 2017

RECOMMENDATION:

Authorize the Superintendent or designee to enter into an Early Participation Program (EPP) with the College Board to allow intermediate and high school students to take the Preliminary SAT/National Merit Scholarship Qualifying Tests (PSAT/NMSQT).

DISCUSSION:

Aim I of Clovis Unified's Strategic Plan is to "Maximize Achievement for ALL Students." One of the action efforts included in Aim I is the preparation of students for college and career readiness, including participation in college-readiness assessments. Two college readiness assessments are the PSAT 8/9 and PSAT/NMSQT. Students receive results from these assessments which help them to prepare for the actual assessment and serve as an indicator as to which secondary courses best meet their individual needs. Intermediate school students will take the PSAT 8/9 during their eighth grade year. High school students will take the same test during their sophomore or junior year.

If approved, Clovis Unified will pay exam fees which will allow students to participate twice in college-readiness exams during their secondary school experience.

FISCAL IMPACT/FUNDING SOURCE:

The cost of administering the PSAT 8/9 is \$24,570, for which funding is included in the 2017-18 Assessment Department Budget. Funding for the PSAT/NMSQT is \$43,147 which will be funded through the College and Career Readiness Grant.

REVISIONS:

Title: Resolution No. 3599 – Annual Agreement for Child Development Services – California State Preschool Program 2017-18

CONTACT PERSON: Norm Anderson

FOR INFORMATION: June 28, 2017

FOR ACTION: July 12, 2017

RECOMMENDATION:

Adopt Resolution No. 3599 authorizing the District Superintendent or designee to enter into an annual agreement with the California Department of Education (CDE) for services to be provided to Clovis Unified School District children effective July 1, 2017, through June 30, 2018.

DISCUSSION:

Since 1980, CUSD has partnered with the CDE to provide much-needed preschool opportunities for students. Contract No. CSPP-7067, Project No. 10-6211-00-7 in the amount of \$3,709,774.00 provides funding to continue these services for the 2017-18 school year. This funding will allow CUSD to serve 950 preschool students.

FISCAL IMPACT/FUNDING SOURCE:

Included in the 2017-18 Child Development Budget.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3599	7/3/2017	Backup Material

REVISIONS:

**RESOLUTION NO. 3599
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION FOR SUBMITTING THE 2017-18
ANNUAL AGREEMENT FOR CHILD DEVELOPMENT SERVICES
CALIFORNIA STATE PRESCHOOL PROGRAMS**

WHEREAS, this resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California State Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2017-18.

THEREFORE, BE IT RESOLVED that the Governing Board of Clovis Unified School District authorizes entering into Local Agreement No. CSPP-7067, California State Preschool Programs, Project No. 10-6211-00-7 with the California Department of Education. The persons who are listed below are authorized to sign the transaction for the Governing Board.

<u>Name</u>	<u>Title</u>	<u>Signature</u>
Eimear O'Farrell, Ed.D.	Superintendent	_____
Michael Johnston	Associate Superintendent, Administrative Services	_____
Susan Rutledge	Assistant Superintendent, Business Services	_____
Denise Cariaga	Director, Budget & Finance	_____

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 12th day of July, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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

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

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

Title: Annual Agreement with JDT Consultants

CONTACT PERSON: Don Ulrich

FOR INFORMATION: June 28, 2017

FOR ACTION: July 12, 2017

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 (IEPs).

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 their 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 \$75,000 has been included in the 2017-18 Special Education Budget.

REVISIONS:

CONTACT PERSON: Don Ulrich

FOR INFORMATION: June 28, 2017

FOR ACTION: July 12, 2017

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 (IEPs).

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 Sherri Gibson, Ph.D., 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 \$589,000 for the 2017-18 fiscal year, has been included in the 2017-18 Special Education Budget. This amount is equal to the projected educationally related mental health service needs of identified Special Education students.

REVISIONS:

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

CONTACT PERSON: Don Ulrich

FOR INFORMATION: June 28, 2017

FOR ACTION: July 12, 2017

RECOMMENDATION:

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

Student ID#	Non-Public School	Location	Cost Per Month
#24	Creative Alternatives	Fresno, CA	\$3,500

Clovis Unified will review the above 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; the cost has been included in the 2017-18 Special Education Budget.

REVISIONS:

Title: Agreement with Corwin, a SAGE Company, for Visible Learning Plus Professional Development Program

CONTACT PERSON: Norm Anderson

FOR INFORMATION: June 28, 2017

FOR ACTION: July 12, 2017

RECOMMENDATION:

Authorize the Superintendent or designee to enter into an agreement with Corwin, a SAGE Company, to provide the Visible Learning Plus professional development program Districtwide, as submitted.

DISCUSSION:

Aim I of the District's Strategic Plan is to "Maximize Achievement for ALL students." One way to do this for Clovis Unified students is through effective professional development for teachers.

The Curriculum, Instruction, and Accountability Department is recommending that Clovis Unified implement Professor and Education Researcher John Hattie's Visible Learning Plus program, which is provided by Corwin, a SAGE Company. Hattie's research, centered on classroom instruction, has led to a framework that allows school teams to determine the instructional needs of their students. Hattie's Visible Learning Plus is an in-depth coaching model designed for school teams to systematically examine effective instructional practices in order to determine impact on student achievement and learning. By considering the effects of the practices of teachers and leaders, schools will be able to make substantial gains in student achievement.

Following the initial year of Visible Learning program implementation in 2017-18, Visible Learning consultants have designed a customized program of instruction and coaching through which professional development will be sustained and expanded using District facilitators to support each new and continuing school site.

FISCAL IMPACT/FUNDING SOURCE:

Funding is provided entirely through the Educator Effectiveness Grant, not to exceed \$117,000.

REVISIONS:

Title: Agreement with Corwin, a SAGE Company, for Doug Fisher Professional Development

CONTACT PERSON: Norm Anderson

FOR INFORMATION: June 28, 2017

FOR ACTION: July 12, 2017

RECOMMENDATION:

Authorize the Superintendent or designee to enter into an agreement with Corwin, a SAGE Company, to provide Districtwide professional development workshops with Professor and Teacher Leader Doug Fisher, as submitted.

DISCUSSION:

Aim I of Clovis Unified's Strategic Plan is to "Maximize Achievement for ALL students." Effective professional learning for teachers in grades Transitional Kindergarten-12 focuses on the alignment of the curriculum, instruction and assessments to meet the academic needs of every student which support closing the achievement gap. Through the implementation of research-based best practices that have been determined to accelerate student learning, CUSD will maximize achievement for all students.

The Curriculum, Instruction, and Accountability Division is recommending that Clovis Unified implement Doug Fisher's research on effective close and critical reading and writing strategies, text dependent questioning, collaborating with peers, and building readers' stamina across content areas.

FISCAL IMPACT/FUNDING SOURCE:

Funding is provided entirely through the Educator Effectiveness Grant, not to exceed \$48,000.

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION: June 28, 2017

FOR ACTION: July 12, 2017

RECOMMENDATION:

Approve an addendum to the Center for Advanced Research and Technology (CART) Operating Agreement, as submitted.

DISCUSSION:

Clovis Unified, Fresno Unified and CART entered into an Operating Agreement dated March 25, 2015, which included a description of the scope of services and financial resources to be contributed by each party. The Agreement was effective for a two-year period, through June 30, 2016. This addendum is intended to ratify the contributions made by the parties for the 2016-17 school year and approve contributions for the 2017-18 school year.

In addition, the addendum provides that each party's approval of its annual budget in the future, including the contributions to CART, will be deemed to be each party's renewal of the Operating Agreement for another school year. This will assist in streamlining the renewal process and provide for efficient administration of the agreement.

FISCAL IMPACT/FUNDING SOURCE:

Included in the District's 2017-18 budget.

ATTACHMENTS:

Description	Upload Date	Type
Addendum to CART Operating Agreement	6/15/2017	Backup Material

REVISIONS:

ADDENDUM TO CART OPERATING AGREEMENT

THIS ADDENDUM (“Addendum”) to the CART Operating Agreement dated March 25, 2015 (“Operating Agreement”), is made and entered into as of July 12, 2017, between **FRESNO UNIFIED SCHOOL DISTRICT** and **CLOVIS UNIFIED SCHOOL DISTRICT**, each, a “District,” and hereinafter collectively referred to as “the Districts,” and the **CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY**, hereinafter referred to as “CART.”

Notwithstanding any provisions in the Operating Agreement to the contrary, the following provisions shall prevail:

1. **Duration.** The duration of the Operating Agreement is hereby extended for the 2016-2017 and 2017-2018 fiscal years, commencing on July 1, 2016 and ending on June 30, 2018. Thereafter, the approval of the annual budget by each District and by CART shall be deemed to operate as an extension of the Operating Agreement for an additional fiscal year, commencing on July 1 and ending on June 30 of each successive year.
2. **District’s Payment of Fees to CART.** The Districts hereby ratify the fee that each District paid to CART in the amount of \$786,557 for the 2016-2017 fiscal year. The Districts agree that they shall each pay a fee in the amount of \$807,951.14 to CART for the 2017-2018 fiscal year. This amount shall be paid in twelve (12) equal monthly installments of \$67,329.26 each. This amount shall be increased, effective July 1 of each renewal term of the Operating Agreement thereafter, by the percentage of the increase in the Consumer Price Index for All Urban Consumers (CPI-U) for California, as published by the California Department of Finance. Should there be any reduction in CART’s receipt of Fresno CTE Operations Funding, the Districts will share equally to cover the amount of any reduced funding.
3. **CART’s Payments to Clovis Unified.** CART hereby ratifies the fee it paid to Clovis Unified School District for the 2016-2017 fiscal year in the sum of \$100,000 for administrative services, and in the sum of \$ 75,000 for maintenance services rendered by Clovis Unified School District. CART agrees to pay to Clovis Unified School District in the 2017-2018 fiscal year the sum of \$100,000 for administrative services, and the sum of \$75,000 for maintenance services to be rendered by Clovis Unified School District. CART shall pay Clovis Unified \$25,000 each quarter (September 1, December 1, March 1, and June 1) for administrative services. CART shall pay Clovis Unified \$18,750 each quarter (September 1, December 1, March 1, and June 1) for maintenance services. Maintenance services include routine restricted maintenance for the inside of the building, including maintenance of restrooms, plumbing electrical, floors, and air conditioning. Maintenance services do not include deferred maintenance and items such as major plumbing or air conditioner replacement. The annual amount shall be adjusted effective July 1 of each fiscal year of this Agreement; the adjustment will be based on an actual cost estimate, but will not exceed a 5% increase from the prior year.

CART further ratifies the fee it paid to Clovis Unified School District for the 2016-2017 fiscal year in the sum of \$22,241 for landscaping and grounds maintenance, which includes mowing the grass, trimming trees, and minor repairs to fencing, signage,

sprinklers, and concrete and asphalt. CART agrees to pay Clovis Unified in the 2017-2018 fiscal year the sum of \$23,353 for landscaping and grounds maintenance. Payments will be made in equal amounts each quarter (September 1, December 1, March 1 and June 1). The annual amount shall be adjusted effective July 1 of each fiscal year of this Agreement; the adjustment will be based on an actual cost estimate, but will not exceed a 5% increase from the prior year.

4. Computer Refresh Plan. CART has developed a five year plan to provide cutting edge technology for students. CART will review and update the plan each year in order to provide for the following five years. The plan will include a proposal for sharing of expenses among CART, Fresno Unified and Clovis Unified. The plan and the proposal for sharing expenses must be presented by CART to the Districts by February 15 each year and thereafter must be approved by the Districts before it can be implemented. The Districts agree to each pay \$100,000 during the 2017-2018 school year towards the technology plan. Adjustments to this annual amount will be effective July 1 of each fiscal year of this Agreement and will incorporate CART's technology plan.
5. Teachers. The parties will work together to evaluate and determine the number of teachers needed and the number of teachers to be provided by each District each fiscal year.
6. Amendment. The terms of this Addendum shall not be amended in any manner except by written agreement signed by the parties.
7. Other Terms. All other terms and provisions of the Operating Agreement shall remain in full force and effect for the term of this Addendum and each renewal term of the Operating Agreement thereafter.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement in Fresno County, California, on the date first above written.

CLOVIS UNIFIED SCHOOL DISTRICT

FRESNO UNIFIED SCHOOL DISTRICT

By: _____

By: _____

Printed Name: _____

Printed Name: _____

Title: _____

Title: _____

Address: 1450 Herndon Avenue
Clovis, CA 93611

Address: 2309 Tulare Street
Fresno, CA 93721

Phone: _____

Phone: _____

Email: _____

Email: _____

CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY

By: _____

Printed Name: _____

Title: _____

Address: 2555 Clovis Avenue
Clovis, CA 93612

Phone: _____ Email: _____

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CONTACT PERSON: Barry Jager

FOR INFORMATION: June 28, 2017

FOR ACTION: July 12, 2017

RECOMMENDATION:

Approve the Provisional Internship Permits for recommended teaching candidates, 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 applicants; (2) the assignment in which the applicants will be employed including subject(s), grade level(s), and school site; and (3) a statement that the applicants will be employed on the basis of a Provisional Internship Permit. Clovis Unified intends to submit Provisional Internship Permit requests for the following teacher candidates, contingent upon administration and Board approval:

Name of Applicant	Assignment	Grade Level	School Site	Employment Status
Cynthia Napoles	SDC Teacher, Intervention	7-12	Clovis West	PIP (Education Specialist Mild/Moderate)
Courtney Caley	SDC Teacher, Intervention	K-6	Boris Elementary	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:

No fiscal impact.

REVISIONS:

Title: Authorization to Enter into Lease Agreement via Piggyback from Educational and Institutional Cooperative Services

CONTACT PERSON: Michael Johnston

FOR INFORMATION: June 28, 2017

FOR ACTION: July 12, 2017

RECOMMENDATION:

Approve the purchase/lease of supplies and equipment utilizing various contracts from Educational and Institutional Cooperative Services (E&I) and recognize that it is in the District's best interest to make the purchase without advertising for bids pursuant to Public Contract Code Section 20118.

DISCUSSION:

E&I awarded piggyback contract bids for various items, with many contracts valid through 2022. 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.

E&I competitively bids for many types of services and supply contracts with organizations throughout the country. The District can utilize E&I Contract CNR01366 with Xerox. The E&I contract allows for reduced pricing on equipment needed by the District. Contract pricing is better with the E&I contract, cuts order lead time, and would result in a budget savings of approximately \$95,300 on needed equipment.

The lease agreement would also provide added value of approximately \$200,000 in District Graphic Arts Print Shop equipment and services, including high-volume units, sheet-fed modules, a shrink wrapper, Duplo cutter and variable data software solutions, in addition to providing copiers to be utilized to support special events such as CIF State Track and Field, State Swim and Dive, and State Cross Country Championships hosted by Clovis Unified. New site and department copiers are also included to increase efficiency.

The District will receive new site and department copiers as well as the new high volume copiers for the Print Shop. This new equipment will provide more efficient equipment at the sites and departments. The lease will be a five (5) year agreement with Xerox.

FISCAL IMPACT/FUNDING SOURCE:

Current monthly average cost is \$117,235.58. Proposed monthly average cost would be \$115,647.25, resulting in savings of approximately \$95,300 over a five (5) year term, as well as

approximately \$200,000 of added value in District Print Shop equipment and services over the current agreement. Included in the 2017-18 Adopted Budget.

REVISIONS:

CONTACT PERSON: Barry Jager

FOR INFORMATION:

FOR ACTION: July 12, 2017

RECOMMENDATION:

Adopt Resolution 3602 for the Non-Reelection of Certificated Teachers, as submitted.

DISCUSSION:

Exhibit A of Resolution No. 3602, will be provided to the Board at the July 12, 2017, Governing Board meeting. In order to facilitate this process in a timely manner the item is submitted directly for Action at the July 12, 2017, meeting.

FISCAL IMPACT/FUNDING SOURCE:

None.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3602	7/5/2017	Backup Material

REVISIONS:

CONFIDENTIAL/PERSONAL

**RESOLUTION NO. 3602
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION FOR TERMINATION FOR
FAILURE TO REPORT FOR SERVICE
(Education Code § 44842)**

WHEREAS, Education Code section 44842 authorizes the Clovis Unified School District (“District”) to release a teacher from employment when he or she, without good cause, fails to notify the District of his or her intent to return by July 1 of each year; and

WHEREAS, pursuant to Education Code section 44842, on or about March 21, 2017, the District provided written notice to all certificated personnel requesting each individual provide notice to the District not later than June 30, 2017, of his or her intent to remain in the service of the District for the 2017-2018 school year; and

WHEREAS, the employee(s) listed on Attachment A are certificated employees of the District who did not provide the District with notice of an intent to remain in the service of the District for the 2017-2018 school year by June 30, 2017; and

WHEREAS, no good cause has been presented by any employee listed on Attachment A as to why he or she failed to provide the District with notice of an intent to return to service for the 2017-2018 school year; and

WHEREAS, the Board has received a recommendation from the District Superintendent or designee that the certificated employee(s) listed on Attachment A be deemed to have declined employment for the 2017-2018 school year and be immediately terminated pursuant to Education Code section 44842; and

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

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Clovis Unified School District that the individuals reflected on Attachment A are deemed to have declined employment with the District for the 2017-2018 school year and are immediately terminated from employment with the District effective July 12, 2017. The Superintendent or designee is further authorized to take any other actions necessary to consummate the intent of this Resolution.

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 12th day of July, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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

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

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

**TERMINATION OF CERTIFICATED EMPLOYEES FOR THE 2017-2018 SCHOOL YEAR
FOR FAILURE TO REPORT FOR SERVICE**

Names will be provided in closed session



Board Agenda Item

Thursday, June 1, 2017

Agenda Item: N. - 1.

Title: English Learners Master Plan Revision

CONTACT PERSON: Norm Anderson

FOR INFORMATION: July 12, 2017

FOR ACTION: July 26, 2017

RECOMMENDATION:

Authorize the Superintendent or designee to approve the revised Clovis Unified Master Plan – A Guide to Services for English Learners, as submitted.

DISCUSSION:

Pursuant to Education Code 62002.5, districts are required to develop and regularly revise the Master Plan that outlines and addresses the specific educational needs of limited-English-speaking students. In the spring of 2017, the Clovis Unified Master Plan – A Guide to Services for English Learners was revised to address and meet all current guidelines, as well as elements required by law, and reflect existing services offered by CUSD.

The revised plan was reviewed and developed by a team comprised of individuals from across the District, representing various departments, District-level parent committees and site representatives who possess an expertise in the area of English Learners. The document will be presented to and reviewed by the District English Learner Advisory Committee (DELAC), School Site Councils (SSC) and English Language Advisory Committees (ELAC) throughout the 2017-18 school year. All sites will receive additional training in the fall of 2017. Schools then present and review the document at their quarterly ELAC and SSC meetings. The revised document will be presented and reviewed with the DELAC and the District Advisory Committee (DAC) in the fall of 2017.

The revised CUSD Master Plan – A Guide to Services for English Learners incorporates District and State program revisions including new Title III requirements and revisions implemented by the California Department of Education adopted by the State Board of Education including, but not limited to, the following:

- Title III Annual Measurable Achievement Objectives, I, II and III
- Pupil Identification, Parent Notification, and Instructional Services Placement
- English Language Development (ELD) Materials, Supplies, Program Design: Designated and Integrated ELD
- English Learner Teacher Authorizations, Staff Requirements
- Professional Development
- Program Evaluation and Student Monitoring
- Parent Notification and District Advisory Councils
- California English Language Development Test (CELDT)
- Criteria for English Learner Reclassification and Four-Year Progress Monitoring
- Private Schools Consultations
- Local Educational Agency Plan (LEAP)

- State and Federal Funding

Copies of the 2017-18 CUSD Master Plan – A Guide to Services for English Learners are available for review in the Department of Supplemental Services and will be available at each school site.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:



Board Agenda Item
Thursday, June 15, 2017

Agenda Item: N. - 2.

Title: Annual Memorandum of Understanding with the California Teaching Fellows Foundation

CONTACT PERSON: Norm Anderson

FOR INFORMATION: July 12, 2017

FOR ACTION: July 26, 2017

RECOMMENDATION:

Ratify a Memorandum of Understanding with the California Teaching Fellows Foundation (CTFF) effective August 21, 2017, through June 29, 2018, in order to provide additional instructional assistants and direct support to all students who qualify for Clovis Unified's Afterschool Education and Safety (ASES) program.

DISCUSSION:

CTFF, in partnership with California State University, Fresno (CSUF), offers scholarships to college students who are entering the field of education. These scholarships are offered to students attending CSUF in return for participating in the CTFF program. In Clovis Unified, CTFF students staff afterschool ASES programs at 11 of the District's 12 elementary Title I schools where the program is offered.

ASES programs are an extension of the regular school day through partnerships between schools and community agencies to provide afterschool education and enrichment such as literacy, academic enrichment, physical fitness activities, healthy nutrition based on State nutritional guidelines, and safe, constructive alternatives for students in grades kindergarten through grade six. Studies and District surveys both indicate that participation in the ASES program increases student achievement and improves academics and attendance.

Teaching Fellows are supervised by a credentialed site certificated lead and receive ongoing training provided by the CTFF and CUSD. The Teachings Fellows bring energetic, trained staff members to help students after the regular school day and, in turn, receive hands-on experiences in preparation for a career in education. The use of CTFF Teaching Fellows participants was first approved by the CUSD Governing Board in March 2007.

School contracts with CTFF are based upon the number of Teaching Fellows and the hours worked. The following is the distribution of resources by each school:

Title I Elementary Schools	Not to Exceed Amount	# of Teaching Fellows
Clovis Elementary	\$21,500.64	2
Cole	\$53,555.04	5
Fancher Creek	\$56,725.83	5
Lincoln	\$31,585.68	3
Mickey Cox	\$74,968.52	6
Miramonte	\$47,596.02	4
Mountain View	\$63,723.24	6
Nelson	\$77,184.99	7
Tarpey	\$45,087.84	4

Temperance-Kutner	\$52,889.76	5
Weldon	\$63,424.31	5

FISCAL IMPACT/FUNDING SOURCE:

Included in the 2017-18 ASES Budget. Each school site's ASES program that is funded by Proposition 49 receives an annual allocation of \$97,658, while each school site's ASES program funded by the Local Control Accountability Plan (LCAP) receives an annual allocation of \$96,731.

REVISIONS:

Title: New Teacher Center Induction Program and Professional Learning

CONTACT PERSON: Norm Anderson

FOR INFORMATION: July 12, 2017

FOR ACTION: July 26, 2017

RECOMMENDATION:

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

DISCUSSION:

AIM I of Clovis Unified's Strategic Plan is to "Maximize Achievement for ALL Students." This can be achieved through an enhancement of the CUSD Induction Program for new teachers, along with effective professional development for CUSD's Mentor Teachers.

New Teacher Center (NTC), a national non-profit organization dedicated to improving student learning by guiding a new generation of educators, offers a comprehensive system of teacher induction. Implementing this program will further develop CUSD's Induction Program and align with the California Commission on Teacher Credentialing's new Common Induction Standards.

In NTC's Mentor Professional Learning Series, CUSD Mentor Teachers will learn the critical knowledge, skills, and tools to initiate and maintain effective mentoring relationships with novice teachers in order to promote instructional growth. Mentor Teachers will gain a clear vision of high-quality teaching and mentoring that applies research-based best practices around adult learning theory.

The goal is to enhance the professional development of CUSD's Mentor Teachers in the support of novice teachers to create and sustain an optimal learning environment in which the diverse needs of each learner are addressed with an unwavering attention to equity and continuous academic, social, and emotional growth.

FISCAL IMPACT/FUNDING SOURCE:

\$138,800 to be paid through the CUSD Induction Budget and Educator Effectiveness Grant.

REVISIONS:

Title: Annual Agreement with Career Cruising 2017-18

CONTACT PERSON: Norm Anderson

FOR INFORMATION: July 12, 2017

FOR ACTION: July 26, 2017

RECOMMENDATION:

Authorize the Superintendent or designee to enter into an annual agreement with Career Cruising, as submitted.

DISCUSSION:

Career Cruising is an electronic college- and career-planning management system for sixth through 12th grade students, parents, teachers, and counselors. It also provides resource tools for college research, career assessment, scholarship searches, and resume building. It is necessary to renew the Career Cruising contract annually in order for its continued use in Clovis Unified schools.

FISCAL IMPACT/FUNDING SOURCE:

Funding is provided entirely through the Local Control and Accountability Plan (LCAP) budget, in an amount not to exceed \$26,418.50.

REVISIONS:

Title: Donation/Disposal of Surplus Equipment

CONTACT PERSON: Norm Anderson

FOR INFORMATION: July 12, 2017

FOR ACTION: July 26, 2017

RECOMMENDATION:

Authorize the Superintendent or designee to donate surplus equipment in accordance with Board Policy No. 4603 and California Education Code section 17546, as submitted.

DISCUSSION:

California Education Code section 17546 provides that the Governing Board of a school district may dispose of surplus property by conducting a public auction, conducted either by employees of the District or with a private auction firm in accordance with District Administrative Regulation No. 4603 – *Sale of Surplus Property*. Surplus items are reviewed by appropriate District staff and deemed unacceptable for current District use. Surplus equipment is not of use to other District sites, programs, or departments, and in this case is unaligned with the Board adopted curriculum.

Education Code section 17546 also states: If the Board, by a unanimous vote of those members present, finds that the property is of insufficient value to defray the costs of arranging a sale, the property may be donated to a charitable organization deemed appropriate by the Board.

The District is currently recommending that the following surplus equipment be donated to the Fresno County Office of Education for use in schools and programs that otherwise lack access to curriculum materials:

- Undistributed obsolete English Language Arts textbooks and instructional materials from one elementary school site (per attached list).

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
List of Textbooks to Discard	6/26/2017	Backup Material

REVISIONS:

LIST OF TEXTBOOKS TO DISCARD FOR 16/17 SCHOOL YEAR

SITE: _FUGMAN_____

CONTACT PERSON: _Jeanne Wogan_____

ALL COLUMNS MUST BE COMPLETE

Please verify ISBN's are typed correctly WITHOUT DASHES. List must be emailed to Sara Malone. Thank you!

QTY	COURSE	PUBLISHER AND TITLE OF BOOK	ISBN # TYPE WITHOUT DASHES	GRADE	YEAR	REASON FOR DISCARD
105	Reading	Macmillan/McGraw-Hill 1.1	9780021999613	1	2010	obsolete
106	Reading	Macmillan/McGraw-Hill 1.2	9780021999620	1	2010	obsolete
106	Reading	Macmillan/McGraw-Hill 1.3	9780021999637	1	2010	obsolete
108	Reading	Macmillan/McGraw-Hill 1.4	9780021999644	1	2010	obsolete
108	Reading	Macmillan/McGraw-Hill 1.5	9780021999651	1	2010	obsolete
109	Reading	Macmillan/McGraw-Hill 1.6	9780022021955	1	2010	obsolete
4	Reading	Macmillan/McGraw-Hill TE Unit 1	9780022042493	1	2010	obsolete
4	Reading	Macmillan/McGraw-Hill TE Unit 2	9780022000059	1	2010	obsolete
4	Reading	Macmillan/McGraw-Hill TE Unit 3	9780022000066	1	2010	obsolete
4	Reading	Macmillan/McGraw-Hill TE Unit 4	9780022000073	1	2010	obsolete
4	Reading	Macmillan/McGraw-Hill TE Unit 5	9780022000080	1	2010	obsolete
4	Reading	Macmillan/McGraw-Hill TE Unit 6	9780022000097	1	2010	obsolete
1	Reading	Macmillan/McGraw-Hill TE Triumphs Intervention	9780021947683	1	2010	obsolete
4	Reading	Macmillan/McGraw-Hill TE English Language Development	9780022019822	1	2010	obsolete
117	Reading	Macmillan/McGraw-Hill 2.1	9780021999668	2	2010	obsolete
113	Reading	Macmillan/McGraw-Hill 2.2	9780021999675	2	2010	obsolete
4	Reading	Macmillan/McGraw-Hill TE Unit 1	9780022042509	2	2010	obsolete
4	Reading	Macmillan/McGraw-Hill TE Unit 2	9780022000127	2	2010	obsolete
4	Reading	Macmillan/McGraw-Hill TE Unit 3	9780022000134	2	2010	obsolete

4	Reading	Macmillan/McGraw-Hill TE Unit 4	9780022000141	2	2010	obsolete
4	Reading	Macmillan/McGraw-Hill TE Unit 5	9780022000158	2	2010	obsolete
4	Reading	Macmillan/McGraw-Hill TE Unit 6	9780022000165	2	2010	obsolete
3	Reading	Macmillan/McGraw-Hill TE Triumphs Intervention	9780021947690	2	2010	obsolete
3	Reading	Macmillan/McGraw-Hill TE English Language Development	9780022054922	2	2010	obsolete
123	Reading	Macmillan/McGraw-Hill 3.1	9780021999682	3	2010	obsolete
126	Reading	Macmillan/McGraw-Hill 3.2	9780021999699	3	2010	obsolete
6	Reading	Macmillan/McGraw-Hill TE Unit 1	9780022042516	3	2010	obsolete
6	Reading	Macmillan/McGraw-Hill TE Unit 2	9780021999743	3	2010	obsolete
6	Reading	Macmillan/McGraw-Hill TE Unit 3	9780021999750	3	2010	obsolete
6	Reading	Macmillan/McGraw-Hill TE Unit 4	9780021999767	3	2010	obsolete
6	Reading	Macmillan/McGraw-Hill TE Unit 5	9780021999774	3	2010	obsolete
6	Reading	Macmillan/McGraw-Hill TE Unit 6	9780021999781	3	2010	obsolete
4	Reading	Macmillan/McGraw-Hill TE Triumphs Intervention	9780021947713	3	2010	obsolete
5	Reading	Macmillan/McGraw-Hill TE English Language Development	9780022019846	3	2010	obsolete
135	Reading	Macmillan/McGraw-Hill	9780021999705	4	2010	obsolete
5	Reading	Macmillan/McGraw-Hill TE Unit 1	9780021999798	4	2010	obsolete
5	Reading	Macmillan/McGraw-Hill TE Unit 2	9780021999804	4	2010	obsolete
5	Reading	Macmillan/McGraw-Hill TE Unit 3	9780021999811	4	2010	obsolete
5	Reading	Macmillan/McGraw-Hill TE Unit 4	9780021999828	4	2010	obsolete
5	Reading	Macmillan/McGraw-Hill TE Unit 5	9780021999835	4	2010	obsolete
5	Reading	Macmillan/McGraw-Hill TE Unit 6	9780021999842	4	2010	obsolete
3	Reading	Macmillan/McGraw-Hill TE Triumphs Intervention	9780021947720	4	2010	obsolete
3	Reading	Macmillan/McGraw-Hill TE English Language Development	9780022019853	4	2010	obsolete
132	Reading	Macmillan/McGraw-Hill	9780021999651	5	2010	obsolete

[illegible]

CONTACT PERSON: Michael Johnston

FOR INFORMATION: July 12, 2017

FOR ACTION: July 26, 2017

RECOMMENDATION:

Authorize the Superintendent, Associate Superintendent for Administrative Services, Assistant Superintendent for Business Services, and Director of Budget and Finance to continue approving and signing check registers and payroll registers, and authorize the Assistant Superintendent for Business Services to receive all District financial mail.

DISCUSSION:

Board Policy No. 4201 identifies the Superintendent, Associate Superintendent for Administrative Services, Assistant Superintendent for Business Services, and Director of Budget and Finance as authorized signers for check and payroll registers. California Education Code section 42633 requires that the Governing Board approve said signers.

With the appointment of the new Superintendent, Assistant Superintendent for Business Services, and Director of Budget and Finance, it is necessary for the Board to update the individuals authorized as signers and the individuals authorized to receive District financial mail.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
Authorized Signatures	7/6/2017	Backup Material

REVISIONS:



Jim A. Yovino
Superintendent

fresno county office of education

Mailing Permit

All routine district finance mail will be directed to the district office at the address listed in the *Fresno County Schools Directory*, unless otherwise specified on a Mailing Permit. Mailing Permits remain valid until replaced with updated versions. Updated contact and mailing information may be submitted at any time during the school year.

If your district's contact or mailing information needs to be updated, please fill out the form below and mail the original to the District Financial Services Department, Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721. This form may also be downloaded at www.fcoe.org/dfsdocs.

Please Send District Financial Mail to:

Michael Johnston	Clovis Unified School District	
Associate Supt., Admin Services		

Name

District

1450 Herndon Ave

Clovis

93611

Address

City

Zip Code

Governing Board Action Taken on:

July 26, 2017

Date

Signed:

Clerk of the Board

07/03/13



fresno county office of education

Authorized Signature Permit

Return to: Jamie Perry, Senior Director
District Financial Services
Fresno County Office of Education
1111 Van Ness Avenue
Fresno, CA 93721-2000

Dear Ms. Perry:

Pursuant to Education Code Sections 42632 and 42633, at a regular meeting of the Governing Board of the
Clovis Unified School District, held on 26th day of
July, 20 17:

1. The following person(s) who is/are an officer(s) or employee(s) of the above-referenced school district and whose signature(s) appear(s) opposite of his/her name below, was/were authorized to sign orders in the name of the said governing board:

Type or print here:	Signature:
1. <u>Eimear O'Farrell, Ed.D.</u>	1. _____
2. <u>Michael Johnston</u>	2. _____
3. <u>Susan Rutledge</u>	3. _____
4. <u>Denise Cariaga</u>	4. _____

2. A majority of the following members of the governing board of the above-referenced school district and whose signatures appear opposite of the corresponding names were authorized to sign orders in the name of the said governing board.

Type or print here:	Signature:
1. <u>Sandra A. Budd</u>	1. _____
2. <u>Christopher Casado</u>	2. _____
3. <u>Steven G. Fogg, M.D.</u>	3. _____
4. <u>Brian D. Heryford</u>	4. _____
5. <u>Ginny L. Hovsepian</u>	5. _____
6. <u>Elizabeth J. Sandoval</u>	6. _____
7. <u>Jim Van Volkinburg, D.D.S.</u>	7. _____

Rubber stamp signatures or machine signatures authorized for use on maintenance checks and/or registers Yes X
No _____. Only such facsimile signatures may be used, which have met the requirements of Government Code 5501
(copy enclosed). I certify this requirement has been met.

Sample(s) of such signature: _____

By order of the Governing Board of _____ School District of Fresno County,
California.

Clerk of the Board

Date

07/03/13

EDUCATION CODE 42632

Each order drawn on the funds of a school district shall be signed by at least a majority of the members of the governing board of the district, or by a person or persons authorized by the governing board to sign orders in its name. No person other than an officer or employee of the district shall be authorized to sign orders.

EDUCATION CODE 42633

The governing board of each school district shall be responsible for filing or causing to be filed with the county superintendent of schools the verified signature of each person, including members of the governing board, authorized to sign orders in its name. Except for districts determined to be fiscally accountable pursuant to Section 42650, no order on the funds of any school district shall be approved by the county superintendent of schools unless the signatures are on file in his office and he is satisfied that the signatures on the order are those of persons authorized to sign the order.

GOVERNMENT CODE 5501

Any authorized officer may, after filing with the Secretary of State his manual signature certified by him under oath, execute or cause to be executed with a facsimile signature in lieu of his manual signature:

- (a) Any public security, provided that at least one signature required or permitted to be placed thereon shall be manually subscribed; and
- (b) Any instrument of payment.

Upon compliance with this section by the authorized officer, his facsimile signature has the same legal effect as his manual signature.

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

CONTACT PERSON: Don Ulrich

FOR INFORMATION: July 12, 2017

FOR ACTION: July 26, 2017

RECOMMENDATION:

Authorize Clovis Unified to enter into agreements with a non-public school and a residential treatment facility to address the unique educational needs of District Special Education students.

DISCUSSION:

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

Student(s) ID#	Non-Public School	Location	Cost Per Student Per Month
#24, #26	Creative Alternatives	Fresno, CA	\$3,500

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

Student(s) ID#	Residential, Educational Facility	Location	Cost Per Student Per Month
#25	Oak Grove Residential Treatment Center and Jack Weaver School	Murrieta, CA	\$13,000

Clovis Unified will review all of 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; costs have been included in the 2017-18 Special Education Budget.

REVISIONS:

CONTACT PERSON: Barry Jager**FOR INFORMATION:** July 12, 2017**FOR ACTION:** July 26, 2017**RECOMMENDATION:**

Approve the Provisional Internship Permit for a 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 applicants; (2) the assignment in which the applicants will be employed including subject(s), grade level(s), and school site; and (3) a statement that the applicants will be employed on the basis of a Provisional Internship Permit. Clovis Unified intends to submit Provisional Internship Permit requests for the following teacher candidate(s), contingent upon administration and Board approval:

Name of Applicant	Assignment	Grade Level	School Site	Employment Status
Lauren Winslow	Teacher, Physical Education	9-12	Clovis East High School	PIP (Single Subject Physical Education)

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

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

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:

Title: Revised Board Policy No. 4203 – Expense Accounts,
Reimbursements & Authorized Expenses

CONTACT PERSON: Michael Johnston

FOR INFORMATION: July 12, 2017

FOR ACTION: July 26, 2017

RECOMMENDATION:

Approve revisions to Board Policy No. 4203 – *Expense Accounts, Reimbursements and Authorized Expenses*, as submitted.

DISCUSSION:

In order to reflect existing practice in the District related to the funding of expenses, reimbursements and/or expense accounts, recommended revisions have been made to Board Policy No. 4203.

These recommended revisions were reviewed by members of the Governing Board's Budget Subcommittee during their June 2017 meeting. A copy of the policy, including the recommended revisions, is attached.

FISCAL IMPACT/FUNDING SOURCE:

N/A

ATTACHMENTS:

Description	Upload Date	Type
Draft Board Policy No. 4203	7/3/2017	Backup Material

REVISIONS:

CLOVIS UNIFIED SCHOOL DISTRICT

FINANCIAL SERVICES

Accounting

EXPENSE ACCOUNTS, REIMBURSEMENT & AUTHORIZED EXPENSES

PURPOSE: To establish a policy for the reimbursement of authorized expenses.

A. Field Trips

Education Code 35330 authorizes the District to provide transportation to and from places in the state, any other state, the District of Columbia or a foreign country; however, the District will not receive state transportation allowances for field trips or excursions that have an out-of-state destination. No expenses of students participating in a field trip or excursion to any other state, the District of Columbia, or a foreign country authorized by this section shall be paid with school district funds. These expenses must be paid from student body funds, parent club funds, foundation funds or other sources. Travel for chaperones and District employees traveling with students can be paid with school district funds. (*See Board Policy No. 3204*)

B. District Travel and Conference

The District recognizes the value and importance of travel and conference attendance for professional improvement, instructional supervision and District business. Pursuant to Education Codes 44032 and 44033, authorized expenses incurred as part of these professional responsibilities shall be reimbursed by the District.

The Superintendent or designee must approve employee and student travel requests to attend meetings, conferences, field trips, athletic events or excursions in accordance with the budget.

In order to reimburse these expenses incurred in carrying out authorized duties, rules and regulations shall be established which outline appropriate expenditures and reimbursement rates. The Superintendent, Associate Superintendent Administrative Services and Assistant Superintendent Business Services are authorized to approve expenses which are in compliance with established expenditure reimbursement guidelines. They may authorize an advance of funds to cover necessary expenses. Upon proper authorization of submitted expenditures, reimbursement shall be made on a timely basis.

Out-of-state travel must have Board approval. Overnight travel for students must have Board approval.

C. District Credit Cards

1. The District's travel designees identified in Exhibit No. 4203 (3) may use a District credit card when making travel arrangements. Other authorized employees may use District credit cards for expenses incurred while attending to District business. Under no circumstances may personal expenses be charged on District credit cards.

CLOVIS UNIFIED SCHOOL DISTRICT

D. Mileage Expense Reimbursement

1. District personnel and officials who incur mileage expenses in carrying out their authorized duties shall be reimbursed by the District according to the current IRS mileage rate. Mileage reimbursement, as approved by the Board, shall apply when employees use their personal automobile to carry out authorized duties.
 2. The District administration is authorized to make reasonable adjustments in the monthly mileage allowance when changes in job responsibilities occur; any adjustments will be based on the IRS mileage rate.
- ~~2.3.~~Fixed Mileage for federally funded employees will be charged to unrestricted funding sources.**

Adopted: 07/23/75
Revised: 03/23/77
Revised: 12/12/79
Reviewed: 09/14/88
Revised: 06/08/92
Revised: 05/14/03
Revised: 08/24/05
Reviewed: 11/20/06
Reviewed: 05/23/07
Reviewed: 02/04/08
Reviewed: 10/14/09
Revised: 08/11/10
Revised: 01/14/15
Revised: 03/9/16
***Revised:* 07/26/17**

Education Code sections 35330, 44032 and 44033

Title: Resolution No. 3605 – Annual Participation in "Lights on Afterschool" 2017-18

CONTACT PERSON: Norm Anderson

FOR INFORMATION: July 12, 2017

FOR ACTION: July 26, 2017

RECOMMENDATION:

Adopt Resolution No. 3605 authorizing Clovis Unified School District's Afterschool Education and Safety (ASES) and Campus Club afterschool programs to participate in the 18th Annual National "Lights on Afterschool" event on October 26, 2017.

DISCUSSION:

The Afterschool Alliance annually organizes the "Lights on Afterschool" event to send a powerful message that children benefit from high-quality, afterschool programs, and to bring awareness to the many ways these programs offer support, such as keeping children safe, inspiring them, and assisting working families. The event was first launched in October 2000 with 1,200 communities celebrating nationwide. Today, more than 7,500 "Lights on Afterschool" celebrations are held annually, attracting more than a million Americans and generating media coverage nationwide.

Annually, CUSD's ASES and Campus Club programs join in the "Lights on Afterschool" event by having students participate in various school and District activities.

The District is proud to be a part of this community-wide project that allows schools across Clovis Unified to come together and celebrate afterschool education.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No.3605	7/19/2017	Backup Material

REVISIONS:

**RESOLUTION NO. 3605
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION DECLARING PARTICIPATION BY CLOVIS
UNIFIED SCHOOL DISTRICT'S AFTERSCHOOL EDUCATION
AND SAFETY (ASES) AND CAMPUS CLUB PROGRAMS IN
"LIGHTS ON AFTERSCHOOL" ON OCTOBER 26, 2017**

WHEREAS, Clovis Unified School District's Afterschool Education and Safety (ASES) and Campus Club afterschool programs desire to participate in the 17th annual "Lights on Afterschool" event to be held Nation-wide on October 26, 2017; and

WHEREAS, by calling attention to the need for quality afterschool services for children and their families within our community, the intent is to improve the quality and availability of such services; and

WHEREAS, schools and school districts are encouraged to provide safe and educationally enriching alternatives for children and youth during non-school hours; and

WHEREAS, by honoring the importance of afterschool programs and the services they provide establishes and strengthens local partnerships between schools and local community resources to provide literacy, academic enrichment and safe constructive alternatives for students in kindergarten through sixth grade (K-6).

THEREFORE, BE IT RESOLVED that the Governing Board of the Clovis Unified School District of Fresno County does hereby support participation on October 26, 2017, in the "Lights on Afterschool" project of the Afterschool Alliance and will join in the alliance by holding District celebrations and recognitions of the importance of afterschool programs.

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 26th day of July, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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

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

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

Title: Resolution No. 3600 – Exemption to the Separation-from-Service Requirement

CONTACT PERSON: Barry Jager

FOR INFORMATION: July 12, 2017

FOR ACTION: July 26, 2017

RECOMMENDATION:

Adopt Resolution 3600, an Exemption to the Separation-from-Service Requirement for the 2017-18 school year (Education Code § 24214.5 or 26812).

DISCUSSION:

California Education Code Section 24214.5 or 26812 authorizes the Governing Board to permit a 180-calendar-day separation-from-service requirement for all retired CalSTRS members and participants receiving an annuity. There is, however, a narrow exemption from the 180-calendar-day separation-from-service requirement if the retired member is appointed to a critically needed position.

At this time, the District is in critical need of Language Speech Specialists to provide services to students, and collaborate with educators, parents and other professionals to create a safe, healthy and supportive learning environment. Currently, a shortage of Language Speech Specialists exists Nationwide, Statewide, and Districtwide.

Recommended for this position is retired Language Speech Specialist **John Deniston** who served the District for 17 years. Mr. Deniston is a credentialed Language Speech Specialist who provides Language Speech services and assessments to students. Due to growth and the existing shortage, there is a critical need to utilize a qualified retiree to provide these services. It is recommended that the Governing Board meet this critical need by requesting an exemption to the 180-day wait period for a CalSTRS retiree.

Resolution No. 3600 and its accompanying Exhibit A will be provided to members of the Governing Board prior to taking Action at the July 26, 2017, Governing Board meeting.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Barry Jager

FOR INFORMATION: July 12, 2017

FOR ACTION: July 26, 2017

RECOMMENDATION:

Adopt Resolution 3601, an Exemption to the Separation-from-Service Requirement for the 2017-18 school year (Education Code § 24214.5 or 26812).

DISCUSSION:

California Education Code Section 24214.5 or 26812 authorizes the Governing Board to permit a 180-calendar-day separation-from-service requirement for all retired CalSTRS members and participants receiving an annuity. There is, however, a narrow exemption from the 180-calendar-day separation-from-service requirement if the retired member is appointed to a critically needed position.

At this time, the District is in critical need of Language Speech Specialists to provide services to students, and collaborate with educators, parents and other professionals to create a safe, healthy and supportive learning environment. Currently, a shortage of Language Speech Specialists exists Nationwide, Statewide, and Districtwide.

Recommended for this position is retired Language Speech Specialist **Kaye Rush** who served the District for 17 years. Ms. Rush is a credentialed Language Speech Specialist who provides Language Speech services and assessments to students. Due to growth and the existing shortage, there is a critical need to utilize a qualified retiree to provide these services. It is recommended that the Governing Board meet this critical need by requesting an exemption to the 180-day wait period for a CalSTRS retiree.

Resolution No. 3601 and its accompanying Exhibit A will be provided to members of the Board prior to taking Action at the July 26, 2017, Governing Board meeting.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS: