



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

GOVERNING BOARD MEETING

August 15, 2018

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

5:30 P.M. – CLOSED SESSION

6:30 P.M. – PUBLIC SESSION

**Regular Meeting
AGENDA**

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

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

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

A. CALL TO ORDER

B. ROLL CALL

C. CLOSED SESSION

1. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
3. APPOINTMENT/EMPLOYMENT OF INDIVIDUALS IN POSITIONS LISTED IN BOARD POLICY EXHIBITS NO. 6401, 6402, 6403, 6404, 6405 AND 6407 (Gov't. Code §54957)
4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9 – 3 Potential Cases
5. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9 (d)(1)) – Fresno Superior Court Case No. 18CECG02010

D. RECONVENE FOR PUBLIC SESSION

E. PLEDGE OF ALLEGIANCE

F. INVOCATION

G. RECOGNITION OF VISITORS

H. APPROVAL OF MINUTES

1. July 18, 2018, Regular Governing Board Meeting Minutes
Approve the minutes of the July 18, 2018, regular Governing Board meeting, as submitted.

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

I. ADOPTION OF AGENDA

J. SPECIAL PRESENTATIONS

1. Introduction of New Administrators
Newly appointed administrators will be introduced to members of the Governing Board.

K. 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.

L. CLOSED SESSION MOTIONS

M. CONSENT

1. Conference Requests
Approve the Conference Requests, as submitted.
2. Fundraiser Requests
Approve the Fundraiser Requests, as submitted.
3. Student Trip Requests
Approve the Student Trip Requests, as submitted.
4. Voluntary Community Recreation Programs
Approve the Voluntary Community Recreation Programs, as submitted.
5. Ratification of Purchase Orders, District Contracts \$25,000 or Less, and Check Register
Ratify Purchase Orders, District Contracts \$25,000 or less, and Warrants numbered 580960 – 582349.
6. Change Orders
Approve the Change Orders, as submitted.

N. ACTION

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

1. Annual 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 Agreement with Xello, formerly Career Cruising
Authorize the Superintendent or designee to enter into an annual agreement with Xello, formerly Career Cruising, as submitted.
3. Annual Memorandum of Understanding with the California Teaching Fellows Foundation
Ratify a Memorandum of Understanding with the California Teaching Fellows Foundation (CTFF) effective August 1, 2018, through June 28, 2019, in order to provide additional instructional assistants and direct support to all students who qualify for Clovis Unified's After School Education and Safety (ASES) Program.

4. Agreement with the Welty Center at California State University, Fresno for Building Coherence for Instructional Improvement Leadership Seminars
Authorize the Superintendent or designee to enter into an agreement with the Welty Center at California State University, Fresno to continue to provide professional learning for the Foundation for Building Coherence for Instructional Improvement Leadership Seminars for the 2018-19 school year, as submitted.
5. Placement of Special Education Students in a Non-Public School
Authorize Clovis Unified to enter into an agreement for two students to attend Non-Public Schools in Fresno, California.
6. Revised Board Policy No. 6405 – Classified Compensation and Contracts
Approve revisions to Board Policy No. 6405 – *Classified Compensation and Contracts*, as submitted.
7. Provisional Internship Permit
Approve the Provisional Internship Permit for the recommended teaching candidates, as submitted.
8. Williams Settlement Complaint Summary Report – Fourth Quarter 2017-18 School Year
Accept the fourth quarter summary report of zero complaints related to the requirements of the Williams Lawsuit Settlement, as submitted.
9. Biennial Renewal of Agreement for Legislative Advocacy/Consultant Services – Murdoch, Walrath & Holmes
Authorize the Superintendent or designee to enter into an agreement with Murdoch, Walrath & Holmes to provide advocacy and consultant services related to legislative advocacy for school facilities for the period from July 1, 2018, through June 30, 2020.
10. Appointment of Architect – Clovis West High School Career Technical Education Project
Authorize the Superintendent or designee to enter into an agreement with Teter Architects for architectural design services for the Career Technical Education (CTE) Systems Diagnostics, Services and Repair Pathway Program modernization project at Clovis West High School.
11. Appointment of Architect – Clovis North High School Career Technical Education Project
Authorize the Superintendent or designee to enter into an agreement with Darden Architects for architectural design services for the Career Technical Education (CTE) Software and System Development Pathway Program modernization project at Clovis North High School.
12. Appointment of Architect – Clovis High School Career Technical Education Project
Authorize the Superintendent or designee to enter into an agreement with Gonzalez Architects for architectural design services for the Career Technical Education (CTE) Residential and Commercial Construction Pathway Program modernization project at Clovis High School.
13. Resolution No. 3643 – Annual Participation in "Lights on Afterschool" 2018-19
Adopt Resolution 3643 authorizing Clovis Unified's Afterschool Education and Safety (ASES) Program and Child Development's Campus Club after school programs to participate in the 19th Annual "Lights on Afterschool" celebration to be held nationwide on October 25, 2018.

O. INFORMATION

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

1. Addendum to CART Operating Agreement
Approve addendum to the Center for Advanced Research and Technology (CART) Operating Agreement, as submitted.
2. Triennial Agreement with Illuminate Education Incorporated

Authorize the Superintendent or designee to enter into an agreement with Illuminate Education for a web-based formative assessment solution effective for a three (3) year period for school years 2018-19, 2019-20 and 2020-21.

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

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

4. New Board Policy and Administrative Regulation No. 4102 – Claims and Actions Against the District

Approve new Board Policy and Administrative Regulation No. 4102 – *Claims and Actions Against the District*, as submitted.

5. Revised Board Policy No. 4802 – Budget and Fiscal Accountability

Approve revisions to Board Policy No. 4802 – *Budget and Fiscal Accountability*, as submitted.

6. Nominations to California School Boards Association Directors-at-Large, Asian/Pacific Islander and/or Hispanic

The Board may, if it so chooses, nominate Directors-at-Large, Asian/Pacific Islander and/or Hispanic, to California School Boards Association (CSBA).

7. Resolution No. 3651 – Annual Agreement for Child Development Services – California State Preschool Program 2018-19

Adopt Resolution No. 3651 authorizing the 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 preschool students effective July 1, 2018, through June 30, 2019.

8. Resolution No. 3654 – Department of Social Services Community Care Licensing New Designee

Adopt Resolution No. 3654 appointing new Coordinator of Preschool Programs Tara Logan as a designee authorized to complete applications and respond to all licensing requirements for licensed preschool programs within Clovis Unified School District.

9. Resolution No. 3657 – Authorization to Participate in the California Energy Commission's School Bus Replacement Program

Adopt Resolution No. 3657 authorizing the Superintendent or designee to submit an application to the California Energy Commission for the School Bus Replacement Program.

10. Award of Bid – Equipment

Recommendations for Bid No. 2743 – School Bus Vehicles will be brought to the Governing Board for Action at a future meeting.

11. Resolution No. 3658 – Requesting the Fresno Local Agency Formation Commission to Take Proceedings for Annexation to the City of Fresno of the East Side of Locan Avenue Near the Shields/Locan Elementary School Site

Adopt Resolution No. 3658 and further request that the Local Agency Formation Commission takes the additional steps necessary to accomplish the annexation related to the development of the new elementary school site at Shields and Locan avenues.

P. BOARD SUBCOMMITTEE REPORTS

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

Q. BOARD MEMBER REPORTS

R. SUPERINTENDENT'S REPORT

S. ADJOURNMENT

CONTACT PERSON: Susan Wise

FOR INFORMATION:

FOR ACTION: August 15, 2018

RECOMMENDATION:

Approve the minutes of the July 18, 2018, regular Governing Board meeting, as submitted.

DISCUSSION:

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Minutes - 7-18-18 Governing Board Meeting	8/6/2018	Backup Material

REVISIONS:



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

GOVERNING BOARD MEETING

MINUTES

July 18, 2018

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

4:00 P.M. – CLOSED SESSION

6:30 P.M. – PUBLIC SESSION

Regular Meeting AGENDA

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A. CALL TO ORDER

Board President Jim Van Volkinburg, D.D.S., called the regular Governing Board meeting to order at 4:00 p.m.

B. ROLL CALL

Board Members Present:

Jim Van Volkinburg, D.D.S., President
Elizabeth J. Sandoval, Vice-President
Ginny L. Hovsepian, Clerk
Sandra A. Budd, Member
Christopher Casado, Member
Steven G. Fogg, M.D., Member (arrived at 4:16 p.m.)
Brian D. Heryford, Member

District Administrators Present:

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

President Van Volkinburg asked if anyone present wished to address the Board relative to items that would be considered in Closed Session. At 4:01 p.m., the Governing Board adjourned to Closed Session to discuss the following matters:

C. CLOSED SESSION

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Title: Superintendent – Development of Superintendent Evaluation (BP 1107)
2. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)
3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
4. APPOINTMENT/EMPLOYMENT OF INDIVIDUALS IN POSITIONS LISTED IN BOARD POLICY EXHIBITS NO. 6401, 6402, 6403, 6404, 6405 AND 6407 (Gov't. Code §54957)
5. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9
6. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9 (d)(1)), Office of Administrative Hearings Case No. 2018040873, Fresno Superior Court Case No. 18CECG02010 and Case No. 17CECG00666
7. CONFERENCE WITH LABOR NEGOTIATORS (Education Code §54957.6) Agency Negotiator - Eimear O'Farrell, Ed.D., Supt. Negotiating Parties - Contracted Emps., Cert. Mgmt., Cert. Teachers, Class. Emps., Class. Mgmt. & Ops. Unit (Represented by CSEA Clovis Chapter 250)

D. RECONVENE FOR PUBLIC SESSION

Board President Van Volkinburg reconvened the public meeting at 6:31 p.m.

E. PLEDGE OF ALLEGIANCE

Board Member Chris Casado led the Board members and meeting attendees in the Pledge of Allegiance.

F. INVOCATION

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

G. RECOGNITION OF VISITORS

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

H. APPROVAL OF MINUTES

1. June 13, 2018, Regular Governing Board Meeting Minutes
Approved the minutes of the June 13, 2018, regular Governing Board meeting, as submitted.
Motion: Approve, Moved By Board Member Chris Casado, Seconded by Board Member Steven Fogg. Passed. 7-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford,

Hovsepian, Sandoval, Van Volkinburg

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

I. ADOPTION OF AGENDA

Adopted the July 18, 2018, regular Governing Board meeting agenda, as submitted.

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

J. PUBLIC HEARINGS

1. Annual Public Hearing on Instructional Minutes Waiver for Transitional Kindergarten
Clovis Unified School District's Governing Board conducted an annual Public Hearing at 6:56 p.m. related to submission of an Instructional Minutes Waiver for Transitional Kindergarten, as required by Education Code Section 37202. No one was present to address the Board.
2. Public Hearing Regarding the District's Dedication of an Easement at Veterans Stadium to PG&E
Clovis Unified School District's Governing Board conducted a Public Hearing at 6:56 p.m. regarding the dedication of the easement to PG&E related to the improvements at Veterans Memorial Stadium. No one was present to address the Board.

K. STAFF REPORTS

1. Biannual Elementary Physical Education Settlement Compliance Summary Report – Second Semester 2017-18 (Written)
Members of the Governing Board received a written report in their agenda materials reflecting that, during the second semester of the 2017-18 school year, the District received zero non-compliance issues under the elementary physical education settlement. During the discussion, Board Member Hovsepian clarified that this is the last reporting period required by the settlement.

L. PUBLIC PRESENTATIONS

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

M. CLOSED SESSION MOTIONS

Approved all routine Personnel Matters, as submitted.

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

N. CONSENT

1. Conference Requests
Approved the Conference Requests, as submitted.

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

Hovsepian, Sandoval, Van Volkinburg

2. Fundraiser Requests

Approved the Fundraiser Requests, as submitted.

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

3. Student Trip Requests

Approved the Student Trip Requests, as submitted.

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

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

Ratified Purchase Orders, District Contracts \$25,000 or less, and Warrants numbered 579515 – 580959.

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

5. Change Orders

Approved the Change Orders, as submitted.

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

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. Annual Submission of Instructional Minutes Waiver for Transitional Kindergarten

Approved the District's annual submission of a waiver request to the California State Board of Education, which would allow Kindergarten instructional minutes at some school sites to vary from Transitional Kindergarten instructional minutes at those same sites, as submitted.

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

2. Secondary New Course of Study Proposal 2018-19

Authorized the Superintendent or designee to approve the New Course of Study Proposal for use at Buchanan High School for the 2018-19 school year, as submitted.

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

3. Annual Local Education Agency Plan (LEAP) for the 2018-19 School Year

Authorized the Superintendent or designee to approve and submit Clovis Unified School District's Local Education Agency Plan (LEAP) for the 2018-19 school year.

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

Hovsepian, Sandoval, Van Volkinburg

4. Dashboard Alternative School Status and Enrollment Certification for Clovis Online School and Enterprise High School

Approved Dashboard Alternative School Status and Student Enrollment Certification for Clovis Online School and Enterprise High School.

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

5. Annual Agreement with Corwin, a SAGE Company, for Visible Learning Professional Development

Authorized the Superintendent or designee to enter into an agreement with Corwin, a SAGE Company, to provide the Visible Learning Professional Development District-wide, as submitted.

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

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

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

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

7. Provisional Internship Permit

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

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

8. Revisions to Board Policy No. 6401 – Rules Governing Payment of Certificated Salaries

Approved revisions to Board Policy No. 6401 – *Rules Governing Payment of Certificated Salaries*, as submitted.

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

9. Variable Term Waiver Renewal Request

Approved the Variable Term Waiver Renewal Requests, as submitted.

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

10. Fresno County Committee on School District Organization Election for 2018

Board members did not nominate any candidates for the open seats on the Fresno County Committee on School District Organization (FCCSDO). Therefore, no Action was taken on this agenda item.

11. Annual California School Boards Association Membership

Approved maintaining membership in and the payment of dues to the California School Boards

Association (CSBA) for the 2018-19 school year, including the Education Legal Alliance.

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

12. Annual Agreement with School Services of California for Legislative Consulting and Advocacy to Support California School Funding Coalition

Approved an annual agreement with School Services of California (SSC) for legislative consulting and advocacy.

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

13. Annual Community Funded Bus Routes

Approved the Community Funded Bus Route requests for the 2018-19 school year, as submitted.

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

14. Annual Authorization of Signatures – Check and Payroll Registers

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

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

15. Award of Bid – Supplies

Awarded Bid No. 2737 – Campus Catering Perishable/Non Perishable Items and Cleaning Supplies to Sysco in the amount of \$2,117,643.03.

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

16. Authorization to Purchase Via Piggyback from Fresno Unified School District Bid for Musical Instruments

Approved authorization to Purchase Via Piggyback from Fresno Unified School District RFP 16-15 for musical instruments.

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

17. Resolution No. 3647 – Establish 2018-19 Tax Rate for Bonds

Adopted Resolution No. 3647 authorizing a debt service estimate to be provided to the County of Fresno respecting unsold general obligation refunding bonds for fiscal year 2018-19.

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

18. Resolutions No. 3648 and 3649 – Annual General Liability and Workers' Compensation

Coverage for Volunteer Personnel

Adopted Resolutions No. 3648 and 3649 for general liability and workers' compensation coverage related to volunteer personnel, as submitted.

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

- 19.** Resolution No. 3650 – Annual Authorization of Inter-Fund Loans for Cash Flow Purposes
Adopted Resolution No. 3650 authorizing inter-fund loans for cash flow purposes, as submitted.

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

- 20.** Resolution No. 3653 – To Convey Easement in Real Property Required for Communications Tower and Related Improvements

Approved Resolution No. 3653 conveying an easement in a portion of the Buchanan Educational Center property required for the installation and operation of electrical facilities to support a communications tower and related improvements.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Sandra Budd. Passed. 6-1. Board Members voting Ayes: Budd, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Nays: Casado

P. INFORMATION

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- 1.** Annual 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 Agreement with Xello, formerly Career Cruising
Authorize the Superintendent or designee to enter into an annual agreement with Xello, formerly Career Cruising, as submitted.
- 3.** Annual Memorandum of Understanding with the California Teaching Fellows Foundation
Ratify a Memorandum of Understanding with the California Teaching Fellows Foundation (CTFF) effective August 1, 2018, through June 28, 2019, in order to provide additional instructional assistants and direct support to all students who qualify for Clovis Unified's After School Education and Safety (ASES) Program.
- 4.** Agreement with the Welty Center at California State University, Fresno for BCII Leadership Seminars
Authorize the Superintendent or designee to enter into an agreement with the Welty Center at California State University, Fresno to continue to provide professional learning for the Foundation for Building Coherence for Instructional Improvement Leadership Seminars for the 2018-19 school year, as submitted.
- 5.** Placement of Special Education Students in a Non-Public School
Authorize Clovis Unified to enter into an agreement for two students to attend Non-Public Schools in Fresno, California.

6. Revised Board Policy No. 6405 – Classified Compensation and Contracts
Approve revisions to Board Policy No. 6405 – *Classified Compensation and Contracts*, as submitted.
7. Williams Settlement Complaint Summary Report – Fourth Quarter 2017-18 School Year
Accept the fourth quarter summary report of zero complaints related to the requirements of the Williams Lawsuit Settlement, as submitted.
8. Biennial Renewal of Agreement for Legislative Advocacy/Consultant Services – Murdoch, Walrath & Holmes
Authorize the Superintendent or designee to enter into an agreement with Murdoch, Walrath & Holmes to provide advocacy and consultant services related to legislative advocacy for school facilities for the period from July 1, 2018, through June 30, 2020, based on the terms and conditions as outlined below.
9. Appointment of Architect – Clovis West High School Career Technical Education Project
Authorize the Superintendent or designee to enter into an agreement with Teter Architects for architectural design services for the Career Technical Education (CTE) Systems Diagnostics, Services and Repair Pathway Program modernization project at Clovis West High School.
10. Appointment of Architect – Clovis North High School Career Technical Education Project
Authorize the Superintendent or designee to enter into an agreement with Darden Architects for architectural design services for the Career Technical Education (CTE) Software and System Development Pathway Program modernization project at Clovis North High School.
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12. Resolution No. 3643 – Annual Participation in "Lights on Afterschool" 2018-19
Adopt Resolution 3643 authorizing Clovis Unified's Afterschool Education and Safety (ASES) Program and Child Development's Campus Club after school programs to participate in the 19th Annual "Lights on Afterschool" celebration to be held nationwide on October 25, 2018.

Q. BOARD SUBCOMMITTEE REPORTS

1. Budget (Budd, Casado, Hovsepian)

The Budget Board Subcommittee did not meet.

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

The CART Board of Directors did not meet.

3. Clovis City Council/Governing Board Joint Subcommittee (Heryford, Sandoval)

At the July 17 joint subcommittee meeting between the Clovis City Council and members of Clovis Unified's Board and administration, members of City Council and City administration shared information on projects taking place and gave an update on surface water allocations. They also praised the positive relationship between Clovis Police Department and Clovis Unified's Police Services. Clovis Unified updated the City on recent land purchases including the property at Shields and Locan avenues where a new elementary school is scheduled to open for the 2020-21 school year; current and planned modernization projects across the District;

challenges all school districts are facing due to a slower-than-anticipated release of State facility funding through Proposition 51; school safety; working toward becoming a Digital Citizenship District for responsible internet and social media use; and the possibility of a future school bond measure. Additionally, Clovis Unified shared the dates for the upcoming CIF State championship meets the District will be hosting: Cross Country – November 24, 2018; Swimming and Diving – May 10-11, 2019; and Track and Field – May 24-25, 2019, which attract many visitors into the area.

4. Curriculum (Budd, Hovsepian, Van Volkinburg)

During the June 19 meeting of the Curriculum Board Subcommittee, ASES Program Supervisor Mary Vang provided an annual report on the ASES (Afterschool Education and Safety) program taking place at Clovis Unified's 14 Title I elementary schools. Members learned that the program provides academic, enrichment, health components and support for the many students involved with staff working diligently to meet their varied needs and that participating in ASES has significantly helped the students succeed in school. Members also learned that annual assessment data is currently coming in from the State and will be shared with all Board members when all data is received and compiled by Assessment Department staff. Finally, Director of Induction Kristie Wiens made a presentation regarding the District's Induction Program for new teachers. Members learned that there are approximately 130 new teachers in the program, with 70 Induction Mentors providing support. Three full-time Induction Mentors/Instructional Coaches will be utilized this year as well to support new teachers, in addition to the part-time Induction Mentors. All Board members were asked to save August 9 from 11:15 a.m.-1:00 p.m. on their calendars to participate in the "Welcome to Clovis Unified" luncheon for all teachers new to Clovis Unified.

5. Facilities (Fogg, Heryford, Sandoval)

Members of the Facilities Board Subcommittee met June 20, reviewing the change orders, bond measure finance report, and design/bid/construction reports. Also discussed was the adjustment to the Proposition 51 funding allocation schedule since the inception of the program. Changes in the design and enrollment capacity number components in Board Policy Exhibits No. 5105 were discussed. Proposed revisions to the corresponding Board Policy No. 5105 – *School Capacity Parameters* will be brought to the next Facilities Board Subcommittee for review before being submitted to the full Governing Board at a future meeting. The topic of memorials was discussed, with multiple sites requesting to place memorials on their campuses, which has prompted the need to create a uniform process. Members learned that plans for building the new elementary school at Shields and Locan avenues are on track and is anticipated to be bid in November. An update on the District's solar installations was given by Energy Management Coordinator Stuart Ogren who provided a comprehensive review of the program, its costs and the corresponding savings. Finally, Chief Communication Officer Kelly Avants shared plans for communicating with the community how the District responsibly and effectively utilizes bond measure funding.

R. BOARD MEMBER REPORTS

S. SUPERINTENDENT'S REPORT

T. ADJOURNMENT

With no further business before the Board, the meeting was adjourned at 7:22 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary



Board Agenda Item

Wednesday, June 27, 2018

Title: Introduction of New Administrators

Agenda Item: J. - 1.

CONTACT PERSON: Don Ulrich

FOR INFORMATION:

FOR ACTION: August 15, 2018

RECOMMENDATION:

Newly appointed administrators will be introduced to members of the Governing Board.

DISCUSSION:

The following newly appointed administrators will be recognized during the August 15, 2018, Board meeting:

- Rob Barnes, Director, Technology Services
- Ben Clement, Principal, Clovis Online School
- Raj Nagra, Chief Technology Officer, Technology Services
- Ed Schmalzel, Principal, Clovis Adult School

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: August 15, 2018

RECOMMENDATION:

Approve the Conference Requests, as submitted.

DISCUSSION:

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

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Conference Requests - 8-15-18	8/7/2018	Backup Material

REVISIONS:

Conference Requests
August 15, 2018

Departure	Return	Attendee	Site/Dept	Account	Conference	Location	Purpose for Attending
9/20/2018	9/25/2018	Hailey Bonds	Clovis West	Clovis West Foundation Mock Trial Account	Mock Trial Empire Tournament	Atlanta, GA	Participate in the highest levels of competition in preparation for the Fresno County competition
9/20/2018	9/25/2018	Karen Boone	Clovis West	Clovis West Foundation	Mock Trial Empire Atlanta Tournament	Atlanta, GA	Participate in the highest levels of competition in preparation for the Fresno County competition
9/24/2018	10/1/2018	John McGough	Aquatics	Aquatics	USA Swimming Convention	Jacksonville, FL	Attend USA Swimming Convention to discuss rules and best practices
9/27/2018	10/1/2018	Joel Abels	Clovis North	Drama ASB Account	Oregon Shakespeare Festival	Ashland, OR	Supervise students attending the Oregon Shakespeare Festival
9/27/2018	10/1/2018	Alyson Rocco	Clovis North	Drama ASB Account	Oregon Shakespeare Festival	Ashland, OR	Supervise students attending the Oregon Shakespeare Festival
9/27/2018	10/1/2018	Cody Ashford	Clovis North	Drama ASB Account	Oregon Shakespeare Festival	Ashland, OR	Supervise students attending the Oregon Shakespeare Festival
10/1/2018	10/4/2018	Sherri Johnston	Technology	Technology	Q Users Experience	Detroit, MI	Collaborate, share information, create and communicate solutions of problems, and work together to enhance future development of the Q software

Conference Requests
August 15, 2018

10/1/2018	10/4/2018	Chris Edmondson	Technology	Technology	Q Users Experience	Detroit, MI	Collaborate, share information, create and communicate solutions of problems, and work together to enhance future development of the Q software
10/1/2018	10/4/2018	Margarita Perez	Technology	Technology	Q Users Experience	Detroit, MI	Collaborate, share information, create and communicate solutions of problems, and work together to enhance future development of the Q software
10/1/2018	10/4/2018	Alisa Reynolds	Technology	Technology	Q Users Experience	Detroit, MI	Collaborate, share information, create and communicate solutions of problems, and work together to enhance future development of the Q software
10/1/2018	10/4/2018	Tara Davis-Lindlahr	Technology	Technology	Q Users Experience	Detroit, MI	Collaborate, share information, create and communicate solutions of problems, and work together to enhance future development of the Q software
10/3/2018	10/5/2018	Keri Machado	Special Education	Wellness	Positive Behavior Interventions and Supports (PBIS): Celebrating Positive & Safe Learning Environment	Chicago, IL	Professional Development focusing on leadership and family engagement

Conference Requests
August 15, 2018

10/3/2018	10/5/2018	Cy Hiyane	Special Education	Wellness	Positive Behavior Interventions and Supports (PBIS): Celebrating Positive & Safe Learning Environment	Chicago, IL	Professional Development focusing on leadership and family engagement
10/3/2018	10/5/2018	Jade Edwards	Special Education	Wellness	Positive Behavior Interventions and Supports (PBIS): Celebrating Positive & Safe Learning Environment	Chicago, IL	Professional Development focusing on leadership and family engagement
10/24/2018	10/28/2018	Amanda Shoffner	Clovis East	ASB	National FFA Convention	Indianapolis, IN	Attending the National FFA Convention to support and supervise Clovis FFA leadership students
10/24/2018	10/28/2018	Tony Sanchez	Clovis East	Perkins	National FFA Convention	Indianapolis, IN	Attending the National FFA Convention to support and supervise Clovis FFA leadership students
10/24/2018	10/28/2018	Greg Ravy	Clovis East	Perkins	National FFA Convention	Indianapolis, IN	Attending the National FFA Convention to support and supervise Clovis FFA leadership students
11/13/2018	11/18/2018	Erika Whitney	Child Development	CSPP	National Association for the Education of Young Children (NAEYC) 2018 Annual Conference	Washington, D.C.	Gain knowledge on important educational and administrative practices in early childhood

Conference Requests
August 15, 2018

11/13/2018	11/18/2018	Sharon Holden	Child Development	CSPP	National Association for the Education of Young Children (NAEYC) 2018 Annual Conference	Washington, D.C.	Gain knowledge on important educational and administrative practices in early childhood
11/13/2018	11/18/2018	Tara Logan	Child Development	CSPP	National Association for the Education of Young Children (NAEYC) 2018 Annual Conference	Washington, D.C.	Gain knowledge on important educational and administrative practices in early childhood

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: August 15, 2018

RECOMMENDATION:

Approve the Fundraiser Requests, as submitted.

DISCUSSION:

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

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Fundraiser Requests - 8-15-18	8/7/2018	Backup Material

REVISIONS:

Fundraiser Requests
August 15, 2018

School	Advisor	Start Date	End Date	Organization	Description	Fund	Vendor
Boris Elementary	Heather Wiggins	10/31/2018	10/31/2018	Boris Kindergarten	Scented Pencil Sales	Associated Student Body	EZfund
Buchanan High	Shannon Moser	5/31/2019	5/31/2019	BHS Pep & Cheer	Discount Tickets	Foundation/Booster Organization	Jamba Juice
Buchanan High	Shannon Moser	3/16/2019	3/16/2019	BHS Pep & Cheer	Paint Night	Foundation/Booster Organization	None
Bud Rank Elementary	Ryan Gettman	5/31/2019	5/31/2019	Bud Rank PTC	Movie Nights*	Parent Teacher Club	Costco, Walmart, Smart and Final, Sam's Club
Bud Rank Elementary	Ryan Gettman	12/21/2018	12/21/2018	Bud Rank ASB	Discount Card	Associated Student Body	LiveCard
Bud Rank Elementary	Ryan Gettman	4/12/2019	4/12/2019	Bud Rank ASB	Dancing with Daughters*	Associated Student Body	Smart and Final, Costco
Bud Rank Elementary	Ryan Gettman	9/28/2018	9/28/2018	Bud Rank	Various "A-thons" (i.e., Jog-A-Thons, Basketball Shoot-A-Thons)	Associated Student Body	None
Bud Rank Elementary	Ryan Gettman	6/7/2019	6/7/2019	Bud Rank	Adult Dinners/Dance (i.e., BBQs, crab feasts)*	Parent Teacher Club	Bobby Salazar's, Costco, Food Maxx, Dutch Bros. Coffee, Smart and Final
Bud Rank Elementary	Ryan Gettman	10/19/2018	10/19/2018	Bud Rank	Carnivals*	Parent Teacher Club	Me and Ed's, Panda Express, Sanchez Corn, All Around Bounce House Co., First Tee of Fresno, Young Chefs Academy Fresno, Sunbelt Rentals, Costco, Kona Ice
Bud Rank Elementary	Ryan Gettman	5/10/2019	5/10/2019	Bud Rank ASB	Cinco de Mayo Dinner Dance*	Associated Student Body	Walmart, Bobby Salazar's

**In compliance with Board Policy No. 8402*

Fundraiser Requests
August 15, 2018

Bud Rank Elementary	Ryan Gettman	5/30/2019	5/30/2019	Bud Rank ASB	Spirit Wear/Spirit Packs	Associated Student Body	Square Heart Shops
Bud Rank Elementary	Ryan Gettman	5/31/2019	5/31/2019	Bud Rank ASB	Spirit Wear/Spirit Packs	Associated Student Body	Square Heart Shops
Bud Rank Elementary	Ryan Gettman	3/8/2019	3/8/2019	Bud Rank ASB	Penny Drive	Associated Student Body	None
Bud Rank Elementary	Ryan Gettman	2/15/2019	2/15/2019	Bud Rank PTC	Skating with Sons*	Parent Teacher Club	Cal Skate Clovis
Bud Rank Elementary	Ryan Gettman	9/14/2018	9/14/2018	Bud Rank PTC	Adult Dinners/Dance (i.e., BBQs, crab feasts)*	Parent Teacher Club	Costco, Walmart, Smart and Final, Sam's Club
Bud Rank Elementary	Ryan Gettman	3/29/2019	3/29/2019	Bud Rank ASB	Oral Interpretation	Associated Student Body	Square Heart Shops
Bud Rank Elementary	Ryan Gettman	5/31/2019	5/31/2019	Bud Rank PTC	Snack Bar*	Parent Teacher Club	Costco, Sam's Club, Smart and Final
Bud Rank Elementary	Ryan Gettman	5/15/2019	5/15/2019	Bud Rank ASB	Daybreak with Daughters*	Associated Student Body	Judy's Donuts
Bud Rank Elementary	Ryan Gettman	9/5/2018	9/5/2018	Bud Rank ASB	Sunrise with Sons*	Associated Student Body	Judy's Donuts
Bud Rank Elementary	Ryan Gettman	5/31/2019	5/31/2019	Bud Rank ASB	Family Restaurant Night*	Associated Student Body	Bobby Salazar's, Me and Ed's, Panda Express, Dutch Bros. Coffee, Chipotle Mexican Grill, Habit Burger
Bud Rank Elementary	Ryan Gettman	2/22/2019	2/22/2019	Bud Rank ASB	Candy Sales*	Associated Student Body	Walmart
Bud Rank Elementary	Ryan Gettman	10/1/2018	10/1/2018	Bud Rank ASB	Various "A-thons" (i.e., Jog-A-Thons, Basketball Shoot-	Associated Student Body	None
Bud Rank Elementary	Ryan Gettman	3/15/2019	3/15/2019	Bud Rank PTC	St. Baldrick's*	Parent Teacher Club	Judy's Donuts

**In compliance with Board Policy No. 8402*

Fundraiser Requests
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Clovis Elementary	Isabel Facio	10/23/2018	10/23/2018	Clovis Elementary	Donations for Charitable Organizations	Parent Teacher Club	None
Clovis Elementary	Stacy Sant Agata	2/1/2019	2/1/2019	Clovis Elementary PTC	Father Daughter Dance	Parent Teacher Club	None
Clovis Elementary	Isabel Facio	9/14/2018	9/14/2018	Clovis Elementary ASB	Various "A-thons" (i.e., Jog-A-Thons, Basketball Shoot-A-Thons)	Associated Student Body	Apex
Clovis High	Cathy Lamb	9/28/2018	9/28/2018	Clovis High Cougar Foundation	Cougar Country BBQ*	Foundation/Booster Organization	Cool Hand Luke's
Clovis High	Chris Duncan	9/28/2018	9/28/2018	Clovis High Peer Counseling	Candy Sales*	Foundation/Booster Organization	Costco
Clovis High	Dora Macias	9/28/2018	9/28/2018	Clovis High Folklorico	Coupon Cards*	Foundation/Booster Organization	Jamba Juice
Clovis High	Christine Duncan	9/7/2018	9/7/2018	Clovis High Peer Counseling	Family Restaurant Night*	Foundation/Booster Organization	Panda Express
Clovis High	Esmeralda Lozano	10/5/2018	10/5/2018	Clovis High Band	Adult Dinners/Dance (i.e., BBQs, crab feasts)*	Foundation/Booster Organization	Costco
Clovis High	Vannessa Leon	8/16/2018	8/16/2018	Clovis High Class of 2022	Shaved Ice Sales*	Foundation/Booster Organization	Kona Ice
Clovis High	Esmeralda Lozano	10/26/2018	10/26/2018	Clovis High Band	Entertainment/Coupon Books*	Foundation/Booster Organization	Jamba Juice

**In compliance with Board Policy No. 8402*

Fundraiser Requests
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Clovis North High	Josh Belden	6/7/2019	6/7/2019	CNEC Academic Decathlon	Family Restaurant Night*	Foundation/Booster Organization	Chick-fil-A
Clovis North High	Josh Belden	6/7/2019	6/7/2019	CNEC Academic Decathlon	Candy Sales*	Foundation/Booster Organization	Old Fashion Candy Company
Clovis North High	Tony Amundsen	6/30/2019	6/30/2019	CNEC Boys Basketball	Online Donations	Foundation/Booster Organization	Snap! Raise Fundraising
Clovis North High	Tony Amundsen	6/30/2019	6/30/2019	CNEC Boys Basketball	Adult Dinners/Dance (i.e., BBQs, crab feasts)*	Foundation/Booster Organization	Kabob Express
Clovis North High	Josh Belden	6/7/2019	6/7/2019	CNEC Academic Decathlon	Family Restaurant Night*	Foundation/Booster Organization	Chipotle Mexican Grill
Clovis West High	Monique McCoy	6/7/2019	6/7/2019	Clovis West ASB	Rally Towels	Associated Student Body	4imprint
Clovis West High	Bryan Chesi	8/31/2018	8/31/2018	Clovis West ASB	Miscellaneous gift/catalog items sold (w/o food)	Associated Student Body	Discount Shopping
District-wide	Site Principals	6/7/2019	6/7/2019	District-wide	Donations for Charitable Organizations Including Toys for Tots, Coats for Kids, Pennies for Patients, Jump for the Heart, Canned Food Drive, Kids Day, March of Dimes	Parent Teacher Club	None
Fort Washington Elementary	Gavin Gladding	6/7/2019	6/7/2019	Fort Washington ASB	Candy Sales*	Associated Student Body	World's Finest Chocolates

**In compliance with Board Policy No. 8402*

Fundraiser Requests
August 15, 2018

Fort Washington Elementary	Gavin Gladding	10/5/2018	10/5/2018	Fort Washington ASB	Various "A-thons" (i.e., Jog-A-Thons, Basketball Shoot-A-Thons)	Associated Student Body	CW Screening Eagles
Freedom Elementary	Kristen Belknap	5/31/2019	5/31/2019	Freedom PTC	Carnivals*	Parent Teacher Club	Costco, WinCo Foods, Smart and Final, Lolo Hawaiian Shaved Ice, California Jumping, Sequoia Concessions
Freedom Elementary	Shelly Circo	10/26/2018	10/26/2018	Freedom ASB	Miscellaneous gift/catalog items sold*	Associated Student Body	Great American Fundraising
Freedom Elementary	Amber McCutchen	5/31/2019	5/31/2019	Freedom PTC	Father Daughter Dance*	Parent Teacher Club	Vons, Costco, Smart and Final, WinCo Foods
Freedom Elementary	Cassie German, Amber McCutchen, Kristen Belknap	3/31/2019	3/31/2019	Freedom PTC	Carnivals*	Parent Teacher Club	Costco, WinCo Foods, Smart and Final, Lolo Hawaiian Shaved Ice, California Jumping, Sequoia Concessions
Freedom Elementary	Amber McCutchen	5/31/2019	5/31/2019	Freedom PTC	Pastries with Parents*	Parent Teacher Club	Vons, Costco, Smart and Final, WinCo Foods
Freedom Elementary	Amber McCutchen	6/7/2019	6/7/2019	Freedom PTC	Membership Drive	Parent Teacher Club	None
Freedom Elementary	Amber McCutchen	6/7/2019	6/7/2019	Freedom PTC	Spirit Wear/Spirit Packs	Parent Teacher Club	Artworkz
Freedom Elementary	Amber McCutchen	12/21/2018	12/21/2018	Freedom PTC	Pastries with Parents*	Parent Teacher Club	Costco, Smart and Final, Vons
Freedom Elementary	Amber McCutchen	6/7/2019	6/7/2019	Freedom PTC	Box Tops for Education	Parent Teacher Club	None
Freedom Elementary	Amber McCutchen	1/25/2019	1/25/2019	Freedom PTC	Movie Nights*	Parent Teacher Club	Costco, Smart and Final

Fundraiser Requests
August 15, 2018

Freedom Elementary	Amber McCutchen	10/25/2018	10/25/2018	Freedom PTC	Donuts with Dad*	Parent Teacher Club	Costco, WinCo Foods, Smart and Final
Freedom Elementary	Amber McCutchen	3/21/2019	3/21/2019	Freedom PTC	Mother Son Dance*	Parent Teacher Club	Costco, Yosemite Concessions, Vons, Smart and Final, Lolo Hawaiian Shaved Ice, Gorilla Gurt
Freedom Elementary	Amber McCutchen	6/7/2019	6/7/2019	Freedom PTC	Donations by Businesses	Parent Teacher Club	Amazon Smile, Amazon Associates
Freedom Elementary	Amber McCutchen	2/13/2019	2/13/2019	Freedom PTC	Muffins with Mom*	Parent Teacher Club	Costco, Vons, Smart and Final
Freedom Elementary	Amber McCutchen	9/28/2018	9/28/2018	Freedom PTC	Movie Nights*	Parent Teacher Club	Costco, Smart and Final
Freedom Elementary	Amber McCutchen	8/21/2018	8/21/2018	Freedom PTC	Food Sales at Back to School Night*	Parent Teacher Club	Lolo Hawaiian Shaved Ice, Sequoia Concessions
Freedom Elementary	Amber McCutchen	4/12/2019	4/12/2019	Freedom PTC	Father Daughter Dance*	Parent Teacher Club	Costco, Lolo Hawaiian Shaved Ice, Gorilla Gurt, Yosemite Concessions, Smart and Final
Freedom Elementary	Amber McCutchen	6/7/2019	6/7/2019	Freedom PTC	Donations by Businesses	Parent Teacher Club	eScrip
Freedom Elementary	Amber McCutchen	2/1/2019	2/1/2019	Freedom PTC	Buddy Pictures	Parent Teacher Club	Larson Brothers
Freedom Elementary	Kristen Belknap, Shelly Circo	9/14/2018	9/14/2018	Freedom ASB	Various "A-thons" (i.e., Jog-A-Thons, Basketball Shoot-A-Thons)	Associated Student Body	None
Gettysburg Elementary	Lisa Jusino	6/7/2019	6/7/2019	Gettysburg ASB	Pencil and Eraser Sales	Associated Student Body	Raymond Geddes Co.

**In compliance with Board Policy No. 8402*

Fundraiser Requests
August 15, 2018

Jefferson Elementary	Jeff Tiftick	10/16/2018	10/16/2018	Jefferson ASB	Donations for Charitable Organizations	Associated Student Body	DonorChoose.org
Kastner Intermediate	Catrina Jones	6/7/2019	6/7/2019	Kastner PTC	Family Restaurant Night*	Parent Teacher Club	Chick-fil-A, Chipotle Mexican Grill, California Pizza Kitchen, Pieology Pizzeria, McDonald's, Boston Market, Rubio's Coastal Grill
Kastner Intermediate	CW Foundation	4/27/2019	4/27/2019	Kastner PTC	Adult Dinners/Dance (i.e., BBQs, crab feasts)*	Parent Teacher Club	Sequoia Brewing Company
Nelson Elementary	Mayra Cruz	6/5/2019	6/5/2019	Nelson PTC	Snack Bar*	Parent Teacher Club	Smart and Final, Sam's Club
Nelson Elementary	Robin Berberian	6/7/2019	6/7/2019	Nelson PTC	Family Dances*	Parent Teacher Club	Costco, Sam's Club, Smart and Final
Nelson Elementary	Robin Berberian	1/31/2019	1/31/2019	Nelson PTC	Cookie Dough Sales*	Parent Teacher Club	Hungry Bear Cookies
Nelson Elementary	Janine Pardun	9/7/2018	9/7/2018	Nelson PTC	Spirit Wear/Spirit Packs	Parent Teacher Club	Rush Advertising, Ink It Stitch It Custom Apparel
Nelson Elementary	Kendra Matson, Monica Brewer, Jennie Mau, Anisha Mayberry	9/12/2018	9/12/2018	Nelson ASB	Various "A-thons" (i.e., Jog-A-Thons, Basketball Shoot-A-Thons)	Associated Student Body	Ron Paul Distributing
Nelson Elementary	Robin Berberian	12/19/2018	12/19/2018	Nelson PTC	Santa Store	Parent Teacher Club	Oriental Trading Company, Dollar Tree, Amazon
Nelson Elementary	Elizabeth Chavarria	6/3/2019	6/3/2019	Nelson PTC	Marquee Fundraiser	Parent Teacher Club	None
Nelson Elementary	Monica Brewer	6/7/2019	6/7/2019	Nelson ASB	Yearbooks	Associated Student Body	Larson Brothers

**In compliance with Board Policy No. 8402*

Fundraiser Requests
August 15, 2018

Nelson Elementary	Robin Berberian	12/20/2018	12/20/2018	Nelson PTC	Santa Store	Parent Teacher Club	Oriental Trading Company, Amazon
Nelson Elementary	Anissa Medina	6/7/2019	6/7/2019	Nelson ASB	Car Washes	Associated Student Body	Red Carpet Carwash
Nelson Elementary	Janine Pardun	3/21/2019	3/21/2019	Nelson PTC	Family Restaurant Night*	Parent Teacher Club	Chick-fil-A, Panda Express
Nelson Elementary	Anisha Mayberry	9/7/2018	9/7/2018	Nelson ASB	Spirit Wear/Spirit Packs	Associated Student Body	Ink It Stitch It Custom Apparel
Nelson Elementary	Christine Coronado	5/3/2019	5/3/2019	Nelson PTC	Carnivals*	Parent Teacher Club	Costco, Me and Ed's, Smart and Final, Save Mart, Food Maxx
Oraze Elementary	Robyn Snyder	10/3/2018	10/3/2018	Oraze PTC	Family Restaurant Night*	Parent Teacher Club	Figaro's Mexican Grill
Pinedale Elementary	Janine Pardun, Elizabeth Chavarria	3/15/2019	3/15/2019	Nelson PTC	Miscellaneous Candy Grams*	Parent Teacher Club	Costco, Smart and Final, Oriental Trading Company, Sam's Club
Reagan Elementary	Kacey Gibson, Amanda Banks, Heather Hennecke	2/8/2019	2/8/2019	Reagan PTC	Father Daughter Dance	Parent Teacher Club	Sam's Club, Costco, Smart and Final, WinCo Foods, Party City
Reagan Elementary	Kacey Gibson, Amanda Banks, Heather Hennecke	4/5/2019	4/5/2019	Reagan PTC	Mother Son Dance	Parent Teacher Club	WinCo Foods, Costco, Sam's Club, Smart and Final, Party City
Reagan Elementary	Rechelle Trent, Heather Hennecke, Kyla Rose, Kacey Gibson	6/7/2019	6/7/2019	Reagan PTC	Spirit Wear/Spirit Packs	Parent Teacher Club	All Signs, Ember Rose Printing

**In compliance with Board Policy No. 8402*

Fundraiser Requests
August 15, 2018

Tarpey Elementary	Sharron Vermillion	4/11/2019	4/11/2019	Tarpey	Open House Meet and Greet*	Associated Student Body	Old Town Donuts
Tarpey Elementary	Georgi Leonardo	6/7/2019	6/7/2019	Tarpey Library	Pens, Pencils and Bookmarkers Sales	Associated Student Body	Oriental Trading Company, Dollar Tree
Tarpey Elementary	Georgi Leonardo	4/5/2019	4/5/2019	Tarpey Library	Book Fair	Associated Student Body	Scholastic Book Fair
Tarpey Elementary	Sharron Vermillion	5/10/2019	5/10/2019	Tarpey ASB	Mornings with Mom*	Associated Student Body	Old Town Donuts
Tarpey Elementary	Sharron Vermillion	9/7/2018	9/7/2018	Tarpey ASB	Donuts with Dad*	Associated Student Body	Old Town Donuts
Tarpey Elementary	Georgi Leonardo	9/7/2018	9/7/2018	Tarpey Library	Book Fair	Associated Student Body	Scholastic Book Fair

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: August 15, 2018

RECOMMENDATION:

Approve the Student Trip Requests, as submitted.

DISCUSSION:

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

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Student Trip Requests - 8-15-18	8/7/2018	Backup Material

REVISIONS:

Student Trip Requests

August 15, 2018

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
54189	CNEC Girls Tennis	08/31/2018 07:30 AM	09/01/2018 10:00 PM	CNH/ATH-0500-Van-BrdApp	Arroyo Grande, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
54844	CWHS Girls Water Polo	09/14/2018 04:00 PM	09/16/2018 05:00 PM	CWH-NONE-BrdApp	Shaver Lake, CA	15
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
54906	CWHS Mock Trial	09/20/2018 09:00 AM	09/25/2018 12:00 PM	CWH-NONE-BrdApp	Atlanta, GA	18
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
54402	CEHS Girls Golf Var	11/06/2018 06:30 AM	11/09/2018 08:00 PM	EDSV-PLAYOFF-Van-BrdApp	Riverside, CA	7
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
54577	BHS Girls Golf	11/07/2018 08:00 AM	11/09/2018 07:00 PM	EDSV-PLAYOFF-Van-BrdApp	Moreno Valley, CA	7
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
54403	CEHS Girls Golf Var	11/12/2018 06:30 AM	11/15/2018 08:00 PM	EDSV-PLAYOFF-Van-BrdApp	Riverside, CA	7
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
54578	BHS Girls Golf	11/13/2018 08:00 AM	11/15/2018 07:00 PM	EDSV-PLAYOFF-Van-BrdApp	Riverside, CA	7
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
54692	CEHS Boys Water Polo	11/13/2018 12:00 PM	11/19/2018 09:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBD - Playoffs	20
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
54598	CWHS AVID	11/15/2018 06:00 AM	11/17/2018 09:30 PM	CWH-FDN-CharterBus-BrdApp	San Luis Obispo, CA	60
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
54064	CEHS Choir	11/28/2018 07:00 AM	12/04/2018 06:00 AM	CEH-FDN-CharterBus-BrdApp	Anaheim, CA	50
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
54845	CWHS Wrestling	01/10/2019 07:00 AM	01/12/2019 09:00 PM	CWH/ATH-FDN-Van-BrdApp	Fountain Valley, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
54595	BHS Pep & Cheer	02/06/2019 07:00 AM	02/11/2019 05:00 PM	BHS-NONE-BrdApp	Orlando, FL	18
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
54596	BHS Pep & Cheer	02/21/2019 11:00 AM	02/25/2019 11:30 PM	BHS-FDN-CharterBus-BrdApp	Anaheim, CA	29
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
54754	AQUA Clovis Swim Club	02/27/2019 05:00 PM	03/04/2019 10:00 AM	AQUA-NONE-BrdApp	San Diego, CA	35
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
54071	CEHS Choir	03/14/2019 07:00 AM	03/16/2019 10:00 PM	CEH-FDN-Van-BrdApp	San Jose, CA	6
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
54078	CEHS Choir	04/11/2019 06:00 AM	04/14/2019 11:00 PM	CEH-FDN-CharterBus-BrdApp	San Diego, CA	100

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: August 15, 2018

RECOMMENDATION:

Approve the Voluntary Community Recreation Programs, as submitted.

DISCUSSION:

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

Clovis Community Sports and Recreation Department
Clovis Volleyball All Skills Camp
Location: Clovis High School
Dates: August 16-17, 2018
Grades: 3-8
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department
Stampede Fall AAU
Location: Clovis North High School
Dates: August 16-December 31, 2018
Grades: 3-12
Cost: \$150.00 per participant

Clovis Community Sports and Recreation Department
Nation Baseball Academy
Location: Buchanan High School
Date: August 16, 2018-February 1, 2019
Grades: 7-12
Cost: \$185.00 per participant

Clovis Community Sports and Recreation Department
BNB AAU Basketball

Location: Buchanan High School
Dates: August 16, 2018-May 31, 2019
Grades: 3-8
Cost: \$185.00 per participant

Clovis Community Sports and Recreation Department
BNB AAU Basketball – High School
Location: Buchanan High School
Dates: August 16, 2018-May 31, 2019
Grades: 9-12
Cost: \$185.00 per participant

Clovis Community Sports and Recreation Department
Football Club
Location: Buchanan High School
Dates: August 16, 2018-May 31, 2019
Grades: 7-12
Cost: \$0

Clovis Community Sports and Recreation Department
Golf Club
Location: Buchanan High School
Dates: August 16, 2018-June 15, 2019
Grades: 9-12
Cost: \$0

Clovis Community Sports and Recreation Department
Nation Boys Soccer
Location: Buchanan High School
Dates: August 16, 2018-June 15, 2019
Grades: 7-12
Cost: \$0

Clovis Community Sports and Recreation Department
Fall Baseball Conditioning
Location: Clovis North High School
Dates: August 20-December 23, 2018
Grades: 7-12
Cost: \$0

Clovis Community Sports and Recreation Department
Track Camp
Location: Buchanan High School
Dates: August 21, 2018-January 26, 2019
Grades: 7-12
Cost: \$0

Clovis Community Sports and Recreation Department
Clovis Volleyball Hitting Camp
Location: Clovis High School

Dates: August 22, 2018
Grades: 3-8
Cost: \$20.00 per participant

Clovis Community Sports and Recreation Department
Clovis Volleyball Passing Camp
Location: Clovis High School
Dates: August 22, 2018
Grades: 3-8
Cost: \$20.00 per participant

Clovis Community Sports and Recreation Department
Clovis Volleyball Setting Camp
Location: Clovis High School
Dates: August 22, 2018
Grades: 3-8
Cost: \$20.00 per participant

Clovis Community Sports and Recreation Department
Boys Soccer Camp
Location: Buchanan High School
Dates: August 28-30, 2018
Grades: 4-8
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department
Clovis Volleyball Passing Camp
Location: Clovis High School
Dates: August 29, 2018
Grades: 3-8
Cost: \$20.00 per participant

Clovis Community Sports and Recreation Department
Clovis Volleyball Setting Camp
Location: Clovis High School
Dates: August 29, 2018
Grades: 3-8
Cost: \$20.00 per participant

Clovis Community Sports and Recreation Department
Stampede Fall Hoop Camp
Location: Clovis North High School
Dates: September 1-30, 2018
Grades: K-8
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department
Fall Boys Frosh/JV Basketball Tournament
Location: Clovis West High School
Dates: September 1-30, 2018

Grades: 9-11
Cost: \$175.00 per team

Clovis Community Sports and Recreation Department
Fall Boys Varsity Basketball Tournament
Location: Clovis West High School
Dates: September 1-October 15, 2018
Grades: 9-12
Cost: \$225.00 per team

Clovis Community Sports and Recreation Department
Fall Fling Boys Basketball Tournament
Location: Clovis West High School
Dates: September 1-October 31, 2018
Grades: 3-12
Cost: \$75.00

Clovis Community Sports and Recreation Department
Boys Basketball Clinic
Location: Clovis West High School
Dates: September 1-October 31, 2018
Grades: K-8
Cost: \$0

Clovis Community Sports and Recreation Department
Wolfpack Softball – Fall Ball
Location: Clovis East High School
Dates: September 1-December 30, 2018
Grades: 7-12
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department
AAU Fall Boys Basketball Club
Location: Clovis West High School
Dates: September 1-December 31, 2018
Grades: 3-12
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department
Fall Softball
Location: Clovis West High School
Date: September 1, 2018-March 1, 2019
Grades: 9-12
Cost: \$0

Clovis Community Sports and Recreation Department
The Racqueteers
Location: Buchanan High School
Date: September 1, 2018-August 31, 2019
Grades: 4-8

Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department
Wolf Den Wrestling – Strength & Conditioning
Location: Clovis East High School
Date: September 3-October 26, 2018
Grades: 7-12
Cost: \$0

Clovis Community Sports and Recreation Department
Jr. Bears Elite Girls Basketball Camp
Location: Buchanan High School
Dates: September 3-October 31, 2018
Grades: 6-8
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department
East County Fall Jr. High Baseball Academy
Location: Clovis East High School
Date: September 3-November 16, 2018
Grades: 7-8
Cost: \$0

Clovis Community Sports and Recreation Department
East County Baseball Academy – Fall High School Academy
Location: Clovis East High School
Date: September 3-December 18, 2018
Grades: 9-12
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department
Fall Tennis Camp
Location: Clovis West High School
Date: September 5-19, 2018
Grades: K-6
Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department
The Biddy Bears Youth Tennis Program
Location: Buchanan High School
Date: September 5, 2018-August 31, 2019
Grades: K-3
Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department
Pre-Season Girls Soccer Camp
Location: Clovis East High School
Date: October 1-31, 2018
Grades: 9-12
Cost: \$0

Clovis Community Sports and Recreation Department
Boys Soccer Strength & Conditioning Camp
Location: Clovis East High School
Date: October 1-31, 2018
Grades: 9-12
Cost: \$0

Clovis Community Sports and Recreation Department
Pre-Season Boys Soccer Mini Camp
Location: Clovis East High School
Date: October 1-31, 2018
Grades: 9-12
Cost: \$0

Clovis Community Sports and Recreation Department
Elementary Girls Basketball Camp
Location: Buchanan High School
Date: October 1-November 1, 2018
Grades: K-6
Cost: \$0

Clovis Community Sports and Recreation Department
Youth Wrestling Camp
Location: Buchanan High School
Date: October 1-December 31, 2018
Grades: K-6
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department
Empire Wrestling
Location: Buchanan High School
Date: October 1, 2018-October 1, 2019
Grades: 7-12
Cost: \$100.00 per participant

Clovis Community Sports and Recreation Department
Baseball Club
Location: Buchanan High School
Date: October 9, 2018-October 9, 2019
Grades: 7-12
Cost: \$0

Clovis Community Sports and Recreation Department
Nation Boys Volleyball
Location: Buchanan High School
Date: October 9, 2018-October 9, 2019
Grades: 7-12
Cost: \$0

Clovis Community Sports and Recreation Department
Bear Nation Basketball Elementary Fall Camp
Location: Buchanan High School
Date: October 13-27, 2018
Grades: K-6
Cost: \$30.00 per participant

Clovis Community Sports and Recreation Department
Nation Softball Club
Location: Buchanan High School
Date: October 15, 2018-October 15, 2019
Grades: 7-12
Cost: \$0

Clovis Community Sports and Recreation Department
Nation Girls Water Polo
Location: Buchanan High School
Date: October 29, 2018-October 29, 2019
Grades: 7-12
Cost: \$0

Clovis Community Sports and Recreation Department
Winter Girls Water Polo
Location: Buchanan High School
Date: November 26, 2018-March 1, 2019
Grades: K-12
Cost: \$150.00 per participant

Clovis Community Sports and Recreation Department
Central Valley Winter Pro Baseball Camp
Location: Buchanan High School
Date: December 30, 2018-January 3, 2019
Grades: 2-12
Cost: \$50.00 per participant

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:

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

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: August 15, 2018

RECOMMENDATION:

Ratify Purchase Orders, District Contracts \$25,000 or less, and Warrants numbered 580960 – 582349.

DISCUSSION:

District administration recommends ratification of the Purchase Orders and District Contracts for the period of June 26, 2018-August 2, 2018, as well as the Warrant register for June 27, 2018-August 2, 2018. This information is available for review in the Purchasing and Accounting departments. Questions may be directed to the Business Services Department at 559-327-9127.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: August 15, 2018

RECOMMENDATION:

Approve the Change Orders, as submitted.

DISCUSSION:

Change Order Number	Contract/Bid Number	Project Type	Site(s)	DSA Number
01	CWHS-03	Modernization – 2018	Clovis West High School	02-116110
01	CWHS-06	Modernization – 2018	Clovis West High School	02-116110
01	CWHS-08	Modernization – 2018	Clovis West High School	02-116110
02	CWHS-07	Modernization – 2018	Clovis West High School	02-116110
02	KI-01	Modernization – 2018	Kastner Intermediate School	02-116179
02	KI-03	Modernization – 2018	Kastner Intermediate School	02-116179
02	KI-04	Modernization – 2018	Kastner Intermediate School	02-116179
02	KI-05	Modernization – 2018	Kastner Intermediate School	02-116179
02	KI-08	Modernization – 2018	Kastner Intermediate School	02-116179
03	CWHS-01	Modernization – 2018	Clovis West High School	02-116110
03	CWHS-04	Modernization – 2018	Clovis West High School	02-116110
03	CWHS-09	Modernization – 2018	Clovis West High School	02-116110

FISCAL IMPACT/FUNDING SOURCE:

As noted in the attachment.

ATTACHMENTS:

Description

Change Orders

Upload Date

7/31/2018

Type

Backup Material

REVISIONS:

Contract Change Order No. 01

Project	CWHS Library Modernization - 2018	Date	7/30/2018
Bid #	2711		
DSA FILE#/DSA AP#	10-27/116110		Page 1 of 1
Contract / Bid No.	CWHS-03 Rebid #2723 (Contract #3180722)		

CI No.	Description	Amount	Budget Code
0072	Pressure Treated Wood Nailers	\$3,480.00	Unforeseen Condition

Description: Install pressure treated wood nailers to the top of the parapet wall on the upper gym roof. (RFI 17)

Requested by: Contractor. \$3,480.00 to be added to the contract.

Reason for change: Unforeseen condition. After removing the coping and roofing from the parapet walls on the upper gym roof, it was discovered that no wood nailer existed.

CI No.	Description	Amount	Budget Code
0073	Flash the Duct Support Stands	\$5,313.00	Unforeseen Condition

Description: Install 64 roof split boots to properly flash the duct support stands as required per DSA. (RFI 26)

Requested by: Contractor. \$5,313.00 to be added to the contract.

Reason for change: Unforeseen condition. The neoprene pads anchored through the roofing would void roof warranty.

Original Contract	\$595,000.00
Previous CCOs	\$0.00
This CCO	\$8,793.00
Total Contract	\$603,793.00

The revised contract amount is an increase of 1.48% from the original contract amount.

Contract Change Order No. 01

Project	CWHS Library Modernization - 2018	Date 7/30/2018
Bid #	2711	
DSA FILE#/DSA AP#	10-27/116110	Page 1 of 1
Contract / Bid No.	CWHS-06 Rebid #2723 (Contract #3180698)	

CI No.	Description	Amount	Budget Code
0066	Gypboard Hallway Ceiling	\$3,333.85	A&E Omission

Description: Board, tape and finish hallway and bathroom in library. (RFQ 002)

Requested by: Architect. \$3,333.85 to be added to the contract.

Reason for change: A&E omission. The gypboard ceiling above the hallway and restroom in the library required removal in order to properly demo the existing HVAC ductwork and install new HVAC ductwork.

Original Contract	\$1,148,100.00
Previous CCOs	\$0.00
This CCO	\$3,333.85
Total Contract	\$1,151,433.85

The revised contract amount is an increase of 0.29% from the original contract amount.

Contract Change Order No. 01

Project	CWHS Library Modernization - 2018	Date	7/30/2018
Bid #	2711		
DSA FILE#/DSA AP#	10-27/116110		Page 1 of 1
Contract / Bid No.	CWHS-08 Rebid #2723 (Contract #3180707)		

CI No.	Description	Amount	Budget Code
0064	Ductwork Credit	(\$427.00)	A&E Omission

Description: Re-design and reduction of ductwork, due to existing structural elements.

Requested by: Architect. (\$427.00) to be credited to the contract.

Reason for change: A&E omission. The gypboard ceiling above the hallway and restroom in the library required removal in order to properly demo the existing HVAC ductwork and install new HVAC ductwork.

CI No.	Description	Amount	Budget Code
0069	Clean Return Air Ducts	\$2,060.00	District Change

Description: Clean (2) return air duct drops

Requested by: District. \$2,060.00 to be added to the contract.

Reason for change: District standards. This was originally part of the bid, however, was revised to inspect ducts and advise if they need to be cleaned after removal of units.

CI No.	Description	Amount	Budget Code
0071	Curb Hold Down	\$2,596.00	Unforeseen Condition

Description: The mechanical equipment required the addition of leveling blocks to the isolator curb. Structural drawings were in conflict with the architectural and mechanical drawings regarding the roof equipment curbs.

Requested by: Architect. \$2,596.00 to be added to the contract.

Reason for change: A&E omission. Detail called for Strong Drive Structural (SDS) screws. Change to through bolts to accommodate existing roof structure.

Original Contract	\$543,094.00
Previous CCOs	\$0.00
This CCO	\$4,229.00
Total Contract	\$547,323.00

The revised contract amount is an increase of 0.78% from the original contract amount.

Contract Change Order No. 02

Project	CWHS Library Modernization - 2018	Date	7/30/2018
Bid #	2711		
DSA FILE#/DSA AP#	10-27/116110		Page 1 of 1
Contract / Bid No.	CWHS-07 (Contract #3180611)		

CI No.	Description	Amount	Budget Code
0068	Relocate Condensate Pipe	\$1,086.00	District Standards

Description: Relocate condensate 1 ½" galvanized pipe at library.

Requested by: District. \$1,086.00 to be added to the contract.

Reason for change: Unforeseen condition. A plumbing pipe was in the way of the unit layout over the reception area of the library. After going through the plumbing plans, we found that the pipe layout on the plans for existing doesn't match what is actually in the ceiling.

Original Contract	\$49,750.00
Previous CCOs	\$4,069.00
This CCO	\$1,086.00
Total Contract	\$54,905.00

The revised contract amount is an increase of 10.36% from the original contract amount.

Contract Change Order No. 02

Project	Kastner Administration Modernization - 2018	Date	7/30/2018
Bid #	2717		
DSA FILE#/DSA AP#	10-27/116179		Page 1 of 1
Contract / Bid No.	KI-01 (Contract #3180630)		

CI No.	Description	Amount	Budget Code
0061	Credit to Omit 27 Infill Panels	(\$3,346.00)	A&E Omission

Description: Add glazing infill replacement demo to the demo scope at (5) windows. Omit glazing infill replacement demo from the demo scope at (27) windows. (ASI#05, CCR#21)

Requested by: Architect. (\$3,346.00) to be credited to the contract.

Reason for change: A&E Omission. Five new glazing infill panels were not in the scope of work. Twenty-seven new glazing infill replacements were in the scope, but did not need to be as the existing was glass to remain in lieu of infill panels to be replaced.

CI No.	Description	Amount	Budget Code
0063	Demo T-Bar Grid System	\$395.00	A&E Omission

Description: Demo existing T-bar ceilings in bldgs. D, E & F in cluster offices. (ASI#16, CCR#24)

Requested by: Architect. \$395.00 to be added to the contract.

Reason for change: A&E Omission. The scope included replacement of existing ceiling tiles in these offices with the grid to remain. The existing grid cannot accommodate new ceiling tiles, as it is not a conventional grid. A new grid is required for the new in contract ceiling tiles. This cost is for demo only.

Original Contract	\$139,700.00
Previous CCOs	\$3,539.50
This CCO	(\$2,951.00)
Total Contract	\$140,288.50

The revised contract amount is an increase of 2.53% from the original contract amount.

Contract Change Order No. 02

Project	Kastner Administration Modernization - 2018	Date	7/30/2018
Bid #	2717		
DSA FILE#/DSA AP#	10-27/116179		Page 1 of 1
Contract / Bid No.	KI-03 (Contract #3180651)		

CI No.	Description	Amount	Budget Code
0060	Paint Existing Louvers	\$3,035.00	District Change

Description: Prep and paint existing louvers throughout the campus. (ASI#33, CCR#19)

Requested by: District. \$3,035.00 to be added to the contract.

Reason for change: District. Paint color need to match newly painted doors and frames throughout the campus.

Original Contract	\$165,378.00
Previous CCOs	\$7,503.00
This CCO	\$3,035.00
Total Contract	\$175,916.00

The revised contract amount is an increase of 6.37% from the original contract amount.

Contract Change Order No. 02

Project	Kastner Administration Modernization - 2018	Date	7/30/2018
Bid #	2717		
DSA FILE#/DSA AP#	10-27/116179		Page 1 of 1
Contract / Bid No.	KI-04 (Contract #3180653)		

CI No.	Description	Amount	Budget Code
0064	New T-Bar System	\$6,283.00	A&E Omission

Description: Provide new T-bar ceiling grids in cluster offices in bldgs. D, E & F. (ASI#16, CCR#26)

Requested by: Architect. \$6,283.00 to be added to the contract.

Reason for change: A&E Omission. The scope included replacing existing ceiling tiles in the offices with the grid to remain. The existing grid cannot accommodate new ceiling tiles, as it is not a conventional grid. A new grid is required for the new ceiling tiles. This cost is for new ceiling grid only.

Original Contract	\$112,073.00
Previous CCOs	\$2,679.00
This CCO	\$6,283.00
Total Contract	\$121,035.00

The revised contract amount is an increase of 8.00% from the original contract amount.

Contract Change Order No. 02

Project	Kastner Administration Modernization - 2018	Date	7/30/2018
Bid #	2717		
DSA FILE#/DSA AP#	10-27/116179		Page 1 of 1
Contract / Bid No.	KI-05 (Contract #3180632)		

CI No.	Description	Amount	Budget Code
0062	Credit to Omit 27 Infill Panels	(\$5,439.00)	A&E Omission

Description: Add glazing infill replacement panels at (5) windows. Omit glazing infill replacement at (27) windows. (ASI#05, CCR#22)

Requested by: Architect. (\$5,439.00) to be credited to the contract.

Reason for change: A&E omission. Five new glazing infill panels were not in the scope of work. Twenty-seven new glazing infill replacements were in the scope, but did not need to be as the existing was glass to remain in lieu of infill panels to be replaced.

Original Contract	\$942,906.00
Previous CCOs	\$7,853.00
This CCO	(\$5,439.00)
Total Contract	\$945,320.00

The revised contract amount is an increase of 0.83% from the original contract amount.

Contract Change Order No. 02

Project Kastner Administration Modernization - 2018
Bid # 2717
DSA FILE#/DSA AP# 10-27/116179
Contract / Bid No. KI-08 (Contract #3180633)

Date 7/30/2018

Page 1 of 1

CI No.	Description	Amount	Budget Code
0065	Fire Alarm System Modification	\$4,116.00	District Change

Description: Remove existing wall surface mounted fire alarm cable in the cluster offices of Buildings D, E, & F.
(ASI#16, CCR#25)

Requested by: Architect. \$4,116.00 to be added to the contract.

Reason for change: District. The scope included replacement of existing ceiling tiles in these offices with the grid to remain. The existing grid cannot accommodate new ceiling tiles, as it is not a conventional grid. A new grid is required for the new in contract ceiling tiles. This ceiling grid replacement provided an opportunity to re-route and conceal the existing exposed fire cable. This cost is only for the fire alarm cable re-route.

Original Contract	\$837,000.00
Previous CCOs	\$3,376.00
This CCO	\$4,116.00
Total Contract	\$844,492.00

The revised contract amount is an increase of 0.90% from the original contract amount.

Contract Change Order No. 03

Project CWHS Library Modernization - 2018 **Date** 7/30/2018
Bid # 2711
DSA FILE#/DSA AP# 10-27/116110
Contract / Bid No. CWHS-01 (Contract #3180599) Page 1 of 1

CI No.	Description	Amount	Budget Code
0063	Remove Tackboard	\$1,324.80	A&E Omission

Description: Remove tackboard and scrape glue from block walls at south wall of library.

Requested by: District. \$1,324.80 to be added to the contract.

Reason for change: A&E omission. Tackboard was not shown to be removed in the plans.

CI No.	Description	Amount	Budget Code
0067	Remove Ceiling in Library Hallway	\$1,254.08	A&E Omission

Description: Remove existing gypboard ceiling, nails and salvaged lights. Work performed on T&M basis.

Requested by: Architect. \$1,254.08 to be added to the contract.

Reason for change: A&E omission. The gypboard ceiling above the hallway and restroom in the library required removal in order to properly demo the existing HVAC ductwork and install new HVAC ductwork.

Original Contract	\$160,800.00
Previous CCOs	\$12,594.80
This CCO	\$2,578.88
Total Contract	\$175,973.68

The revised contract amount is an increase of 9.44% from the original contract amount.

Contract Change Order No. 03

Project	CWHS Library Modernization - 2018	Date	7/30/2018
Bid #	2711		
DSA FILE#/DSA AP#	10-27/116110		Page 1 of 1
Contract / Bid No.	CWHS-04 (Contract #3180609)		

CI No.	Description	Amount	Budget Code
0065	Paint Ceilings in Library Hallway	\$465.52	A&E Omission

Description: Prime and paint ceiling in hallway and bathroom. (RFQ 002)

Requested by: Architect. \$465.52 to be added to the contract.

Reason for change: A&E omission. The gypboard ceiling above the hallway and restroom in the library required removal in order to properly demo the existing HVAC ductwork and install new HVAC ductwork.

Original Contract	\$24,370.00
Previous CCOs	\$5,395.37
This CCO	\$465.52
Total Contract	\$30,230.89

The revised contract amount is an increase of 24.01% from the original contract amount.

Contract Change Order No. 03

Project	CWHS Library Modernization - 2018	Date	7/30/2018
Bid #	2711		
DSA FILE#/DSA AP#	10-27/116110		Page 1 of 1
Contract / Bid No.	CWHS-09 (Contract #3180612)		

CI No.	Description	Amount	Budget Code
0070	Remove Electrical Conduits	\$586.50	Unforeseen Condition

Description: Remove conduit to allow for AC duct work to be installed in the Lecture Hall.

Requested by: District. \$586.50 to be added to the contract.

Reason for change: Unforeseen condition. Electrical conduits were in the way of HVAC lines in the Lecture Hall.

Original Contract	\$457,000.00
Previous CCOs	\$2,171.57
This CCO	\$586.50
Total Contract	\$459,758.07

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



Board Agenda Item

Monday, August 6, 2018

Agenda Item: N. - 1.

Title: Annual English Learners Master Plan Revision

CONTACT PERSON: Norm Anderson

FOR INFORMATION: July 18, 2018

FOR ACTION: August 15, 2018

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 spring 2018, 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 the District.

The revised plan was reviewed and developed by a team comprised of individuals from across Clovis Unified representing various departments, District-level parent committees and site representatives who possess an expertise in the area of English Learners. Throughout the 2018-19 school year, 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). All sites will receive additional training in the fall of 2018. 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 fall 2018.

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 2018-19 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:

Title: Annual Agreement with Xello, formerly Career Cruising

CONTACT PERSON: Norm Anderson

FOR INFORMATION: July 18, 2018

FOR ACTION: August 15, 2018

RECOMMENDATION:

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

DISCUSSION:

Xello 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 résumé building. It is necessary to renew the Xello contract annually in order for its continued use in Clovis Unified schools.

FISCAL IMPACT/FUNDING SOURCE:

Funding for the 2018-19 school year agreement is provided entirely through the Local Control and Accountability Plan (LCAP) Budget, not to exceed \$26,999.

REVISIONS:



Board Agenda Item

Monday, August 6, 2018

Agenda Item: N. - 3.

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

CONTACT PERSON: Norm Anderson

FOR INFORMATION: July 18, 2018

FOR ACTION: August 15, 2018

RECOMMENDATION:

Ratify a Memorandum of Understanding with the California Teaching Fellows Foundation (CTFF) effective August 1, 2018, through June 28, 2019, in order to provide additional instructional assistants and direct support to all students who qualify for Clovis Unified's After School Education and Safety (ASES) Program.

DISCUSSION:

California Teaching Fellows Foundation (CTFF) employs undergraduates enrolled in a community college or university. CTFF reaches undergraduates in fields beyond teacher preparation to include kinesiology, science, engineering, business, art, music, drama, recreation and more. Teaching Fellows tutors reinforce their own learning by teaching in their chosen field, while K-12 students gain from engaging teaching methods. In Clovis Unified, CTFF students staff the ASES Programs at 11 of Clovis Unified's 12 Title I elementary schools where the program is offered.

The ASES Program is an extension of the regular school day in partnership with community agencies to provide afterschool education and enrichment. Student and parent surveys indicate that participation in the ASES Program increases student achievement and improves academics, attendance, and a sense of school pride.

Teaching Fellows are supervised by credentialed site certificated leads and receive ongoing professional development. The Teaching 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 on the number of Teaching Fellows and their projected work hours. The following is the distribution of resources by each school:

Title I Elementary Schools	Not to Exceed Amount	# of Teaching Fellows	# of Teaching Fellows Site Lead/Assistant Lead
Clovis Elementary	\$33,808.32	3	0
Cole	\$68,050.08	6	1
Fancher Creek	\$56,688.66	5	0
Lincoln	\$74,055.24	7	1
Mickey Cox	\$78,174.18	6	1
Miramonte	\$51,544.08	4	1
Mountain View	\$68,418.00	6	0
Nelson	\$73,137.96	6	1
Tarpey	\$63,509.67	5	0
Temperance-Kutner	\$56,538.72	4	1
Weldon	\$78,490.44	5	1

FISCAL IMPACT/FUNDING SOURCE:

The annual State allocation to ASES increased to \$104,423; ASES programs funded through District LCAP dollars were also increased.

REVISIONS:

Title: Agreement with the Welty Center at California State University, Fresno for Building Coherence for Instructional Improvement Leadership Seminars

CONTACT PERSON: Norm Anderson

FOR INFORMATION: July 18, 2018

FOR ACTION: August 15, 2018

RECOMMENDATION:

Authorize the Superintendent or designee to enter into an agreement with the Welty Center at California State University, Fresno to continue to provide professional learning for the Foundation for Building Coherence for Instructional Improvement Leadership Seminars for the 2018-19 school year, as submitted.

DISCUSSION:

Clovis Unified has previously contracted with the John D. Welty Center for Educational Policy and Leadership at California State University, Fresno to perform Foundation for Building Coherence for Instructional Improvement (BCII) Leadership Seminars. It is recommended that the District continue this training with District leaders who have not yet had the opportunity to participate.

Throughout Clovis Unified's history, common values, practices and beliefs have guided the District's student-centered culture. The BCII Leadership Seminars align to the District's mission to remain connected to these core values and practices as BCII empowers school faculties to apply 21st century leadership ideas and processes in order to empower all teachers to better serve students. The BCII process shifts professional learning from individual teachers to a school-wide growth model.

FISCAL IMPACT/FUNDING SOURCE:

The BCII Leadership Seminars are fully funded through Staff Development in the amount of \$87,000 for the 2018-19 school year.

REVISIONS:

CONTACT PERSON: Don Ulrich

FOR INFORMATION: July 18, 2018

FOR ACTION: August 15, 2018

RECOMMENDATION:

Authorize Clovis Unified to enter into an agreement for two students to attend Non-Public Schools in Fresno, California.

DISCUSSION:

Based on the Individualized Education Program (IEP) recommendations, it has been determined that the following students require services in a non-public school in order to address their unique educational needs for the 2017-18 school year. These services will continue into the 2018-19 school year.

Student(s) ID #	Non-Public School	Location	Cost Per Student Per Month
Student's ID for the 2018-19 school year is #21	Creative Alternatives	Fresno, CA	\$3,500
Student's ID for the 2017-18 school year is #39 and will be updated to #22 for the 2018-19 school year	Central Valley Training Center	Fresno, CA	\$2,500

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

FISCAL IMPACT/FUNDING SOURCE:

As noted above, with costs included in the 2017-18 and 2018-19 Special Education Budget.

REVISIONS:

CONTACT PERSON: Karen Samman

FOR INFORMATION: July 18, 2018

FOR ACTION: August 15, 2018

RECOMMENDATION:

Approve revisions to Board Policy No. 6405 – *Classified Compensation and Contracts*, as submitted.

DISCUSSION:

Board Policy No. 6405 has been revised to reflect Longevity Steps at 15, 20, and 25 years for classified experience inside of Clovis Unified.

The proposed changes to Board Policy No. 6405 were reviewed by members of the Budget Board Subcommittee at their June 12, 2018, meeting.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
Draft Board Policy No. 6405	8/6/2018	Backup Material

REVISIONS:

CLOVIS UNIFIED SCHOOL DISTRICT

HUMAN RESOURCES

Salary Schedules & Guidelines

CLASSIFIED COMPENSATION AND CONTRACTS

PURPOSE: To establish rules governing payment of salaries for classified employees.

The Classified Schematic List of Classes and Salary Ranges and Classified Salary Schedules for Non-Operation and Operation Unit employees are attached hereto as exhibits and incorporated herein by reference. All such salary schedules are subject to Governing Board consideration and approval.

General Conditions

All positions have been classified through a process of analysis of the specific duties performed. This process results in a written position description which lists the duties required for each class of work. It also makes possible the assignment of a position title for the job and furnishes a basis for comparing the position with other jobs in the District. If the duties of the position change significantly, the job may be re-examined to determine whether it should be given another title or a different placement in the salary structure.

All employees shall be classified immediately upon employment; conditioned upon the employee performing work satisfactorily.

Longevity

A longevity increment for years of service with Clovis Unified School District shall be awarded for 15, 20, and 25+ years of experience.

Adopted: 7/23/75

Amended: 12/12/79

Revised: 4/80 (per 1979 Legislation)

Amended: 6/11/80

Amended: 3/23/83

Amended: 6/8/92

Reviewed: 8/12/92

Amended: 2/28/96

Amended: 5/28/97

Amended: 8/6/97

Amended: 10/10/97

Amended: 11/1/01

Reviewed: 6/21/04

Amended: 9/22/04

Amended: 12/15/04

Amended: 10/26/05 (removed salary schedules from Board Policy and incorporated as exhibits)

CLOVIS UNIFIED SCHOOL DISTRICT

Reviewed: 8/12/08

Reviewed: 8/10/09

Reviewed: 6/1/10

Revised 8/15/2018 (Pending)

Education Code 45128, 45131, 45160, 45162, 45309

CONTACT PERSON: Barry Jager**FOR INFORMATION:****FOR ACTION:** August 15, 2018**RECOMMENDATION:**

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

Name of Applicant	Assignment	Grade Level	School Site	Employment Status
Mikayla Starbeck	SDC Autism	K-6	Valley Oak Elementary	PIP (Education Specialist Moderate/Severe)
Raymond Rodriguez	Resource Specialist	K-6	Lincoln Elementary 60% / Fort Washington 40%	PIP (Education Specialist Mild/Moderate)
Renay Bueno	General Science	7-8	Reyburn Intermediate	PIP (Foundational Level Science and BioSciences)

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.

This request is being presented directly for Action in order that necessary preparation for the start of the 2018-19 school year is completed before August 20.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION: July 18, 2018

FOR ACTION: August 15, 2018

RECOMMENDATION:

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

DISCUSSION:

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

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

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
Williams Settlement Complaint 4th Quarter Summary Report	7/11/2018	Backup Material

REVISIONS:



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

To: Clovis Unified School District Governing Board

Submitted by:

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

Kevin Peterson, Assistant Superintendent, Facility Services

4th Quarter: April 1, 2018 – June 30, 2018

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

Title: Biennial Renewal of Agreement for Legislative
Advocacy/Consultant Services – Murdoch, Walrath & Holmes

CONTACT PERSON: Michael Johnston

FOR INFORMATION: July 18, 2018

FOR ACTION: August 15, 2018

RECOMMENDATION:

Authorize the Superintendent or designee to enter into an agreement with Murdoch, Walrath & Holmes to provide advocacy and consultant services related to legislative advocacy for school facilities for the period from July 1, 2018, through June 30, 2020.

DISCUSSION:

For many years, the District has utilized the services of Murdoch, Walrath & Holmes to provide advocacy on behalf of Clovis Unified School District's school construction projects before the State Allocation Board (SAB), the Office of Public School Construction (OPSC) and the legislature. Murdoch, Walrath & Holmes will proactively inform CUSD of potential changes in State policies which may affect the District's eligibility for State funding; represent CUSD's interests with regard to proposals to modify the School Facility Program; consult with CUSD regarding capital outlay issues, including the construction and financing of new schools and the rehabilitation of old schools; and will attend meetings with State staff on an as-needed basis. The current agreement expired June 30, 2018.

Because of the excellent services the District has received from the aforementioned firm, it is suggested the Board authorize the Superintendent or designee to enter into a two-year agreement with Murdoch, Walrath & Holmes to provide services as identified above, for the period commencing July 1, 2018, and continuing on a month-to-month basis. The cost of the proposed agreement for legislative advocacy services is \$2,500 per month, which is consistent with the prior agreement.

FISCAL IMPACT/FUNDING SOURCE:

\$30,000 annually paid from Developer Fees.

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION: July 18, 2018

FOR ACTION: August 15, 2018

RECOMMENDATION:

Authorize the Superintendent or designee to enter into an agreement with Teter Architects for architectural design services for the Career Technical Education (CTE) Systems Diagnostics, Services and Repair Pathway Program modernization project at Clovis West High School.

DISCUSSION:

Staff is recommending Teter Architects as the architectural firm for the CTE Systems Diagnostics, Services and Repair Pathway Program facility modernization project at Clovis West High School. The estimated maximum fee for Teter Architects will be 8% of the estimated construction costs of \$1,747,555.

Estimated Project Cost

Construction Costs	\$1,747,555
Architect Fee	\$139,805
Testing/Inspection/Contingency/Other	\$1,114,518
Total Project	\$3,001,878

FISCAL IMPACT/FUNDING SOURCE:

Funded 50% from Career Technical Education Facilities Program (CTEFP) and 50% from the 2012 Bond for a total of \$1,500,939 from each.

REVISIONS:

Title: Appointment of Architect – Clovis North High School Career
Technical Education Project

CONTACT PERSON: Michael Johnston

FOR INFORMATION: July 18, 2018

FOR ACTION: August 15, 2018

RECOMMENDATION:

Authorize the Superintendent or designee to enter into an agreement with Darden Architects for architectural design services for the Career Technical Education (CTE) Software and System Development Pathway Program modernization project at Clovis North High School.

DISCUSSION:

Staff is recommending Darden Architects as the architectural firm for the CTE Software and System Development Pathway Program facility modernization project at Clovis North High School. The estimated maximum fee for Darden Architects will be 7% of the estimated construction costs of \$2,250,000.

Estimated Project Cost

Construction Costs	\$2,250,000
Architect Fee	\$157,500
Testing/Inspection/Contingency/Other	\$229,900
Total Project	\$2,637,400

FISCAL IMPACT/FUNDING SOURCE:

Funded 50% from Career Technical Education Facilities Program (CTEFP) and 50% from the 2012 Bond for a total of \$1,318,700 from each.

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION: July 18, 2018

FOR ACTION: August 15, 2018

RECOMMENDATION:

Authorize the Superintendent or designee to enter into an agreement with Gonzalez Architects for architectural design services for the Career Technical Education (CTE) Residential and Commercial Construction Pathway Program modernization project at Clovis High School.

DISCUSSION:

Staff is recommending Gonzalez Architects as the architectural firm for the CTE Residential and Commercial Construction Pathway Program facility modernization project at Clovis High School. The estimated maximum fee for Gonzalez Architects will be 8.5% of the estimated construction costs of \$745,560.

Estimated Project Cost

Construction Costs	\$745,560
Architect Fee	\$63,373
Testing/Inspection/Contingency/Other	\$236,237
Total Project	\$1,045,170

FISCAL IMPACT/FUNDING SOURCE:

Funded 50% from Career Technical Education Facilities Program (CTEFP) and 50% from the 2012 Bond for a total of \$522,585 from each.

REVISIONS:

Title: Resolution No. 3643 – Annual Participation in "Lights on Afterschool" 2018-19

CONTACT PERSON: Norm Anderson

FOR INFORMATION: July 18, 2018

FOR ACTION: August 15, 2018

RECOMMENDATION:

Adopt Resolution 3643 authorizing Clovis Unified's Afterschool Education and Safety (ASES) Program and Child Development's Campus Club after school programs to participate in the 19th Annual "Lights on Afterschool" celebration to be held nationwide on October 25, 2018.

DISCUSSION:

The Afterschool Alliance annually organizes the "Lights on Afterschool" event to draw attention to the many ways afterschool programs support students by offering them opportunities to learn, keeping them safe, inspiring them and assisting working families. The event sends a powerful message that millions more kids need quality afterschool programs.

Children benefit from high-quality afterschool programs, which offer support such as serving as safe places for children to be and to grow academically, socially, emotionally and physically. They also provide students an opportunity to learn unique and interesting subjects including science, robotics, karate, poetry and more, as well as discover new skills.

"Lights on Afterschool" 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 over a million Americans and media coverage nationwide. Annually, CUSD's ASES and Campus Club programs join in the "Lights on Afterschool" event by having students participate in various afterschool enrichment activities. At the same time, invitations are sent out to parents, community members, school and district personnel, and Governing Board members to join the celebrations and learn more about what the District's afterschool programs have to offer.

FISCAL IMPACT/FUNDING SOURCE:

None.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3643	7/12/2018	Backup Material

REVISIONS:

**RESOLUTION NO. 3643
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION DELARING THE CLOVIS UNIFIED
AFTERSCHOOL EDUCATION AND SAFETY (ASES) PROGRAM'S
AND CAMPUS CLUB'S PARTICIPATION IN LIGHTS ON
AFTERSCHOOL ON OCTOBER 25, 2018**

WHEREAS, the Department of Supplemental Services' Afterschool Education and Safety (ASES) program and the Child Development Department's Campus Club afterschool programs desire to participate in the 19th Annual Lights on Afterschool project to be held nationwide on October 25, 2018; and

WHEREAS, by calling attention to the need for quality services for students who stay afterschool and their families, in our community, in the hope of improving the quality and availability of such services; and

WHEREAS, Clovis Unified honors the importance of afterschool programs and the services they can provide to students and establish and strengthen local partnerships between schools and local community resources to provide literacy development, academic enrichment and safe, constructive alternatives for students in TK and kindergarten through sixth grades (K-6).

THEREFORE, BE IT RESOLVED that the Governing Board of the Clovis Unified School District of Fresno County does herby support participation on October 25, 2018, in the Lights on Afterschool project of the Afterschool Alliance and will join the alliance by holding their own celebration recognizing 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 15th day of August, 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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

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

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

Title: Addendum to CART Operating Agreement

CONTACT PERSON: Michael Johnston

FOR INFORMATION: August 15, 2018

FOR ACTION: August 29, 2018

RECOMMENDATION:

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

DISCUSSION:

Clovis Unified, Fresno Unified and CART are proposing to enter into an additional addendum to the operating agreement which will provide funding to CART for the completion of 2018 summer construction projects.

The addendum provides that each party will allocate funds for the project as follows:

Project	Description	Clovis Unified's 50% Share
Summer 2018 Projects	Roof Replacement, Clocks, Public Address System and Related Improvements	\$340,981

The project amount is an estimate, and the agreement allows for an additional 10% contribution contingency.

The addendum contract will require approval from all agencies (Clovis Unified, Fresno Unified and CART) in order to be fully executed.

FISCAL IMPACT/FUNDING SOURCE:

Included in the District's budget.

ATTACHMENTS:

Description	Upload Date	Type
Addendum for Summer 2018 Projects	8/1/2018	Backup Material

REVISIONS:

**ADDENDUM TO CART OPERATING AGREEMENT
(Summer 2018 Projects)**

THIS ADDENDUM (“Agreement”) to the CART Operating Agreement dated March 25, 2015 (“Operating Agreement”), is made and entered into as of September 1, 2018, 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.” The Districts and CART are collectively referred to hereinafter as “the Parties.”

The following provisions are added to the Operating Agreement:

RECITALS

WHEREAS, the Parties have entered into the Operating Agreement to provide for the operation of CART’s facilities and programs, including administration, routine maintenance, telecommunications and internet services; and

WHEREAS, the Operating Agreement does not currently provide for major maintenance, repair or replacement of CART facilities, additions to existing CART facilities, major purchases, or other expenses and expenditures outside of the Operating Agreement; and

WHEREAS, the Parties desire to provide for the funding of such major maintenance, repair or replacement of CART facilities, additions to existing CART facilities, major purchases, or other expenses and expenditures that arise from time to time and are outside of the Operating Agreement; and

WHEREAS, the need has arisen to replace the roof, clocks and public address system and related improvements, hereinafter referred to as “Summer 2018 Projects,” or “Enhancement,” for the benefit of CART’s facilities and operations; and

WHEREAS, the Parties estimate that the total cost for the Enhancement will be Six Hundred Eighty-One Thousand, Nine Hundred Sixty-Two Dollars (\$681,962).

NOW, THEREFORE, the Parties hereby agree as follows:

1. **Funding of Enhancement.**

The Districts agree to each contribute their respective share of the costs of the Enhancement, in the amount of a contribution of Three Hundred Forty Thousand, Nine Hundred Eighty-One Dollars (\$340,981) from each District. Each District shall contribute its share of the cost stated above to be received by CART no later than October 1, 2018.

2. **CART Account.** CART shall deposit the funds received from each District pursuant to Section 1 in an account dedicated to the payment for the Enhancement, unless the Parties agree that the funds shall be deposited in a different account. CART shall use the funds received pursuant to this Addendum for the purpose of procuring the Enhancement, including related administrative costs, if any, and for no other purpose. If the amount of funds received by CART pursuant to Section 1 is insufficient to fully fund the Enhancement, the Districts shall mutually agree to either: (1) contribute equal amounts of such additional funds as are needed to complete the Enhancement; or (2) instruct CART to re-bid, modify or cancel the

Enhancement. If the additional funds required are 10% or more of the estimated cost, the Districts and CART will have an opportunity for their respective Boards to consider and approve the additional funds. If any funds remain in the dedicated account after all costs related to the Enhancement have been fully paid, CART shall return the remaining funds to the Districts equitably, based on each District's contribution, no later than 30 days after the completion of the Enhancement.

3. Amendment. The terms of this Addendum shall not be amended in any manner except by written agreement signed by the parties.
4. Authorization. The individuals signing below represent that they are authorized to sign on behalf of their district/CART and to commit their district/CART to the obligations included here. The individuals signing below will insure that the necessary steps are taken to perform the obligations in a timely manner.
5. Other Terms. All other terms and provisions of the Operating Agreement shall remain in full force and effect for the current term of the Operating Agreement 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

By: _____

Printed Name: _____

Title: _____

Address: 1450 Herndon Avenue
Clovis, CA 93611

Phone: _____

Email: _____

FRESNO UNIFIED SCHOOL DISTRICT

By: _____

Printed Name: _____

Title: _____

Address: 2309 Tulare Street
Fresno, CA 93721

Phone: _____

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: Norm Anderson

FOR INFORMATION: August 15, 2018

FOR ACTION: August 29, 2018

RECOMMENDATION:

Authorize the Superintendent or designee to enter into an agreement with Illuminate Education for a web-based formative assessment solution effective for a three (3) year period for school years 2018-19, 2019-20 and 2020-21.

DISCUSSION:

On March 1, 2010, CUSD issued RFP #2367 for a "Student Assessment and Data Analysis System." Eight companies submitted bids and five were asked to present in front of a panel of CUSD teachers and administrators. The average cost of the systems presented was \$313,000. It was the consensus of the panel to recommend the bid from Illuminate Education.

At the October 27, 2010, meeting of the CUSD Governing Board, a three-year contract was awarded to Illuminate Education. Since then, CUSD has worked closely with Illuminate Education and utilized its products to help teachers and administrators examine data from student assessments to make instructional and programmatic decisions.

CUSD has a highly effective working relationship with Illuminate Education and has seen the product improve consistently over the past eight years. As teachers and administrators have worked with Illuminate, the need for ongoing training has declined as knowledge has increased. While this contract is for a three-year period of time, the District may terminate the agreement without cause prior to the expiration of the three-year term by providing 60-days notice prior to the end of the fiscal year.

FISCAL IMPACT/FUNDING SOURCE:

Local Control Accountability Plan (LCAP) Staff Development \$258,636 per year.

REVISIONS:

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

CONTACT PERSON: Don Ulrich

FOR INFORMATION: August 15, 2018

FOR ACTION: August 29, 2018

RECOMMENDATION:

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

DISCUSSION:

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

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

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

FISCAL IMPACT/FUNDING SOURCE:

As noted above, with cost included in the 2018-19 Special Education Budget.

REVISIONS:

Title: New Board Policy and Administrative Regulation No. 4102 –
Claims and Actions Against the District

CONTACT PERSON: Karen Samman

FOR INFORMATION: August 15, 2018

FOR ACTION: August 29, 2018

RECOMMENDATION:

Approve new Board Policy and Administrative Regulation No. 4102 – *Claims and Actions Against the District*, as submitted.

DISCUSSION:

New Board Policy and Administrative Regulation No. 4102 are proposed to provide policy and procedure consistent with the Government Claims Act.

Any and all claims for money or damages against the District must be presented to and acted upon in accordance with Governing Board Policy No. 4102 and Administrative Regulation No. 4102, which have been adopted by the Governing Board pursuant to Government Code Section 935. Compliance with these District Claim Procedures is a prerequisite to any court action, including specifically those claims excepted by Government Code Section 905, unless the claim is governed by statutes or regulations which expressly free the claimant from the obligation to comply with this policy and the claims procedures set forth in the Government Code.

The proposed new Board Policy and Administrative Regulation No. 4102 were reviewed by members of the Budget Board Subcommittee at their July 31, 2018, meeting.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
New Board Policy No. 4102 - Draft	8/6/2018	Backup Material
New Administrative Regulation No. 4102 - Draft	8/6/2018	Backup Material

REVISIONS:

CLOVIS UNIFIED SCHOOL DISTRICT

FINANCIAL SERVICES

Claims and Actions Against the District

RISK MANAGEMENT

PURPOSE: To establish a policy to provide procedures consistent with the Government Claims Act

The Governing Board desires to ensure that the district's operations are conducted in a manner that minimizes risk, protects district resources, and promotes the health and safety of students, staff, and the public.

Any and all claims for money or damages against the District must be presented to and acted upon in accordance with Governing Board Policy 4102 and Administrative Regulation 4102 which have been adopted by the Governing Board pursuant to Government Code Section 935. Compliance with these District Claim Procedures is a prerequisite to any court action, including specifically those claims excepted by Government Code Section 905, unless the claim is governed by statutes or regulations which expressly free the claimant from the obligation to comply with this policy and the claims procedures set forth in the Government Code.

Upon notice to the district of a claim, the Superintendent or designee shall take all necessary steps to protect the district's rights under any applicable contractual agreements, including the right to indemnification from its insurance or other coverage provider.

In accordance with Government Code 935.4, the Board delegates to the Superintendent, the Associate Superintendent of Administrative Services or the Assistant Superintendent of Business Services the authority to allow, compromise, or settle claims of \$50,000 or less pursuant to any conditions of coverage in the district's JPA agreement or insurance.

This policy applies retroactively to any existing causes of action and/or claims for money and/or damages.

Roster of Public Agencies

The Superintendent or designee shall file the information required for the Roster of Public Agencies with the Secretary of State and the County Clerk. This information shall include the name of the school district, the mailing address of the Board, and the names and addresses of the Board presiding officer, the Board clerk or secretary, and other members of the Board.
(Government Code 53051)

Any changes to such information shall be filed within 10 days after the change has occurred.
(Government Code 53051)

Adopted: 8/29/18 (Pending)

Legal Reference:

EDUCATION CODE

35200 Liability for debts and contracts

35202 Claims against districts; applicability of Government Code

CODE OF CIVIL PROCEDURE

340.1 Damages suffered as result of childhood sexual abuse

GOVERNMENT CODE

800 Cost in civil actions

810-996.6 Claims and actions against public entities

6500-6536 Joint exercise of powers

53051 Information filed with secretary of state and county clerk

PENAL CODE

72 Fraudulent claims

COURT DECISIONS

City of Stockton v. Superior Court, (2007) 42 Cal. 4th 730

Connelly v. County of Fresno, (2006) 146 Cal.App.4th 29

CSEA v. South Orange Community College District, (2004) 123 Cal.App.4th 574

CSEA v. Azusa Unified School District, (1984) 152 Cal.App.3d 580

Management Resources:

WEB SITES

California Secretary of State's Office: <http://www.sos.ca.gov>

CLOVIS UNIFIED SCHOOL DISTRICT

FINANCIAL SERVICES

Claims and Actions Against the District

RISK MANAGEMENT

California law requires that prior to filing a complaint against the Clovis Unified School District or its employees, the claimant must present a claim under the California Tort Claims Act. (Government Code 911 et seq.)

Time Limitations to Present Claim

The following time limitations apply to claims against the district:

1. Claims for money or damages relating to a cause of action for death or for injury to person, personal property, or growing crops shall be presented to the Governing Board not later than six months after the accrual of the cause of action. (Government Code 905, 911.2)
2. Pursuant to Government Code 935, claims for money or damages that are listed as exceptions in Government Code 905 shall be presented not later than six months after the accrual of the cause of action. Such claims include:
 - (a) Claims under the Revenue and Taxation Code or other statute prescribing procedures for the refund, rebate, exemption, cancellation, amendment, modification, or adjustment of any tax, assessment, fee, or charge or any portion thereof, or of any penalties, costs, or charges related thereto;
 - (b) Claims in connection with which the filing of a notice of lien, statement of claim, or stop notice is required under any law relating to liens of mechanics, laborers, or material men;
 - (c) Claims by public employees for fees, salaries, wages, mileage, or other expenses and allowances;
 - (d) Claims for which the workers' compensation authorized by Division 4 (commencing with Section 3200) of the Labor Code is the exclusive remedy;
 - (e) Applications or claims for any form of public assistance under the Welfare and Institutions Code or other provisions of law relating to public assistance programs, and claims for goods, services, provisions, or other assistance rendered for or on behalf of any recipient of any form of public assistance;
 - (f) Applications or claims for money or benefits under any public retirement or pension system;
 - (g) Claims for principal or interest upon any bonds, notes, warrants, or other

**CLOVIS UNIFIED
SCHOOL DISTRICT**

evidences of indebtedness;

(h) Claims that relate to a special assessment constituting a specific lien against the property assessed and that are payable from the proceeds of the assessment, by offset of a claim for damages against it or by delivery of any warrant or bonds representing it;

(i) Claims by the state or by a state department or agency or by another local public entity or by a judicial branch entity;

(j) Claims arising under any provision of the Unemployment Insurance Code, including, but not limited to, claims for money or benefits, or for refunds or credits of employer or worker contributions, penalties, or interest, or for refunds to workers of deductions from wages in excess of the amount prescribed;

(k) Claims for the recovery of penalties or forfeitures made pursuant to Article 1 (commencing with Section 1720) of Chapter 1 of Part 7 of Division 2 of the Labor Code;

(l) Claims governed by the Pedestrian Mall Law of 1960 (Part 1 (commencing with Section 11000) of Division 13 of the Streets and Highways Code);

(m) Claims made pursuant to Section 340.1 of the Code of Civil Procedure for the recovery of damages suffered as a result of childhood sexual abuse. This subdivision shall apply only to claims arising out of conduct occurring on or after January 1, 2009;

(n) Claims made pursuant to Section 701.820 of the Code of Civil Procedure for the recovery of money pursuant to Section 26680; and

(o) Claims made pursuant to Section 49013 of the Education Code for reimbursement of pupil fees for participation in educational activities. (Government Code 905, 911.2, 935)

3. Claims for money or damages as authorized in Government Code 905 and not included in item #1 above, including claims for damages to real property, shall be presented not later than one year after the accrual of the cause of action. (Government Code 905, 911.2)

Late Claims

For claims under items #1 and #2 in the section entitled "Time Limitations" above, any person who presents a claim later than six months after the accrual of the cause of action shall present, along with the claim, an application to present a late claim. Such claim and the application to present a late claim shall be presented not later than one year after the accrual of the cause of action. (Government Code 911.4)

If a claim under items #1 and #2 is presented late and is not accompanied by an application to present a late claim, the Board or its designee may, within 45 days, give written notice that the

**CLOVIS UNIFIED
SCHOOL DISTRICT**

claim was not presented timely and that it is being returned without further action. (Government Code 911.3) The notice provided shall substantially comply with notice language provide in Government Code section 911.3

The Board shall grant or deny the application to present a late claim within 45 days after it is presented. This 45-day period may be extended by written agreement of the claimant and the Board provided that such agreement is made before the expiration of the 45-day period. (Government Code 911.6)

The Board shall grant the application to present a late claim where one or more of the following conditions are applicable: (Government Code 911.6)

1. The failure to present the claim was through mistake, inadvertence, surprise, or excusable neglect and the district was not prejudiced in its defense regarding the claim by the claimant's failure to present the claim within the time limit.
2. The person who sustained the alleged injury, damage, or loss was a minor during all of the time specified for presentation of the claim.
3. The person who sustained the alleged injury, damage, or loss was physically or mentally incapacitated during all of the time specified for presentation of the claim and the disability was the reason he/she failed to present the claim.
4. The person who sustained the alleged injury, damage, or loss died before the expiration of the time specified for the presentation of the claim.

If the application to present a late claim is denied, the claimant shall be given notice in substantially the same form as set forth in Government Code 911.8. (Government Code 911.8) If the Board does not take action on the application to present a late claim within 45 days, the application shall be deemed to have been denied on the 45th day unless the time period has been extended, in which case it shall be denied on the last day of the period specified in the extension agreement. (Government Code 911.6)

Receipt of Claims

A claim, any amendment thereto, or an application for leave to present a late claim shall be deemed presented and received when delivered to the District Office or deposited in a post office, subpost office, substation, or mail chute or other like facility maintained by the U.S. Government, in a sealed envelope properly addressed to the district office with postage paid or when otherwise actually received in the district office or by the Board secretary or clerk. (Government Code 915, 915.2)

Upon receipt of a claim against the District pursuant to the Government Claims Act, the Superintendent or designee shall promptly provide written notice to the District's JPA in

**CLOVIS UNIFIED
SCHOOL DISTRICT**

accordance with the applicable conditions of coverage.

Review of Contents of the Claim

The Superintendent or designee shall review any claim received to ensure that the claim contains all of the following information as specified in Government Code 910 and 910.2:

1. The name and post office address of the claimant
2. The post office address to which the person presenting the claim desires notices to be sent
3. The date, place, and other circumstances of the occurrence or transaction which gave rise to the claim asserted
4. A general description of the indebtedness, obligation, injury, damage, or loss incurred insofar as it may be known at the time of presentation of the claim
5. The name(s) of the public employee(s) causing the injury, damage, or loss if known
6. The amount claimed if it totals less than \$10,000 as of the date of the presentation of the claim, including the estimated amount of any prospective injury, damage, or loss, insofar as it may be known at the time of the claim, together with the basis of computation of the amount claimed. If the amount claimed exceeds \$10,000, the dollar amount shall not be included in the claim and the claimant shall indicate whether the claim is a "limited civil case."
7. The signature of the claimant or the person acting on his/her behalf

Notice of Claim Insufficiency

If a claim is found insufficient or not to satisfy the form requirements under Government Code 910 and 910.2, the Board or designee shall, within 20 days of receipt of the claim, personally deliver or mail to the claimant, at the address stated in the claim or application, a notice that states the particular defects or omission in the claim. (Government Code 910.8, 915.4)

The Board shall not act upon the claim until at least 15 days after such notice is given. (Government Code 910.8)

Amendment to Claims

Within the time limits provided under the section entitled "Time Limitations" above or prior to final action by the Board, whichever is later, a claim may be amended if, as amended, it relates to the same transaction or occurrence which gave rise to the original claim. (Government Code 910.6)

CLOVIS UNIFIED SCHOOL DISTRICT

Action on Claims

Within 45 days after the presentation or amendment of a claim, the Board shall take action on the claim. This time limit may be extended by written agreement between the District and the claimant before the expiration of the 45-day period. If the 45-day period has expired, the time limit may be extended if legal action has not commenced or been barred by legal limitations. (Government Code 912.4)

The Board may act on the claim in one of the following ways: (Government Code 912.4, 912.6)

1. If the Board finds that the claim is not a proper charge against the district, the claim shall be rejected.
2. If the Board finds that the claim is a proper charge against the district and is for an amount justly due, the claim shall be allowed.
3. If the Board finds that the claim is a proper charge against the district but is for an amount greater than is justly due, the Board shall either reject the claim or allow it in the amount justly due and reject it as to the balance.
4. If legal liability of the district or the amount justly due is disputed, the Board may reject or compromise the claim.
5. If the Board takes no action on the claim, the claim shall be deemed rejected.

If the Board allows the claim in whole or in part or compromises the claim and the claimant accepts the amount allowed or offered to settle the claim, the Board may require the claimant to accept it in settlement of the entire claim. (Government Code 912.6)

The Board or its designee shall transmit to the claimant written notice of action taken or of inaction which is deemed rejection. The notice shall be in the form set forth in Government Code 913 and shall either be personally delivered or mailed to the address stated in the claim or application. (Government Code 913, 915.4)

This policy is effective immediately and applies retroactively to any and all claims, including to claims which accrued prior to the enactment of this policy.

Adopted: 8/29/18 (Pending)

Title: Revised Board Policy No. 4802 – Budget and Fiscal Accountability

CONTACT PERSON: Karen Samman

FOR INFORMATION: August 15, 2018

FOR ACTION: August 29, 2018

RECOMMENDATION:

Approve revisions to Board Policy No. 4802 – *Budget and Fiscal Accountability*, as submitted.

DISCUSSION:

Board Policy No. 4802 has been revised to reflect a change in the District's minimum General Fund Reserve from 6% to 10%.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
Draft Board Policy No. 4802	8/1/2018	Backup Material

REVISIONS:

CLOVIS UNIFIED SCHOOL DISTRICT

FINANCIAL SERVICES

Financial Management

BUDGET AND FISCAL ACCOUNTABILITY

PURPOSE:

To adopt a sound budget for each fiscal year which is aligned with the District's vision, goals and priorities.

The Governing Board accepts responsibility for adopting a sound budget for each fiscal year which is aligned with the District's vision, goals, and priorities. The District budget shall guide administrative decisions and actions throughout the year and shall serve as a tool for monitoring the fiscal health of the District.

The District shall follow all applicable Education Code, Governmental Accounting Standards Board (GASB), and other laws pertaining to sound budgeting. The District budget shall show a complete plan and itemized statement of all proposed expenditures and all estimated revenues for the following fiscal year, together with a comparison of revenues and expenditures for the current fiscal year. The budget shall also include the appropriations limit and the total annual appropriations. **Within Board approved budget allocations, the Superintendent or designee shall have discretion to use District funds in the best interest of academic success for students.**

The Superintendent or designee shall establish an annual budget development process and calendar in accordance with the single budget adoption process described in Education Code 42127.

The Superintendent shall oversee the preparation of a proposed District budget for approval by the Board and shall involve appropriate staff at all levels in the development of budget projections.

The Board encourages public input in the budget development process and shall hold public hearings and meetings in accordance with law.

The Superintendent or designee may appoint a Budget Standards Committee composed of members of the community and staff. The committee shall provide recommendations to the Superintendent during the budget development process. Duties of the committee shall be clearly defined and communicated to all members.

In order to provide guidance in the development of the budget, the Board shall annually establish budget priorities based on identified District needs and goals and on realistic projections of available funds. The Board also shall establish budget assumptions or parameters which may take into consideration the stability of funding sources, enrollment trends, legal requirements and constraints, anticipated increases and/or decreases in the cost of services and supplies, use of one-time resources, categorical program requirements, scheduled salary increases, and any other factors necessary to ensure that the budget is a realistic plan for district revenues and

CLOVIS UNIFIED SCHOOL DISTRICT

expenditures.

A minimum **106%** General Fund Reserve for economic uncertainty shall be established and maintained, and may only temporarily go below **106%** with the approval of the Governing Board.

The Superintendent or designee shall ensure that the District budget is clearly presented and effectively communicated to the Governing Board, staff, and public. He/she may adapt or supplement the state-required budget format as necessary for these purposes.

Whenever revenues and expenditures change significantly throughout the year, the Superintendent or designee shall recommend budget amendments at the first **interim**, second **interim** and third quarter to ensure accurate projections of the District's net ending balance. When final numbers for the prior-year budget are available, this information shall be used as soon as possible to update the current-year budget's beginning balance and projected revenues and expenditures. In addition, budget amendments shall be submitted for Governing Board approval when the state budget is adopted, salary schedules/employee benefits for employee groups are approved, collective bargaining agreements with the Operations Unit are approved, District income declines, increased revenues or unanticipated savings are made available to the District, program proposals are significantly different from those approved during budget adoption, and/or other significant changes occur that impact budget projections.

Adopted: 9/26/07
Reviewed: 2/4/09
Revised: 3/23/11
Revised: 8/29/18 (Pending)

Education Code sections 33127, 33128, 33129, 35035, 35161, 42103, 42120-42129
42132, 42602, 42610, 44518-44519.2, 45253, 45254
Government Code sections 7900-7914
Code of Regulations, Title 5, 15060, 15440-15452

Title: Nominations to California School Boards Association Directors-at-Large, Asian/Pacific Islander and/or Hispanic

CONTACT PERSON: Eimear O'Farrell

FOR INFORMATION: August 15, 2018

FOR ACTION: August 29, 2018

RECOMMENDATION:

The Board may, if it so chooses, nominate Directors-at-Large, Asian/Pacific Islander and/or Hispanic, to California School Boards Association (CSBA).

DISCUSSION:

Nominations for Directors-at-Large must be made by a CSBA member Board and the nominee must be a Board member from a CSBA member district or county office of education. A completed, signed and dated nomination form is due to CSBA by Friday, September 28, 2018. In addition, two letters of recommendation and a signed and dated candidate form completed by the nominee must be submitted to CSBA by Friday, October 5, 2018. Elections will take place at CSBA's Delegate Assembly meeting, to be held November 28-29, 2018, at the San Francisco Marriott Marquis. Directors-at-Large serve two-year terms and take office immediately upon the close of the CSBA's Annual Education Conference on Saturday, December 1, 2018.

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Directors-at-Large Nomination Memo and Form	8/6/2018	Backup Material

REVISIONS:

RECEIVED

AUG - 2 2018



SUPERINTENDENTS OFFICE

TIME SENSITIVE, REQUIRES BOARD ACTION

DEADLINE Friday, September 28, 2018

Please deliver to all members of the governing board.

July 31, 2018

TO: All Board Presidents and Superintendents
CSBA Member Districts and County Offices of Education
FROM: Mike Walsh, President
SUBJECT: Call for Nominations for Directors-at-Large Asian/Pacific Islander and Hispanic

Nominations for CSBA Directors-at-Large Asian/Pacific Islander and Hispanic are currently being accepted until **Friday, September 28**. The nomination form and all information related to the election process are available online, please visit <https://www.csba.org/About/Leadership/ElectionToCsbaOffice/ElectionToBoardofDirectors.aspx>.

The nominations for Directors-at-Large must be made by a CSBA member board and the nominee must be a board member from a CSBA member board. The following documents are required:

- **Nomination form:** A completed, signed and dated nomination form due **Friday, September 28** (choose only one option: U.S. Postal Service postmark or email nominations@csba.org or fax (916) 371-3407). *Nominating CSBA member boards must secure permission from the board member prior to nominating him or her.*
- **Two letters of recommendation:** A one page, single-sided, letter addressed to CSBA President Mike Walsh is due to CSBA no later than **Friday, October 5** (choose only one option: U.S. Postal Service postmark or email nominations@csba.org or fax (916) 371-3407). The letter may be from of the following entities:
 - 1) A CSBA member board
"If signed by the Superintendent, the letter must state "on behalf of the board."
 - 2) An individual board member from a CSBA member district or COE
 - 3) Another board member association
- **Candidate Form:** A signed and dated candidate form completed by the nominee is due to CSBA no later than **Friday, October 5** (choose one option: U.S. Postal Service postmark or email nominations@csba.org or fax (916) 371-3407). An optional, one-page résumé may also be submitted and is due by **Friday, October 5**.

The completed candidate form and two letters of recommendation will be included in the Delegate Assembly meeting agenda packet exactly as submitted.

CSBA's Board of Directors, which includes 21 regional representatives, five directors-at-large, four officers, the California County Boards of Education president, and any California board member serving on the board of the National School Boards Association. The board is responsible for setting direction for CSBA by adopting the vision and mission and overseeing the corporate operations of the association.

The elections will take place at CSBA's Delegate Assembly meeting held at the San Francisco Marriott Marquis on Wednesday, November 28 and Thursday, November 29. Directors-at-Large serve two-year terms and take office immediately upon the close of the Association's Annual Education Conference on Saturday, December 1.

Please contact the Executive Office at 800-266-3382 should you have any questions. Thank you.

(See reverse for 2019 meeting dates)

RECEIVED

8105



California School Boards Association

2019-2020 STUDENT LEADERSHIP

EXECUTIVE COMMITTEE, BOARD OF DIRECTORS & DELEGATE ASSEMBLY MEETING CALENDAR

<u>DATE</u>	<u>DAY(S)</u>	<u>MEETING</u>	<u>LOCATION</u>
FEB 8	FRI	EXECUTIVE COMMITTEE	SACRAMENTO
FEB 9-10	SAT-SUN	BOARD OF DIRECTORS	SACRAMENTO
APR 5	FRI	EXECUTIVE COMMITTEE	SACRAMENTO
APR 6-7	SAT-SUN	BOARD OF DIRECTORS	SACRAMENTO
MAY 16	THUR	EXECUTIVE COMMITTEE	SACRAMENTO
MAY 17	FRI	BOARD OF DIRECTORS	SACRAMENTO
MAY 18-19	SAT-SUN	DELEGATE ASSEMBLY	SACRAMENTO
SEPT 20	FRI	EXECUTIVE COMMITTEE	SACRAMENTO
SEPT 21-22	SAT-SUN	BOARD OF DIRECTORS	SACRAMENTO
DEC 2	MON	EXECUTIVE COMMITTEE	SAN DIEGO
DEC 3	TUES	BOARD OF DIRECTORS	SAN DIEGO
DEC 4-5	WED-TH	DELEGATE ASSEMBLY	SAN DIEGO
DEC 5-7	TH-SAT	ANNUAL CONFERENCE	SAN DIEGO

Approved by the Board of Directors on November 28, 2017

Title: Resolution No. 3651 – Annual Agreement for Child Development Services – California State Preschool Program 2018-19

CONTACT PERSON: Norm Anderson

FOR INFORMATION: August 15, 2018

FOR ACTION: August 29, 2018

RECOMMENDATION:

Adopt Resolution No. 3651 authorizing the 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 preschool students effective July 1, 2018, through June 30, 2019.

DISCUSSION:

Since 1980, Clovis Unified has partnered with the CDE to provide much-needed preschool opportunities for students. Contract No. CSPP-8067, Project No. 10-6211-00-8 in the amount of \$4,678,545 provides funding to continue these services for the 2018-19 school year. This funding will allow the District to serve approximately 950 preschool students.

FISCAL IMPACT/FUNDING SOURCE:

Included in the 2018-19 Child Development Budget.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3651	8/10/2018	Backup Material

REVISIONS:

**RESOLUTION NO. 3651
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION FOR SUBMITTING THE 2018-19 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 2018-19.

THEREFORE, BE IT RESOLVED that the Governing Board of Clovis Unified School District authorizes entering into local agreement number CSPP-8067, California State Preschool Programs, Project Number 10-6211-00-8 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 29th day of August, 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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

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

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

Title: Resolution No. 3654 – Department of Social Services
Community Care Licensing New Designee

CONTACT PERSON: Norm Anderson

FOR INFORMATION: August 15, 2018

FOR ACTION: August 29, 2018

RECOMMENDATION:

Adopt Resolution No. 3654 appointing new Coordinator of Preschool Programs Tara Logan as a designee authorized to complete applications and respond to all licensing requirements for licensed preschool programs within Clovis Unified School District.

DISCUSSION:

The Child Development preschool facilities are regulated by Community Care Licensing, Division of the State of California, Health and Human Services Agency, Department of Social Services. General regulations, Division 12, apply to all licensed preschool centers and the licensee shall ensure compliance with all applicable laws and regulations. Because the Clovis Unified Child Development Department has hired Tara Logan as the new Coordinator of Preschool Programs, it is therefore necessary to designate her to act on behalf of the overall management of these licensed facilities. Tara Logan replaces current designee Charlene Kiyuna who retired from the position in June 2018.

FISCAL IMPACT/FUNDING SOURCE:

None.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3654	8/7/2018	Backup Material

REVISIONS:

**RESOLUTION NO. 3654
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION FOR DEPARTMENT OF SOCIAL SERVICES,
COMMUNITY CARE LICENSING
PRESCHOOL PROGRAM NEW DESIGNEE**

WHEREAS, this resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the Department of Social Services, Community Care Licensing for the purpose of providing child care and development services and to authorize the designated personnel to complete applications and respond to all licensing requirements for licensed preschool programs for Clovis Unified School District.

THEREFORE, BE IT RESOLVED that the Governing Board of Clovis Unified School District designates Tara Logan, Coordinator of Child Development, to act on their behalf in the overall management of Child Development licensed facilities.

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 29th day of August, 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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

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

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

Title: Resolution No. 3657 – Authorization to Participate in the California Energy Commission's School Bus Replacement Program

CONTACT PERSON: Michael Johnston

FOR INFORMATION: August 15, 2018

FOR ACTION: August 29, 2018

RECOMMENDATION:

Adopt Resolution No. 3657 authorizing the Superintendent or designee to submit an application to the California Energy Commission for the School Bus Replacement Program.

DISCUSSION:

Senate Bill 110 authorizes up to \$75 million for grants for school bus replacement through a program administered by the Energy Commission, in consultation with the California Air Resources Board. SB 110 appropriated remaining funds in the Proposition 39 K-12 Grant Program Funds and established the Clean Energy Job Creation Program for the purpose of funding a new School Bus Replacement Program, in addition to two other school-related energy efficiency programs. The Energy Commission is emphasizing electric school buses as the preferred type of bus replacement under SB 110 and will also accept applications for funding to replace compressed natural gas (CNG) school buses. The Energy Commission is planning to provide up to \$60,000 per awarded bus for electric vehicle charging infrastructure.

The District is requesting approval to submit an application to replace eight 28-year-old buses. The grant application will request six CNG buses, two electric buses and the infrastructure needed to support the electric buses.

FISCAL IMPACT/FUNDING SOURCE:

If awarded, the grant will fund 100% of the purchase price of the buses. If awarded the two electric buses, the fiscal impact will be offset by infrastructure grants, and future installation costs will be determined.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3657	8/7/2018	Backup Material

REVISIONS:

**RESOLUTION NO. 3657
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION AUTHORIZING PARTICIPATION IN THE
RURAL SCHOOL BUS PILOT PROJECT**

WHEREAS, California Climate Investments are funded by the State proceeds from Cap-and-Trade auctions. These funds provide an opportunity for the State to invest in projects that help achieve our climate goals and provide benefits to disadvantaged communities; and

WHEREAS, the California Air Resources Board (CARB) created the Rural School Bus Pilot Project (RSBPP), and has allocated funding from the California Climate Investments; and

WHEREAS, the North Coast Unified Air Quality Management District (NCUAQMD) has been selected to administer the RSBPP on behalf of CARB; and

WHEREAS, the NCUAQMD requires the submission of information, on standardized forms (application forms), to determine eligibility and to rank proposed projects; and

WHEREAS, if selected to receive funding, in order to participate in the RSBPP, the grantee is required to enter into an agreement with the NCUAQMD wherein the fulfillment of terms and conditions is required in order to receive the funding.

THEREFORE, BE IT RESOLVED that the Governing Board authorizes the submission of applications for Rural School Bus Pilot Project grants.

BE IT ALSO RESOLVED, that the District Superintendent or designee is authorized to implement and administer the grant program.

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 29th day of August, 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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

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

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

CONTACT PERSON: Michael Johnston

FOR INFORMATION: August 15, 2018

FOR ACTION: August 29, 2018

RECOMMENDATION:

Recommendations for Bid No. 2743 – School Bus Vehicles will be brought to the Governing Board for Action at a future meeting.

DISCUSSION:

Bid #	Description	First Bid Advertisement Date	Bid Due Date and Time	Funding Source
2743	School Bus Vehicles	7/19/2018	8/8/2018 2:00 PM	Potential Grant Funding and General Fund

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

Title: Resolution No. 3658 – Requesting the Fresno Local Agency Formation Commission to Take Proceedings for Annexation to the City of Fresno of the East Side of Locan Avenue Near the Shields/Locan Elementary School Site

CONTACT PERSON: Michael Johnston

FOR INFORMATION: August 15, 2018

FOR ACTION: August 29, 2018

RECOMMENDATION:

Adopt Resolution No. 3658 and further request that the Local Agency Formation Commission takes the additional steps necessary to accomplish the annexation related to the development of the new elementary school site at Shields and Locan avenues.

DISCUSSION:

As part of the development of the Shields/Locan Elementary School Site, the City of Fresno is requesting that the east side of Locan Avenue, near the school site, be annexed to the City. In order to process this annexation, Government Code section 56000, et seq. provides that the Governing Board adopt a resolution and submit it, along with an application, to the Local Agency Formation Commission (LAFCo), and that the District request that LAFCo takes proceedings to accomplish the annexation.

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3658	8/10/2018	Backup Material
Exhibit A	8/2/2018	Exhibit
Exhibit B	8/2/2018	Exhibit

REVISIONS:

**RESOLUTION NO. 3658
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION REQUESTING THE FRESNO LOCAL AGENCY
FORMATION COMMISSION TO TAKE PROCEEDINGS FOR
THE ANNEXATION TO THE CITY OF FRESNO OF THE EAST
SIDE OF LOCAN AVENUE BETWEEN THE FEDORA AVENUE
ALIGNMENT AND THE CORTLAND AVENUE ALIGNMENT**

WHEREAS, the Clovis Unified School District (District) desires to initiate proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, Division 3, commencing with Section 56000 of the California Government Code, for the proposed annexation of the eastern portion of the Locan Avenue, between the Fedora Avenue Alignment and the Cortland Avenue Alignment, not within the City of Fresno and near the District's Shields and Locan elementary school site; and

WHEREAS, a description and map of the boundaries of the territory proposed for annexation are set forth in Exhibits A and B attached hereto and by this reference incorporated herein; and

WHEREAS, the specific changes of organization requested are annexation to the City of Fresno; and

WHEREAS, the territory proposed to be annexed is uninhabited under the definition of Section 56046 of the California Government Code; and

WHEREAS, the territory proposed for annexation is within the sphere of influence of the City of Fresno and implements the City's policy to unify the metropolitan area; and

WHEREAS, annexation of the subject territory will facilitate the provision of City of Fresno water, sewer and other municipal services to the Shields and Locan elementary site; and

WHEREAS, the District has prepared an Initial Study / Mitigated Negative Declaration for the Shields and Locan elementary site which is currently being processed in compliance with the California Environmental Quality Act.

THEREFORE, BE IT RESOLVED by the Governing Board of the Clovis Unified School District as follows:

SECTION 1. Adoption of Recitals. The Board adopts the foregoing recitals as true and correct.

SECTION 2. Submittal of Resolution and Application for Annexation to LAFCo. The Board authorizes the Superintendent or her designee to submit this resolution and an application for the annexation of territory as described and shown in Exhibits A and B to the Fresno Local Agency Formation Commission (LAFCo), and LAFCo is hereby requested to take proceedings according to the terms and conditions stated above in the manner provided by the Cortese-Knox- Hertzberg Reorganization Act of 2000. The Superintendent, or her authorized designee, is hereby delegated the authority to act on behalf of the Board on all matters necessary to obtain approval of the annexation, including amendments as may be needed to the application, whether or not specifically referenced in 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 the Board held on the 29th day of August, 2018:

AYES:

NOES:

ABSENT:

ABSTAIN:

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

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

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

EXHIBIT A

APPROVED
LAFCO RES. # _____

DATE

ANNEXATION FOR CLOVIS UNIFIED SCHOOL DISTRICT

LEGAL DESCRIPTION

That portion of the Southeast quarter of Sections 23, Township 13 South, Range 21 East, Mount Diablo Base and Meridian, in the County of Fresno, State of California, described as follows:

Commencing at the South quarter corner of said Section 23, also being the existing City of Fresno boundary;

Thence North 00°24'42" East, along the West line of the Southeast quarter of said Section 23 and said City of Fresno boundary, a distance of 659.64 feet to the **Point of Beginning**;

Thence continuing North 00°24'42" East, along said West line and said City of Fresno boundary, a distance of 659.40 feet;

Thence South 89°36'36" East, continuing along said City of Fresno boundary, a distance of 30.00 feet to the point of intersection thereof with a line which is parallel with and 30.00 feet East of said West line;

Thence South 00°24'42" West, along said parallel line, a distance of 139.51 feet to the Northwest corner of Parcel 4 as shown on Parcel Map No. 3102, Recorded in Book 20 of Parcel Maps, at Page 83, Fresno County Records;

Thence South 89°28'47" East, along the North line of said Parcel 4, a distance of 4.00 feet to the point of intersection thereof with a line which is parallel with and 34.00 feet East of said West line;

Thence South 00°24'42" West, along last said parallel line, a distance of 519.96 feet to a point on the South line of said Parcel 4;

Thence North 89°28'33" West, along the South line of said Parcel 4 and its westerly extension, a distance of 34.00 feet to the **POINT OF BEGINNING**.

Containing 0.50 acres more or less.

BOUNDARY CHANGE RECORDED
TIME _____ DATE _____
DOCUMENT # _____
EFFECTIVE _____

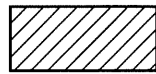
CENTER QUARTER CORNER SECTION 23,
T.13S., R.21E., M.D.B. & M.

EAST DAKOTA AVENUE

LEGEND:



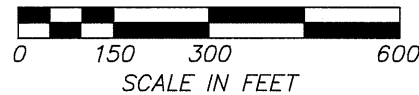
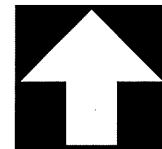
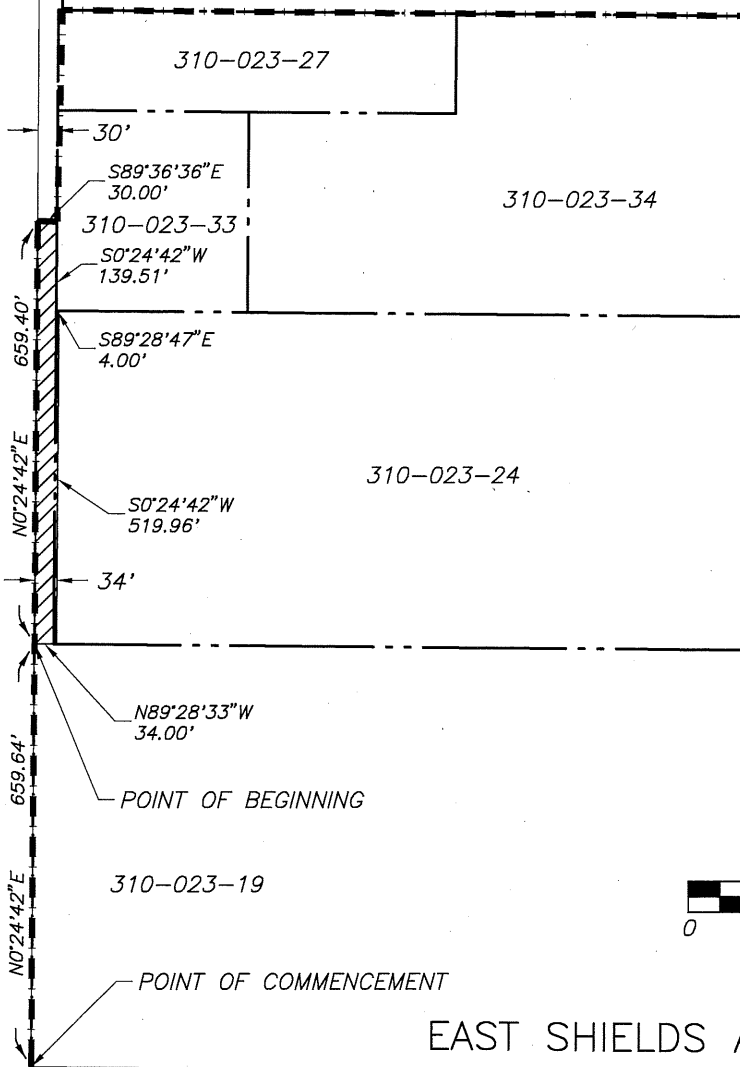
EXISTING BOUNDARY OF THE CITY OF FRESNO



ANNEXATION TO THE CITY OF FRESNO

ACREAGE: 0.50 ACRES

NORTH LOCAN AVENUE



EAST SHIELDS AVENUE

SOUTH QUARTER CORNER SECTION 23,
T.13S., R.21E., M.D.B. & M.
POINT OF COMMENCEMENT

**Blair,
Church
Flynn**
CONSULTING ENGINEERS

CONSULTANT

Blair, Church & Flynn
Consulting Engineers
451 Clovis Avenue,
Suite 200
Clovis, California 93612
Tel (559) 326-1400
Fax (559) 326-1500

EXHIBIT "B"

TO BE ANNEXED TO THE CITY OF FRESNO

DR. BY LRB
CH. BY RSW
DATE 08/01/2018
SCALE: AS NOTED

SHEET NO. 1
OF 1 SHEETS