



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

GOVERNING BOARD MEETING

August 29, 2018

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

5:45 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)

D. RECONVENE FOR PUBLIC SESSION

E. PLEDGE OF ALLEGIANCE

F. INVOCATION

G. RECOGNITION OF VISITORS

H. APPROVAL OF MINUTES

1. August 15, 2018, Regular Governing Board Meeting Minutes
Approve the minutes of the August 15, 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. Recognition of the Steering Committees for the 2017-18 CIF State Championships for Cross Country, Swim and Dive and Track and Field
Members of the steering committees for the Clovis Unified-hosted 2017 State Cross Country Meet, 2018 State Swim and Dive Meet, and 2018 State Track and Field Meet will be recognized for their efforts and contribution to the success of these championship events.
2. Annual Clovis Roundup Athletic Awards
Clovis Roundup newspaper Publisher, Owner and President Donna Melchor and Sports Editor Paul Meadors will present awards honoring achievements by Clovis Unified athletic teams and individual student-athletes during the 2017-18 school year.
3. Proclamations of Excellence – 2017-18 CIF Spring Champions
Ten athletic teams will be recognized for earning Valley championship titles and National honors during their spring season, and the 2017-18 Supremacy Award will be presented to the winning school.

K. STAFF REPORTS

1. 2018-19 Opening of School Reports
Administrators will provide the Board with an update on the opening of the 2018-19 school year.

L. PUBLIC PRESENTATIONS

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

M. CLOSED SESSION MOTIONS

N. CONSENT

1. Conference Requests
Approve the Conference Requests, as submitted.
2. Fundraiser Requests
Approve the Fundraiser Requests, as submitted.
3. Student Trip Requests
Approve the Student Trip Requests, as submitted.
4. Voluntary Community Recreation 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 582350 - 582558.
6. Change Orders
Approve the Change Orders, as submitted.

O. ACTION

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

1. 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. Provisional Internship Permit
Approve the Provisional Internship Permit for the recommended teaching candidates, as submitted.
 8. 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.
 9. 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.
 10. 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.
 11. Award of Bid – Equipment
Award Bid No. 2743 – School Bus Vehicles to multiple vendors for future purchases of buses as needed by the District at bid prices, as submitted.
 12. 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. INFORMATION

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

1. Annual 2017-18 Financial Report
Accept the 2017-18 Annual Financial Report, as submitted.
2. Resolution No. 3661 – Annual Recalculated 2017-18 Gann Limit Appropriation and Estimated 2018-19 Gann Limit Appropriation
Adopt Resolution No. 3661 establishing the recalculation of the 2017-18 Gann Limit Appropriation and estimating the 2018-19 Gann Limit Appropriation.
3. Resolution No. 3662 – Annual Budget Transfers 2017-18
Adopt Resolution No. 3662 authorizing budget transfers for the 2017-18 fiscal year for funds operated by the District.
4. Agreement with Solution Tree, Inc. for "Response to Intervention at Work" Professional Development Workshops
Authorize the Superintendent or designee to enter into an agreement with Solution Tree, Inc. to provide the "Response to Intervention at Work" professional development workshops District-wide, as submitted.
5. Placement of Special Education Students in Residential Treatment Facility and Non-Public School
Authorize Clovis Unified to enter into agreements for one residential treatment facility and one non-public school to address the unique education needs of District Special Education students.
6. Resolutions No. 3655 and No. 3656 – Annual CHARACTER COUNTS! Week and Annual Red Ribbon Week
Adopt Resolution No. 3655 identifying October 15-19, 2018, as "CHARACTER COUNTS! Week" and Resolution No. 3656 identifying October 22-26, 2018, as "Red Ribbon Week" in Clovis Unified School District.
7. Resolution No. 3659 – Approval of Resolution Conveying Real Property at Gettysburg and Leonard for Use by the City of Clovis
Adopt Resolution No. 3659 conveying real property at Gettysburg and Leonard avenues for use by the City of Clovis.
8. Resolution No. 3660 – 2018 General Obligation Re-funding Bonds
Adopt Resolution No. 3660 authorizing the issuance and sale of 2018 re-funding General Obligation Bonds of the District, not-to-exceed \$40 million, for the purpose of re-funding of certain maturities of the 2004 Series A and 2012 Series B Bonds.

Q. 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)

R. BOARD MEMBER REPORTS

S. SUPERINTENDENT'S REPORT

T. ADJOURNMENT

CONTACT PERSON: Susan Wise

FOR INFORMATION:

FOR ACTION: August 29, 2018

RECOMMENDATION:

Approve the minutes of the August 15, 2018, regular Governing Board meeting, as submitted.

DISCUSSION:

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Minutes - 8-15-18 Governing Board Meeting	8/21/2018	Backup Material

REVISIONS:



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

GOVERNING BOARD MEETING

MINUTES

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

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A. CALL TO ORDER

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

B. ROLL CALL

Board Members Present:

Jim Van Volkinburg, D.D.S., President
Elizabeth J. Sandoval, Vice-President
Ginny L. Hovsepian, Clerk
Sandra A. Budd, Member
Christopher Casado, Member
Steven G. Fogg, M.D., Member
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 5:30 p.m., the Governing Board adjourned to Closed Session to discuss the following matters:

C. CLOSED SESSION

1. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
3. APPOINTMENT/EMPLOYMENT OF INDIVIDUALS IN POSITIONS LISTED IN BOARD POLICY EXHIBITS NO. 6401, 6402, 6403, 6404, 6405 AND 6407 (Gov't. Code §54957)
4. 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

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

E. PLEDGE OF ALLEGIANCE

Board Member Ginny Hovsepian led the Board members and meeting attendees in the Pledge of Allegiance.

F. INVOCATION

Board Member Brian Heryford led the Invocation.

G. RECOGNITION OF VISITORS

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

H. APPROVAL OF MINUTES

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

(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 August 15, 2018, regular Governing Board meeting agenda, 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, Hovsepien, Sandoval, Van Volkinburg

J. SPECIAL PRESENTATIONS

1. Introduction of New Administrators

Newly appointed administrators Rob Barnes, Director, Technology Services; Ben Clement, Principal, Clovis Online School; Raj Nagra, Chief Technology Officer, Technology Services; and Ed Schmalzel, Principal, Clovis Adult School were introduced to members of the Governing Board.

K. PUBLIC PRESENTATIONS

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L. CLOSED SESSION MOTIONS

Approved all routine Personnel Matters, as submitted.

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

President Van Volkinburg then reported that during Closed Session, the Board voted unanimously to submit an amicus curiae brief in support of the California School Board Association's position in *CSBA et al. v. State of California*, Supreme Court Case number S247266. In the case, CSBA and four local education agencies are challenging the State of California's requirement that LEAs use existing funding sources to pay for programs and services previously identified as mandated costs, instead of reimbursing LEAs for such programs and services.

M. CONSENT

1. Conference Requests

Approved the Conference Requests, as submitted.

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

2. Fundraiser Requests

Approved the Fundraiser Requests, as submitted.

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

3. Student Trip Requests

Approved the Student Trip Requests, as submitted.

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

4. Voluntary Community Recreation Programs

Approved the Voluntary Community Recreation Programs, as submitted.

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

5. Ratification of Purchase Orders, District Contracts \$25,000 or Less, and Check Register
Ratified Purchase Orders, District Contracts \$25,000 or less, and Warrants numbered 580960 – 582349.

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

6. Change Orders

Approved the Change Orders, as submitted.

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

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

Authorized the Superintendent or designee to approve the revised Clovis Unified Master Plan – A Guide to Services for English Learners, 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

2. Annual Agreement with Xello, formerly Career Cruising

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

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

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

Ratified 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.

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

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

Authorized 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.

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

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

Authorized Clovis Unified to enter into an agreement for two students to attend Non-Public Schools 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, Hovsepien, Sandoval, Van Volkinburg

6. Revised Board Policy No. 6405 – Classified Compensation and Contracts

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

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

7. Provisional Internship Permit

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

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

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

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

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

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

Authorized 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.

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

10. Appointment of Architect – Clovis West High School Career Technical Education Project

Authorized 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.

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

11. Appointment of Architect – Clovis North High School Career Technical Education Project

Authorized 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.

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

12. Appointment of Architect – Clovis High School Career Technical Education Project

Authorized 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.

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

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

Adopted Resolution No. 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.

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

O. INFORMATION

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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)

During the July 31 meeting of the Budget Board Subcommittee, members reviewed proposed new Board Policy and Administrative Regulation No. 4102 – *Claims and Actions Against the District* and updates to Board Policy No. 4802 – *Budget and Fiscal Accountability*, both of which appeared on the August 15 Governing Board meeting Information agenda. A new W-2 online distribution option was discussed in which employees, for the first time, can choose to receive their 2018 W-2 electronically or by mail. The Payroll Department mailed more than 8,300 of the 2017 forms to employees. Next year, employees will have the option to request their 2018 forms through confidential password-protected emails. This will be a more efficient and effective process for both employees and District Office staff. An update on Clovis Unified's Self-Insurance Fund was given with members learning that, in 2017-18, the District had \$57 million in claims, \$12 million of which was attributed to retirees. CUSD contributes an amount equal to 10% of the active employees claims towards the retiree program. Any expenditures in excess of this contribution are covered by retiree premiums. The insurance is still a benefit with only 65 out of 1,300 California school districts providing benefits for retirees. Administration is working on a comparison between the District's retiree program and neighboring districts. Finally, an update was given on the State-enacted budget and the impact to the District's multi-year projection (MYP). For 2018-19, one-time revenue decreased, and ongoing revenue increased. This had a negative impact on the reserve for the 2018-19 and 2019-20 fiscal years. However, looking ahead over a five-year period, it is anticipated that the District's reserve will continue to grow and will be a benefit over the long-term from increased ongoing revenues.

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

At the CART Board of Directors meeting held August 14, a CART Operating Agreement addendum, which would provide funding for the completion of 2018 CART summer construction projects, was voted on and approved. The addendum also appeared on the Information portion of the August 15 CUSD Governing Board agenda. CART Directors voted to approve the salary settlements for employees on the administrative salary schedule. Directors learned that the annual CART Olympics will take place on Friday, August 24 during which all the school's labs come together to compete against each other in games and activities to build teamwork and camaraderie. In his report, CART CEO Rick Watson shared that a productive meeting between CART and the City of Clovis' planning commission was held to discuss new retail development taking place around the CART campus and the potential impact the significantly increased traffic and activity will have on the school. Both parties agreed to work together to address traffic flow and safety. Finally, members learned about a college and career access partnership agreement regarding instruction services between State Center Community College District and CART.

3. Curriculum (Budd, Hovsepian, Van Volkinburg)

The Curriculum Board Subcommittee did not meet.

4. Facilities (Fogg, Heryford, Sandoval)

The Facilities Board Subcommittee did not meet.

Q. BOARD MEMBER REPORTS

R. SUPERINTENDENT'S REPORT

S. ADJOURNMENT

With no further business before the Board, the meeting was adjourned at 7:29 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary

Title: Recognition of the Steering Committees for the 2017-18 CIF State Championships for Cross Country, Swim and Dive and Track and Field

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: August 29, 2018

RECOMMENDATION:

Members of the steering committees for the Clovis Unified-hosted 2017 State Cross Country Meet, 2018 State Swim and Dive Meet, and 2018 State Track and Field Meet will be recognized for their efforts and contribution to the success of these championship events.

DISCUSSION:

On November 25, 2017, Clovis Unified hosted the California Interscholastic Federation State Cross Country High School Championships at Woodward Park.

On May 18-19, 2018, Clovis Unified hosted the California Interscholastic Federation State Swim and Dive High School Championships at the Clovis Olympic Swim Complex on the Clovis West High School campus.

On June 1-2, 2018, Clovis Unified hosted the California Interscholastic Federation State Track and Field High School Championships at Veterans Memorial Stadium on the Buchanan High School campus.

Members of the steering committees for these events will be present at the August 29, 2018, Governing Board meeting to be recognized for their efforts and contribution to the success of the 2017 State Cross Country Meet, 2018 State Swim and Dive Meet, and 2018 State Track and Field Meet. Each steering committee member will receive a plaque presented by Executive Committee members Steve France, Jeanette Garcia, Carole Johnson, Matt Loggins, Dustin Marzolf, Adam Reid, Eric Swain and Brian Weaver.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: August 29, 2018

RECOMMENDATION:

Clovis Roundup newspaper Publisher, Owner and President Donna Melchor and Sports Editor Paul Meadors will present awards honoring achievements by Clovis Unified athletic teams and individual student-athletes during the 2017-18 school year.

DISCUSSION:

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Norm Anderson**FOR INFORMATION:****FOR ACTION:** August 29, 2018**RECOMMENDATION:**

Ten athletic teams will be recognized for earning Valley championship titles and National honors during their spring season, and the 2017-18 Supremacy Award will be presented to the winning school.

DISCUSSION:

The following athletic teams that earned Valley athletic championship titles will be recognized for their Spring CIF Championship season:

Clovis High School

- Softball
 - o Head Coach – Mike Noel

Clovis North High School

- Boys Swimming and Diving
 - o Head Coach – Peter Fecht
- Boys Tennis
 - o Head Coach – Bryan Juinio
- Boys Track and Field
 - o Head Coach – Rich Brazil
- Unified Soccer – Special Olympics Silver Medal
 - o Head Coach: Roman Gonzalez

Clovis West High School

- Boys Golf
 - o Head Coach – Jason Simonetti
- Girls Swimming and Diving
 - o Head Coach – Adam Reid

Buchanan High School

- Girls Badminton
 - o Head Coach – Benedictus Azali
- Girls Track and Field
 - o Head Coach – Brian Weaver
- Boys Volleyball
 - o Head Coach – John Jay
- 2017-18 Supremacy Award

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:



Board Agenda Item
Tuesday, August 21, 2018

Agenda Item: K. - 1.

Title: 2018-19 Opening of School Reports

CONTACT PERSON: Don Ulrich

FOR INFORMATION:

FOR ACTION: August 29, 2018

RECOMMENDATION:

Administrators will provide the Board with an update on the opening of the 2018-19 school year.

DISCUSSION:

The following administrators will be present to give the Board an update on the opening of the 2018-19 school year:

- Robyn Castillo, Assistant Superintendent, Buchanan Area
- Scott Dille, Assistant Superintendent, Clovis Area
- Corrine Folmer, Assistant Superintendent, Clovis East Area
- Darin Tockey, Assistant Superintendent, Clovis North Area
- Marc Hammack, Assistant Superintendent, Clovis West Area
- Steve France, Assistant Superintendent, Educational Services Area
- Debbie Parra, Assistant Superintendent, Curriculum, Instruction & Accountability
- Theresa Pafford, Administrator of SELPA and Psychological Services
- Raj Nagra, Chief Technology Officer
- Barry Jager, Associate Superintendent, Human Resources and Employee Relations
- Kevin Peterson, Assistant Superintendent, Facility Services
- Susan Rutledge, Assistant Superintendent, Business Services

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: August 29, 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 - 8-29-18	8/24/2018	Backup Material

REVISIONS:

Conference Requests
August 29, 2018

Departure	Return	Attendee	Site/Dept	Account	Conference	Location	Purpose for Attending
9/4/2018	9/16/2018	Ben Holscher	Clovis North	Foundation-Wrestling	World Championship Training	Stillwater, OK	Observe and learn leadership techniques for World Championship Training at Oklahoma State
10/1/2018	10/3/2018	Anne Castillo	Special Education	Special Education	Pacific Northwest Institute on Special Education and the Law	Portland, OR	Receive an annual overview of selected legal issues affecting Special Education administration and practices
10/3/2018	10/5/2018	Patrishia Orr	Special Education	Wellness	Positive Behaviors Interventions and Support (PBIS): Celebrating Positive & Safe Learning Environment	Chicago, IL	Learn how to increase the effectiveness of PBIS implementation and teach knowledge and skills generalizable to all relevant situations
10/15/2018	10/19/2018	Michael Johnston	Admin Services	Admin Services	Cooperative Insurance Programs Alliance (CIPA) Board of Directors Meeting	Big Island, HI	Serve as a representative on the CIPA Board of Directors at its meeting held in conjunction with the Hawaii Captive Insurance Council (HCIC) Educational Conference
11/3/2018	11/9/2018	Keven Haddix	Adult School	WASC-COE Accreditation Budget	2018 Council on Occupational Education (COE) Annual Meeting	Jacksonville, FL	As Clovis Adult Education enters a dual Accreditation year, this conference provides required Council on Occupational Education (COE) accreditation training

Conference Requests**August 29, 2018**

11/6/2018	11/9/2018	Courtney McMahon	Adult School	WASC-COE Accreditation Budget	2018 Council on Occupational Education (COE) Annual Meeting	Jacksonville, FL	As Clovis Adult Education enters a dual Accreditation year, this conference provides required Council on Occupational Education (COE) accreditation training
11/6/2018	11/9/2018	Jaylene Phillips	Adult School	WASC-COE Accreditation Budget	2018 Council on Occupational Education (COE) Annual Meeting	Jacksonville, FL	As Clovis Adult Education enters a dual Accreditation year, this conference provides required Council on Occupational Education (COE) accreditation training
11/6/2018	11/9/2018	Ed Schmalzel	Adult School	WASC-COE Accreditation Budget	2018 Council on Occupational Education (COE) Annual Meeting	Jacksonville, FL	As Clovis Adult Education enters a dual Accreditation year, this conference provides required Council on Occupational Education (COE) accreditation training

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: August 29, 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 - 8-29-18	8/21/2018	Backup Material

REVISIONS:

Fundraiser Requests
August 29 2018

School	Advisor	Start Date	End Date	Organization	Description	Fund	Vendor
Clovis East High	Omar Hemaïdan	8/30/2018	11/30/2018	CEHS Timberwolf Foundation	Adult Dinners/Dance (i.e., BBQs, crab feasts)*	Foundation/Booster Organization	CUSD Graphic Arts, Mediterranean Cafe, Teriyaki Don, Giuseppe's, Jowlies
Buchanan High	Shannon Moser	7/19/2018	7/4/2019	BHS Pep & Cheer	Firework Voucher Tickets	Foundation/Booster Organization	TNT Fireworks

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: August 29, 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 - 8-29-18	8/20/2018	Backup Material

REVISIONS:

Student Trip Requests

August 29, 2018

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
55043	CHS Girls Tennis	08/30/2018 12:00 PM	09/01/2018 10:30 PM	CHS/ATH-0500-Van-BrdApp	Morro Bay, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
55047	CEHS Girls Volleyball	08/31/2018 08:00 AM	09/01/2018 10:00 PM	CEH/ATH-0500-Van-BrdApp	Milpitas, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
54470	BHS Boys Water Polo	09/14/2018 08:00 AM	09/15/2018 09:00 PM	BHS/ATH-0500-Van-BrdApp	Mt. View, CA	18
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
54780	CEHS Girls Water Polo	09/21/2018 08:00 AM	09/22/2018 09:00 PM	CEH/ATH-0500-Van-BrdApp	Arroyo Grande, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
54553	BHS Boys Water Polo	10/12/2018 08:30 AM	10/13/2018 07:00 PM	BHS/ATH-0500-Van-BrdApp	San Jose, CA	20
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
54781	CEHS Girls Water Polo	10/26/2018 08:00 AM	10/27/2018 09:00 PM	CEH/ATH-FDN-Van-BrdApp	Napa, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
54787	CEHS Girls Water Polo	11/12/2018 12:00 PM	11/18/2018 09:00 PM	CEH/ATH-0500-Van-BrdApp	TBD	20
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
54848	CNEC Wrestling	11/16/2018 05:00 AM	11/17/2018 10:00 PM	CNH/ATH-0500-Van-BrdApp	Victorville, CA	21
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
54846	CWHS Wrestling	01/24/2019 07:00 AM	01/26/2019 09:00 PM	CWH/ATH-FDN-Van-BrdApp	Gilroy, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
54912	CEHS Ag	04/25/2019 12:00 PM	04/28/2019 06:00 PM	CEH-NONE-BrdApp	Anaheim, CA	21



Board Agenda Item

Thursday, August 9, 2018

Agenda Item: N. - 4.

Title: Voluntary Community Recreation Programs

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: August 29, 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

Broncos Stampede Girls Basketball Club

Location: Clovis North High School

Dates: August 16, 2018-June 30, 2019

Grades: 7-12

Cost: \$0

Clovis Community Sports and Recreation Department

Broncos Pep & Cheer Club

Location: Clovis North High School

Date: August 30, 2018-June 30, 2019

Grades: 7-12

Cost: \$0

Clovis Community Sports and Recreation Department

Broncos Boys Tennis Club

Location: Clovis North High School

Dates: August 30, 2018-June 30, 2019

Grades: 7-12

Cost: \$0

Clovis Community Sports and Recreation Department

Broncos Girls Soccer Club

Location: Clovis North High School
Dates: August 30, 2018-June 30, 2019
Grades: 7-12
Cost: \$0

Clovis Community Sports and Recreation Department
Broncos Stampede Boys Basketball Club
Location: Clovis North High School
Dates: August 30, 2018-June 30, 2019
Grades: 7-12
Cost: \$0

Clovis Community Sports and Recreation Department
Broncos Cross Country Club
Location: Clovis North High School
Dates: August 30, 2018-June 30, 2019
Grades: 7-12
Cost: \$0

Clovis Community Sports and Recreation Department
Broncos Badminton Club
Location: Clovis North High School
Dates: August 30, 2018-June 30, 2019
Grades: 7-12
Cost: \$0

Clovis Community Sports and Recreation Department
Broncos Boys Volleyball Club
Location: Clovis North High School
Dates: August 30, 2018-June 30, 2019
Grades: 7-12
Cost: \$0

Clovis Community Sports and Recreation Department
Broncos Girls Tennis Club
Location: Clovis North High School
Dates: August 30, 2018-June 30, 2019
Grades: 7-12
Cost: \$0

Clovis Community Sports and Recreation Department
Broncos Girls Water Polo
Location: Clovis North High School
Dates: August 30, 2018-June 30, 2019
Grades: 7-12
Cost: \$0

Clovis Community Sports and Recreation Department
Broncos Girls Volleyball Club
Location: Clovis North High School

Dates: August 30, 2018-June 30, 2019
Grades: 7-12
Cost: \$0

Clovis Community Sports and Recreation Department
Broncos Softball Club
Location: Clovis North High School
Date: August 30, 2018-June 30, 2019
Grades: 7-12
Cost: \$0

Clovis Community Sports and Recreation Department
Broncos Swim and Dive Club
Location: Clovis North High School
Date: August 30, 2018-June 30, 2019
Grades: 7-12
Cost: \$0

Clovis Community Sports and Recreation Department
Broncos Baseball Club
Location: Clovis North High School
Date: August 30, 2018-June 30, 2019
Grades: 7-12
Cost: \$0

Clovis Community Sports and Recreation Department
Broncos Boys Water Polo Club
Location: Clovis North High School
Date: August 30, 2018-June 30, 2019
Grades: 7-12
Cost: \$0

Clovis Community Sports and Recreation Department
Broncos Track Club 2018-19
Location: Clovis North High School
Date: August 30, 2018-June 30, 2019
Grades: 7-12
Cost: \$0

Clovis Community Sports and Recreation Department
Eagles Boys Fall Tennis Workouts
Location: Clovis West High School
Date: October 1-December 1, 2018
Grades: 7-12
Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department
Eagles Fall Elementary Tennis Clinics
Location: Clovis West High School
Date: October 1-December 1, 2018

Grades: K-6
Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department
Eagles Dance Camp
Location: Clovis West High School
Date: October 1, 2018-March 31, 2019
Grades: 4-6
Cost: \$0

Clovis Community Sports and Recreation Department
Water Ducks
Location: Clovis North High School
Date: October 26, 2018-May 24, 2019
Grades: 3-6
Cost: \$75.00 per participant

Clovis Community Sports and Recreation Department
Intermediate Boys Winter Swim Camp
Location: Clovis North High School
Date: November 1, 2018-February 28, 2019
Grades: 7-8
Cost: \$60.00 per participant

Clovis Community Sports and Recreation Department
Badminton Winter Training
Location: Clovis West High School
Date: November 5, 2018-January 12, 2019
Grades: 5-12
Cost: \$0

Clovis Community Sports and Recreation Department
Jr. High Winter Girls Water Polo
Location: Clovis West High School
Date: November 19, 2018-February 28, 2019
Grades: 7-8
Cost: \$40.00 per participant

Clovis Community Sports and Recreation Department
Wolfpack Football Weight Lifting/Strength & Conditioning Camp
Location: Clovis East High School
Date: November 19, 2018-April 1, 2019
Grades: 9-12
Cost: \$0

Clovis Community Sports and Recreation Department
Wolf Den Elementary Camp
Location: Miramonte Elementary School
Date: November 19, 2018
Grades: K-6

Cost: \$10.00 per participant

Clovis Community Sports and Recreation Department
Wolf Den Elementary Camp
Location: Clovis East High School
Date: November 20, 2018
Grades: K-6
Cost: \$10.00 per participant

Clovis Community Sports and Recreation Department
Wolf Den Elementary Camp
Location: Clovis East High School
Date: November 21, 2018
Grades: K-6
Cost: \$10.00 per participant

Clovis Community Sports and Recreation Department
Timberwolf Winter Boys Water Polo
Location: Clovis East High School
Date: November 26, 2018-January 19, 2019
Grades: K-12
Cost: \$115.00 per participant

Clovis Community Sports and Recreation Department
Winter Boys Water Polo
Location: Clovis West High School
Date: November 26, 2018-February 24, 2019
Grades: 7-12
Cost: \$100.00 per participant

Clovis Community Sports and Recreation Department
Winter Girls Water Polo
Location: Clovis West High School
Date: November 26, 2018-February 28, 2019
Grades: 9-12
Cost: \$50.00 per participant

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:



Board Agenda Item

Wednesday, August 15, 2018

Agenda Item: N. - 5.

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

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: August 29, 2018

RECOMMENDATION:

Ratify Purchase Orders, District Contracts \$25,000 or less, and Warrants numbered 582350 - 582558.

DISCUSSION:

District administration recommends ratification of the Purchase Orders and District Contracts for the period of August 3, 2018-August 15, 2018, as well as the Warrant register for August 3, 2018-August 9, 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 29, 2018

RECOMMENDATION:

Approve the Change Orders, as submitted.

DISCUSSION:

All Change Orders totaling \$5,000 or more were reviewed by the Facilities Board Subcommittee at the August 17, 2018, meeting.

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

FISCAL IMPACT/FUNDING SOURCE:

As noted in the attachment.

ATTACHMENTS:

Description	Upload Date	Type
Change Orders	8/16/2018	Backup Material

REVISIONS:

Contract Change Order No. 01

Project	Clovis West Library Modernization - 2018	Date	8/13/2018
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
0081	CWHS-04 Painting	\$0.00	A&E Omission

Change Order #01 was inadvertently not created by the Architect. Work performed for this package is detailed on Change Orders #02, and #03 and approved by the Board.

Original Contract	\$24,370.00
Previous CCOs	\$0.00
This CCO	\$0.00
Total Contract	\$24,370.00

The revised contract has no change in cost.

Contract Change Order No. 02

Project	Clovis West Library Modernization - 2018	Date 8/13/2018
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
0082	Walk Off Mat at Library	\$585.92	District Standard

Description: Provide walk off carpet inside rear door of library. (RFQ 003)

Requested by: District. \$585.92 to be added to the contract.

Reason for change: District standard. After finding that the existing floor tile was not installed under existing cabinets that are being removed, the flooring was changed to polished concrete and walk-off carpet is required at exterior exit.

Original Contract	\$1,148,100.00
Previous CCOs	\$3,333.85
This CCO	\$585.92
Total Contract	\$1,152,019.77

The revised contract amount is an increase of 0.34% from the original contract amount.

Contract Change Order No. 02

Project	Clovis West Library Modernization - 2018	Date 8/13/2018
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
0083	Additional Roof Cap and Curb	\$392.00	Unforeseen Condition

Description: Install roof cap and curb at library roof.

Requested by: District. \$392.00 to be added to the contract.

Reason for change: Unforeseen condition. Existing cap was damaged and was not able to be re-used. Curb was for an existing pedestal that didn't show to be demoed.

Original Contract	\$543,094.00
Previous CCOs	\$4,229.00
This CCO	\$392.00
Total Contract	\$547,715.00

The revised contract amount is an increase of 0.85% from the original contract amount.

Contract Change Order No. 03

Project	Kastner Administration Modernization - 2018	Date 8/13/2018
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
0069	Irrigation Reroute/Demo	\$497.00	Unforeseen Condition

Description: Demo the existing concrete walkway to re-route the existing irrigation line. (ASI#37, CCR#29)

Requested by: Architect. \$497.00 to be added to the contract.

Reason for change: Unforeseen condition. An existing irrigation line needs to connect to a new line. The existing line was re-routed away from the building slab.

Original Contract	\$139,700.00
Previous CCOs	\$588.50
This CCO	\$497.00
Total Contract	\$140,785.50

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

Contract Change Order No. 03

Project	Kastner Administration Modernization - 2018	Date	8/13/2018
Bid #	2717		
DSA FILE#/DSA AP#	10-27/116179		Page 1 of 1
Contract / Bid No.	KI-08 (Contract #3180633)		

CI No.	Description	Amount	Budget Code
0067	Remove and Reinstall Fire Alarm Devices	\$422.00	A&E Omission

Description: Remove and reinstall the fire alarm devices in Building B, MPR, kitchen and staff lounge where new ceiling tiles were installed. (CCR#28)

Requested by: Architect. \$422.00 to be added to the contract.

Reason for change: A&E omission. New ceiling tiles were installed in these areas. Removing and reinstalling the fire alarm devices was unavoidable.

CI No.	Description	Amount	Budget Code
0070	Additional Light Replacement	\$5,112.00	A&E Omission

Description: Remove and replace existing fluorescent light fixtures with new LED fixtures in the reception area of the three cluster office buildings, Bldgs. D, E, & F. (ASI#44, CCR#30)

Requested by: Architect. \$5,112.00 to be added to the contract.

Reason for change: A&E omission. The lighting scope in these offices did not include adding new LED light fixtures. The construction documents did not include replacing the fluorescent light fixtures and the cove soffit lights in the reception area.

Original Contract	\$837,000.00
Previous CCOs	\$7,492.00
This CCO	\$5,534.00
Total Contract	\$850,026.00

The revised contract amount is an increase of 1.57% from the original contract amount.

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:

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

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.

*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*

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

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

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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

CONTACT PERSON: Barry Jager**FOR INFORMATION:****FOR ACTION:** August 29, 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
Jacob Rangel	SDC Autism	K-6	Maple Creek Elementary	PIP (Education Specialist Moderate/Severe)
Lucas Lundy	Resource Specialist	7-8	Granite Ridge Intermediate	PIP (Education Specialist Mild/Moderate)
Tyler Crough	Resource Specialist	9-12	Clovis North High School	PIP (Education Specialist Mild/Moderate)
Meghan Anderson	Foreign Language: French	9-12	Clovis High School	PIP (Single Subject Foreign Language: French)

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 as the start of the 2018-19 school year has already commenced.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

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 two CNG buses, six 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 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:

Award Bid No. 2743 – School Bus Vehicles to multiple vendors for future purchases of buses as needed by the District at bid prices, as submitted.

DISCUSSION:

Bid No. 2743 – School Bus Vehicles. Proposals were opened on August 8, 2018. Three (3) proposals were received per the attached tabulation for future purchases as needed by the District. Bid allows for a five (5) year contract term, as long as pricing remains in the best interest of the District. Bid award will allow for subsequent purchases without additional bid lead time and allow for multiple vehicle options that meet various District needs, as well as various grant opportunities.

Bid responses were reviewed for diesel emission compliance as mandated by the State of California Air Resources Board ensuring compliance with Environmental Protection Agency standards.

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Bid 2743 Tabulation	8/20/2018	Backup Material

REVISIONS:

Bid Tabulation Bid # 2743 School Bus Vehicle 8/16/2018

Please Note: As orders are placed the District will first consider the vendor with the lowest price, then select the bus based on the preferred manufacturer and specifications needed.

A-Z Bus Sales, Inc.		
Manufacturer	Passenger Bus	Base Price
Blue Bird	19+1	\$ 85,494.39 (2)
Blue Bird	24	\$ 127,447.50
Blue Bird	25	\$ 138,236.59
Blue Bird	30	\$ 196,355.20
Blue Bird	76	\$ 167,795.20
Blue Bird	78	\$ 201,219.98
Blue Bird	79	\$ 189,300.74
	All Other Fees	N/A
	Tax	\$ 78,037.58
	TOTAL	\$ 1,183,887.18 (1)
Cummins Bus	Alt. 19+1	\$ 81,618.28
	Tax	\$ 4,995.64
	Alt. Bus Total	\$ 86,613.92 (3)

*TOTAL w/Alt.	\$ 1,185,006.71
----------------------	------------------------

* Vendor provided an alternate for the 19+1 Passenger Bus.
If the alternate was chosen, total bid would be:
Total w/Alt = (1)-(2+Tax)+(3)

BusWest		
Manufacturer	Passenger Bus	Base Price
Thomas Built	19+1	\$ 81,606.00
Thomas Built	24	\$ 120,001.00
Thomas Built	25	\$ 140,548.00
Thomas Built	30	\$ 200,560.00
Thomas Built	76	\$ 171,328.00
Thomas Built	78	\$ 201,156.00
Thomas Built	79	\$ 181,090.00
	All Other Fees	\$ 73.50
	Tax	\$ 80,474.22
	TOTAL	\$ 1,176,836.72

Creative Bus Sales		
Manufacturer	Passenger Bus	Base Price
Starcraft	19+1	\$ 73,426.00
IC	24	\$ 115,070.00
IC	25	\$ 127,320.00
Starcraft	30	\$ 160,220.00
IC	76	\$ 159,550.00
	78	NO BID
	79	NO BID
	All Other Fees	\$ 52.50
	Tax	\$ 46,539.40
	TOTAL	\$ 682,177.90

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	8/24/2018	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**.

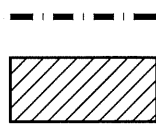
Containing 0.50 acres more or less.

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

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

EAST DAKOTA AVENUE

LEGEND:

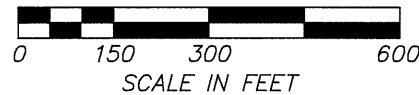
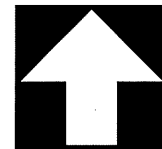
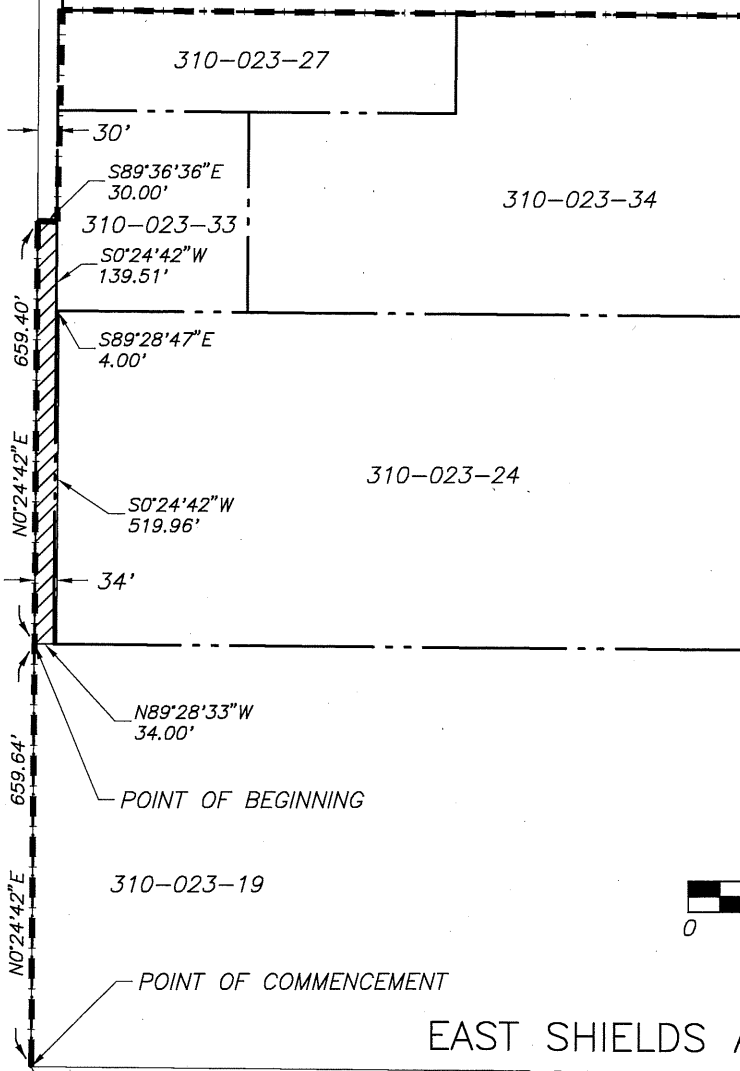


EXISTING BOUNDARY OF THE CITY OF FRESNO

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



Board Agenda Item

Wednesday, August 15, 2018

Title: Annual 2017-18 Financial Report

Agenda Item: P. - 1.

CONTACT PERSON: Michael Johnston

FOR INFORMATION: August 29, 2018

FOR ACTION: September 12, 2018

RECOMMENDATION:

Accept the 2017-18 Annual Financial Report, as submitted.

DISCUSSION:

The 2017-18 Annual Financial Report reflects the District's unaudited actual revenues and expenditures as of June 30, 2018.

Each quarter, the Business Services Department updates the Board as to the current financial condition of the District in relation to revenues and expenses along with the projected fund balance.

A copy of the 2017-18 Annual Financial Report will be included in the Board's agenda materials for the September 12, 2018, Governing Board meeting. The Report will also be reviewed by members of the Budget Board Subcommittee during their September 4, 2018, meeting.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

Title: Resolution No. 3661 – Annual Recalculated 2017-18 Gann Limit Appropriation and Estimated 2018-19 Gann Limit Appropriation

CONTACT PERSON: Michael Johnston

FOR INFORMATION: August 29, 2018

FOR ACTION: September 12, 2018

RECOMMENDATION:

Adopt Resolution No. 3661 establishing the recalculation of the 2017-18 Gann Limit Appropriation and estimating the 2018-19 Gann Limit Appropriation.

DISCUSSION:

The Gann Limit (named for Paul Gann, the author of Proposition 4 which amended the State Constitution to establish this limit) is intended to constrain the growth in State and local government spending by linking year-to-year changes in expenditures to changes in inflation (represented by per capita personal income) and population (represented by average daily attendance (ADA) for schools). Established in 1979 following the enactment of Proposition 13 and subsequently amended by Proposition 111, the Gann Limit has become a largely pro forma calculation that no longer constrains governmental expenditures. This is because the limit has grown significantly faster than appropriations subject to the limit.

Education Code Section 42132 requires that on or before September 15 of each year, the Governing Board adopt a resolution to identify the estimated appropriations limit for the current fiscal year and the actual appropriations limit for the preceding fiscal year.

Clovis Unified is required to perform Gann Limit calculations by the State Constitution, but it is also important for the District to complete these calculations to identify how much State aid counts toward its Gann Limit, so that the State of California knows how much State aid counts toward its own Gann Limit.

The worksheet reflecting the recalculated 2017-18 Gann Limit Appropriation for the District and the estimated Gann Limit Appropriation for 2018-19 will be included in the Board's agenda materials for the September 12, 2018, Governing Board meeting. This worksheet will also be reviewed by members of the Budget Board Subcommittee during their September 4, 2018, meeting.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3661	8/24/2018	Backup Material

REVISIONS:

**RESOLUTION NO. 3661
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION TO RECALCULATE THE 2017-18 GANN LIMIT APPROPRIATION
AND ESTIMATE THE 2018-19 GANN LIMIT APPROPRIATION**

WHEREAS, in November 1979, the California electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California Constitution; and,

WHEREAS, the provisions of that Article establish maximum appropriation limitations, commonly called “Gann Limits,” for public agencies, including school districts; and,

WHEREAS, the Clovis Unified School District must establish a revised Gann Limit for the 2017-18 fiscal year and a projected Gann Limit for the 2018-19 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law; and,

NOW, THEREFORE, BE IT RESOLVED that this Governing Board does provide public notice that the attached calculations and documentation of the Gann Limits for the 2017-18 and 2018-19 fiscal years are made in accord with applicable constitutional and statutory law; and,

BE IT FURTHER RESOLVED that this Governing Board does hereby declare that the appropriations in the Budget for the 2017-18 and 2018-19 fiscal years do not exceed the limitations imposed by Proposition 4; and,

BE IT FURTHER RESOLVED that the Superintendent provides copies of this resolution along with the appropriate attachments to interested citizens of this District.

THE FOREGOING RESOLUTION was adopted by the Governing Board of the Clovis Unified School District, County of Fresno, State of California, at a meeting of said Board held on the 12th day of September, 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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

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

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



Board Agenda Item

Wednesday, August 15, 2018

Agenda Item: P. - 3.

Title: Resolution No. 3662 – Annual Budget Transfers 2017-18

CONTACT PERSON: Michael Johnston

FOR INFORMATION: August 29, 2018

FOR ACTION: September 12, 2018

RECOMMENDATION:

Adopt Resolution No. 3662 authorizing budget transfers for the 2017-18 fiscal year for funds operated by the District.

DISCUSSION:

In order to properly account for operating revenues and expenditures that are approved after the adoption of the annual school district budget, the California Education Code allows school districts to transfer funds between/among revenue and expenditure classifications provided a resolution is adopted. Resolution No. 3662 authorizes the District to make the final 2017-18 budget transfers that are necessary for the following District funds:

- General Fund
- Charter School Fund
- Adult Education Fund
- Child Development Fund
- Food Services Fund
- Deferred Maintenance Fund
- Developer Fee Fund
- Building Fund
- State School Facility Fund
- Self-Insurance Fund
- Special Reserve Fund
- Capital Facilities Fund
- Bond Interest and Redemption Fund
- Debt Service Fund

The 2017-18 Budget Transfer Report identifying the required budget transfers, which must be formally adopted in order to finalize the 2017-18 fiscal year, will be included in the Board's agenda materials for the September 12, 2018, Governing Board meeting.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3662	8/24/2018	Backup Material

REVISIONS:

**RESOLUTION NO. 3662
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

RESOLUTION FOR APPROVING THE 2017-18 BUDGET TRANSFERS

WHEREAS, the Governing Board of the Clovis Unified School District duly adopted 2017-18 budgets that are necessary for all District funds, at its June 14, 2017, meeting; and

WHEREAS, because of modifications to both revenue and expenditure projections to all of the aforementioned funds; and

WHEREAS, Education Code Section 42600 authorizes the Board to make necessary budget transfers to reflect actual income and expenditures for the aforementioned funds; and

WHEREAS, it will be necessary to make budget transfers in order to properly account for the payment of obligations of the school district incurred during the 2017-18 fiscal year.

THEREFORE, BE IT RESOLVED that the Board authorize such transfers, as attached, to revenue and expenditure classifications of the General Fund, Charter School Fund, Adult Ed Fund, Child Development Fund, Food Services Fund, Deferred Maintenance Fund, Developer Fee Fund, Building Fund, State School Facility Fund, Self-Insurance Fund, Special Reserve Fund, Capital Facilities Fund, Bond Interest and/or Redemption Fund, and Debt Service Fund for the 2017-18 fiscal year.

THE FOREGOING RESOLUTION was adopted by the Governing Board of the Clovis Unified School District, County of Fresno, State of California, at a meeting of said Board held on the 12th day of September, 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: Agreement with Solution Tree, Inc. for "Response to Intervention at Work" Professional Development Workshops

CONTACT PERSON: Norm Anderson

FOR INFORMATION: August 29, 2018

FOR ACTION: September 12, 2018

RECOMMENDATION:

Authorize the Superintendent or designee to enter into an agreement with Solution Tree, Inc. to provide the "Response to Intervention at Work" professional development workshops District-wide, as submitted.

DISCUSSION:

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

The Curriculum, Instruction and Accountability Department is recommending that Clovis Unified utilize the essential elements Mike Mattos presents in the "Response to Intervention (RTI) at Work" workshops to support the development of site RTI Models in the District. Mattos' research and expertise have led school teams to develop an efficient, effective and equitable RTI Model which ensures that each child receives the time and support needed to achieve success. Together, an entire school assumes responsibility for the learning of every student.

FISCAL IMPACT/FUNDING SOURCE:

Funding is provided entirely through Staff Development, not to exceed \$34,000.

REVISIONS:



Board Agenda Item
Thursday, August 9, 2018

Agenda Item: P. - 5.

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

CONTACT PERSON: Don Ulrich

FOR INFORMATION: August 29, 2018

FOR ACTION: September 12, 2018

RECOMMENDATION:

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

DISCUSSION:

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

Student ID#	Residential Treatment Facility	Location	Cost Per Month
#23	Copper Hills Youth Center	Provo, UT	\$13,500

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

Students ID#	Non-Public School	Location	Total Cost Per Month
#24, #25	Creative Alternatives	Fresno, CA	\$8,200

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

FISCAL IMPACT/FUNDING SOURCE:

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

REVISIONS:

Title: Resolutions No. 3655 and No. 3656 – Annual CHARACTER COUNTS! Week and Annual Red Ribbon Week

CONTACT PERSON: Norm Anderson

FOR INFORMATION: August 29, 2018

FOR ACTION: September 12, 2018

RECOMMENDATION:

Adopt Resolution No. 3655 identifying October 15-19, 2018, as “CHARACTER COUNTS! Week” and Resolution No. 3656 identifying October 22-26, 2018, as “Red Ribbon Week” in Clovis Unified School District.

DISCUSSION:

The week of October 15-19, 2018, is “CHARACTER COUNTS! Week,” the largest celebration of character in the world.

In addition, the California Department of Alcohol and Drug programs, along with the National Family Partnership, are co-sponsors of “Red Ribbon Week,” October 22-26, 2018. The Red Ribbon Campaign is now the oldest and largest drug prevention program in the nation, reaching millions of young people during Red Ribbon Week activities throughout the United States.

FISCAL IMPACT/FUNDING SOURCE:

None.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3655 - CHARACTER COUNTS! Week	8/20/2018	Backup Material
Resolution No. 3656 - Red Ribbon Week	8/20/2018	Backup Material

REVISIONS:

RESOLUTION NO. 3655
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA

CHARACTER COUNTS! WEEK
OCTOBER 15-19, 2018

WHEREAS, the CHARACTER COUNTS! Coalition, the City of Fresno, and various local school districts are co-sponsoring “CHARACTER COUNTS! Week” October 15-19, 2018; and

WHEREAS, young people will be the stewards of our communities, nation and world in critical times, and the present and future well-being of our society requires an involved, caring citizenry with good character; and

WHEREAS, in July 1992, the Aspen Declaration was written by an eminent group of educators, youth leaders and ethics scholars for the purpose of articulating a coherent framework for character education appropriate to a diverse and pluralistic society; and

WHEREAS, the Aspen Declaration states that “effective character education is based on core ethical values which form the foundation of democratic society” – trustworthiness, respect, responsibility, fairness, caring and citizenship – and these “Six Pillars of Character” transcend cultural, religious, and socioeconomic differences.

THEREFORE, BE IT RESOLVED that the Clovis Unified School District hereby endorses the “Six Pillars of Character” and hereby supports the CHARACTER COUNTS! Campaign and the proclamation of October 15-19, 2018, as “CHARACTER COUNTS! Week.”

BE IT ALSO RESOLVED that the Governing Board of the Clovis Unified School District encourages all citizens to model these traits of good character in an ongoing commitment to promote character development and ethical behavior in the youth of our community.

THE FOREGOING RESOLUTION was adopted by the Governing Board of the Clovis Unified School District of Fresno County, State of California, at a meeting of said Board held on the 12th day of September, 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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

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

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

**RESOLUTION NO. 3656
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**RED RIBBON WEEK
OCTOBER 22-26, 2018**

WHEREAS, Californians for Drug-free Youth, Inc., a State-wide parent/community organization, and the California Department of Alcohol and Drug Programs are co-sponsoring “Red Ribbon Week” October 22-26, 2018; and

WHEREAS, schools, businesses, law enforcement, churches, hospitals, service clubs, government agencies, and individuals in the State of California will demonstrate their commitment for a drug-free society by wearing and displaying red ribbons during the Red Ribbon celebration; and

WHEREAS, the Clovis Unified School District further commits its resources to ensure the success of the Red Ribbon celebration.

THEREFORE, BE IT RESOLVED that the Governing Board of the Clovis Unified School District does hereby support the Red Ribbon campaign and the proclamation of October 22-26, 2018, as “Red Ribbon Week” in Clovis Unified School District and encourages its citizens to participate in drug awareness activities and make a visible statement that we are strongly committed to live a healthy life.

BE IT ALSO RESOLVED that the Governing Board of the Clovis Unified School District encourages all its citizens to pledge:

“Life Is Your Journey, Travel Drug-Free”

THE FOREGOING RESOLUTION was adopted by the Governing Board of the Clovis Unified School District of Fresno County, State of California, at a meeting of said Board held on the 12th day of September, 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. 3659 – Approval of Resolution Conveying Real Property at Gettysburg and Leonard for Use by the City of Clovis

CONTACT PERSON: Michael Johnston

FOR INFORMATION: August 29, 2018

FOR ACTION: September 12, 2018

RECOMMENDATION:

Adopt Resolution No. 3659 conveying real property at Gettysburg and Leonard avenues for use by the City of Clovis.

DISCUSSION:

The District owns the real property at the site of Clovis East High School. The City of Clovis desires to acquire certain portions of the property for the purpose of constructing and maintaining public street improvements, public utilities and related infrastructure near the school. In order for the City to undertake these actions, the District is required to dedicate the affected property to the City for public street easements and public utility easements along the west side of Leonard Avenue and the south side of Gettysburg Avenue. These easements are more particularly described in the exhibits to the proposed Resolution attached. This Resolution is provided for in Education Code section 17561 and authorizes the Superintendent or designee to execute the deeds to transfer the easements to the City.

Upon review of Resolution No. 3659, it is recommended that the Board adopt the Resolution approving the conveyance of the easement interests to the City for the purposes described therein.

Following the adoption of the Resolution, the Superintendent or designee will execute the deeds to transfer the easements to the City.

FISCAL IMPACT/FUNDING SOURCE:

None.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3659	8/20/2018	Backup Material
Exhibit A	8/14/2018	Backup Material
Exhibit B	8/14/2018	Backup Material

REVISIONS:

**RESOLUTION NO. 3659
BEFORE THE GOVERNING BOARD
CLOVIS UNIFIED SCHOOL DISTRICT**

**RESOLUTION CONVEYING REAL PROPERTY AT GETTYSBURG AND LEONARD
FOR USE BY THE CITY OF CLOVIS**

WHEREAS, the City of Clovis (the “City”) desires to acquire portions of certain parcels of real property owned by the Clovis Unified School District (the “District”), as more particularly described in the legal description attached as Exhibit A, and depicted in the diagram attached as Exhibit B (the “Property”) for the purpose of constructing and maintaining public street improvements and related public uses; and

WHEREAS, the Property is located at the Clovis East High School campus, on the southwest corner of Leonard Avenue and Gettysburg Avenue in the City of Clovis, County of Fresno, State of California; and

WHEREAS, the Property is not now and will not at the time of the proposed delivery of possession and title to the City be needed exclusively for classroom or other school purposes by the District; and

WHEREAS, the construction and maintenance of the public street improvements by the City will benefit the District; and

WHEREAS, it is in the best interest of the District to convey an easement interest in said Property to the City in that the City will construct and maintain the public street improvements; and

WHEREAS, the District, pursuant to section 17561 of the California Education Code, has duly posted a notice of its intention to convey the Property to the City.

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

Section 1. The Governing Board of the District finds and determines that the foregoing recitals are true and correct.

Section 2. Pursuant to Education Code section 17556, et seq., the District hereby conveys to the City the above-described Property for the aforesaid purposes.

Section 3. The District Superintendent, or designee, is authorized and directed to execute the appropriate Easement Deeds conveying the Property to the City.

Section 4. This Resolution shall take effect immediately upon its adoption.

THE FOREGOING RESOLUTION was adopted by the Governing Board of the Clovis Unified School District at a meeting of the Board held on the 12th day of September, 2018:

AYES:

NOES:

ABSENT:

ABSTAINED:

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

EXHIBIT "A"
LEGAL DESCRIPTION

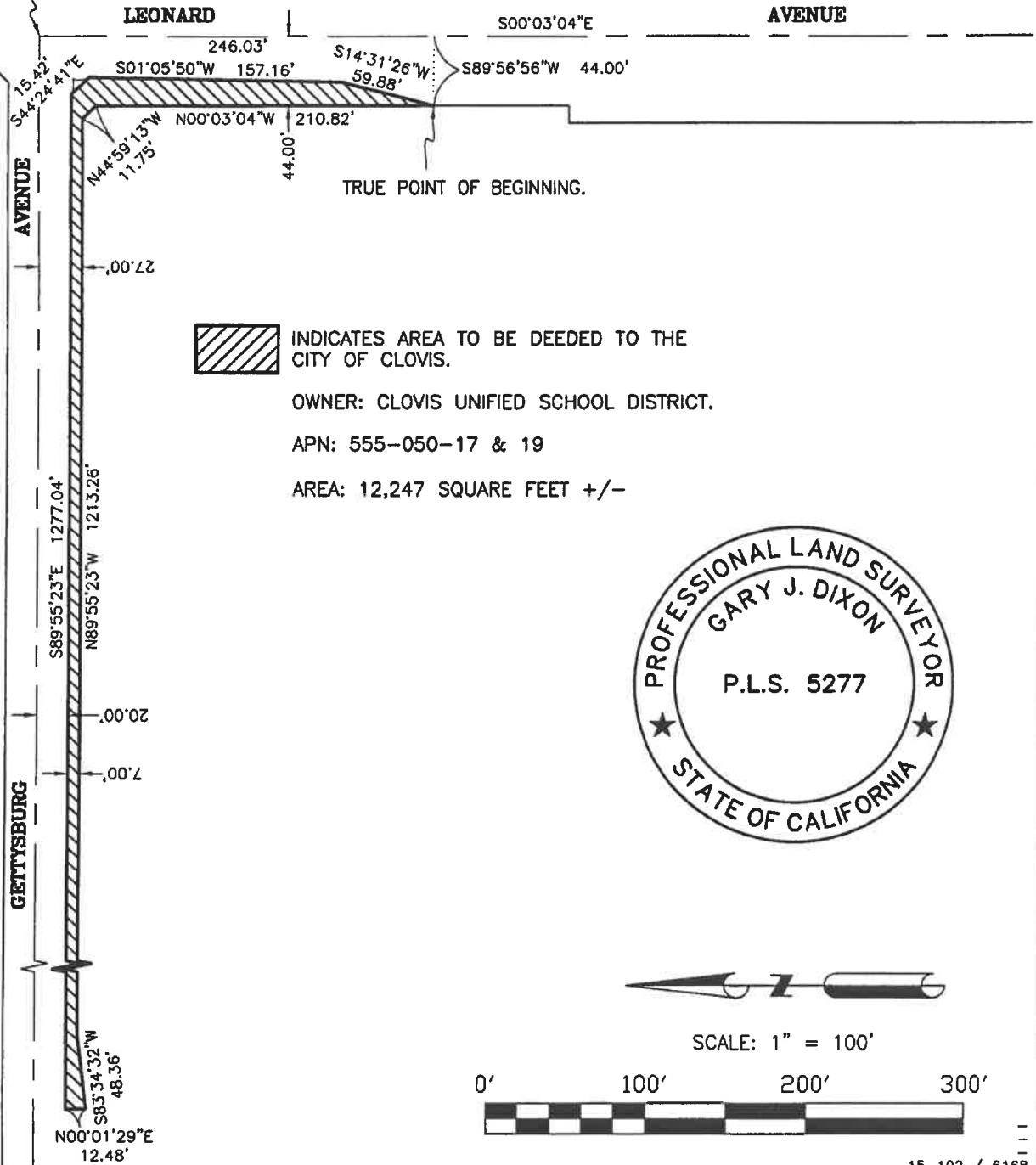
That portion of the Southwest quarter of Section 13, Township 13 South, Range 21 East, Mount Diablo Base and Meridian, according to the official plat thereof, in the City of Clovis, County of Fresno, State of California, described as follows:

COMMENCING at the Northeast corner of said Southwest quarter; thence South 00°03'04" East, along the East line of said Southwest quarter, a distance of 246.03 feet; thence South 89°56'56" West, a distance of 44.00 feet to a point being 44.00 feet West of the East line of said Southwest quarter, said point being the **TRUE POINT OF BEGINNING**;
Thence North 00°03'04" West, parallel with and 44.00 feet West of the East line of said Southwest quarter, a distance of 210.82 feet; thence North 44°59'13" West, a distance of 11.75 feet to a point being 27.00 feet South of the North line of said Southwest quarter; thence North 89°55'23" West, parallel with and 27.00 feet South of the North line of said Southwest quarter, a distance of 1213.26 feet; thence South 83°34'32" West, a distance of 48.36 feet; thence North 00°01'29" East, a distance of 12.48 feet to a point being 20.00 feet South of the North line of said Southwest quarter; thence South 89°55'23" East, parallel with and 20.00 feet South of the North line of said Southwest quarter, a distance of 1277.04 feet; thence South 44°24'41" East, a distance of 15.42 feet; thence South 01°05'50" West, a distance of 157.16 feet; thence South 14°31'26" West, a distance of 59.88 feet to the **TRUE POINT OF BEGINNING**.

Containing 12,247 square feet, more or less.

EXHIBIT "B"

POINT OF COMMENCEMENT:
THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER OF SECTION 13,
TOWNSHIP 13 SOUTH, RANGE 21 EAST, MOUNT DIABLO BASE AND MERIDIAN.



15-102 / 6168

CITY OF CLOVIS - Planning & Development Services

DIXON & ASSOCIATES, INC. LAND SURVEYING

620 DEWITT, #101
CLOVIS, CALIFORNIA, 93612

PH: (559)297-4200 FAX: (559)297-4272

A PORTION OF THE SOUTHWEST
QUARTER OF SECTION 13, TOWNSHIP
13 SOUTH, RANGE 21 EAST, MOUNT
DIABLO BASE AND MERIDIAN, TO BE
DEEDED TO THE CITY OF CLOVIS.

F.B. No.:
Dr. By: GMR
Ch. By:
Date: July 16, 2018
Scale: 1" = 100'

SHEET 1 OF 1



Title: Resolution No. 3660 – 2018 General Obligation Re-funding Bonds

CONTACT PERSON: Michael Johnston

FOR INFORMATION: August 29, 2018

FOR ACTION: September 12, 2018

RECOMMENDATION:

Adopt Resolution No. 3660 authorizing the issuance and sale of 2018 re-funding General Obligation Bonds of the District, not-to-exceed \$40 million, for the purpose of re-funding of certain maturities of the 2004 Series A and 2012 Series B Bonds.

DISCUSSION:

The Administration has been working with the District's financial advisor (Keygent), underwriter (Stifel, Nicolaus & Company) and bond counsel (Jones Hall) to maximize the commitment made to taxpayers of the District to continually monitor the bond market to obtain the lowest possible interest rate on the District's bond amortization program. In order to accomplish this goal while adhering to all tax limit requirements of Proposition 39 and Assembly Bill 1908, the District has explored its ability to re-fund 2004 Series A and 2012 Series B General Obligation Bonds. This re-funding will result in reduced interest payments over the life of the bonds, and an estimated \$1.3 million in gross tax savings for taxpayers.

In order to accomplish the refinancing at the lowest cost to District taxpayers, it will be necessary for the District to sell general obligation refunding bonds in an amount not-to-exceed \$40 million. The actual amount of bonds sold and the savings achieved will be determined by interest rates at the time of the sale.

The attached Resolution No. 3660 authorizes the re-funding. All the legal documents to authorize the issuance and sale of 2018 General Obligation Re-funding Bonds are available for review in the Administrative Services Department. This re-funding will refinance all, or a portion of, the following outstanding general obligation bonds:

- General Obligation Bonds, Election 2004, Series A
- General Obligation Bonds, Election 2012, Series B

Bond interest rates are at historically low levels. In order to capture these rates, staff recommends Board approval of the refinancing. In addition to savings for taxpayers, the refinancing will allow the District to maintain a stable tax rate in the near term. The final savings from the refinancing will be determined once the structure is finalized and the bonds are sold to investors.

Following is the tentative schedule for the re-funding of the 2004 Series A and 2012 Series B General Obligation Bonds:

- August 29, 2018: Resolution submitted to Governing Board for Information
- September 12, 2018: Governing Board considers approval of bond resolution

- September 14, 2018: Conference calls with rating agencies
- Week of September 27, 2018: Receive updated credit ratings
- Week of October 3, 2018: Bonds priced and interest rates locked in
- October 31, 2018: Closing

FISCAL IMPACT/FUNDING SOURCE:

Once the bonds are successfully sold, the issuance costs (financial advisor, underwriter and bond counsel) related to the financing will be paid from the financing. There will be a positive impact on the taxpayers of the Clovis Unified School District as there will be less expense over the life of the bonds. The final savings from the refinancing will be determined once the structure is finalized and bonds are sold to investors.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3660	8/24/2018	Backup Material

REVISIONS:

**RESOLUTION NO. 3660
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL
OBLIGATION REFUNDING BONDS IN ONE OR MORE SERIES TO REFUND
OUTSTANDING GENERAL OBLIGATION BONDS, ELECTION OF 2004, SERIES A
AND ELECTION OF 2012, SERIES B, AND APPROVING RELATED DOCUMENTS
AND ACTIONS**

WHEREAS, the Clovis Unified School District (the “District”) has previously issued the following series of general obligation bonds (together, the “Prior Bonds”):

- Clovis Unified School District (Fresno County, California) General Obligation Bonds, Election of 2004, Series A, dated December 15, 2004, in the aggregate original principal amount of \$119,998,286.10 (the “Series 2004A Bonds”); and
- Clovis Unified School District (Fresno County, California) General Obligation Bonds, Election of 2012, Series B, dated August 8, 2013, in the aggregate original principal amount of \$49,996,578.75 (the “Series 2012B Bonds”); and

WHEREAS, the Governing Board of the District (the “Governing Board”) is authorized to provide for the issuance and sale of refunding general obligation bonds for the purpose of refinancing its outstanding general obligation bonds, including the Prior Bonds, under the provisions of Articles 9 and 11 of Chapter 3 of Part 1 of Division 2 of Title 5 of the California Government Code, commencing with Section 53550 of said Code (the “Bond Law”); and

WHEREAS, the District has previously refinanced for savings certain maturities of the Series 2012B Bonds with the proceeds of its 2017 General Obligation Refunding Bonds which were issued on October 17, 2017; and

WHEREAS, the District has been advised that due to favorable interest rate conditions that exist in the financial markets, it is advisable to authorize the issuance and sale of refunding bonds in one or more series to refinance all or some outstanding maturities of the Prior Bonds and thereby realize debt service savings to the taxpayers of the District; and

WHEREAS, in order to achieve debt service savings and restructure outstanding debt, the Governing Board wishes at this time to authorize the issuance and sale of one or more series of its 2018 General Obligation Refunding Bonds (the “Refunding Bonds”) under the Bond Law as provided in this Resolution, for the purpose of refunding all or some outstanding maturities of the Prior Bonds; and

WHEREAS, as required by Government Code Section 5852.1 enacted January 1, 2018 by Senate Bill 450, attached hereto as Appendix A is the information relating to the Refunding Bonds that has been obtained by the Governing Board and is hereby disclosed and made public; and

WHEREAS, the District has adopted a debt policy in accordance with the requirements of Government Code 8855(i), which requirements were enacted by Senate Bill 1029 in 2016, effective as of January 1, 2017.

THEREFORE, BE IT RESOLVED that the Governing Board hereby finds, determines, declares and resolves as follows:

Section 1. Determinations. The Governing Board hereby determines that the prudent management of the fiscal affairs of the District requires the issuance of the Refunding Bonds pursuant to the Bond Law as provided herein and as such, pursuant to the Bond Law, it may do so without submitting the question of the issuance of the Refunding Bonds to a vote of the qualified electors of the District.

Section 2. Authorization of Refunding Bonds. The Governing Board hereby authorizes the issuance of the Refunding Bonds in the aggregate principal amount of not to exceed \$40,000,000. The Refunding Bonds may be issued in one or more series, simultaneously or separately, for the purpose of refinancing some or all outstanding maturities of the Prior Bonds and paying related costs of issuance. The Refunding Bonds may be issued on a federally taxable basis, as contemplated by Government Code 5903. The Refunding Bonds shall be designated the “Clovis Unified School District (Fresno County, California) 2018 General Obligation Refunding Bonds (Federally Taxable),” with such modifications and/or series designations as may be appropriate to adequately appropriately identify each series of Refunding Bonds.

Section 3. Paying Agent Agreement. Each series of Refunding Bonds shall be issued upon the terms and conditions set forth in a Paying Agent Agreement between the District and MUFG Union Bank, N.A., as paying agent, in substantially the form on file with the Clerk of the Governing Board together with any changes therein or modifications thereof which are approved

by the Superintendent, the Deputy Superintendent, the Associate Superintendent, Administrative Services, or the Assistant Superintendent, Business Services (each, an “Authorized Officer”), whose execution thereof shall be conclusive evidence of the approval of any such changes or modifications. An Authorized Officer is directed to execute the final form of the Paying Agent Agreement for each series of Refunding Bonds if issued in more than one series, in the name and on behalf of the District. All of the provisions of the Paying Agent Agreement relating to the terms of the Refunding Bonds are hereby incorporated into this Resolution by reference.

Section 4. Material Provisions of Refunding Bonds. The Refunding Bonds are authorized to be issued in the form of current interest bonds which have a final maturity date which is not later than the date of final maturity of the Prior Bonds to be refunded by said series. Interest on the Refunding Bonds shall be payable on February 1 and August 1 in each year, commencing on the date identified upon the sale thereof, and principal of the Refunding Bonds shall be payable by the District on August 1 in each year as identified upon the sale thereof. The Refunding Bonds shall be subject to redemption in accordance with the redemption provisions set forth in the related Paying Agent Agreement. The Refunding Bonds may be issued in whole or in part as term bonds which are subject to mandatory sinking fund redemption on August 1 in any year, in lieu of having a principal maturity in such year. The Refunding Bonds shall be issued in authorized denominations of \$5,000 principal amount and integral multiples thereof.

Section 5. Debt Service Savings Requirement. As provided in Section 53552 of the Bond Law, no series of Refunding Bonds shall be issued unless the total net interest cost to maturity on such series of Refunding Bonds plus the principal amount of such series of Refunding Bonds is less than the total net interest cost to maturity on the Prior Bonds to be refunded plus the principal amount of the Prior Bonds to be refunded. Before issuing any series of Refunding Bonds, the District shall receive confirmation from the underwriter or the District’s financial advisor that the requirements of Section 53552 of the Bond Law have been satisfied with respect to each such series of Refunding Bonds.

Section 6. Approval of Escrow Agreement. The Prior Bonds shall be refunded and discharged in accordance with the provisions of an Escrow Agreement in substantially the form on file with the Clerk of the Governing Board together with any changes therein or modifications thereof which are approved by an Authorized Officer, whose execution thereof shall be conclusive evidence of the approval of any such changes or modifications. An Authorized Officer is directed

to execute the final form or forms of the Escrow Agreement in the name and on behalf of the District.

Section 7. Costs of Issuance Custodian Agreement; Engagement of Professional Services. The Governing Board hereby approves the payment of all Costs of Issuance (as such term is defined in the respective Paying Agent Agreement) from the proceeds of the Refunding Bonds in accordance with Section 53556 of the Bond Law. Costs of Issuance for the Refunding Bonds including each series thereof shall be paid pursuant to a Costs of Issuance Custodian Agreement (the “Custodian Agreement”) between the District and MUFG Union Bank, N.A., in substantially the form on file with the Clerk of the Governing Board, together with any changes therein or modifications thereof which are approved by an Authorized Officer, whose execution thereof shall be conclusive evidence of the approval of any such changes or modifications. An Authorized Officer is directed to execute the final form or forms of the Custodian Agreement in the name and on behalf of the District.

The firm of Jones Hall, A Professional Law Corporation, has previously been engaged to act as the District’s bond counsel and disclosure counsel, and the firm of Keygent LLC, has previously been engaged to act as the District’s financial advisor, in connection with the issuance and sale of the Refunding Bonds.

Section 8. Negotiated Sale of Refunding Bonds. The Governing Board hereby authorizes the negotiated sale of each series of the Refunding Bonds to Stifel, Nicolaus & Company, Incorporated, as underwriter (the “Underwriter”), pursuant to Section 53583 of the Bond Law. Each series of Refunding Bonds shall be sold to the Underwriter pursuant to a Bond Purchase Agreement (the “Bond Purchase Agreement”) between the District and the Underwriter in substantially the form on file with the Clerk of the Governing Board together with any additions thereto or changes therein approved by an Authorized Officer, whose execution thereof shall be conclusive evidence of approval of any such additions and changes. An Authorized Officer is hereby authorized and directed to execute and deliver the final Bond Purchase Agreement or Agreements, in the event of more than one series of Refunding Bonds, in the name and on behalf of the District; *provided that* the Underwriter’s discount for each series of Refunding Bonds shall not exceed 0.50% of the aggregate principal amount of such series of Refunding Bonds.

Section 9. Official Statement. The Governing Board hereby approves and deems final within the meaning of Rule 15c2-12 of the Securities Exchange Act of 1934 (the “Rule”), the

Preliminary Official Statement describing the Refunding Bonds in the form on file with the Clerk of the Governing Board. An Authorized Officer is hereby individually authorized, at the request of the Underwriter, to execute an appropriate certificate or certificates affirming the Governing Board's determination that the Preliminary Official Statement has been deemed final within the meaning of the Rule. Distribution of the Preliminary Official Statement by the Underwriter is hereby approved. An Authorized Officer is hereby authorized and directed to approve any changes in or additions to a final form of said Official Statement, and the execution thereof by an Authorized Officer shall be conclusive evidence of approval of any such changes and additions. The Governing Board hereby authorizes the distribution of the Final Official Statement by the Underwriter.

Section 10. Crossover Refunding Bonds. The District hereby authorizes any Prior Bonds to be refunded on a crossover basis in accordance with Section 53558(b) of the Bond Law, whereby the proceeds of the related series of Refunding Bonds will be applied to pay interest coming due on said Refunding Bonds to and including the date on which the applicable Prior Bonds are redeemed (the "Crossover Date"), on which date the remaining proceeds of said Refunding Bonds will be applied to pay the redemption price of the applicable Prior Bonds which are outstanding as of the Crossover Date. In the event that any series of Refunding Bonds is issued as crossover refunding bonds, then the description of the security for said bonds as provided in the Official Statement shall contain any necessary modification to describe appropriately the security for said Refunding Bonds prior to and after the Crossover Date.

Section 11. Security for the Refunding Bonds. The Refunding Bonds shall be general obligations of the District which are payable from the levy of *ad valorem* taxes upon all property within the District which is subject to taxation by the District, without limitation as to rate or amount (except for certain personal property which is taxable at limited rates).

In accordance with Section 15250 of the California Education Code (the "Education Code"), the District hereby requests Fresno County (the "County") to levy on all the taxable property in the District, in addition to all other taxes, a continuing direct and *ad valorem* tax annually in an amount sufficient for the District to pay the principal of and interest on the Refunding Bonds when due which moneys when collected shall be placed in the Debt Service Fund as set forth in Section 12. The Refunding Bonds are secured by a statutory lien on all revenues received pursuant to the levy and collection of the voter-approved tax.

Notwithstanding the foregoing provisions of this Section, in the event any series of Refunding Bonds is issued as crossover refunding bonds, such series of Refunding Bonds shall be payable solely from amounts held on deposit in the escrow fund which is established under the related Escrow Agreement at all times to and including the related Crossover Date; and such series of Refunding Bonds shall be payable from the levy of *ad valorem* property taxes following the related Crossover Date.

No part of any fund or account of the County is pledged or obligated to the payment of the Refunding Bonds. The principal of and interest on Refunding Bonds do not constitute a debt (or a pledge of the full faith and credit) of the County, the State of California, or any of its political subdivisions other than the District, or any of the officers, agents or employees thereof, and neither the County, the State of California, any of its political subdivisions nor any of the officers, agents or employees thereof shall be liable thereon. In no event are the principal of and interest on the Refunding Bonds payable out of any funds or properties of the District other than *ad valorem* taxes levied upon all taxable property in the District, or from amounts in the escrow fund which is established under the related Escrow Agreement in the case of any series of Refunding Bonds which is issued as crossover refunding bonds.

Section 12. Establishment of Debt Service Fund. The District hereby requests the County Treasurer to establish, hold and maintain a debt service fund for each series of Refunding Bonds (each, a “Debt Service Fund”), to be maintained by the County Treasurer as a separate account, distinct from all other funds of the County and the District. All taxes levied by the County, as requested by the District herein, for the District’s payment of the principal of and interest on any series of Refunding Bonds shall be deposited in the related Debt Service Fund by the County Treasurer promptly upon apportionment of said levy; provided that in the case of Refunding Bonds which are issued as crossover refunding bonds, the Debt Service Fund shall not be funded from such taxes until following the related Crossover Date. The District hereby irrevocably pledges the Debt Service Fund which is established for any series of Refunding Bonds for the District’s payment of the principal of and interest on such series of Refunding Bonds when and as the same become due.

Section 13. Continuing Disclosure. The District hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate, which shall be executed by an Authorized Officer and delivered on the date of issuance of the Refunding

Bonds. Notwithstanding any other provision of this Resolution, failure of the District to comply materially with the Continuing Disclosure Certificate shall not be considered a default by the District hereunder or under the Refunding Bonds; however, any Participating Underwriter (as such term is defined in the Continuing Disclosure Certificate) or any holder or beneficial owner of the Refunding Bonds may, take such actions as may be necessary and appropriate to compel performance, including seeking mandate or specific performance by court order.

Section 14. Limited Duties of County; Indemnification. Notwithstanding anything in this Resolution to the contrary, (a) the County (including its Board of Supervisors, officers, agents and employees) shall undertake only those duties of the County under this Resolution which are specifically set forth in this Resolution and in applicable provisions of the Bond Law and the Education Code, and even during the continuance of an event of default by the District with respect to the Refunding Bonds, no implied covenants or obligations shall be read into this Resolution against the County (including its Board of Supervisors, officers, agents and employees and (b) the District further agrees to indemnify, defend and save the County (including its Board of Supervisors, officers, agents and employees) harmless against any and all liabilities, costs, expenses, damages and claims which it may incur in the exercise and performance of its powers and duties hereunder which are not due to its negligence or bad faith, and the District shall also reimburse the County (including its Board of Supervisors, officers, agents and employees) for any legal or other costs and expenses incurred in connection with investigating or defending any such liabilities or claims which are not due to its negligence or bad faith.

Section 15. Bond Insurance. The payment of principal of and interest on all or a portion of the Refunding Bonds may upon the advice of the District's financial advisor be secured by a municipal bond insurance policy. The Authorized Officers are each hereby authorized and directed to apply for, or cause to be applied for, municipal bond insurance for the Refunding Bonds and to execute and deliver a contract or contracts for relating to such insurance.

Section 16. Refunding Bonds In Series. Whenever in this Resolution an agreement, document or action is authorized in connection with the Refunding Bonds, such agreement, document or action is authorized in connection with each respective series of Refunding Bonds, in the event more than one series of Refunding Bonds is issued.

Section 17. Execution of Documents. The President of the Governing Board, the Superintendent, the Deputy Superintendent, the Associate Superintendent, Administrative

Services, the Assistant Superintendent, Business Services, the Clerk of the Governing Board and any and all other officers of the District are each authorized and directed in the name and on behalf of the District to execute and deliver any and all certificates, requisitions, agreements, notices, consents, warrants and other documents, which they or any of them might deem necessary or appropriate in order to consummate the lawful issuance, sale and delivery of the Refunding Bonds. Whenever in this Resolution any officer of the District is authorized to execute or countersign any document or take any action, such execution, countersigning or action may be taken on behalf of such officer by any person designated by such officer to act on his or her behalf in the case such officer is absent or unavailable. Whenever in this Resolution an agreement, document or action is authorized in connection with the Refunding Bonds, such agreement, document or action may be executed or taken in connection with each respective series of Refunding Bonds, in the event more than one series of Refunding Bonds is issued.

Section 18. Effective Date of Resolution. This Resolution shall take effect from and after the date of its passage and adoption.

THE FOREGOING RESOLUTION was adopted by the Governing Board of the Clovis Unified School District of Fresno County, State of California, at a meeting of said Governing Board held on the 12th day of September, 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 Governing 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 Governing Board.

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

APPENDIX A

REQUIRED DISCLOSURES PURSUANT TO GOVERNMENT CODE SECTION 5852.1 (SB 450 effective January 1, 2018)*

1. True Interest Cost of the Refunding Bonds (Estimated): 4.17% (all-in)
2. Finance charge of the Refunding Bonds, being the sum of all fees and charges paid to third parties (comprised of costs of issuance including underwriter's compensation) (Estimated): \$298,000.
3. Proceeds of the Refunding Bonds expected to be received by District, net of proceeds for costs of issuance in (2) above, to be deposited in the escrow fund to provide for the payment and redemption (as applicable) of the refunded Prior Bonds (Estimated): \$26,023,558.
4. Total Payment Amount for the Refunding Bonds, being the sum of (a) debt service to be paid on the bonds to final maturity, plus (b) any financing costs not paid from proceeds of the Refunding Bonds (Estimated): \$43,463,065.

**Information based on estimates made in good faith by the District's Financial Advisor. Estimates based on taxable interest rates provided by the District's underwriter.*