



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

GOVERNING BOARD MEETING
November 14, 2018

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

5:30 P.M. – CLOSED SESSION
6:30 P.M. – PUBLIC SESSION

Regular Meeting
AGENDA

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

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

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

A. CALL TO ORDER

B. ROLL CALL

C. CLOSED SESSION

1. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
3. APPOINTMENT/EMPLOYMENT OF INDIVIDUALS IN POSITIONS LISTED IN BOARD POLICY EXHIBITS NO. 6401, 6402, 6403, 6404, 6405 AND 6407 (Gov't. Code §54957)
4. APPOINTMENT/EMPLOYMENT OF GENERAL LEGAL COUNSEL (Gov't Code §54956.9)
5. APPOINTMENT/EMPLOYMENT OF DEPUTY PRINCIPALS – REAGAN EDUCATIONAL CENTER AND CLOVIS WEST HIGH SCHOOL (Gov't. Code §54957)
6. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9 (d)(1)) – Fresno County Superior Court Case No. 17CECG01921

D. RECONVENE FOR PUBLIC SESSION

E. PLEDGE OF ALLEGIANCE

F. INVOCATION

G. RECOGNITION OF VISITORS

H. APPROVAL OF MINUTES

1. October 24, 2018, Regular Governing Board Meeting Minutes

Approve the minutes of the October 24, 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. PUBLIC PRESENTATIONS

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

K. SPECIAL PRESENTATIONS

1. Clovis North High School Drama Production Performance

Cast members from Clovis North High School's theater arts program will be performing numbers from their current production of "The Wedding Singer," under the direction of Joel Abels.

2. Annual Recognition of the Clovis Unified District Governing Board

Members of the Administration will be present to express appreciation to the Governing Board for their commitment and the exemplary service they have provided to the students, staff and community of Clovis Unified School District.

L. STUDENT BOARD MEMBER REPORT

1. Student Board Member Report

M. STAFF REPORTS

1. California School Dashboard Local Indicators – Written Report

The written report summarizes the results of the California School Dashboard local indicators. A Board workshop will be held in January during which staff from the District's Curriculum, Instruction and Accountability team will present additional student performance data and results to the Governing Board.

N. CLOSED SESSION MOTIONS

O. 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 585086-586643.

6. Notices of Completion

Adopt the Notices of Completion, as submitted.

7. Change Orders

Approve the Change Orders, as submitted.

P. ACTION

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

1. 2019 Summer School Academic Programs
Approve the recommended 2019 CUSD Summer School programs and calendar, as submitted.
2. 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.
3. Williams Settlement Complaint Summary Report – First Quarter 2018-19 School Year
Accept the first quarter summary report of zero complaints related to the requirements of the Williams Lawsuit Settlement, as submitted.
4. Maintenance Agreement with Code 3 Corp. Security Inc.
Authorize the Superintendent or designee to enter into an agreement with Code 3 Corporation Security Inc., as submitted.
5. Annual Asset Management Services Agreement with TerraVerde
Authorize the Superintendent or designee to sign an agreement with TerraVerde for 2018-19 regarding management and oversight of the District's solar project improvements.
6. Administrative Contract – General Legal Counsel
Approve a contract for the General Legal Counsel, as submitted.
7. Revised Board Policy No. 6503 – Health & Welfare Benefits
Approve revisions to Board Policy No. 6503 related to the Human Resources Employee Benefits' Health and Welfare Benefits Plan.
8. Resolution No. 3667 – Agreement with San Joaquin Valley Air Pollution Control District
Adopt Resolution No. 3667 authorizing the Superintendent or designee to submit an application to the San Joaquin Valley Air Pollution Control District to participate in the New Alternative Fuel Vehicle grant program.
9. Resolution No. 3668 – Scheduling of Annual Governing Board Organizational Meeting
Adopt Resolution No. 3668 establishing December 12, 2018, as the date of the annual Governing Board organizational meeting for the 2018-19 school year.

Q. INFORMATION

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

1. Textbook Adoption for the 2018-19 School Year
Authorize the Superintendent or designee to adopt a textbook for use in secondary schools for the 2018-19 school year, as submitted.
2. Annual Financial Audit Report – June 30, 2018
Approve the annual Financial Audit Report for June 30, 2018, as submitted.
3. Annual First Quarter Financial Report and State J-251 First Interim Report
Approve the District's First Interim Financial Report and adopt a positive certification indicating the District will be able to meet its financial obligations for the remainder of the 2018-19 school year.
4. Annual Agreement with School Services of California for Legislative Advocacy Services
Approve an annual agreement with School Services of California for legislative advocacy

services in 2019.

5. Annual Developer Fee Findings and Public Information Report for 2017-18
Accept the 2017-18 Developer Fee Findings and Public Information Report as required by Government Code sections 66001 and 66006, as submitted.
6. Request for Qualifications for Construction Management Services
Approve Bernards; Bush Construction; Durham Construction Company, Inc.; Harris Construction; and Mark Wilson Construction, Inc. to provide construction management services for various modernization and new construction projects for the years 2020 to 2025.
7. Award of Bid – Supplies
Recommendation for Bid No. 2751 – Partial Rebid for Campus Catering Specialty Food Items will be brought to the Governing Board for Action at a future meeting.
8. Resolution No. 3669 – Seating of Unopposed Board Member
Adopt Resolution No. 3669 seating the following unopposed Board member (incumbent) by operation of law: Elizabeth J. Sandoval, with her new term ending in the year 2022.
9. Oath of Office
The Oath of Office will be administered to those Board members taking office at the December 12, 2018, Board meeting.
10. Annual Election of Governing Board Officers for 2018-19
Elect a Clovis Unified School District Governing Board President, Vice-President and Clerk for the term beginning December 12, 2018, through December 11, 2019.
11. Annual Appointment of Governing Board Representatives to Board Subcommittees
Appoint Board members to the following subcommittees: Budget; Curriculum; Facilities; and Clovis and Fresno City Councils/Governing Board Joint Subcommittees.
12. Annual Appointment of Governing Board Representative to the CART Board of Directors
Appoint a Board member to the Center for Advanced Research and Technology Board of Directors.
13. Annual Appointment of Governing Board Representative – CSBA Delegate Assembly, Subregion 10-B
Appoint a Governing Board member to the CSBA Delegate Assembly, Subregion 10-B.
14. Annual Appointment of Governing Board Representative – Fresno County Committee on School District Organization
Appoint a Governing Board member, and an alternate, as the voting representative to participate in the election of members to the Fresno County Committee on School District Organization in fall 2019.

R. BOARD SUBCOMMITTEE REPORTS

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

S. BOARD MEMBER REPORTS

T. SUPERINTENDENT'S REPORT

U. ADJOURNMENT



Board Agenda Item

Monday, November 5, 2018

Agenda Item: H. - 1.

Title: October 24, 2018, Regular Governing Board Meeting Minutes

CONTACT PERSON: Susan Wise

FOR INFORMATION:

FOR ACTION: November 14, 2018

RECOMMENDATION:

Approve the minutes of the October 24, 2018, regular Governing Board meeting, as submitted.

DISCUSSION:

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Minutes - 10-24-18 Governing Board Meeting	11/7/2018	Backup Material
Student Board Member Report - 10-24-18	11/5/2018	Backup Material

REVISIONS:



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

GOVERNING BOARD MEETING

MINUTES

October 24, 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 "Betsy" Sandoval, Vice-President
Ginny L. Hovsepian, Clerk
Sandra Bengel Budd, Member
Christopher Casado, Member
Steven G. Fogg, M.D., Member
Brian D. Heryford, Member
Jocelyn Krupens, Student Board Member

District Administrators Present:

Eimear O'Farrell, Ed.D., Superintendent
Don Ulrich, Ed.D., Deputy Superintendent
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 – EXISTING LITIGATION (Gov't Code §54956.9 (d)(1)) – Case No. 15 CE CG 0008
5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov't. Code section 54956.8) – APN 491-030-70 – Agency Negotiator: Assoc. Superintendent, Administrative Svcs.

D. RECONVENE FOR PUBLIC SESSION

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

E. PLEDGE OF ALLEGIANCE

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

F. INVOCATION

Board Member Fogg led the Invocation.

G. RECOGNITION OF VISITORS

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

H. APPROVAL OF MINUTES

1. October 10, 2018, Regular Governing Board Meeting Minutes
Prior to taking this first vote of the evening, President Van Volkinburg announced that Student Board Member Krupens indicated she would be casting preferential votes on Action items O-1 and O-2.

Approved the minutes of the October 10, 2018, regular Governing Board meeting, as submitted.

Motion: Approve, Moved By Board Member Sandra Bengel Budd, Seconded by Board Member Ginny Hovsepian. Passed. 7-0. Board Members voting Ayes: Bengel 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 October 24, 2018, Governing Board meeting agenda, as submitted.

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

J. STUDENT BOARD MEMBER REPORT

1. Student Board Member Report

Student Board Member Krupens delivered her report on activities taking place at the District's five comprehensive high schools. A copy of her report is attached to these minutes.

K. STAFF REPORTS

1. Update on Preparations for the New School to be Located at Shields and Locan Avenues

Assistant Superintendent for Facility Services Kevin Peterson provided a report on preparations and timelines for the opening of a new elementary school to be located at Shields and Locan avenues in Fresno. The update included timelines and processes to be used in the future identification of attendance boundaries, a school principal, and the school name, mascot and colors.

L. PUBLIC PRESENTATIONS

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M. CLOSED SESSION MOTIONS

During Closed Session, the Board approved all routine Personnel Matters, as submitted.

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

N. CONSENT

1. Conference Requests

Approved the Conference Requests, as submitted.

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

2. Fundraiser Requests

Approved the Fundraiser Requests, as submitted.

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

3. Student Trip Requests

Approved the Student Trip Requests, as submitted.

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

4. Voluntary Community Recreation Program

Approved the Voluntary Community Recreation Program, as submitted

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Sandra Bengel Budd. Passed. 7-0. Board Members voting Ayes: Bengel 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 584705 – 585085.

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

6. Change Orders

Approved the Change Orders, as submitted.

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

O. ACTION

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

1. Resolution No. 3666 – Annual Recognition of School Psychologists

Adopted Resolution No. 3666 in recognition of the dedicated work performed daily by Clovis Unified School Psychologists to support students. More than 50 District School Psychologists were present at the meeting to be recognized by members of the Governing Board.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Sandra Bengel Budd. Passed. 8-0. Board Members voting Ayes: Bengel Budd, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg, Vote - Student Board Member

2. Annual Concurrent Public Higher Education Program 2018-19

Approved the participation of students from Buchanan, Clovis, Clovis East, Clovis North and Clovis West high schools in the Concurrent Public Education Program for the first semester of the 2018-19 school year, as submitted.

Motion: Approve, Moved By Board Member Sandra Bengel Budd, Seconded by Board Member Brian Heryford. Passed. 8-0. Board Members voting Ayes: Bengel Budd, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg, Vote - Student Board Member

3. Agreement with FM3

Authorized the District Superintendent or designee to enter into an agreement with Fairbank, Maslin, Maullin, Metz (FM3) & Associates to conduct two separate research projects over the course of the current fiscal year.

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

4. Award of Bid – Supplies and Equipment

Awarded Request for Proposal (RFP) No. 2746 – Campus Catering Specialty Food Items by line item in the amount of \$447,270.00; and Bid No. 2749 – District Fleet Vehicle Replacement by line item in the amount of \$1,036,776.03.

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

5. 2018-19 Organizational Charts, Exhibit No. 1201

Adopted the revised 2018-19 Organizational Charts, Exhibit No. 1201, as submitted.

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

P. INFORMATION

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

1. 2019 Summer School Academic Programs

Approve the recommended 2019 CUSD Summer School programs and calendar, as submitted.

2. 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.

3. Williams Settlement Complaint Summary Report – First Quarter 2018-19 School Year

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

4. Maintenance Agreement with Code 3 Corp. Security Inc.

Authorize the Superintendent or designee to enter into an agreement with Code 3 Corporation Security Inc., as submitted.

5. Asset Management Services Agreement with TerraVerde

Authorize the Superintendent or designee to sign an agreement with TerraVerde for 2018-19 regarding management and oversight of the District's solar project improvements.

6. Revised Board Policy No. 6503 – Health & Welfare Benefits

Approve revisions to Board Policy No. 6503 related to the Human Resources Employee Benefits' Health and Welfare Benefits Plan.

7. Resolution No. 3667 – Agreement with San Joaquin Valley Air Pollution Control District

Adopt Resolution No. 3667 authorizing the Superintendent or designee to submit an application to the San Joaquin Valley Air Pollution Control District to participate in the New Alternative Fuel Vehicle grant program.

Q. BOARD SUBCOMMITTEE REPORTS

1. Budget (Bengel Budd, Casado, Hovsepian)

The Budget Board Subcommittee did not meet.

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

The CART Board of Directors did not meet.

3. Curriculum (Bengel Budd, Hovsepian, Van Volkinburg)

At the October 16 meeting of the Curriculum Board Subcommittee, a report was given on CUSD's technology infrastructure during which members learned that in summer 2019, to ensure equitable technology District-wide, elementary schools and Clovis West High School will receive upgrades to their technology and wireless access ports. The Information Technology Services team also reported on Clovis Unified's data warehouse. Members learned that various measures of data have been entered and stored in different programs. Because the programs are not compatible with one another, the data cannot be merged. Therefore, CUSD Data Warehouse Developer Kory Donati is in the process of writing code that will enable the multiple systems to communicate together and share data in order to more effectively run reports and assess and compare data points. An update was given on the English learners (EL) program and the possibility of creating a dual-immersion program within the District. Members asked that a presentation on the research being done into this type of program be given to all Board members at a future Governing Board meeting. Also discussed were the dates and programs for 2019 Summer School, which appeared for Action on the October 24, 2018, Board agenda. Pending Board approval, this information will be posted in January 2019. Finally, members reviewed a draft version of the Student Achievement and California School Dashboard Local Indicator Board Workshop that Curriculum, Instruction and Accountability Department staff will present to the full Board at a future Governing Board meeting.

4. Facilities (Fogg, Heryford, Sandoval)

Members of the Facilities Board Subcommittee met October 19, reviewing the change orders, bond measure finance report, and design/bid/construction reports. Facility use fees were discussed with concerns that while labor costs to maintain the facilities used by the public have increased, the cost to utilize the facilities by outside entities has remained the same. Potential fee increases may be necessary to cover the rising costs. An agreement with TerraVerde for 2018-19 regarding management and oversight of the District's solar project improvements was discussed. Members learned that District staff have received the necessary training to perform many of the tasks required to monitor the District's systems. Therefore, the proposed new agreement includes a reduced scope of work and reduced cost compared to the previous agreement with TerraVerde. The Clovis Planning Commission's development review committee application was reviewed in which there is a request to build a tap house near the Center for Advanced Research and Technology (CART). The District's position remains in opposition due to the proximity to the school. The need for a left turn lane traffic light near Liberty Elementary School was shared. The District is in discussions with the City of Fresno with a request to install the traffic signal. Finally, Knightscope's security robots were discussed in detail. The Bay Area-based company has selected Clovis North Educational Center as the first school site to pilot, free of charge, its new robots designed to monitor safety at school sites. The next step in the process of considering the use of the security robots is to review the legal, financial, technological and practical aspects of the proposed contract, followed by in-depth review by administration and the Governing Board.

R. BOARD MEMBER REPORTS

S. SUPERINTENDENT'S REPORT

T. ADJOURNMENT

With no further business before the Board, the meeting was adjourned at 8:20 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary

Student Board Report

October 24, 2018

Buchanan High School

The Buchanan Bears are Better Together!

Bear Nation Athletics continues a successful fall sports season. Boys Water Polo secured another TRAC championship with one game remaining in league play. Gymnastics took first place in league, and Girls Volleyball also secured a league championship after defeating Central. Senior Girls Golfer Mattie Millwee took fourth place in the TRAC league tournament last week.

Last year, after winning a Regional Student Emmy Award, videos from Mr. Pearce's videography class advanced to the national level. It was just announced that 2018 Buchanan graduates Hannah Weaver and Sienna Delgado won a National Student Emmy Award in the Best Musical Video category.

Last Friday night, Buchanan celebrated Homecoming with the theme "Buchanan's Got Game," where classes represented different board games. The evening began with a Club Parade with more than 60 clubs participating. At halftime, each class performed their themed skits, involving around 60 students per class. Halftime concluded with the coronation of this year's Homecoming Royalty. Senior yearbook editor Mia Washburn was crowned Homecoming Queen, and Inter-School Council member Cooper Bergman was crowned King.

This Saturday night is the Spooktacular Sadie Hawkins dance at Buchanan. That same evening, Buchanan Athletics will be recognized with the Athletic Supremacy Award at the District's Hall of Fame Ceremony.

Clovis High School

The Cougar Marching Band took first place in their last two competitions and will compete again this weekend at Lamonica Stadium. The Clark Marching Band earned second place while Color Guard took first place at the Fowler Band Review last weekend.

The Clovis High "Roboticats" traveled to San Diego this past weekend, placing 5th out of 29 teams. They finished the competition with three wins, one loss and no ties. Clark's Robotics team competed for the first time at Buchanan High School this past weekend.

Exciting things are happening in Clovis Area elementary schools. Scholastic recognized Red Bank's Library Technician for being the top book-selling school in the Central Valley. At Weldon, 50 kindergarten through third grade students received eyeglasses at their Mobile Vision RV, creating many happy families! Jefferson teacher Jenny Boris received a \$1,300 Chevron grant for class robots. Finally, former Mickey Cox Cowboy

Jenna Prandini spoke to third- through sixth-graders about setting goals. She also donated one of her Olympic uniform tops and a pair of running shoes and even stayed to sign autographs!

Clovis East High School

It's a great day to be a Timberwolf!

By the conclusion of the Fresno Fair, Clovis FFA had earned numerous awards and accolades. Top accomplishments included Emily Adams being awarded with Supreme Champion Market Beef for her shorthorn heifer; Jaxon Perris showing the FFA Grand Champion Market Turkey; Ellie Knight having the Best of Breed Dutch Rabbit; Kaytlyn Weber showing the Champion Yearling Ewe; Jordan Fletcher having the Champion Berkshire Market Hog; and Madison Hargis who bred and raised the Supreme Champion Market Boer Goat. Congratulations to the Clovis FFA team on dominating the show!

Last week, the Gymnastics team earned a Co-League Championship Title – for the first time in school history! In Golf, senior Mackenzie Quinn qualified for the North Area Tournament. Yesterday, Clovis East held the Fall Athletics Character Counts luncheon, where each feeder school nominated two student athletes to honor for representing positive character.

This week is Red Ribbon Week, and Clovis East is raising awareness about drug and substance abuse by going beyond dress-up days and hosting informative lunchtime activities that give students facts and statistics about the dangers of drugs and alcohol.

Tomorrow, Clovis East will host the annual District Special Education Halloween Harvest Festival on behalf of the Governing Board. There will be a costume contest, face painting, field games like corn hole and ladder-ball, and of course, dancing. All CUSD Special Education students are invited.

Clovis North High School

The Clovis North Educational Center is focusing on the “Tradition of Excellence” as leadership continues to take the Bronco community forward while maintaining the traditions established as a once small school.

Clovis North held the PSAT and ACT Aspire tests on October 10th. Band held its annual fall concert recently. Football held its pink-out game on October 12th to support breast cancer awareness. The next day, Marching Band competed at Washington Union taking second and receiving the Union Visual Music and Color Guard caption.

The following week, Clovis North hosted the unified soccer games. The leadership program continues to assist the Special Education program and the elementary schools by supporting the unified soccer program and volunteering at the feeder school carnivals.

An earthquake drill was held to ensure and promote school safety throughout campus.

Girls Golf finished second in the TRAC. Clovis North Improv's Constant Interruptions continues to make their supporters laugh their socks off, and Choir held a festival. Lastly, Sadie Hawkins was a big success with nearly 600 students in attendance.

Clovis West High School

Congratulations to Varsity Girls Golf on earning 1st place in the TRAC and winning the CIF Central Section North Area Championships. Congratulations also go to Girls Tennis, who defeated Liberty in the first round of playoffs. Tomorrow, Varsity Volleyball will host Frontier in the first round of playoffs.

Clovis West wraps up All-Clovis Week with the Make-A-Wish Rally, which is retro themed and highlights the 1980s. The rally is Friday morning preceding the annual rivalry game against Clovis High.

On October 13th, Clovis West Marching Band competed at Washington Union. The Band is wished safe travels and good luck as they compete this week in St. George, Utah.

Key Club hosted an event on October 20th titled, "The Day for Girls," during which students assembled kits that have been sent to the underdeveloped youth of Kenya. French Club collected nearly 30 Halloween costumes for the Pinedale Boys & Girls Club.

The Clovis West Area community continues to embrace "The West Movement," with various stakeholders providing pictures and stories chronicling the successes being earned throughout the Area. This can also be seen on display in the administrative hallway at the District Office.

Finally, congratulations to Mrs. Tricia Funk, who was named a finalist for CLHS and Mr. Paul Rigby of Kastner as the finalist for CLMS Educators of the Year awards.



Board Agenda Item

Friday, September 28, 2018

Agenda Item: K. - 1.

Title: Clovis North High School Drama Production Performance

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: November 14, 2018

RECOMMENDATION:

Cast members from Clovis North High School's theater arts program will be performing numbers from their current production of "The Wedding Singer," under the direction of Joel Abels.

DISCUSSION:

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Don Ulrich

FOR INFORMATION:

FOR ACTION: November 14, 2018

RECOMMENDATION:

Members of the Administration will be present to express appreciation to the Governing Board for their commitment and the exemplary service they have provided to the students, staff and community of Clovis Unified School District.

DISCUSSION:

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: November 14, 2018

RECOMMENDATION:

The written report summarizes the results of the California School Dashboard local indicators. A Board workshop will be held in January during which staff from the District's Curriculum, Instruction and Accountability team will present additional student performance data and results to the Governing Board.

DISCUSSION:

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

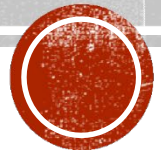
Description	Upload Date	Type
California School Dashboard Local Indicators – Written Report	11/8/2018	Backup Material

REVISIONS:

Report to the Governing Board

November 14, 2018

CA SCHOOL DASHBOARD LOCAL INDICATORS



California School Dashboard Local Indicators

The California School Dashboard contains reports that display the performance of districts, schools and student groups on a set of state and local indicators to assist in identifying strengths, challenges and areas in need of improvement. Local indicators apply at the district level and are based on data collected at the local level.

Local Indicators:

- Basic Conditions: teacher qualifications, safe and clean buildings, textbooks for all students
- Implementation of Academic Standards
- Parent Engagement
- Local Climate Survey

Districts receive one of three performance levels on the four local indicators based on whether they have collected and reported local data:

- Met
- Not Met
- Not met for two or more years

This report summarizes Clovis Unified's performance in each of the local indicators that are included on the CA School Dashboard and indicates whether the district met or did not meet the state's criteria in each area.

Priority One Basic: Met

Teacher Misassigned: 0

Access to Curriculum: 100%

Facilities in “Good Repair”: 100%

Priority Two State Standards: Met

Implementation of State Academic Standards: Self Reflection Tool

Priority Three Parental Involvement: Met

Parent Engagement: **2018 SART Survey Data**

- **10,657 surveys** were completed
- **11,533 written comments** were received
- **99% of parents** responded that they have **participated in school activities**
- **88% of parents feel welcome** to participate at their school

Priority Four Pupil Achievement

Not a local indicator on the CA School Dashboard. English Learner Progress, English Language Arts, Mathematics and College/Career are state indicators on the CA School Dashboard

Priority Five Pupil Engagement

Not a local indicator on the CA School Dashboard. Suspension Rate, Chronic Absenteeism and Graduation Rate are state indicators on the CA School Dashboard

Priority Six School Climate: Met

Student Survey Data

- **21,473 students** completed the survey in grades 4-11 in 2018
- **19,276 students** completed the survey in grades 4-11 in 2017

Question 1: My school is a safe place for learning:

	2017	2018
Grades 4-6	93%	94%
Grades 7-8	83%	83%
Grades 9-11	77%	74%

Question 2: I feel connected to school through co-curricular participation:

	2017	2018
Grades 4-6	83%	82%
Grades 7-8	73%	72%
Grades 9-11	76%	76%

Priority Seven Course Access: Met

Extent to which students have access to, are enrolled in, a broad course of study

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: November 14, 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 - 11-14-18	11/8/2018	Backup Material

REVISIONS:

Conference Requests
November 14, 2018

Departure	Return	Attendee	Site/Dept	Account	Conference	Location	Purpose for Attending
11/28/2018	12/2/2018	Vinny Ruiz	Clovis East	Boys Basketball Foundation	Legacy Tip Off Tournament	Las Vegas, NV	Supervise and coach the varsity boys basketball team members attending this high-level preseason tournament
11/28/2018	12/2/2018	Adrian Wiggins	Clovis East	Boys Basketball Foundation	Legacy Tip Off Tournament	Las Vegas, NV	Supervise and coach the varsity boys basketball team members attending this high-level preseason tournament
11/28/2018	12/2/2018	Michael Gregory	Clovis East	Boys Basketball Foundation	Legacy Tip Off Tournament	Las Vegas, NV	Supervise and coach the varsity boys basketball team members attending this high-level preseason tournament
11/28/2018	12/2/2018	Austin Sebra	Clovis East	Boys Basketball Foundation	Legacy Tip Off Tournament	Las Vegas, NV	Supervise and coach the varsity boys basketball team members attending this high-level preseason tournament
11/28/2018	12/2/2018	Cassandra Capshew	Clovis East	Boys Basketball Foundation	Legacy Tip Off Tournament	Las Vegas, NV	Supervise and coach the varsity boys basketball team members attending this high-level preseason tournament
11/29/2018	12/2/2018	James Soares	Buchanan	Track ASB	Nike Team Nationals	Portland, OR	Supervise and coach athletes during Cross Country National Championships
11/29/2018	12/2/2018	Brian Weaver	Buchanan	Cross Country ASB	Nike Team Cross Country Nationals	Portland, OR	Supervise and coach athletes during Cross Country National Championships

Conference Requests
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11/29/2018	12/2/2018	Martin Simpson	Buchanan	Cross Country ASB	Nike Team Nationals	Portland, OR	Supervise and coach athletes during Cross Country National Championships
12/13/2018	12/17/2018	Julie Belflower	Aquatics	Aquatics	Para Olympic Swim Camp	Tucson, AZ	Learn best practices for coaching and preparing para-athletes
12/26/2018	12/28/2018	Matthew Gamble	Clovis East	CE Wrestling Foundation	Sierra Nevada Classic	Reno, NV	Supervise and coach athletes during the Sierra Nevada Classic
12/26/2018	12/28/2018	Cassandra Capshew	Clovis East	CE Wrestling Foundation	Sierra Nevada Classic	Reno, NV	Supervise and coach athletes during the Sierra Nevada Classic
12/26/2018	12/28/2018	Michael Rodriguez	Clovis East	CE Wrestling Foundation	Sierra Nevada Classic	Reno, NV	Supervise and coach athletes during the Sierra Nevada Classic
12/26/2018	12/28/2018	Sonny Nieto	Clovis East	CE Wrestling Foundation	Sierra Nevada Classic	Reno, NV	Supervise and coach athletes during the Sierra Nevada Classic
12/26/2018	12/28/2018	Eddie Lune	Clovis East	CE Wrestling Foundation	Sierra Nevada Classic	Reno, NV	Supervise and coach athletes during the Sierra Nevada Classic
12/26/2018	12/28/2018	Ralph Lopez	Clovis East	CE Wrestling Foundation	Sierra Nevada Classic	Reno, NV	Supervise and coach athletes during the Sierra Nevada Classic
12/26/2018	12/28/2018	Brian Ramirez	Clovis East	CE Wrestling Foundation	Sierra Nevada Classic	Reno, NV	Supervise and coach athletes during the Sierra Nevada Classic
1/20/2019	1/25/2019	Ralph Westcott	Grounds	No cost	World of Concrete 2019 Conference	Las Vegas, NV	Obtain knowledge on current ADA compliance of concrete and new maintenance techniques
1/20/2019	1/25/2019	Neal Holland	Grounds	No cost	World of Concrete 2019 Conference	Las Vegas, NV	Obtain knowledge on current ADA compliance of concrete and new maintenance techniques
1/20/2019	10/25/2018	Michael Pair	Grounds	No cost	World of Concrete 2019 Conference	Las Vegas, NV	Obtain knowledge on current ADA compliance of concrete and new maintenance techniques

Conference Requests
November 14, 2018

1/20/2019	1/25/2019	Charles Henson	Grounds	No cost	World of Concrete 2019 Conference	Las Vegas, NV	Obtain knowledge on current ADA compliance of concrete and new maintenance techniques
2/8/2019	2/9/2019	Corinne Den Hartog	Clovis High	Learning Director Conference/ Travel	Grand Canyon University Counselors Fly in Event	Phoenix, AZ	Learn about the opportunities that GCU has for high school students
3/4/2019	3/8/2019	Shireen Malan	Special Education	Special Education	2019 General & Special Education Conference	Seattle, WA	Learn the latest information on executive functions and social skills in the classroom and develop foundation writing skills
3/4/2019	3/8/2019	Katie Shea	Special Education	Special Education	2019 General & Special Education Conference	Seattle, WA	Learn the latest information on executive functions and social skills in the classroom and develop foundation writing skills
3/6/2019	3/10/2019	Kelly Avants	Communications	Conference	National School Public Relations Executive Board Meeting	Gaithersburg, MD	Attend the National School Public Relations Association (NSPRA) executive meeting due to holding the office of President
3/14/2019	3/18/2019	Allison Cook	Child Development	Campus Club	Rise Up Conference	New York, NY	Professional development and networking for after-school programs
3/14/2019	3/18/2019	Alice Lovley	Child Development	Campus Club	Rise Up Conference	New York, NY	Professional development and networking for after-school programs

Conference Requests
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5/4/2019	5/8/2019	Cheryl Cross	Facility Services	Maintenance Conf/Travel	Dude University 2019 Maintenance & Operations Conference	Raleigh, NC	Obtain further knowledge on industry best practices, get hands- on training and product demonstrations with Dude Experts on School Dude software program
5/4/2019	5/8/2019	Debby Gossett	Maintenance	Maintenance/ Conf & Travel	Dude University 2019 Maintenance & Operations Conference	Raleigh, NC	Obtain further knowledge on industry best practices, get hands- on training and product demonstrations with Dude Experts on School Dude software program
6/8/2019	6/13/2019	Harriet Huggins	C&I	Curriculum & Instruction	On Course Workshop	Marriottsville, MD	Learn strategies for empowering students to become active, responsible and successful learners

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: November 14, 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 - 11-14-18	11/14/2018	Backup Material

REVISIONS:

**Fundraiser Requests
November 14, 2018**

School	Advisor	Start Date	End Date	Organization	Description	Fund	Vendor
Alta Sierra Intermediate	Jeromy Lopez	2/4/2019	6/7/2019	ASI Softball	Family Restaurant Night*	Foundation/Booster Organization	Chipotle Mexican Grill, Panda Express
Alta Sierra Intermediate	Jeromy Lopez	12/10/2018	6/7/2019	ASI Boys & Girls Soccer	Family Restaurant Night*	Foundation/Booster Organization	Chipotle Mexican Grill, Panda Express
Alta Sierra Intermediate	Debbie Hodge	11/30/2018	12/21/2018	ASI History Day Team	Hot Chocolate Sales *	Foundation/Booster Organization	Smart and Final
Boris Elementary	Heather Wiggins	4/22/2019	5/31/2019	Boris Kindergarten	Scented Pencil Sales	Parent Teacher Club	EZFund
Boris Elementary	Renee Alvarez	3/25/2018	4/12/2018	Boris PTC	Donuts with Dad*	Parent Teacher Club	Costco, Smart and Final
Boris Elementary	Laurel Rosa	2/19/2019	3/8/2019	Boris Library	Book Fair	Associated Student Body	Scholastic Book Fair, Sam's Club
Boris Elementary	Renee Alvarez	3/6/2019	3/19/2019	Boris Pep and Cheer	St. Patrick's Day Grams*	Parent Teacher Club	Smart and Final, Costco
Boris Elementary	Renee Alvarez	2/1/2019	2/19/2019	Boris PTC	Muffins with Mom*	Parent Teacher Club	Dollar Tree, Oriental Trading Company, Smart and Final, Walmart, Save Mart
Boris Elementary	Renee Alvarez	2/5/2019	2/18/2019	Boris PTC	Valentine's Day Grams*	Parent Teacher Club	Smart and Final, Costco
Buchanan High	Kathy Zamora	11/15/2018	12/21/2018	BHS Foundation	"Ed Folsom" T-Shirts	Foundation/Booster Organization	BSN Sports
Buchanan High	Tom Donald	1/1/2019	3/9/2019	BHS Baseball	Adult Dinners/Dance (i.e. BBQs, Crab Feasts)*	Foundation/Booster Organization	Meat Market
Buchanan High	Tom Donald	11/15/2018	12/15/2018	BHS Baseball	Media Donation Platform	Foundation/Booster Organization	Snap! Raise Fundraising
Buchanan High	Kelly Bettencourt, Greg Funk	11/16/2018	12/13/2018	BHS Boys Golf	Family Restaurant Night*	Foundation/Booster Organization	Tahoe Joe's Famous Steakhouse
Buchanan High	Richard Kinney	12/11/2018	12/11/2018	BHS Science Olympiad	Family Restaurant Night*	Foundation/Booster Organization	Chipotle Mexican Grill
Buchanan High	Lizette Garcia	12/3/2018	12/22/2018	BHS Folklorico	Tamale Sales*	Foundation/Booster Organization	None

**In compliance with Board Policy No. 8402*

Fundraiser Requests
November 14, 2018

Buchanan High	John Lack, Jennifer Harrington	11/19/2018	12/21/2018	BHS Instrumental Music	Candy Sales*	Foundation/Booster Organization	See's Candies
Clovis East High	Caren Burgess	11/19/2018	6/30/2019	REC Drama	Spirit Wear/Spirit Packs	Associated Student Body	None
Clovis East High	Caren Burgess	11/19/2018	12/7/2018	REC Drama	Family Restaurant Night*	Associated Student Body	JoJo's Yogurt
Clovis East High	Kathryn DiPirro	11/15/2018	11/27/2018	CEHS Academic Decathlon	Family Restaurant Night*	Associated Student Body	Chipotle Mexican Grill
Clovis East High	Sarah Burress	11/19/2018	6/30/2019	REC Activities	Donations for Charitable Organizations	Foundation/Booster Organization	None
Clovis East High	Sarah Burress	12/1/2018	6/7/2019	REC Activities	Color Run Event	Associated Student Body	Festival of Colors, Krishna Color Sales
Clovis East High	Kristie Metler, Tammy Velvick, Laura Hart	11/26/2018	12/14/2018	Miramonte PTC	Holiday Gift Shop*	Parent Teacher Club	Penguin Patch Holiday Shop
Clovis High	John Heinz	11/22/2018	1/31/2019	Clovis High School Boys Basketball	Ads in Programs/Posters	Foundation/Booster Organization	Rush Advertising
Clovis High	Esmeralda Lozano	11/26/2018	12/14/2018	Clovis High School Band	Entertainment/Coupon Books	Foundation/Booster Organization	SaveAround Coupon Books
Clovis High	Stacey Schiro	11/16/2018	12/8/2018	Clovis High School Pep and Cheer	Mother Daughter Princess Tea*	Foundation/Booster Organization	Smart and Final
Clovis High	Perla Alamo	12/4/2018	12/4/2018	Clovis High School Latino Club	Family Restaurant Night*	Associated Student Body	Port of Subs
Clovis High	Esmeralda Lozano	12/14/2018	12/14/2018	Clovis High School Band	Showcase (Fashion, Drama, Dance, etc.)*	Foundation/Booster Organization	None
Clovis High	Dora Macias	12/14/2018	12/21/2018	Clovis High Folklorico	Tamale sales*	Foundation/Booster Organization	Costco
Clovis North High	Cyndy Walton	11/15/2018	5/30/2019	CNEC Autism Awareness Club	Bracelet Sales	Foundation/Booster Organization	24HourWristbands.com

Fundraiser Requests
November 14, 2018

Clovis North High	Heather Bishop	11/15/2018	6/7/2019	CNEC Choir	Adult Dinners/Dance (i.e. BBQs, Crab Feasts)*	Foundation/Booster Organization	Ararat Market
Clovis North High	Melissa Ferdinandsen	11/15/2018	5/30/2019	CNEC Fashion Club	Donations for Charitable Organizations	Associated Student Body	Snap! Raise Fundraising
Clovis North High	Heather Bishop	11/15/2018	6/7/2019	CNEC Choir	Adult Dinners/Dance (i.e. BBQs, Crab Feasts)*	Foundation/Booster Organization	Ark Mediterranean Grill
Clovis North High	Katelyn Kahl	11/15/2018	5/31/2019	CNEC Sports Medicine Club	Body Composition Testing	Associated Student Body	None
Clovis North High	Lisa Bennett	11/15/2018	12/21/2018	CNEC AASU Club	Kettle Corn Sales*	Associated Student Body	Olde Tyme Kettle Korn
Clovis West High	Ivan Janssens	11/15/2018	11/15/2018	Clovis West Foundation	Family Restaurant Night*	Foundation/Booster Organization	Ark Mediterranean Grill
District-wide	Site Principals	11/15/2018	6/14/2019	Fire Relief Aid	California Wildfire Relief Aid	Foundation/Booster Organization	None
Fancher Creek Elementary	Hope Vidmar	11/15/2018	6/7/2019	Fancher Creek Art Club	Spirit Wear/Spirit Packs	Associated Student Body	Custom Ink
Gettysburg Elementary	Elizabeth Gueringer	12/10/2018	12/19/2018	Gettysburg Student Council	Santa Grams	Associated Student Body	Oriental Trading Company, Raymond Geddes Co.
Gettysburg Elementary	Elizabeth Gueringer	2/1/2019	2/12/2019	Gettysburg Student Council	Valentine Grams	Associated Student Body	Oriental Trading Company, Raymond Geddes Co.
Miramonte Elementary	Kristie Metler, Tammy Velvick, Laura Hart	4/1/2019	5/10/2019	Miramonte PTC	Muffins with Mom*	Parent Teacher Club	Costco
Miramonte Elementary	Kristie Metler, Tammy Velvick, Laura Hart	1/1/2019	2/1/2019	Miramonte PTC	Donuts with Dad*	Parent Teacher Club	Star Donuts
Oraze Elementary	Caitlyn Crutchfield, Ashley Hissong	12/3/2018	1/7/2019	Oraze PTC	Family Restaurant Night*	Parent Teacher Club	Panera
Oraze Elementary	Megan Crutchfield	4/15/2019	5/17/2019	Oraze PTC	Adult Dinners/Dance (i.e. BBQs, Crab Feasts)*	Parent Teacher Club	Tactical Ops Brewing
Oraze Elementary	Megan Crutchfield, Ashley Hissong	1/28/2019	2/26/2019	Oraze PTC	Family Restaurant Night*	Parent Teacher Club	Panda Express

**In compliance with Board Policy No. 8402*

Fundraiser Requests
November 14, 2018

Oraze Elementary	Megan Crutchfield, Ashley Hissong	11/19/2018	12/18/2018	Oraze PTC	Family Restaurant Night*	Parent Teacher Club	Chipotle Mexican Grill
Oraze Elementary	Caitlyn Crutchfield, Heidi Boyd	12/12/2018	5/3/2019	Oraze PTC	Carnivals*	Parent Teacher Club	CUSD Graphic Arts, Larson Brothers, Costco, Sam's Club, Dollar Tree, Smart and Final, Food Maxx, Walmart, Little Caesars, WinCo Foods
Oraze Elementary	Megan Crutchfield, Ashley Hissong	3/4/2019	4/11/2019	Oraze PTC	Morning with Mom*	Parent Teacher Club	Costco, Larson Brothers, Food Maxx, Smart and Final, Vons, WinCo Foods
Reagan Elementary	Ashlee Barone, Kacey Gibson, Scott Torosian	11/15/2018	1/19/2019	Reagan Kindergarten	Online Donations	Parent Teacher Club	DonorChoose.org
Reyburn Intermediate	Caren Burgess	11/15/2018	12/7/2018	REC Drama	Showcase (Fashion, Drama, Dance, etc.)	Associated Student Body	None

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: November 14, 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 - 11-14-18	11/6/2018	Backup Material

REVISIONS:

Student Trip Requests

November 14, 2018

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
57235	CWHS Marching Band	10/25/2018 11:00 PM	10/28/2018 08:00 PM	CWH/ATH-0500-CharterBus-BrdApp	St George, UT	170
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
57075	BHS Boys Water Polo	11/15/2018 07:00 AM	11/17/2018 08:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	18
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
57249	CWHS Boys Water Polo	11/15/2018 07:00 AM	11/18/2018 09:00 PM	EDSV-PLAYOFF-Van	TBA - Play Offs	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
56832	CEHS Boys Basketball	11/28/2018 12:00 PM	12/02/2018 05:00 PM	CEH/ATH-FDN-Van-BrdApp	Las Vegas, NV	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
56644	CEHS Choir	11/30/2018 07:00 AM	12/01/2018 09:00 PM	CEH-FDN-CharterBus-BrdApp	Bakersfield, CA	50
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
56876	CEHS Choir	11/30/2018 07:00 AM	12/01/2018 09:00 PM	CEH-FDN-CharterBus-BrdApp	Bakersfield, CA	50
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
57180	BHS Football	11/30/2018 12:00 PM	12/02/2018 11:30 PM	EDSV-PLAYOFF-SchoolBus-BrdApp	TBA - Play Offs	80
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
57244	CWHS Girls Volleyball	12/01/2018 04:30 PM	12/04/2018 09:00 PM	EDSV-PLAYOFF-Charter-BrdApp	TBA - Play Offs	25
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
57649	CCUR Clovis United	12/01/2018 06:00 AM	12/02/2018 10:00 PM	CCUR-UNTD-Van-BrdApp	Stockton, CA	120
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
56830	CEHS Girls Basketball	12/05/2018 06:00 AM	12/08/2018 10:00 PM	CEH/ATH-0500-Van-BrdApp	San Luis Obispo, CA	18
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
57376	BHS Boys Basketball	12/05/2018 08:00 AM	12/08/2018 10:00 PM	BHS/ATH-0500-Van-BrdApp	Stockton, CA	24
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
57079	CEHS Boys Basketball	12/06/2018 08:00 AM	12/08/2018 10:00 PM	CEH/ATH-FDN-Van-BrdApp	Chico, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
57264	CEHS Wrestling	12/06/2018 12:00 PM	12/09/2018 05:00 PM	CEH/ATH-FDN-Van-BrdApp	Encinitas, CA	18
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
57316	CWHS Girls Basketball	12/06/2018 06:00 AM	12/08/2018 11:00 PM	CWH/ATH-0500-Van-BrdApp	TBA - Play Offs	16
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
57181	BHS Football	12/07/2018 12:00 PM	12/08/2018 11:30 PM	EDSV-PLAYOFF-SchoolBus-BrdApp	TBA - Play Offs	80
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
57648	CCUR Royal Water Polo	12/07/2018 06:00 AM	12/09/2018 10:00 PM	CCUR-NONE-BrdApp	Ventura, CA	60
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
57109	BHS Pep & Cheer	12/14/2018 05:00 PM	12/15/2018 11:00 PM	BHS-FDN-Van-BrdApp	Brea, CA	23
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
57378	BHS Boys Basketball	12/20/2018 07:00 AM	12/22/2018 10:00 PM	BHS/ATH-0500-Van-BrdApp	Stockton, CA	24
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
57094	CEHS Boys Basketball	12/21/2018 12:00 PM	12/22/2018 08:00 PM	CEH/ATH-FDN-Van-BrdApp	Paso Robles, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
57223	CEHS Wrestling	12/26/2018 12:00 PM	12/29/2018 10:00 PM	CEH/ATH-0500-Van-BrdApp	Reno, NV	18
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
57377	BHS Boys Basketball	12/27/2018 06:00 AM	12/29/2018 10:00 PM	BHS/ATH-0500-Van-BrdApp	Atascadero, CA	24
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
57224	CEHS Wrestling	01/10/2019 12:00 PM	01/12/2019 10:00 PM	CEH/ATH-0500-Van-BrdApp	Fountain Valley, CA	18

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
57110	BHS Pep & Cheer	01/11/2019 05:00 PM	01/12/2019 11:00 PM	BHS-FDN-CharterBus-BrdApp	Yorba Linda, CA	41
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
57711	CEHS Wrestling	02/20/2019 12:00 PM	02/23/2019 10:00 PM	EDSV-PLAYOFF-Van-BrdApp	Bakersfield, CA	18
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
57065	CEHS Boys Basketball	02/25/2019 12:00 PM	03/02/2019 10:00 PM	CEH/ATH-0500-Van-BrdApp	TBA - Play Offs	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
57174	CEHS Girls Basketball	02/25/2019 12:00 PM	03/02/2019 09:00 PM	CEH/ATH-ASB-Van-BrdApp	TBA - Play Offs	18
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
57304	CNEC Boys Soccer	02/25/2019 08:00 AM	02/27/2019 08:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	28
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
57323	CEHS Boys Basketball	02/25/2019 12:00 PM	03/02/2019 10:00 PM	CEH/ATH-0500-Van-BrdApp	TBA - Play Offs	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
57305	CNEC Boys Soccer	02/27/2019 08:00 AM	03/01/2019 08:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	28
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
57306	CNEC Boys Soccer	03/01/2019 08:00 AM	03/03/2019 08:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	28
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
56932	BHS Orchestra Sonoma State	03/05/2019 06:00 PM	03/06/2019 10:00 PM	BHS-FDN-CharterBus	Rohnert Park, CA	50
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
56935	BHS Orchestra	03/05/2019 06:00 PM	03/06/2019 10:00 PM	BHS-FDN-CharterBus-BrdApp	Rohnert Park, CA	50
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
56618	CWHS Boys Golf	03/09/2019 07:00 AM	03/11/2019 11:00 PM	CWH/ATH-0500-Van-BrdApp	Diablo, CA	6
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
57314	CHS AVID	03/28/2019 06:00 AM	03/30/2019 06:00 PM	CHS-FDN-Van-BrdApp	Anaheim, CA	16
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
57320	BHS Track & Field	04/04/2019 07:00 AM	04/07/2019 05:00 PM	BHS/ATH-0500-Van-BrdApp	Arcadia, CA	28
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
56854	AQUA Clovis Swim Club	04/09/2019 09:00 AM	04/14/2019 09:00 PM	AQUA-NONE-BrdApp	Richmond, VA	5
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
57321	BHS Track & Field	04/12/2019 07:00 AM	04/13/2019 05:00 PM	BHS/ATH-0500-Van-BrdApp	Walnut, CA	28
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
57322	BHS Track & Field	04/19/2019 07:00 AM	04/20/2019 05:00 PM	BHS/ATH-0500-Van-BrdApp	Walnut, CA	6



Board Agenda Item

Thursday, October 11, 2018

Agenda Item: O. - 4.

Title: Voluntary Community Recreation Programs

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: November 14, 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

Track & Field Winter Camp

Location: Clovis High School

Dates: November 15, 2018-January 31, 2019

Grades: 9-12

Cost: \$0

Clovis Community Sports and Recreation Department

Golden Eagle Soccer Goalie Skills Training

Location: Clovis West High School

Dates: November 15, 2018-May 3, 2019

Grades: 5-12

Cost: \$0

Clovis Community Sports and Recreation Department

Cougar Boys Golf

Location: Clovis High School

Dates: November 16, 2018-November 16, 2019

Grades: 9-12

Cost: \$0

Clovis Community Sports and Recreation Department

WolfPack Turkey Ball Clinic

Location: Clovis East High School
Dates: November 19-21, 2018
Grades: 2-8
Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department
Cougar Boys Golf Camp
Location: Clovis High School
Dates: November 25-December 22, 2018
Grades: 5-12
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department
Winter Golf Clinic
Location: Clovis West High School
Dates: November 26-December 5, 2018
Grades: K-8
Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department
Boys Golf Workouts
Location: Clovis West High School
Dates: November 26-December 5, 2018
Grades: 9-12
Cost: \$0

Clovis Community Sports and Recreation Department
Swimming Stroke and Conditioning Winter Camp
Location: Buchanan High School
Dates: November 26, 2018-January 11, 2019
Grades: 7-12
Cost: \$60.00 per participant

Clovis Community Sports and Recreation Department
Clovis Girls Elementary Water Polo Winter Camp
Location: Clovis High School Pool
Dates: November 26, 2018-February 15, 2018
Grades: 3-6
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department
Junior High Swimming Tech Camps
Location: Buchanan High School
Dates: December 5, 2018-January 23, 2019
Grades: 7-8
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department
Winter Golf Clinic
Location: Clovis West High School

Dates: December 10, 12, 17, 19, 2018
Grades: K-8
Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department
Boys Golf Workouts
Location: Clovis West High School
Dates: December 10, 12, 17, 19, 2018
Grades: 9-12
Cost: \$0

Clovis Community Sports and Recreation Department
Winter Wrestling Camp
Location: Clovis High School
Dates: December 26, 2018-January 3, 2019
Grades: K-6
Cost: \$30.00 per participant

Clovis Community Sports and Recreation Department
Basketball Performance Camp
Location: Clovis High School
Dates: January 1-February 16, 2019
Grades: K-6
Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department
WolfPack Badminton Shuttle Camp
Location: Clovis East High School
Dates: January 16-February 20, 2019
Grades: 9-12
Cost: \$0

Clovis Community Sports and Recreation Department
District Readiness Wrestling Camp
Location: Clovis High School
Date: January 21, 2019
Grades: K-6
Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department
Free Golf Wednesday
Location: Clovis West High School
Dates: January 23-February 13, 2019
Grades: K-8
Cost: \$0

Clovis Community Sports and Recreation Department
Free Elementary Baseball Camp
Location: Clovis High School
Dates: February 5-March 25, 2019

Grades: 3-6

Cost: \$0

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:

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

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: November 14, 2018

RECOMMENDATION:

Ratify Purchase Orders, District Contracts \$25,000 or less, and Warrants numbered 585086-586643.

DISCUSSION:

District administration recommends ratification of the Purchase Orders and District Contracts for the period of October 6, 2018-October 31, 2018, as well as the Warrant register for October 11, 2018-October 31, 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:



Board Agenda Item

Wednesday, October 31, 2018

Title: Notices of Completion

Agenda Item: O. - 6.

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: November 14, 2018

RECOMMENDATION:

Adopt the Notices of Completion, as submitted.

DISCUSSION:

Project Type	Project/Site(s)	Company	DSA Number
Bid No. 2711 CM-MP	Clovis West High School Library Media Center Modernization– 2018	Mark Wilson Construction, Inc. 5799 E. Clinton Ave. Fresno, CA 93727	02-116110
CWHS-01	Modernization – 2018	CENCAL Services 3299 S. Cedar Ave. Fresno, CA 93725	02-116110
CWHS-02	Modernization – 2018	TMR Executive Interiors 2677 N. Argyle Ave. Fresno, CA 93727	02-116110
CWHS-03	Modernization – 2018	Graham Prewett, Inc. 2773 N. Business Park #102 Fresno, CA 93727	02-116110
CWHS-04	Modernization – 2018	Wm. B. Saleh 1364 N. Jackson Center Fresno, CA 93703-4605	02-116110
CWHS-05	Modernization – 2018	Acoustic Solutions 3461 W. Ashlan Ave. Fresno, CA 93722	02-116110
CWHS-06	Modernization – 2018	Divcon Inc. 2882 Larkin Ave., Suite B Clovis, CA 93612	02-116110
CWHS-07	Modernization – 2018	JT2, Inc. dba Todd Companies P.O. Box 6820 Visalia, CA 93290	02-116110
CWHS-08	Modernization – 2018	Lawson Mechanical Contractors 6090 S. Watt Ave. Sacramento, CA 95829	02-116110

CWHS-09	Modernization – 2018	Valley Unique Electric 5096 N. Blythe Ave., Ste. 100 Fresno, CA 93722-6430	02-116110
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FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:



Board Agenda Item

Wednesday, October 31, 2018

Title: Change Orders

Agenda Item: O. - 7.

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: November 14, 2018

RECOMMENDATION:

Approve the Change Orders, as submitted.

DISCUSSION:

All Change Orders totaling \$5,000 or more are reviewed by the Facilities Board Subcommittee.

Change Order Number	Contract/Bid Number	Project Type	Site(s)	DSA Number
01	2715	CNG Expansion – 2018	Transportation Department	N/A
01-FINAL	CWHS-02	Modernization – 2018	Clovis West High School	02-116110
03-FINAL	CWHS-03	Modernization – 2018	Clovis West High School	02-116110
05-FINAL	CWHS-06	Modernization – 2018	Clovis West High School	02-116110
05-FINAL	CWHS-09	Modernization – 2018	Clovis West High School	02-116110
06-FINAL	CWHS-01	Modernization – 2018	Clovis West High School	02-116110
06-FINAL	CWHS-04	Modernization – 2018	Clovis West High School	02-116110
06-FINAL	CWHS-08	Modernization – 2018	Clovis West High School	02-116110
06	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	11/2/2018	Backup Material

REVISIONS:

Contract Change Order No. 01

Project	Transportation Compressed Natural Gas (CNG) Expansion Project - 2018	Date 10/31/2018
Contract / Bid No.	Bid #2715 (PO 18009693)	Page 1 of 1

CI No.	Description	Amount	Budget Code
0010	Pressure Regulator	\$1,628.00	A&E Omission

Description: Add pressure regulator to natural gas line.

Requested by: Engineer. \$1,628.00 to be added to the contract.

Reason for change: A&E omission. A pressure regulator was required to be added to the natural gas line. The contract documents did not reflect the pressure regulator.

Original Contract	\$1,002,992.00
Previous CCOs	\$0.00
This CCO	\$1,628.00
Total Contract	\$1,004,620.00

The revised contract amount is an increase of 0.16% from the original contract amount.

Contract Change Order No. 01-FINAL

Project Clovis West High School - Library Modernization 2018 **Date** 10/31/2018
Bid # 2711
DSA FILE#/DSA AP# 10-H3/116110 Page 1 of 1
Contract / Bid No. CWHS-02 (Contract #3180608)

CI No.	Description	Amount	Budget Code
0174	Added Book Drop	\$1,369.00	A&E Omission

Description: Add book drop in Reception counter in Library.

Requested By: District. \$1,369.00 to be added to the contract.

Reason for Change: A&E omission. District required book drop was not shown on the drawings. The book drop is a District standard.

Original Contract	\$73,090.00
Previous CCOs	\$0.00
This CCO	\$1,369.00
Total Contract	\$74,459.00

The revised contract amount is an increase of 1.87% from the original contract amount.

Contract Change Order No. 03-FINAL

Project Clovis West High School – Library Modernization 2018 **Date** 10/31/2018
Bid # 2711
DSA FILE#/DSA AP# 10-H3/116110 Page 1 of 1
Contract / Bid No. CWHS-03 Rebid #2723 (Contract #3180722)

CI No.	Description	Amount	Budget Code
0170	Cut and Remove Concrete	(\$1,143.68)	District Change

Description: Saw cut, break, and remove concrete sidewalk damaged by Graham Prewett's Gradall forklift.

Requested By: District. (\$1,143.68) to be credited to the contract.

Reason for Change: District. Back charge to Graham Prewett for damaged.

Original Contract	\$595,000.00
Previous CCOs	\$9,057.40
This CCO	(\$1,143.68)
Total Contract	\$602,913.72

The revised contract amount is an increase of 1.52% from the original contract amount.

Contract Change Order No. 05-FINAL

Project	Clovis West High School - Library Modernization 2018	Date	10/31/2018
Bid #	2711		
DSA FILE#/DSA AP#	10-H3/116110		Page 1 of 4
Contract / Bid No.	CWHS-06 Rebid #2723 (Contract #3180698)		

CI No.	Description	Amount	Budget Code
0146	Concrete Trenching	\$3,889.20	District Change

Description: Electrical and data trenching in the Library.

Requested by: District. \$3,889.20 to be added to the contract.

Reason for change: District. Additional trenching for new electrical and data lines.

CI No.	Description	Amount	Budget Code
0147	Replace Redwood Strip	\$297.16	District Change

Description: Replace existing redwood strip at Library that had holes from previous fire alarm devices.

Requested by: District. \$297.16 to be added to the contract.

Reason for Change: District. Previous fire alarm devices had been installed and the wires were pulled through holes drilled in the redwood. The fire alarm devices were no longer needed so the redwood strips that had the holes were replaced.

CI No.	Description	Amount	Budget Code
0148	Generator Rental	\$875.00	Unforeseen Condition

Description: 6.5 KW Generator rental due to power outage for panel install.

Requested by: Owner. \$875.00 to be added to the contract.

Reason for change: Unforeseen condition. Existing power was out due to new electrical panel installation.

CI No.	Description	Amount	Budget Code
0149	Dry Wall High Ceiling	\$11,418.00	A&E Omission

Description: Drywall high ceiling at central north Library.

Requested by: Architect. \$11,418.00 to be added to the contract.

Reason for change: A&E omission. After existing high ceiling was removed, the underside of the roof was in visibly poor condition. The contract documents did not call for any drywall to cover existing "paper-back" insulation.

CI No.	Description	Amount	Budget Code
0150	Install Gypsum Board	\$1,856.39	District Change

Description: Install plywood in Lecture Hall.

Requested by: District. \$1,856.39 to be added to the contract.

Reason for change: District. District requested a gypsum board band be installed at the block wing walls of the Lecture Hall to cover up the holes and exposed ledger bolts left in the wall after cabinet and soffit removal.

Contract Change Order No. 05-FINAL

Project Clovis West High School - Library Modernization 2018 **Date** 10/31/2018
Bid # 2711
DSA FILE#/DSA AP# 10-H3/116110 Page 2 of 4
Contract / Bid No. CWHS-06 Rebid #2723 (Contract #3180698)

CI No.	Description	Amount	Budget Code
0151	Add Drywall to Walls	\$2,020.45	Unforeseen Condition

Description: Add drywall to east and west wing projector walls in Library classrooms.

Requested by: District. \$2,020.45 to be added to the contract.

Reason for change: Unforeseen condition. Additional drywall installed over the existing concrete wall.

CI No.	Description	Amount	Budget Code
0152	Frame Soffit	\$3,429.23	A&E Omission

Description: Frame south soffit at Lecture Hall.

Requested by: District. \$3,429.23 to be added to the contract.

Reason for Change: A&E omission. The contract documents did not provide an attachment detail for the new soffit.

CI No.	Description	Amount	Budget Code
0153	Add Plywood to Wall	\$557.96	Unforeseen Condition

Description: Add plywood to east Library concrete wall.

Requested By: District. \$557.96 to be added to the contract.

Reason for Change: Unforeseen condition. Existing wall was in poor condition.

CI No.	Description	Amount	Budget Code
0154	Relocate Blocking for Projector	\$1,141.92	Unforeseen Condition

Description: Relocate existing blocking for projector at Lecture Hall.

Requested By: District. \$1,141.92 to be added to the contract.

Reason for Change: Unforeseen condition. Existing roof structure was not per as-built drawings and would not support the projector in new location. Additional blocking was required.

CI No.	Description	Amount	Budget Code
0155	Wall Furring in Library	\$3,307.54	District Change

Description: Furr out walls in Library office Work Room.

Requested By: District. \$3,307.54 to be added to the contract.

Reason for Change: District. Due to the amount of conduits going inside new wall, additional wall furring was necessary to provide a chase for conduit runs.

Contract Change Order No. 05-FINAL

Project Clovis West High School - Library Modernization 2018 **Date** 10/31/2018
Bid # 2711
DSA FILE#/DSA AP# 10-H3/116110 Page 3 of 4
Contract / Bid No. CWHS-06 Rebid #2723 (Contract #3180698)

CI No.	Description	Amount	Budget Code
0156	Infill Speaker Boxes	\$456.77	District Change

Description: Remove speaker alcoves in Lecture Hall and repair wood.

Requested By: District. \$456.77 to be added to the contract.

Reason for Change: District. District requested a clean finish to the existing wall. Alcoves were existing and did not hold any speakers.

CI No.	Description	Amount	Budget Code
0157	Belly Band at Library	\$1,532.88	Unforeseen Condition

Description: Add belly band perimeter at Library.

Requested By: District. \$1,532.88 to be added to the contract.

Reason for Change: Unforeseen condition. After removal of existing ceiling, the redwood wall covering stopped shorter than expected. This band cleaned up gap between new ceiling and existing redwood slats.

CI No.	Description	Amount	Budget Code
0158	Concrete Slab Replacement	\$10,499.71	District Change

Description: Install 34'x38' concrete slab replacement in Library in lieu of trench patch.

Requested By: District. \$10,499.71 to be added to the contract

Reason for Change: District. The 34'x38' area eliminated the 3 conduit trenches in this area providing a more consistent surface for luxury vinyl tile flooring.

CI No.	Description	Amount	Budget Code
0159	Paint Wood and Conduit	(\$374.00)	District Change

Description: Prime and paint new wood along backside of Lecture Hall. Paint new conduit in Library ceiling.

Requested By: District. (\$374.00) to be credited to the contract.

Reason for Change: District. Back charge to Divcon for additional work.

CI No.	Description	Amount	Budget Code
0160	Additional Painting	(\$166.00)	District Change

Description: Prime and paint removed boxes and signs in Lecture Hall. Final coat on re-textured wall.

Requested By: District. (\$166) to be credited to the contract

Reason for Change: District. Back charge to Divcon for additional work.

Contract Change Order No. 05-FINAL

Project	Clovis West High School - Library Modernization 2018	Date	10/31/2018
Bid #	2711		
DSA FILE#/DSA AP#	10-H3/116110		Page 4 of 4
Contract / Bid No.	CWHS-06 Rebid #2723 (Contract #3180698)		

CI No.	Description	Amount	Budget Code
0161	Tape at Library Hallway	\$135.63	District Change

Description: Tape at Library hallways where panels were removed.

Requested By: District. \$135.63 to be added to the contract.

Reason for Change: District. Existing electrical panels were removed that required a consistent finish.

CI No.	Description	Amount	Budget Code
0162	Remove and Reinstall Redwood	\$436.91	Agency Requirement

Description: Remove and reinstall redwood at two concrete columns at south side of Library.

Requested By: District. \$436.91 to be added to the contract.

Reason for Change: DSA Requirement. Steel bracing to beams was required by DSA (Division of the State Architect).

CI No.	Description	Amount	Budget Code
0163	Library Roof Patch	\$3,777.73	District Change

Description: Library roof patch and infill.

Requested By: District. \$3,777.73 to be added to the contract.

Reason for Change: District. Existing plywood sheeting was replaced due to dry rot.

CI No.	Description	Amount	Budget Code
0176	Payment Adjustment	\$1,329.62	District Change

Description: Demo ceiling in hallway was submitted as a cost proposal for \$3,333.85. Divcon performed this work on T&M for \$4,663.47. The difference is \$1,329.62.

Requested By: District. \$1,329.62 to be added to the contract.

Reason for Change: District. The difference between the cost proposal and the T&M, as directed by the District.

Original Contract	\$1,148,100.00
Previous CCOs	(\$8,320.12)
This CCO	\$46,422.10
Total Contract	\$1,186,201.98

The revised contract amount is an increase of 4.04% from the original contract amount.

Contract Change Order No. 05-FINAL

Project	Clovis West High School – Library Modernization 2018	Date	10/31/2018
Bid #	2711		
DSA FILE#/DSA AP#	10-H3/116110		Page 1 of 1
Contract / Bid No.	CWHS-09 (Contract #3180612)		

CI No.	Description	Amount	Budget Code
0175	Credit for Extron System	(\$14,710.00)	District Change

Description: Credit for Extron System in Library.

Requested By: District. (\$14,710.00) to be credited to the contract.

Reason for Change: District. District provided the projectors.

Original Contract	\$457,000.00
Previous CCOs	\$7,727.07
This CCO	(\$14,710.00)
Total Contract	\$450,017.07

The revised contract amount is an increase of 1.69% from the original contract amount.

Contract Change Order No. 06-FINAL

Project	Clovis West High School – Library Modernization 2018	Date	10/31/2018
Bid #	2711		
DSA FILE#/DSA AP#	10-H3/116110		Page 1 of 1
Contract / Bid No.	CWHS-01 (Contract #3180599)		

CI No.	Description	Amount	Budget Code
0169	Cut and Remove Concrete	\$1,143.68	District Change

Description: Saw cut, break, and remove concrete sidewalk damaged by Graham Prewett's Gradall forklift.

Requested By: District. \$1,143.68 to be added to the contract

Reason for Change: District. Back charge to Graham Prewett for concrete they damaged.

Original Contract	\$160,800.00
Previous CCOs	\$21,515.91
This CCO	\$1,143.68
Total Contract	\$183,459.59

The revised contract amount is an increase of 14.09% from the original contract amount.

Contract Change Order No. 06-FINAL

Project	Clovis West High School – Library Modernization 2018	Date	10/31/2018
Bid #	2711		
DSA FILE#/DSA AP#	10-H3/116110		Page 1 of 2
Contract / Bid No.	CWHS-04 (Contract #3180609)		

CI No.	Description	Amount	Budget Code
0165	Paint Wall	\$125.00	District Change

Description: Paint wall in closet and hallway in Library where electrical equipment was moved.

Requested by: District. \$125.00 to be added to the contract.

Reason for change: District. Electrical equipment was removed and the walls needed to be painted.

CI No.	Description	Amount	Budget Code
0166	Paint Wood and Conduit	\$374.00	District Change

Description: Prime and paint new wood along backside of Lecture Hall. Paint new conduit in Library ceiling.

Requested By: District. \$374.00 to be added to the contract

Reason for Change: District. Back charge to Divcon for additional work.

CI No.	Description	Amount	Budget Code
0167	Paint Boxes, Signs and Wall	\$166.00	District Change

Description: Prime and paint removed boxes and wall signage in Lecture Hall.

Requested By: District. \$166 to be added to the contract

Reason for Change: District. Back charge to Divcon for additional work.

CI No.	Description	Amount	Budget Code
0168	Additional Painting	\$1,079.00	District Change

Description: Prime and paint concrete walls in Library.

Requested By: District. \$1,079 to be added to the contract

Reason for Change: District. Additional painting of interior block walls to provide a consistent finish.

CI No.	Description	Amount	Budget Code
0171	Paint Exposed Conduit	\$415.00	District Change

Description: Paint exposed conduit in Library.

Requested By: District. \$415.00 to be added to the contract

Reason for Change: District. Provide a consistent finish system.

CI No.	Description	Amount	Budget Code
0172	Paint Concrete Wall	\$523.00	District Change

Description: Prime, paint and caulk concrete wall in Library. Touch up smooth wall in hallway.

Requested By: District. \$523.00 to be added to the contract

Reason for Change: District. Provide a consistent finish system.

Contract Change Order No. 06-FINAL

Project Clovis West High School – Library Modernization 2018 **Date** 10/31/2018
Bid # 2711
DSA FILE#/DSA AP# 10-H3/116110 Page 2 of 2
Contract / Bid No. CWHS-04 (Contract #3180609)

CI No.	Description	Amount	Budget Code
0173	Paint Entry Hall	\$125.00	District Change

Description: Prime, paint and re-texture entry hall at Library.

Requested by: District. \$125.00 to be added to the contract.

Reason for change: District. Provide a consistent finish system.

Original Contract	\$24,370.00
Previous CCOs	\$14,640.53
This CCO	\$2,807.00
Total Contract	\$41,817.53

The revised contract amount is an increase of 4.05% from the original contract amount.

Contract Change Order No. 06-FINAL

Project	Clovis West High School – Library Modernization 2018	Date	11/1/2018
Bid #	2711		
DSA FILE#/DSA AP#	10-H3/116110		Page 1 of 1
Contract / Bid No.	CWHS-08 Rebid #2723 (Contract #3180707)		

CI No.	Description	Amount	Budget Code
0164	New Exhaust Fan	\$791.00	Unforeseen Condition

Description: New exhaust fan in Library.

Requested by: District. \$791.00 to be added to the contract.

Reason for change: Unforeseen condition. Existing exhaust fan on roof of Library was not in working condition.

Original Contract	\$543,094.00
Previous CCOs	\$32,230.00
This CCO	\$791.00
Total Contract	\$576,115.00

The revised contract amount is an increase of 6.08% from the original contract amount.

Contract Change Order No. 06

Project	Kastner - Administration Building Modernization 2018	Date	10/31/2018
Bid #	2717		
DSA FILE#/DSA AP#	10-H3/116179		Page 1 of 1
Contract / Bid No.	KI-08 (Contract #3180633)		

CI No.	Description	Amount	Budget Code
0105	Fire Alarm Upgrade	\$2,606.00	Unforeseen Condition

Description: Troubleshoot the fire alarm in the Multi-purpose Room. Provide new card for the fire alarm panel and reprogram.

Requested by: District. \$2,606.00 to be added to the contract.

Reason for change: Unforeseen condition. During construction, it was discovered that the old card was failing and causing intermittent "trouble" on the fire alarm panel. The existing card was obsolete and no longer available. The newest version of the card was provided, and the system was programmed and uploaded throughout the campus wide network of fire alarm panels for recognition.

Original Contract	\$837,000.00
Previous CCOs	\$31,266.00
This CCO	\$2,606.00
Total Contract	\$870,872.00

The revised contract amount is an increase of 4.05% from the original contract amount.



Board Agenda Item

Monday, November 5, 2018

Agenda Item: P. - 1.

Title: 2019 Summer School Academic Programs

CONTACT PERSON: Norm Anderson

FOR INFORMATION: October 24, 2018

FOR ACTION: November 14, 2018

RECOMMENDATION:

Approve the recommended 2019 CUSD Summer School programs and calendar, as submitted.

DISCUSSION:

District and site staff members continue to collaborate as they strive for excellence designing academic programs to address and meet the summer educational needs of students. It is requested that the Board approve the 2019 Summer School Academic Programs for elementary, intermediate and high school students. The proposed calendar for 2019 Summer School is attached for consideration.

FISCAL IMPACT/FUNDING SOURCE:

- Elementary/Intermediate Program: Title 1a and LCAP Funds
- English Language Development (ELD) Summer Academy: LCAP Funds
- High School Program: LCAP Funds

ATTACHMENTS:

Description	Upload Date	Type
2019 Summer School Calendar	10/1/2018	Backup Material

REVISIONS:



2019 CUSD SUMMER SCHOOL

Instructional Days

⊕ HIGH SCHOOL: Independent Study

	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	# of Days
JUNE 2018					
Week 1		11	12		2
Week 2		18	19		2
Week 3		25	26		2
JULY 2018					
Week 4		2	3		2
Week 5		9	10		2
Week 6		16	17		2
Week 7		23	24		2
			Total Instructional Days		14

⊕ HIGH SCHOOL: In-Class

	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	# of Days
JUNE 2018					
Week 1	17	18	19	20	4
Week 2	24	25	26	27	4
JULY 2018					
Week 3	1	2	3	Holiday	3
Week 4	8	9	10	11	4
Week 5	15	16	17	18	4
Week 6	22	23	24	25	4
			Total Instructional Days		23

ELEMENTARY / INTERMEDIATE

	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	# of Days
JUNE 2018					
Week 1	17	18	19	20	4
Week 2	24	25	26	27	4
JULY 2018					
Week 3	1	2	3	Holiday	3
Week 4	8	9	10	11	4
			Total Instructional Days		15

SPECIAL EDUCATION

	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	# of Days
JUNE 2018					
Week 1	24	25	26	27	4
JULY 2018					
Week 2	1	2	3	Holiday	3
Week 3	8	9	10	11	4
Week 4	15	16	17	18	4
Week 5	22	23	24	25	4
			Total Instructional Days		19



Board Agenda Item

Monday, November 5, 2018

Agenda Item: P. - 2.

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

CONTACT PERSON: Don Ulrich

FOR INFORMATION: October 24, 2018

FOR ACTION: November 14, 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
#27	Creative Alternatives	Fresno, CA	\$4,900

Clovis Unified will review this case every six months to determine to 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 and included in the 2018-19 Special Education Budget.

REVISIONS:



Board Agenda Item

Monday, November 5, 2018

Agenda Item: P. - 3.

Title: Williams Settlement Complaint Summary Report – First Quarter
2018-19 School Year

CONTACT PERSON: Michael Johnston

FOR INFORMATION: October 24, 2018

FOR ACTION: November 14, 2018

RECOMMENDATION:

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

DISCUSSION:

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

During the first quarter of the 2018-19 school year, the District received zero (0) complaints under the guidance of the Williams Lawsuit Settlement, as reflected in the attached report.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
1st Quarter Report	10/11/2018	Backup Material

REVISIONS:



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

To: Clovis Unified School District Governing Board

Submitted by:

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

Kevin Peterson, Assistant Superintendent Facility Services

1st Quarter: July 1, 2018 – September 30, 2018

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



Board Agenda Item

Monday, November 5, 2018

Agenda Item: P. - 4.

Title: Maintenance Agreement with Code 3 Corp. Security Inc.

CONTACT PERSON: Michael Johnston

FOR INFORMATION: October 24, 2018

FOR ACTION: November 14, 2018

RECOMMENDATION:

Authorize the Superintendent or designee to enter into an agreement with Code 3 Corporation Security Inc., as submitted.

DISCUSSION:

Code 3 Corporation Security Inc., provides security patrol services, standing guard services and alarm response services. The District currently utilizes Code 3; this agreement will update the terms of the current service agreement.

Alarm response services are provided from 4:30 p.m. until 6:00 a.m. on weekdays and on Fridays from 4:30 p.m. until 6:00 a.m. on Monday morning. Security patrol and standing guard services are provided upon request.

Cost of services are as follows:

Services	2017-18	2018-19
Alarm Response Services	\$22.50 per call	\$25.00 per call
Patrol Services	\$25.00 per hour	\$30.00 per hour
Standing Guard Services	\$20.00 per hour	\$21.50 per hour

FISCAL IMPACT/FUNDING SOURCE:

The estimated annual cost for services provided by Code 3 Corporation Security Inc. is \$60,000; the cost is included in the 2018-19 General Fund Budget.

REVISIONS:



Board Agenda Item

Wednesday, October 31, 2018

Agenda Item: P. - 5.

Title: Annual Asset Management Services Agreement with TerraVerde

CONTACT PERSON: Michael Johnston

FOR INFORMATION: October 24, 2018

FOR ACTION: November 14, 2018

RECOMMENDATION:

Authorize the Superintendent or designee to sign an agreement with TerraVerde for 2018-19 regarding management and oversight of the District's solar project improvements.

DISCUSSION:

In November 2017, the District entered into an Asset Management Agreement with TerraVerde to provide maintenance and oversight of the District's solar project improvements. Since then, District personnel has had, and will continue to receive, training and development of the skills necessary to perform many of the tasks required to monitor the District's systems.

The proposed agreement with TerraVerde for 2019-20 provides:

- Continued validation of system performance, supporting the District in self-performing asset management;
- Data support for pre-solar and battery utility costs; and
- Training to move the District toward complete self-management of Phase I and II systems at a cost of \$7,000 per month.

FISCAL IMPACT/FUNDING SOURCE:

The District anticipates that the proposed agreement will result in a cost reduction from the prior agreement of \$116,000 in expenses for the asset management services over the next year.

REVISIONS:



Board Agenda Item

Tuesday, November 6, 2018

Agenda Item: P. - 6.

Title: Administrative Contract – General Legal Counsel

CONTACT PERSON: Eimear O'Farrell

FOR INFORMATION:

FOR ACTION: November 14, 2018

RECOMMENDATION:

Approve a contract for the General Legal Counsel, as submitted.

DISCUSSION:

Should the Governing Board approve the appointment of the proposed candidate for the District's General Legal Counsel position during Closed Session, action is required during the November 14, 2018, regular meeting of the Governing Board. If approved, the terms and conditions of the contract would be consistent with the District's other administrative contracts.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:



Board Agenda Item

Monday, November 5, 2018

Agenda Item: P. - 7.

Title: Revised Board Policy No. 6503 – Health & Welfare Benefits

CONTACT PERSON: Barry Jager

FOR INFORMATION: October 24, 2018

FOR ACTION: November 14, 2018

RECOMMENDATION:

Approve revisions to Board Policy No. 6503 related to the Human Resources Employee Benefits' Health and Welfare Benefits Plan.

DISCUSSION:

It is the District's intent to periodically review all Board Policies and accompanying Administrative Regulations and Exhibits to ensure the documents reflect current practices and procedures, and existing laws and regulations. Following recent review, it was determined that Board Policy No. 6503 – *Health & Welfare Benefits* requires minor revisions and updates in order to remain current in reflecting existing District practice related to benefits eligibility and HIPAA compliance.

Members of the Budget Board Subcommittee reviewed the proposed changes to Board Policy No. 6503 during their September 4, 2018, meeting.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
Draft Board Policy No. 6503	10/12/2018	Backup Material

REVISIONS:

CLOVIS UNIFIED SCHOOL DISTRICT

HUMAN RESOURCES

Employee Benefits

HEALTH & WELFARE BENEFITS PLAN

PURPOSE: To establish a health and welfare benefits plan for eligible employees, and retirees.

The District shall provide health and welfare benefits, including dental and vision, for eligible employees and the employee's eligible dependents when the employee meets the criteria in Sections A and B and is enrolled in the District's Health and Welfare Benefits Plan. More information regarding employee health, dental and vision benefits is available on the District's web site at www.cusd.com "departments" and "benefits."

Eligible dependent is an individual meeting the eligibility requirements as defined by the District's Summary Plan Document which can be accessed on the District's web site.

Employed is defined as the first day of work under a Board-approved temporary, probationary, or permanent employment agreement.

Benefits for retired employees and Governing Board Members can be found in Sections C and D of this policy.

A. CERTIFICATED EMPLOYEES

For purposes of this policy, the definition of "Certificated Employees" includes the employees listed in 1 through 4 of this section. Excluded employees are:

- Substitute employees
- Short-term employees
- Professional experts
- Certificated positions listed in Exhibit No. 6403 (2), Hourly Assignments

1. Certificated Management

Hire/Rehire Date*	Work Schedule	Benefit	Effective Date	End Date
Prior to July 1, 1992	At least 10 hours but less than 20 hours per week	Dental and Vision for employee and eligible dependents	1 st of the month following 3-month waiting period which begins on the 1 st day of assignment	Dental and Vision - Last day of the month following the date employment ends
July 1, 1992 through August 31, 2002	At least 10 hours but less than 20 hours per week	Dental and Vision for employee only Optional purchase of Dental and Vision for eligible dependents	1 st of the month following 3-month waiting period which begins on the 1 st day of assignment	Dental and Vision - Last day of the month following the date employment ends

CLOVIS UNIFIED SCHOOL DISTRICT

1. Certificated Management (*continued*)

Hire/Rehire Date*	Work Schedule	Benefit	Effective Date	End Date
Prior to September 1, 2002	At least 20 hours or more per week	Medical, Dental and Vision for employee and eligible dependents \$100,000 Life Insurance for employee	Medical and Life – 1 st of the month following the 1 st day of assignment Dental and Vision – 3 months after the effective date of the Medical plan	Last day of the month in which employment ends
September 1, 2002 through August 31, 2007	At least 30 hours or more per week	Medical, Dental and Vision for employee and eligible dependents \$100,000 Life Insurance for employee	Medical and Life – 1 st of the month following <u>1st day of assignment</u> Dental and Vision – 3 months after the effective date of the Medical plan	Last day of the month in which employment ends
September 1, 2007 through present date	At least 30 hours or more per week	Medical, Dental and Vision for employee and eligible dependents \$100,000 Life Insurance for employee	Medical and Life – 1 st of the month following <u>1-month waiting period</u> Dental and Vision – 3 months after the effective date of the Medical plan	Last day of the month in which employment ends

*39 month rehire provisions apply to eligible employees

2. Certificated K–12

Hire/Rehire Date*	Work Schedule	Benefit	Effective Date	End Date
Prior to July 1, 1992	At least 10 hours but less than 20 hours per week	Dental and Vision for employee and eligible dependents	1 st of the month following 3-month waiting period which begins on the 1 st day of assignment	Last day of the month in which employment ends or August 31 if employee works through the last day of school
July 1, 1992 through August 31, 2002	At least 10 hours but less than 20 hours per week	Dental and Vision for employee only Optional purchase of Dental and Vision for eligible dependents	1 st of the month following 3-month waiting period which begins on the 1 st day of assignment	Last day of the month in which employment ends or August 31 if employee works through the last day of school

CLOVIS UNIFIED SCHOOL DISTRICT

2. Certificated K–12 (*continued*)

Hire/Rehire Date*	Work Schedule	Benefit	Effective Date	End Date
Prior to September 1, 2002	At least 50% of the workday and work year	Medical, Dental and Vision for employee and eligible dependents \$50,000 Life Insurance for employee	Medical and Life – 1 st of the month following the 1 st day of assignment Dental and Vision – 3 months after the effective date of the Medical plan	Medical, Dental and Vision – Last day of the month in which employment ends or August 31 if employee works through the last day of school Life – Last day of the month in which employment ends
September 1, 2002 through August 31, 2007	At least 75% of the workday and work year	Medical, Dental and Vision for employee and eligible dependents \$50,000 Life Insurance for employee	Medical and Life – 1 st of the month following 1 st day of assignment Dental and Vision – 3 months after the effective date of the Medical plan	Medical, Dental and Vision – Last day of the month in which employment ends or August 31 if employee works through the last day of school Life – Last day of the month in which employment ends
September 1, 2007 through present	At least 75% of the workday and work year	Medical Dental and Vision for employee and eligible dependents \$50,000 Life Insurance for employee	Medical and Life – 1 st of the month following 1-month waiting period Dental and Vision – 3 months after the effective date of the Medical plan	Medical, Dental and Vision – Last day of the month in which employment ends or August 31 if employee works through the last day of school Life – Last day of the month in which employment ends

*39 month rehire provisions apply to eligible employees

CLOVIS UNIFIED SCHOOL DISTRICT

3. Certificated Adult School

Hire/Rehire Date*	Work Schedule	Benefit	Effective Date	End Date
Prior to September 1, 2002	At least 20 hours or more per week or contracted for more than 800 hours any given Adult School year	Optional Medical, Dental and Vision for employee and eligible dependents at an annual cost to the employee of at least \$600 with the Adult School Education Fund paying the balance \$50,000 Life Insurance for employee if employees elects to pay for health benefits	1 st of the month following 3-month waiting period which begins on the 1 st day of assignment	Medical, Dental and Vision – Last day of the month in which employment ends or August 31 if employee works through the last day of school Life – Last day of the month in which employment ends
September 1, 2002 through August 31, 2007	At least 30 hours or more per week or contracted for more than 1200 hours any given Adult School year	Optional Medical, Dental and Vision for employee and eligible dependents at an annual cost to the employee of at least \$600 with the Adult School Education Fund paying the balance. \$50,000 Life Insurance for employee if employee elects to purchase health benefits	Medical and Life – 1 st of the month following the 1 st day of assignment Dental and Vision – 3 months after the effective date of the Medical plan	Medical, Dental and Vision – Last day of the month in which employment ends or August 31 if employee works through the last day of school Life – Last day of the month in which employment ends
September 1, 2007 through present August 30, 2011	At least 30 hours or more per week or contracted for more than 1200 hours any given Adult School year At least 75% of the workday and work year	Optional Medical, Dental and Vision for employee and eligible dependents at an annual cost to the employee of at least \$600 with the Adult School Education Fund paying the balance. \$50,000 Life Insurance for employee if employee elects to purchase health benefits	Medical and Life – 1 st of the month following 1-month waiting period after 1 st day of assignment Dental and Vision – 3 months after the effective date of the Medical plan	Medical, Dental and Vision – Last day of the month in which employment ends or August 31 if employee works through the last day of school Life – Last day of the month in which employment ends

Board Policy

No. 6503

September 1, 2011 through present	At least 75% of the workday and work year	Medical Dental and Vision for employee and eligible dependents \$50,000 Life Insurance for employee	Medical and Life – 1 st of the month following 1-month waiting period Dental and Vision – 3 months after the effective date of the Medical plan	Medical, Dental and Vision – Last day of the month in which employment ends or August 31 if employee works through the last day of school Life – Last day of the month in which employment ends
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*39 month rehire provisions apply to eligible employees

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CLOVIS UNIFIED SCHOOL DISTRICT

1. Certificated State Pre–School

Hire/Rehire Date*	Work Schedule	Benefit	Effective Date	End Date
Prior to July 1, 1992	At least 10 hours but less than 20 hours per week	Dental and Vision for employee and eligible dependents	1 st of the month following 3-month waiting period which begins on the 1 st day of assignment	Last day of the month following the date employment ends or August 31 if employee works through the last day of school
July 1, 1992 through August 31, 2002	At least 10 hours but less than 20 hours per week	Dental and Vision for employee Optional purchase of Dental and Vision for eligible dependents	1 st of the month following 3-month waiting period which begins on the 1 st day of assignment	Last day of the month following the date employment ends or August 31 if employee works through the last day of school
Prior to September 1, 2002	At least 20 hours or more per week	Medical, Dental and Vision for employee and eligible dependents. \$50,000 Life Insurance for employee	Medical and Life – 1 st of the month following the 1 st day of assignment Dental and Vision – 3 months after the effective date of the Medical plan	Medical, Dental and Vision – Last day of the month in which employment ends or August 31 if employee works through the last day of school Life – Last day of the month in which employment ends
September 1, 2002 through August 31, 2007	At least 30 hours per week or more	Medical, Dental and Vision for employee and eligible dependents \$50,000 Life Insurance	Medical and Life – 1 st of the month following <u>1st day of assignment</u> Dental and Vision – 3 months after the effective date of the Medical plan	Medical, Dental and Vision – Last day of the month in which employment ends or August 31 if employee works through the last day of school Life – Last day of the month in which employment ends
September 1, 2007 through present	At least 30 hours or more per week	Medical Dental and Vision for employee and eligible dependents \$50,000 Life Insurance for employee	Medical and Life – 1 st of the month following <u>1-month waiting period</u> after 1 st day of assignment Dental and Vision – 3 months after the effective date of the Medical plan	Medical, Dental and Vision – Last day of the month in which employment ends or August 31 if employee works through the last day of school Life – Last day of the month in which employment ends

*39 month rehire provisions apply to eligible certificated state pre-school employees

CLOVIS UNIFIED SCHOOL DISTRICT

B. CLASSIFIED EMPLOYEES

For purposes of this policy, the definition of “Classified Employees” includes the employees defined by Education Code sections 45100 et seq., and listed in 1 and 2 of this section. Excluded employees are:

- Substitute employees
- Short-term employees
- Apprentices
- Professional experts
- Part-time students in college work experience programs
- Naturalist Intern
- Part-time playground positions, i.e. Campus Monitor I, Playground Assistants
- Recreation Program employees, i.e. Aquatics, Dance, Gymnastics, etc.

1. Classified Management

Hire/Rehire Date*	Work Schedule	Benefit	Effective Date	End Date
Prior to July 1, 1992	At least 10 hours but less than 20 hours per week	Dental and Vision for employee and eligible dependents	1 st of the month following 3-month waiting period which begins on the 1 st day of assignment	Last day of the month following the date employment ends
July 1, 1992 through August 31, 2002	At least 10 hours but less than 20 hours per week	Dental and Vision for employee Optional purchase of Dental and Vision for eligible dependents	1 st of the month following 3-month waiting period which begins on the 1 st day of assignment	Last day of the month following the date employment ends
Prior to September 1, 2002	At least 20 hours or more per week	Medical, Dental and Vision for employee and eligible dependents \$100,000 Life Insurance for employee	Medical and Life – 1 st of the month following the 1st day of assignment Dental and Vision – 3 months after the effective date of the Medical plan	Last day of the month following the date employment ends
September 1, 2002 through August 31, 2007	At least 30 hours or more per week	Medical, Dental and Vision for employee and eligible dependents \$100,000 Life Insurance for employee	Medical and Life – 1st of the month following 1st day of assignment Dental and Vision – 3 months after the effective date of the Medical plan	Last day of the month following the date employment ends

CLOVIS UNIFIED SCHOOL DISTRICT

1. Classified Management (continued)

Hire/Rehire Date*	Work Schedule	Benefit	Effective Date	End Date
September 1, 2002 through August 31, 2007	At least 30 hours or more per week	Medical, Dental and Vision for employee and eligible dependents \$100,000 Life Insurance for employee	Medical and Life – 1 st of the month following <u>1st day of assignment</u> Dental and Vision – 3 months after the effective date of the Medical plan	Last day of the month following the date employment ends
September 1, 2007 through present	At least 30 hours or more per week	Medical, Dental and Vision for employee and eligible dependents \$100,000 Life Insurance for employee	Medical and Life – 1 st of the month following <u>1-month waiting period</u> Dental and Vision – 3 months after the effective date of the Medical plan	Last day of the month following the date employment ends

*39 month rehire provisions apply to eligible employees

2. Regular Classified (Includes Business Support, Confidential/Non-presented Employees and Operations Support Units, but does not included excluded positions listed at the beginning of Section B)

Hire/Rehire Date*	Work Schedule	Benefit	Effective Date	End Date
Prior to July 1, 1992	At least 10 hours but less than 20 hours per week	Dental and Vision for employee and eligible dependents	1 st of the month following 3-month waiting period beginning 1 st day of assignment	Last day of the month following the date employment ends
July 1, 1992 through August 31, 2002	At least 10 hours but less than 20 hours per week	Dental and Vision for employee Optional purchase of Dental and Vision for eligible dependents	1 st of the month following 3-month waiting period beginning 1 st day of assignment	Last day of the month following the date employment ends
Prior to September 1, 2002	At least 20 hours or more per week	Medical, Dental and Vision for employee and eligible dependents \$50,000 Life Insurance for employee	Medical and Life – 1 st of the month following the 1 st day of assignment Dental and Vision – 3 months after the effective date of the Medical plan	Last day of the month following the date employment ends

CLOVIS UNIFIED SCHOOL DISTRICT

2. Regular Classified (*continued*)

Hire/Rehire Date*	Work Schedule	Benefit	Effective Date	End Date
September 1, 2002 through August 31, 2007	At least 30 hours or more per week	Medical, Dental and Vision for employees and eligible dependents \$50,000 Life Insurance for employee	Medical and Life – 1 st of the month following <u>1st day of assignment</u> Dental and Vision – 3 months after the effective date of the Medical plan	Last day of the month following the date employment ends
September 1, 2007 through present	At least 30 hours or more per week	Medical, Dental and Vision for employee and eligible dependents \$50,000 Life Insurance for employee	Medical and Life – 1 st of the month following <u>1-month waiting period</u> Dental and Vision – 3 months after the effective date of the Medical plan	Last day of the month following the date employment ends

*39 month rehire provisions apply to eligible employees

Disability insurance benefits are provided for all non–management Business Support employees, Confidential employees, School Resource Officers and Operations Support Unit employees working at least ten (10) hours per week.

C. RETIRED EMPLOYEES

Employees who have officially retired under the requirements of their respective retirement system, State Teachers Retirement System (STRS) or Public Employees Retirement System (PERS), and were enrolled in the District’s Health and Welfare Benefits Plan may continue in the District’s benefit plan, at their option, at benefit levels provided other employees, provided the retiree meets the eligibility criteria defined in Sections **1A** and **2, below**. **A Retiree or eligible spouse or dependent(s) may not have a lapse in coverage from the Retiree’s plan. If a Retiree or spouse or dependent(s) has a lapse in coverage from the Retiree’s plan he/she is ineligible for re-enrollment into the plan.** This benefit became effective July 1, 1974. Section D defines the eligibility criteria for retired members of the Governing Board.

If the health insurance claims paid for retirees and retiree dependents exceed ten percent (10%) of the total claims paid in any year, retirees will be required to reimburse the District a fee for the medical benefit as outlined in Section C–4.

Dental and vision benefits are provided to eligible retirees and their dependents at no cost for a maximum of five (5) years or until the retiree reaches the age of sixty–five (65), whichever comes first. Dental and vision benefits are calculated on the retiree’s age, not the age of eligible dependents.

All references to “Medicare” refer to the Federal Medicare Law as described in Title 18 of the Social Security Act of 1964. Eligible dependent is defined as meeting the eligibility requirements in the District’s Summary Plan Document. This document can be accessed

CLOVIS UNIFIED SCHOOL DISTRICT

through the District's web site at www.cusd.com and clicking on "departments," "benefits" and "health plan."

A disabilitant, as so certified by STRS, PERS or Social Security, becomes eligible for this benefit immediately if such disabilitant has had fifteen (15) years of service in the District. Board-approved health leave will be counted toward the service requirement for this benefit.

Qualifying age for continuation in the District's Health and Welfare Benefits Plan is defined as age fifty-five (55) with 15 years of service for employees hired prior to September 1, 2007, or age sixty-two (62) with 30 years of service for employees hired on or after September 1, 2007.

1. Eligibility Criteria

Hire/Rehire Date	Work Experience/Age	Benefit
Prior to March 1, 1985	<ul style="list-style-type: none">Employed for 15 years in public education (inclusive of time served with CUSD) Proof of enrollment in the District's and/or previous employer's <u>Health Plan</u> for 15 years 55 years of age except in the case of disabilitants	Medical for retiree and eligible dependents Dental and Vision for retiree and eligible dependents for 5 years or until retiree reaches age 65, whichever comes first
March 1, 1985-through August 31, 2007	Employed for 15 years in CUSD Enrolled in the District's <u>Health Plan</u> for 15 years 55 years of age except in the case of disabilitants	Medical for retiree and eligible dependents Dental and Vision for retiree and eligible dependents for 5 years or until retiree reaches age 65, whichever comes first
March 1, 1985 through August 31, 2007	<ul style="list-style-type: none">Employed for 15 years in CUSD Enrolled in the District's <u>Dental and Vision Plan</u> for 15 years 55 years of age except in the case of disabilitants	Dental and Vision for retiree and eligible dependents for 5 years or until retiree reaches age 65, whichever comes first
<i>NOTE: If hired before September 1, 2007, eligibility is further determined by both the retiree and/or dependent(s) enrolling in Medicare Part "A" when first qualified for such coverage through Social Security eligibility. Additionally, it is required that all retirees and/or dependent(s) enroll in Medicare Part "B" upon becoming eligible. The cost of Medicare Part "B" shall be paid by the retiree and/or dependent(s). The retiree must provide the District with evidence of enrolling in both Medicare programs.</i>		

CLOVIS UNIFIED SCHOOL DISTRICT

1. Eligibility Criteria (*continued*)

Hire/Rehire Date	Work Experience/Age	Benefit
September 1, 2007 through present	Employed for 30 years in CUSD Enrolled in the District's <u>Health Plan</u> for 30 years. 62 years except in the case of disabilitants	Medical for retiree and eligible dependents Dental and Vision for retiree and eligible dependents until retiree reaches age 65
September 1, 2007 through present	Employed for 30 years in CUSD Enrolled in the District's <u>Dental and Vision Plan</u> for 30 years 62 years except in the case of disabilitants	Dental and Vision for retiree and eligible dependents until retiree reaches age 65
<i>NOTE: For employees hired on or after September 1, 2007, eligibility is further determined by both the retiree and/or dependent(s) enrolling in any Medicare program offered when first qualified for such coverage through Social Security eligibility. The cost of all Medicare programs shall be paid by the retiree and/or dependent(s). The retiree must provide the District with evidence of enrolling in all Medicare programs offered.</i>		

2. Eligibility Criteria-Operations Unit Employees only

Hire/Rehire Date	Work Experience/Age	Benefit
July 1, 2013 through present	<ul style="list-style-type: none"> Employed for 30 years in CUSD Enrolled in the District's <u>Health Plan</u> for 30 years. 62 years except in the case of disabilitants 	Medical for retiree and eligible dependents Dental and Vision for retiree and eligible dependents until retiree reaches age 65
July 1, 2013 through present	<ul style="list-style-type: none"> Employed for 30 years in CUSD Enrolled in the District's <u>Dental and Vision Plan</u> for 30 years 62 years except in the case of disabilitants 	Dental and Vision for retiree and eligible dependents until retiree reaches age 65
<i>NOTE: For employees hired on or after July 1, 2013, eligibility is further determined by both the retiree and/or dependent(s) enrolling in any Medicare program offered when first qualified for such coverage through Social Security eligibility. The cost of all Medicare programs shall be paid by the retiree and/or dependent(s). The retiree must provide the District with evidence of enrolling in all Medicare programs offered.</i>		

Employees who do not meet the eligibility requirements defined in Sections **1A** and **B-2**, upon retirement, may continue their medical benefit on a self-paid basis, agreeing to and paying the full cost of the medical benefit. This option is not available for the dental and vision benefit.

2.3. Continuation of Benefits for Eligible **Spouse and** Dependent(s) of Retiree

If a retiree participating in the District Health and Welfare Benefits Plan should pre-decease an eligible **spouse or** dependent(s), the benefits will continue for said **spouse and**

dependent(s) provided all applicable requirements of the **applicable** provisions **above** are met. **If an employee passes away prior to retiring but the deceased employee has met all other requirements under sections 1 or 2, above, the deceased employee's spouse and dependents shall remain eligible for benefits.**

If an eligible retiree, as defined in Section C-1, or an active employee eligible for retirement under their respective plan (STRS or PERS on and after age fifty (50) and not as a disabilitant) is deceased prior to the age they would have been eligible for continuation in the District's Health and Welfare Benefit Plan, their **spouse and** dependent(s) may purchase the District's Health and Welfare Benefit Plan at full cost until the eligible retiree or active employee eligible for retirement would have reached the qualifying age, at which time the **eligible spouse or** dependent(s) will be eligible for retiree benefits described in this section.

3.4. Continuation of Benefits for Employee Retiring Before the Qualifying Age

- a. Retirement after the age of 50 and before the age of 55 for Employees Hired Prior to September 1, 2007 **or prior to July 1, 2013 for Operations Unit employees.**

Employees hired prior to September 1, 2007 **or prior to July 1, 2013 for Operations Unit employees**, who retire after the age of fifty (50) but before the age of fifty-five (55) shall be eligible for continuation in the District's Health and Welfare Benefits Plan at age fifty-five (55) provided the employee meets the following provisions:

- 1) Has officially retired and receiving retirement benefits under the requirements of their respective retirement system, STRS or PERS, except in the case of disabilitants. A disabilitant, as so certified by STRS, PERS or Social Security, becomes eligible for this benefit immediately if such disabilitant has had fifteen (15) years service in the District. Board-approved health leave will be counted toward the service requirement for this benefit.
- 2) Has at least fifteen (15) years of service and enrolled in the District's Health and Welfare Benefit Plan for fifteen (15) years.
- 3) Has maintained coverage under the District's Health and Welfare Benefits Plan at their own expense.

- b. Retirement after the age of 50 and before the age of 62 for Employees Hired On or After September 1, 2007 **or on or after July 1, 2013 for Operations Unit employees.**

Employees hired on or after September 1, 2007 **or on or after July 1, 2103 for Operations Unit employees**, who retire after the age of fifty (50) but before the age of sixty-two (62) shall be eligible for continuation in the District's Health and Welfare Benefits Plan at age sixty-two (62) provided the employee meets the following provisions:

- 1) Has officially retired and receiving retirement benefits under the requirements of their respective retirement system, STRS or PERS, except in the case of disabilitants. A disabilitant, as so certified by STRS, PERS or Social Security, becomes eligible for this benefit immediately if such disabilitant has had thirty (30) years service in the District. Board-approved health leave will be counted toward the service requirement for this benefit.

- 2) Has at least thirty (30) years of employment in CUSD and enrolled in the District's Health and Welfare Benefit Plan for thirty (30) years.
- 3) Has maintained coverage under the District's Health and Welfare Benefits Plan at their own expense.

4.5. Rate Determination

If the health insurance claims paid for retirees and retiree dependents (certificated and classified) exceed ten percent (10%) of the total claims paid in any year (July through June), and the retiree desires to continue in the District's Health and Welfare Benefits Plan, the District will assess retirees a monthly fee to be based on the amount exceeded by all retirees divided into twelve (12) equal payments **September through August** ~~through July~~ of the following year. To the extent permitted by law, the Governing Board further reserves the right to make any changes in the policy or in the coverage that it deems fit in its discretion. Nothing in this policy shall be construed as a waiver of any vested right that the retiree, the retiree's spouse or the retiree's dependents have, or may have in the future under applicable law.

D. ~~D~~ MEMBERS OF THE GOVERNING BOARD

1. Active members of the Governing Board qualify for benefits identified in Section B-1 (Classified Management).
2. Retired Members of the Governing Board
 - A. Effective March 1, 1985, members of the Governing Board who have completed a minimum of twelve (12) years as a member of the Governing Board of the District, irrespective of age, are eligible for continuation in the District's Health and Welfare Benefit Plan offered to District retirees. Retired Members of the Governing Board will be subject to the rate determination as outlined in Section C-4.

These retirement benefits shall not be provided to any person first elected to a term of office that began on or after January 1, 1995, unless the recipient participates on a self-paid basis, agreeing to and paying the full cost of the medical benefit.
 - B. Members of the Governing Board who have completed one or more terms of office but less than twelve (12) years, may continue their medical benefit upon retirement from the Governing Board on a self-paid basis agreeing to and paying the full cost of the medical benefit.

E. CONFIDENTIALITY

The Board recognizes the confidential nature of health information that is protected under both state and federal law, which includes protection under the Health Insurance Portability and Accountability Act ("HIPAA"); this protected information is also known as "protected health information" ("PHI"). The Superintendent or designee will ensure that privacy laws related to PHI are followed in the handling such information. To that end, the Board authorizes the Superintendent or designee to develop District policies and procedures that ensure compliance with both state and federal privacy laws related to PHI.

Additionally, in compliance with the law, the Superintendent or designee shall not use or disclose any employee's medical information that the District possesses without the employee's authorization obtained in accordance with Civil Code 56.21, except for the purpose of administering and maintaining employee benefit plans and for other purposes specified in law.

*Gov. Code sections 53201, 53205, 53205.1, 53028.2
Civil Code Section 56.21
Health Insurance Portability and Accountability Act*

*Adopted: 7/23/75
Revised: 6/30/76
Revised: 6/13/77
Revised: 6/22/77
Revised: 11/22/78
Revised: 1/28/83
Revised: 2/13/85
Revised: 6/19/85*

*Revised: 9/11/85
Revised: 10/26/88
Revised: 1/25/89
Revised: 6/8/92
Revised: 4/14/93
Revised: 5/96
Revised: 4/24/96
Revised: 11/13/96*

*Revised: 5/27/98
Revised: 10/27/99
Revised: 7/24/02
Revised: 6/11/03
Revised: 12/17/03
Revised: 4/14/04
Revised: 12/15/04
Revised: 3/9/05*

*Revised: 2/22/06
Revised: 8/22/07
Revised: 7/16/08
Revised: 11/19/08
Revised: 3/24/10
Revised: 8/11/10
Revised: 8/22/12
Revised: 11/14/18
(pending)*



Board Agenda Item

Monday, November 5, 2018

Agenda Item: P. - 8.

Title: Resolution No. 3667 – Agreement with San Joaquin Valley Air Pollution Control District

CONTACT PERSON: Michael Johnston

FOR INFORMATION: October 24, 2018

FOR ACTION: November 14, 2018

RECOMMENDATION:

Adopt Resolution No. 3667 authorizing the Superintendent or designee to submit an application to the San Joaquin Valley Air Pollution Control District to participate in the New Alternative Fuel Vehicle grant program.

DISCUSSION:

Clovis Unified has the opportunity to participate in the San Joaquin Valley Air Pollution Control District (SJVAPCD) New Alternative Fuel grant program to purchase alternative fuel vehicles. The grant will be awarded on a first-come, first-served basis. If awarded, the grant will provide funding up to a maximum of \$100,000 per agency per calendar year.

The District is requesting approval to submit an application to replace eight (8) electric utility carts for Plant Operations staff. Four (4) electric utility carts will be purchased for Custodial staff, at \$15,000 each, for a total of \$60,000. The remaining four (4), at a cost of \$13,000 each, for a total of \$52,000, will be purchased for the District Grounds crew. Total cost is projected to be \$112,000.

FISCAL IMPACT/FUNDING SOURCE:

If awarded, the grant will fund \$100,000 of the purchase. The balance will be funded with District Certificate of Participation funds.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3667	10/12/2018	Backup Material

REVISIONS:

**RESOLUTION NO. 3667
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION FOR AUTHORIZATION TO PARTICIPATE
IN THE PUBLIC BENEFIT GRANTS PROGRAM –
NEW ALTERNATIVE FUEL VEHICLE PURCHASE
SAN JOAQUIN VALLEY AIR POLLUTION
CONTROL DISTRICT**

WHEREAS, funds have been appropriated to the San Joaquin Valley Air Pollution Control District (SJVAPCD) for New Alternative Fuel Vehicle Purchase. The purpose of the New Alternative Fuel Vehicle Purchase is to fund the purchase of new electric, plug-in hybrid, or alternative fueled vehicles for public agencies to promote clean air alternative-fuel technologies and the use of low- or zero-emission vehicles in public fleets; and

WHEREAS, this program will provide up to \$20,000 per vehicle, with a limit of \$100,000 per agency, per calendar year, for the purchase of new alternative-fueled vehicles. Applicants must obtain approval and have a signed, executed contract from the SJVAPCD prior to purchase of a vehicle. Any vehicle purchased prior to contract execution is ineligible; and

WHEREAS, the District is applying for eight (8) electric utility carts under this grant.

THEREFORE, BE IT RESOLVED that the Clovis Unified School District's Governing Board authorizes said school district to participate in the Public Benefit Grants Program – New Alternative Fuel Vehicle Purchase and enter into a contract with SJVAPCD.

BE IT ALSO RESOLVED that Susan Rutledge, Assistant Superintendent of Business Services for Clovis Unified School District, is hereby authorized and empowered to execute in the name of Clovis Unified School District all necessary documents to implement and carry out the purpose of this resolution.

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 14th day of November, 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

Monday, November 5, 2018

Agenda Item: P. - 9.

Title: Resolution No. 3668 – Scheduling of Annual Governing Board Organizational Meeting

CONTACT PERSON: Eimear O'Farrell

FOR INFORMATION:

FOR ACTION: November 14, 2018

RECOMMENDATION:

Adopt Resolution No. 3668 establishing December 12, 2018, as the date of the annual Governing Board organizational meeting for the 2018-19 school year.

DISCUSSION:

Section 35143 (and 72000(c)(2)(A)) of the California Education Code requires Governing Boards of school districts to select a public meeting date for the annual organizational meeting of the district. The date selected must fall within a 15-day period commencing on the day new member terms begin, and in non-election years during the same 15-day period on the calendar. Board member terms begin on the first Friday of December in accordance with Section 5017 of the Education Code. Therefore, the annual organizational meeting date for the 2018-19 school year must fall some time during the period of December 7, 2018, and December 21, 2018. The action of the Board to select such a date must be made at its regular meeting held immediately prior to the first day of such 15-day period.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
Resolution 3668 - Scheduling of Annual Organization Meeting	11/9/2018	Backup Material
California Education Code Sections	11/8/2018	Backup Material

REVISIONS:

**RESOLUTION NO. 3668
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**SCHEDULING OF THE DAY AND TIME OF THE ANNUAL
ORGANIZATIONAL MEETING OF THE BOARD**

WHEREAS, California Education Code section 35143 and section 72000(c)(2)(a) require the Governing Board of each district to hold an annual organizational meeting on a day within a 15-day period which commences with the date upon which a Governing Board member elected takes office, the first Friday in December; and

WHEREAS, pursuant to the aforementioned statutes, the annual organizational meeting day and time is to be selected by the Governing Board at the regular meeting held immediately prior to the first day of the 15-day period.

NOW, THEREFORE, BE IT RESOLVED that the 12th day of December 2018, at 6:30 p.m. is the day and time ordered as the day of the annual organizational meeting for the above-named Governing Board.

BE IT FURTHER RESOLVED that the Clerk/Secretary of the Governing Board is directed to notify the Fresno County Superintendent of Schools by sending an executed copy of this Resolution and the attached Certification to the Fresno County Superintendent of Schools.

BE IT FURTHER RESOLVED the Clerk/Secretary of the Governing Board shall, within 15 days prior to the day of the annual organizational meeting, notify all members and members-elect, if any, of the date and time selected for the annual organizational meeting of the Governing Board, in writing.

THE FOREGOING RESOLUTION was adopted this 14th day of November, 2018, at a regular meeting of the Governing Board hereof by the following vote:

Board Member Sandra Bengel Budd : __ Yes __ No __ Abstain __ Absent
Board Member Christopher Casado : __ Yes __ No __ Abstain __ Absent
Board Member Steven Fogg : __ Yes __ No __ Abstain __ Absent
Board Member Brian Heryford : __ Yes __ No __ Abstain __ Absent
Board Member Ginny Hovsepian : __ Yes __ No __ Abstain __ Absent
Board Member Elizabeth Sandoval : __ Yes __ No __ Abstain __ Absent
Board Member Jim Van Volkinburg : __ Yes __ No __ Abstain __ Absent

Dated: November 14, 2018.

AYES:

NOES:

ABSENT:

ABSTAIN:

CERTIFICATION

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 setting the day and time of the annual organizational meeting of the Governing Board, and that such Resolution appears in the official minutes of the governing board under that date.

Dated: November 14, 2018.

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

ANNUAL ORGANIZATIONAL MEETING STATUTES

Cal Ed Code § 5017

Each person elected at a regular biennial governing board member election shall hold office for a term of four years commencing on the first Friday in December next succeeding his or her election. Any member of the governing board of a school district or community college district whose term has expired shall continue to discharge the duties of the office until his or her successor has qualified. The term of the successor shall begin upon the expiration of the term of his or her predecessor.

Cal Ed Code § 35143 Annual organizational meetings

The governing board of each school district shall hold an annual organizational meeting. In a year in which a regular election for governing board members is conducted, the meeting shall be held on a day within a 15-day period that commences with the date upon which a governing board member elected at that election takes office. Organizational meetings in years in which no such regular election for governing board members is conducted shall be held during the same 15-day period on the calendar. Unless otherwise provided by rule of the governing board, the day and time of the annual meeting shall be selected by the board at its regular meeting held immediately prior to the first day of such 15-day period, and the board shall notify the county superintendent of schools of the day and time selected. The clerk of the board shall, within 15 days prior to the date of the annual meeting, notify in writing all members and members-elect of the date and time selected for the meeting.

If the board fails to select a day and time for the meeting, the county superintendent of schools having jurisdiction over the district shall, prior to the first day of such 15-day period and after the regular meeting of the board held immediately prior to the first day of such 15-day period, designate the day and time of the annual meeting. The day designated shall be within the 15-day period. He shall notify in writing all members and members-elect of the date and time.

At the annual meeting the governing board of each high school district, union high school district, and joint union high school district shall organize by electing a president from its members and a clerk.

At the annual meeting each city board of education shall organize by electing a president from its members.

At the annual meeting the governing board of each other type of school district, except a community college district, shall elect one of its members clerk of the district.

As an alternative to the procedures set forth in this section, a city board of education whose members are elected in accordance with a city charter for terms of office commencing in December, may hold its annual organizational meeting required in this section between December 15 and January 14, inclusive, as provided in rules and regulations which shall be adopted by such board. At the annual meeting the city board of education shall organize by electing a president and vice president from its members who shall serve in such office during the period January 15 next to the following January 14, unless removed from such office by majority vote of all members of the city board of education.

Ed Code § 72000 District name; Power to sue; Meetings

(a) The district and its governing board may sue and be sued, and shall act in accordance with Section 70902.

(b) The district name shall be adopted and changed as follows:

- (1) The first governing board of any new community college district shall, at the first meeting of the board or as soon as practicable thereafter, name the district. The district shall be designated as the "____ Community College District."
- (2) The governing board of a community college district may, by resolution, change the name of the district or of any of the community colleges maintained by the district. However, the name shall continue to contain the words "Community College District" or "Community College," as appropriate.
- (3) Whenever a petition is presented to the governing board of a community college district, signed by at least 15 qualified electors of any community college district, asking that the name of the district, be changed, the governing board shall, at its next regular meeting, designate a day upon which it will conduct a hearing and act upon the petition, which hearing shall not be less than 10 days nor more than 40 days after that regular meeting. The clerk of the governing board shall give notice to all interested parties by sending a notice of the time for the hearing of the petition. Notices shall be mailed at least 10 days before the day set for the hearing. At the hearing the board shall by resolution either grant or deny the petition, and if the petition is granted, the clerk shall notify the Board of Governors of the California Community Colleges of the change of the name of the district or of any community college maintained by the district.
- (4) The name "____ Community College District" and the names of community colleges maintained by the district are the property of the district. No person shall, without permission of the board, use these names, or any abbreviation of them, or any name of which these words are a part in any of the following ways:

- (A) To designate any business, social, political, religious, or other organization, including, but not limited to, any corporation, firm, partnership, association, group, activity or enterprise.
 - (B) To imply, indicate or otherwise suggest that any organization, or any product or service of the organization is connected or affiliated with, or is endorsed, favored or supported by, or is opposed by one or more California community colleges, the Board of Governors of the California Community Colleges, or the office of the Chancellor of the California Community Colleges.
 - (C) To display, advertise, or announce these names publicly at or in connection with any meeting, assembly, or demonstration, or any propaganda, advertising or promotional activity of any kind which has for its purpose or any part of its purpose the support, endorsement, advancement, opposition or defeat of any strike, lockout, or boycott or of any political, religious, sociological, or economic movement, activity or program.
 - (D) The provisions of this section shall not preclude the use of the name "____ Community College" or "____ Community College District" by any person or organization otherwise subject to this section using the name immediately prior to the effective date of this section, so long as the name is not used in additional, different ways.
 - (E) Nothing in this section shall interfere with or restrict the right of any person to make a true and accurate statement in the course of stating his or her experience or qualifications for any academic, governmental, business, or professional credit or enrollment, or in connection with any academic, governmental, professional or other employment whatsoever.
- (5) Any reference to junior colleges or junior college districts in any law shall be deemed to refer to community colleges and community college districts, respectively.

(c) Meetings of the governing board shall be held as follows:

- (1) Within 20 days after the appointment of the community college board provided for by Section 72023, the board of governors shall call an initial organizational meeting of the board by giving at least 10 days' notice by registered mail to each member, for the purposes of organizing the community college board.

At the initial organizational meeting the community college board shall organize by electing a president from its members and a secretary, and may transact any other business relating to the affairs of the community college district.

(2)

(A) The governing board of each community college district shall hold an annual organizational meeting. In a year in which a regular election for governing board members is conducted, the meeting shall be held on a day within a 15-day period that commences with the date upon which a governing board member elected at that election takes office. Organizational meetings in years in which no regular election for governing board members is conducted shall be held during the same 15-day period on the calendar. Unless otherwise provided by rule of the governing board, the day and time of the annual meeting shall be selected by the board at its regular meeting held immediately prior to the first day of such 15-day period, and the board shall notify the county superintendent of schools of the day and time selected. The secretary of the board shall, within 15 days prior to the date of the annual meeting, notify in writing all members and members-elect of the date and time selected for the meeting.

(B) If the board fails to select a day and time for the meeting, the county superintendent of schools having jurisdiction over the district shall, prior to the first day of such 15-day period and after the regular meeting of the board held immediately prior to the first day of the 15-day period, designate the day and time of the annual meeting. The day designated shall be within the 15-day period. He or she shall notify in writing all members and members-elect of the date and time.

(C) At the annual meeting, the governing board of the community college district shall organize by electing a president, from its members, and a secretary.

- (3) As an alternative to the procedures set forth in paragraph (2), in a community college district the boundaries of which are coterminous with the boundaries of a city and county, the governing board members of which district are elected in accordance with a city and county charter, the annual organizational meeting of the governing board may be held between January 8 and January 31, inclusive, as provided in rules and regulations adopted by the board. At the annual organizational meeting the community college district governing board shall organize by electing a president and vice president from its members.
- (4) Subject to this section, the governing board of any community college district shall hold regular monthly meetings and shall by rule and regulation fix the time and place for its regular meetings. The action shall be given proper notice to all members of the board of the regular meetings.

(d) The governing board shall conduct its meetings as follows:

- (1) A notice identifying the location, date, and time of the meeting shall be posted in each community college maintained by the district at least 10 days prior to the meeting and shall remain so posted to and including the time of the meeting.

- (2) The governing board shall conduct its meetings within the boundaries of the community college district, except as provided in subparagraphs (A) and (B).
 - (A) The governing board may meet outside of its district boundaries for the limited purpose of meeting with another local agency so long as the meeting meets both of the following criteria:
 - (i) The meeting occurs within the boundaries of one of the participating local agencies.
 - (ii) The meeting is open and accessible to the public, including the residents of the district whose board is meeting outside the boundaries of the district.
 - (B) The governing board may meet outside of its district boundaries if the board finds it necessary to meet in closed session with its attorney to discuss pending litigation and if the attorney's office is located outside of the boundaries of the district.
- (3) Except as otherwise provided by law, the governing board shall act by majority vote of all of the membership constituting the governing board.
- (4) Every official action taken by the governing board of every community college district shall be affirmed by a formal vote of the members of the board, and the governing board of every community college district shall keep minutes of its meetings, and shall maintain a journal of its proceedings in which shall be recorded every official act taken.
- (5) Notwithstanding any other provision of law, if a community college district governing board consists of seven members and not more than two vacancies occur on the governing board, the vacant position or positions shall not be counted for purposes of determining how many members of the board constitute a majority. Whenever any of the provisions of this code require unanimous action of all or a specific number of the members elected or appointed to the governing board, the vacant position or positions shall be excluded from determination of the total membership constituting the governing board.

Title: Textbook Adoption for the 2018-19 School Year

CONTACT PERSON: Norm Anderson

FOR INFORMATION: November 14, 2018 **FOR ACTION:** December 12, 2018

RECOMMENDATION:

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

DISCUSSION:

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

Textbook Title: Nutrition – From Science to You
Course Title: Allied Health and Medical Wellness (CTE)
Author: Joan Salge Blake, Kathy D. Munoz, Stella Volpe
Publisher: Pearson
Grade Level: Grades 11-12
Copyright: 2019

The recommended textbook was evaluated by a committee of teachers, parents and administrators. Members of the Curriculum Board Subcommittee reviewed the textbook during their meeting on October 16, 2018. Copies of the proposed textbook have been made available for all Governing Board members to review.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:



Board Agenda Item

Thursday, October 25, 2018

Agenda Item: Q. - 2.

Title: Annual Financial Audit Report – June 30, 2018

CONTACT PERSON: Michael Johnston

FOR INFORMATION: November 14, 2018 **FOR ACTION:** December 12, 2018

RECOMMENDATION:

Approve the annual Financial Audit Report for June 30, 2018, as submitted.

DISCUSSION:

Each year, the District is required to have an independent audit of its financial records. The June 30, 2018, financial audit has been drafted by Vavrinek, Trine, Day & Co., LLP, with no findings and no corrective actions needed. This is the fourth year that the firm has prepared an audit for the District and the fifth consecutive year with no audit findings. A copy of the final auditor's report will be given to members of the Board with their materials for the December 12, 2018, Governing Board meeting.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION: November 14, 2018 **FOR ACTION:** December 12, 2018

RECOMMENDATION:

Approve the District's First Interim Financial Report and adopt a positive certification indicating the District will be able to meet its financial obligations for the remainder of the 2018-19 school year.

DISCUSSION:

For many years, the District has completed a Quarterly Financial Report for review by the Governing Board to reflect the District's updated financial status as required quarterly each year by Assembly Bill 1200. The District has used this report to meet the requirements of Assembly Bill 1200 which requires the Board to review the financial condition of the District based on financial decisions made between July 1 and October 31. This requirement is referred to as the First Interim Report. This report will be provided to members of the Governing Board with their agenda materials for the December 12, 2018, meeting.

FISCAL IMPACT/FUNDING SOURCE:

Specific details regarding fiscal impact will be outlined in the First Interim Report and provided to Board members prior to taking Action at the December 12, 2018, meeting.

REVISIONS:



Board Agenda Item

Tuesday, October 30, 2018

Agenda Item: Q. - 4.

Title: Annual Agreement with School Services of California for
Legislative Advocacy Services

CONTACT PERSON: Michael Johnston

FOR INFORMATION: November 14, 2018 **FOR ACTION:** December 12, 2018

RECOMMENDATION:

Approve an annual agreement with School Services of California for legislative advocacy services in 2019.

DISCUSSION:

Since July 1, 1991, the District has utilized School Services of California (SSC) to provide legislative advocacy services. The District has benefited from SSC's efforts on its behalf through successful legislation initiatives and budget appropriations during the past several years. The current agreement with SSC expires on December 31, 2018, and in order for the District to continue to utilize these services, it will be necessary for the Board to renew the existing agreement.

The agreement is for one year beginning January 1, 2019, through December 31, 2019.

FISCAL IMPACT/FUNDING SOURCE:

The cost per month of this agreement, \$4,478.56 plus expenses, reflects a year-over-year increase of 3% and will be paid from the Superintendent's Budget. The cost is already included in the current year budget.

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION: November 14, 2018 **FOR ACTION:** December 12, 2018

RECOMMENDATION:

Accept the 2017-18 Developer Fee Findings and Public Information Report as required by Government Code sections 66001 and 66006, as submitted.

DISCUSSION:

Government Code sections 66001 and 66006 require school districts to provide an annual accounting report of income and expenditures of the Developer Fee Fund.

This report includes the types of fees collected, the amount of developer fees charged by type of construction, and tracks developer fee income and expenditures for the 2017-18 fiscal year. The report also indicates the projects for which these funds will be used, and further identifies incomplete projects, and any interfund loans and refunds made.

This report will be reviewed by members of the Facilities Board Subcommittee during their November 16, 2018, meeting and will be given to all members of the Governing Board with their December 12, 2018, Board meeting agenda materials.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:



Board Agenda Item

Wednesday, October 31, 2018

Agenda Item: Q. - 6.

Title: Request for Qualifications for Construction Management Services

CONTACT PERSON: Michael Johnston

FOR INFORMATION: November 14, 2018 **FOR ACTION:** December 12, 2018

RECOMMENDATION:

Approve Bernards; Bush Construction; Durham Construction Company, Inc.; Harris Construction; and Mark Wilson Construction, Inc. to provide construction management services for various modernization and new construction projects for the years 2020 to 2025.

DISCUSSION:

On August 30, 2018, the District issued a Request for Qualifications (RFQ) for Construction Management Services. Firms with experience in construction planning, scoping, scheduling and value engineering were invited to submit Statements of Qualifications (SOQ). On October 2, 2018, the District received SOQs from nine construction management firms.

The District evaluated the SOQs consistent with the Request for Qualifications and proceeded to interview the five most qualified firms (Bernards, Bush, Durham, Harris and Mark Wilson). The District found that all five firms met the requirements set forth by the District and offered to provide the required services at the lowest cost and highest quality.

Over the next five years (2020-2025), the District will periodically select projects for which construction management services will be utilized. As such projects are needed, the District will select one or more firms from the pool of Construction Management Firms created pursuant to this RFQ to provide the desired construction management services. As projects become available, they will be posted on the Facilities Department website: www.cusd.com/facilities-homepage/.

FISCAL IMPACT/FUNDING SOURCE:

Fiscal impact to be determined.

REVISIONS:



Board Agenda Item

Tuesday, October 30, 2018

Title: Award of Bid – Supplies

Agenda Item: Q. - 7.

CONTACT PERSON: Michael Johnston

FOR INFORMATION: November 14, 2018

FOR ACTION: December 12, 2018

RECOMMENDATION:

Recommendation for Bid No. 2751 – Partial Rebid for Campus Catering Specialty Food Items will be brought to the Governing Board for Action at a future meeting.

DISCUSSION:

Bid No. 2751 is rebid of items not awarded on Bid No. 2746. The original bid included twenty-two (22) line items. Several items only had one bidder that did not meet District specifications and are being rebid to meet Campus Catering requirements.

Bid #	Description	First Bid Advertisement Date	Bid Due Date and Time	Funding Source
2751	Partial Rebid for Campus Catering Specialty Food Items	11/1/2018	11/16/2018 11:00 AM	Campus Catering Funds

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:



Board Agenda Item

Wednesday, September 26, 2018

Agenda Item: Q. - 8.

Title: Resolution No. 3669 – Seating of Unopposed Board Member

CONTACT PERSON: Eimear O'Farrell

FOR INFORMATION: November 14, 2018 **FOR ACTION:** December 12, 2018

RECOMMENDATION:

Adopt Resolution No. 3669 seating the following unopposed Board member (incumbent) by operation of law: Elizabeth J. Sandoval, with her new term ending in the year 2022.

DISCUSSION:

Board member Elizabeth J. Sandoval filed nomination papers declaring her candidacy. She is running unopposed for the office, therefore, by operation of law, shall be seated at the organizational meeting of the Board to be held December 12, 2018.

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3669	11/5/2018	Backup Material

REVISIONS:

**RESOLUTION NO. 3669
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
OF FRESNO COUNTY, CALIFORNIA**

**IN THE MATTER OF UNOPPOSED NOMINATIONS
OF GOVERNING BOARD ELECTIONS;
NO ELECTION; SEATING AT ORGANIZATIONAL MEETING**

WHEREAS, no governing board member election was held and conducted in Trustee Area 6 in the above-named district on the last governing board member election date due to an insufficient number of persons nominated to fill the positions or board member terms expiring on the first Friday in December, and no petition signed by 50 voters or 10 percent of the voters, whichever is the lesser number, in the district or trustee area, was filed with the Elections Office of Fresno County, California, at least 83 days prior to the last governing board member election date requesting an election; and

WHEREAS, Section 5328 of the California Education Code requires that the person nominated to run in the election of the above named Trustee Area shall be seated at the organizational meeting of the board, or if no person has been nominated or if an insufficient number is nominated, the governing board shall appoint a qualified person or persons, as the case may be, at a meeting prior to the day fixed for the election, and such appointee or appointees shall be seated at the organizational meeting of the board as if elected at a board member election.

THEREFORE, BE IT RESOLVED, the Governing Board of the above-named district hereby submits that the following is seated either by operation of law because she ran unopposed for the office or by appointment of the board:

Elizabeth J. Sandoval
1330 Clovis Avenue
Clovis, CA 93612
(559) 291-7564
Ran Unopposed X

Appointed by Board

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

AYES:

NOES:

ABSENT:

ABSTAIN:

President
Governing Board
Clovis Unified School District
Fresno County, California

CERTIFIED AS A TRUE AND CORRECT COPY:

Clerk
Governing Board
Clovis Unified School District
Fresno County, California

CONTACT PERSON: Eimear O'Farrell

FOR INFORMATION: November 14, 2018 **FOR ACTION:** December 12, 2018

RECOMMENDATION:

The Oath of Office will be administered to those Board members taking office at the December 12, 2018, Board meeting.

DISCUSSION:

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:



Board Agenda Item

Monday, November 5, 2018

Agenda Item: Q. - 10.

Title: Annual Election of Governing Board Officers for 2018-19

CONTACT PERSON: Eimear O'Farrell

FOR INFORMATION: November 14, 2018 **FOR ACTION:** December 12, 2018

RECOMMENDATION:

Elect a Clovis Unified School District Governing Board President, Vice-President and Clerk for the term beginning December 12, 2018, through December 11, 2019.

DISCUSSION:

Based on action to be taken by the Board at the November 14, 2018, meeting, the organizational meeting of the Clovis Unified School District Board will be scheduled for 6:30 p.m. on December 12, 2018.

Board Policy stipulates that the Secretary of the Board shall preside at the organizational meeting until a President is elected. The President shall then preside over the meeting to elect a Vice-President and Clerk.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:

CONTACT PERSON: Eimear O'Farrell

FOR INFORMATION: November 14, 2018 **FOR ACTION:** December 12, 2018

RECOMMENDATION:

Appoint Board members to the following subcommittees: Budget; Curriculum; Facilities; and Clovis and Fresno City Councils/Governing Board Joint Subcommittees.

DISCUSSION:

Board Policy No. 1101 (Board Bylaws) states that the Board shall establish standing school board committees on Budget; Curriculum; Facilities; the Clovis City Council/Governing Board Joint Subcommittee; and the Fresno City Council/Governing Board Joint Subcommittee.

Following are the subcommittees and current membership:

Budget

1. Chris Casado
2. Ginny Hovsepian
3. To Be Filled

Curriculum

1. Ginny Hovsepian
2. To Be Filled
3. To Be Filled

Facilities

1. Steven Fogg
2. Brian Heryford
3. Betsy Sandoval

Clovis City Council/Governing Board Joint Subcommittee

1. Brian Heryford
2. Betsy Sandoval

Fresno City Council/Governing Board Joint Subcommittee

1. Ginny Hovsepian
2. To Be Filled
3. To Be Filled

Note: This subcommittee is still under development by the City of Fresno.

FISCAL IMPACT/FUNDING SOURCE:

None.

REVISIONS:



Board Agenda Item

Monday, November 5, 2018

Agenda Item: Q. - 12.

Title: Annual Appointment of Governing Board Representative to the
CART Board of Directors

CONTACT PERSON: Eimear O'Farrell

FOR INFORMATION: November 14, 2018 **FOR ACTION:** December 12, 2018

RECOMMENDATION:

Appoint a Board member to the Center for Advanced Research and Technology Board of Directors.

DISCUSSION:

One member of the Board is appointed annually to serve on the Center for Advanced Research and Technology (CART) Board of Directors. Member Betsy Sandoval is the CUSD Governing Board's current representative serving on the CART Board of Directors.

FISCAL IMPACT/FUNDING SOURCE:

None.

REVISIONS:



Board Agenda Item

Monday, November 5, 2018

Agenda Item: Q. - 13.

Title: Annual Appointment of Governing Board Representative – CSBA Delegate Assembly, Subregion 10-B

CONTACT PERSON: Eimear O'Farrell

FOR INFORMATION: November 14, 2018 **FOR ACTION:** December 12, 2018

RECOMMENDATION:

Appoint a Governing Board member to the CSBA Delegate Assembly, Subregion 10-B.

DISCUSSION:

The appointed position to CSBA's Delegate Assembly, Subregion 10-B currently held by CUSD Governing Board Member Brian Heryford will expire March 31, 2019. Action is needed to re-appoint him or appoint another Board member to the Delegate Assembly, Subregion 10-B.

CUSD Governing Board Member Betsy Sandoval also serves as an appointed member to the Delegate Assembly representing Subregion 10-B. Action is not needed on her appointment at this time as her term does not expire until March 31, 2020.

FISCAL IMPACT/FUNDING SOURCE:

None.

REVISIONS:



Board Agenda Item

Monday, November 5, 2018

Agenda Item: Q. - 14.

Title: Annual Appointment of Governing Board Representative –
Fresno County Committee on School District Organization

CONTACT PERSON: Eimear O'Farrell

FOR INFORMATION: November 14, 2018 **FOR ACTION:** December 12, 2018

RECOMMENDATION:

Appoint a Governing Board member, and an alternate, as the voting representative to participate in the election of members to the Fresno County Committee on School District Organization in fall 2019.

DISCUSSION:

The Governing Board member accepting this appointment is asked to attend the annual October Fresno County Trustees Association dinner meeting and vote, on behalf of the District, for persons seeking election to the Fresno County Committee on School District Organization (FCCSDO). The Fresno County Trustees bylaws make it necessary to also include an alternate at the time of the Board member appointment. This appointment is made annually at the Governing Board's organizational meeting, though the appointee will not fulfill his or her commitment to the FCCSDO until October 2019.

Currently, Betsy Sandoval serves on this voting committee, with Brian Heryford as an alternate.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS: