



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

GOVERNING BOARD MEETING
January 16, 2019

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

**4:00 P.M. - STUDENT ACHIEVEMENT AND CALIFORNIA SCHOOL
DASHBOARD LOCAL INDICATOR BOARD WORKSHOP**

5:30 P.M. – CLOSED SESSION

6:30 P.M. – PUBLIC SESSION

Regular Meeting
AGENDA

*Additional information regarding this agenda may be viewed through the District's website at
<https://www.cusd.com/BoardMeetingsAgendasArchives.aspx>*

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. WORKSHOP

1. Student Achievement and California School Dashboard Local Indicator Board Workshop

B. CALL TO ORDER

C. ROLL CALL

D. 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 CLOVIS ELEMENTARY SCHOOL PRINCIPAL (Gov't Code §54957)
5. APPOINTMENT/EMPLOYMENT OF FUGMAN ELEMENTARY SCHOOL PRINCIPAL (Gov't Code §54957)
6. APPOINTMENT/EMPLOYMENT OF JEFFERSON ELEMENTARY SCHOOL PRINCIPAL (Gov't Code §54957)

7. APPOINTMENT/EMPLOYMENT OF REAGAN ELEMENTARY SCHOOL PRINCIPAL (Gov't Code §54957)
8. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9 – 1 Potential Case
9. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov't. Code section 54956.8) – APN 491-030-70 – Agency Negotiator: Assoc. Superintendent, Administrative Svcs.

E. RECONVENE FOR PUBLIC SESSION

F. PLEDGE OF ALLEGIANCE

G. INVOCATION

H. RECOGNITION OF VISITORS

I. APPROVAL OF MINUTES

1. December 12, 2018, Regular Governing Board Meeting Minutes
Approve the minutes of the December 12, 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.)

J. ADOPTION OF AGENDA

K. STUDENT BOARD MEMBER REPORT

1. Student Board Member Report

L. SPECIAL PRESENTATIONS

1. Recognition of Clovis Unified Representatives in the 2018 Fresno County Superintendent of Schools' Educator of the Year Awards Program
Clovis Unified's nominees in the 2018 Fresno County Superintendent of Schools' Educator of the Year program, Larry Crayne, Denise DenHartog and Mike Olenchak, will be in attendance at the January 16, 2019, Governing Board meeting to be recognized for their excellence and class in representing Clovis Unified School District in the county-wide awards program.
2. Presentation of Golden Quill Award
Clovis Roundup Sports Editor Paul Meadors will be presented with the California School Boards Association's Golden Quill Award for his outstanding journalistic coverage of Clovis Unified School District.
3. Recognition of 2018 Golden Bell Award-Winning Team
Members of Clovis Unified's Preschool Inclusion Programs at Copper Hills, Jefferson and Reagan elementary schools will be honored as recipients of the California School Boards Association's 2018 Golden Bell Award in the Early Childhood Education category.
4. Introduction of New Administrators
Three newly appointed administrators will be introduced to members of the Governing Board.

M. PUBLIC HEARINGS

1. Public Hearing Regarding the Preliminary Environmental Assessment for the Proposed New Fowler and McKinley Elementary School Site
Conduct a Public Hearing on January 16, 2019, at 6:45 p.m. at 1680 David E. Cook Way in Clovis, California, regarding the draft Preliminary Environmental Assessment for the proposed

new elementary school at Fowler and McKinley avenues.

2. Public Hearing Regarding the Suitability of Real Property at Fowler and McKinley for Use as a New Elementary School Site

Conduct a Public Hearing on Wednesday, January 16, 2019, at 6:45 p.m. at 1680 David E. Cook Way in Clovis, California, regarding the suitability of real property located at Fowler and McKinley avenues as the proposed site for a new elementary school.

3. Public Hearing Regarding the Mitigated Negative Declaration for the Proposed New Fowler and McKinley Elementary School Site

Conduct a Public Hearing on Wednesday, January 16, 2019, at 6:45 p.m. at 1680 David E. Cook Way in Clovis, California, regarding a Mitigated Negative Declaration for and approval of the proposed new elementary school project located at Fowler and McKinley avenues.

N. STAFF REPORTS

1. Annual After-School Education and Safety (ASES) Program Report (Written)

The written Staff Report provides an annual evaluation of Clovis Unified's After-School Education and Safety (ASES) program, which is provided through grants funded by Proposition 49 and the District's Local Control Accountability Plan (LCAP) and establishes local after-school education and enrichment programs. These programs are created through partnerships between schools and communities to provide literacy support, academic enrichment, and safe, constructive alternatives for students.

O. 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.

P. CLOSED SESSION MOTIONS

Q. 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 Program, 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 587563-589183.
6. Notice of Completion
Adopt the Notice of Completion, as submitted.
7. Change Orders
Approve the Change Orders, as submitted.

R. 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. Secondary New Course of Study Proposals 2019-20

- Authorize the Superintendent or designee to approve the New Course of Study Proposals for use in the District's high schools for the 2019-20 school year, as submitted.
2. Annual Title VII Indian Education Formula Grant Application 2019-20
Authorize the Superintendent or designee to submit Part I of the Title VII Indian Education Grant Application for the 2019-20 school year.
 3. Annual Single Plan for Student Achievement (SPSA) 2018-19
Authorize the Superintendent or designee to approve the annual Single Plan for Student Achievement and the categorical budget for each school for the 2018-19 school year, and authorize each school to implement its categorical programs.
 4. 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.
 5. Agreement with Raptor Visitor Management
Authorize the Superintendent or designee to enter into an agreement with Raptor Visitor Management for provision of a visitor and volunteer management system.
 6. Award of Bid – Supplies and Construction
Non-Award Bid No. 2754 – Rebid BHS Culinary Arts CTE Classroom Remodel and Award of Bid No. 2755 – Campus Catering Specialty Food Items by line item to various suppliers.
 7. Award of Bid – Construction
Award of Bid No. 2758 – Rebid BHS Culinary Arts CTE Classroom Remodel to Divcon Inc, in the amount of \$534,000.00.
 8. Authorization/Ratification to Purchase Via Piggyback from Glendale Unified School District Bid for Apple Computer Products, Services and Related Items
Authorize/ratify approval for the District to purchase via piggyback from Glendale Unified School District Bid P-13-18/19 for Apple computer products, services and related items.
 9. Construction Costs for New Elementary School at Shields and Locan Avenues
Approve construction costs for the new elementary school to be located at Shields and Locan avenues and related provisions of the lease-leaseback agreement.
 10. Resolution No. 3672 – Annual Uniform Public Construction Cost Accounting Act
Approve Resolution No. 3672 adopting Uniform Public Construction Cost Accounting Act procedures as outlined by the Public Contract Code.
 11. Resolution No. 3673 – Authorization to Participate in the Electric School Bus Incentive Program
Adopt Resolution No. 3673 authorizing the Superintendent or designee to submit an application to the San Joaquin Valley Air Pollution Control District to participate in the Electric School Bus Incentive program.
 12. Resolution No. 3674 – Evaluating Suitability of Real Property at Fowler/McKinley for Use as a New Elementary School
Adopt Resolution No. 3674 evaluating real property at Fowler and McKinley avenues for a new elementary school site in accordance with the new school site selection standards established by the California Department of Education.
 13. Resolution No. 3675 – Adopting a Mitigated Negative Declaration for and Approving the Fowler/McKinley Elementary School Project
Adopt Resolution No. 3675 adopting a Mitigated Negative Declaration for and approving the new elementary school project at Fowler and McKinley avenues.
 14. Resolution No. 3676 – Adopting an Addendum to the Shields/Locan Elementary School Site Mitigated Negative Declaration for the Annexation of Locan Avenue and Shields Avenue Public Right-of-Way
Approve Resolution No. 3676 adopting an addendum to the Shields/Locan elementary school

site Mitigated Negative Declaration for the annexation of the Locan Avenue and Shields Avenue public right-of-way.

15. Schedule a Public Hearing Regarding the Preliminary Environmental Assessment for the Proposed New Minnewawa and International Elementary School Site

Schedule a Public Hearing for 6:45 p.m. on February 6, 2019, at 1680 David E. Cook Way, Clovis, California, regarding the draft Preliminary Environmental Assessment (PEA) for the proposed new elementary school site located near the southeast corner of Minnewawa and International avenues.

S. INFORMATION

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

1. Resolution No. 3677 – Authorization to Adopt the Joint Powers Authority Agreement Creating the Education Technology JPA

Approve Clovis Unified School District's membership in the Education Technology JPA, a California Joint Powers Authority, and authorize the Assistant Superintendent of Business Services to execute the Joint Powers Authority Agreement with Capistrano and Irvine unified school districts.

2. 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.

3. Grant Award for District-Wide Multi-Tiered Systems of Support

Authorize the Superintendent or designee to accept a grant award for \$25,000 from Orange County Department of Education focusing on Multi-Tiered Systems of Support to provide professional development District-wide.

4. 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.

5. Williams Settlement Complaint Summary Report – Second Quarter 2018-19 School Year

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

6. Sierra Outdoor School – Proposed Fee Increase for 2019-20

Approve a proposed fee increase for Sierra Outdoor School starting in the 2019-20 school year for all schools.

7. Annual Deferred Maintenance Program for 2019-20

Approve the 2019-20 Annual Deferred Maintenance Program and authorize the Superintendent or designee to call for bids for projects, as submitted.

8. Revised Board Policy No. 4605 – Conflict of Interest Code

Approve revisions to Board Policy No. 4605 – *Conflict of Interest Code*, as submitted.

9. New Job Description – Manager of Budget and Finance

Approve the new job description for Manager of Budget and Finance, as submitted.

10. New Job Description – Mental Health Support Provider

Approve the new job description for Mental Health Support Provider, as submitted.

11. New Job Description – Special Education Instructional Assistant IV

Approve the new job description for Special Education Instructional Assistant IV, as submitted.

T. BOARD MEMBER REPORTS

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

U. SUPERINTENDENT'S REPORT

V. ADJOURNMENT

CONTACT PERSON: Susan Wise

FOR INFORMATION:

FOR ACTION: January 16, 2019

RECOMMENDATION:

Approve the minutes of the December 12, 2018, regular Governing Board meeting, as submitted.

DISCUSSION:

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Minutes - 12-12-18 Governing Board Meeting	1/11/2019	Backup Material
Student Board Member Report - 12-12-18	1/7/2019	Backup Material

REVISIONS:



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

GOVERNING BOARD MEETING

MINUTES

December 12, 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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<http://www.cusd.com/board/meetings.htm>*

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A. CALL TO ORDER

Board Secretary Eimear O'Farrell, Ed.D., called the regular Governing Board meeting to order at 5:31 p.m.

B. ROLL CALL

Board Members Present:

Christopher Casado, Member
Steven G. Fogg, M.D., Member
Susan K. Hatmaker, Member
Brian D. Heryford, Member
Ginny Hovsepian, Member
Elizabeth J. Sandoval, Member
Tiffany Stoker Madsen, 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

Board Secretary O'Farrell asked if anyone present wished to address the Board relative to items that would be considered in Closed Session. At 5:33 p.m., the Governing Board adjourned to Closed Session to discuss the following matters:

C. CLOSED SESSION

1. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
3. APPOINTMENT/EMPLOYMENT OF INDIVIDUALS IN POSITIONS LISTED IN BOARD POLICY EXHIBITS NO. 6401, 6402, 6403, 6404, 6405 AND 6407 (Gov't. Code §54957)
4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9 – 1 Potential Case
5. CONFERENCE WITH LABOR NEGOTIATORS (Education Code §54957.6) Agency Negotiator – Eimear O'Farrell, Ed.D., Supt. Negotiating Parties – Contracted Emps., Cert. Mgmt., Cert. Teachers, Class. Emps., Class. Mgmt. & Ops. Unit (Represented by CSEA Clovis Chapter 250)
6. 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 Secretary O'Farrell reconvened the public meeting at 6:42 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 Secretary O'Farrell welcomed the visitors present and explained the procedures for addressing the Board.

H. APPROVAL OF MINUTES

1. November 14, 2018, Regular Governing Board Meeting Minutes
Prior to taking this first vote of the evening, Secretary O'Farrell announced that Student Board Member Krupens indicated she would be casting a preferential vote on all Action agenda items.

Approved the minutes of the November 14, 2018, regular Governing Board meeting, as submitted.

Motion: Approve, Moved By Board Member Chris Casado, Seconded by Board Member

Steven Fogg. Passed. 7-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepian, Sandoval, Stoker Madsen

I. ADOPTION OF AGENDA

Adopted the December 12, 2018, Governing Board meeting agenda, as submitted.

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

J. SEATING OF BOARD MEMBERS

1. Resolution No. 3669 – Seating of Unopposed Board Member

Adopted 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.

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

2. Oath of Office

The Oath of Office was administered to Susan Hatmaker, Betsy Sandoval and Tiffany Stoker Madsen by United States Magistrate Judge Stanley A. Boone.

(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.)

K. 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.

L. ORGANIZATION OF BOARD

1. Annual Election of Governing Board Officers for 2018-19

Elected a Clovis Unified School District Governing Board President, Vice-President and Clerk for the term beginning December 12, 2018, until the December 11, 2019, Board meeting, as follows:

Elected Brian Heryford as Governing Board President.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Chris Casado. Passed. 7-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepian, Sandoval, Stoker Madsen

Elected Chris Casado as Board Vice-President.

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

Elected Steven Fogg as Board Clerk.

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

2. Annual Appointment of Governing Board Representatives to Board Subcommittees

Appointed Board members to serve on the Board's subcommittees as follows:

- Budget: Chris Casado, Susan Hatmaker, Ginny Hovsepian;
- Curriculum: Susan Hatmaker, Ginny Hovsepian, Tiffany Stoker Madsen;
- Facilities: Steve Fogg, Brian Heryford, Betsy Sandoval;
- Clovis City Council/CUSD Governing Board Joint Subcommittee: Brian Heryford, Betsy Sandoval; and
- Fresno City Council/CUSD Governing Board Joint Subcommittee: Steven Fogg, Ginny Hovsepian, Tiffany Stoker Madsen.

Motion: Approve, Moved By Board Member Chris Casado, Seconded by Board Member Steven Fogg. Passed. 7-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepian, Sandoval, Stoker Madsen

3. Annual Appointment of Governing Board Representative to the CART Board of Directors

Appointed Board Member Sandoval to continue to serve on the Center for Advanced Research and Technology Board of Directors.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Chris Casado. Passed. 7-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepian, Sandoval, Stoker Madsen

4. Annual Appointment of Governing Board Representative – CSBA Delegate Assembly, Subregion 10-B

Re-appointed Board President Heryford to the CSBA Delegate Assembly, Subregion 10-B.

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

5. Annual Appointment of Governing Board Representative – Fresno County Committee on School District Organization

Re-appointed Board Member Sandoval as the voting representative to participate in the election of members to the Fresno County Committee on School District Organization in fall 2019. Board President Heryford was re-appointed as the alternate.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepian, Sandoval, Stoker Madsen

M. SPECIAL PRESENTATIONS

1. Clovis East Educational Center Holiday Choral Performance

The Clovis East High School Choraliers performed "Just a Kiss," under the direction of Carlin Truong. The Reyburn Intermediate School Chamber Choir, under Allison Crose's direction, performed "Somewhere in My Memory." To close the performance, both choirs joined together to perform "Veni Veni Emmanuel" by Michael John Trotta.

2. Annual Mid-Year Inter-School Council Report

Inter-School Council (ISC) officers and members presented a report on Leadership Camp 2018 and provided a brief overview of the upcoming ISC events and activities that will take place during the remainder of the 2018-19 school year.

N. STAFF REPORTS

1. Annual Career Technical Education Status Report 2018

Director of Career Technical Education (CTE) Grant Programs Chuck Sandoval and ROP Learning Director Gregory Lomack, Ed.D., provided an update on enrollment, curriculum and future focus for CTE in Clovis Unified School District.

2. Knightscope Security Pilot Program Overview

Assistant Superintendent for the Clovis North Area Darin Tockey presented details of the Knightscope Security Grant proposal to members of the Board. Mr. Tockey explained that the Clovis North Educational Center secured a grant opportunity to participate in a pilot program that utilizes robotic security devices. Clovis Unified is considering this pilot opportunity to evaluate the efficiency and cost effectiveness of this type of school safety system for its school campuses. The pilot would also provide an opportunity for the students in the Career Technical Education (CTE) Robotics program to experience a real-world learning opportunity.

O. 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.

P. CLOSED SESSION MOTIONS

Adopted the Hearing Panel's findings and recommendations for student #19-06.

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

Approved all routine Personnel Matters.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepian, Sandoval, Stoker Madsen

Q. CONSENT

1. Conference Requests

Approved the Conference Requests, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepian, Sandoval, Stoker Madsen

2. Fundraiser Requests

Approved the Fundraiser Requests, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepian, Sandoval, Stoker Madsen

3. Student Trip Requests

Approved the Student Trip Requests, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford,

Hovsepian, Sandoval, Stoker Madsen

4. Voluntary Community Recreation Program

Approved the Voluntary Community Recreation Program, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepian, Sandoval, Stoker Madsen

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 586644-587562.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepian, Sandoval, Stoker Madsen

6. Notices of Completion

Adopted the Notices of Completion, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepian, Sandoval, Stoker Madsen

7. Change Orders

Approved the Change Orders, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepian, Sandoval, Stoker Madsen

R. 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. Textbook Adoption for the 2018-19 School Year

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

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Steven Fogg. Passed. 8-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepian, Sandoval, Stoker Madsen, Student Board Member

2. Annual Financial Audit Report – June 30, 2018

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

Motion: Approve, Moved By Board Member Chris Casado, Seconded by Board Member Steven Fogg. Passed. 8-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepian, Sandoval, Stoker Madsen, Student Board Member

3. Annual First Quarter Financial Report and State J-251 First Interim Report

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

Motion: Approve, Moved By Board Member Chris Casado, Seconded by Board Member Betsy Sandoval. Passed. 8-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepian, Sandoval, Stoker Madsen, Student Board Member

4. Annual Agreement with School Services of California for Legislative Advocacy Services
Approved an annual agreement with School Services of California for legislative advocacy services in 2019.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Steven Fogg. Passed. 8-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepien, Sandoval, Stoker Madsen, Student Board Member
5. Annual Developer Fee Findings and Public Information Report for 2017-18
Accepted the 2017-18 Developer Fee Findings and Public Information Report as required by Government Code sections 66001 and 66006, as submitted.

Motion: Approve, Moved By Board Member Chris Casado, Seconded by Board Member Steven Fogg. Passed. 8-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepien, Sandoval, Stoker Madsen, Student Board Member
6. Request for Qualifications for Construction Management Services
Approved 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.

Motion: Approve, Moved By Board Member Ginny Hovsepien, Seconded by Board Member Steven Fogg. Passed. 8-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepien, Sandoval, Stoker Madsen, Student Board Member
7. Award of Bid – Supplies
Non-awarded Bid No. 2751 – Partial Rebid for Campus Catering Specialty Food Items.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Steven Fogg. Passed. 8-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepien, Sandoval, Stoker Madsen, Student Board Member
8. Provisional Internship Permit
Approved the Provisional Internship Permit for the recommended teaching candidates, as submitted.

Motion: Approve, Moved By Board Member Chris Casado, Seconded by Board Member Ginny Hovsepien. Passed. 8-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepien, Sandoval, Stoker Madsen, Student Board Member
9. Schedule a Public Hearing on Suitability of Real Property at Fowler and McKinley for Use as a New Elementary School Site
Scheduled a Public Hearing for 6:45 p.m. on Wednesday, January 16, 2019, at 1680 David E. Cook Way, Clovis, California, regarding the suitability of real property at Fowler and McKinley avenues for use as a new elementary school site.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Steven Fogg. Passed. 8-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepien, Sandoval, Stoker Madsen, Student Board Member
10. Schedule a Public Hearing Regarding the Mitigated Negative Declaration for the Proposed New Fowler and McKinley Elementary School Site
Scheduled a Public Hearing for 6:45 p.m. on Wednesday, January 16, 2019, at 1680 David E. Cook Way, Clovis, California, regarding the Mitigated Negative Declaration for the proposed new elementary school at Fowler and McKinley avenues.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 8-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford,

Hovsepien, Sandoval, Stoker Madsen, Student Board Member

11. Schedule a Public Hearing Regarding the Preliminary Environmental Assessment for the Proposed New Fowler and McKinley Elementary School Site
Scheduled a Public Hearing for 6:45 p.m. on January 16, 2019, at 1680 David E. Cook Way, Clovis, California, regarding the draft Preliminary Environmental Assessment (PEA) for the proposed new elementary school site located near the northeast corner of North Fowler Avenue and East McKinley Avenue.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Steven Fogg. Passed. 8-0. Board Members voting Ayes: Casado, Fogg, Hatmaker, Heryford, Hovsepien, Sandoval, Stoker Madsen, Student Board Member

S. 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. Secondary New Course of Study Proposals 2019-20
Authorize the Superintendent or designee to approve the New Course of Study Proposals for use in the District's high schools for the 2019-20 school year, as submitted.
2. Annual Title VII Indian Education Formula Grant Application 2019-20
Authorize the Superintendent or designee to submit Part I of the Title VII Indian Education Grant Application for the 2019-20 school year.
3. Annual Single Plan for Student Achievement (SPSA) 2018-19
Authorize the Superintendent or designee to approve the annual Single Plan for Student Achievement and the categorical budget for each school for the 2018-19 school year, and authorize each school to implement its categorical programs.
4. 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.
5. Agreement with Raptor Visitor Management
Authorize the Superintendent or designee to enter into an agreement with Raptor Visitor Management for provision of a visitor and volunteer management system.
6. Award of Bid – Construction and Supplies
Recommendations for Bid No. 2754 – Rebid BHS Culinary Arts CTE Classroom Remodel and Bid No. 2755 – Campus Catering Specialty Food Items will be brought to the Governing Board for Action at a future meeting.
7. Authorization/Ratification to Purchase Via Piggyback from Glendale Unified School District Bid for Apple Computer Products, Services and Related Items
Authorize/ratify approval for the District to purchase via piggyback from Glendale Unified School District Bid P-13-18/19 for Apple computer products, services and related items.
8. Construction Costs for New Elementary School at Shields and Locan Avenues
Approve construction costs for the new elementary school to be located at Shields and Locan avenues and related provisions of the lease-leaseback agreement.

9. Resolution No. 3672 – Annual Uniform Public Construction Cost Accounting Act
Approve Resolution No. 3672 adopting Uniform Public Construction Cost Accounting Act (UPCCAA) procedures as outlined by the Public Contract Code.
10. Resolution No. 3673 – Authorization to Participate in the Electric School Bus Incentive Program
Adopt Resolution No. 3673 authorizing the Superintendent or designee to submit an application to the San Joaquin Valley Air Pollution Control District to participate in the Electric School Bus Incentive program.
11. Resolution No. 3674 – Evaluating Suitability of Real Property at Fowler/McKinley for Use as a New Elementary School
Adopt Resolution No. 3674 evaluating real property at Fowler and McKinley avenues for a new elementary school site in accordance with the new school site selection standards established by the California Department of Education.
12. Resolution No. 3675 – Adopting a Mitigated Negative Declaration for and Approving the Fowler/McKinley Elementary School Project
Adopt Resolution No. 3675 adopting a Mitigated Negative Declaration for and approving the new elementary school project at Fowler and McKinley avenues.
13. Resolution No. 3676 – Adopting an Addendum to the Shields/Locan Elementary School Site Mitigated Negative Declaration for the Annexation of Locan Avenue and Shields Avenue Public Right-Of-Way
Approve Resolution No. 3676 adopting an addendum to the Shields/Locan elementary school site Mitigated Negative Declaration for the annexation of the Locan Avenue and Shields Avenue public right-of-way.

T. BOARD SUBCOMMITTEE REPORTS

1. Budget

At their meeting on December 4, members of the Budget Board Subcommittee discussed a proposal to increase the fee structure by 8 percent for use of the Sierra Outdoor School facility beginning in the 2019-20 school year. The increase will be presented to the Board for Information at the January 16 Board meeting and Action at the February 6 meeting. An Education Technology Joint Powers Authority (JPA) purchasing opportunity for educational software was discussed. A report will be provided to the full Board with additional details on this JPA process at the January 16, 2019, Governing Board meeting. An update on the Affordable Care Act (ACA) and its effects on the District was given. Staff provided an update on the Campus Catering facility to be constructed on the southwest corner of Herndon and Sunnyside avenues. The final plans for the building are being reviewed by the City of Clovis. Construction on the project will begin in the next several months, with the grand opening anticipated to take place in fall 2019. Finally, the District's Multi-Year Projection (MYP) was discussed, as were all Administrative Services' Information and Action items on the December 12 Board meeting agenda.

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

During their December 11 meeting, members of the Center for Advanced Research and Technology (CART) Board of Directors held a public employee review during Closed Session. During the public portion of the meeting, members approved CART's 2018-19 First Interim Budget and Annual Financial Audit for the period ending June 30, 2018. It was reported that the Annual Financial Audit had no findings. During the Information portion of the meeting, a Life Skills Initiative Subcommittee was formed and will be comprised of CART Board Members Mike

Betts, Todd Cook and Eimear O'Farrell, as well as CEO of the Fresno Business Council Deb Nankivell, CUSD Deputy Superintendent Don Ulrich, and, from CART, CEO Rick Watson and Dean of Curriculum and Instruction Lisa Hansen.

3. Curriculum

The Curriculum Board Subcommittee did not meet.

4. Facilities

Members of the Facilities Board Subcommittee met November 16, reviewing the change orders, bond measure finance report, and design/bid/construction reports. An update on the Bond Measure proposed for the 2020 election was given. Additionally, members learned that \$16 million will be allocated to the District in from Prop 51, Public School Facility Bonds, which was passed by California voters in 2016. Facility Services staff provided an update on the Clovis East Area boundary adjustment plan to accommodate the opening of a new elementary school at Shields and Locan avenues in August 2020. Members learned that a community meeting would be held at Clovis East High School the evening of December 5. Finally, upcoming Action and Information Board agenda items were reviewed and discussed including multiple items required for the acquisition of a new property at Fowler and McKinley avenues.

U. BOARD MEMBER REPORTS

V. SUPERINTENDENT'S REPORT

W. ADJOURNMENT

With no further business before the Board, the meeting was adjourned at 9:34 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary

Student Board Member Report

December 12, 2018

At **Buchanan High School**, English teacher and peer counseling advisor Marcos Martinez was recently named a winner of both the 2018 Crystal Award and the California League of High Schools Region 7 Educator of the Year Award. Mr. Martinez will advance to the state competition in January.

Varsity competition cheer placed 1st in Division I at the CIF Invitational hosted by Buchanan and placed 1st at the TCC Invitational in San Jose.

Buchanan activities hosted the 20th year of the Harmony Talent Show featuring performances by multicultural clubs and Special Education students. More than 400 people attended the free evening performance on December 4th.

Buchanan leadership classes are hosting the annual Canned Food Drive benefiting the community; the Yoga Club has collected winter clothing items to donate to the Poverello House; and the Student Store is hosting the annual Books from Bears Book Drive which collects over 10,000 books for children in the community.

Tomorrow, the Activities Department will host the annual Ugly Sweater Holiday Party. All CUSD Special Education students are invited to dance, decorate holiday cookies and meet Santa at this fun event.

Bear Stage presents the play "The 25th Annual Putnam Spelling Bee," directed by senior Kayla Streeter December 12th-15th at 7:00 p.m. in the drama room.

Buchanan will host its annual Powderpuff football game December 20th at 7:00 p.m. with proceeds benefiting the Multiple Sclerosis Society.

At **Clovis High School**, the Season of Giving continues for Clovis High School and the Clovis Area through the end of the year. Meals are being provided to families in need to support them throughout Winter Break. Donated holiday gifts are also being collected and given to Clovis Area students and families.

Last week, Clovis High held its annual Big Daddy Blood Drive in memory of Counselor Gary Prentice. More than 150 pints of blood were collected for the Central California Blood Bank.

Red Bank Elementary has re-classified 17 of its 59 English learner students this fall. They also have three students who were honored at the Veterans Art Contest. Gettysburg teachers just completed their first "Student Thinking Day" where teachers were able to observe each other doing a writing lesson. Weldon ASES teacher Catherine Alkire received a \$1,000 grant from Target to fund a soccer program to supplement the ASES after school program. Mickey Cox students and staff enjoyed competing in their annual Turkey Bowl on November 15th. Educators

from the Oakland Unified School District recently visited Mickey Cox to observe a successful RSP push-in program. It was a great day of professional development.

At **Clovis East High School**, it's a great day to be a Timberwolf! The annual canned food drive is underway, and the Reagan Educational Center is eagerly hoping to beat last year's total of more than 46,000 units of food. In order to give students extra motivation, English teacher Jaime Arredondo and Clovis East students have created their annual music video.

Congratulations to the Clovis FFA teachers and program for the numerous national awards they received last month at the National Association of Agriculture Educators convention in San Antonio, Texas. NAAE a national organization aimed at bringing the best instructional practices and professional development to ag teachers. Clovis FFA, which is based out of Clovis East High School, was named Outstanding Large Ag Department, East Fresno/Madera Section Winner, Region Winner, State Winner, State Overall Program winner by the California Ag Teachers Association, and National Association of Ag Educators Outstanding Secondary/Middle School Program winners for Region 1. In addition, individual awards were also given. Aireal Covey and Jennifer Knight received the Teachers of Excellence Award and Amanda Shoffner was given the Outstanding Young Teacher Award.

Clovis East was fortunate to have three Crystal Award winners this year. Congratulations to Jaime Arredondo, Nurse Stacey Kiehlmeier, and Reagan Ed Center Deputy Principal Suzi Erickson for this honorable achievement.

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.

The forensics and mock trial teams recently began competing and traveling to develop their craft. In music, Granite Ridge band instructor Jose Vargas was awarded the California Middle School Music Specialist award, and the Instrumental Winter Holiday Concert was held in the Dan Pessano Theater. Clovis North improv continues to humor their supporters and the Asian Student Success Conference held at Clovis East High School was well attended. A successful canned food drive was held to benefit Clovis Rotary and CUSD families, with more than 6,000 cans donated. Candy Cane Grams were distributed to all students at Clovis North with a friendly message and the school is looking forward to the student participation at the annual blood drive.

Girls soccer took 1st place at the Gebhardt Tournament. Boys and girls basketball have started up and are doing great with the Broncos holding the Valley Children's Tournament, which benefits Valley Children's Hospital. Clovis North's team placed 2nd in the tournament. Wrestling recently took 1st at the Larry Nelson Tournament and are looking forward to a great season. Pep and cheer also performed well with varsity pep and Granite Ridge cheer taking 1st place in competition last Saturday. Last, but not least, Robotic students continue to develop their craft.

And finally, at **Clovis West High School**, a belated congratulations to the boys and girls cross country teams for finishing 4th and 2nd, respectively, at last month's CIF Valley Championships. CW girls qualified for the State Cross Country Championships and competed against some tough competition, finishing 15th in the State Championships.

Boys basketball placed 1st in the NorCal Tip Off and look ready to host the Nike Elite Tournament at Clovis West this Tuesday through Saturday. Girls basketball advances 9-0 with a huge victory over the McClatchy team. The squad travels to Hawaii to participate in the Nike Iolani Classic this week! Boys soccer earned a victory over Kerman, while girls soccer overcame a 2-0 deficit to earn a 2-2 tie against No. 18 ranked Maria Carillo. Clovis West hosted the annual wrestling shootout this past weekend, showcasing the talent within all Clovis Schools.

Theater West just completed its holiday show "Dad's Christmas Miracle," receiving repeated rave reviews. Choir hosted its Winter Concert and were simply amazing! On Saturday, Folklorico and KPOP will perform at the Pessano Theater in the District's "Our World Through Dance" show. On December 14th, Clovis West will host a "Better Together" event to celebrate Buchanan High senior Aleeza Hassan. Clovis West looks forward to collaborating with Buchanan to celebrate student success as part of #TheWestMovement and would like to extend an invitation to anyone interested attending the event.

Title: Recognition of Clovis Unified Representatives in the 2018
Fresno County Superintendent of Schools' Educator of the Year
Awards Program

CONTACT PERSON: Eimear O'Farrell

FOR INFORMATION:

FOR ACTION: January 16, 2019

RECOMMENDATION:

Clovis Unified's nominees in the 2018 Fresno County Superintendent of Schools' Educator of the Year program, Larry Crayne, Denise DenHartog and Mike Olenchak, will be in attendance at the January 16, 2019, Governing Board meeting to be recognized for their excellence and class in representing Clovis Unified School District in the county-wide awards program.

DISCUSSION:

The Fresno County Superintendent of Schools (FCSS) annually honors the top educators in the Central Valley through its Educator of the Year program. Each school district in the County nominates a distinguished classified, certificated and administrative employee to represent their district in the program.

Clovis Unified's nominees for the 2018 Educator of the Year Awards were:

- School Employee of the Year – Larry Crayne, School Bus Driver
- Teacher of the Year – Denise DenHartog, Math Teacher at Clovis West High School
- Administrator of the Year – Mike Olenchak, Director of the Sierra Outdoor School

At the November 15, 2018, awards ceremony, Larry, Denise and Mike were honored for being nominees in the program, and Larry and Mike were also recognized for being one of three finalists in their respective categories.

FISCAL IMPACT/FUNDING SOURCE:

None.

REVISIONS:



Board Agenda Item

Tuesday, January 8, 2019

Agenda Item: L. - 2.

Title: Presentation of Golden Quill Award

CONTACT PERSON: Kelly Avants

FOR INFORMATION:

FOR ACTION: January 16, 2019

RECOMMENDATION:

Clovis Roundup Sports Editor Paul Meadors will be presented with the California School Boards Association's Golden Quill Award for his outstanding journalistic coverage of Clovis Unified School District.

DISCUSSION:

The California School Boards Association (CSBA) developed the Golden Quill Award to highlight the essential role that journalists play in increasing the understanding of the objectives, operations, accomplishments, challenges and opportunities related to public schools. Chief Communication Officer Kelly Avants, APR, nominated *Clovis Roundup* Sports Editor Paul Meadors for the prestigious award for his comprehensive, insightful and accurate coverage of high school athletics in Clovis Unified School District. CSBA selected Mr. Meadors as one of only 25 recipients from across the State for its inaugural Golden Quill Award.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:



Board Agenda Item

Tuesday, January 8, 2019

Agenda Item: L. - 3.

Title: Recognition of 2018 Golden Bell Award-Winning Team

CONTACT PERSON: Eimear O'Farrell

FOR INFORMATION:

FOR ACTION: January 16, 2019

RECOMMENDATION:

Members of Clovis Unified's Preschool Inclusion Programs at Copper Hills, Jefferson and Reagan elementary schools will be honored as recipients of the California School Boards Association's 2018 Golden Bell Award in the Early Childhood Education category.

DISCUSSION:

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Don Ulrich

FOR INFORMATION:

FOR ACTION: January 16, 2019

RECOMMENDATION:

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

DISCUSSION:

The following newly appointed administrators will be recognized during the January 16, 2019, Board meeting:

- May Moua, Deputy Principal, Clovis West High School
- Jennifer Thomas, Deputy Principal, Reagan Educational Center
- Maiya Yang, General Legal Counsel

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

Title: Public Hearing Regarding the Preliminary Environmental Assessment for the Proposed New Fowler and McKinley Elementary School Site

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: January 16, 2019

RECOMMENDATION:

Conduct a Public Hearing on January 16, 2019, at 6:45 p.m. at 1680 David E. Cook Way in Clovis, California, regarding the draft Preliminary Environmental Assessment for the proposed new elementary school at Fowler and McKinley avenues.

DISCUSSION:

The District intends to acquire a site for a new elementary school and related facilities. California Education Code section 17213.1 requires that, as a condition of receiving State funds for the project, the District must have the site evaluated and, if need be, tested for the presence of hazardous materials on or under the site, under the direction of the State Department of Toxic Substances Control (DTSC). To comply with this requirement, a draft Preliminary Environmental Assessment (PEA) has been prepared and submitted to the DTSC for review and approval and has been made available to the public for review and comment. This report can also be accessed at the following link on the District website: www.cusd.com/EnvironmentalReports.aspx.

As part of the public review process, the District must hold a Public Hearing to receive comments on the PEA and related documents. To meet the requirements of Education Code section 17213.1, a Public Hearing has been scheduled for this January 16, 2019, meeting of the Governing Board. Notice of the hearing was published in *The Business Journal* in accordance with legal requirements.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:

Title: Public Hearing Regarding the Suitability of Real Property at
Fowler and McKinley for Use as a New Elementary School Site

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: January 16, 2019

RECOMMENDATION:

Conduct a Public Hearing on Wednesday, January 16, 2019, at 6:45 p.m. at 1680 David E. Cook Way in Clovis, California, regarding the suitability of real property located at Fowler and McKinley avenues as the proposed site for a new elementary school.

DISCUSSION:

The District intends to acquire a site for a new elementary school and related facilities. California Education Code section 17211 requires that the Governing Board of a school district evaluate the property at a Public Hearing using the site selection standards established by the State Department of Education pursuant to subdivision (b) of Section 17251.

To meet the requirements of Education Code section 17211, a Public Hearing has been scheduled for the January 16, 2019, meeting of the Governing Board. The hearing has been properly noticed in accordance with legal requirements and a report evaluating the proposed site in relationship to the State site selection standards has been provided to the Board. This report can be accessed at the following link on the District website:

www.cusd.com/EnvironmentalReports.aspx.

Once the Public Hearing has been conducted, the Board will consider, during the Action portion of the meeting, the adoption of a resolution determining that the site conforms to State site selection standards.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:

Title: Public Hearing Regarding the Mitigated Negative Declaration for the Proposed New Fowler and McKinley Elementary School Site

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: January 16, 2019

RECOMMENDATION:

Conduct a Public Hearing on Wednesday, January 16, 2019, at 6:45 p.m. at 1680 David E. Cook Way in Clovis, California, regarding a Mitigated Negative Declaration for and approval of the proposed new elementary school project located at Fowler and McKinley avenues.

DISCUSSION:

The District intends to acquire a site for a new elementary school and related facilities. The California Environmental Quality Act (CEQA) and its implementing guidelines recommend that as part of the District's compliance with CEQA, the Governing Board hold a Public Hearing prior to the adoption of a Mitigated Negative Declaration for the project. The hearing has been properly noticed. In addition, environmental reports are available for review at the following link on the District website: www.cusd.com/EnvironmentalReports.aspx.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:



Board Agenda Item

Saturday, December 15, 2018

Agenda Item: N. - 1.

Title: Annual After-School Education and Safety (ASES) Program Report (Written)

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: January 16, 2019

RECOMMENDATION:

The written Staff Report provides an annual evaluation of Clovis Unified's After-School Education and Safety (ASES) program, which is provided through grants funded by Proposition 49 and the District's Local Control Accountability Plan (LCAP) and establishes local after-school education and enrichment programs. These programs are created through partnerships between schools and communities to provide literacy support, academic enrichment, and safe, constructive alternatives for students.

DISCUSSION:

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
2017-18 ASES Program Written Staff Report	1/9/2019	Backup Material

REVISIONS:

Clovis Unified School District
Department of Supplemental Services
After School Education and Safety (ASES) Program

2017-18

Annual Evaluation

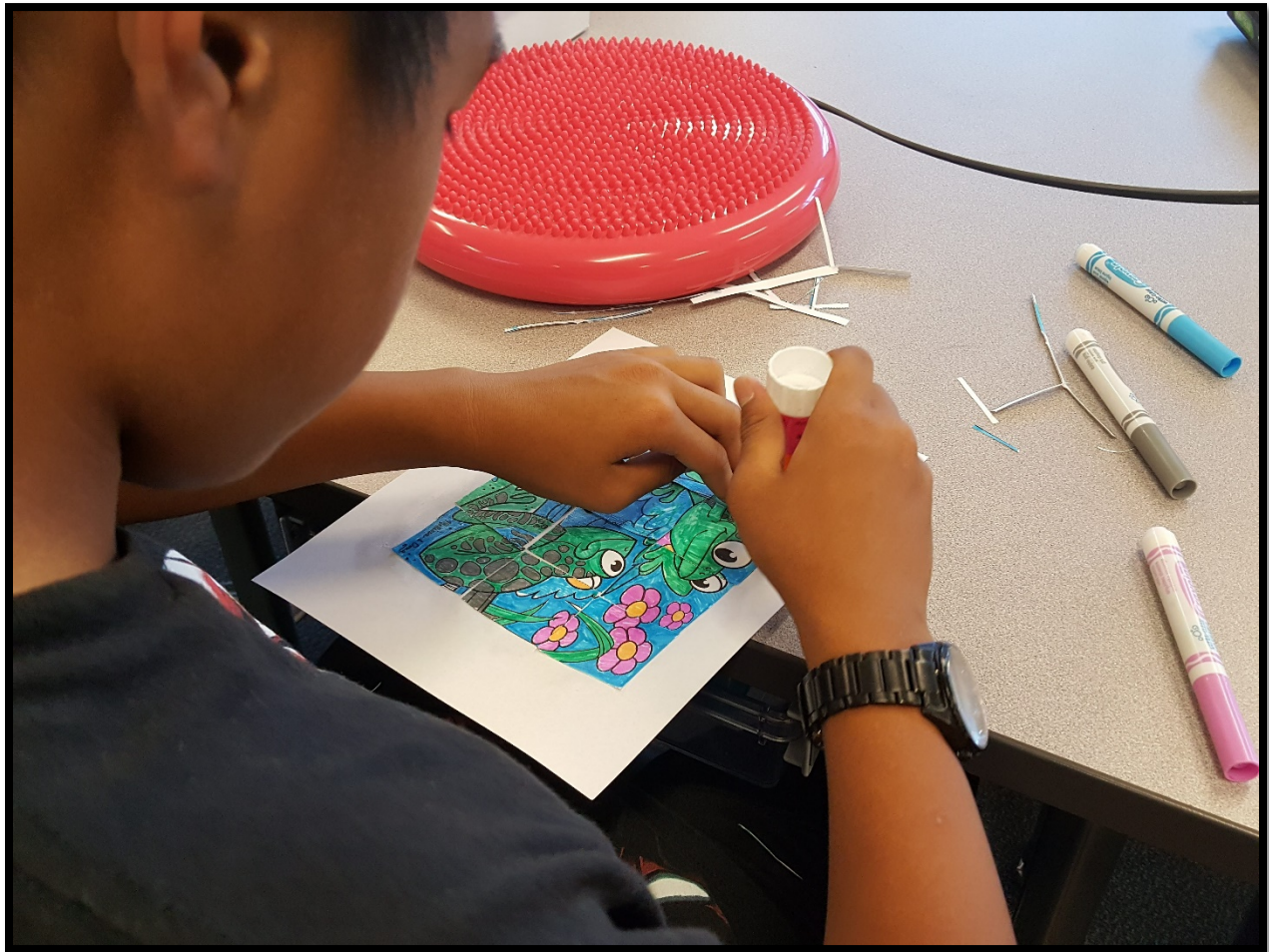
Presented during 2018-19 school year



Mary Vang, ASES Program Supervisor
Bob Kampf, Director, Supplemental Services
Debbie Parra, Ed.D., Assistant Superintendent, Curriculum, Instruction, and Accountability

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OUR VISION

CUSD ASES Program strives to be America's benchmark for excellence.










OUR MISSION

To provide a safe after school environment that fosters educational and enrichment opportunities for students.

OUR AIMS

<u>AIM I:</u>	<u>AIM II:</u>	<u>AIM III:</u>
Maximize Achievement for ALL Students ASES activities and programs are designed to support the child's classroom instruction, provide intervention activities and enrichment opportunities to students.	Operate with Increasing Efficiency and Effectiveness ASES programs practice safety standards in excess of State mandates. The Character Counts pillars are the mainstay of our community service and leadership program strand.	Maintain, Develop, Sustain, and Value a High Quality Diverse Workforce ASES proudly maintains the traditions and culture of CUSD by recruiting, training and retaining a quality workforce.

OUR BELIEFS

-  All children can learn and we can teach all children.
-  Everyone is a reader and a teacher of reading.
-  Our values must be more than words.
-  Hard work promotes achievement.
-  It's people, not programs.
-  United as Americans, we value our diversity and our differences.
-  We hold ourselves accountable to achieve high standards.
-  Success is an individual journey of continuous achievement.
-  Education is a partnership between the school, the family, and the community.

“Children Are Our Most Precious Resource”

CLOVIS UNIFIED SCHOOL DISTRICT (CUSD) ASES PROGRAM INFORMATION FOR THE 2018-19 SCHOOL YEAR

The CUSD ASES Program provides a complementary learning system; intentionally integrating out of school time with the instructional day to ensure success for all students. The after school program consists of three components: academic support, literacy, and enrichment. The program commences immediately upon the conclusion of the regular school day, and operates a minimum of 15 hours per week until 6:00 p.m. Students in the program receive a nutritious snack provided by CUSD Campus Catering. The ASES Program is an extension of the regular school day continuing to provide a safe environment both physically and emotionally which supports building positive relationships and is of no cost to participating families. Attendance is an essential component to the program and its funding.

Once every three years CUSD submits a grant application to receive ASES funding. The application contains two parts: Part I, the Program Plan which contains program data, demographic information and program implementation; Part II, contains budget information and additional program data, submitted in January every three years. The funds are designed to provide a safe after school environment including classroom instruction, intervention activities and enrichment opportunities to reinforce academics for students. The ASES Renewal Grant Application was reviewed, completed and submitted to the California Department of Education (CDE). In March 2017, our Renewal Grant Application was reviewed and approved by CDE.

Funding for the ASES Grant is based on the percentage of Economically Disadvantaged (ED) students and Title I status of the schools. The purpose of the ASES Grant is for schools to provide a safe after school environment that fosters education and enrichment opportunities for students. The ASES program is discussed as an agenda item during parent advisory committee meetings, including, English Learners Advisory Committee (ELAC), School Site Council (SSC), School Advisory Committee (SAC), District Migrant Education Parent Advisory Committee (DMEPAC), Indian Education Program Parent Advisory Committee (IPAC), District Advisory Council (DAC) and District English Learners Advisory Committee (DELAC). One of the roles of the ASES Program Supervisor is to support schools in the implementation of ASES.

During the 2017-18 school year, a total of 14 schools operated an ASES program. Seven elementary schools received the Proposition 49 ASES Grant from the CDE, five received funding through the District Local Control Accountability Plan (LCAP), and two schools received Proposition 49 funding under the jurisdiction of Fresno County Superintendent of Schools (FCSS).

AFTER SCHOOL EDUCATION AND SAFETY (ASES) PROGRAM
CLOVIS UNIFIED SCHOOL DISTRICT

2018-19 ASES School Sites
Clovis Elementary
**Cole Elementary
Fancher Creek Elementary
**Jefferson Elementary
**Lincoln Elementary
**Mickey Cox Elementary
Miramonte Elementary
**Mountain View Elementary
Nelson Elementary
*Pinedale Elementary
*Sierra Vista Elementary
Tarpey Elementary
Temperance Kutner Elementary
Weldon Elementary

Proposition 49 ASES State Grant

*Coordinated by Fresno County Superintendent of Schools

**Funded by District LCAP



ASES Evaluation Report

Since ASES is funded through the state, California Department of Education (CDE) and Local Control Accountability Plan (LCAP), it requires an annual evaluation and monitoring program. Information gathered is used to evaluate program effectiveness as well as plan for the following year.

In the Fall, each ASES School Site receives a completed Evaluation Report to share with stakeholders. The evaluation process provides the site with an opportunity to evaluate, review and reflect on their program from an internal point of view collaborating with all stakeholders. The ASES Survey provides valuable information from all stakeholders on critical issues concerning the ASES Program. The annual evaluation addresses quality indicators of an effective ASES Program. These include but are not limited to: participation rate, expenditures, staff development opportunities, parent participation, student achievement and recommendations for continued improvement. Based upon a comprehensive analysis of data, schools are asked to articulate effective components as well as recommend program modifications. Schools are committed to promoting excellence and high expectations for all students, striving to ensure the use of meaningful survey data in decision-making.



Quality Standards for After School Education & Safety (ASES) Programs

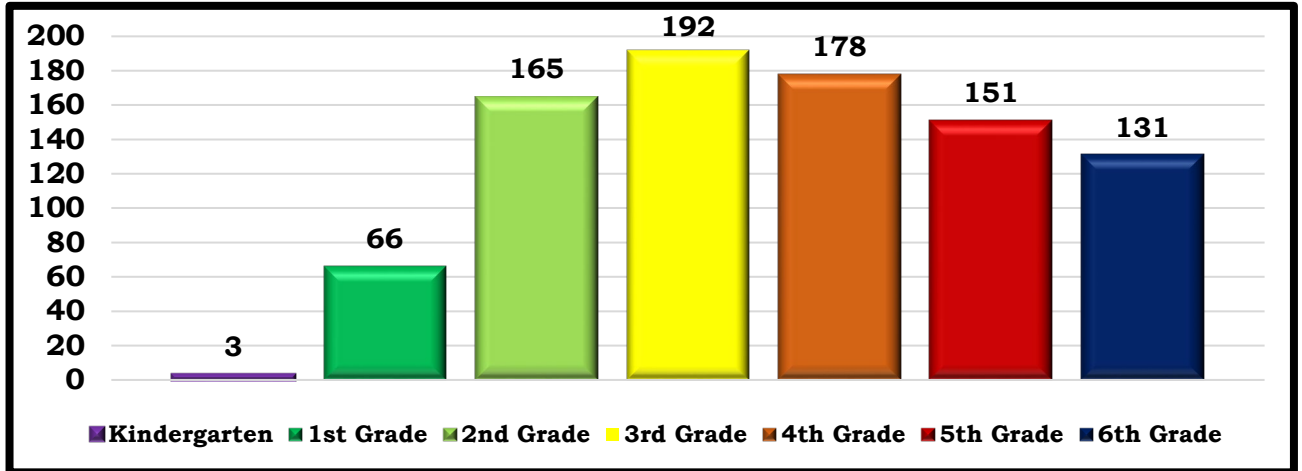
CUSD has adopted the twelve “Quality Standards for Expanded Learning Programs”. The Quality Standards are designed to assist after school programs reach their highest potential in providing an effective after school program which meets the needs of each learning community. These quality standards provide a common framework for school districts, community partners, parents, and after school programs across California. The quality standards are listed below:

1. **Safe and supportive environment** – The program provides a safe and nurturing environment that supports the developmental, emotional and physical needs of all students.
2. **Active and engaged learning** – Program design and activities reflect active, meaningful and engaging learning methods that promote collaboration and expand student horizons.
3. **Skill building** – The program maintains high expectations for all students, intentionally links program goals and curriculum with 21st-century skills and provides activities to help students achieve mastery.
4. **Youth voice and leadership** – The program provides and supports intentional opportunities for students to play a meaningful role in program design and implementation, and provides ongoing access to authentic leadership roles.
5. **Healthy choices and behaviors** – The program promotes student well-being through opportunities to learn about practice balance nutrition, physical activity and other healthy choices in an environment that supports a healthy life style.
6. **Quality staff** – The program recruits and retains high quality staff and volunteers who are focused on creating a positive learning environment and provides ongoing professional development based on assessed staff needs.
7. **Diversity, access and equity** – The program creates an environment in which students experience values that embrace diversity and equity regardless of race, color, religion, sex, age, income level, national origin, physical ability, sexual orientation and/or gender identity and expression.
8. **Clear vision, mission, and purpose** – The program has a clearly defined vision, mission, goals and measurable outcomes that reflect broad stakeholder input and drive program design, implementation and improvement.
9. **Collaborative partnerships** – The program intentionally builds and supports collaborative relationships among internal and external stakeholders, including families, school and community to achieve program goals.
10. **Continuous quality improvement** – The program uses data from multiple sources to assess its strengths and weaknesses in order to continuously improve program design, outcome and impact.
11. **Program management** – The program has sound fiscal and administrative practices supported by well-defined and documented policies and procedures that meet the grant requirements.
12. **Sustainability** – The program builds enduring partnerships with the community and secures commitments for in-kind and monetary contributions.

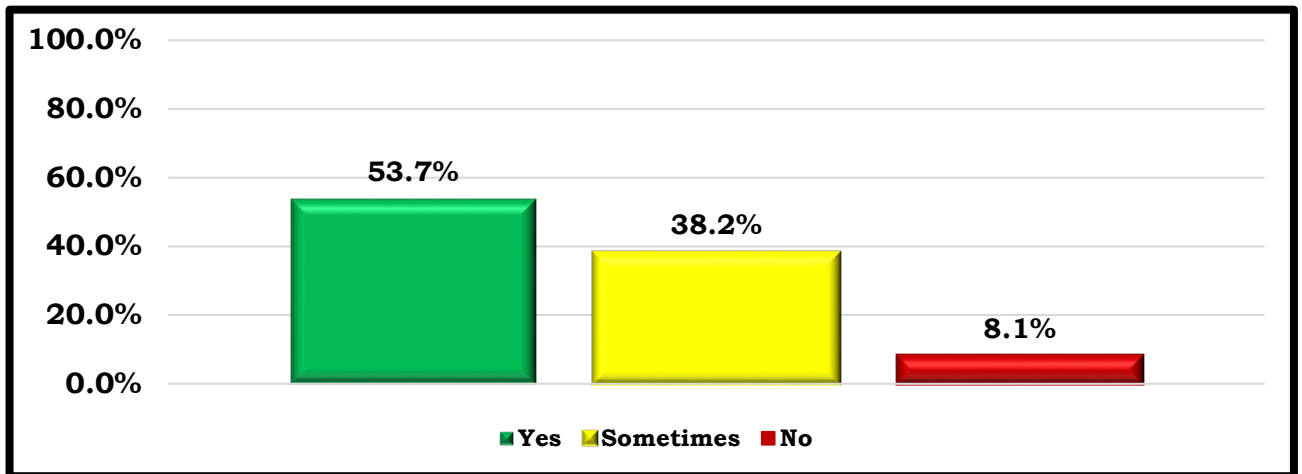
**After School Education and Safety (ASES) Program
Annual Student Survey 2017-18 Results
DISTRICT**

Total Students Surveyed: 886

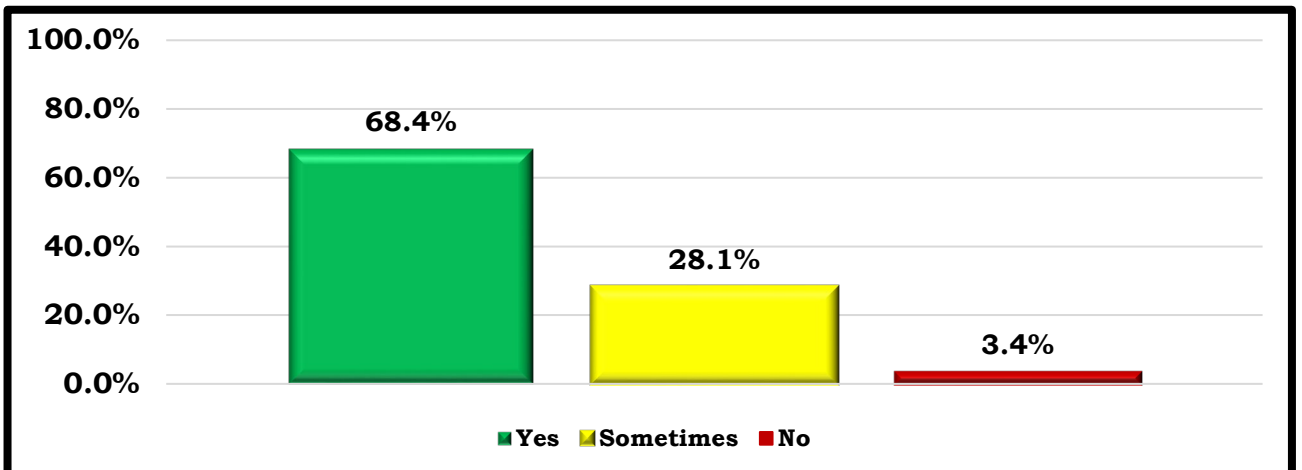
1. What grade are you currently in?



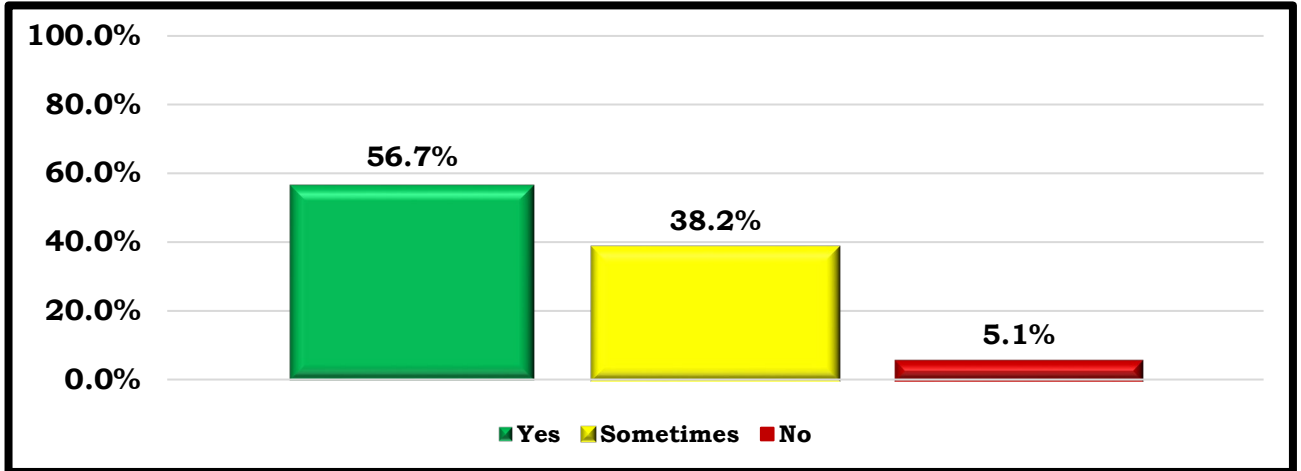
2. Overall, I like being in the ASES Program.



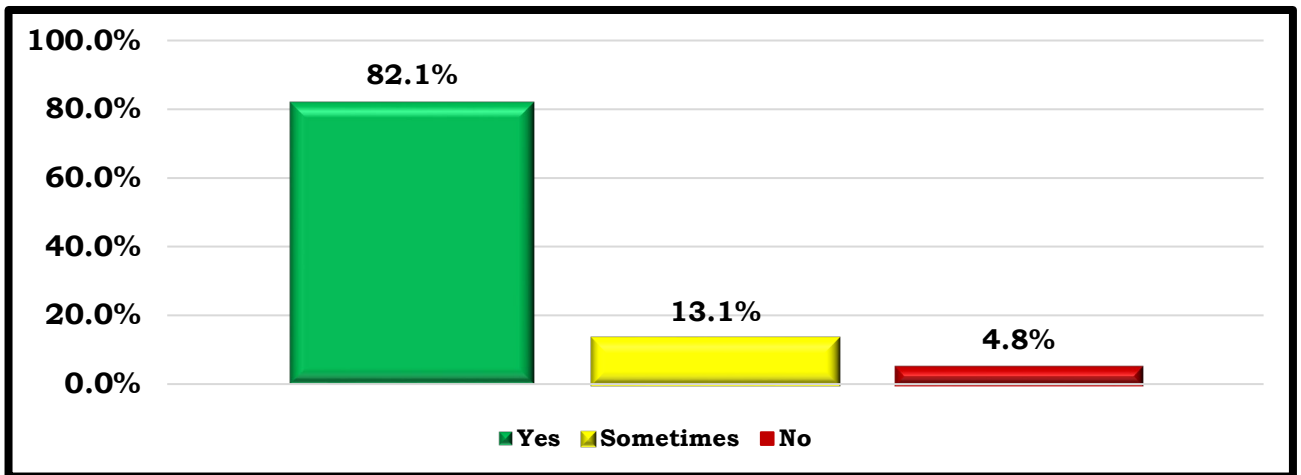
3. Overall, I am able to get help with my homework in the ASES Program.



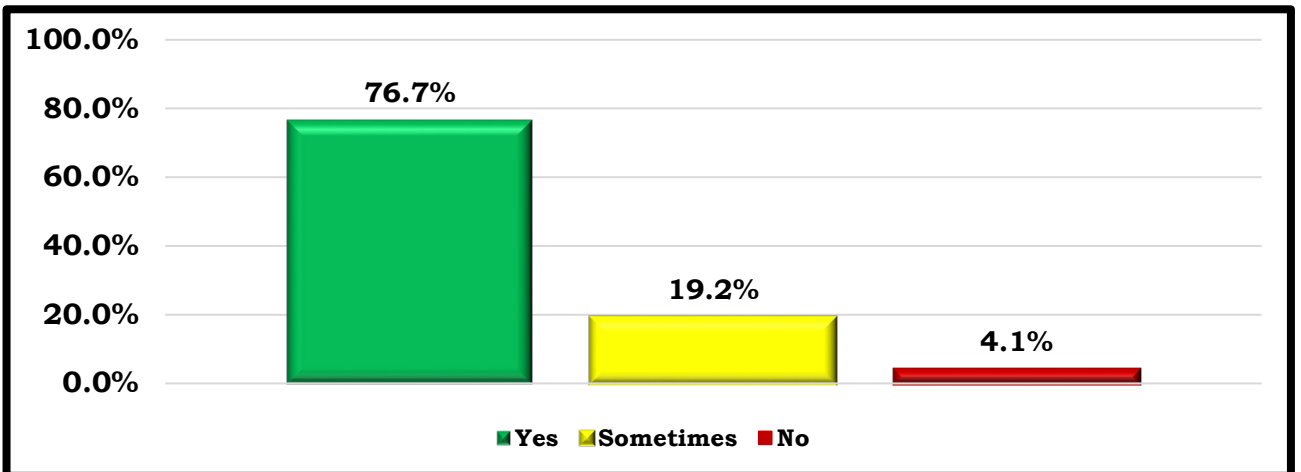
4. I like the activities provided in the ASES Program.



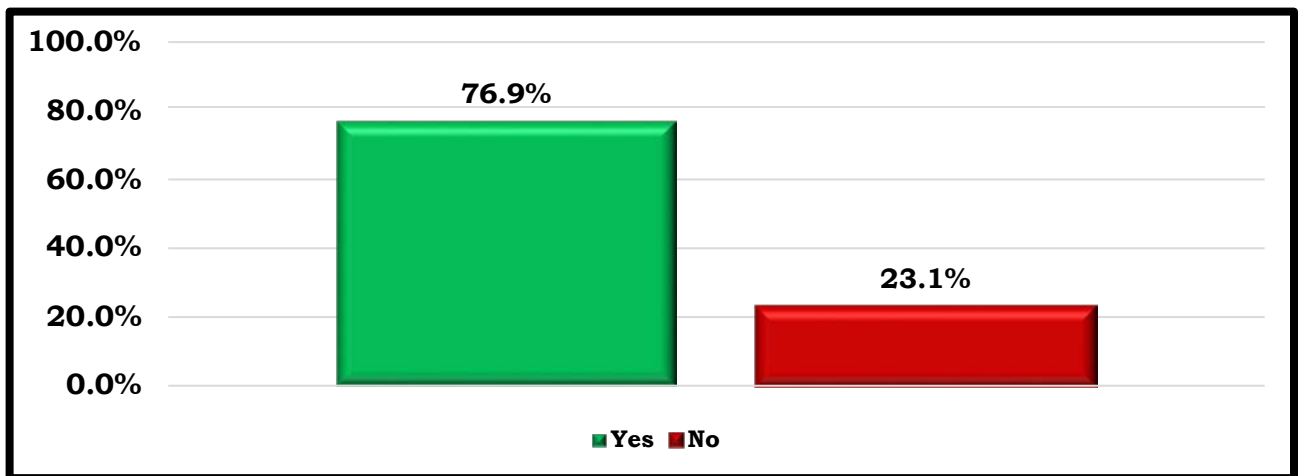
5. The ASES Program has adults who care about students.



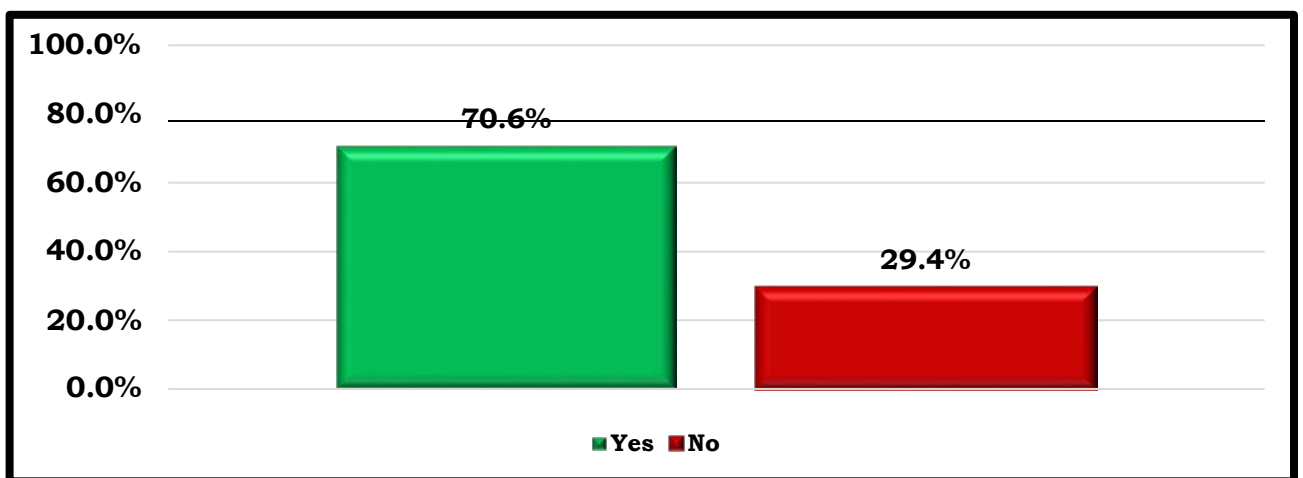
6. I feel the ASES Program is a safe and welcoming environment.



7. I believe my grades have improved by attending the ASES Program.



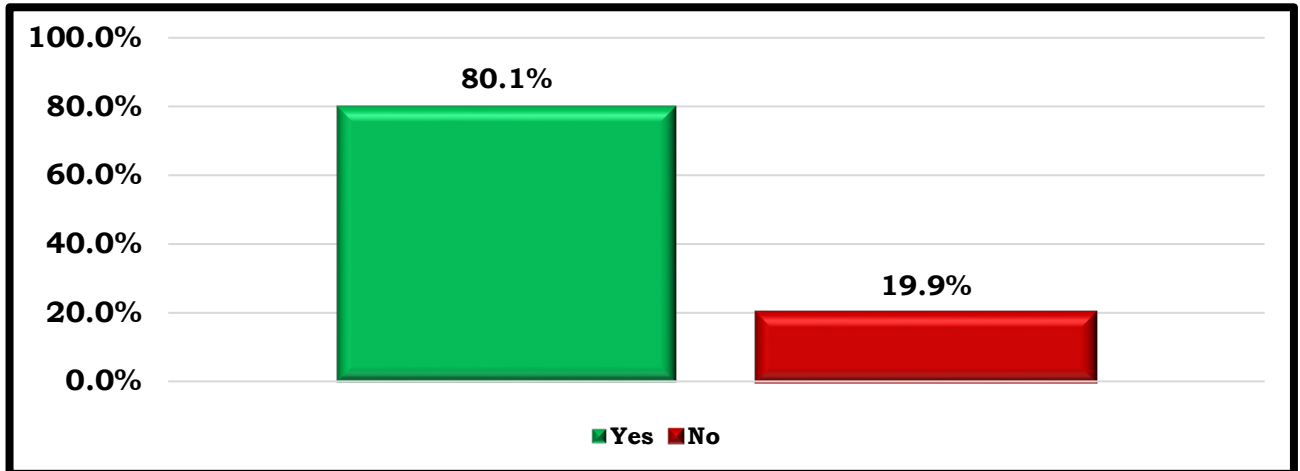
8. Are there activities you would like to see added to the ASES Program?



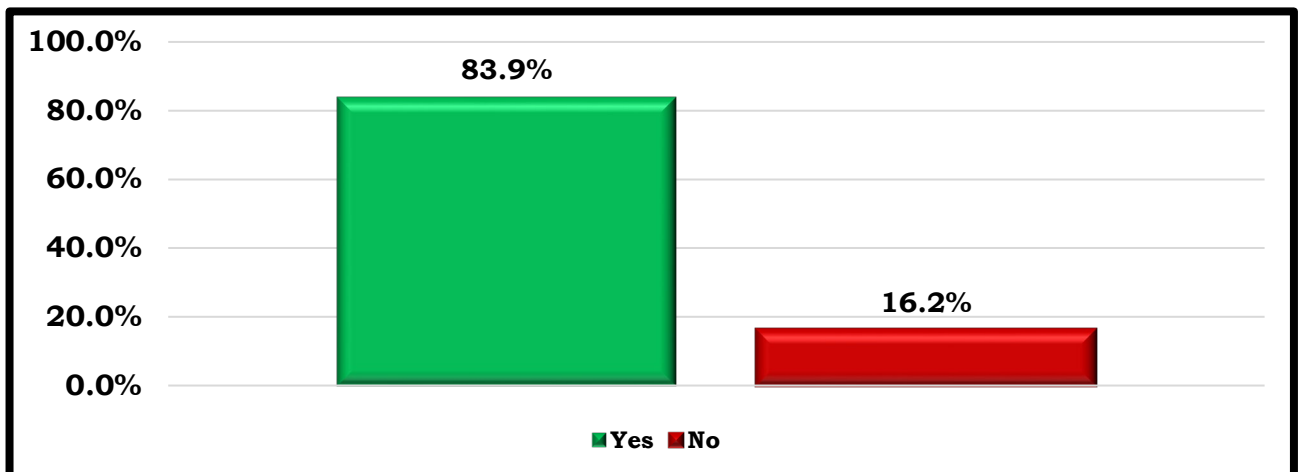
9. What areas of the ASES Program would you like to see improved?

Better snacks: more fruits and vegetables
More homework time
More community partnerships
Better sports equipment
More activities for students to choose from
Bully Free Zone
Discipline
More computer time
Field trips
More math help
More enrichment: making slime and science experiment
Garden

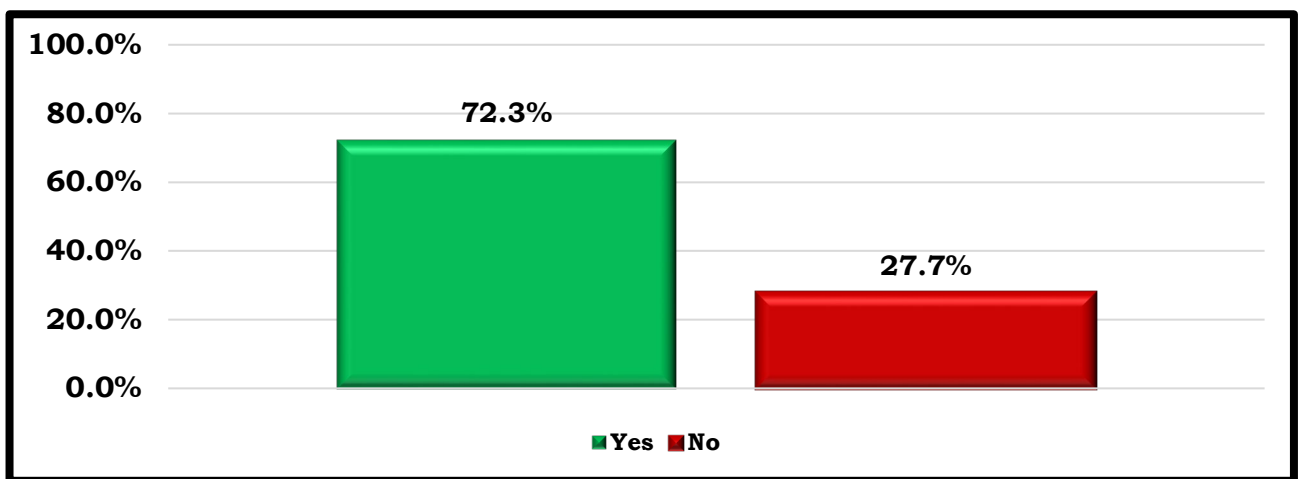
10. Is there an adult in ASES that you can go to that can help you calm down?



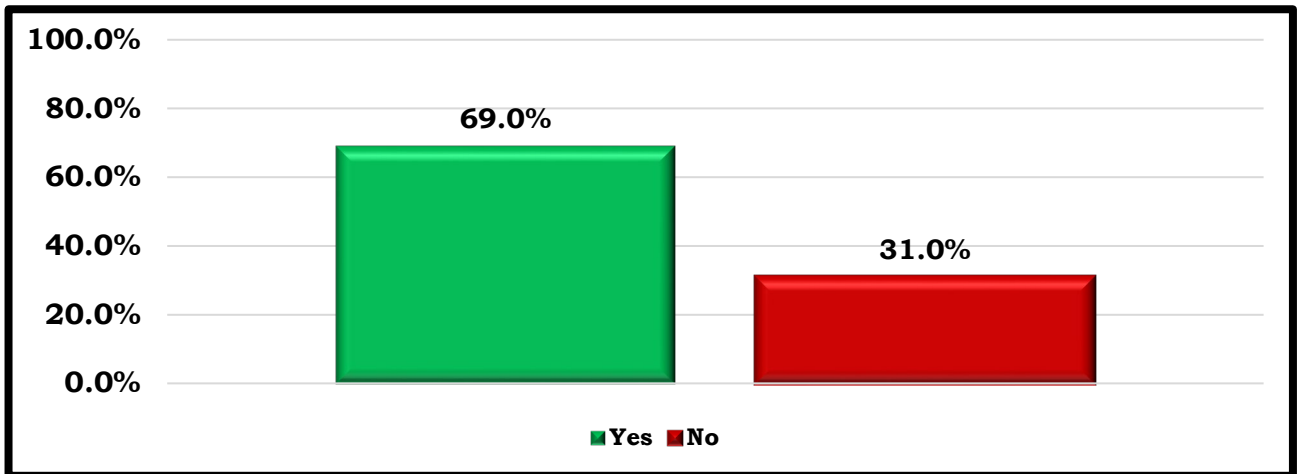
11. If someone is bothering you is there an adult in ASES you can go to who will listen and help you deal with the person bothering you?



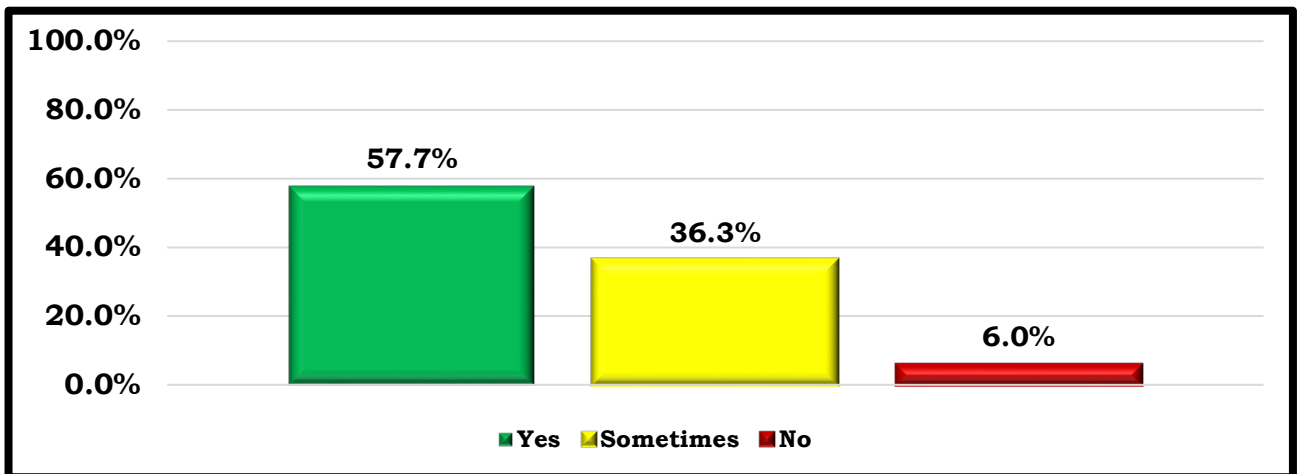
12. Do you feel more connected to your school because of ASES?



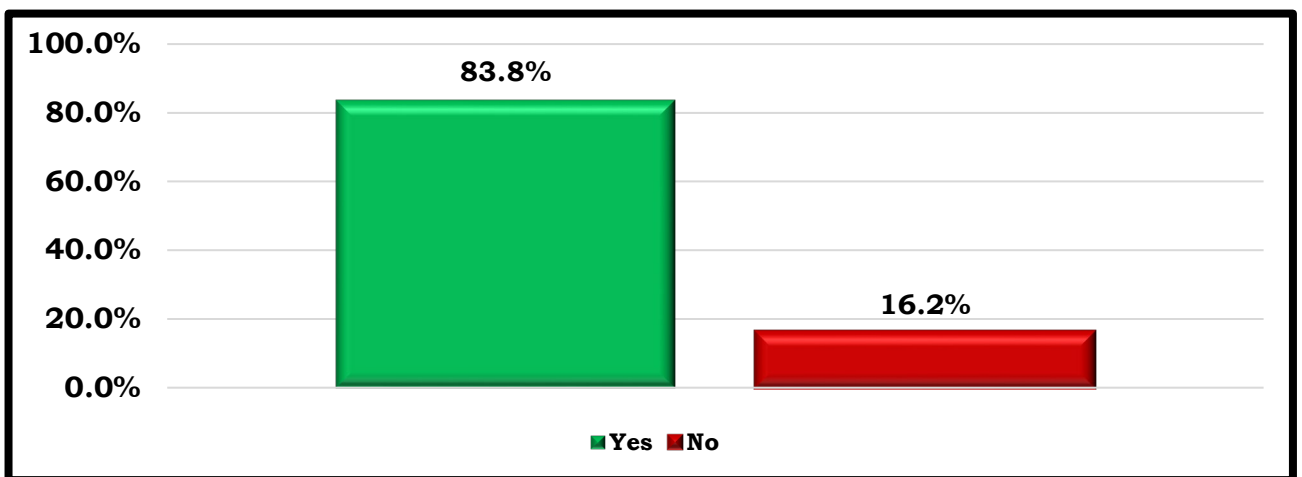
13. Do you feel more confident and involved in your classroom because of ASES?



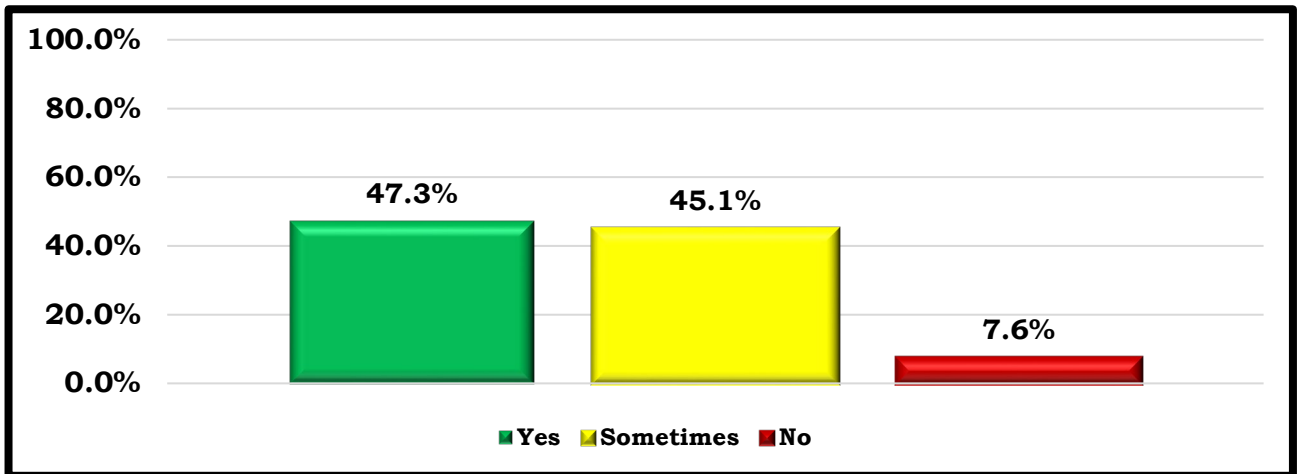
14. The program staff encourages me to succeed.



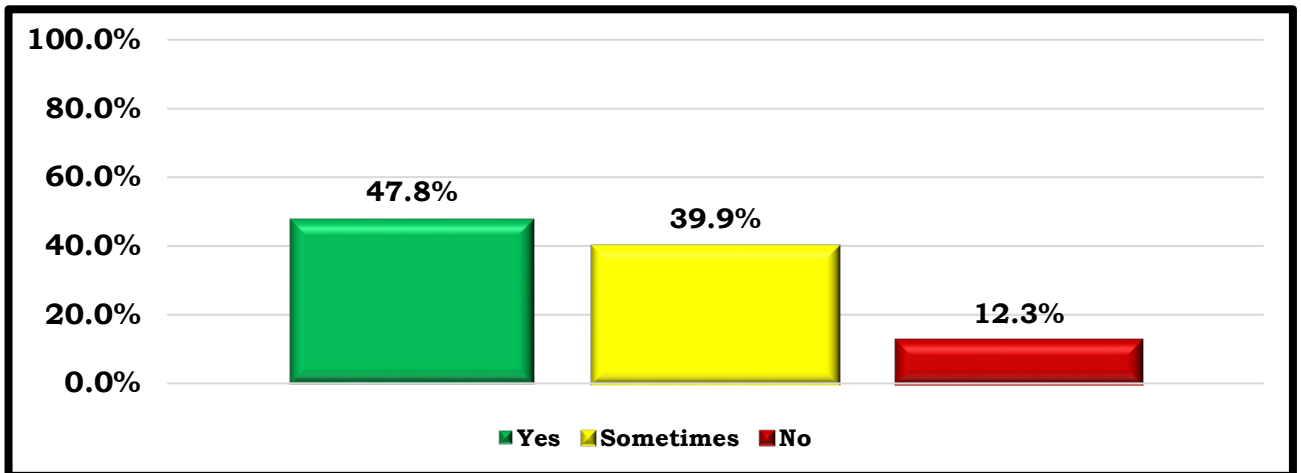
15. The program staff discussed with me what to do during an emergency.



16. I have the opportunity to work with other students on projects and activities.



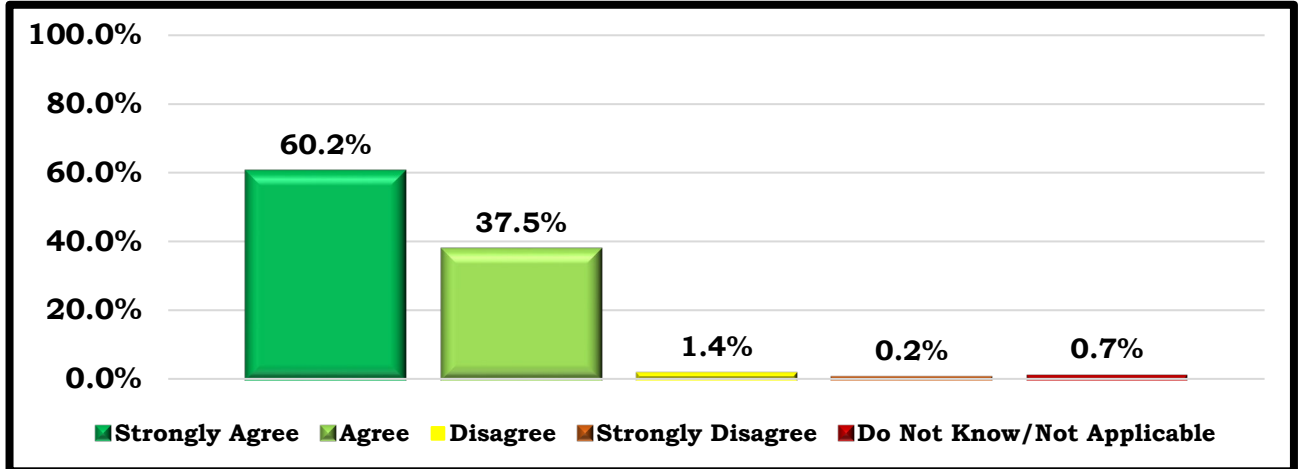
17. The program staff are willing to listen to my ideas and suggestions.



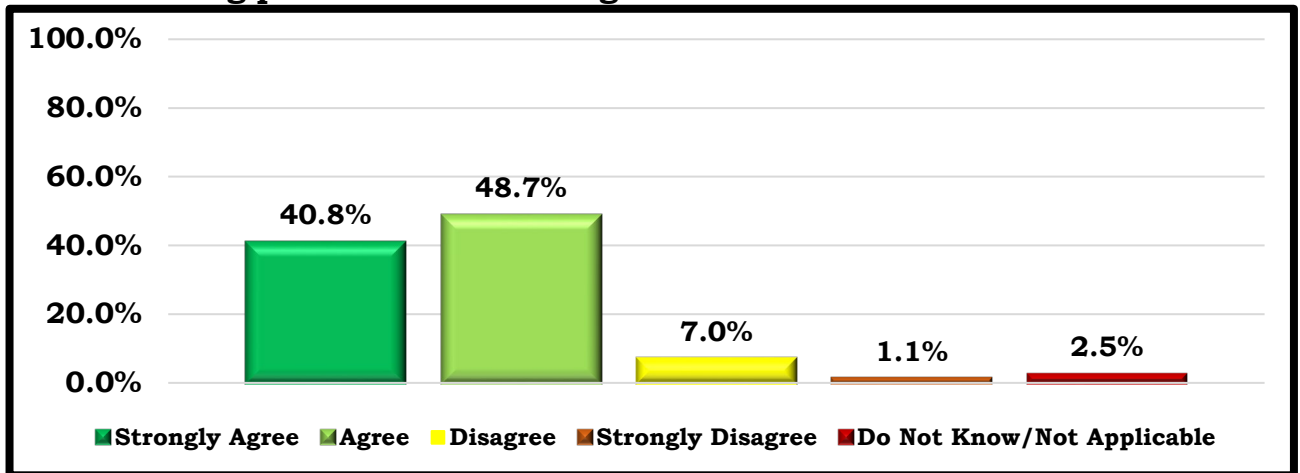
**After School Education and Safety (ASES) Program
Annual Parent Survey 2017-18 Results
DISTRICT**

Total Parents Surveyed: 571

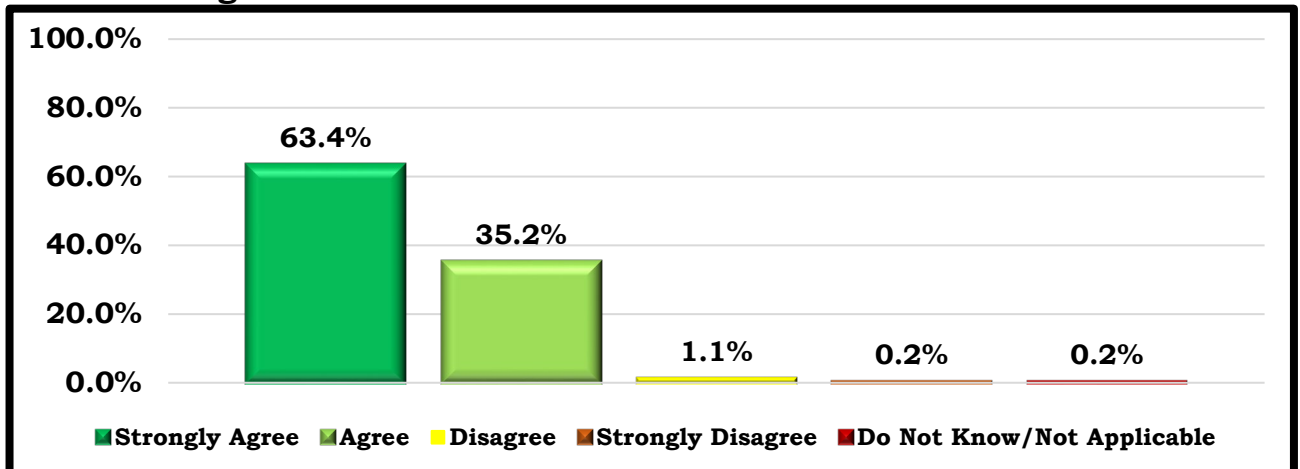
- 1. My child enjoys the various activities which are provided during the ASES Program.**



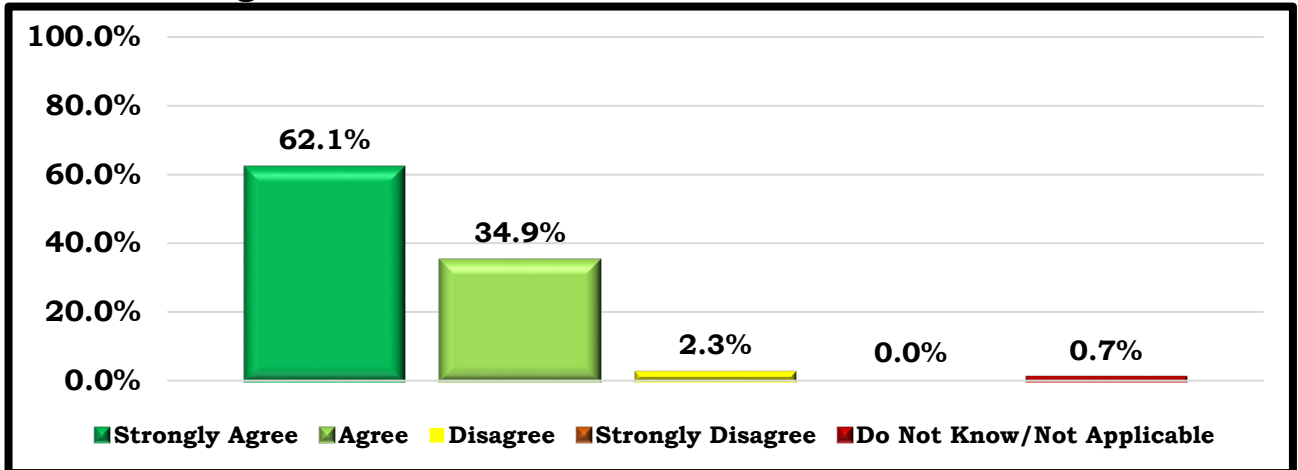
- 2. My child's effort in school seems to be improving academically as a result of being part of the ASES Program.**



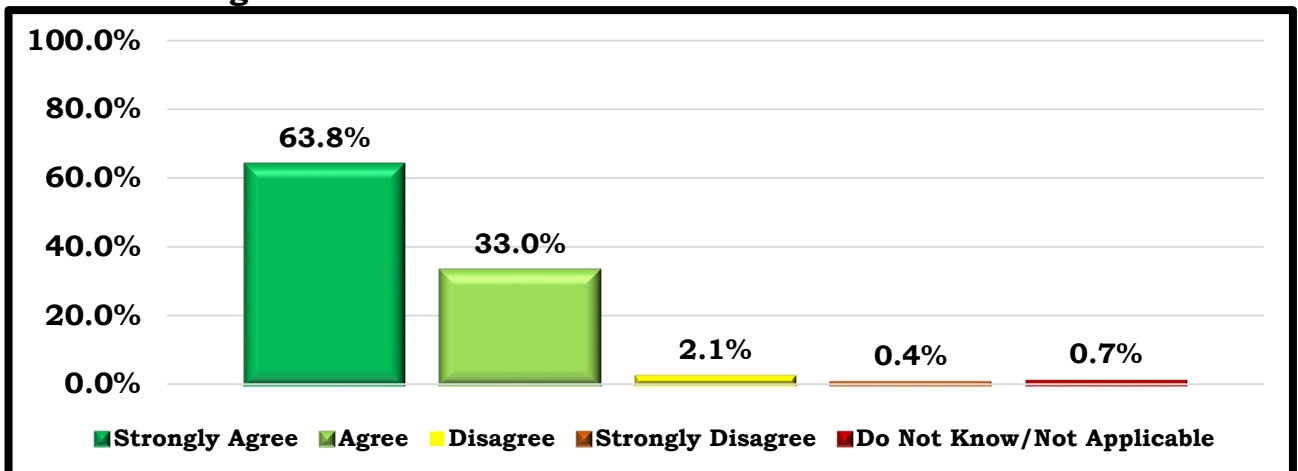
- 3. The ASES Program provides a welcoming safe environment for my child to learn and grow.**



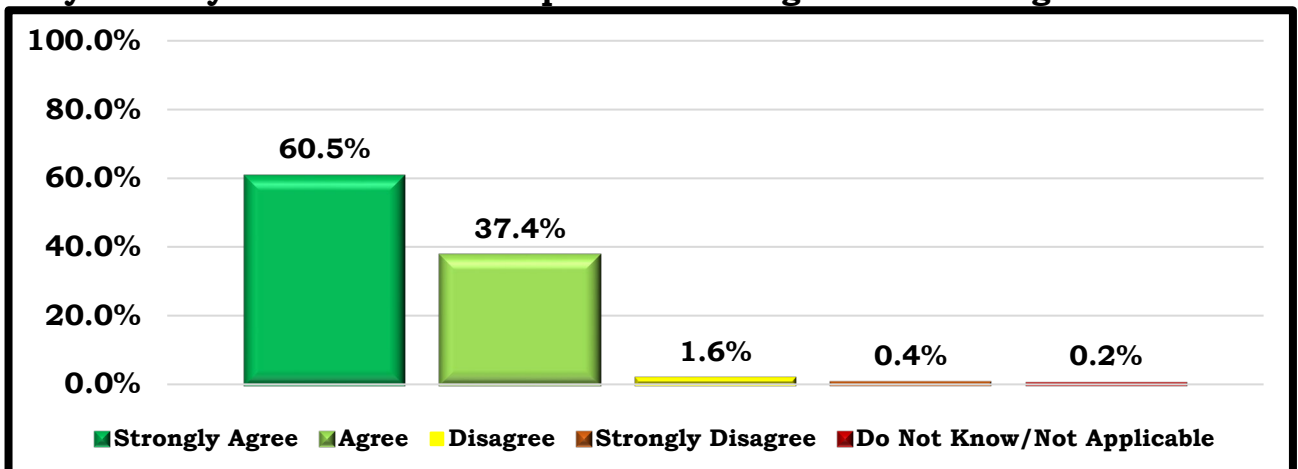
4. The ASES Program has adults who care about students.



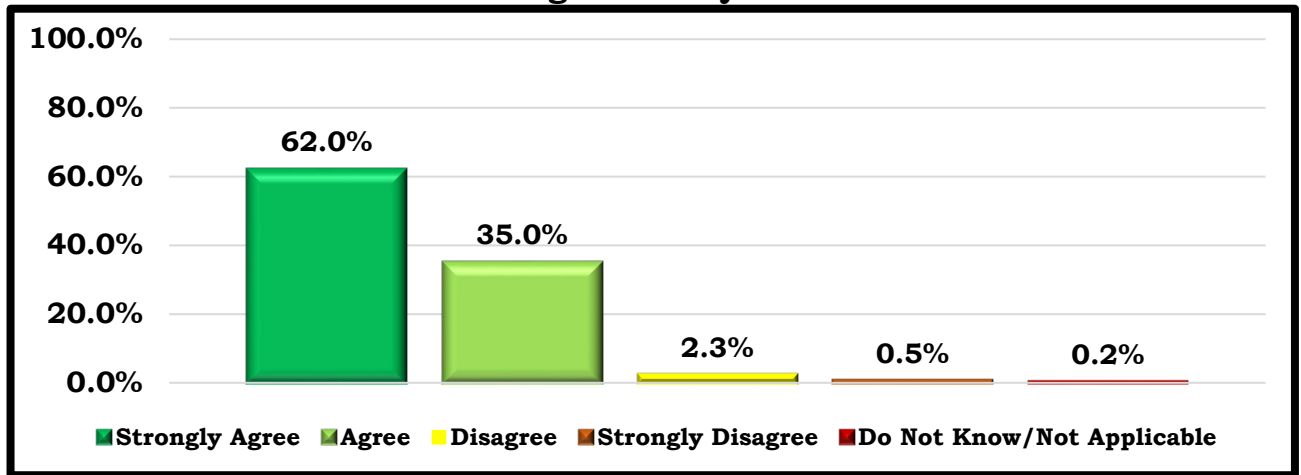
5. My child is given the opportunity to complete his/her homework during the ASES Program.



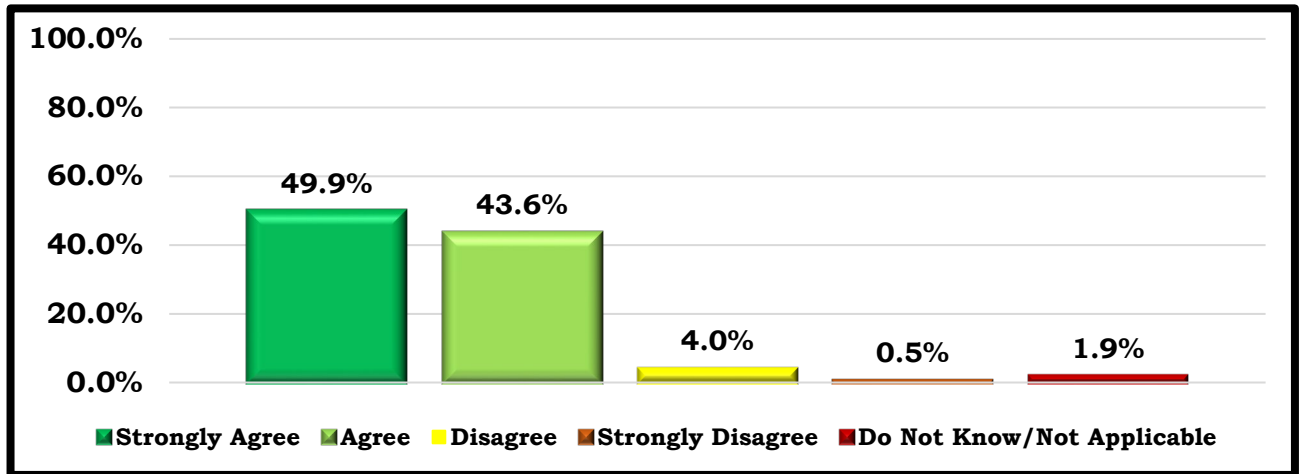
6. Do you feel your child is well supervised during the ASES Program?



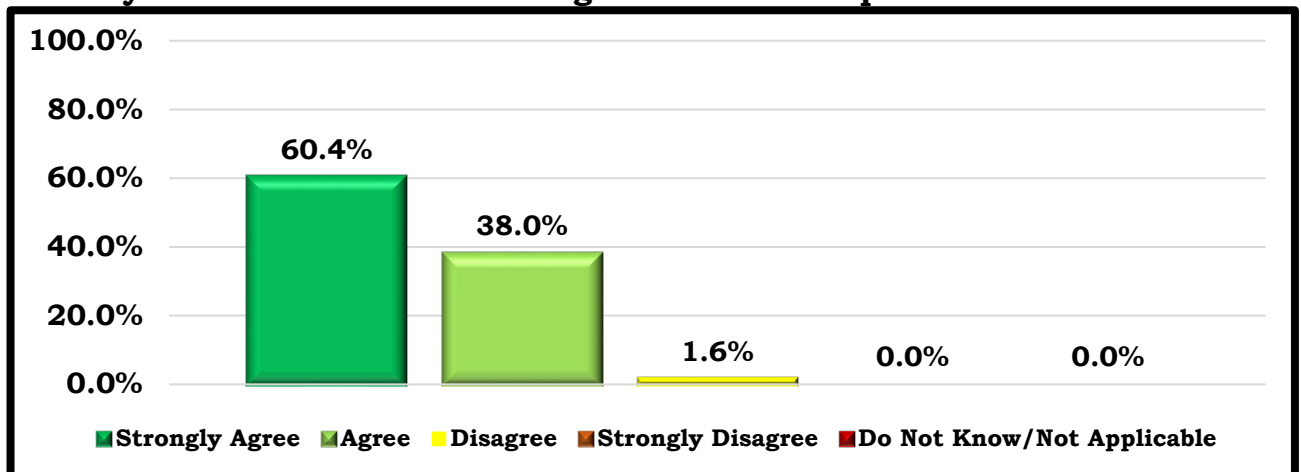
7. I am satisfied with the ASES Program at my child's school.



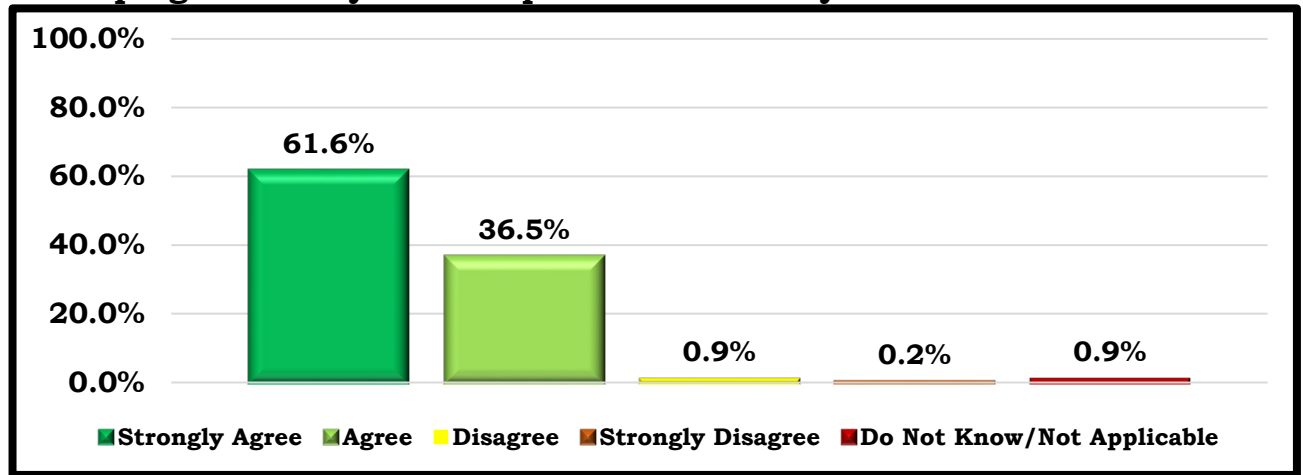
8. The ASES Program has had a positive impact on my child's attitude about school.



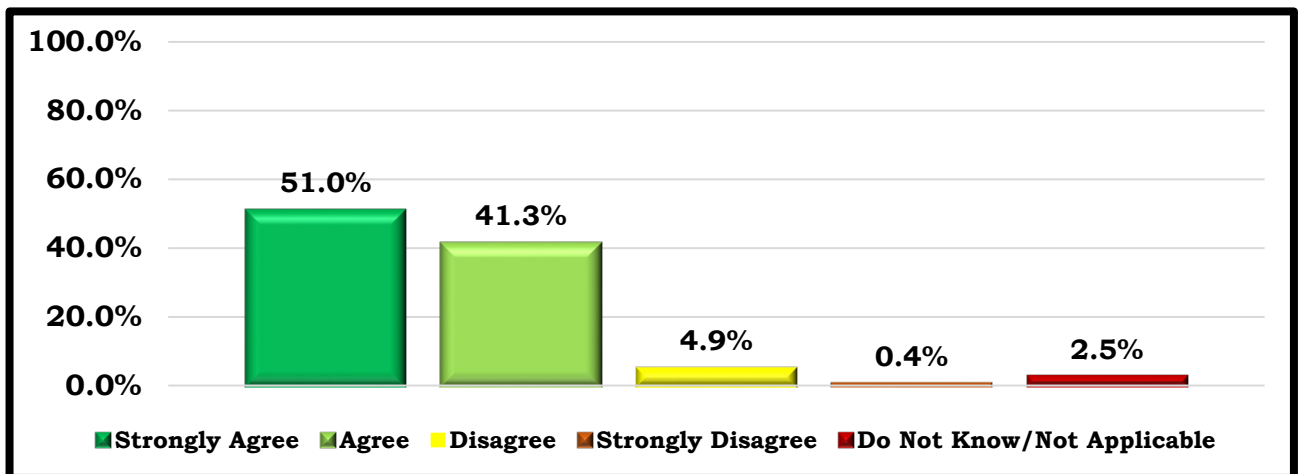
9. I clearly understand the ASES Program's rules and policies.



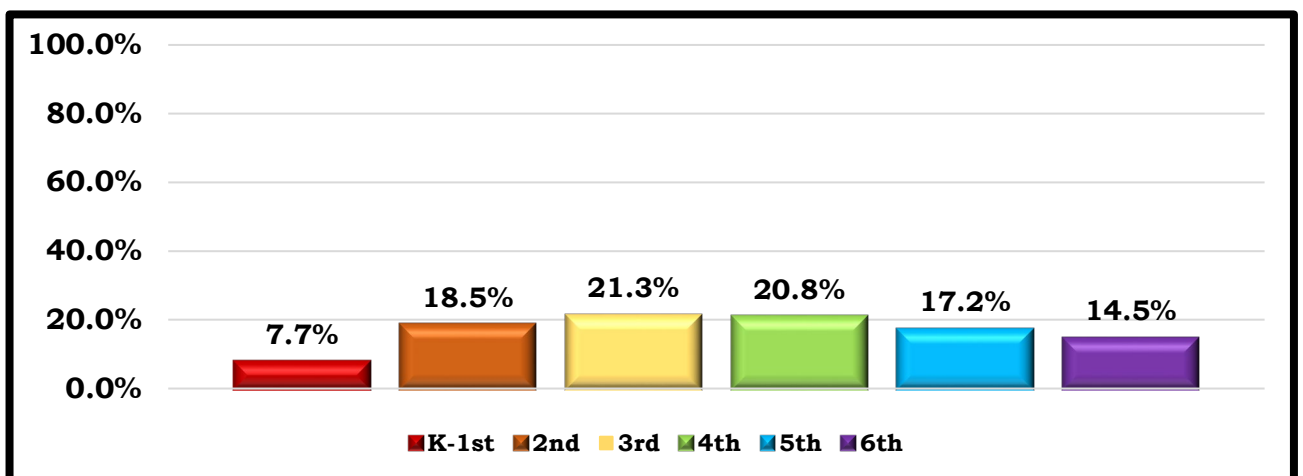
10. The program has systems in place to ensure my child is safe.



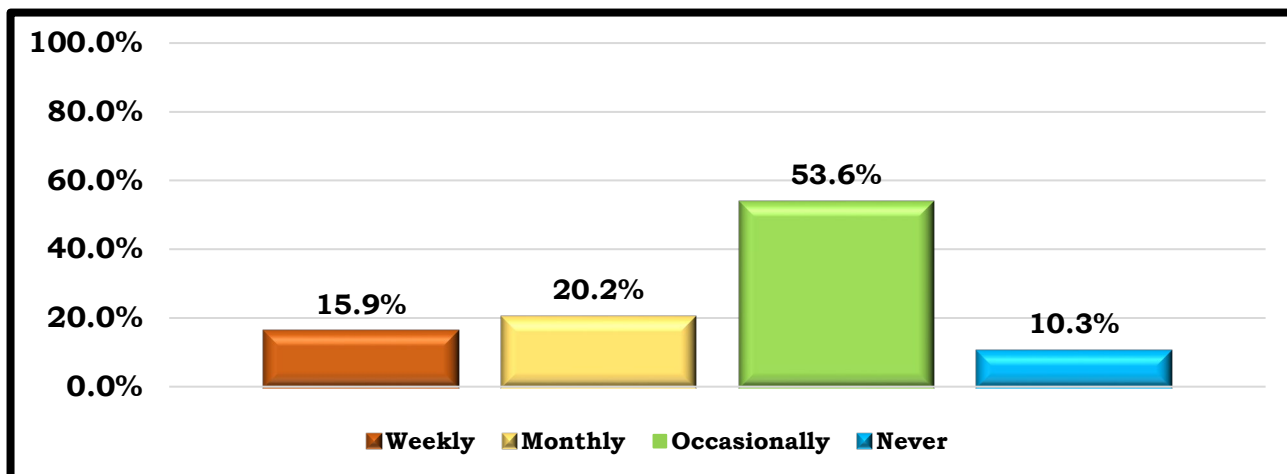
11. I have opportunities to meet and discuss my child's needs with the ASES Program staff and administrators.



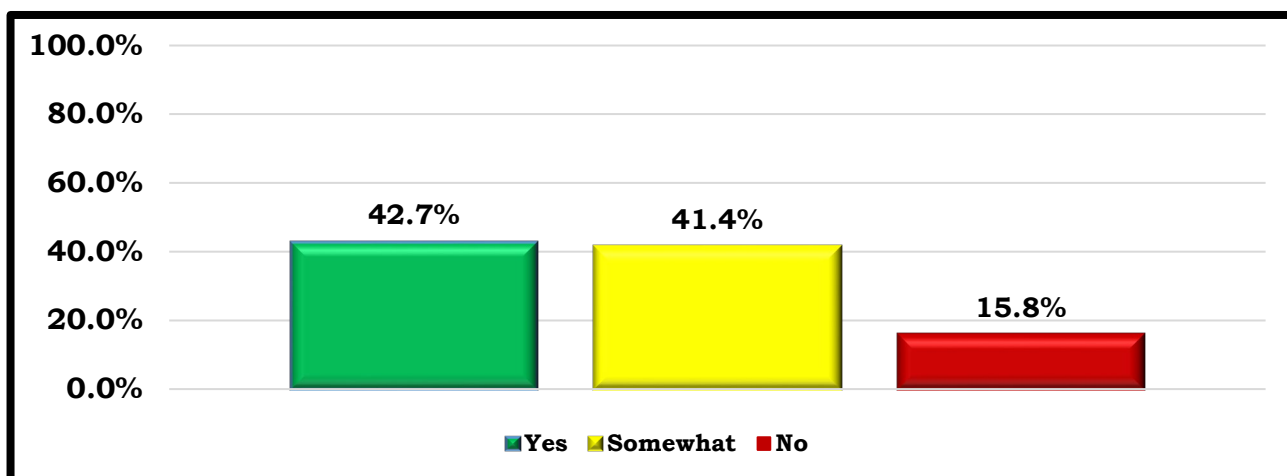
12. What is your child's present grade level?



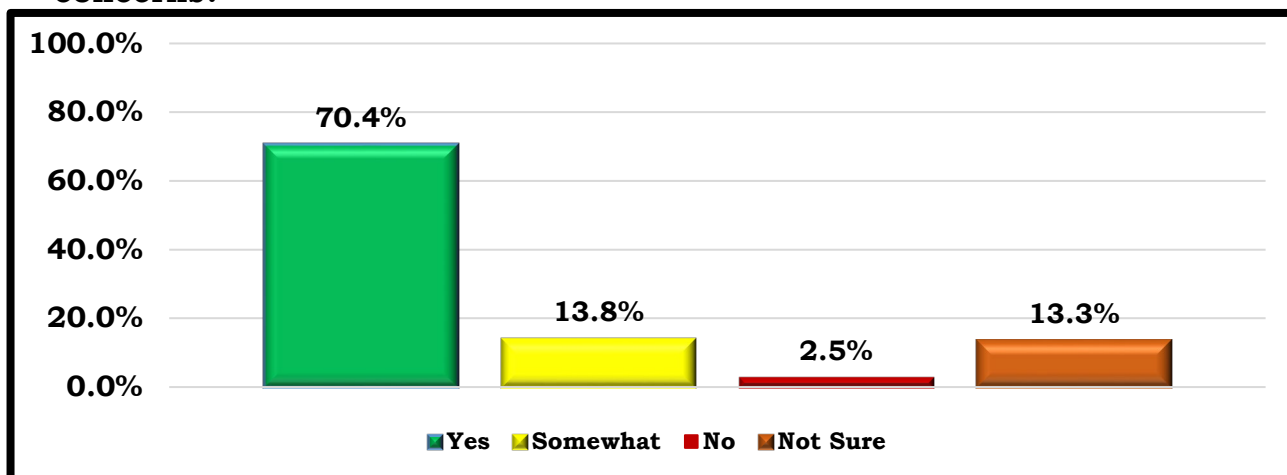
13. How often do you receive information regarding your ASES Program (notes, phone calls, and emails)?



14. There are adequate opportunities for parents to participate in the ASES Program.



15. Is your school administrative team open to your comments or concerns?



CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: January 16, 2019

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 - 1-16-19	1/9/2019	Backup Material

REVISIONS:

Conference Requests
January 16, 2019

Departure	Return	Attendee	Site/Dept	Account	Conference	Location	Purpose for Attending
1/20/2019	1/22/2019	Heather Forcey	Supplemental Services	OLPH Private School	Get Your Teach On	Phoenix, AZ	Learn best practices, and teacher secrets to building a successful and engaging classroom
1/20/2019	1/23/2019	Marissa Howard	Supplemental Services	OLPH Private School	Get Your Teach On	Phoenix, AZ	Learn best practices and teacher secrets to building a successful and engaging classroom
1/22/2019	1/25/2019	Chris Petty	Maintenance	Business Services	World of Concrete 2019 Conference	Las Vegas, NV	Obtain knowledge on current ADA-compliance on concrete and new maintenance techniques
1/25/2019	1/30/2019	Karen Boone	Clovis West	CTEIG	14th Annual HDAW Conference	Las Vegas, NV	Network with auto and diesel aftermarket suppliers and industry experts
1/27/2019	1/30/2019	Michael Miller	Clovis West	CTEIG	14th Annual HDAW Conference	Las Vegas, NV	Network with auto and diesel aftermarket suppliers and industry experts
1/31/2019	2/4/2019	Richard Saldivar	Sports & Rec	CCVB Girls	Lone Star Classic Girls Volleyball Tournament	Houston, TX	Supervise and coach team during girls volleyball tournament
1/31/2019	2/4/2019	Rhonda DeRuiter	Sports & Rec	CCVB Girls	Lone Star Classic	Houston, TX	Supervise and coach teams during volleyball tournament
1/31/2019	2/4/2019	Rudy Barajas	Sports & Rec	CCVB Girls	Lone Star Classic Girls Volleyball Tournament	Houston, TX	Supervise and coach team during girls volleyball tournament
1/31/2019	2/4/2019	Jeff Wanderer	Sports & Rec	CCVB Girls	Lone Star Classic Girls Volleyball Tournament	Houston, TX	Supervise and coach team during girls volleyball tournament

Conference Requests
January 16, 2019

2/8/2019	2/10/2019	Kevin Kaaz	Buchanan	Girls Volleyball Foundation	USA High Performance Coaches Clinic	Colorado Springs, CO	Network and share the most current, pertinent and critical issues in sports
2/8/2019	2/10/2019	Daniel Samarin	Buchanan	Girls Volleyball Foundation	USA High Performance Coaches Clinic	Colorado Springs, CO	Network and share the most current, pertinent and critical issues in sports
2/8/2019	2/10/2019	Chantal White	Buchanan	Girls Volleyball Foundation	USA High Performance Coaches Clinic	Colorado Springs, CO	Network and share the most current, pertinent and critical issues in sports
2/8/2019	2/10/2019	Victoria Ortman	Buchanan	Girls Volleyball Foundation	USA High Performance Coaches Clinic	Colorado Springs, CO	Network and share the most current, pertinent and critical issues in sports
2/8/2019	2/10/2019	David Weichmann	Buchanan	Girls Volleyball Foundation	USA High Performance Coaches Clinic	Colorado Springs, CO	Network and share the most current, pertinent and critical issues in sports
2/8/2019	2/10/2019	Melody Mandelbaum	Buchanan	Girls Volleyball Foundation	USA High Performance Coaches Clinic	Colorado Springs, CO	Network and share the most current, pertinent and critical issues in sports
2/19/2019	2/23/2019	Jade Edwards	C&I	Curriculum & Instruction	16th International PBS Conference	Washington, D.C.	Gain an understanding of assessment and intervention methods of positive behavior support
2/19/2019	2/23/2019	Cy Hiyane	C&I	Curriculum & Instruction	16th International PBS Conference	Washington, D.C.	Gain an understanding of assessment and intervention methods of positive behavior support
2/19/2019	2/23/2019	Jonathan Logan	C&I	Curriculum & Instruction	16th International PBS Conference	Washington, D.C.	Gain an understanding of assessment and intervention methods of positive behavior support

Conference Requests
January 16, 2019

2/25/2019	3/1/2019	Allison Peck	Clovis West	CWA Discretionary	Annual NASP Convention	Atlanta, GA	Professional development and continued education
2/25/2019	3/1/2019	Allison Peck	Special Education	Special Education	NASP 2019 Annual Convention	Atlanta, GA	Learn new information on behavioral intervention, reducing stereotyping, prejudice and discrimination
2/25/2019	3/1/2019	Michele McGuinn	Special Education	Special Education	NASP 2019 Annual Convention	Atlanta, GA	Learn new information on behavioral intervention, reducing stereotyping, prejudice and discrimination
2/25/2019	3/1/2019	Ann Anderson	Special Education	Special Education	NASP 2019 Annual Convention	Atlanta, GA	Learn new information on behavioral intervention, reducing stereotyping, prejudice and discrimination
2/25/2019	3/1/2019	Danielle Hester	Special Education	Special Education	NASP 2019 Annual Convention	Atlanta, GA	Learn new information on solutions for chronic absenteeism and the latest on special education legal issues
2/25/2019	3/1/2019	Kris Lachs	Special Education	Special Education	NASP 2019 Annual Convention	Atlanta, GA	Learn new information on behavioral intervention, reducing stereotyping, prejudice and discrimination
2/25/2019	3/1/2019	Liza Gossett	Special Education	Special Education	NASP 2019 Annual Convention	Atlanta, GA	Learn new information on behavioral intervention, reducing stereotyping, prejudice and discrimination
2/26/2019	3/1/2019	Alessandra Cipani	Special Education	Special Education	NASP 2019 Annual Convention	Atlanta, GA	Learn new information on behavioral intervention, reducing stereotyping, prejudice and discrimination

Conference Requests
January 16, 2019

2/28/2019	3/3/2019	Keri Leake	Sports & Rec	Sports & Rec/CH Area Tsunami Volleyball Club	Golden Qualifier Volleyball Tournament	Reno, NV	Supervise and coach teams during girls volleyball tournament
2/28/2019	3/3/2019	Kendal Kubo	Sports & Rec	Sports & Rec/CH Area Tsunami Volleyball Club	Far Westerns Volleyball Tournament	Reno, NV	Supervise and coach teams during girls volleyball tournament
3/4/2019	3/8/2019	Gary Comstock	Assessment	Assessment	2019 Qualtrics X4 Summit	Salt Lake City, UT	Learn how top-tier school districts use research to make crucial decisions
3/4/2019	3/8/2019	Allison Hernandez	Assessment	Assessment	2019 Qualtrics X4 Summit	Salt Lake City, UT	Learn how top-tier school districts use research to make crucial decisions
3/5/2019	3/9/2019	Steve France	Educational Services	Ed Services Discretionary	Edgenuity Partnership Summit	Phoenix, AZ	Collaborate, discuss best practices and examine innovative strategies to maximize achievement in digital education environment
3/5/2019	3/11/2019	Jeanne Prandini	Nursing Services	Nursing	40th National Conference on Pediatric Health Care	New Orleans, LA	Learn best practices regarding strengthening pediatric health care and meeting the needs of under-served communities
3/6/2019	3/10/2019	Aaron Long	Buchanan	No Cost To District	BHS Orchestra Concert Northwest Concert Tour	Seattle, WA	Attend and supervise students attending the Orchestra Festival
3/6/2019	3/8/2019	Benjamin Clement	Clovis Online	Conference and Travel	Edgenuity Partnership Summit	Phoenix, AZ	Collaborate, discuss best practices and examine innovative strategies to maximize achievement in digital education environment

Conference Requests
January 16, 2019

3/6/2019	3/10/2019	John Lack	Buchanan	No Cost to the District	BHS Orchestra Pacific Northwest Concert Choir	Seattle, WA	Attend and supervise students attending the Orchestra Festival
3/6/2019	3/11/2019	Wendee Winter	Nursing Services	Nursing	40th National Conference on Pediatric Health Care	New Orleans, LA	Learn best practices regarding strengthening pediatric health care and meeting the needs of under-served communities
3/6/2019	3/11/2019	Annamarie Brown	Nursing Services	Nursing	40th National Conference on Pediatric Health Care	New Orleans, LA	Learn best practices regarding strengthening pediatric health care and meeting the needs of under served communities
3/12/2019	3/16/2019	Mike Noel	Clovis High	Foundation	Kick Off Classic Softball Tournament	Las Vegas, NV	Coach and supervise CHS girls softball team at softball tournament
3/12/2019	3/16/2019	Jesse Hardwick	Clovis High	Foundation	Kick Off Classic Softball Tournament	Las Vegas, NV	Coach and supervise CHS girls softball team at softball tournament
3/12/2019	3/16/2019	Mike Salazar	Clovis High	Foundation	Kick Off Classic Softball Tournament	Las Vegas, NV	Coach and supervise CHS girls softball team at softball tournament
3/14/2019	3/17/2019	Kristi Bolin	VAPA	VAPA Flex Inst Admin	NAEA National Convention	Boston, MA	Network and learn new teaching strategies in the area of visual arts
3/22/2019	3/24/2019	Anthony Follis	Clovis North	Conference / Travel	WGI Las Vegas Color Guard Regional Competition	Las Vegas, NV	Supervise students performing at colorguard competition

Conference Requests
January 16, 2019

3/22/2019	3/24/2019	Stephanie Perger	Clovis West	CW Foundation	WGI Las Vegas Regional	Las Vegas, NV	Attend and supervise students while at colorguard regional competition
3/30/2019	4/4/2019	Crystal Rodriguez	Adult School	WIOA conference / travel	COABE 2019 Conference	New Orleans, LA	Collaborate with colleagues from around the country, learn about new best practices and receive targeted training from national-level speakers
3/30/2019	4/4/2019	Barbara Hansen	Adult School	WIOA conference / travel	COABE 2019 Conference	New Orleans, LA	Collaborate with colleagues from around the country, learn about new best practices and receive targeted training from national-level speakers
4/6/2019	4/10/2019	Sara Malone	Purchasing	DO Travel / Conferences	Tyler Connect 2019	Dallas, TX	Professional development and networking opportunities to learn and collaborate on Purchasing Plus Bid Management system related to district bidding practices
4/14/2019	4/17/2019	Cheng Lee	Clovis High	Foundation	Easter Classic Invitational	Las Vegas, NV	Coach and supervise students competing in volleyball tournament
4/14/2019	4/17/2019	Allen Moua	Clovis High	Foundation	Easter Classic Invitational	Las Vegas, NV	Coach and supervise students competing in volleyball tournament
4/14/2019	4/17/2019	Rich Lake, Jr.	Clovis High	Foundation	Easter Classic Invitational	Las Vegas, NV	Coach and supervise students competing in volleyball tournament

Conference Requests

January 16, 2019

4/14/2019	4/17/2019	Jesse Hardwick	Clovis High	Foundation	Easter Classic Invitational	Las Vegas, NV	Attend and supervise students attending the Easter Classic Invitational
4/16/2019	4/14/2019	Josh Shapiro	Clovis North	Robotics ASB	FIRST Robotics Championships	Houston, TX	Attend and supervise students while competing at the Robotics National Championships
4/16/2019	4/21/2019	Jon Bowns	Clovis North	Robotics ASB	FIRST Robotics Championships	Houston, TX	Attend and supervise students competing at the Robotics National Championships
4/16/2019	4/21/2019	Mary Allen	Clovis North	Robotics ASB	FIRST Robotics Championships	Houston, TX	Attend and supervise students competing at the Robotics National Championships
4/16/2019	4/21/2019	Shannon Rooney	Clovis North	Robotics ASB	FIRST Robotics Championships	Houston, TX	Attend and supervise students competing at the Robotics National Championships
4/24/2019	4/30/2019	Chris Long	Clovis North	Foundation	National Science Bowl High School Competition	Washington, D.C.	Attend and supervise students while at High School Science Bowl Competition
4/24/2019	4/30/2019	Jon Bowns	Granite Ridge	Principal Foundation	National Science Bowl Middle School Competition	Washington, D.C.	Supervise and coach students at Middle School Science Bowl Competition
4/24/2019	4/30/2019	Josh Olson	Clovis North	Foundation	National Science Bowl High School Competition	Washington, D.C.	Attend and supervise students competing at the High School Science Bowl Competition
4/24/2019	4/30/2019	Josh Olson	Granite Ridge	Foundation	National Science Bowl Middle School Competition	Washington, D.C.	Supervise and coach students at Middle School Science Bowl Competition

Conference Requests
January 16, 2019

4/24/2019	4/30/2019	Chris Long	Granite Ridge	Foundation	National Science Bowl Middle School Competition	Washington, D.C.	Supervise and coach students at Middle School Science Bowl Competition
4/24/2019	4/30/2019	Johnathan Benson	Granite Ridge	Foundation	National Science Bowl Middle School Competition	Washington, D.C.	Supervise and coach students at Middle School Science Bowl Competition
4/24/2019	4/30/2019	Kay Barrie	Granite Ridge	Foundation	National Science Bowl Middle School Competition	Washington, D.C.	Supervise and coach students at Middle School Science Bowl Competition
4/24/2019	4/30/2019	Kay Barrie	Clovis North	Foundation	National Science Bowl High School Competition	Washington, D.C.	Attend and supervise students competing at the High School Science Bowl Competition
4/24/2019	4/30/2019	Johnathan Benson	Clovis North	Foundation	National Science Bowl High School Competition	Washington, D.C.	Attend and supervise students while at the High School Science Bowl Competition
4/25/2019	4/29/2019	Josh Shapiro	Clovis North	Principal Foundation	National Science Bowl Competition	Washington, D.C.	Attend the middle school and high school science bowl competitions
4/25/2019	4/29/2019	Jon Bowns	Clovis North	Principal Foundation	National Science Bowl High School Competition	Washington, D.C.	Attend and supervise students competing at the High School Science Bowl Competition
4/25/2019	4/28/2019	Keri Leake	Sports & Rec	CHS Area / Tsunami Volleyball Club	Far Westerns Volleyball Tournament	Reno, NV	Supervise and coach teams during girls volleyball tournament
4/25/2019	4/28/2019	Karah Mitchell	Sports & Rec	Tsunami Volleyball Club	Far Westerns Volleyball Tournament	Reno, NV	Supervise and coach teams during girls volleyball tournament

Conference Requests
January 16, 2019

4/25/2019	4/28/2019	Kendal Kubo	Sports & Rec	CHS Area / Tsunami Volleyball Club	Far Westerns Volleyball Tournament	Reno, NV	Supervise and coach teams during girls volleyball tournament
4/25/2019	4/28/2019	Ally Cooper	Sports & Rec	Tsunami Volleyball Club	Far Westerns Volleyball Tournament	Reno, NV	Supervise and coach teams during girls volleyball tournament
4/25/2019	4/28/2019	Mike DeFaffaele	Sports & Rec	Sports & Rec / CH Area Tsunami Volleyball Club	Far Westerns Volleyball Tournament	Reno, NV	Supervise and coach teams during girls volleyball tournament
4/29/2019	5/7/2019	Britney Domoto	Sports & Rec	Clovis United Pep & Cheer	Summit National Championships	Orlando, FL	Supervise and coach teams at national pep and cheer competition
4/29/2019	5/7/2019	Bethany Pierce	Sports & Rec	Clovis United Pep & Cheer	Summit National Championships	Orlando, FL	Supervise and coach teams at national pep and cheer competition
4/29/2019	5/7/2019	Alyssa Trout	Sports & Rec	Clovis United Pep & Cheer	Summit National Championships	Orlando, FL	Supervise and coach teams at national pep and cheer competition
4/29/2019	5/7/2019	Vincent Ashline	Sports & Rec	Clovis United Pep & Cheer	Summit National Championships	Orlando, FL	Supervise and coach teams at national pep and cheer competition
4/29/2019	5/7/2019	Mickenzy O'Neal	Sports & Rec	Clovis United Pep & Cheer	Summit National Championships	Orlando, FL	Supervise and coach teams at national pep and cheer competition
5/9/2019	5/13/2019	Bethany Pierce	Sports & Rec	Clovis United Pep & Cheer	US Pep and Cheer Finals	Las Vegas, NV	Supervise and coach teams during pep and cheer competition
5/9/2019	5/13/2019	Britney Domoto	Sports & Rec	Clovis United Pep & Cheer	US Pep and Cheer Finals	Las Vegas, NV	Supervise and coach teams during pep and cheer competition

Conference Requests
January 16, 2019

5/9/2019	5/13/2019	Mickenzy O'Neal	Sports & Rec	Clovis United Pep & Cheer	US Pep and Cheer Finals	Las Vegas, NV	Supervise and coach teams during pep and cheer competition
5/9/2019	5/13/2019	Alyssa Trout	Sports & Rec	Clovis United Pep & Cheer	US Pep and Cheer Finals	Las Vegas, NV	Supervise and coach teams during pep and cheer competition
5/9/2019	5/13/2019	Steven Flores	Sports & Rec	Clovis United Pep & Cheer	US Pep and Cheer Finals	Las Vegas, NV	Supervise and coach teams during pep and cheer competition
5/9/2019	5/13/2019	Julie Wong	Sports & Rec	Clovis United Pep & Cheer	US Pep and Cheer Finals	Las Vegas, NV	Supervise and coach teams during pep and cheer competition
5/9/2019	5/13/2019	Vincent Ashline	Sports & Rec	Clovis United Pep & Cheer	US Pep and Cheer Finals	Las Vegas, NV	Supervise and coach teams during pep and cheer competition
5/9/2019	5/13/2019	Mackenzie Ford	Sports & Rec	Clovis United Pep & Cheer	US Pep and Cheer Finals	Las Vegas, NV	Supervise and coach teams during pep and cheer competition
5/9/2019	5/13/2019	Deanna Gil	Sports & Rec	Clovis United Pep & Cheer	US Pep and Cheer Finals	Las Vegas, NV	Supervise and coach teams during pep and cheer competition
5/9/2019	5/13/2019	Kimberly Schmidt	Sports & Rec	Clovis United Pep & Cheer	US Pep and Cheer Finals	Las Vegas, NV	Supervise and coach teams during pep and cheer competition
5/9/2019	5/13/2019	Megan Gonzales	Sports & Rec	Clovis United Pep & Cheer	US Pep and Cheer Finals	Las Vegas, NV	Supervise and coach teams during pep and cheer competition
5/9/2019	5/13/2019	Samantha Lemke	Sports & Rec	Clovis United Pep & Cheer	US Pep and Cheer Finals	Las Vegas, NV	Supervise and coach teams during pep and cheer competition

Conference Requests
January 16, 2019

5/12/2019	5/17/2019	Matt Carter	Clovis North	Principal Foundation	The Intel International Science and Engineering Fair	Phoenix, AZ	Attend and supervise students while at International Science Engineering Fair Competition
6/15/2019	6/22/2019	Alyson Rocco	Clovis North	Forensics ASB	2019 NSDA National Championships	Dallas, TX	Attend and supervise students attending Forensics National Championships
6/15/2019	6/22/2019	Brent Steele	Clovis North	Forensics ASB	2019 NSDA National Championships	Dallas, TX	Attend and supervise students attending Forensics National Championships
6/15/2019	6/22/2019	Chad Hayden	Clovis North	Forensics ASB	2019 NSDA National Championships	Dallas, TX	Attend and supervise students attending Forensics National Championships
6/21/2019	6/27/2019	Peggy Finch	School Leadership	CE Area National Trip	ISTE 2019	Philadelphia, PA	Network with educators from across the United States and participate in hands-on learning experiences to produce positive outcomes for students
6/21/2019	6/27/2019	Delaine Johnson	School Leadership	CE Area National Trip	ISTE 2019	Philadelphia, PA	Network with educators from across the United States and participate in hands-on learning experiences to produce positive outcomes for students
7/8/2019	7/13/2019	Steve France	Educational Services	Ed Services Discretionary	2019 Innovative Schools Summit	Las Vegas, NV	Learn and review evidence-based approaches and best practices to help schools achieve academic success



Board Agenda Item

Friday, December 21, 2018

Title: Fundraiser Requests

Agenda Item: Q. - 2.

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: January 16, 2019

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 - 1-16-19	1/9/2019	Backup Material

REVISIONS:

Fundraiser Requests
January 16, 2019

School	Advisor	Start Date	End Date	Organization	Description	Fund	Vendor
Buchanan High	Dean Gregory	1/17/2019	2/2/2019	BHS Softball	Adult Dinners/Dances (i.e., BBQs, crab feasts)*	Foundation/Booster Organization	Rudy Garza's Catering
Buchanan High	Tom Donald	2/27/2019	2/27/2019	BHS Baseball	Elementary Baseball Clinic	Foundation/Booster Organization	None
Buchanan High	Alicia Wolfe	2/12/2019	2/12/2019	BHS Forensics and Debate	Family Restaurant Night*	Associated Student Body	Chipotle Mexican Grill
Buchanan High	John Lack	2/12/2019	2/12/2019	BHS Instrumental Music	Family Restaurant Night*	Foundation/Booster Organization	Mountain Mike's Pizza
Cedarwood Elementary	Matt Lucas	1/17/2019	6/28/2019	Cedarwood Elementary School	Golf Tournaments	Parent Teacher Club	Eagle Springs Golf Course
Clark Intermediate	Ashley Johnson	1/17/2019	4/5/2019	Clark Pep and Cheer	Cheer Performance	Parent Teacher Club	Fresno Grizzlies
Clark Intermediate	Phil Muro	3/1/2019	5/31/2019	Clark Baseball	Golf Tournaments	Parent Teacher Club	Dragonfly Golf Club
Clovis East High	Heather Randall	2/28/2019	4/12/2019	CEHS Drama	Program sales of ad pages	Foundation/Booster Organization	CUSD Graphic Arts
Clovis East High	Laura West, Ashley Mushegan	1/28/2019	2/14/2019	REC Science Olympiad	Doughnut and Coffee Bean Sales*	Associated Student Body	Krispy Kreme
Clovis East High	Laura West	1/21/2019	6/30/2019	CEHS Environmental Club	Family Restaurant Night*	Associated Student Body	Chipotle Mexican Grill
Clovis East High	Kellen Kubo	5/6/2019	5/20/2019	CEHS Softball	Entertainment/Coupon Books	Foundation/Booster Organization	Jamba Juice
Clovis East High	Marcos Orro	2/1/2019	3/30/2019	CEHS Boys Volleyball	Family Restaurant Night*	Foundation/Booster Organization	Chipotle Mexican Grill
Clovis East High	Muggs Marquez, Stacy Beiden	2/1/2019	2/28/2019	CEHS Class of 2019	Family Restaurant Night*	Associated Student Body	Mountain Mike's Pizza
Clovis East High	Marcos Orro	1/20/2019	6/30/2019	CEHS Boys Volleyball	Family Restaurant Night*	Foundation/Booster Organization	Cool Hand Luke's
Clovis East High	Laura West	1/21/2019	3/1/2019	CEHS Environmental Club	Donations for Charitable Organizations	Associated Student Body	DonorsChoose.org
Clovis East High	Marcos Orro	1/17/2019	6/30/2019	CEHS Boys Volleyball	Family Restaurant Night*	Foundation/Booster Organization	Applebee's

**In compliance with Board Policy No. 8402*

Fundraiser Requests
January 16, 2019

Clovis East High	Garrette Mantle	1/20/2019	6/30/2019	CEHS Girls Basketball	Donations for Charitable Organizations	Foundation/Booster Organization	Snap! Raise Fundraising
Clovis East High	Kellen Kubo	2/1/2019	3/22/2019	CEHS Softball	Pre-Season Dinner*	Foundation/Booster Organization	Grill Masters BBQ
Clovis East High	Sarah Burress	1/17/2019	6/30/2019	REC Activities	Family Restaurant Night*	Associated Student Body	McDonald's, Mountain Mike's Pizza, Red Robin, Figaro's Mexican Grill, Dickey's Barbeque Pit
Clovis East High	Kellen Kubo	1/17/2019	6/30/2019	CEHS Softball	Family Restaurant Night*	Foundation/Booster Organization	Chipotle Mexican Grill
Clovis East High	Jennifer Knight	1/21/2019	2/23/2019	Clovis FFA Boosters	Adult Dinners/Dances (i.e., BBQs, crab feasts)*	Foundation/Booster Organization	Costco, Sam's Club, Smart and Final
Clovis East High	Laura West	4/15/2019	5/10/2019	CEHS Environmental Club	Candy Sales*	Associated Student Body	See's Candies
Clovis High	Darryl Miller	2/1/2019	3/24/2019	Clovis High School AASU Club	Showcase (Fashion, Drama, Dance, etc.)*	Associated Student Body	None
Clovis High	Sarah Periera	2/1/2019	2/1/2019	Clovis High School Peer Counseling	Family Restaurant Night*	Foundation/Booster Organization	Panda Express
Clovis High	Darryl Miller	1/17/2019	1/17/2019	Clovis High School AASU Club	Family Restaurant Night*	Associated Student Body	Hot Dog on a Stick
Clovis High	Greg Clark	1/17/2019	3/1/2019	Clovis High School Girls Basketball	Spirit Wear/Spirit Packs	Foundation/Booster Organization	Artworkz
Clovis High	Darryl Miller	1/27/2019	1/27/2019	Clovis High School AASU	Potluck dinner*	Associated Student Body	None
Clovis High	Nikki Carter	1/17/2019	6/14/2019	Clovis High School Activities	Online Donations	Foundation/Booster Organization	GoFundMe
Clovis High	Darryl Miller	2/1/2019	2/14/2019	Clovis High School AASU	Flowergram and Candygrams Sales*	Associated Student Body	Costco
Clovis High	Vannessa Leon, Courtney McMahon	2/15/2019	2/23/2019	Clovis High School Class of 2022	Adult Dinners/Dances (i.e., BBQs, crab feasts)*	Foundation/Booster Organization	Grill Masters BBQ
Clovis High	Jennifer Applebee	1/29/2019	1/29/2019	Clovis High School Choir	Family Restaurant Night*	Associated Student Body	Panda Express

Fundraiser Requests
January 16, 2019

Clovis High	Carrie Beauchamp	2/1/2019	2/15/2019	Clovis High School AVID	Miscellaneous gift/catalog items sold	Associated Student Body	Gold Canyon Candles
Clovis High	Esmeralda Lozano	1/17/2019	6/7/2019	Clovis High School Band Program	Donations by Businesses	Foundation/Booster Organization	None
Clovis High	Esmeralda Roacha	2/4/2019	2/4/2019	Clovis High School Band	Family Restaurant Night*	Foundation/Booster Organization	Bobby Salazar's
Clovis North High	Katelyn Khal	1/17/2019	5/31/2019	CNEC Sports Medicine Club	Entertainment/Coupon Books	Associated Student Body	Jamba Juice
Clovis West High	Jason Simonetti	1/17/2019	1/17/2019	Clovis West Boys Golf	Family Restaurant Night*	Foundation/Booster Organization	Chipotle Mexican Grill
Clovis West High	Matt Loggins	1/17/2019	2/15/2019	Clovis West Football	Spirit Wear/Spirit Packs	Foundation/Booster Organization	Eastbay
Clovis West High	Greg White	2/26/2019	2/26/2019	Clovis West Boys Volleyball	Family Restaurant Night*	Associated Student Body	Chipotle Mexican Grill
Clovis West High	Greg White	3/19/2019	3/19/2019	Clovis West Boys Volleyball	Family Restaurant Night*	Associated Student Body	Panda Express
Clovis West High	Andrea Yang	3/1/2019	3/1/2019	Clovis West Hmong Club	Talent Show*	Associated Student Body	Little Caesars
Fort Washington Elementary	Iliana Marrone	3/29/2019	3/29/2019	Fort Washington PTC	Father Daughter Dance	Foundation/Booster Organization	None
Garfield Elementary	Jennifer Bump	1/19/2019	1/19/2019	Garfield PTC	Adult Dinners/Dances (i.e., BBQs, crab feasts)*	Foundation/Booster Organization	Costco, Smart and Final
Garfield Elementary	Jennifer Bump	1/17/2019	2/28/2019	Garfield ASB	Valentine Card Sales	Associated Student Body	Island Photography
Jefferson Elementary	Sally Kirchner	1/21/2019	2/12/2019	Jefferson ASB	Family Restaurant Night*	Associated Student Body	Rocky Mountain Chocolate Factory
Kastner Intermediate	Barbara Bethel-Dorr	2/1/2019	2/28/2019	Kastner PTC	Family Restaurant Night*	Parent Teacher Club	Habit Burger
Kastner Intermediate	Barbara Bethel-Dorr	3/4/2019	3/29/2019	Kastner PTC	Candy Sales*	Parent Teacher Club	World's Finest Chocolates
Kastner Intermediate	Barbara Bethel-Dorr	3/1/2019	3/29/2019	Kastner PTC	Family Restaurant Night*	Parent Teacher Club	Chipotle Mexican Grill
Kastner Intermediate	Barbara Bethel-Dorr	4/1/2019	4/30/2019	Kastner PTC	Family Restaurant Night*	Parent Teacher Club	Pieology Pizzeria

**In compliance with Board Policy No. 8402*

Fundraiser Requests
January 16, 2019

Kastner Intermediate	Barbara Bethel-Dorr	2/1/2019	2/28/2019	Kastner PTC	Spirit Wear/Spirit Packs	Parent Teacher Club	Ink Dab
Lincoln Elementary	Celia Willis, Ann Castro	1/21/2019	6/7/2019	Lincoln ASB	Spirit Wear/Spirit Packs	Associated Student Body	Rush Advertising
Maple Creek Elementary	Kassy Chauhan	3/25/2019	4/12/2019	Maple Creek PTC	Miscellaneous gift/catalog items sold*	Parent Teacher Club	Great American Fundraising
Oraze Elementary	Erin Thompson	1/17/2019	2/6/2019	Oraze PTC	Cupcake Sales*	Parent Teacher Club	Nothing Bundt Cakes
Reagan Elementary	Amanda Banks, Rechelle Trent	5/1/2019	5/15/2019	Reagan PTC	Family Restaurant Night*	Parent Teacher Club	Pieology Pizzeria
Reagan Elementary	Zuri Rauch, Kacey Gibson, Scott Gibson	1/17/2019	5/31/2019	Reagan PTC	Donations for Charitable Organizations*	Parent Teacher Club	DonorsChoose.org
Sierra Vista Elementary	Cathy Dodd	5/10/2019	5/10/2019	Sierra Vista PTC	Father Daughter Dance	Parent Teacher Club	Dollar Tree, Smart and Final, Costco
Woods Elementary	Kelly Conner	1/18/2019	1/18/2019	Woods PTC	Movie Nights	Parent Teacher Club	None
Woods Elementary	Kelly Conner	5/10/2019	5/10/2019	Woods PTC	Adult Dinners/Dances (i.e., BBQs, crab feasts)*	Parent Teacher Club	Wolfe Lakes Park



Board Agenda Item

Friday, December 21, 2018

Title: Student Trip Requests

Agenda Item: Q. - 3.

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: January 16, 2019

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 - 1-16-19	1/9/2019	Backup Material

REVISIONS:

Student Trip Requests

January 16, 2019

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58080	CCUR Clovis Academy Dance	01/18/2019 06:00 AM	01/20/2019 10:00 PM	CCUR-NONE-BrdApp	Santa Clara, CA	10
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58262	AQUA Clovis Swim Club	01/18/2019 04:00 PM	01/20/2019 08:00 PM	AQUA-CharterBus-BrdApp	Sacramento, CA	40
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58560	CCUR CHS Tsunami Volleyball	01/19/2019 06:00 AM	01/21/2019 10:00 PM	CCUR-NONE-BrdApp	Sacramento, CA	40
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58257	AQUA Clovis Swim Club	01/20/2019 12:00 PM	01/21/2019 09:00 PM	AQUA-Van-BrdApp	La Mirada, CA	40
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
57974	CCUR Central Cal Girls	01/31/2019 06:00 AM	02/04/2019 10:00 PM	CCUR-NONE-BrdApp	Houston, TX	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58230	CHS Baseball	02/01/2019 10:00 AM	02/02/2019 08:00 PM	CHS/ATH-0500-Van-BrdApp	San Luis Obispo, CA	21
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58422	CCUR Royal Water Polo	02/01/2019 06:00 AM	02/03/2019 10:00 PM	CCUR-NONE-BrdApp	Walnut Creek, CA	60
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58065	CNEC Unified Sports	02/04/2019 06:00 AM	02/06/2019 08:00 PM	CNH-NONE-BrdApp	San Diego, CA	2
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58095	CWHS String and Chamber Orchestra	02/06/2019 03:15 PM	02/07/2019 10:45 PM	CWH-FDN-CharterBus-BrdApp	Cupertino, CA	47
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58553	CWHS Orchestra	02/06/2019 03:15 PM	02/07/2019 10:45 PM	CWH-FDN-CharterBus-BrdApp	Cupertino, CA	47
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58472	CCUR CN Boys Water Polo	02/08/2019 06:00 AM	02/10/2019 10:00 PM	CCUR-CNHS-Van-BrdApp	Orange, CA	40
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58025	BHS Girls Basketball	02/11/2019 05:45 PM	02/15/2019 09:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58431	BHS Girls Soccer	02/11/2019 02:00 PM	02/15/2019 10:00 PM	EDSV-PLAYOFF-SchoolBus-BrdApp	TBA - Play Offs	24
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58558	CCUR CHS Tsunami Volleyball	02/15/2019 06:00 AM	02/18/2019 10:00 PM	CCUR-NONE-BrdApp	San Mateo, CA	90
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58026	BHS Girls Basketball	02/18/2019 05:45 PM	02/20/2019 06:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58432	BHS Girls Soccer	02/19/2019 02:00 PM	02/23/2019 10:00 PM	EDSV-PLAYOFF-SchoolBus-BrdApp	TBA - Play Offs	24
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58487	BHS Boys Soccer	02/19/2019 01:45 PM	02/23/2019 02:00 PM	EDSV-PLAYOFF-SchoolBus-BrdApp	TBA - Play Offs	25

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58030	BHS Girls Basketball	02/20/2019 05:45 PM	02/23/2019 06:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58118	CHS Wrestling	02/20/2019 10:00 AM	02/23/2019 08:00 PM	CHS/ATH-0500-Car-BrdApp	Bakersfield, CA	0
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58161	CWHS Wrestling	02/20/2019 07:00 AM	02/23/2019 10:00 PM	EDSV-PLAYOFF-Van-BrdApp	Bakersfield, CA	8
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58188	BHS Boys Tennis	02/20/2019 08:00 AM	02/22/2019 05:00 PM	BHS/ATH-0500-Van-BrdApp	Arroyo Grande, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58284	CNEC Pep and Cheer	02/20/2019 04:00 PM	02/24/2019 11:00 PM	CNH-0500-Van-BrdApp	Anaheim, CA	7
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
57961	CNEC Boys Tennis	02/21/2019 07:00 AM	02/23/2019 09:00 PM	CNH/ATH-0500-Van-BrdApp	Santa Ana, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58125	CEHS Pep and Cheer	02/21/2019 09:30 AM	02/24/2019 04:00 PM	CEH-FDN-Van-BrdApp	Anaheim, CA	24
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58270	CNEC Boys Tennis	02/21/2019 07:00 AM	02/23/2019 09:00 PM	CNH/ATH-0500-Van-BrdApp	Santa Ana, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58271	CNEC Boys Tennis	02/21/2019 07:00 AM	02/23/2019 09:00 PM	CNH/ATH-0500-Van-BrdApp	Santa Ana, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58285	CNEC Pep and Cheer	02/21/2019 06:00 AM	02/24/2019 11:00 PM	CNH-0500-Van-BrdApp	Anaheim, CA	7
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58533	CHS Pep	02/21/2019 11:30 AM	02/21/2019 09:00 PM	CHS-0500-CharterBus-BrdApp	Anaheim, CA	30
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58534	CHS Cheer	02/21/2019 11:30 AM	02/24/2019 09:00 PM	CHS-0500-CharterBus-BrdApp	Anaheim, CA	30
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58114	CWHS Colorguard	02/22/2019 01:00 PM	02/24/2019 10:00 PM	CWH-FDN-Van-BrdApp	San Diego, CA	20
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58141	CHS Softball	02/22/2019 08:00 AM	02/23/2019 10:00 PM	CHS/ATH-0500-Van-BrdApp	Arroyo Grande, CA	18
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58153	KIT Cheer	02/22/2019 12:00 PM	02/25/2019 05:00 PM	KAS-NONE-BrdApp	Anaheim, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58373	CHS Boys Volleyball	02/22/2019 06:00 AM	02/24/2019 06:00 PM	CHS/ATH-0500-Van-BrdApp	Arroyo Grande, CA	21
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58552	KIT Pep	02/22/2019 12:00 PM	02/25/2019 06:00 PM	KAS-NONE-BrdApp	Anaheim, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58093	CNEC SPED	02/24/2019 07:00 AM	02/26/2019 06:00 PM	CNH-NONE-BrdApp	Lakeshore, CA	5
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58005	BHS Boys Basketball	02/25/2019 01:00 PM	02/27/2019 07:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	15

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58027	BHS Girls Basketball	02/25/2019 05:45 PM	02/28/2019 06:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58180	CWHS Boys Basketball	02/25/2019 07:00 AM	02/28/2019 11:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	21
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58186	CWHS Boys Soccer	02/25/2019 07:00 AM	03/03/2019 11:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	21
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58187	CWHS Girls Soccer	02/25/2019 07:00 AM	03/03/2019 11:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	21
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58176	CWHS Girls Basketball	02/26/2019 07:00 AM	02/28/2019 11:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	21
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58333	CHS Boys Golf	02/26/2019 03:00 PM	02/28/2019 08:00 PM	CHS/ATH-0500-Van-BrdApp	Arroyo Grande, CA	6
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58468	BHS Girls Soccer	02/26/2019 02:00 PM	03/01/2019 10:00 PM	EDSV-PLAYOFF-SchoolBus-BrdApp	TBA - Play Offs	24
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58489	BHS Boys Soccer	02/26/2019 01:45 PM	03/01/2019 02:00 PM	EDSV-PLAYOFF-SchoolBus-BrdApp	TBA - Play Offs	25
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58006	BHS Boys Basketball	02/28/2019 01:00 PM	03/02/2019 07:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	15
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58555	CCUR CHS Tsunami Volleyball	02/28/2019 06:00 AM	03/03/2019 10:00 PM	CCUR-NONE-BrdApp	Reno, NV	20
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58028	BHS Girls Basketball	03/01/2019 05:45 PM	03/05/2019 06:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58177	CWHS Girls Basketball	03/01/2019 07:00 AM	03/03/2019 11:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	21
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58182	CWHS Boys Basketball	03/01/2019 07:00 AM	03/03/2019 11:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	21
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58559	CCUR CHS Tsunami Volleyball	03/01/2019 06:00 AM	03/03/2019 10:00 PM	CCUR-NONE-BrdApp	Sacramento, CA	60
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58007	BHS Boys Basketball	03/04/2019 01:00 PM	03/06/2019 07:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	15
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58178	CWHS Girls Basketball	03/04/2019 07:00 AM	03/06/2019 11:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	21
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58184	CWHS Boys Basketball	03/04/2019 07:00 AM	03/06/2019 11:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	21
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
57650	BHS Orchestra	03/06/2019 03:00 PM	03/10/2019 11:00 PM	BHS-FDN-CharterBus-BrdApp	Seattle, WA	40
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
57952	CWHS Softball	03/07/2019 07:00 AM	03/09/2019 10:00 PM	CWH-0500-Van-BrdApp	Fremont, CA	21
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58008	BHS Boys Basketball	03/07/2019 01:00 PM	03/09/2019 07:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	15

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58185	CWHS Boys Basketball	03/07/2019 07:00 AM	03/09/2019 11:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	21
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58386	CHS Boys Volleyball	03/07/2019 06:00 AM	03/10/2019 08:00 PM	CHS/ATH-0500-Van-BrdApp	San Diego, CA	21
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58029	BHS Girls Basketball	03/08/2019 05:45 PM	03/09/2019 06:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58179	CWHS Girls Basketball	03/08/2019 07:00 AM	03/10/2019 11:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	21
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58140	CHS Softball	03/12/2019 04:00 PM	03/16/2019 11:59 PM	CHS/ATH-0500-Van-BrdApp	Las Vegas, NV	18
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58340	CHS Boys Golf	03/13/2019 05:00 AM	03/14/2019 08:30 PM	CHS/ATH-0500-Van-BrdApp	Bakersfield, CA	6
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
57844	CART Science	03/14/2019 04:30 PM	03/16/2019 08:30 PM	CART-ENVIR-Van-BrdApp	Monterey, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58174	BHS Swim	03/15/2019 06:45 AM	03/16/2019 11:30 PM	BHS/ATH-0500-CharterBus-BrdApp	Walnut, CA	28
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58272	CNEC Boys Tennis	03/15/2019 07:00 AM	03/16/2019 10:00 PM	CNH/ATH-0500-Van-BrdApp	Arroyo Grande, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58522	CHS Cheer	03/15/2019 11:30 AM	03/18/2019 09:00 PM	CHS-0500-CharterBus-BrdApp	Anaheim, CA	30
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58338	CHS Winter Guard	03/16/2019 06:00 AM	03/17/2019 10:00 PM	CHS-0500-Van-BrdApp	Union City, CA	15
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58132	CNEC Robotics	03/20/2019 07:00 AM	03/23/2019 08:00 PM	CNH-ASB-Van-BrdApp	Davis, CA	15
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58078	CNEC Forensics	03/21/2019 10:00 AM	03/23/2019 11:30 PM	CNH-0500-Van-BrdApp	Bakersfield, CA	21
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58110	BHS Robotics	03/21/2019 01:00 PM	03/24/2019 10:00 PM	BHS-NONE-BrdApp	Monterey, CA	4
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
56530	CHS Color Guard	03/22/2019 05:00 AM	03/24/2019 11:30 PM	CHS-FDN-SchoolBus-BrdApp	San Bernardino, CA	45
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58096	CWHS Winter Percussion	03/22/2019 07:30 PM	03/24/2019 10:00 PM	CWH-FDN-SchoolBus-BrdApp	San Bernardino, CA	40
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58113	BHS Robotics	03/22/2019 05:00 AM	03/24/2019 10:00 PM	BHS-FDN-SchoolBus-BrdApp	Monterey, CA	40
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58117	CWHS Colorguard	03/22/2019 08:00 AM	03/24/2019 08:00 PM	CWH-FDN-Van-BrdApp	Las Vegas, NV	20
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58128	CHS Color Guard	03/22/2019 04:30 PM	03/24/2019 11:30 PM	CHS-FDN-CharterBus-BrdApp	San Bernardino, CA	45

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58129	BHS Choir	03/22/2019 09:00 AM	03/24/2019 03:00 AM	BHS-FDN-CharterBus-BrdApp	Azusa, CA	80
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58374	CHS Boys Volleyball	03/22/2019 06:00 AM	03/24/2019 06:00 PM	CHS/ATH-0500-Van-BrdApp	San Jose, CA	21
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58407	CHS Winter Guard	03/22/2019 10:00 AM	03/25/2019 01:30 AM	CHS-0500-CharterBus-BrdApp	Las Vegas, NV	29
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58425	CNEC CTE Sports Medicine	03/22/2019 04:00 PM	03/24/2019 03:00 PM	CNH-ROP-CTEIG-PC-Van	Los Angeles, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58350	CHS Boys Golf	03/27/2019 12:00 PM	03/31/2019 08:00 PM	CHS/ATH-0500-Van-BrdApp	Palm Springs, CA	6
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
57976	CCUR Clovis Academy of Dance	03/29/2019 06:00 AM	03/31/2019 10:00 PM	CCUR-NONE-BrdApp	Hayward, CA	65
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
57978	CCUR Clovis Academy Dance	03/29/2019 06:00 AM	03/31/2019 10:00 PM	CCUR-NONE-BrdApp	Hayward, CA	65
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58164	CHS Track & Field	04/04/2019 05:00 AM	04/06/2019 05:00 PM	CHS/ATH-FDN-Van-BrdApp	Arcadia, CA	15
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58375	CHS Boys Volleyball	04/04/2019 06:00 AM	04/07/2019 06:00 PM	CHS/ATH-0500-Van-BrdApp	San Jose, CA	21
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58163	CHS Track & Field	04/05/2019 05:00 AM	04/07/2019 05:00 PM	CHS/ATH-FDN-Van-BrdApp	Arcadia, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
57957	CNEC Boys Volleyball	04/08/2019 08:00 AM	04/09/2019 08:00 PM	CNH/ATH-ASB-Van-BrdApp	San Luis Obispo, CA	15
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
57977	CCUR Clovis United	04/12/2019 06:00 AM	04/13/2019 10:00 PM	CCUR-UNTD-Van-BrdApp	Stockton, CA	100
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58173	CWHS Boys Volleyball	04/12/2019 07:00 AM	04/13/2019 10:00 PM	CWH/ATH-FDN-Van-BrdApp	Granite Bay, CA	15
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58175	BHS Swim	04/12/2019 06:45 AM	04/13/2019 11:30 PM	BHS/ATH-0500-CharterBus-BrdApp	Walnut, CA	28
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58326	CNEC Swim and Dive	04/12/2019 06:00 AM	04/13/2019 10:00 PM	CNH/ATH-0500-Van-BrdApp	Walnut, CA	32
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58376	CHS Boys Volleyball	04/14/2019 06:00 AM	04/17/2019 06:00 PM	CHS/ATH-0500-Van-BrdApp	Las Vegas, NV	21
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58243	CWHS Softball	04/19/2019 07:00 AM	04/20/2019 10:00 PM	CWH-NONE-BrdApp	Fremont, CA	21
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58190	GRI Science	04/24/2019 06:00 AM	04/30/2019 08:00 PM	GRI-NONE-BrdApp	Washington, D.C.	5
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58191	CNHS Science	04/24/2019 06:00 AM	04/30/2019 08:00 PM	CNH-NONE-BrdApp	Washington, D.C.	5
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58556	CCUR CHS Tsunami Volleyball	04/25/2019 06:00 AM	04/28/2019 10:00 PM	CCUR-NONE-BrdApp	Reno, NV	50

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58290	CNEC Science	04/28/2019 07:00 AM	04/30/2019 07:00 PM	CNH-NONE-BrdApp	Los Angeles, CA	8
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58238	CCUR Clovis United	04/29/2019 06:00 AM	05/07/2019 10:00 PM	CCUR-NONE-BrdApp	Orlando, FL	50
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58079	CNEC Forensics	05/02/2019 04:00 PM	05/06/2019 03:00 PM	CNH-0500-Van-BrdApp	Long Beach, CA	21
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
55208	CCUR Clovis United	05/09/2019 06:00 AM	05/13/2019 10:00 PM	CCUR-UNTD-Van-BrdApp	Las Vegas, NV	100
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58316	CHS Badminton	05/10/2019 08:00 AM	05/12/2019 04:30 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58291	CNEC Science	05/12/2019 07:00 AM	05/17/2019 06:00 PM	CNH-NONE-BrdApp	Phoenix, AZ	3
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58391	CHS Boys Volleyball	05/13/2019 10:00 AM	05/19/2019 10:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	17
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58317	CHS Badminton	05/17/2019 08:00 AM	05/19/2019 04:30 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58356	CHS Boys Golf	05/22/2019 07:00 AM	05/24/2019 09:00 PM	EDSV-PLAYOFF-Van-BrdApp	Pasadena, CA	6
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
57499	CEHS Activities	05/23/2019 01:00 PM	05/24/2019 08:00 AM	CEH-ASB-CharterBus-BrdApp	Hollywood, CA	500
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58357	CHS Boys Golf	05/28/2019 08:00 AM	05/30/2019 08:00 PM	EDSV-PLAYOFF-Van-BrdApp	San Gabriel, CA	7
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
58094	CNEC Forensics	06/15/2019 12:00 PM	06/22/2019 05:00 PM	CNH-NONE-BrdApp	Dallas, TX	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
57980	CCUR Royal Water Polo	06/27/2019 06:00 AM	06/30/2019 10:00 PM	CCUR-NONE-BrdApp	Modesto, CA	110



Board Agenda Item

Monday, December 17, 2018

Agenda Item: Q. - 4.

Title: Voluntary Community Recreation Programs

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: January 16, 2019

RECOMMENDATION:

Approve the Voluntary Community Recreation Program, as submitted.

DISCUSSION:

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

Clovis Community Sports and Recreation Department

The Clovis Band Academy for Youth

Location: Clovis High School

Date: January 17-May 4, 2019

Grade: 9-12 yrs.

Cost: \$45.00 per participant

Clovis Community Sports and Recreation Department

Little Hoopsters Girls

Location: Clovis East High School

Date: January 19-March 9, 2019

Grade: K-12

Cost: \$35.00

Clovis Community Sports and Recreation Department

Granite Ridge Baseball Camp

Location: Granite Ridge Intermediate School

Date: January 22-February 1, 2019

Grade: 7-8

Cost: \$20.00 per participant

Clovis Community Sports and Recreation Department

Week 1 Bronco Free Tennis Clinic

Location: Clovis North High School
Date: February 2, 2019
Grade: K-6
Cost: \$0

Clovis Community Sports and Recreation Department
Clovis West Area Free Elementary Gymnastics Clinic
Location: V-Force Elite Gym
Date: February 2-23, 2019
Grade: K-6
Cost: \$0

Clovis Community Sports and Recreation Department
Clovis West Area Free Gymnastics Off-Season Training
Location: V-Force Elite Gym
Date: February 2-March 13, 2019
Grade: 6-12
Cost: \$0

Clovis Community Sports and Recreation Department
Preseason Junior High Skills Camp 2019
Location: Granite Ridge Intermediate School Gym
Date: February 9, 2019
Grade: 7-8
Cost: \$30.00 per participant

Clovis Community Sports and Recreation Department
Preseason Elementary Skills Camp 2019
Location: Granite Ridge Intermediate School Gym
Date: February 9, 2019
Grade: 3-6
Cost: \$20.00 per participant

Clovis Community Sports and Recreation Department
Week 2 Bronco Free Tennis Clinic
Location: Clovis North High School
Date: February 9, 2019
Grade: K-6
Cost: \$0

Clovis Community Sports and Recreation Department
Week 3 Bronco Free Tennis Clinic
Location: Clovis North High School
Date: February 16, 2019
Grade: K-6
Cost: \$0

Clovis Community Sports and Recreation Department
Clovis West Girls Soccer Spring Club
Location: Clovis West High School and Tice Park

Date: March 1-June 1, 2019
Grade: 6-12
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department
Elementary School Boys Volleyball Camp
Location: Clovis North High School Small Gym
Date: March 4-25, 2019
Grade: 4-6
Cost: \$45.00 per participant

Clovis Community Sports and Recreation Department
Soccer Skills Saturdays
Location: Clovis West High School
Date: March 16-23, 2019
Grade: 4-8
Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department
Golden Eagle Spring Elementary Swim Camp
Location: Clovis West High School
Date: March 16-April 19, 2019
Grade: 3-6
Cost: \$0

Clovis Community Sports and Recreation Department
Bear Strong Football Academy
Location: Buchanan High School
Date: April 1-14, 2019
Grade: 9-12
Cost: \$0

Clovis Community Sports and Recreation Department
Spring Girls Water Polo
Location: Buchanan High School
Date: April 1-June 9, 2019
Grade: K-12
Cost: \$150.00 per participant

Clovis Community Sports and Recreation Department
Free Pep & Cheer Spring Camp
Location: Clovis North High School
Date: April 4-13, 2019
Grade: 1-7
Cost: \$0

Clovis Community Sports and Recreation Department
Cen Cal AAU Girls Basketball Tournament
Location: Clovis High School
Date: April 12-14, 2019

Grade: 4-12
Cost: \$350.00 per team

Clovis Community Sports and Recreation Department
Youth Football Camp
Location: Buchanan High School
Date: April 13, 2019
Grade: 4-6
Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department
Spring Break Track Camp
Location: Buchanan High School
Date: April 15-19, 2019
Grade: 3-8
Cost: \$0

Clovis Community Sports and Recreation Department
BHS Combine Camp
Location: Buchanan High School
Date: April 19-21, 2019
Grade: 10-12
Cost: \$0

Clovis Community Sports and Recreation Department
Spring/Summer Football
Location: Buchanan High School
Date: April 19-July 22, 2019
Grade: 9-12
Cost: \$125.00 per participant

Clovis Community Sports and Recreation Department
Spring Boys Soccer Camp
Location: Buchanan High School
Date: April 22-May 5, 2019
Grade: 4-8
Cost: \$0

Clovis Community Sports and Recreation Department
Stampede Summer High School AAU
Location: Clovis North High School
Date: May 1- August 1, 2019
Grade: 3-12
Cost: \$185.00 per participant

Clovis Community Sports and Recreation Department
Mother's Day Madness AAU Tournament
Location: Clovis East High School
Date: May 10-11, 2019
Grade: 4-12

Cost: \$300.00 per team

Clovis Community Sports and Recreation Department
Wolfpack Boys Summer AAU Basketball
Location: Clovis East High School
Date: May 15, 2019-February 28, 2020
Grade: 8-12
Cost: \$100.00 per participant

Clovis Community Sports and Recreation Department
Track Summer Training Camp
Location: Clovis North High School
Date: May 28-July 31, 2019
Grade: 3-12
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department
Stampede Summer Varsity Tournament
Location: Clovis North High School
Date: May 31-June 2, 2019
Grade: 9-12
Cost: \$350.00 per team

Clovis Community Sports and Recreation Department
Summer Baseball Conditioning
Location: Clovis North High School
Date: June 1-August 1, 2019
Grade: 7-12
Cost: \$0

Clovis Community Sports and Recreation Department
Clovis West Girls Soccer Summer Club
Location: Clovis West High School and Tice Park
Date: June 2-August 16, 2019
Grade: 6-12
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department
High Potential Slam-N-Jam 2019
Location: Clovis West High School
Date: June 17-20, 2019
Grade: 4-8
Cost: \$62.00 per participant

Clovis Community Sports and Recreation Department
Clovis West Girls Soccer Fall Club
Location: Clovis West High School and Tice Park
Date: August 19-October 26, 2019
Grade: 6-12
Cost: \$50.00 per participant

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:



Board Agenda Item

Thursday, December 27, 2018

Agenda Item: Q. - 5.

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

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: January 16, 2019

RECOMMENDATION:

Ratify Purchase Orders, District Contracts \$25,000 or less, and Warrants numbered 587563-589183.

DISCUSSION:

District administration recommends ratification of the Purchase Orders and District Contracts for the period of November 28, 2018-December 26, 2018, as well as the Warrant register for November 28, 2018-December 27, 2018. This information is available for review in the Purchasing and Accounting departments. Questions may be directed to the Business Services Department at 559-327-9127.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: January 16, 2019

RECOMMENDATION:

Adopt the Notice of Completion, as submitted.

DISCUSSION:

Contract/Bid Number	Project/Site(s)	Company	DSA Number
2748	Plumbing to Portables – 2018 Cole Elementary School, Maple Creek Elementary School, Sierra Vista Elementary School	Davis Moreno Construction, Inc. 4720 N. Blythe Ave. Fresno, CA 93722	N/A

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:



Board Agenda Item
Thursday, January 3, 2019

Title: Change Orders

Agenda Item: Q. - 7.

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: January 16, 2019

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-FINAL	2748	Plumbing to Portables – 2018	Cole Elementary School, Maple Creek Elementary School, Sierra Vista Elementary School	N/A
02	2735	Portables – 2018	Bud Rank Elementary School, Orazo Elementary School	02-116698 02-116699

FISCAL IMPACT/FUNDING SOURCE:

As noted in the attachment.

ATTACHMENTS:

Description	Upload Date	Type
Change Orders	1/3/2019	Backup Material

REVISIONS:

Contract Change Order No. 01-FINAL

Project	Plumbing to Portables 2018	Date	1/2/2019
Contract / Bid No.	Bid 2748 Plumbing to Portables (Contract 3190294)		Page 1 of 1

CI No.	Description	Amount	Budget Code
0007	Sierra Vista: Electrical Rerouting	\$755.00	A&E Omission

Description: Provide all labor to reroute existing electrical raceway located behind base cabinet.

Requested By: Architect. \$755.00 to be added to the contract.

Reason for Change: A&E omission. The existing electrical raceway needed to be relocated to install sink base cabinet.

Original Contract	\$109,950.00
Previous CCOs	\$0.00
This CCO	\$755.00
Total Contract	\$110,705.00

The revised contract amount is an increase of 0.69% from the original contract amount.

Contract Change Order No. 02

Project Portables 2018 **Date** 1/2/2019
DSA APP/FILE # 116698/Bud Rank, 116699/Oraze
Contract / Bid No. Bid #2735 Portables - 2018 (Contract 3180800) **Page 1 of 1**

CI No.	Description	Amount	Budget Code
0021	Oraze: Foam Roofing	\$13,688.00	A&E Omission

Description: Provide all labor to apply polyurethane roofing and seal moduleline of two Portable Buildings.

Requested By: Architect. \$13,688.00 to be added to the contract.

Reason for Change: A&E omission. Existing portables roofing was found to be foam roofing and needed to be re-coated.

CI No.	Description	Amount	Budget Code
0022	Bud Rank: Foam Roofing	\$6,844.00	A&E Omission

Description: Provide all labor to apply polyurethane roofing and seal moduleline of one Portable Building.

Requested By: Architect. \$6,844.00 to be added to the contract.

Reason for Change: A&E omission. Existing portable roofing was found to be foam roofing and needed to be re-coated.

CI No.	Description	Amount	Budget Code
0023	Oraze: Hand Dryer Relocation at Site Restrooms	\$2,024.00	A&E Omission

Description: Provide all labor and material to relocate existing hand dryers displaced by the accessible water closet toilet partition.

Requested By: Architect. \$2,024.00 to be added to the contract.

Reason for Change: A&E omission. The existing site restrooms hand dryers had to be moved to accommodate the enlarged accessible water closet toilet partition. DSA required change.

Original Contract	\$2,347,005.00
Previous CCOs	\$23,616.00
This CCO	\$22,556.00
Total Contract	\$2,393,177.00

The revised contract amount is an increase of 1.97% from the original contract amount.



Board Agenda Item

Friday, December 21, 2018

Agenda Item: R. - 1.

Title: Secondary New Course of Study Proposals 2019-20

CONTACT PERSON: Norm Anderson

FOR INFORMATION: December 12, 2018 **FOR ACTION:** January 16, 2019

RECOMMENDATION:

Authorize the Superintendent or designee to approve the New Course of Study Proposals for use in the District's high schools for the 2019-20 school year, as submitted.

DISCUSSION:

The proposed New Courses of Study and where they would be taught are:

- Building Information Modeling (CTE) – Clovis High School
- Engineering America – Buchanan High School
- Honors Computer Integrated Manufacturing (CTE) – Buchanan High School
- Honors Engineering Design and Development (CTE) – Buchanan High School
- Honors Environmental Sustainability (CTE) – Buchanan High School
- Integrated Physical Science – Buchanan, Clovis, Clovis East, Clovis North and Clovis West High Schools
- Introduction to Musical Theater – Clovis North High School
- Introduction to Design 1 & 2 (CTE) – Buchanan High School
- Introduction to Education – Granite Ridge Intermediate School

The course proposals were reviewed by members of the Curriculum Board Subcommittee during their December 18, 2018, meeting, and have been given to all members of the Governing Board to review.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Norm Anderson

FOR INFORMATION: December 12, 2018 **FOR ACTION:** January 16, 2019

RECOMMENDATION:

Authorize the Superintendent or designee to submit Part I of the Title VII Indian Education Grant Application for the 2019-20 school year.

DISCUSSION:

Each year, Clovis Unified School District receives Title VII Indian Education funds from the U.S. Department of Education. The funds are designed to meet and support the academic needs of Native American Indians and Alaska Natives and to ensure all students achieve at the same challenging levels.

This year, Clovis Unified School District is serving 449 Native American Students – 191 in grades K-6; 91 in grades 7 and 8; and 167 in grades 9-12.

The 2018-19 Formula Grant allocation was \$119,494. Currently, the funds from the Grant are used to provide targeted tutorial services for students in grades K-12. Information from the annual parent surveys indicates that both the District and the Native American Indian Parent Advisory Council believe the funds are best used to target instruction for students who have not yet met State standards in English language arts and mathematics.

Grant applicants must compete for limited funds based upon student enrollment and program features. The Formula Grant is submitted in two parts. Part I of the application consists of the Local Education Agency's (LEA) American Indian Student population total. If Part I is submitted by the closing date, the LEA will receive an application for Part II in which Clovis Unified will describe the performance of students, identify program goals and objectives, provide a program description, and provide budget details for CUSD's program. The Grant is reviewed and approved if all criteria are met. Projected allocation for the 2019-20 school year should be reported by late April upon Grant approval.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact at this time. Upon approval, the Grant will be added to the 2019-20 CUSD allocations and budgets.

REVISIONS:



Board Agenda Item

Friday, December 21, 2018

Agenda Item: R. - 3.

Title: Annual Single Plan for Student Achievement (SPSA) 2018-19

CONTACT PERSON: Norm Anderson

FOR INFORMATION: December 12, 2018 **FOR ACTION:** January 16, 2019

RECOMMENDATION:

Authorize the Superintendent or designee to approve the annual Single Plan for Student Achievement and the categorical budget for each school for the 2018-19 school year, and authorize each school to implement its categorical programs.

DISCUSSION:

The purpose of the Single Plan for Student Achievement (SPSA) is to create a cycle of continuous improvement of student academic performance, as measured by State and District assessments. The goal is for all students to achieve at rigorous levels.

The SPSA requires continuous development, implementation and monitoring. Annually, Clovis Unified schools work in collaboration with their School Site Council and English Learner Advisory Committee to develop their school site SPSA. These groups of parents and school staff collect and analyze student performance data, set priorities for program improvement, use rigorous and effective solution strategies, conduct ongoing monitoring of results, and review budgets. SPSAs are approved by the site's School Site Council in November/December and are then reviewed and approved by the CUSD Governing Board in January of each school year.

The 2018-19 SPSA is based on the State's final funding allocations. A copy of each school's SPSA is available to interested parties for review in the Department of Supplemental Services prior to the January 16, 2019, meeting of the Governing Board and, upon approval, will be posted on the CUSD website.

FISCAL IMPACT/FUNDING SOURCE:

State funding allocations are already included in the adopted 2018-19 budget.

REVISIONS:



Board Agenda Item

Friday, December 21, 2018

Agenda Item: R. - 4.

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

CONTACT PERSON: Don Ulrich

FOR INFORMATION: December 12, 2018 **FOR ACTION:** January 16, 2019

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
#28	Creative Alternatives	Fresno, CA	\$4,300

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

Friday, December 21, 2018

Agenda Item: R. - 5.

Title: Agreement with Raptor Visitor Management

CONTACT PERSON: Barry Jager

FOR INFORMATION: December 12, 2018 **FOR ACTION:** January 16, 2019

RECOMMENDATION:

Authorize the Superintendent or designee to enter into an agreement with Raptor Visitor Management for provision of a visitor and volunteer management system.

DISCUSSION:

To ensure an efficient and effective visitor and volunteer registration system that contributes to the District's safe school plans, it is recommended that an agreement is entered into with Raptor Visitor Management Services. Raptor provides an easy-to-use check-in and check-out procedure for volunteers, visitors and substitutes that allows the District to improve management of volunteer and visitors to campuses, and ensures that visitors meet expectations outlined in Board Policies No. 9212 (Volunteer Assistance) and 9202 (School Visitors).

Raptor Visitor Management has been reviewed by office and school leadership staff and members of the Budget Board Subcommittee to ensure it will provide a system that complements and improves current check-in procedures.

FISCAL IMPACT/FUNDING SOURCE:

Initial set up, equipment and first 17 months of the software license agreement is \$73,750 and \$27,000 annually for the software license thereafter to be paid from the General Fund. The annual cost of the software license is based on 50 licenses at \$540 per license. Additional licenses may be added as additional schools and departments are added. The agreement terms are a maximum of five years with annual opt-out provisions.

REVISIONS:



Board Agenda Item

Monday, December 31, 2018

Agenda Item: R. - 6.

Title: Award of Bid – Supplies and Construction

CONTACT PERSON: Michael Johnston

FOR INFORMATION: December 12, 2018 **FOR ACTION:** January 16, 2019

RECOMMENDATION:

Non-Award Bid No. 2754 – Rebid BHS Culinary Arts CTE Classroom Remodel and Award of Bid No. 2755 – Campus Catering Specialty Food Items by line item to various suppliers.

DISCUSSION:

Bid No. 2754 – Rebid BHS Culinary Arts CTE Classroom Remodel. Three (3) bids were received and opened on December 17, 2018. Recommend non-award and review of specifications for rebid.

Bid No. 2755 – Campus Catering Specialty Food Items. Three (3) bids were received and opened on December 12, 2018.

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>
Robb Ross Foods Inc.	\$ 23,990.00
Sun-Maid Growers of California	\$ 288,000.00
Sysco	\$ 991,293.00
TOTAL	\$1,303,283.00

Funding: Campus Catering Funds

FISCAL IMPACT/FUNDING SOURCE:

As noted above.

REVISIONS:



Board Agenda Item
Monday, December 31, 2018

Title: Award of Bid – Construction

Agenda Item: R. - 7.

CONTACT PERSON: Michael Johnston

FOR INFORMATION: December 12, 2018 **FOR ACTION:** January 16, 2019

RECOMMENDATION:

Award of Bid No. 2758 – Rebid BHS Culinary Arts CTE Classroom Remodel to Divcon Inc, in the amount of \$534,000.00.

DISCUSSION:

Bid No. 2758 – Rebid BHS Culinary Arts CTE Classroom Remodel. Four (4) bids were received and opened on January 4, 2019.

Contractor	Bid Amount	Subcontractor Information
Divcon Inc.	\$534,000.00	Cencal, Mike Cole, HCI, EKC, Emerzian, Todd Plumbing, Airworx, Fire Systems Solutions, WMB Saleh, Acoustic Solutions
Marko Construction	\$543,200.00	Cencal, Suburban Pipe & Steel, Jphn Burns, Emerzian, Alcal, Acoustic Solution, WMB Saleh, J Boone Mechanical, Cable Links, Fire System Solutions, Morris Levin
R & H Construction	\$580,500.00	Cencal Services, E.C.I., Acoustic Solutions, Cable Links, Saleh, Suburban Pipe, John Burns, Executive Interiors
GC Builders	Bid Rejected – Improper submittal.	

FISCAL IMPACT/FUNDING SOURCE:

Funded by Career Technical Education Incentive Grant (CTEIG).

REVISIONS:



Board Agenda Item

Friday, December 21, 2018

Agenda Item: R. - 8.

Title: Authorization/Ratification to Purchase Via Piggyback from Glendale Unified School District Bid for Apple Computer Products, Services and Related Items

CONTACT PERSON: Michael Johnston

FOR INFORMATION: December 12, 2018 **FOR ACTION:** January 16, 2019

RECOMMENDATION:

Authorize/ratify approval for the District to purchase via piggyback from Glendale Unified School District Bid P-13-18/19 for Apple computer products, services and related items.

DISCUSSION:

In September 2018, Glendale Unified School District advertised for bids for the purchase of Apple computer products, services and related items. All provisions of the Public Contract Code were followed by Glendale Unified in awarding a bid for the purchase of said items.

Glendale Unified awarded a piggyback contract for the purchase of Apple computer products, services and related items through Apple. The contract is valid through November 2023. Orders will only be placed against this bid as long as it remains in the best interest of the District to do so.

Approval of this piggyback purchase would allow for the expedited purchase of Apple computer products, services and related items for District school sites and departments. This would allow Clovis Unified to receive educational pricing and save order lead time. Therefore, it is recommended that the Board authorize the purchase of Apple computer products, services and related items through the piggyback process.

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

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:



Board Agenda Item

Friday, December 21, 2018

Agenda Item: R. - 9.

Title: Construction Costs for New Elementary School at Shields and Locan Avenues

CONTACT PERSON: Michael Johnston

FOR INFORMATION: December 12, 2018 **FOR ACTION:** January 16, 2019

RECOMMENDATION:

Approve construction costs for the new elementary school to be located at Shields and Locan avenues and related provisions of the lease-leaseback agreement.

DISCUSSION:

At the May 9, 2018, Board meeting, the Board approved Mark Wilson Construction, Inc. ("Wilson") to be the District's lease-leaseback contractor for the new elementary school site at Shields and Locan avenues and instructed the District to prepare the lease-leaseback agreement, site lease agreement and sublease agreements. Wilson was also authorized to begin performing designated pre-construction services for the new elementary school site at Shields and Locan avenues, at a cost not to exceed \$5,000.

Following the May 9, 2018, Board meeting, Wilson worked with the District and the project architect to perform pre-construction services including site evaluation, constructability review, design meetings, scheduling, cost estimates and construction planning. The District also met with the contractor and insurance representatives to discuss implementing the provisions of the Owner Controlled Insurance Program (OCIP).

On December 11, 2018, Wilson received bids from subcontractors to construct the Shields/Locan elementary school site. The District participated in the bid process and pre-qualification of all the mechanical, electrical and plumbing subcontractors to ensure that the best value was received. The sum of the subcontractors' bids is considered the "Total Sublease Amount" under the terms of the District lease-leaseback agreement with Mark Wilson and is set out in Exhibit A to the agreement.

FISCAL IMPACT/FUNDING SOURCE:

Developer fees/State matching funds.

ATTACHMENTS:

Description	Upload Date	Type
Agreement with Mark Wilson Construction, Inc. and Exhibits	1/10/2019	Backup Material

REVISIONS:

**ADDENDUM ONE TO THE AGREEMENT BETWEEN
CLOVIS UNIFIED SCHOOL DISTRICT AND MARK WILSON CONSTRUCTION, INC.**

This Addendum Number One (“Addendum”) to the Agreement by and between Clovis Unified School District (“District”) and Mark Wilson Construction Co., Inc. (“Contractor”) (collectively the “Parties”) for the Shields/Locan New Elementary School Site is entered into on this 17th day of January 2019 (“Effective Date”). The Agreement includes the Lease-Leaseback Agreement (“Leaseback”), the Lease-Leaseback Sublease Agreement (“Sublease”), and the Lease-Leaseback Site Lease Agreement (“Site Lease”).

AGREEMENT

1. The Scope of Work as described in Section 1 of the Leaseback is revised to remove all off-site improvements as described in **Exhibit B**. The Scope of Work is also revised to add the cutting, filling, grading and construction of the concrete masonry unit wall partition along the Site border consistent with the Plans and Specifications.
2. The Total Sublease Amount as described in Section 5 of the Leaseback shall be \$29,876,618. The Total Sublease Amount includes contingencies and allowances as more fully set forth in the schedule of values attached hereto as **Exhibit C** (“Contingencies”). Changes in cost that relate to the Contingencies shall be processed in accordance with Article 59 of the General Conditions. Approval of such Change Order Requests (CORs) will be subject to the District’s discretion. Contractor shall maintain an itemized balance of the Contingencies on each monthly report submitted in accordance with Article 58 of the General Conditions. The District may deduct the balance of the Contingencies from the remaining Sublease Payment(s) after completion of the Project.
3. The Lease Term as described in Section 7 of the Leaseback is amended to end on September 30, 2020.
4. Section 6 of the Sublease is amended to include twenty (20) monthly installments. The Schedule of Sublease Payments as contained in **Exhibit A** of the Sublease is replaced in its entirety with **Exhibit A** attached hereto.
5. Section 10 of the Site Lease is replaced in its entirety with the following:

The Owner reserves the right for any of its duly authorized representatives to enter upon the Site at any reasonable time to inspect the same or to make any repairs, improvements or changes necessary for the preservation thereof, but in doing so shall not interfere with Contractor’s operations on the Project.

Additionally, Contractor agrees to grant entry to the contractor selected by the District to perform the off-site improvements along with all its subcontractors (collectively, the “Off-site Contractor”). The Parties will coordinate the dates and times of entry required by the

Off-site Contractor to enter the Site to perform work. The District will require the Off-site Contractor to indemnify the Contractor and name the Contractor as an additional insured on its general liability insurance policy.

6. Agreement to Remain in Effect. All other provisions of the Agreement shall remain in full force and effect, unless specifically modified by this Addendum.

IN WITNESS WHEREOF, this Addendum has been executed by the authorized representatives of the parties.

CONTRACTOR:

By: _____
Name: Doug Reitz
Title: President

DISTRICT:

By: _____
Name: Michael Johnston
Title: Associate Superintendent
Administrative Services

EXHIBIT A

SCHEDULE OF SUBLEASE PAYMENTS

The Total Sublease Amount shall be \$29,876,618.00.

The Schedule of Sublease Payments shall be as follows:

<u>Payment No.</u>	<u>Date Payment Is Due</u>	<u>Amount of Payment</u>
1	February 5, 2019	\$2,200,000.00
2	March 5, 2019	\$2,200,000.00
3	April 5, 2019	\$2,200,000.00
4	May 5, 2019	\$2,200,000.00
5	June 5, 2019	\$2,200,000.00
6	July 5, 2019	\$2,200,000.00
7	August 5, 2019	\$2,200,000.00
8	September 5, 2019	\$2,200,000.00
9	October 5, 2019	\$2,200,000.00
10	November 5, 2019	\$2,200,000.00
11	December 5, 2019	\$2,200,000.00
12	January 5, 2020	\$1,000,000.00
13	February 5, 2020	\$1,000,000.00
14	March 5, 2020	\$1,000,000.00
15	April 5, 2020	\$1,000,000.00
16	May 5, 2020	\$335,323.60
17	June 5, 2020	\$335,323.60
18	July 5, 2020	\$335,323.60
19	August 5, 2020	\$335,323.60
20	September 5, 2020	\$335,323.60

CONTRACTOR:

Mark Wilson Construction Inc.

OWNER:

Clovis Unified School District

BY: _____

TITLE: President

BY: _____

TITLE: Michael Johnston,
Associate Superintendent
Administrative Services

BY: _____

TITLE: Corporate Secretary

EXHIBIT B

DEPICTION OF OFF-SITE IMPROVEMENTS

Shields and Locan Elementary
Clovis Unified School District

Engineers Opinion of Probable Construction Cost - 90% Submittal
Offsite Improvements

Summary

December 11, 2018

Item No.	Description	Extension
Street Improvements		
1	Streets Adjacent to Site	\$ 1,244,000.00
2	Shields and Locan Intersection	\$ 420,000.00
3	Shields and Dewolf Intersection	<u>\$ 25,000.00</u>
Subtotal Streets:		\$ 1,689,000.00
Offsite Utilities		
4	Water Facilities	\$ 345,000.00
5	Sewer Facilities	\$ 70,000.00
6	Storm Drain Facilities	\$ 354,000.00
7	ITS Facilities (separate contract)	<u>\$ -</u>
Subtotal Offsite Utilities:		\$ 769,000.00
Total Project Constuction Cost:		\$ 2,458,000.00

Street Improvements - Streets Adjacent to Site

Engineers Opinion of Probable Construction Cost - 90% Submittal

December 11, 2018

Item No.	Description	Quantity	Unit	Unit Cost	Extension
1	General Conditions (20%)	lump sum		\$ 203,800.00	\$ 203,800.00
2	Demolition, Clear, and Grub	127,143	sq ft	\$ 0.30	\$ 38,142.90
6	Grading	127,143	sq ft	\$ 0.50	\$ 63,571.50
7	AC Pavement	85,435	sq ft	\$ 4.00	\$ 341,740.00
8	Concrete Curb & Gutter	4,893	ln ft	\$ 25.00	\$ 122,325.00
9	Concrete Walk	20,184	sq ft	\$ 6.00	\$ 121,104.00
10	Drive Approach	1,586	sq ft	\$ 8.00	\$ 12,688.00
11	Concrete Valley Gutter	752	sq ft	\$ 8.00	\$ 6,016.00
12	Accessible Curb Ramp	3	ea	\$ 2,500.00	\$ 7,500.00
13	AC Sawcut	522	ln ft	\$ 2.50	\$ 1,305.00
14	6" AC Dike	1,890	sq ft	\$ 15.00	\$ 28,350.00
15	Timber Barrier	lump sum		\$ 2,000.00	\$ 2,000.00
16	Street Lighting	12	ea	\$ 6,000.00	\$ 72,000.00
17	Hawk Crosswalk	1	ea	\$ 100,000.00	\$ 100,000.00
18	Striping & Signage	lump sum		\$ 10,000.00	\$ 10,000.00
				Subtotal:	\$ 1,130,542.40
				Contingencies (approx. 10%):	\$ 113,457.60
				Total Construction Cost:	\$ 1,244,000.00

Street Improvements - Shields and Locan intersection

Engineers Opinion of Probable Construction Cost - 90% Submittal

December 11, 2018

Item No.	Description	Quantity	Unit	Unit Cost	Extension
1	General Conditions (20%)		lump sum	\$ 66,250.00	\$ 66,250.00
2	Demolition, Clearing and Grubbing	4,030	sq ft	\$ 1.00	\$ 4,030.00
4	Storm Water Pollution Prevention BMPs		lump sum	\$ 2,000.00	\$ 2,000.00
6	Demolition and relocation of pump, service, stand pipes, and piping fi		lump sum	\$ 20,000.00	\$ 20,000.00
7	Grading and Subgrade Preparation	4,030	sq ft	\$ 1.00	\$ 4,030.00
8	AC Pavement 5.5 inches AC over 15.5 inches CNS	610	sq ft	\$ 35.00	\$ 21,350.00
9	AC Pavement 3.0 inches AC over 6 inches CNS	625	sq ft	\$ 8.00	\$ 5,000.00
10	Concrete Curb and Gutter	120	ln ft	\$ 25.00	\$ 3,000.00
11	Concrete Sidewalk	895	sq ft	\$ 6.00	\$ 5,370.00
12	Accessible Curb Ramp	4	ea	\$ 2,500.00	\$ 10,000.00
13	AC Sawcut	200	ln ft	\$ 2.50	\$ 500.00
14	Traffic Signal		lump sum	\$ 228,800.00	\$ 228,800.00
15	Permanent trench resurfacing for traffic conduit in pavement areas	145	ln ft	\$ 8.00	\$ 1,160.00
16	Striping and Signage		lump sum	\$ 10,000.00	\$ 10,000.00
Subtotal Amount:				\$	381,490.00
Contingencies (approx. 10%):				\$	38,510.00
Total Construction Cost:				\$	420,000.00

Street Improvements - Shields and DeWolf Intersection

Engineers Opinion of Probable Construction Cost - 90% Submittal

December 11, 2018

Item No.	Description	Quantity Unit	Unit Cost	Extension
1	General Conditions (20%)	lump sum	\$ 3,700.00	\$ 3,700.00
2	Demolition, Clearing and Grubbing	2,760 sq ft	\$ 1.00	\$ 2,760.00
6	Grading and Subgrade Preparation	2,760 sq ft	\$ 1.00	\$ 2,760.00
7	AC Pavement 3 inches AC over 6 inches CNS	310 sq ft	\$ 8.00	\$ 2,480.00
8	AC Sawcut	245 ln ft	\$ 2.50	\$ 612.50
9	Striping and Signage	lump sum	\$ 5,000.00	\$ 5,000.00
11	Supplemental Work	lump sum	\$ 5,000.00	\$ 5,000.00
Subtotal Amount:				\$ 22,312.50
Contingencies (approx. 10%):				\$ 2,687.50
Total Construction Cost:				\$ 25,000.00

Offsite Utilities

Engineers Opinion of Probable Construction Cost - 90% Submittal

December 11, 2018

Item No.	Description	Quantity	Unit	Unit Cost	Extension
Offsite Water Facilities Construction					
1	8" Water Main	2,371	If	\$ 70.00	\$ 165,970.00
2	4" Water Line	34	If	\$ 45.00	\$ 1,530.00
3	6" Irrigation line	42	If	\$ 52.00	\$ 2,184.00
4	8" Water Valves	5	ea	\$ 3,000.00	\$ 15,000.00
5	6" Water Valves	6	ea	\$ 2,500.00	\$ 15,000.00
6	4" Water Valves	1	ea	\$ 2,000.00	\$ 2,000.00
7	6" Irrigation Service (including meter)	1	ea	\$ 12,000.00	\$ 12,000.00
8	4" Domestic Service (including meter)	1	ea	\$ 8,000.00	\$ 8,000.00
9	8" Fire Lateral Service	2	ea	\$ 5,000.00	\$ 10,000.00
10	6" Fire Hydrant Lateral	120	If	\$ 60.00	\$ 7,200.00
11	Fire Hydrant	5	ea	\$ 5,000.00	\$ 25,000.00
12	8" Detector Check	2	ea	\$ 25,000.00	\$ 50,000.00
Subtotal Water:					\$ 313,884.00
Contingencies (approx. 10%):					\$ 31,116.00
Total Offsite Water Construction Cost:					\$ 345,000.00
Offsite Sewer Facilities Construction Cost					
13	8" Sewer	690	If	\$ 45.00	\$ 31,050.00
14	Connection to Existing Sewer Manhole	1	sum	\$ 1,500.00	\$ 1,500.00
15	Sewer Manholes	4	ea	\$ 6,500.00	\$ 26,000.00
16	Sewer Connection	1	ea	\$ 5,000.00	\$ 5,000.00
Subtotal Sewer:					\$ 63,550.00
Contingencies (approx. 10%):					\$ 6,450.00
Total Offsite Sewer Construction Cost:					\$ 70,000.00
Offsite Storm Drain Facilities Construction Cost					
17	36" Storm Drain line	519	If	\$ 197.00	\$ 102,243.00
18	24" Storm Drain line	1,993	If	\$ 117.00	\$ 233,181.00
19	18" Storm Drain line	81	If	\$ 86.00	\$ 6,966.00
20	Type D Storm Drain Inlets	4	ea	\$ 7,500.00	\$ 30,000.00
21	Storm Drain Manholes	8	ea	\$ 6,500.00	\$ 52,000.00
Subtotal Storm Drain:					\$ 322,147.00
Contingencies (approx. 10%):					\$ 31,853.00
Total Offsite Storm Drain Construction Cost:					\$ 354,000.00
ITS Facilities Construction Cost					
22	ITS Conduit Construction Cost (separate Contract)	3,421	In ft	\$	\$ -
Subtotal ITSConduit:					\$ -
Contingencies (approx. 10%):					\$ -
Total Offsite Storm Drain Construction Cost:					\$ -
Total Utilities Construction Cost:					\$ 769,000.00

EXHIBIT C

SCHEDULE OF VALUES

Project: Shields/Locan Elementary	
Specification Name	Amount
Field Engineering	93,500
Concrete, C.I.P.	2,346,207
Concrete, Polished	89,400
Concrete Unit Masonry	472,537
Structural Steel & Misc. Iron	2,866,780
Misc. Iron Labor	68,651
Aluminum Ladders	14,492
Rough Carpentry	119,054
Plastic Laminate Casework	653,050
Insulation, Building	142,850
Roofing, Built-Up	1,505,856
Sheet Metal & Flashings	42,500
Roof Hatch & Telescoping Post (Material	31,003
Penetration Firestopping	35,994
Caulking & Sealants	34,364
HM Doors & Frames	317,895
Access Doors	5,526
Coiling Counter Doors	50,132
Aluminum Work, Glass & Glazing	522,604
Gypboard & Metal Framing	4,278,204
Ceramic Tile	57,629
Acoustic Tile Ceilings	553,300
Hardwood Flooring	97,000
Resilient Flooring & Carpeting	101,350
Painting	278,200
Visual Display Boards	4,080
Recessed Display Cases	4,605
Identifying Devices	56,548

Project: Shields/Locan Elementary	
Specification Name	Amount
Toilet Partitions	66,423
Operable Partitions	32,850
Fire Extinguishers & Cabinets (Material)	8,421
Metal Lockers	3,918
Flagpoles (Material)	7,129
Food Service Equipment	150,000
Projection Screens	24,053
Stage Curtains	14,692
Playground Equipment Furnish	208,511
Playground Equipment Install (Play Structures)	134,314
Aluminum Bleacher Assemblies	36,885
Wheel Chair Lift	24,100
Fire Protection	236,100
Plumbing	1,810,000
HVAC	1,785,548
Electrical	3,127,039
Site Clear, Earthwork & Paving	1,129,727
Site Concrete (Sub)	953,047
Fencing	457,880
Bicycle Racks	7,897
Landscape & Irrigation	1,480,350
Concrete Bollards	15,325
Floor Protection	46,203
Buddy Bench	4,800
Site Demo	32,867
Safe & Key Box	1,999
Knox Box	1,129
Fire Hose Cabinet	586
Site Signage & Striping	6,216
Work Bench	2,682

Project: Shields/Locan Elementary	
Construction Totals	26,654,002
Contractor's Fee (4.6%)	1,226,084
Subtotal:	27,880,086
General Conditions	1,242,000
Subtotal:	29,122,086
Contingency	754,532
Total TSA	29,876,618



Board Agenda Item

Friday, December 21, 2018

Agenda Item: R. - 10.

Title: Resolution No. 3672 – Annual Uniform Public Construction Cost Accounting Act

CONTACT PERSON: Michael Johnston

FOR INFORMATION: December 12, 2018 **FOR ACTION:** January 16, 2019

RECOMMENDATION:

Approve Resolution No. 3672 adopting Uniform Public Construction Cost Accounting Act procedures as outlined by the Public Contract Code.

DISCUSSION:

By utilizing procedures outlined in the Uniform Public Construction Cost Accounting Act (UPCCAA) (Section 22000 et seq. of the Public Contract Code), the District will cut the lead time required on construction projects of less than \$200,000. The UPCCAA bid process reduces small project lead time by 25 to 30 days. The District may act as the general contractor and quote projects by trade. This will result in overall savings on total project costs.

In order to meet state program guidelines, a resolution must be approved every January affirming use of UPCCAA procedures.

FISCAL IMPACT/FUNDING SOURCE:

Project lead time reduction and cost savings on construction projects less than \$200,000.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3672	1/8/2019	Backup Material

REVISIONS:

**RESOLUTION NO. 3672
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION FOR ANNUAL UNIFORM PUBLIC
CONSTRUCTION COST ACCOUNTING ACT**

WHEREAS, the California Uniform Cost Account Act of Public Contract Code et seq. (“Act”) permits the district to utilize “informal” bidding procedures for public works projects of the district which fall within the preview of the Act; and

WHEREAS, by resolution duly adopted by the Board on January 16, 2019, the district has elected to become subject to the Act; and

WHEREAS, to engage in the informal bidding procedures permitted under the Act, the district must adopt procedures governing the district’s selection of contractors for public works projects subject to the Act.

THEREFORE, BE IT RESOLVED that the Governing Board approves that public projects, as defined by the Act, of two hundred thousand dollars (\$200,000) or less, may be led to contract by informal bidding procedures as set forth in Section 22032, et seq., of the Public Contract Code.

BE IT ALSO RESOLVED that the Governing Board approves that a list of contractors shall be developed and maintained in accordance with the provisions of Section 22034 of the Public Contract Code, and criteria promulgated from time to time by the California Uniform Construction Cost Accounting Commission.

BE IT ALSO RESOLVED that the Governing Board approves that, where a public project is to be performed, it is subject to the provisions of this resolution and a notice inviting formal bids shall be sent to all contractors for the category of work to be bid, as shown on the list developed in accordance with this resolution and/or to all construction trade journals as specified by the California Uniform Construction Cost Accounting Commission in accordance with Section 22036 of the Public Contract Code. Additional contractors and/or construction trade journals may be notified at the discretion of the district’s Associate Superintendent of

Administrative Services, or his designee, provided, however, that there is no list of qualified contractors maintained by the district for the particular category of work to be performed. The notice inviting bids shall be sent only to the construction trade journals specified by the Commission. If the product or service is proprietary in nature, such that it can be obtained only from a certain contractor, the notice inviting informal bids may be sent exclusively to such contractors.

BE IT ALSO RESOLVED that the Governing Board approves that the district's Associate Superintendent of Administrative Services, and/or his designee are authorized to award information contracts pursuant to this resolution.

THE FOREGOING RESOLUTION was adopted by the Governing Board of the Clovis Unified School District of Fresno County, State of California, at a meeting of said Board held on the 16th day of January, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Brian D. Heryford, President
Governing Board
Clovis Unified School District
Fresno County, California

I, Steven G. Fogg, M.D., 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.

Steven G. Fogg, M.D., Clerk
Governing Board
Clovis Unified School District
Fresno County, California



Board Agenda Item

Friday, December 21, 2018

Agenda Item: R. - 11.

Title: Resolution No. 3673 – Authorization to Participate in the Electric School Bus Incentive Program

CONTACT PERSON: Michael Johnston

FOR INFORMATION: December 12, 2018 **FOR ACTION:** January 16, 2019

RECOMMENDATION:

Adopt Resolution No. 3673 authorizing the Superintendent or designee to submit an application to the San Joaquin Valley Air Pollution Control District to participate in the Electric School Bus Incentive program.

DISCUSSION:

Clovis Unified has the opportunity to participate in the San Joaquin Valley Air Pollution Control District (SJVAPCD) Electric School Bus Incentive program to replace diesel school buses with all electric school buses. The grant will be awarded on a first-come, first-served basis. If awarded, the grant will provide funding up to a maximum of \$400,000 per vehicle.

The District is requesting approval to submit an application to replace eight (8) diesel school buses at an estimated cost of \$434,461.39 each.

FISCAL IMPACT/FUNDING SOURCE:

If awarded, the grant will fund \$400,000 per bus. The balance will be funded with District Certificate of Participation funds.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3673	1/9/2019	Backup Material

REVISIONS:

**RESOLUTION NO. 3673
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION FOR AUTHORIZATION TO PARTICIPATE
IN THE ELECTRIC SCHOOL BUS INCENTIVE PROGRAM THROUGH THE
SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT**

WHEREAS, funds have been appropriated to the San Joaquin Valley Air Pollution Control District (SJVAPCD) for the replacement of existing diesel school buses with all electric school buses; and

WHEREAS, this program will provide up to \$400,000, per bus, for the purchase of new all electric school buses. Applicants must obtain approval and have a signed, executed contract from the SJVAPCD prior to purchase of a vehicle; and

WHEREAS, Clovis Unified School District Governing Board must authorize someone by resolution, as the “Authorized Individual” to make application and administer the Electric School Bus Incentive Program;

THEREFORE, BE IT RESOLVED that the Clovis Unified School District Governing Board hereby authorizes Susan Rutledge, Assistant Superintendent of Business Services, to make application for, to sign required assurances, and to administer the Lower-Emission School Bus Program with respect to applications for Local, State and Federal programs, projects or grants, on behalf of this School District.

THE FOREGOING RESOLUTION was adopted by the Governing Board of the Clovis Unified School District, County of Fresno, State of California, at a meeting of said Board held on the 16th day of January, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Brian D. Heryford, President
Governing Board
Clovis Unified School District
Fresno County, California

I, Steven G. Fogg, M.D., 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.

Steven G. Fogg, M.D., Clerk
Governing Board
Clovis Unified School District
Fresno County, California



Board Agenda Item

Friday, December 21, 2018

Agenda Item: R. - 12.

Title: Resolution No. 3674 – Evaluating Suitability of Real Property at Fowler/McKinley for Use as a New Elementary School

CONTACT PERSON: Michael Johnston

FOR INFORMATION: December 12, 2018 **FOR ACTION:** January 16, 2019

RECOMMENDATION:

Adopt Resolution No. 3674 evaluating real property at Fowler and McKinley avenues for a new elementary school site in accordance with the new school site selection standards established by the California Department of Education.

DISCUSSION:

The District intends to acquire a site near Fowler and McKinley avenues for a new elementary school and related facilities. California Education Code section 17211 requires the Governing Board of a school district to evaluate the property at a Public Hearing, scheduled to take place at 6:45 p.m. during this January 16, 2019, Board meeting, using the site selection standards established by the State Department of Education pursuant to subdivision (b) of Section 17251.

The Hearing was properly noticed in accordance with legal requirements and a report was prepared prior to the Hearing for Board consideration, which evaluates the proposed site in relationship to the State site selection standards. The report is available at www.cusd.com/EnvironmentalReports.aspx.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3674	1/11/2019	Backup Material

REVISIONS:

**RESOLUTION NO. 3674
BEFORE THE GOVERNING BOARD OF THE
CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**A RESOLUTION EVALUATING REAL PROPERTY FOR A
NEW ELEMENTARY SCHOOL SITE IN ACCORDANCE WITH THE
SCHOOL SITE SELECTION STANDARDS ESTABLISHED BY THE
CALIFORNIA DEPARTMENT OF EDUCATION**

WHEREAS, the Clovis Unified School District ("District") proposes to acquire 22 acres of real property located on the northeast corner of Fowler Avenue and the McKinley Avenue alignment in Fresno County for the construction and operation of an elementary school; and

WHEREAS, California Education Code section 17211 requires a school district to evaluate proposed school site property at a public hearing using the site selection standards established by the State Department of Education pursuant to subdivision (b) of Section 17251; and

WHEREAS, notice that the District will hold a public hearing in accordance with Education Code Section 17211 was provided to the public within a reasonable period of time prior to the date of the hearing; and

WHEREAS, a report was prepared by the District administration evaluating the conformity of the proposed school site to State Department of Education site selection standards, and the report determined that the site conforms with said standards; and

WHEREAS, said report is attached hereto and incorporated into this resolution; and

WHEREAS, the public was given the opportunity to comment on the conformity of the site with the State Department of Education site selection standards at the public hearing; and

WHEREAS, there is no substantial evidence before the Board that the subject property conflicts with the State Department of Education site selection standards

THEREFORE, BE IT RESOLVED, that the Governing Board of the Clovis Unified School District makes the following findings:

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

SECTION 2. The Board hereby confirms that it has evaluated the subject property at a public hearing using the site selection standards established by the State Department of Education,

and finds that the subject property conforms to the site selection standards established by the State Department of Education.

THE FOREGOING RESOLUTION was adopted by the Governing Board of the Clovis Unified School District of Fresno County, State of California, at a regular meeting of said Board held on the 16th day of January, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Brian D. Heryford, President
Governing Board
Clovis Unified School District
Fresno County, California

I, Steven G. Fogg, M.D., 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.

Steven G. Fogg, M.D., Clerk
Governing Board
Clovis Unified School District
Fresno County, California



Title: Resolution No. 3675 – Adopting a Mitigated Negative Declaration for and Approving the Fowler/McKinley Elementary School Project

CONTACT PERSON: Michael Johnston

FOR INFORMATION: December 12, 2018 **FOR ACTION:** January 16, 2019

RECOMMENDATION:

Adopt Resolution No. 3675 adopting a Mitigated Negative Declaration for and approving the new elementary school project at Fowler and McKinley avenues.

DISCUSSION:

At their March 7, 2018, meeting, members of the Governing Board approved Resolution No. 3627 ratifying the purchase of the Fowler/McKinley school site. The Project is subject to review under the California Environmental Quality Act (CEQA). For every non-exempt public project, CEQA generally requires the lead agency to prepare an initial study in order to determine the level of environmental review required for CEQA compliance.

If the initial study indicates that the Project will not result in significant adverse environmental impacts, the lead agency may adopt a “negative declaration” rather than preparing a full environmental impact report. (Pub. Res. Code § 21080(c).) If the initial study reveals substantial evidence that significant environmental impacts might occur, but also identifies mitigation measures that reduce those impacts to a level of less than significant, the lead agency may satisfy CEQA obligations with a “Mitigated Negative Declaration.” (Pub. Res. Code §§ 21064.5 & 21080(d).)

Consistent with this process, an Initial Study (IS) was prepared which determined that the proposed Project may result in significant environmental impacts, but that mitigation measures would reduce those impacts to a level of less than significant. Therefore, a Mitigated Negative Declaration (MND) was prepared. In compliance with CEQA Guidelines 15072 and 15073, the District provided notice of and circulated the MND for a 30-day public review period from October 29, 2018, through November 28, 2018. Additionally, notice was published in the *Business Journal* on October 29, 2018. Copies of the IS/MND are available for review at the District Office as well as on the District website: www.cusd.com/EnvironmentalReports.aspx.

The District received comments from public agencies, which are included in the Summary of Comments and Responses to Comments at www.cusd.com/EnvironmentalReports.aspx. The MND, the Appendices and Mitigation Monitoring and Reporting Plan (MMRP) represent the proposed final environmental document for the Project as described in the Resolution and can also be found at www.cusd.com/EnvironmentalReports.aspx. Approval of the MND, along with the MMRP, will satisfy the District’s obligations under CEQA and is a prerequisite to District approval of the Project.

The CEQA and its implementing guidelines encourage public participation in the CEQA process.

Therefore, it is the District's practice to hold a Public Hearing prior to considering the adoption of CEQA documents for new school projects. The Public Hearing was scheduled for 6:45 p.m. during this January 16, 2019, Board meeting. Following the Public Hearing, and after consideration of any comments received, the Board may consider and approve the Resolution adopting a Mitigated Negative Declaration and approve the Fowler/McKinley elementary school project.

FISCAL IMPACT/FUNDING SOURCE:

The filing fee for the Notice of Determination will be \$2,330.75, which will be funded by Developer Fees.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3675	1/9/2019	Backup Material

REVISIONS:

**RESOLUTION NO. 3675
BEFORE THE GOVERNING BOARD OF THE
CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**A RESOLUTION ADOPTING A MITIGATED NEGATIVE DECLARATION FOR THE
FOWLER-MCKINLEY ELEMENTARY SCHOOL PROJECT
AND APPROVING THE PROJECT**

WHEREAS, the Clovis Unified School District (the “District”) is proposing to undertake the Fowler-McKinley Elementary School Project on approximately 22 acres located on the northeast corner of Fowler Avenue and the McKinley Avenue alignment in Fresno County, within the City of Fresno sphere of influence (“Project”); and

WHEREAS, the Project includes the acquisition of a 22-acre site to accommodate a new elementary school for 750 students in grades TK-6, and the construction and operation of said facilities, as described in the Initial Study for the Project; and

WHEREAS, the District has prepared an Initial Study and Proposed Mitigated Negative Declaration for the Project in compliance with the California Environmental Quality Act (“CEQA”) and the State CEQA Guidelines; and

WHEREAS, notice that the District proposed to adopt a Mitigated Negative Declaration for the Project was provided to the public within a reasonable period of time prior to the date on which the Mitigated Negative Declaration was scheduled for adoption; and

WHEREAS, the Initial Study identified potentially significant effects which the Project could have but the District agreed to mitigation measures before the proposed Mitigated Negative Declaration was released for public review, which will avoid the effects or mitigate the effects to a point where no significant impacts will occur; and

WHEREAS, all comments received from the public in response to the proposed Mitigated Negative Declaration have been submitted to the Governing Board for review, together with responses to those comments; and

WHEREAS, there is no substantial evidence before the Board that the Project may have a significant effect on the environment; and

WHEREAS, the District has prepared a Mitigation Monitoring Reporting Program for the project, set forth in Section F of the Initial Study.

THEREFORE, BE IT RESOLVED, that the Governing Board of the Clovis Unified School District makes the following findings:

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

SECTION 2. The Board hereby finds that the Initial Study and Mitigated Negative Declaration reflect the independent judgment of the District as Lead Agency for the Project.

SECTION 3. The Board hereby finds that the Initial Study and Mitigated Negative Declaration have been completed in compliance with CEQA; and that the Board has independently reviewed and considered the Initial Study and proposed Mitigated Negative Declaration, together with all comments received during the public review process, prior to adopting the Mitigated Negative Declaration and approving the Project.

SECTION 4. The Board, based on the Initial Study and the comments received, hereby finds there is no substantial evidence the Project may have a significant effect on the environment.

SECTION 5. The Board, based on information in the Initial Study and the Geological/Environmental Hazards Report prepared for the Project, hereby finds that the Project site is not, and has not been, a hazardous waste disposal site or solid waste disposal site; the Project site is not a hazardous waste release site identified by the State Department of Health Services; the Project site does not contain pipelines situated underground or above-ground which carry hazardous substances, acutely hazardous materials, or hazardous wastes; and the Project site is not within 500 feet of the edge of the closest land of a freeway or other busy traffic corridor as defined in Education Code section 17213(d)(9) or Public Resources Code section 21151.8(c)(9).

SECTION 6. The Board, based on information in the Initial Study and the Geological/Environmental Hazards Report prepared for the Project, hereby finds that the District consulted with the Fresno County Health Department and San Joaquin Valley Air Pollution Control District, per Public Resource Code section 21151.8 and Education Code section 17213 to identify any facilities within one-fourth mile of the site which might reasonably be anticipated to emit hazardous emissions or handle hazardous or acutely hazardous materials, substances, or waste. There are no such facilities within one-fourth mile of the site that would constitute an actual or potential endangerment of public health to persons who would attend or be employed at the school.

SECTION 7. The Board hereby approves the Project.

SECTION 8. The Board hereby authorizes the Superintendent or his designee to file a Notice of Determination for the Project.

THE FOREGOING RESOLUTION was adopted by the Governing Board of the Clovis Unified School District of Fresno County, State of California, at a regular meeting of said Board held on the 16th day of January, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Brian D. Heryford, President
Governing Board
Clovis Unified School District
Fresno County, California

I, Steven G. Fogg, M.D., 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.

Steven G. Fogg, M.D., Clerk
Governing Board
Clovis Unified School District
Fresno County, California

Title: Resolution No. 3676 – Adopting an Addendum to the Shields/Locan Elementary School Site Mitigated Negative Declaration for the Annexation of Locan Avenue and Shields Avenue Public Right-of-Way

CONTACT PERSON: Michael Johnston

FOR INFORMATION: December 12, 2018 **FOR ACTION:** January 16, 2019

RECOMMENDATION:

Approve Resolution No. 3676 adopting an addendum to the Shields/Locan elementary school site Mitigated Negative Declaration for the annexation of the Locan Avenue and Shields Avenue public right-of-way.

DISCUSSION:

The Board adopted a Mitigated Negative Declaration (MND) on September 26, 2018, as part of its approval of the school site under the California Environmental Quality Act (CEQA). This MND included the transfer from the County of Fresno to the City of Fresno of a strip of land parallel to the east side of Locan Avenue related to street improvements.

Following the close of the public comment period and the Board's approval of the MND, the County of Fresno has requested that additional property along Locan Avenue be annexed to the City of Fresno, related to street and traffic improvements. This annexation will not alter the design or development of the school site.

Additional documents related to the Mitigated Negative Declaration are provided at www.cusd.com/EnvironmentalReports.aspx.

FISCAL IMPACT/FUNDING SOURCE:

None.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3676	1/11/2019	Backup Material

REVISIONS:

**RESOLUTION NO. 3676
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT**

**A RESOLUTION ADOPTING AN ADDENDUM TO THE
SHIELDS-LOCAN ELEMENTARY SCHOOL MITIGATED NEGATIVE
DECLARATION FOR THE ANNEXATION OF LOCAN AVENUE
AND SHIELDS AVENUE PUBLIC RIGHT-OF-WAY**

WHEREAS, the Governing Board (“Board”) of the Clovis Unified School District (“District”) on September 26, 2018, adopted a Mitigated Negative Declaration for the Shields-Locan Elementary School Project to be located on approximately 25 acres on the east side of Locan Avenue, approximately 650 feet north of Shields Avenue, adjacent to the City of Fresno in Fresno County; and

WHEREAS, the Mitigated Negative Declaration included the annexation to the City of Fresno of the eastern half of the Locan Avenue right-of-way adjacent to the school site and to a portion of the rural residential lot immediately north of the school site (total of 0.50 acres); and

WHEREAS, subsequent to the adoption of the Mitigated Negative Declaration, the County of Fresno requested that additional right-of-way within Locan and Shields avenues be annexed to the City of Fresno totaling 1.79 acres inclusive of the prior right-of-way to be annexed;

WHEREAS, State CEQA Guidelines Section 15164 allows a lead agency or responsible agency to adopt an addendum to an adopted negative declaration if only minor technical changes or additions are necessary or none of the conditions described in State CEQA Guidelines Section 15162 calling for a subsequent EIR or negative declaration have occurred.

WHEREAS, the District prepared an Addendum to the prior Mitigated Negative Declaration, dated December 5, 2018, incorporated herein by reference, and

WHEREAS, based on the analysis in the Addendum, only minor technical changes or additions are required to address the proposed right-of-way annexation. Furthermore, none of the conditions described in State CEQA Guidelines Section 15162 calling for a subsequent EIR or negative declaration have occurred, which include the following:

(1) Substantial changes are proposed in the project which will require major revisions of the previous EIR or negative declaration due to the involvement of new significant environmental effects or a substantial increase in the severity of previously identified significant effects;

(2) Substantial changes occur with respect to the circumstances under which the project is undertaken which will require major revisions of the previous EIR or Negative Declaration due to the involvement of new significant environmental effects or a substantial increase in the severity of previously identified significant effects; or

(3) New information of substantial importance, which was not known and could not have been known with the exercise of reasonable diligence at the time the previous EIR was certified as complete or the Negative Declaration was adopted, shows any of the following:

(A) The project will have one or more significant effects not discussed in the previous EIR or negative declaration;

(B) Significant effects previously examined will be substantially more severe than shown in the previous EIR;

(C) Mitigation measures or alternatives previously found not to be feasible would in fact be feasible, and would substantially reduce one or more significant effects of the project, but the project proponents decline to adopt the mitigation measure or alternative; or

(D) Mitigation measures or alternatives which are considerably different from those analyzed in the previous EIR would substantially reduce one or more significant effects on the environment, but the project proponents decline to adopt the mitigation measure or alternative.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Board of the Clovis Unified School District makes the following findings:

(1) The above recitals are true and correct;

(2) The Board has been presented with all of the information described in the recitals and has considered this information prior to adopting this Resolution;

(3) The Board finds that only minor technical changes or additions are required to address the proposed right-of-way annexation and that none of the conditions described in State CEQA Guidelines Section 15162 calling for a subsequent EIR or negative declaration have occurred.

(4) The Board hereby adopts the Addendum.

THE FOREGOING RESOLUTION was adopted by the Governing Board of the Clovis Unified School District at a regular meeting of the Board held on the 16th day of January, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Brian D. Heryford, President
Governing Board
Clovis Unified School District
Fresno County, California

I, Steven G. Fogg, M.D., 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.

Steven G. Fogg, M.D., Clerk
Governing Board
Clovis Unified School District
Fresno County, California

Title: Schedule a Public Hearing Regarding the Preliminary Environmental Assessment for the Proposed New Minnewawa and International Elementary School Site

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: January 16, 2019

RECOMMENDATION:

Schedule a Public Hearing for 6:45 p.m. on February 6, 2019, at 1680 David E. Cook Way, Clovis, California, regarding the draft Preliminary Environmental Assessment (PEA) for the proposed new elementary school site located near the southeast corner of Minnewawa and International avenues.

DISCUSSION:

The District intends to acquire a site for a new elementary school and related facilities. As part of the public review process, the District must hold a Public Hearing to receive comments on the PEA and related documents. To meet the requirements of Education Code section 17213.1, a Public Hearing is being proposed to take place during the February 6, 2019, Governing Board meeting.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:

Title: Resolution No. 3677 – Authorization to Adopt the Joint Powers Authority Agreement Creating the Education Technology JPA

CONTACT PERSON: Michael Johnston

FOR INFORMATION: January 16, 2019

FOR ACTION: February 6, 2019

RECOMMENDATION:

Approve Clovis Unified School District's membership in the Education Technology JPA, a California Joint Powers Authority, and authorize the Assistant Superintendent of Business Services to execute the Joint Powers Authority Agreement with Capistrano and Irvine unified school districts.

DISCUSSION:

Software solutions and other technologies are vital to Clovis Unified's educational program and administrative operations. CUSD is continually evaluating and implementing new technology to meet district needs. Procurement processes for these solutions can be both costly and complex. Currently, CUSD independently solicits and negotiates most technology agreements. Products are carefully reviewed to ensure high quality, competitive pricing, and compliance with privacy and other security requirements.

School districts across the country face similar technology procurement challenges. Costs for the same educational software programs and equipment vary dramatically between districts. Contract terms, especially related to protection of student data, are also inconsistent. Individual school districts have limited success in negotiating advantageous pricing and favorable contracts.

CUSD and other school districts have a common need to streamline technology procurement and enforce strict standards for the protection and confidentiality of student information. Title I, Division 7, Chapter 5, Article I (Section 6500 et seq.) of the Government Code of the State of California, authorizes the joint exercise by two or more public agencies of any power common to them as a Joint Powers Authority (JPA). A technology-focused JPA could save districts substantial costs and staff time through collective procurements and contract negotiations. In partnership with other member districts, CUSD would benefit from consortium pricing discounts, pooled resources and shared expertise.

CUSD staff recommends the Board authorize entering into a Joint Powers Agreement with Capistrano and Irvine unified school districts to establish the Education Technology JPA for the purpose of procuring digital programs, curriculum, and technology equipment. Up to seven agencies may serve on the Board of the JPA, with up to four agencies sharing in the administrative responsibilities of the JPA as host agencies. Other local educational agencies around the state and country will have the opportunity to become associate members of the JPA and access the digital products at the JPA negotiated prices and participate in regional training based out of founding districts.

The JPA will negotiate competitively priced digital technology contracts for the benefit of the hosting districts and all JPA members, saving all member districts procurement expenses and ensuring that all products meet state and federal student data privacy laws. At the inception of the JPA, CUSD and other host agencies will assist in the selection and evaluation of products, procurement processes, communication and oversight of the JPA. The law firm of Fagen Friedman & Fulfroft LLP will serve as legal counsel for the JPA. Each founding member shall contribute \$10,000 to cover start-up expenses of the JPA, including website development, business operations costs and legal fees. CUSD's total cost and liability is limited to the \$10,000 founding member contribution.

Thereafter, CUSD anticipates the JPA will be self-sustaining. Products procured through the JPA by associate members will include a modest markup to cover the operational costs of administering the JPA. The revenue will reimburse host agencies for procurement costs incurred on behalf of the JPA, and to provide services to member agencies.

FISCAL IMPACT/FUNDING SOURCE:

\$10,000 for the start-up expenses of the JPA including, but not limited to, website creation and hosting, legal fees, and administrative expenses to come from the General Fund.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3677	1/16/2019	Backup Material

REVISIONS:

**RESOLUTION NUMBER 3677
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**A RESOLUTION OF THE BOARD OF EDUCATION OF THE CLOVIS UNIFIED
SCHOOL DISTRICT ADOPTING AND APPROVING THE JOINT POWERS
AUTHORITY AGREEMENT CREATING THE EDUCATION TECHNOLOGY JPA**

WHEREAS, Title I, Division 7, Chapter 5, Article I (Section 6500 et seq.) of the Government Code of the State of California, authorizes the joint exercise by two or more public agencies of any power common to them (hereinafter referred to as “JPA”); and

WHEREAS, school districts are increasingly implementing new technology for the provision of educational services in their curriculum; and

WHEREAS, the cost of procuring technology can be considerable for school districts, which often have to make complex and technical assessments regarding the quality of offered products and incur the additional expense of negotiating the applicable contracts; and

WHEREAS, there is considerable variance in the pricing of technology products, with larger and more resourced school districts obtaining products at a substantially lower cost than smaller, less resourced districts; and

WHEREAS, school districts are responsible for ensuring compliance with the requirements of various state and national data privacy laws to preserve student confidentiality when vendors receive confidential student data; and

WHEREAS, the parties hereto and the members who join thereafter have the common ability through a JPA to save themselves and school districts throughout the State of California millions of dollars through collective procurements, which can centralize procurement costs and negotiate advantageous prices; and

WHEREAS, there is a need for financial, technical and professional development services to support the successful implementation of products and services purchased through a JPA; and

WHEREAS, the Joint Powers Agreement shall initially be with the Capistrano and Irvine unified school districts, with further members as approved by the JPA Board; and

WHEREAS, the governing Board of Clovis Unified School District (“District”), has determined that entering into a Joint Powers Agreement for providing legally compliant and economically priced technology services and products is in the best interests of the District.

THEREFORE, BE IT RESOLVED that the Governing Board formally approves its membership in the Education Technology JPA, a California Joint Powers Authority and instructs its duly authorized agent to execute on behalf of the Clovis Unified School District, the Joint Powers Authority Agreement with Capistrano and Irvine unified school districts.

THE FOREGOING RESOLUTION was adopted by the Governing Board of the Clovis Unified School District of Fresno County this 6th day of February, 2019 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Brian D. Heryford, President
Governing Board
Clovis Unified School District
Fresno, County, California

I, Steven G. Fogg, M.D., 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.

Steven G. Fogg, M.D.
Governing Board
Clovis Unified School District
Fresno County, California

CONTACT PERSON: Norm Anderson

FOR INFORMATION: January 16, 2019

FOR ACTION: February 6, 2019

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: Medical Terminology for Health Professions

Course Title: Allied Health and Medical Wellness (CTE)

Author: Ann Ehrlich, Carol L. Schroeder, Laura Ehrlich, and Katrina A. Schroeder

Publisher: Cengage Learning

Grade Level: Grades 11-12

Copyright: 2018

The recommended textbook was evaluated by a committee of teachers, parents and administrators. Members of the Curriculum Board Subcommittee reviewed the proposed textbook during their meeting on December 18, 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

Wednesday, December 12, 2018

Agenda Item: S. - 3.

Title: Grant Award for District-Wide Multi-Tiered Systems of Support

CONTACT PERSON: Norm Anderson

FOR INFORMATION: January 16, 2019

FOR ACTION: February 6, 2019

RECOMMENDATION:

Authorize the Superintendent or designee to accept a grant award for \$25,000 from Orange County Department of Education focusing on Multi-Tiered Systems of Support to provide professional development District-wide.

DISCUSSION:

The Multi-Tiered Systems of Support (MTSS) grant award, which will be used to provide professional development at all schools, was reviewed by members of the Curriculum Board Subcommittee at their meeting on December 18, 2018.

FISCAL IMPACT/FUNDING SOURCE:

None.

REVISIONS:

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

CONTACT PERSON: Don Ulrich

FOR INFORMATION: January 16, 2019

FOR ACTION: February 6, 2019

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
#29	Creative Alternatives	Fresno, CA	\$5,200

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

FISCAL IMPACT/FUNDING SOURCE:

As noted above and included in the 2018-19 Special Education Budget.

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION: January 16, 2019

FOR ACTION: February 6, 2019

RECOMMENDATION:

Accept the second 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 second 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
2nd Quarter Report	1/3/2019	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: 

Kevin Peterson, Assistant Superintendent Facility Services

2nd Quarter: October 1, 2018 – December 31, 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

Wednesday, November 28, 2018

Agenda Item: S. - 6.

Title: Sierra Outdoor School – Proposed Fee Increase for 2019-20

CONTACT PERSON: Norm Anderson

FOR INFORMATION: January 16, 2019

FOR ACTION: February 6, 2019

RECOMMENDATION:

Approve a proposed fee increase for Sierra Outdoor School starting in the 2019-20 school year for all schools.

DISCUSSION:

Clovis Unified's Sierra Outdoor School (SOS) provides outdoor educational programs for District students as well as for students outside CUSD. The school's operational funding is derived primarily from the per-student attendance fee. Educational Services continually evaluates SOS' fiscal viability to ensure it is a self-sustaining program while providing an exceptional educational experience for students.

Due to continued increases in standard operating expenses, administration recommends an 8% per-student attendance fee increase beginning the 2019-20 school year for all attendees (including Clovis Unified schools) in order to allow SOS to operate efficiently and effectively, while covering all operational expenses.

The attached survey of similar programs demonstrates that the proposed increases are competitive and that SOS' proposed fees are still lower than other comparable programs. Sierra Outdoor School has been cautious, and will continue to be cautious, when considering increases in attendance fees.

FISCAL IMPACT/FUNDING SOURCE:

It is projected that implementation of the recommended fee increase will generate enough revenue to cover increases in expenses.

ATTACHMENTS:

Description	Upload Date	Type
Fee Increase Proposal for 2019-20	12/5/2018	Backup Material
General Program Comparison	12/5/2018	Backup Material

REVISIONS:

Sierra Outdoor School

Fee Increase Proposal

Effective Date: 2019-2020

The following information outlines current fees for programs operated by county offices of education, Clovis Unified School District, and one private organization (Nature Bridge) in Yosemite. The purpose is to demonstrate what the market currently looks like, and will bear as well as to demonstrate what a value our program is when compared with other programs. Sierra Outdoor School fees, both Clovis and non-Clovis are highlighted in green. Figure 1 shows the current fees for the listed programs.

Figure 1: Existing 2018-2019 Fee Structures

Fee Comparison	1- Night	2-Night	3-Night	4-Night
Nature Bridge-Yosemite Inst.	N/A	\$300	\$445	\$500
Walker Creek Ranch-Marín COE	N/A	N/A	\$345	\$374
LA COE	\$154	\$231	\$308	\$344
San Diego COE			\$275	\$325
Foothill Horizons-Stanislaus COE	N/A	\$230	\$277	\$311
Shasta COE	N/A	N/A	N/A	\$280
Rancho El Chorro San Luis Obispo COE	N/A	\$204	\$248	\$270
Sierra Outdoor School Non-Clovis	\$136	\$187	\$228	\$266
Green Meadows-Merced COE	\$130 Weekends	\$181 Weekends	\$215	\$253
Sierra Outdoor School Clovis Rates Since 2017-2018	\$124	\$173	\$212	\$248
Sly Park-Sacramento COE	N/A	\$170	\$200	\$235
Calvin Crest-Christian Camp	N/A	\$175	\$205	\$225

Figure 1 shows that Nature Bridge is at the top of the comparison market with Calvin Crest, a private church camp organization, at the bottom of the market. Sierra Outdoor School's fee for Clovis schools is the third least expensive in this survey.

Figure 2 represents fee increases for non-Clovis schools at 5, 7, 8 and 9 percent. In order for SOS to keep pace with cost increases in salaries and benefits as well as food, utilities, maintenance, and program supplies periodic fee increases must occur. 2017-2018 fees are highlighted in green.

Figure 2: Fee Increases for Non-Clovis Schools

Fee Increase Proposal Non-Clovis School	1-Night	2-Nights	3-Nights	4-Nights
Current Fee	\$136	\$187	\$228	\$266
5% Increase	\$143	\$196	\$239	\$279
7% Increase	\$146	\$200	\$244	\$285
8% Increase	\$147	\$202	\$246	\$287
9% Increase	\$148	\$204	\$248	\$290

Figure 3 represents current fees for Clovis schools with increases at 5, 7, 8 and 9 percent. The fees for Clovis schools were raised during the 2017-2018 school year, highlighted in green. The previous fee increase happened during the 2009-2010 school year. Last year this accounted in a \$42,000.00 differential between what non-Clovis and Clovis schools paid. While the percentages on this table will not bring non-Clovis and Clovis schools into equitable fees, the increases will help Sierra Outdoor School keep moving towards generating higher revenue.

Figure 3: Clovis Unified School Rates

Fee Increase Proposal Clovis Schools	1-Night	2-Nights	3-Nights	4-Nights
Current Fee	\$124	\$173	\$212	\$248
5% Increase	\$130	\$182	\$223	\$260
7% Increase	\$133	\$185	\$227	\$265
8% Increase	\$134	\$187	\$229	\$268
9% Increase	\$135	\$189	\$231	\$270

Figure 4 demonstrates the cost expenditures to operate the program based on a 5% increase over the 2018-2019 operational budget, highlighted in green.

Figure 4: Operational Expenses for 2019-2020 percentages calculated using 2018-2019 expenditure rate of \$2,590,701.00

Projected Operational Expenses for 2019-2020	Income @ 5%	Income @ 7%	Income @ 8%	Income @ 9%
2,720,236.00	2,720,236.00	2,772,050.00	2,797,957.00	2,823,864.00

During the 2018-2019 school year SOS will absorb all step increases as well as a 3% raise for all employees as well as step increase for most employees. As projected by the District Business Department SOS will need \$2,590,701.00 to operate. This places SOS roughly \$70,675.00 in the red.

We are recommending an 8% increase to cover all additional expenses. This will allow us some flexibility in the budget for any additional expenses that may come forward.

The last time that we did a fee increase for all schools (Clovis USD and non-CUSD) was back in April of 2017 and we did a 7% increase to cover the increasing cost of minimum wage, PERS, step and column and cost of goods/services. This 8% increase would be in place for the 2019-2020 school year.

General Program Comparison
California Outdoor School Association
and
Sierra Outdoor School

Overview: There are 15 County Office of Education and 2 independent school districts that make up the California Outdoor School Association (COSA). We adhere to a set of education, facility, and health and safety standards that are subject to California Education Code as well as California Health and Safety Codes. All COSA programs are guided by Next Generation Science Standards and supported through state educational frameworks. Science instruction is place based, that is, the regional environment dictates the educational program. Students with access to the ocean study that region, those in the mountains or desert regions focus on those locations.

Length of Stay:

Sierra Outdoor School	County Operated Programs
Single Day, 3, 4 or 5 day programs	Most programs only offer 4 or 5 day programs

Program Offerings:

Sierra Outdoor School	County Operated Programs
Environmental Science	Environmental Science
Ecology	Ecology
Team Challenge	Team Challenge (Some)
Low Ropes	Low Ropes (Few)
High Ropes	High Ropes 1 or 2
Raptor Center	Raptors (Few)
Mountain Biking (Limited to 7 th -12 th Grade)	None
Kayaking (Limited to 7 th -12 th Grade)	None
Gold Rush Program	None
Off-Site Tours	Off-Site Tours (Few)
Astronomy	Astronomy (Some)
Star Lab Planetarium	None

Program Delivery:

Sierra Outdoor School	County Operated Programs
SOS provide all instruction	Some county programs require visiting teachers to provide instruction
SOS has a combination of full-time (7) and intern (8) naturalists	County programs have a variety of staffing models: full-time, part-time, seasonal and intern
SOS utilizes a menu based class selection process based on the needs of each school	Pre-set classes each week
Gold Rush program utilizes period based attire for instructors	None

Facilities:

Sierra Outdoor School	County Operated Programs
Dining Hall Capacity of 300	Dining Hall Capacity of 300 (Few)
Conference Rooms (3) with capacity 150+	Conference Rooms with capacity of 150+ (Few)
Designated Classroom Space (9)	Designated Classroom Space most less than (5)
Amphitheaters (3)	Amphitheaters most have less than (3)
Raptor Center (6) birds	Raptor Center (Few) less than (4) at those sites
Pond Lab with compound and dissecting scopes	Few sites have this capability
Designated Ropes and Low Course Elements	Designated Ropes and Low Course Elements (Few)

Services:

Sierra Outdoor School	County Operated Programs
Bus Fleet	Few programs have transportation ability
SOS owns their site	Most sites are leased
Conference and Site Rental Ability	Few have this ability due to leasing their sites from church or private camps during the week
Nursing: we do not have a school nurse	Some programs have full-time nurses

Training:

Sierra Outdoor School	County Operated Programs
Raptors: Specialized training is required to care for 6 birds as well as their handling	Few county programs maintain raptors. One program has 4 birds and the other 1.
Mountain bike maintenance and instruction	No programs
Gold Rush	No programs
Bus Driving	Few programs have their own buses
High and Low Ropes	Few programs have these programs
Life Guard and Water Safety	Few programs have access to lakes or pools
We support EMT and Wilderness First Responder for two staff members	Few programs have this level of expertise

Challenges:

We offer three major strands within our program: Science, Adventure, and Gold Rush. In addition, we are menu based which requires us to design multiple master schedules each week. County programs teach the same classes daily, each week. Our delivery model requires more staffing because courses such as team/low ropes and high ropes require 2 to 3 staff members per class. Our Gold Rush programs requires additional training in local period history. All staff members working on our ropes course go through a minimum of 48 hours of training each year. We often exceed the industry standard for training by requiring periodic training throughout the school year. All full-time naturalists are required to have the bus driving certification.

CONTACT PERSON: Michael Johnston

FOR INFORMATION: January 16, 2019

FOR ACTION: February 6, 2019

RECOMMENDATION:

Approve the 2019-20 Annual Deferred Maintenance Program and authorize the Superintendent or designee to call for bids for projects, as submitted.

DISCUSSION:

Since the inception of the State Deferred Maintenance Program in 1979-80, the District has participated in this program, whereby local school districts and the State of California shared equally in the cost of deferred maintenance projects.

The District is committed to maintaining high facility standards and will continue to contribute funds to the Deferred Maintenance Program in alignment with current State facility program guidelines. The contribution for the 2019-20 year is \$4.1 million. Following is a summary of the funds available for the 2019-20 Deferred Maintenance Program:

2018-19 Project Carry-Over Funds	\$260,507
CUSD Contributions from General Fund	\$4,100,000
Interest Income	\$5,000
TOTAL	\$4,365,507

District staff is requesting that the Governing Board approve the 2019-20 project list (attached) and authorize the Superintendent or designee to establish a bid schedule for the projects. All "B" list projects would be completed provided the "A" list projects stay within estimated costs.

FISCAL IMPACT/FUNDING SOURCE:

To be included in the 2019-20 budget development process.

ATTACHMENTS:

Description	Upload Date	Type
2019-20 Deferred Maintenance Project Summary	1/4/2019	Backup Material

REVISIONS:

CLOVIS UNIFIED SCHOOL DISTRICT

2019-2020 DEFERRED MAINTENANCE PROJECT SUMMARY

Budget \$ 4,365,507

	Site	Project Category	Project Description	Estimated Cost
"A" List	Bud Rank	Paving	Parking lot seal & stripe	\$ 36,000
	Century	Paving	Parking lot 20% remove & replace	\$ 36,000
	Clark	Painting	Paint exterior of campus	\$ 350,000
	Clovis East	HVAC	Replace cooler tower for pool	\$ 70,000
	Clovis High	Flooring	Replace north gym floor/Surface tennis courts	\$ 170,000
	Clovis North	Paving	Parking lot seal & stripe	\$ 51,000
	Clovis West	HVAC	Replace MUA units on west gym	\$ 600,000
	District Wide	Flooring/Roofing/Bleachers	Carpet stock/roofing/bleacher repair	\$ 190,000
	Dry Creek	Paving	Bleacher repair, portable siding repair	\$ 140,000
	Dry Creek	Roofing	Glu Lam Beams	\$ 100,000
	Fort Washington	Painting	Paint exterior of campus	\$ 150,000
	Fugman	Painting	Paint exterior of campus	\$ 150,000
	Granite Ridge	Paving/Gym floor	Parking lot seal & stripe/Resurface gym floor	\$ 130,000
	Kastner	Paving	Parking lot 20% remove & replace	\$ 50,000
	Liberty	Paving	Parking lot 20% remove & replace	\$ 50,000
	Mountain View	Paving	Remove and replace play courts	\$ 150,000
	Pinedale	Paving	Remove and replace play courts	\$ 150,000
	Red Bank	Painting	Paint exterior of campus	\$ 150,000
	Sierra Vista	Roofing	Replace roofing old admin. office	\$ 100,000
	Valley Oak	paving	Remove and replace play courts	\$ 200,000
			Contingency	\$ 200,507
			Inspection/Consultant	\$ 312,000
			Total	\$ 3,535,507
"B" List	Dance Academy	HVAC	Replace swamp coolers	\$ 50,000
	Kastner	Roofing	Replace MPR roof	\$ 400,000
	Mercedes Edwards Theatre	Flooring/HVAC	Carpet/New chiller	\$ 260,000
			Contingency	\$ 50,000
			Inspection/Consultant	\$ 70,000
			Total	\$ 830,000

COMBINED TOTAL

\$ 4,365,507

CONTACT PERSON: Eimear O'Farrell

FOR INFORMATION: January 16, 2019

FOR ACTION: February 6, 2019

RECOMMENDATION:

Approve revisions to Board Policy No. 4605 – *Conflict of Interest Code*, as submitted.

DISCUSSION:

The Political Reform Act requires that school districts review and update their Conflict of Interest codes ("COI Code") every even-numbered year and within 90 days of any changed circumstance (Government Code section 87306(a)). In compliance with this biennial review, Clovis Unified reviewed and made minor updates (to mirror changes in the statutes and regulations as to reporting thresholds and related items to its COI Code), which the Governing Board then approved on September 26, 2018. Following this approval, the updated Board Policy No. 4605 was submitted to the Fresno County Board of Supervisors as required.

Upon review of Clovis Unified's COI Code, the Fresno County Board of Supervisors' General Legal Counsel requested that Clovis Unified's Board Policy No. 4605 be updated to reflect the provisions of electronic filing of the Governing Board members' and Superintendent's annual Forms 700 – Conflict of Interest statements. This revision is found on page 2 of the attached Board Policy No. 4605. In addition, verbiage related to public officials who manage public investments was requested to be added into the policy which can be found on page 2 of the attached Exhibit No. 4605 (1).

FISCAL IMPACT/FUNDING SOURCE:

None.

ATTACHMENTS:

Description	Upload Date	Type
Revised Board Policy No. 4605	1/17/2019	Backup Material

REVISIONS:

CLOVIS UNIFIED SCHOOL DISTRICT

FINANCIAL SERVICES

Revenue, Tuition, & Fees

CONFLICT OF INTEREST CODE

Conflict of Interest Code

The District's Conflict of Interest Code shall be comprised of the terms of the California Code of Regulations, Title 2, Section 18730, together with attachments specifying Designated Positions and the specific types of disclosure statements required for each position.

Review

Pursuant to law, upon direction of the Fresno County Board of Supervisors, the code reviewing body, the Governing Board shall review the Conflict of Interest Code in even-numbered years. If no change in the code is required, the District shall notify the code reviewing body by October 1 by submitting a written statement to that effect.

Revisions

When a change in the District's conflict of interest code is necessitated by changed circumstances, such as the creation of new Designated Positions, amendments or revisions, the changed code shall be submitted to the code reviewing body within 90 days.

When reviewing and preparing conflict of interest codes, the District shall provide officers, employees, consultants and members of the community adequate notice and a fair opportunity to present their views.

Designated Positions

Unless otherwise required by law, the positions listed in Exhibit No. 4605 (1) shall be Designated Positions.

Disclosure Statement - Filing

1. Persons holding Designated Positions shall file the appropriate statement listed below disclosing investments, interests in real property, business positions, and income required to be reported under the category or categories assigned in Exhibit 4605 (1). An investment, interest in real property, business position, or income shall be reportable if the business entity in which the investment or business position is held, the interest in real property, or source of income may foreseeably be affected materially by any decision made or participated in by the person holding a Designated Position. The specific disclosure responsibilities assigned to each Designated Position are set forth in Exhibit 4605 (2).
2. An Initial Statement shall be filed by each person holding a Designated Position within 30 days after the effective date of this Conflict of Interest Code, disclosing investments, interests in real property, business positions, and income received in the (12) months prior to the effective date of this code.
3. Annual statements shall be filed by April 1 disclosing investments, interests in real property, business positions, and income during the preceding calendar year by persons holding

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Designated Positions.

4. An Assuming Office Statement shall be filed by persons elected, appointed, promoted or transferred to Designated Positions within 30 days after assuming the position.
5. **The statements for Designated Positions, other than the members of the Governing Board and Superintendent of the District, shall be filed with the Superintendent. The members of the Governing Board and the Superintendent are to file their original statements directly with the Clerk of the Board for the Fresno County Board of Supervisors using the electronic filing system. If the statements are not filed electronically, the paper statement and waiver shall be filed with the Superintendent and, upon receipt of these paper statements with waivers, the Superintendent shall make and retain a copy and forward the original to the Clerk of the Board of Supervisors.**

The Superintendent shall retain a copy of all electronically filed statements, a copy of all paper statements with waivers and the original statements of Designated Positions and shall make the statements available for public review, inspection, and reproduction. (Gov. Code section 81008.) ~~All statements shall be filed with the Superintendent of the District. Upon receipt of the statements of the members of the Governing Board and of the Superintendent, the Superintendent shall make and retain a copy of each and forward the originals of these statements to the Clerk to the County Board of Supervisors for filing.~~

6. A Leaving Office Statement shall be filed by any person holding a Designated Position whose position with the District is terminated, voluntarily or involuntarily, within 30 days after termination, disclosing reportable investments, business positions, interests in real property and income held or received covering the period between the closing date of the previous Statement of Economic Interests and the termination date.
7. Any person who resigns from a Designated Position within 12 months of initial appointment, or within 30 days of the date of notice provided by the filing officer of the person's filing obligation, whichever is earlier, is not deemed to "assume or leave office," provided that during the period between appointment and resignation, the person does not make, participate in making, or use the position to influence any decision of the District or to receive or become entitled to receive any form of payment as a result of his or her appointment.
 - a. Within 30 days of the date of a notice from the filing officer, the person shall do both of the following:
 - (1) File a written resignation with the appointing power; and
 - (2) File a written statement with the filing officer signed under penalty of perjury stating that during the period between appointment and resignation he or she did not make, participate in the making, or use the position to influence any decision of the District or receive, or become entitled to receive, any form of payment by virtue of being appointed to the position.

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Disclosure Statements - Contents

Disclosure statements shall be made on forms (Form 700) prescribed by the California Fair Political Practices Commission (FPPC) and supplied by the District.

1. Contents of Investment and Interest in Real Property Reports

When an investment or interest in real property is required to be disclosed, the statement shall contain the following:

- a. A statement of the nature of the investment or interest.
- b. The name of the business entity in which each investment is held and a general description of the business activity in which the business entity is engaged.
- c. The address or other precise location of the real property.
- d. A statement whether the fair market value of the real property or investment equals or exceeds two thousand dollars (\$2,000), but does not exceed ten thousand dollars (\$10,000), exceeds ten thousand dollars (\$10,000), but does not exceed one hundred thousand dollars (\$100,000), exceeds one hundred thousand dollars (\$100,000), but does not exceed one million dollars (\$1,000,000), or exceeds one million dollars (\$1,000,000). This information need not be provided with respect to an interest in real property that is the filer's principal residence.
- e. If the property or investment was partially or wholly acquired or disposed of during the period covered by the statement, the date of acquisition or disposal.
- f. Other information required by the FPPC forms.

2. Contents of Income Reports

- a. When income is required to be reported under this Code, the statement shall contain the following:
 - (1) The name and address of each source of income aggregating five hundred dollars (\$500) or more in value and a general description of the business activity, if any, of each source. (Persons holding Designated Positions are not required to report salary, reimbursement for expenses or per diem, social security, disability, or other similar benefit payments received from a federal, state, or local government agency, including sums received as compensation for serving as Board Members as provided in the Education Code.)
 - (2) A statement whether the aggregate value of income from each source or in the case of a loan reportable as income, the highest amount owed to each source, was one thousand dollars (\$1,000) or less, was greater than one thousand dollars (\$1,000), was greater than ten thousand dollars (\$10,000), or was greater than one hundred thousand dollars (\$100,000).
 - (3) A description of the consideration, if any, for which the income was received.

CLOVIS UNIFIED SCHOOL DISTRICT

- (4) In the case of a gift valued at fifty dollars (\$50) or more, the name, address, and business activity of the donor and any intermediary through which the gift was made; a description of the gift; the amount or value of the gift; and the date on which the gift was received.
 - (5) In the case of a loan reportable as income, the annual interest rate and the security, if any, given for the loan, and the term of the loan.
 - (6) Other information required by the FPPC forms.
 - b. When income of a business entity, including income of a sole proprietorship, is required to be reported, the statement shall contain:
 - (1) The name, address, and a general description of the business activity of the business entity.
 - (2) The name of every person from whom the business entity received payments if the filer's pro rata share of gross receipts from such person was equal or greater than ten thousand dollars (\$10,000) during a calendar year.
 - (3) Other information required by the FPPC forms.
3. Contents of Business Position Reports

When business positions are required to be reported, a person holding a Designated Position shall list the name and address of each business entity not specified above in which he/she is a director, officer, partner, trustee, employee, or in which he/she holds any position of management, a description of the business activity in which the business entity is engaged, and the designated employee's position with the business entity, and any other information required by the FPPC forms.

Prohibition on Receipt of Honoraria

No person holding a Designated Position shall accept any honorarium from any source, if the person would be required to report the receipt of income or gifts from that source on his or her statement of economic interests. Subdivisions (a), (b), and (c) of Government Code section 89501 shall apply to the prohibitions in this section. This section shall not limit or prohibit payments, advances, or reimbursements for travel and related lodging and subsistence authorized by Government Code section 89506.

Board members and persons holding Designated Positions may accept gifts only under the conditions and limitations specified in Government Code section 89503 and California Code of Regulations, Title 2, Section 18730. The applicable gift limit in effect from January 1, 2017 to December 31, 2018 is \$470.

The limitations on gifts do not apply to wedding gifts and gifts exchanged between individuals on birthdays, holidays and other similar occasions, provided that the gifts exchanged are not substantially disproportionate in value as described in Government Code section 89503.

Gifts of travel and related lodging and subsistence shall be subject to the prevailing gift limitation except as described in Government Code section 89506.

CLOVIS UNIFIED SCHOOL DISTRICT

A gift of travel does not include travel provided by the District for Board members and persons holding Designated Positions.

Loans to Public Officials

1. No member of the Governing Board of the District shall, from the date of his or her election to office through the date that he or she vacates office, receive a personal loan from any officer, employee, member, or consultant of the District (including those of any public agency over which the District has direction and control).
2. No member of the Governing Board of the District shall, from the date of his or her election to office through the date that he or she vacates office, receive a personal loan from any person who has a contract with the District (including those of any public agency over which the District has direction and control). This subdivision shall not apply to loans made by banks or other financial institutions or to any indebtedness created as part of a retail installment or credit card transaction, if the loan is made or the indebtedness created in the lender's regular course of business on terms available to members of the public without regard to the elected officer's official status.
3. Paragraphs 1 and 2 above shall not apply to the following:
 - a. Loans made to the campaign committee of an elected officer or candidate for elective office,
 - b. Loans made by a Governing Board Member's spouse, child, parent, grandparent, grandchild, brother, sister, parent-in-law, brother-in-law, sister-in-law, nephew, niece, aunt, uncle, or first cousin, or the spouse of any such persons, provided that the person making the loan is not acting as an agent or intermediary for any person not otherwise exempted under this section.
 - c. Loans from a person who is an officer, employee, member, or consultant of the District (including those of any public agency over which the District has direction and control), or who has a contract with the District (including those of any public agency over which the District has direction and control) that, in the aggregate, do not exceed five hundred dollars (\$500) at any given time.
 - d. Loans made, or offered in writing, before January 1, 1998.

4. Loan Terms

- a. Except as set forth in subdivision (4.b.), no Member of the Governing Board of the District shall, from the date of his or her election to office through the date he or she vacates office, receive a personal loan of five hundred dollars (\$500) or more from a single lender, except when the loan is in writing and clearly states the terms of the loan, including the parties to the loan agreement, date of the loan, amount of the loan, term of the loan, date or dates when payments shall be due on the loan and the amount of the payments, and the rate of interest paid on the loan.
- b. This section shall not apply to the following types of loans:
 - 1) Loans made to the campaign committee of the elected officer.
 - 2) Loans made by a Governing Board Member's spouse, child, parent, grandparent,

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grandchild, brother, sister, parent-in-law, brother-in-law, sister-in-law, nephew, niece, aunt, uncle, or first cousin, or the spouse of any such persons, provided that the person making the loan is not acting as an agent or intermediary for any person not otherwise exempted under Government Code section 87460.

- 3) Loans made, or offered in writing, before January 1, 1998.
- 4) Nothing in this section shall exempt any person from any other provision of Title 9 of the Government Code (the Political Reform Act of 1974).

5. Personal Loans

- a Except as set forth in subdivision 5.b., a personal loan received by any person holding a Designated Position shall become a gift to the designated employee for the purposes of this section in the following circumstances:
 - 1) If the loan has a defined date or dates for repayment, when the statute of limitations for filing an action for default has expired.
 - 2) If the loan has no defined date or dates for repayment, when one year has elapsed from the later of the following:
 - a) The date the loan was made.
 - b) The date the last payment of one hundred dollars (\$100) or more was made on the loan.
 - c) The date upon which the debtor has made payments on the loan aggregating to less than two hundred fifty dollars (\$250) during the previous 12 months.
- b This section shall not apply to the following types of loans:
 - 1) A loan made to the campaign committee of an elected officer or a candidate for elective office.
 - 2) A loan that would otherwise not be a gift as defined in Title 9 of the Government Code (the Political Reform Act of 1974).
 - 3) A loan that would otherwise be a gift as set forth under subdivision 5.a., but on which the creditor has taken reasonable action to collect the balance due.
 - 4) A loan that would otherwise be a gift as set forth under subdivision 5.a., but on which the creditor, based on reasonable business considerations, has not undertaken collection action. Except in a criminal action, a creditor who claims that a loan is not a gift on the basis of this paragraph has the burden of proving that the decision for not taking collection action was based on reasonable business considerations.
 - 5) A loan made to a debtor who has filed for bankruptcy and the loan is ultimately discharged in bankruptcy.
- c Nothing in this section shall exempt any person from any other provisions of Title 9 of the Government Code (the Political Reform Act of 1974).

Disqualification

CLOVIS UNIFIED SCHOOL DISTRICT

1. Persons holding Designated Positions must disqualify themselves from making or participating in the making of any decisions or using their official positions to influence the making of any decision which will have a reasonably foreseeable material financial effect, distinguishable from its effect on the public generally on the official or a member of his or her immediate family or on:
 - a Any business entity in which the designated person has a direct or indirect investment worth two thousand dollars (\$2,000) or more;
 - b Any real property in which the designated person has a direct or indirect interest worth two thousand dollars (\$2,000) or more;
 - c Any source of income, other than gifts and other than loans by a commercial lending institution in the regular course of business on terms available to the public without regard to official status, aggregating five hundred dollars (\$500) or more in value provided to, received by or promised to the designated person within 12 months prior to the time when the decision is made;
 - d Any business entity in which the designated person is a director, officer, partner, trustee, employee, or holds any position of management; or
 - e Any donor of, or any intermediary or agent for a donor of, a gift or gifts aggregating exceeding the limitation specified in Government Code section 89503 and California Code of Regulations, Title 2, Section 18730, provided to, received by, or promised to the designated person within 12 months prior to the time when the decision is made. The applicable gift limit in effect from January 1, 2017 to December 31, 2018 is \$470.
2. No person holding a Designated Position shall be prevented from making or participating in the making of any decision to the extent his or her participation is legally required for the decision to be made. The fact that the vote of a designated person who is on a voting body is needed to break a tie does not make his or her participating legally required for purposes of this section.

Definition of Terms

Except as otherwise provided, the definitions contained in the Political Reform Act of 1974, Government Code Section 81000, et seq., and any regulations adopted by the Fair Political Practices Commission pursuant to the Act, are incorporated herein and this Code shall be interpreted in a manner consistent therewith.

Adopted: 12/08/76
Revised: 02/22/84
Revised: 11/21/94
Revised: 09/25/02
Revised: 03/24/04
Revised: 03/22/06
Revised: 09/24/08
Revised: 11/14/12
Revised: 08/27/14
Reviewed: 01/14/15
Reviewed: 08/31/16
Revised: 09/26/18
Revised: 02/06/19
(pending)

*Government Code Sections 81000, et seq., 89500, et seq.
California Code of Regulations, Title 2, Section 18730*

**CLOVIS UNIFIED
SCHOOL DISTRICT****FINANCIAL SERVICES
Revenue, Tuition, & Fees
CONFLICT OF INTEREST CODE****EXHIBIT I**

<u>DESIGNATED POSITIONS</u>	<u>CATEGORIES</u>
Members of the Governing Board	1
Superintendent	1
Deputy Superintendent (s)	1
Associate Superintendents	1
Assistant Superintendents	2
Charter School Principal	3
Chief Technology Officer	3
Director Construction & Engineering	3
Director Campus Catering	3
Director Transportation	3
Director Plant Operations	3
Director Budget & Finance	3
Director Educational Technology	3
Director Information Technology	3
Director Purchasing	1
Legislative Analyst	1
General Legal Counsel	3
Administrator SELPA and Psych Services	3
Administrator, Facility Services	3
Director, Program Evaluation	3
Director, Special Education	3
Buyer(s)	3
Consultants*	

* Consultants are designated individuals who must disclose financial interests if so determined on a case-by-case basis by the Superintendent or designee. The Superintendent or designee's written determination shall include a description of the consultant's duties and a statement of the extent of disclosure requirements based upon that description. All such determinations are a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.

A consultant is an individual who, pursuant to a contract with the District, makes a governmental decision whether to: (California Code of Regulations, Title 2, Section 18701)

1. Approve a rate, rule, or regulation.
2. Adopt or enforce a law.
3. Issue, deny, suspend, or revoke a permit, license, application, certificate, approval, order, or similar authorization or entitlement.
4. Authorize the District to enter into, modify, or renew a contract that requires District approval.
5. Grant District approval to a contract that requires District approval and in which the District is a party, or to the specifications for such a contract.
6. Grant District approval to a plan, design, report, study, or similar item.
7. Adopt or grant District approval of District policies, standards, or guidelines.

A consultant is also an individual who, pursuant to a contract with the District, serves in a staff capacity with the District and in that capacity participates in making a governmental decision as defined in California Code of Regulations, Title 2, Section 18702.2 or performs the same or substantially all the same duties for the District that would otherwise be performed by an individual holding a position specified in the District's conflict of interest code. (California Code of Regulations, Title 2, Section 18701)

Public Officials Who Manage Public Investments

It has been determined that positions listed below manage public investments and will file a statement of economic interests pursuant to Government Code Section 87200. These positions are listed for informational purposes only:

- None

An individual holding one of the above-listed positions may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligations if they believe that their position has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a position is covered by Government Code Section 87200.

Adopted:	12/08/76	Revised:	10/17/03	Revised:	09/26/12	Revised:	08/27/14	Revised:	02/06/19
Revised:	12/14/77	Revised:	03/22/06	Revised:	11/14/12	Revised:	01/14/15		(Pending)
Revised:	02/22/84	Revised:	09/24/08	Revised:	03/22/13	Revised:	05/11/16		
Revised:	11/21/94	Revised:	02/10/10	Revised:	02/04/14	Revised:	08/31/16		
Revised:	09/25/02	Revised:	09/22/10	Revised:	07/01/14	Revised:	10/24/18		

CLOVIS UNIFIED SCHOOL DISTRICT

FINANCIAL SERVICES

Revenue, Tuition, & Fees

CONFLICT OF INTEREST CODE

EXHIBIT 2

Designated Positions

Employees determined to hold positions subject to the Conflict of Interest Code will be organized into three categories. Reporting requirements will then be determined by the category into which a specific position has been designated.

The following three categories have been identified pursuant to law:

Category One: Positions that have authority to vote on a matter, appoint a person or obligate or commit the agency to a course of action, or authorized to bind the agency into a contractual agreement.

Category Two: Positions with significant authority to negotiate decisions on behalf of the agency with little review.

Category Three: Positions that advise or make recommendations to key decision-makers and conduct substantive research or investigation that requires the exercise of judgment on the part of the employee and that influences decisions on behalf of the agency without significant review.

Reportable Interests

An investment, interest in real property, business position, or income, is reportable if the business entity in which the investment or business position is held, the interest in real property or income or source of income may foreseeably be affected materially by any decision made or participated in by the person holding a Designated Position.

Designated Positions in Category One Must Report

1. Interests in real property located in whole or in part within or within two miles of the boundaries of the District including any leasehold, beneficial or ownership interest or option to acquire such interest in real property, if the fair market value of the interest is \$2,000 or more. "Interest in real property" includes interest held by an individual, a business entity, or a share or interest in real property of any business entity or trust in which a designated person or his or her immediate family owns directly, indirectly or beneficially, a ten percent interest or greater. Generally, a residence, such as a home or vacation cabin, used as a personal residence of the person holding the Designated Position, need not be reported. However, a residence for which the designated person claims a business deduction for income tax purposes may be reportable.
2. Investments in, business positions with, and income from the business entities which are contractors or subcontractors, which are engaged, foreseeably may be engaged, or have been engaged within the previous two year period, in the performance of building, construction, and/or design with the District.

**CLOVIS UNIFIED
SCHOOL DISTRICT**

3. Investments in, business positions with, and income from persons or business entities engaged in the acquisition or disposal of real property within the District.

“Investment” includes any financial interest in or security issued by a business entity, including, but not limited to, common stock, preferred stock, rights, warrants, options, debt instruments and any partnership interest or other ownership interest. Investments of any individual also include a pro rata share of investments of any business entity or trust in which a designated person or his or her immediate family owns directly, indirectly or beneficially a ten percent interest or greater.

“Investment” does not include bank accounts, savings accounts, and money market accounts, shares in a credit union, any insurance policy, annuities, retirement accounts invested in non-reportable interests, interest in a diversified mutual fund registered with the Securities Exchange Commission under the Investment Company Act of 1940 defined benefit pension plans and profit sharing plans qualified under Internal Revenue Code section 401(a), or any bond or other debt instrument issued by any government or governmental agency.

No investment or interest in real property is reportable unless its fair market value exceeds \$2,000. No source of income is reportable unless the income received by or promised to the public official aggregates \$500 or more in value, or \$50 or more if a gift, during the preceding twelve (12) month reporting period.

Designated Positions in Category Two Must Report

Investments in, business positions with, and income from business entities which are doing business with the District, foreseeably may do business with the District, or have done business with the District at any time during the two years prior to the filing of the statement, which manufacture or sell materials, commodities, supplies, books, machinery, vehicles or equipment of the type utilized by the District. Investments include interests described in Category One.

Designated Positions in Category Three Must Report

Investments in, business positions with, and income from business entities which are doing business with the District, foreseeably may do business with the District, or have done business with the District at any time during the two years prior to the filing of the statement, which are contractors or subcontractors, engaged in the performance of work or services of the type utilized by the District. Investments include the interests described in Category One.

Adopted: 12/08/76
Revised: 12/14/77
Revised: 02/22/84
Revised: 11/21/94
Revised: 09/25/02
Revised: 03/24/04
Revised: 03/22/06
Reviewed: 09/24/08
Revised: 09/22/10

Title: New Job Description – Manager of Budget and Finance

CONTACT PERSON: Barry Jager

FOR INFORMATION: January 16, 2019

FOR ACTION: February 6, 2019

RECOMMENDATION:

Approve the new job description for Manager of Budget and Finance, as submitted.

DISCUSSION:

The proposed Manager, Budget and Finance job description is part of a restructure in the Budget and Finance Department due two vacant Financial Analyst positions.

This is a management-level position within the Business Services Division. This position will report to the Director, Budget and Finance and manage the Senior Accountants and Financial Analysts in the department.

Members of the Budget Board Subcommittee will review a draft of the proposed job description at their January 15, 2019, meeting. The final draft of the proposed job description will be provided to members of the Governing Board with their agenda materials for the February 6, 2019, Board meeting.

FISCAL IMPACT/FUNDING SOURCE:

Because the new job description is part of a restructure, there will be no impact to the General Fund budget.

REVISIONS:



Board Agenda Item

Wednesday, December 19, 2018

Agenda Item: S. - 10.

Title: New Job Description – Mental Health Support Provider

CONTACT PERSON: Barry Jager

FOR INFORMATION: January 16, 2019

FOR ACTION: February 6, 2019

RECOMMENDATION:

Approve the new job description for Mental Health Support Provider, as submitted.

DISCUSSION:

The Mental Health Support Provider (MHSP) position is a specialized position that is designed to exclusively support the social and emotional needs of all students, respond to the increasing demand and awareness for positive mental health and wellness, and further meet the needs of students as outlined in Board Policy No. 2410 – *Student Suicide Prevention*. When students are supported to overcome social and emotional barriers, ultimately educational performance improves.

Members of the Budget Board Subcommittee will review a draft of the proposed job description at their January 15, 2019, meeting. The final draft of the proposed job description will be provided to members of the Governing Board with their agenda materials for the February 6, 2019, Board meeting.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:



Board Agenda Item

Wednesday, December 19, 2018

Agenda Item: S. - 11.

Title: New Job Description – Special Education Instructional Assistant IV

CONTACT PERSON: Barry Jager

FOR INFORMATION: January 16, 2019

FOR ACTION: February 6, 2019

RECOMMENDATION:

Approve the new job description for Special Education Instructional Assistant IV, as submitted.

DISCUSSION:

The Special Education Instructional Assistant IV position is designed to support students with significant behavioral challenges. The requirement for completion of specialized training for this position will promote consist use of practices in the classroom, improve retention of staff, facilitate training of other classroom instructional aides and support class instruction when a substitute teacher is present.

Members of the Budget Board Subcommittee will review a draft of the proposed job description at their January 15, 2019, meeting. The final draft of the proposed job description will be provided to members of the Governing Board with their agenda materials for the February 6, 2019, Board meeting.

FISCAL IMPACT/FUNDING SOURCE:

Fiscal impact for the 2018-19 fiscal year is \$85,500.

REVISIONS: