



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

## **GOVERNING BOARD MEETING**

**February 19, 2020**

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

**5:30 P.M. – CLOSED SESSION**

**6:30 P.M. – PUBLIC SESSION**

### **Regular Meeting AGENDA**

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

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An invocation may be held prior to the start of the Board meeting. Attendance during and participation in the invocation are optional and voluntary. No students, parents, members of the public, Board members, student board member, or employees are required to attend or participate in the invocation.

## **INVOCATION**

### **A. CALL TO ORDER**

### **B. ROLL CALL**

### **C. CLOSED SESSION**

1. APPOINTMENT/EMPLOYMENT OF INDIVIDUALS IN POSITIONS LISTED IN BOARD POLICY EXHIBITS NO. 6401, 6402, 6403, 6404, 6405 AND 6407 (Gov't. Code §54957)
2. APPOINTMENT/EMPLOYMENT OF ASSISTANT SUPERINTENDENT, BUCHANAN AREA AND ASSISTANT SUPERINTENDENT, CLOVIS EAST AREA (Gov't Code §54957)
3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
4. 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)
5. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9 (d)(1)) Fresno County Superior Court Case No. 17CECG03440

6. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9 – 3 Potential Cases
7. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)

**D. RECONVENE FOR PUBLIC SESSION**

**E. PLEDGE OF ALLEGIANCE**

**F. SUPERINTENDENT'S REPORT**

**G. RECOGNITION OF VISITORS**

**H. APPROVAL OF MINUTES**

1. February 5, 2020, Regular Governing Board Meeting Minutes  
Approve the minutes of the February 5, 2020, regular Governing Board meeting, as submitted.

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

**I. ADOPTION OF AGENDA**

**J. STUDENT BOARD MEMBER REPORT**

1. Student Board Member Report

**K. SPECIAL PRESENTATIONS**

1. Proclamations of Excellence - 2019 CIF Fall Champions  
Eight athletic teams that earned Valley and State athletic titles will be recognized for their Fall CIF Championship seasons.
2. Introduction of New Administrators  
Newly appointed administrators will be introduced to members of the Governing Board.

**L. STAFF REPORTS**

1. Annual Citizens' Oversight Committee Audit Report - Written  
A written copy of the Citizens' Oversight Committee's annual 2012 Bond Measure A audit report, prepared by Certified Public Accountants Eide Bailly LLP, was provided to Board members with their agenda materials for the February 19, 2020, Governing Board meeting.

**M. 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.*

**N. CLOSED SESSION MOTIONS**

**O. CONSENT**

1. Conference Requests  
Approve the Conference Requests, as submitted.
2. Fundraiser Requests  
Approve the Fundraiser Requests, as submitted.
3. Student Trip Requests

- Approve the Student Trip Requests, as submitted.
4. Voluntary Community Recreation Programs  
Approve the Voluntary Community Recreation Programs, as submitted
  5. Ratification of Purchase Orders, District Contracts and Check Register  
Ratify Purchase Orders, District Contracts, and Warrants numbered 607811 through 608494.
  6. Change Order  
Approve the Change Order, as submitted.

## **P. ACTION**

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

1. Annual Concurrent Public Higher Education Program 2019-20, Second Semester  
Approve the participation of students from Buchanan, Clovis, Clovis East, Clovis North and Clovis West high schools in the Concurrent Public Higher Education Program for the second semester of the 2019-20 school year, as submitted.
2. School Site Safety Plans Summary 2020  
Accept the School Site Safety Plans Summary for 2020, as submitted.
3. School Climate Transformation Grant Award  
Authorize the Superintendent or designee to accept the School Climate Transformation grant award for \$3,381,697.57 from the United States Department of Education.
4. California Classified School Employee Grant 2019-20  
Authorize the Superintendent or designee to enter into an agreement with Fresno State's Kremen School of Education to provide support for Clovis Unified classified employees in attaining their teaching credentials, as submitted.
5. Secondary New Course of Study Proposals 2020-21  
Authorize the Superintendent or designee to approve the New Course of Study Proposals for use in the District's high schools for the 2020-21 school year, as submitted.
6. Resolution No. 3736 - Annual Music in Our Schools Month  
Adopt Resolution No. 3736 proclaiming the month of March as "Music in Our Schools Month" in support of the importance of music education in our schools.
7. Resolution No. 3738 - Non-Reelection of Probationary Certificated Employees  
Adopt Resolution No. 3738 - Non-Reelection of Probationary Certificated Employees pursuant to California Education Code Section 44929.21, as submitted.
8. Resolution No. 3739 - Non-Reelection of Temporary Certificated Employees  
Adopt Resolution No. 3739 - Non-Reelection of Temporary Certificated Employees pursuant to California Education Code Section 44954, as submitted.
9. Award of Bid - Construction  
Non-Award Bid No. 2808 Rebid CNHS – Software & System Development CTE Building.
10. Administrator Contracts - Assistant Superintendents, Buchanan and Clovis East Areas  
Ratify the employment contract for the Assistant Superintendent for the Buchanan Area and the Assistant Superintendent for the Clovis East Area, as submitted.

## **Q. INFORMATION**

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

1. Placement of Special Education Students in a Residential Treatment Facility and Non-Public

School

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

2. Annual Approval of the Second Interim Financial Report with a Positive Certification  
Approve the District's Second Interim Financial Report, as submitted, and adopt a Positive Certification indicating the District will be able to meet its financial obligations for the remainder of the 2019-20 school year as required by Assembly Bill 1200.
3. CSBA Delegate Assembly Election  
The Board may vote for three (3) individuals to serve as California School Boards Association (CSBA) Delegate Assembly members for Subregion 10-B (Fresno County).
4. Resolution No. 3743 – Authorization to Participate in the Public Benefit Grants Program  
Adopt Resolution No. 3743 authorizing the Superintendent or designee to submit an application to the San Joaquin Valley Air Pollution Control District (SJVAPCD) to participate in the Alternative Fuel Infrastructure Component Project.
5. Award of Bid - Construction  
Recommendation for Bid No. 2813 - Rebid CNHS Software & System Development CTE Building (Insulation & HVAC) will be brought to the Governing Board for Action at a future meeting.

**R. BOARD MEMBER REPORTS**

**S. ADJOURNMENT**

**CONTACT PERSON:** Karen Randall

**FOR INFORMATION:**

**FOR ACTION:** February 19, 2020

**RECOMMENDATION:**

Approve the minutes of the February 5, 2020, regular Governing Board meeting, as submitted.

**DISCUSSION:**

**FISCAL IMPACT/FUNDING SOURCE:**

**ATTACHMENTS:**

Description	Upload Date	Type
Minutes February 5, 2020 Regular Governing Board Meeting	2/14/2020	Backup Material

**REVISIONS:**



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

## **GOVERNING BOARD MEETING**

### **MINUTES**

**February 5, 2020**

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

**5:30 P.M. – CLOSED SESSION**

**6:30 P.M. – PUBLIC SESSION**

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## **INVOCATION**

Board Member Ginny Hovsepian led the invocation.

### **A. CALL TO ORDER**

Board President Christopher Casado called the regular Governing Board meeting to order at 5:32 p.m.

### **B. ROLL CALL**

#### Board Members Present:

Christopher Casado, President

Tiffany Stoker Madsen, Vice-President

Susan K. Hatmaker, Clerk

Hugh Awtrey, Member

Steven G. Fogg, M.D., Member

Ginny L. Hovsepian, Member

Elizabeth "Betsy" Sandoval, Member

District Administrators Present:

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

President Casado asked if anyone present wished to address the Board relative to items that would be considered in Closed Session. At 5:34 p.m., the Governing Board adjourned to Closed Session to discuss the following matters:

**C. CLOSED SESSION**

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

**D. RECONVENE FOR PUBLIC SESSION**

President Casado reconvened the public meeting at 6:46 p.m.

**E. PLEDGE OF ALLEGIANCE**

President Casado asked Student Board Member Jordyn Pfalzgraff to lead the Board members and meeting attendees in the Pledge of Allegiance.

**F. SUPERINTENDENT'S REPORT**

**G. RECOGNITION OF VISITORS**

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

**H. APPROVAL OF MINUTES**

1. January 15, 2020, Regular Governing Board Meeting Minutes  
Approved the minutes of the January 15, 2020, regular Governing Board meeting, as submitted.  
  
Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Betsy Sandoval. Passed. 7-0. Board Members voting Ayes: Awtrey, Casado, Fogg, Hatmaker, Hovsepian, Sandoval, Stoker Madsen

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

**I. ADOPTION OF AGENDA**

Adopted the February 5, 2020, Governing Board meeting agenda, amended to reflect Agenda Item K-Staff Reports would be moved to follow Information.

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

#### **J. STUDENT BOARD MEMBER REPORT**

##### **1. Student Board Member Report**

Student Board Member Jordyn Pfalzgraff delivered her report on activities taking place at the District's five comprehensive high schools. At the end of her report, Jordyn announced she would not be casting any preferential votes on behalf of students,

#### **K. STAFF REPORTS**

##### **1. Governor's January Budget Proposal and Clovis Unified's Preliminary Budget for 2020-21**

Members of the District's Business Services Department presented information on the Governor's January Budget Proposal and Clovis Unified's Preliminary Budget for the 2020-21 school year. This information was presented after Agenda Item P - Information, as was approved on Agenda Item I - Adoption of Agenda.

#### **L. PUBLIC PRESENTATIONS**

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#### **M. CLOSED SESSION MOTIONS**

Approved all routine Personnel Matters.

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

Adopted the Hearing Panel's findings and recommendations for students #20-13, 20-14 and 20-15.

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

Appointed current Buchanan Area Assistant Superintendent Robyn Castillo, Ed.D., to the position of Associate Superintendent, Instructional Services, effective July 1, 2020.

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

#### **N. CONSENT**

##### **1. Conference Requests**

Approved the Conference Requests, as submitted.

Motion: Approve, Moved By Board Member Ginny Hovsepian, Seconded by Board Member



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

**2. Fundraiser Requests**

Approved the Fundraiser Requests, as submitted.

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

**3. Student Trip Requests**

Approved the Student Trip Requests, as submitted.

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

**4. Voluntary Community Recreation Programs**

Approved the Voluntary Community Recreation Programs, as submitted.

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

**5. Change Orders**

Approved the Change Orders, as submitted.

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

**6. Ratification of Purchase Orders, District Contracts and Check Register**

Ratified Purchase Orders, District Contracts, and Warrants numbered 606393 through 607810.

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

**O. ACTION**

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

**1. Grant or Deny Charter Petition of Global Academy, Inc./Clovis Global Academy**

Accepted the recommendation of the staff to adopt Resolution No. 3742, denying the charter petition of Global Academy, Inc./Clovis Global Academy.

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

Prior to the above motion's approval, an earlier motion to approve with conditions was introduced, discussed and voted on. That motion failed to receive a majority vote.

Grant with conditions the charter petition of Global Academy, Inc./Clovis Global Academy for three years.

Motion: Approve, Moved By Board Member Susan Hatmaker, Seconded by Board Member

Tiffany Stoker Madsen. Failed. 3-4. Board Members voting Ayes: Hatmaker, Hovsepian, Stoker Madsen Board Members voting Nays: Awtrey, Casado, Fogg, Sandoval

**2. Annual Deferred Maintenance Program for 2020-21**

Approved the 2020-21 Annual Deferred Maintenance Program and authorized the Superintendent or designee to call for bids for projects, as submitted.

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

**3. Williams Settlement Complaint Summary Report - Second Quarter 2019-20 School Year**

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

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

**4. Placement of Special Education Students in a Residential Treatment Facility, Non-Public School and Non-Public Agency**

Authorized Clovis Unified to enter into an agreement with Heritage Residential Treatment Facility, a residential treatment facility in Provo City, Utah; enter into an agreement with Central Valley Training Center, a non-public agency in Fresno, California; and enter into an agreement with Creative Alternatives, a non-public school in Fresno, California.

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

**5. Authorization and Ratification to Purchase Via Piggyback from Arvin Unified School District**

Authorized the purchase of furniture and equipment from the Arvin Unified School District Invitation for Bid 2018-19-001 School Furnishings, Office Furnishings and Accessories and recognized it is in the best interest of the District to make the purchase without advertising for bids, pursuant to Public Contract Code Section 20118.

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

**6. Authorization and Ratification to Purchase Via Piggyback From Various Contracts**

Approved the purchase of supplies and equipment utilizing various cooperative purchasing contracts, and recognized that it is in the District's best interest to make the purchases without advertising for bids pursuant to Public Contract Code Section 20118.

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

**7. Administrator Contract - Associate Superintendent, Instructional Services**

Ratified the employment contract for the Associate Superintendent, Instructional Services, as submitted, and reported information pursuant to Government Code section 54953(c)(3).

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

**P. INFORMATION**

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1. Annual Concurrent Public Higher Education Program 2019-20, Second Semester  
Approve the participation of students from Buchanan, Clovis, Clovis East, Clovis North and Clovis West high schools in the Concurrent Public Higher Education Program for the second semester of the 2019-20 school year, as submitted.
2. School Site Safety Plans Summary 2020  
Accept the School Site Safety Plans Summary for 2020, as submitted.
3. School Climate Transformation Grant Award  
Authorize the Superintendent or designee to accept the School Climate Transformation grant award for \$3,381,697.57 from the United States Department of Education.
4. California Classified School Employee Grant 2019-20  
Authorize the Superintendent or designee to enter into an agreement with Fresno State's Kremen School of Education to provide support for Clovis Unified classified employees in attaining their teaching credentials, as submitted.
5. Secondary New Course of Study Proposals 2020-21  
Authorize the Superintendent or designee to approve the New Course of Study Proposals for use in the District's high schools for the 2020-21 school year, as submitted.
6. Resolution No. 3736 - Annual Music in Our Schools Month  
Adopt Resolution No. 3736 proclaiming the month of March as "Music in Our Schools Month" in support of the importance of music education in our schools.
7. Resolution No. 3738 - Non-Reelection of Probationary Certificated Employees  
Adopt Resolution No. 3738 - Non-Reelection of Probationary Certificated Employees pursuant to California Education Code Section 44929.21, as submitted.
8. Resolution No. 3739 - Non-Reelection of Temporary Certificated Employees  
Adopt Resolution No. 3739 - Non-Reelection of Temporary Certificated Employees pursuant to California Education Code Section 44954, as submitted.
9. Resolution No. 3740 - Release and Reassignment of Administrative Certificated Employees  
Adopt Resolution No. 3740 - Release and Reassignment of Administrative Certificated Employees pursuant to California Education Code Section 44951, as submitted.
10. Award of Bid - Supplies and Construction  
Recommendations for Bid No. 2806 - Office Supplies for Central Warehouse and Bid No. 2808 - Rebid CNHS Software & System Development CTE Building (Insulation & HVAC) will be brought to the Governing Board for Action at a future meeting.

**Q. BOARD MEMBER REPORTS**

**R. ADJOURNMENT**

With no further business before the Board, the meeting was adjourned at 9:45 p.m.

RESPECTFULLY SUBMITTED:

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Clerk

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Secretary



Board Agenda Item

Monday, January 13, 2020

**Agenda Item: K. - 1.**

**Title:** Proclamations of Excellence - 2019 CIF Fall Champions

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**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:**

**FOR ACTION:** February 19, 2020

**RECOMMENDATION:**

Eight athletic teams that earned Valley and State athletic titles will be recognized for their Fall CIF Championship seasons.

**DISCUSSION:**

The following teams earned Valley and/or State athletic titles and will be recognized for their Fall CIF Championship season:

**Buchanan High School**

- Boys Water Polo - CIF Valley Champions and NorCal Division II Champions, Head Coaches - Nic Maes and Dave Pickford
- Girls Cross Country - CIF Valley Champions and California State Division I Champions, Head Coach - Brian Weaver

**Clovis High School**

- Girls Water Polo - CIF Valley Champions and NorCal Division II Champions, Head Coach - Noah Minton

**Clovis North High School**

- Boys Cross Country, Head Coach - Jason Lienau
- Girls Tennis, Head Coach - Bryan Juinio
- Girls Gymnastics, Head Coach - Aubrey VonBerg

**Clovis West High School**

- Girls Golf, Head Coach - Ken Shipley
- Girls Volleyball, Head Coach - Rhonda DeRuiter

**FISCAL IMPACT/FUNDING SOURCE:**

**REVISIONS:**

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**CONTACT PERSON:** Eimear O'Farrell

**FOR INFORMATION:**

**FOR ACTION:** February 19, 2020

**RECOMMENDATION:**

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

**DISCUSSION:**

The following newly appointed administrators will be recognized during the February 19, 2020, Board meeting:

- Norm Anderson, Deputy Superintendent
- Corrine Folmer, Associate Superintendent, School Leadership
- Robyn Castillo, Ed.D., Associate Superintendent, Instructional Services

**FISCAL IMPACT/FUNDING SOURCE:**

**REVISIONS:**



Board Agenda Item

Thursday, February 6, 2020

**Agenda Item: L. - 1.**

**Title:** Annual Citizens' Oversight Committee Audit Report - Written

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**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:**

**FOR ACTION:** February 19, 2020

**RECOMMENDATION:**

A written copy of the Citizens' Oversight Committee's annual 2012 Bond Measure A audit report, prepared by Certified Public Accountants Eide Bailly LLP, was provided to Board members with their agenda materials for the February 19, 2020, Governing Board meeting.

**DISCUSSION:**

The 2012 Bond Measure A audit report was reviewed and approved during a quarterly Citizens' Oversight Committee meeting held on February 3, 2020. Burke Jones, chairperson for the Citizens' Oversight Committee, will be present at the February 19, 2020, Governing Board meeting to answer any Board member questions regarding the report.

**FISCAL IMPACT/FUNDING SOURCE:**

No fiscal impact.

**ATTACHMENTS:**

Description	Upload Date	Type
2012 Bond Measure A Written Report - 2019	2/6/2020	Backup Material

**REVISIONS:**



Financial and Performance Audits  
Building Fund (Measure A)  
June 30, 2019

Clovis Unified School District





Financial Audit  
Building Fund (Measure A)  
June 30, 2019

Clovis Unified School District

**CLOVIS UNIFIED SCHOOL DISTRICT  
BUILDING FUND (MEASURE A)**

**FINANCIAL AUDIT  
TABLE OF CONTENTS  
JUNE 30, 2019**

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***FINANCIAL SECTION***

Independent Auditor's Report	2
Building Fund (Measure A)	
Balance Sheet	4
Statement of Revenues, Expenditures, and Changes in Fund Balance	5
Notes to Financial Statements	6

***SUPPLEMENTARY INFORMATION***

Schedule of Revenues and Expenditures, Election 2012	13
Schedule of Expenditures by Capital Facilities Project, Election 2012	14
Note to Supplementary Information	20

***INDEPENDENT AUDITOR'S REPORT***

Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance With <i>Government Auditing Standards</i>	22
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***SCHEDULE OF FINDINGS AND QUESTIONED COSTS***

Financial Statement Findings	25
Summary Schedule of Prior Audit Findings	26

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***FINANCIAL SECTION***

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## INDEPENDENT AUDITOR'S REPORT

Governing Board and  
Citizens' Oversight Committee  
Clovis Unified School District  
Clovis, California

### Report on the Financial Statements

We have audited the accompanying financial statements of the Clovis Unified School District's (the District), Building Fund (Measure A), as of and for the year ended June 30, 2019, and the related notes to the financial statements, as listed in the table of contents.

### Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

### Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; and Appendix A to the *2018-2019 Guide for Annual Audits of K-12 Local Education Agencies and State Compliance Reporting*, issued by the California Education Audit Appeals Panel as regulations. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of financial statements, whether due to error or fraud. In making those risk assessments, the auditor considers internal control relevant to the District's Building Fund (Measure A) preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the District's Building Fund (Measure A) internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting principles used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall financial statement presentation.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

## **Opinion**

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of the Building Fund (Measure A) of the Clovis Unified School District at June 30, 2019, and the respective changes in financial position for the year then ended in accordance with accounting principles generally accepted in the United States of America.

## **Emphasis of Matter**

As discussed in Note 1, the financial statements of the Building Fund specific to Measure A are intended to present the financial position and the changes in financial position attributable to the transactions of that Fund. They do not purport to, and do not, present fairly the financial position of Clovis Unified School District as of June 30, 2019, and the changes in its financial position for the year then ended in accordance with accounting principles generally accepted in the United States of America. Our opinion is not modified with respect to this matter.

## **Other Matters**

The Schedule of Revenues and Expenditures, Election 2012 and Schedule of Expenditures of Expenditures by Capital Facilities Project, Election 2012 are the responsibility of management and were derived from and relate directly to the underlying accounting and other records used to prepare the financial statements. Such information has been subjected to the auditing procedures applied in the audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the supplementary information is fairly stated, in all material respects, in relation to the Building Fund (Measure A) financial statements as a whole.

## **Other Reporting Required by *Government Auditing Standards***

In accordance with *Government Auditing Standards*, we have also issued our report dated December 4, 2019, on our consideration of the District's Building Fund (Measure A) internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements and other matters. The purpose of that report is to solely describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the District's Building Fund (Measure A) internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the District's Building Fund (Measure A) internal control over financial reporting and compliance.



Fresno, California  
December 4, 2019

**CLOVIS UNIFIED SCHOOL DISTRICT  
BUILDING FUND (MEASURE A)**

**BALANCE SHEET  
JUNE 30, 2019**

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**ASSETS**

Deposits and investments	\$ 4,425,187
Fair market value adjustment	370,552
Accounts receivable	38,175
Due from other funds	20,648
<b>Total Assets</b>	<b>\$ 4,854,562</b>

**LIABILITIES AND FUND BALANCE**

**Liabilities:**

Accounts payable	\$ 893,918
------------------	------------

**Fund Balance:**

Restricted for capital projects (Subfund 65205)	3,960,644
<b>Total Liabilities and Fund Balance</b>	<b>\$ 4,854,562</b>

The accompanying notes are an integral part of these financial statements.

**CLOVIS UNIFIED SCHOOL DISTRICT  
BUILDING FUND (MEASURE A)**

**STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES  
IN FUND BALANCE  
FOR THE YEAR ENDED JUNE 30, 2019**

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**REVENUES**

Local sources

Interest income	\$ 133,799
Other local revenue - fair market value adjustment	587,455
<b>Total Revenues</b>	<u>721,254</u>

**EXPENDITURES**

Current

Salaries and benefits	312,132
Supplies	
Materials	39,526
Equipment (\$500 - \$24,999)	53,374
Services and other operating expenditures	1,124,235
Capital outlay	
Building and improvements to buildings	7,138,156
<b>Total Expenditures</b>	<u>8,667,423</u>

**DEFICIENCY OF REVENUES OVER EXPENDITURES**

(7,946,169)

**Other Financing Sources:**

Transfers in	<u>1,880,089</u>
--------------	------------------

**NET CHANGE IN FUND BALANCE**

(6,066,080)

**FUND BALANCE - BEGINNING**

10,026,724

**FUND BALANCE - ENDING**

\$ 3,960,644

The accompanying notes are an integral part of these financial statements.

# **CLOVIS UNIFIED SCHOOL DISTRICT BUILDING FUND (MEASURE A)**

## **NOTES TO FINANCIAL STATEMENTS JUNE 30, 2019**

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### **NOTE 1 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES**

The accounting policies of the Clovis Unified School District's (the District) Building Fund (Measure A) conform to accounting principles generally accepted in the United States of America as prescribed by the Governmental Accounting Standards Board (GASB) and the American Institute of Certified Public Accountants (AICPA). The Clovis Unified School District Building Fund accounts for financial transactions in accordance with the policies and procedures of the California School Accounting Manual.

#### **Financial Reporting Entity**

The financial statements include only the Building Fund of the Clovis Unified School District used to account for Measure A. This Fund was established to account for the expenditures of general obligation bonds issued under Measure A. These financial statements are not intended to present fairly the financial position and results of operations of the Clovis Unified School District in compliance with accounting principles generally accepted in the United States of America.

#### **Fund Accounting**

The operations of the Building Fund are accounted for in a separate set of self-balancing accounts that comprise its assets, liabilities, fund balance, revenues, and expenditures. Resources are allocated to and accounted for in the fund based upon the purpose for which they are to be spent and the means by which spending activities are controlled.

#### **Basis of Accounting**

The Building Fund is accounted for using a flow of current financial resources measurement focus and the modified accrual basis of accounting. With this measurement focus, only current assets and current liabilities generally are included on the balance sheet. The statement of revenues, expenditures, and changes in fund balance reports on the sources (revenues and other financing sources) and uses (expenditures and other financing uses) of current financial resources.

#### **Budgets and Budgetary Accounting**

Annual budgets are adopted on a basis consistent with accounting principles generally accepted in the United States of America for all governmental funds. The District's governing board adopts an operating budget no later than July 1 in accordance with State law. A public hearing must be conducted to receive comments prior to adoption. The District's governing board satisfied these requirements. The Board revises this budget during the year to give consideration to unanticipated revenue and expenditures primarily resulting from events unknown at the time of budget adoption. The District employs budget control by minor object and by individual appropriation accounts. Expenditures cannot legally exceed appropriations by major object account.



# **CLOVIS UNIFIED SCHOOL DISTRICT BUILDING FUND (MEASURE A)**

## **NOTES TO FINANCIAL STATEMENTS JUNE 30, 2019**

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### **Encumbrances**

The District utilizes an encumbrance accounting system under which purchase orders, contracts and other commitments for the expenditure of monies are recorded in order to reserve that portion of the applicable appropriation. Encumbrances are liquidated when the commitments are paid and all outstanding encumbrances lapse at June 30.

### **Fund Balance - Building Fund (Measure A)**

As of June 30, 2019, fund balance of the Building Fund is classified as follows:

**Restricted** - amounts that can be spent only for specific purposes because of constitutional provisions or enabling legislation or because of constraints that are externally imposed by creditors, grantors, contributors, or the laws or regulations of other governments.

### **Spending Order Policy**

When an expenditure is incurred for purposes for which both restricted and unrestricted fund balance is available, the District considers restricted funds to have been spent first. When an expenditure is incurred for which committed, assigned, or unassigned fund balances are available, the District considers amounts to have been spent first out of committed funds, then assigned funds, and finally unassigned funds, as needed, unless the governing board has provided otherwise in its commitment or assignment actions.

### **Interfund Balances**

On fund financial statements, receivables and payables resulting from short-term interfund loans are classified as "interfund receivables/payables" (due from/due to other funds).

### **Interfund Activity**

Exchange transactions between funds are reported as revenues in the seller funds and as expenditures in the purchaser funds. Flows of cash or goods from one fund to another without a requirement for repayment are reported as interfund transfers. Interfund transfers are reported as other financing sources/uses in governmental funds. Repayments from funds responsible for particular expenditures to the funds that initially paid for them are not presented in the financial statements.

### **Use of Estimates**

The preparation of financial statements in conformity with accounting principles generally accepted in the United States of America requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenues and expenditures/expenses during the reporting period. Actual results could differ from those estimates.

# **CLOVIS UNIFIED SCHOOL DISTRICT BUILDING FUND (MEASURE A)**

## **NOTES TO FINANCIAL STATEMENTS JUNE 30, 2019**

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### **NOTE 2 - INVESTMENTS**

#### **Policies and Practices**

The District is authorized under California *Government Code* to make direct investments in local agency bonds, notes, or warrants within the State: U.S. Treasury instrument; registered State warrants or treasury notes; securities of the U.S. Government, or its agencies; bankers acceptances; commercial paper; certificates of deposit placed with commercial banks and/or savings and loan companies; repurchase or reverse repurchase agreement; medium term corporate notes; shares of beneficial interest issued by diversified management companies, certificates of participation, obligations with first priority security, and collateralized mortgage obligations.

#### **Investment in County Treasury**

The District is considered to be an involuntary participant in an external investment pool as the District is required to deposit all receipts and collections of monies with their County Treasurer (*Education Code* Section 41001). The fair value of the District's investment in the pool is reported in the accounting financial statement at amounts based upon the District's pro-rata share of the fairly value provided by the County Treasurer for the entire portfolio (in relation to the amortized cost of that portfolio). The balance available for withdrawal is based on the accounting records maintained by the County Treasurer, which is recorded on the amortized cost basis.

**CLOVIS UNIFIED SCHOOL DISTRICT  
BUILDING FUND (MEASURE A)**

**NOTES TO FINANCIAL STATEMENTS  
JUNE 30, 2019**

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**General Authorizations**

Limitations as they relate to interest rate risk, credit risk, and concentration of credit risk are indicated in the schedules below:

Authorized Investment Type	Maximum Remaining Maturity	Maximum Percentage of Portfolio	Maximum Investment in One Issuer
Local Agency Bonds, Notes, Warrants	5 years	None	None
Registered State Bonds, Notes, Warrants	5 years	None	None
U.S. Treasury Obligations	5 years	None	None
U.S. Agency Securities	5 years	None	None
Banker's Acceptance	180 days	40%	30%
Commercial Paper	270 days	25%	10%
Negotiable Certificates of Deposit	5 years	30%	None
Repurchase Agreements	1 year	None	None
Reverse Repurchase Agreements	92 days	20% of base	None
Medium-Term Corporate Notes	5 years	30%	None
Mutual Funds	N/A	20%	10%
Money Market Mutual Funds	N/A	20%	10%
Mortgage Pass-Through Securities	5 years	20%	None
County Pooled Investment Funds	N/A	None	None
Local Agency Investment Fund (LAIF)	N/A	None	None
Joint Powers Authority Pools	N/A	None	None

**Interest Rate Risk**

Interest rate risk is the risk that changes in market interest rates will adversely affect the fair value of an investment. Generally, the longer the maturity of an investment, the greater the sensitivity of its fair value is to changes in market interest rates. The District manages its exposure to interest rate risk by investing in the Fresno County Treasury Investment Pool. The District maintains a building fund investment of \$4,795,739 with the Fresno County Treasury Investment Pool.

**Credit Risk**

Credit risk is the risk that an issuer of an investment will not fulfill its obligation to the holder of the investment. This is measured by the assignment of a rating by a nationally recognized statistical rating organization. The District's investment in the County Pool is not required to be rated, nor has it been rated as of June 30, 2019.

**CLOVIS UNIFIED SCHOOL DISTRICT  
BUILDING FUND (MEASURE A)**

**NOTES TO FINANCIAL STATEMENTS  
JUNE 30, 2019**

**Specific Identification**

Information about the sensitivity of the fair values of the District's investments to market interest rate fluctuation is provided by the following schedule that shows the distribution of the District's investment by maturity:

Investment Type	Amortized Cost	Fair Value	Average Days To Maturity
County treasury investment pool	<u>\$ 4,795,739</u>	<u>\$ 4,795,739</u>	718

**NOTE 3 - RECEIVABLES**

Receivables at June 30, 2019, consisted of other local sources. All receivables are considered collectible in full.

Other local sources	<u>\$ 38,175</u>
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**NOTE 4 - INTERFUND TRANSACTIONS**

**Interfund Receivables/Payables (Due To/Due From)**

Interfund receivable and payable balances arise from interfund transactions and are recorded by all funds affected in the period in which transactions are executed. Interfund receivable and payable balances at June 30, 2019, between governmental funds are as follows:

Interfund receivable balance at June 30, 2018:	<u>\$ 20,648</u>
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**Operating Transfers**

Interfund transfers are used to (1) move revenues from the fund that statute or budget requires to collect them to the fund that statute or budget requires to expend them, (2) move receipts restricted to debt service from the funds collecting the receipts to the debt service fund as debt service payments become due, and (3) use unrestricted revenues collected in the General Fund to finance various programs accounted for in other funds in accordance with budgetary authorizations. Interfund transfers for the year ended June 30, 2019, consisted of the following:

The County School Facilities Non-Major Governmental Fund transferred to the Building Non-Major Governmental Fund to balance the fund.	\$ 180,089
The Deferred Maintenance Non-Major Governmental Fund transferred to the Building Fund for the Clovis West High School modernization project.	<u>1,700,000</u>
Total Transfers In	<u>\$ 1,880,089</u>

**CLOVIS UNIFIED SCHOOL DISTRICT  
BUILDING FUND (MEASURE A)**

**NOTES TO FINANCIAL STATEMENTS  
JUNE 30, 2019**

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**NOTE 5 - ACCOUNTS PAYABLE**

Accounts payable at June 30, 2019, consisted of the following:

Vendor payables - capital outlay	<u><u>\$ 893,918</u></u>
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**NOTE 6 - FUND BALANCES**

Fund balances are composed of the following elements:

Building Fund (Subfund 65205)	<u><u>\$ 3,960,644</u></u>
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**NOTE 7 - COMMITMENTS AND CONTINGENCIES**

**Litigation**

The District is not currently a party to any legal proceedings regarding any related construction projects.

**Construction Commitments**

As of June 30, 2019, the Building Fund (Measure A) had the following commitments with respect to the unfinished capital projects:

Capital Projects	Remaining Construction Commitment	Expected Date of Completion
Jefferson Elementary	\$ 895,152	December 2019
Cole Elementary	1,380,597	November 2019
Fort Washington Elementary	478,942	October 2019
Mickey Cox Elementary	978	July 2019
Total	<u><u>\$ 2,755,669</u></u>	

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***SUPPLEMENTARY INFORMATION***

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**CLOVIS UNIFIED SCHOOL DISTRICT  
BUILDING FUND (MEASURE A)**

**SCHEDULE OF REVENUES AND EXPENDITURES, ELECTION 2012  
JUNE 30, 2019**

	<b>Original Budget</b>	<b>Revised Budget</b>
<b>FUND BALANCE - Beginning</b>	\$ -	\$ -
<b><u>Revenue:</u></b>		
Sale of General Obligation Bonds	298,000,000	297,995,919
Past Bond Carry-Over Funds Transfer In	24,000,000	28,125,251
Interest on Investments	3,000,000	4,000,000
State Funding	-	20,169,680
Developer Fees Transfer In	5,000,000	23,500,000
Transfers in from Other Funds	-	12,014,510
Reimbursements from Other Agencies (Local Revenue)	-	2,802,164
Transfer In Fund 35 Balance from Fund 21	-	180,089
Prop 39	-	8,988,024
Total Revenue from all Sources	<u>\$ 330,000,000</u>	<u>\$ 397,775,637</u>
<b><u>Expenditures:</u></b>		
Capital Projects	\$ 330,000,000	\$ 397,521,809
Cost of Issuance	-	73,739
Transfer Out Fund 35 Balance to Fund 21	-	180,089
Total Expenditures	<u>\$ 330,000,000</u>	<u>\$ 397,775,637</u>
Excess (Deficiency) of Revenues over Expenditures	<u>\$ -</u>	<u>\$ -</u>
<b>FUND BALANCE - Ending</b>	<u>\$ -</u>	<u>\$ -</u>

<sup>1</sup> Amount included available project funds held in Fund 35.

See accompanying note to required supplementary information.

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<b>Fiscal 10/11-16/17</b>	<b>Fiscal FY 17/18</b>	<b>Fiscal FY 18/19</b>	<b>Total Actuals</b>
\$ -	\$ 19,312,578	\$ 10,206,813	\$ -
297,995,919	-	-	297,995,919
28,125,251	-	-	28,125,251
3,510,081	(365,835)	721,254	3,865,500
14,876,799	792,881	-	15,669,680
16,500,000	7,000,000	-	23,500,000
3,896,745	3,182,000	1,700,000	8,778,745
1,347,036	-	-	1,347,036
-	-	180,089	180,089
3,187,860	5,800,164	-	8,988,024
<u>\$ 369,439,691</u>	<u>\$ 16,409,210</u>	<u>\$ 2,601,343</u>	<u>\$ 388,450,243</u>
\$ 350,053,373	\$ 25,514,975	\$ 8,667,423	\$ 384,235,771
73,739	-	-	73,739
-	-	180,089	180,089
<u>\$ 350,127,112</u>	<u>\$ 25,514,975</u>	<u>\$ 8,847,512</u>	<u>\$ 384,489,599</u>
\$ 19,312,578	\$ (9,105,765)	\$ (6,246,169)	\$ 3,960,644
<u>\$ 19,312,578</u>	<u>\$ 10,206,813</u>	<u>\$ 3,960,644</u>	<u>\$ 3,960,644</u>



**CLOVIS UNIFIED SCHOOL DISTRICT  
BUILDING FUND (MEASURE A)**

**SCHEDULE OF EXPENDITURES BY CAPITAL FACILITIES PROJECT,  
ELECTION 2012  
JUNE 30, 2019**

Project Description	Original Bond Budget	Revised Budget	Expenditures to Date, Including Transfers Out	Available Balance	Percentage of Construction Completed to Date
Cost of Issuance and Misc (to be reimbursed)	\$ -	\$ 253,828	\$ 253,828	\$ -	
ALTA SIERRA INTERMEDIATE					
Phase I-2015	7,530,526	7,025,103	7,025,103	-	100%
BUCHANAN HIGH SCHOOL					
Phase I-2012	5,914,539	5,914,539	5,914,539	-	100%
Phase II-2017	10,619,408	13,190,656	13,190,656	-	100%
BUD RANK ELEMENTARY					
Modernization-2017	267,240	569,883	569,883	-	100%
CEDARWOOD ELEMENTARY					
Modernization-2016	3,417,487	5,537,936	5,537,936	-	100%
CENTURY ELEMENTARY					
Modernization-2016	4,023,278	5,473,730	5,473,730	-	100%
CLARK INTERMEDIATE					
Modernization-2014	13,358,919	16,258,901	16,258,901	-	100%
CLOVIS EAST HIGH					
2015 Mod	8,892,263	10,801,918	10,801,918	-	100%
CLOVIS ELEMENTARY					
Modernization-2017	2,932,574	4,108,115	4,108,115	-	100%
CLOVIS HIGH					
Phase I-2013	11,328,243	11,312,560	11,312,560	-	100%
Phase II-2014	7,784,871	10,519,098	10,519,098	-	100%
CLOVIS NORTH ED CENTER					
Project-2017	10,963	1,553,050	1,553,050	-	100%

See accompanying note to required supplementary information.

**CLOVIS UNIFIED SCHOOL DISTRICT  
BUILDING FUND (MEASURE A)**

**SCHEDULE OF EXPENDITURES BY CAPITAL FACILITIES PROJECT,  
ELECTION 2012, Continued  
JUNE 30, 2019**

Project Description	Original Bond Budget	Revised Budget	Expenditures to Date, Including Transfers Out	Available Balance	Percentage of Construction Completed to Date
<b>CLOVIS WEST HIGH</b>					
Phase I-2013	8,057,856	8,019,716	8,019,716	-	100%
CWHS Track	556,361	556,361	556,361	-	100%
Phase II - 2014	4,068,527	8,816,135	8,816,135	-	100%
Phase III - 2018	-	4,362,820	4,362,820	-	100%
<b>COLE ELEMENTARY</b>					
Phase I-2012	767,344	767,344	767,344	-	100%
Phase II-2015	5,874,892	7,323,528	7,323,528	-	100%
Phase III-2019	-	2,702,820	973,055	1,729,765	36%
<b>COPPER HILLS ELEMENTARY</b>					
Modernization-2013	3,711,726	4,244,184	4,244,184	-	100%
<b>DRY CREEK ELEMENTARY</b>					
Modernization-2014	5,097,280	5,769,724	5,769,724	-	100%
Modernization-2020 - design only	-	325,875	176,232	149,643	54%
<b>FANCHER CREEK ELEMENTARY</b>					
Phase I-2012	2,019,658	2,019,658	2,019,658	-	100%
Phase II-2013	422,614	424,389	424,389	-	100%
Phase III-2016	2,385,079	2,453,178	2,453,178	-	100%
<b>FORT WASHINGTON ELEMENTARY</b>					
Modernization-2013	3,182,662	3,843,520	3,843,520	-	100%
Modernization-2015	-	271,692	271,692	-	100%
Modernization-2019	-	1,990,721	1,222,052	768,669	61%
<b>FREEDOM ELEMENTARY</b>					
Modernization-2014	1,368,704	1,197,573	1,197,573	-	100%

See accompanying note to required supplementary information.

**CLOVIS UNIFIED SCHOOL DISTRICT  
BUILDING FUND (MEASURE A)**

**SCHEDULE OF EXPENDITURES BY CAPITAL FACILITIES PROJECT,  
ELECTION 2012, Continued  
JUNE 30, 2019**

Project Description	Original Bond Budget	Revised Budget	Expenditures to Date, Including Transfers Out	Available Balance	Percentage of Construction Completed to Date
FUGMAN ELEMENTARY					
Phase I 2014	1,542,263	1,506,739	1,506,739	-	100%
GARFIELD ELEMENTARY					
Modernization-2013	4,905,675	4,808,170	4,808,170	-	100%
GETTYSBURG ELEMENTARY					
Modernization-2013	6,587,043	6,016,406	6,016,406	-	100%
JEFFERSON ELEMENTARY					
Modernization-2013	4,565,189	5,324,682	5,324,682	-	100%
Modernization-2019	-	1,526,590	421,556	1,105,034	28%
KASTNER INTERMEDIATE					
Modernization-2015	8,265,911	10,027,839	10,027,839	-	100%
Modernization-2018	-	3,411,160	3,411,160	-	100%
LIBERTY ELEMENTARY					
Phase I -2012	1,691,231	1,691,231	1,691,231	-	100%
Phase II-2016	3,118,642	4,022,253	4,022,253	-	100%
LINCOLN ELEMENTARY					
Phase I-2012	2,203,959	2,203,959	2,203,959	-	100%
Phase II-2017	2,044,233	4,994,823	4,994,823	-	100%
MAPLE CREEK ELEMENTARY					
2015 Mod	4,591,871	5,727,647	5,727,647	-	100%
MICKEY COX ELEMENTARY					
Modernization-2016	3,851,952	5,532,594	5,532,594	-	100%
Modernization-2018	-	858,729	857,751	978	100%
MIRAMONTE ELEMENTARY					
Modernization-2013	5,295,799	5,629,518	5,629,518	-	100%

See accompanying note to required supplementary information.

**CLOVIS UNIFIED SCHOOL DISTRICT  
BUILDING FUND (MEASURE A)**

**SCHEDULE OF EXPENDITURES BY CAPITAL FACILITIES PROJECT,  
ELECTION 2012, Continued  
JUNE 30, 2019**

Project Description	Original Bond Budget	Revised Budget	Expenditures to Date, Including Transfers Out	Available Balance	Percentage of Construction Completed to Date
MOUNTAIN VIEW ELEMENTARY					
Phase II-2012	2,072,784	2,072,784	2,072,784	-	100%
Phase II-2015	3,261,125	5,278,466	5,278,466	-	100%
NELSON ELEMENTARY					
Phase I-2012	2,274,479	2,274,478	2,274,478	-	100%
Phase II-2015	1,959,635	3,302,601	3,302,601	-	100%
PINEDALE ELEMENTARY					
Phase I-2012	2,936,784	2,936,784	2,936,784	-	100%
Phase II-2013	7,389,545	8,616,444	8,616,444	-	100%
Phase II-2020 - design only	-	143,700	131,615	12,085	92%
REAGAN ELEMENTARY					
Modernization-2017	263,032	2,984	2,984	-	100%
Modernization-2017	-	1,104,647	1,104,647	-	100%
RED BANK ELEMENTARY					
Modernization-2015	3,756,518	4,161,263	4,161,263	-	100%
REYBURN INTERMEDIATE					
Modernization-2016	7,093,798	3,738,987	3,738,987	-	100%
RIVERVIEW ELEMENTARY					
Project-2016	1,506,063	1,592,785	1,592,785	-	100%
SIERRA OUTDOOR SCHOOL					
Phase I- 2013	2,536,244	2,522,110	2,522,110	-	100%
Phase II-2014	10,933,519	10,148,411	10,148,411	-	100%
Phase III-2017	-	-	-	-	0%
SIERRA VISTA ELEMENTARY					
Modernization-2014	5,707,290	5,949,490	5,949,490	-	100%

See accompanying note to required supplementary information.

**CLOVIS UNIFIED SCHOOL DISTRICT  
BUILDING FUND (MEASURE A)**

**SCHEDULE OF EXPENDITURES BY CAPITAL FACILITIES PROJECT,  
ELECTION 2012, Continued  
JUNE 30, 2019**

Project Description	Original Bond Budget	Revised Budget	Expenditures to Date, Including Transfers Out	Available Balance	Percentage of Construction Completed to Date
SOLAR PROJECT					
SOLAR PROJECT	24,500,000	25,021,189	25,021,189	-	100%
TARPEY ELEMENTARY					
Modernization-2014	6,310,738	7,073,681	7,073,681	-	100%
TEMPERANCE KUTNER ELEMENTARY					
Modernization-2014	6,528,324	7,340,714	7,340,714	-	100%
VALLEY OAK ELEMENTARY					
Modernization-2014	4,228,316	4,308,677	4,308,677	-	100%
WELDON ELEMENTARY					
Modernization-2015	4,672,963	6,775,451	6,775,451	-	100%
WOODS ELEMENTARY					
Project-2017	842,351	655,118	655,118	-	100%
BRADLEY CENTER - 4TH ED					
Initial Design - 2016	3,500,000	3,875	3,875	-	0%

See accompanying note to required supplementary information.

**CLOVIS UNIFIED SCHOOL DISTRICT  
BUILDING FUND (MEASURE A)**

**SCHEDULE OF EXPENDITURES BY CAPITAL FACILITIES PROJECT,  
ELECTION 2012, Continued  
JUNE 30, 2019**

Project Description	Original Bond Budget	Revised Budget	Expenditures to Date, Including Transfers Out	Available Balance	Percentage of Construction Completed to Date
<b>MISCELLANEOUS PROJECTS</b>					
Bond Administration/Programming	1,548,720	2,091,923	1,787,454	304,469	85%
CART -2018	3,376,563	1,333,469	1,118,074	215,395	84%
Clovis Adult-2015	2,245,204	2,930,905	2,930,905	-	100%
Community Day - 2014	4,973,034	4,970,893	4,970,893	-	100%
CTE New/Modernization	13,000,000	9,000,000	-	9,000,000	0%
CWHS CTE	-	2,587,617	2,587,617	-	100%
David E. Cook	10,633,922	8,918,852	8,918,852	-	100%
Energy Efficiency Projects	-	391,415	391,415	-	100%
Gateway/Enterprise	3,692,267	3,083,282	3,083,282	-	100%
Mercedes Edwards Theatre	-	1,825,323	1,825,323	-	100%
District Technology Center	2,000,000	5,667,813	5,667,813	-	100%
Video Surveillance District-Wide	-	3,030,471	3,030,471	-	100%
MANIII	-	53,608	53,608	-	100%
<b>NEW CONSTRUCTION</b>					
NEW - Temperance-Clinton Elementary School	24,000,000	32,459,150	32,459,150	-	100%
NEW - Northwest Area Elementary School	-	3,515,382	3,515,382	-	100%
<b>TOTAL EXPENDITURES AND TRANSFERS OUT</b>	<b>\$ 330,000,000</b>	<b>\$ 397,775,637</b>	<b>\$ 384,489,599</b>	<b>\$ 13,286,038</b>	

See accompanying note to required supplementary information.

**CLOVIS UNIFIED SCHOOL DISTRICT  
BUILDING FUND (MEASURE A)**

**NOTE TO SUPPLEMENTARY INFORMATION  
JUNE 30, 2019**

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**NOTE 1 - PURPOSE OF SCHEDULES**

**Schedule of Revenues and Expenditures, Election 2012**

This schedule provides an analysis of the revenues and expenditures relating to Election 2012 Measure A General Obligation Bond issuances (Series A, B, C, and D).

**Schedule of Expenditures by Capital Facilities Project, Election 2012**

This schedule provides an analysis of the Election 2012 Measure A General Obligation Bond issuance (Series A, B, C, and D) expenditures by capital facilities project.

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***INDEPENDENT AUDITOR'S REPORT***

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**INDEPENDENT AUDITOR'S REPORT ON INTERNAL CONTROL OVER  
FINANCIAL REPORTING AND ON COMPLIANCE AND OTHER MATTERS  
BASED ON AN AUDIT OF FINANCIAL STATEMENTS PERFORMED IN  
ACCORDANCE WITH *GOVERNMENT AUDITING STANDARDS***

Governing Board and  
Citizens' Oversight Committee  
Clovis Unified School District  
Clovis, California

We have audited, in accordance with the auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States, the accompanying financial statements of the Clovis Unified School District (the District) Building Fund (Measure A), as of and for the year ended June 30, 2019, and the related notes of the financial statements, and have issued our report thereon dated December 4, 2019.

**Emphasis of Matter**

As discussed in Note 1, the financial statements of the Building Fund specific to Measure A are intended to present the financial position and the changes in financial position attributable to the transactions of that Fund. They do not purport to, and do not, present fairly the financial position of Clovis Unified School District as of June 30, 2019, and the changes in its financial position for the year then ended in accordance with accounting principles generally accepted in the United States of America. Our opinion is not modified with respect to this matter.

**Internal Control over Financial Reporting**

In planning and performing our audit, we considered Clovis Unified School District's internal control over financial reporting (internal control) to determine the audit procedures that are appropriate in the circumstances for the purpose of expressing our opinions on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of the Clovis Unified School District's internal control over financial reporting. Accordingly, we do not express an opinion on the effectiveness of the Clovis Unified School District's internal control.

A *deficiency in internal control* exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent or detect and correct misstatements on a timely basis. A *material weakness* is a deficiency, or combination of deficiencies, in internal control, such that there is a reasonable possibility that a material misstatement of the District's Building Fund (Measure A) financial statements will not be prevented, or detected and corrected on a timely basis. A *significant deficiency* is a deficiency, or a combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance.

Our consideration of internal control was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control that might be, significant deficiencies or material weaknesses. Given these limitations, during our audit we did not identify any deficiencies in internal control that we consider to be material weaknesses. However, material weaknesses may exist that have not been identified.

### **Compliance and Other Matters**

As part of obtaining reasonable assurance about whether Clovis Unified School District's Building Fund (Measure A) financial statements are free of material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit, and accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards*.

### **Purpose of this Report**

The purpose of this report is solely to describe the scope of our testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the District's Building Fund (Measure A) internal control or on compliance. This report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the District's Building Fund (Measure A) internal control and compliance. Accordingly, this communication is not suitable for any other purpose.

A handwritten signature in cursive script that reads "Eide Bailly LLP".

Fresno, California  
December 4, 2019

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***SCHEDULE OF FINDINGS AND QUESTIONED COSTS***

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**CLOVIS UNIFIED SCHOOL DISTRICT  
BUILDING FUND (MEASURE A)**

**FINANCIAL STATEMENT FINDINGS  
JUNE 30, 2019**

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None reported.

**CLOVIS UNIFIED SCHOOL DISTRICT  
BUILDING FUND (MEASURE A)**

**SUMMARY SCHEDULE OF PRIOR AUDIT FINDINGS  
JUNE 30, 2019**

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There were no audit findings reported in the prior year's Schedule of Findings and Questioned Costs.



Performance Audit  
Building Fund (Measure A)  
June 30, 2019

Clovis Unified School District

**CLOVIS UNIFIED SCHOOL DISTRICT  
BUILDING FUND (MEASURE A)**

**PERFORMANCE AUDIT  
TABLE OF CONTENTS  
JUNE 30, 2019**

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Independent Auditor's Report on Performance	1
Authority for Issuance	2
Purpose of Issuance	2
Authority for the Audit	2
Objectives of the Audit	3
Scope of the Audit	3
Procedures Performed	3
Conclusion	4
Schedule of Findings and Questioned Costs	5
Summary Schedule of Prior Year Audit Findings	6



## INDEPENDENT AUDITOR'S REPORT ON PERFORMANCE

Governing Board and  
Citizens' Oversight Committee  
Clovis Unified School District  
Clovis, California

We were engaged to conduct a performance audit of the Clovis Unified School District (the District) Building Fund (Measure A) for the year ended June 30, 2019.

We conducted this performance audit in accordance with the standards applicable to performance audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain sufficient, appropriate evidence to provide a reasonable basis for our conclusion based on our audit objectives. We believe that the evidence obtained provides a reasonable basis for our conclusions based on our audit objectives.

Our audit was limited to the objectives listed within the report which includes determining the District's compliance with the performance requirements as referred to in Proposition 39 and outlined in Article XIII A, Section 1(b)(3)(C) of the California Constitution. Management is responsible for the District's compliance with those requirements.

In planning and performing our performance audit, we obtained an understanding of the District's internal control in order to determine if the internal controls were adequate to help ensure the District's compliance with the requirements of Proposition 39 and outlined in Article XIII A, Section 1(b)(3)(C) of the California Constitution, but not for the purpose of expressing an opinion of the effectiveness of the District's internal control. Accordingly, we do not express an opinion on the effectiveness of the District's internal control.

The results of our tests indicated that the District expended Building Fund (Measure A) funds only for the specific projects approved by the voters, in accordance with Proposition 39 and outlined in Article XIII A, Section 1(b)(3)(C) of the California Constitution.

A handwritten signature in black ink that reads 'Eide Bailly LLP'.

Fresno, California  
December 4, 2019



# **CLOVIS UNIFIED SCHOOL DISTRICT BUILDING FUND (MEASURE A)**

**JUNE 30, 2019**

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## **AUTHORITY FOR ISSUANCE - 2012 MEASURE A**

The general obligation bonds associated with Measure A were issued pursuant to the Constitution and laws of the State of California (the State), including the provisions of Chapters 1 and 1.5 of Part 10 of the California Education Code, and other applicable provisions of law. The bonds are authorized to be issued by a resolution adopted by the Fresno County Board of Supervisors.

The District received authorization from an election held on June 5, 2012, to issue \$298,000,000 of general obligation bonds by vote of eligible voters within the District. The proposition required approval by at least 55 percent of the votes cast by eligible voters within the District. To date, the District has sold four issues of these authorized bonds as 2012 Series A, 2012 Series B, 2012 Series C, and 2012 Series D in the total principal amount of \$297,955,919. As of June 30, 2019, the proceeds remaining in the District's Building Fund are \$3,960,644.

## **PURPOSE OF ISSUANCE - 2012 MEASURE A**

To maintain excellent neighborhood schools, offset state budget cuts, and retain/attract quality teachers by: upgrading classrooms/science labs/fire safety systems/libraries; improving energy efficiency systems; enhancing vocational education facilities; fixing deteriorating roofs/plumbing/bathrooms; ensuring handicapped accessibility; and acquiring sites, constructing/equipping school facilities. Shall Clovis Unified School District issue \$298 million in bonds at legal interest rates, requiring audits, citizens' oversight, no money for administrators' salaries, no money for Sacramento, and no tax rate increase.

## **AUTHORITY FOR THE AUDIT**

On November 7, 2000, California voters approved Proposition 39, the Smaller Classes, Safer Schools and Financial Accountability Act. Proposition 39 amended portions of the California Constitution to provide for the issuance of general obligation bonds by school districts, community college districts, or county offices of education, "for the construction, reconstruction, rehabilitation, or replacement of school facilities, including the furnishing and equipping of school facilities, or the acquisition or lease of rental property for school facilities", upon approval by 55 percent of the electorate. In addition to reducing the approval threshold from two-thirds to 55 percent, Proposition 39 and the enacting legislation (AB 1908 and AB 2659) requires the following accountability measures as codified in *Education Code* Sections 15278-15282:

1. Requires that the proceeds from the sale of the bonds be used only for the purposes specified in Article XIII A, Section 1(b)(3)(C) of the California Constitution, and not for any other purpose, including teacher and administrator salaries and other school operating expenses.
2. The school district must list the specific school facilities projects to be funded in the ballot measure, and must certify that the governing board has evaluated safety, class size reduction and information technology needs in developing the project list.
3. Requires the school district to appoint a citizens' oversight committee.

# **CLOVIS UNIFIED SCHOOL DISTRICT BUILDING FUND (MEASURE A)**

**JUNE 30, 2019**

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4. Requires the school district to conduct an annual independent financial audit and performance audit in accordance with the *Government Auditing Standards* issued by the Comptroller General of the United States of the bond proceeds until all of the proceeds have been expended.
5. Requires the school district to conduct an annual independent performance audit to ensure that the funds have been expended only on the specific projects listed.

## **OBJECTIVES OF THE AUDIT**

1. Determine whether expenditures charged to the Building Fund have been made in accordance with the bond project list approved by the voters through the approval of Measure A.
2. Determine whether salary transactions, charged to the Building Fund were in support of Measure A and not for District general administration or operations.

## **SCOPE OF THE AUDIT**

The scope of our performance audit covered the period of July 1, 2018 to June 30, 2019. The population of expenditures tested included all object and project codes associated with the bond projects. The propriety of expenditures for capital projects and maintenance projects funded through other State or local funding sources, other than proceeds of the bonds, were not included within the scope of the audit. Expenditures incurred subsequent to June 30, 2019, were not reviewed or included within the scope of our audit or in this report.

## **PROCEDURES PERFORMED**

We obtained the general ledger and the project expenditure reports prepared by the District for the period July 1, 2018 through June 30, 2019, for the Building Fund (Measure A). Within the fiscal year audited, we obtained the actual invoices and other supporting documentation for a sample of expenditures to ensure compliance with the requirements of Article XIII A, Section 1(b)(3)(C) of the California Constitution and Measure A as to the approved bond projects list. We performed the following procedures:

1. We selected a sample of expenditures for the period starting July 1, 2018 and ending June 30, 2019, and reviewed supporting documentation to ensure that such funds were properly expended on the specific projects listed in the ballot text.
2. Our sample included transactions totaling \$5,154,292. This represents approximately 58 percent of the total expenditures of \$8,847,512.
3. We verified that funds from the Building Fund (Measure A) were expended for the construction, renovation, furnishing and equipping of District facilities constituting authorized bond projects.

**CLOVIS UNIFIED SCHOOL DISTRICT  
BUILDING FUND (MEASURE A)**

**JUNE 30, 2019**

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**CONCLUSION**

The results of our tests indicated that, in all significant respects, the Clovis Unified School District has properly accounted for the expenditures held in the Building Fund (Measure A) and that such expenditures were made for authorized Bond projects.

**CLOVIS UNIFIED SCHOOL DISTRICT  
BUILDING FUND (MEASURE A)**

**SCHEDULE OF FINDINGS AND QUESTIONED COSTS  
JUNE 30, 2019**

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None reported.

**CLOVIS UNIFIED SCHOOL DISTRICT  
BUILDING FUND (MEASURE A)**

**SUMMARY SCHEDULE OF PRIOR AUDIT FINDINGS  
JUNE 30, 2019**

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There were no audit findings reported in the prior year's Schedule of Findings and Questioned Costs.

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**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:**

**FOR ACTION:** February 19, 2020

**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	2/13/2020	Backup Material

**REVISIONS:**

**Conference Requests**  
**Wednesday, February 19, 2020**

<b>Departure</b>	<b>Return</b>	<b>Attendee</b>	<b>Site/Dept</b>	<b>Account</b>	<b>Conference Name</b>	<b>Conference Location</b>	<b>Purpose for Attending</b>
3/4/2020	3/7/2020	Kevin Kerney	Clovis East	Principal's Discretionary	Western Division American Choral	Salt Lake City, UT	Attending the Western Division American Choral Directors Association Conference
3/12/2020	3/16/2020	Tyler Ortman	Sports & Rec	Central Cal Girls Volleyball	Colorado Crossroads	Denver, CO	Supervise and coach teams during volleyball tournament
3/12/2020	3/16/2020	Matt Oliveira	Sports & Rec	Central Cal Girls Volleyball	Colorado Crossroads	Denver, CO	Supervise and coach teams during volleyball tournament
3/12/2020	3/16/2020	Shasta Millhollin	Sports & Rec	Central Cal Girls Volleyball	Colorado Crossroads	Denver, CO	Supervise and coach teams during volleyball tournament
3/12/2020	3/16/2020	Kevin Kaaz	Sports & Rec	Central Cal Girls Volleyball	Colorado Crossroads	Denver, CO	Supervise and coach teams during volleyball tournament
3/12/2020	3/16/2020	Justin Dueck	Sports & Rec	Central Cal Girls Volleyball	Colorado Crossroads	Denver, CO	Supervise and coach teams during volleyball tournament
3/12/2020	3/16/2020	Greta Dobenecker	Sports & Rec	Central Cal Girls Volleyball	Colorado Crossroads	Denver, CO	Supervise and coach teams during volleyball tournament
3/13/2020	3/15/2020	Christa DenHartog	Buchanan	Key Club Foundation	District Education Leadership Conference	Reno, NV	To supervise students attending the Key Club Conference
3/20/2020	3/24/2020	Rudy Barajas	Sports & Rec	Central Cal Girls Volleyball	Pacific North West Qualifier	Spokane, WA	Supervise and coach teams during volleyball tournament
3/20/2020	3/24/2020	Aubrey Folk	Sports & Rec	Central Cal Girls Volleyball	Pacific North West Qualifier	Spokane, WA	Supervise and coach teams during volleyball tournament
3/20/2020	3/24/2020	Chantal White	Sports & Rec	Central Cal Girls Volleyball	Pacific North West Qualifier	Spokane, WA	Supervise and coach teams during volleyball tournament
3/27/2020	3/30/2020	Tyler Ortman	Sports & Rec	Central Cal Girls Volleyball	SoCal Red Rock Jr Qualifier	Las Vegas, NV	Supervise and coach teams during volleyball tournament
3/27/2020	3/30/2020	Matt Oliveira	Sports & Rec	Central Cal Girls Volleyball	SoCal Red Rock Jr Qualifier	Las Vegas, NV	Supervise and coach teams during volleyball tournament
3/27/2020	3/30/2020	Shasta Millhollin	Sports & Rec	Central Cal Girls Volleyball	SoCal Red Rock Jr Qualifier	Las Vegas, NV	Supervise and coach teams during volleyball tournament

**Conference Requests**  
**Wednesday, February 19, 2020**

3/27/2020	3/30/2020	Lynette WilkeLopez	Sports & Rec	Central Cal Girls Volleyball	SoCal Red Rock Jr Qualifier	Las Vegas, NV	Supervise and coach teams during volleyball tournament
3/30/2020	4/5/2020	Tina teNyenhuis	Buchanan	Band Foundation	Winter Guard International World	Dayton, OH	Supervise students during Winter Guard competition
4/3/2020	4/6/2020	Marian Battles	Sports & Rec	Central Cal Girls Volleyball	So Cal Red Rock Jr Qualifier #2	Las Vegas, NV	Supervise and coach teams during volleyball tournament
4/3/2020	4/6/2020	Travis Herb	Sports & Rec	Central Cal Girls Volleyball	So Cal Red Rock Jr Qualifier #2	Las Vegas, NV	Supervise and coach teams during volleyball tournament
4/3/2020	4/6/2020	Rudy Barajas	Sports & Rec	Central Cal Girls Volleyball	So Cal Red Rock Jr Qualifier #2	Las Vegas, NV	Supervise and coach teams during volleyball tournament
4/3/2020	4/6/2020	Aubrey Folk	Sports & Rec	Central Cal Girls Volleyball	So Cal Red Rock Jr Qualifier #2	Las Vegas, NV	Supervise and coach teams during volleyball tournament
4/3/2020	4/6/2020	Cassandra Kolkka	Sports & Rec	Central Cal Girls Volleyball	So Cal Red Rock Jr Qualifier #2	Las Vegas, NV	Supervise and coach teams during volleyball tournament
4/5/2020	4/8/2020	John Jay	Buchanan	Boys Volleyball	Las Vegas Volleyball Invitational	Las Vegas, NV	To supervise and coach students at the volleyball tournament
4/5/2020	4/8/2020	Mark Trotter	Buchanan	Boys Volleyball	Las Vegas Volleyball Invitational	Las Vegas, NV	To supervise and coach students at the volleyball tournament
4/5/2020	4/8/2020	Tim Dvorak	Buchanan	Boys Volleyball	Las Vegas Volleyball Invitational	Las Vegas, NV	To supervise and coach students at the volleyball tournament
4/5/2020	4/8/2020	Daniel Samarin	Buchanan	Boys Volleyball	Las Vegas Volleyball Invitational	Las Vegas, NV	To supervise and coach students at the volleyball tournament
4/5/2020	4/8/2020	David Wiechmann	Buchanan	Boys Volleyball ASB	Las Vegas Volleyball Invitational	Las Vegas, NV	To supervise and coach students at the volleyball tournament
4/5/2020	4/8/2020	James	Buchanan	Boys Volleyball	Las Vegas Volleyball Invitational	Las Vegas, NV	To supervise and coach students at the volleyball tournament



**Conference Requests**  
**Wednesday, February 19, 2020**

4/15/2020	4/20/2020	Paul Lake	Buchanan	Foundation	Robotics Competition	Houston, TX	To Compete at FIRST World Championship pending qualifications at regional competition
4/15/2020	4/20/2020	Mackenzie Mennucci	Buchanan	Foundation	Robotics Competition	Houston, TX	To Compete at FIRST World Championship pending qualifications at regional competition
4/15/2020	4/20/2020	Shahe Der Haroutunian	Buchanan	Foundation	Robotics Competition	Houston, TX	To Compete at FIRST World Championship pending qualifications at regional competition
4/15/2020	4/20/2020	Ryan Pascual	Buchanan	Foundation	Robotics Competition	Houston, TX	To Compete at FIRST World Championship pending qualifications at regional competition
4/15/2020	4/20/2020	Bobby Bloyed	Buchanan	Foundation	Robotics Competition	Houston, TX	To Compete at FIRST World Championship pending qualifications at regional competition
4/15/2020	4/20/2020	Cecelia Dansby	Buchanan	Foundation	Robotics Competition	Houston, TX	To Compete at FIRST World Championship pending qualifications at regional competition
4/15/2020	4/20/2020	Joe Aiello	Buchanan	Foundation	Robotics Competition	Houston, TX	To Compete at FIRST World Championship pending qualifications at regional competition
4/15/2020	4/20/2020	Robyn Castillo	School Leadership	Buchanan Area	Robotics World Championship	Houston, TX	To compete at the first World Championship pending qualifications at regional competition
4/23/2020	4/25/2020	Adam Elmore	Clovis East	Band Foundation	Reno Jazz Festival	Reno, NV	Coach and supervise students participating in the Reno Jazz Festival
4/23/2020	4/25/2020	Russ Harding	Clovis East	CE Band Foundations	Reno Jazz Festival	Reno, NV	Supervise students participating in Reno Jazz Festival
4/23/2020	4/27/2020	Rachelle Kunkel	Aquatics	Aquatics	USA Diving Region 10	Beaverton, OR	Supervise and coach divers during championship meet

**Conference Requests**  
**Wednesday, February 19, 2020**

4/24/2020	4/26/2020	Esmeralda Rocha Lozano	Clovis High	Band Foundation	Reno International Jazz Festival	Reno, NV	To supervise students participating in Reno Jazz Festival
4/24/2020	4/26/2020	Demetra Vincent-Walker	Clovis High	Band Foundation	Reno International Jazz Festival	Reno, NV	To supervise students competing in the Reno Jazz Festival
4/24/2020	4/26/2020	Steven Madden	Clovis High	Band Foundation	Reno International Jazz Festival	Reno, NV	To supervise students competing in the Reno Jazz Festival
6/24/2020	6/29/2020	Bethany Pierce	Sports & Rec	Clovis United Cheer	U.S. All-Star Federation Coaches Conference	New Orleans, LA	Learn the newest pep and cheer rules, regulations and best practices
6/24/2020	6/29/2020	Alyssa Troutt	Sports & Rec	Clovis United Cheer	U.S. All-Star Federation Coaches Conference	New Orleans, LA	Learn the newest pep and cheer rules, regulations and best practices
6/25/2020	6/29/2020	Rachelle Kunkel	Aquatics	Aquatics	USA Diving Zone D Championships	Beaverton, OR	Supervise and coach divers during championship meet
6/25/2020	6/29/2020	Rachelle Kunkel	Aquatics	Aquatics	USA Diving Zone E Championships	Flagstaff, AZ	Supervise and coach divers during championship meet
7/7/2020	7/10/2020	Aprille Meza	SSSA	Conf/Travel	National Conference on School Discipline	Las Vegas, NV	Learn tools and strategies for behavior interventions, implementation of PBIS, keys to working with

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**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:**

**FOR ACTION:** February 19, 2020

**RECOMMENDATION:**

Approve the Fundraiser Requests, as submitted.

**DISCUSSION:**

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

**FISCAL IMPACT/FUNDING SOURCE:**

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Fundraiser Requests	2/13/2020	Backup Material

**REVISIONS:**

**Fundraiser Requests**  
**February 19, 2020**

<b>Start Date</b>	<b>End Date</b>	<b>School</b>	<b>Advisor</b>	<b>Organization</b>	<b>Description</b>	<b>Fund</b>	<b>Vendor</b>
2/20/2020	6/5/2020	Miramonte	Heather Costa, Rachel Simpson	Student Council	Yearbook Sales	Associated Student Body	Larson Brothers Photography
2/20/2020	6/5/2020	Oraze	Jeri Garoogian	PTC	Concession Stand Sales*	Parent Teacher Club	Kona Ice
2/20/2020	6/5/2020	Oraze	Jeri Garoogian	PTC	Concession Stand Sales*	Parent Teacher Club	Maria's Tacos
2/20/2020	6/5/2020	Miramonte	Ashley Hutchason	Pep and Cheer	Coupon Books/Entertainment	Associated Student Body	Jamba Juice
2/20/2020	6/5/2020	Miramonte	Ashley Hutchason	Pep and Cheer	Coupon Books/Entertainment	Associated Student Body	Red Carpet Carwash
2/20/2020	6/5/2020	Miramonte	Ashley Hutchason	Pep and Cheer	Miscellaneous gift/catalog items sold *	Associated Student Body	Gold Canyon Candles
2/20/2020	6/5/2020	Boris	Brittany Sedley	PTC	Muffins with Mom*	Parent Teacher Club	Costco, Walmart, WinCo Foods, Vons
2/20/2020	6/5/2020	Boris	McKenna Julian	Drama	Concession Stand Sales*	Parent Teacher Club	Costco, Walmart, WinCo Foods, Vons
2/20/2020	6/5/2020	CNEC	Mark Tackett	Operation Smile Club	Family Restaurant Night*	Foundation Booster Organization	Chipotle Mexican Grill
2/20/2020	6/5/2020	CWHS	Hillaree Bennett	Softball	Adult Dinners/Dance (i.e. BBQ's, crab feasts)*	Foundation Booster Organization	Classic Catering
2/20/2020	6/5/2020	CWHS	Greg White	Boys Volleyball	Donations by Businesses	Foundation Booster Organization	Snap! Raise Fundraising
2/20/2020	6/5/2020	CWHS	Greg White	Boys Volleyball	Family Restaurant Night*	Associated Student Body	Chipotle Mexican Grill, Panda Express
2/20/2020	6/5/2020	Riverview	Stan Holt	Robotics	Family Restaurant Night*	Parent Teacher Club	Mountain Mike's Pizza, Panda Express, Sweet Tomatoes
2/20/2020	6/5/2020	Reagan	Rechelle Trent, Kristina Appleby	PTC	Family Restaurant Night*	Parent Teacher Club	Panera
2/20/2020	6/5/2020	Bud Rank	Russ Jenkins	PTC	Book Fair	Parent Teacher Club	Amazon, DonorsChoose

*\*In compliance with Board Policy 8402*

**Fundraiser Requests**  
**February 19, 2020**

2/20/2020	6/5/2020	Fancher Creek	Erin Parker	ASB	Various "A-thons" (i.e. Jog-A-Thons, Basketball Shoot-A-Thons)	Associated Student Body	Oriental Trading Company, Smart & Final
2/20/2020	8/22/2020	CWHS	Ken Shipley	Girls Golf	Golf Tournaments*	Foundation Booster Organization	Dragonfly Golf Club
2/24/2020	3/13/2020	BHS	Matt Haltom	Choir	Restaurant Coupon/Ticket Sales	Foundation Booster Organization	None
2/24/2020	2/24/2020	BHS	John Lack	Band	Family Restaurant Night*	Foundation Booster Organization	Chipotle Mexican Grill
2/24/2020	3/6/2020	BHS	Donna Lutjens	National Honor Society Club	Coupon Books/Entertainment	Foundation Booster Organization	Cornerstone Fundraising
2/29/2020	2/29/2020	ASI	Eric Estep	Foundation	Event Food Sales *	Foundation Booster Organization	Kona Ice
3/10/2020	3/10/2020	Red Bank	Nancy Audas	PTC	Family Restaurant Night*	Parent Teacher Club	Chipotle Mexican Grill
3/12/2020	3/21/2020	BHS	Collette Muira	Life in the Arts Club	Craft Sales/Plant Sales	Foundation Booster Organization	None
3/12/2020	3/12/2020	BHS	Collette Miura	Life in the Arts Club	Family Restaurant Night*	Foundation Booster Organization	Chipotle Mexican Grill
3/20/2020	3/27/2020	Red Bank	Robin Hillman	ASB	Showcase (Fashion, Drama, Dance, etc.)	Associated Student Body	None
3/26/2020	3/27/2020	Red Bank	Nancy Audas	PTC	Concession Stand Sales*	Parent Teacher Club	Costco, Smart & Final
4/1/2020	4/1/2020	Red Bank	Nancy Audas	PTC	Goodies with Grandparents*	Parent Teacher Club	Costco, Smart & Final, Campus Catering
4/1/2020	4/15/2020	Reagan	Rechelle Trent, Kristina Appleby	PTC	Mother Son Dance	Parent Teacher Club	United Skates Clovis
4/2/2020	4/2/2020	Gateway High	Steve Pagani	Area Wide	Health Fair	Associated Student Body	None
5/1/2020	5/15/2020	Reagan	Rechelle Trent, Kristina Appleby	PTC	Family Fun Night*	Parent Teacher Club	Blackbeard's

*\*In compliance with Board Policy 8402*

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**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:**

**FOR ACTION:** February 19, 2020

**RECOMMENDATION:**

Approve the Student Trip Requests, as submitted.

**DISCUSSION:**

Attached is the list of Student Trip Requests submitted for Board approval.

**FISCAL IMPACT/FUNDING SOURCE:**

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Student Trip Requests	2/11/2020	Backup Material

**REVISIONS:**

# Clovis Unified School District

Wednesday, February 19, 2020

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
67351	BHS Boys Tennis	02/20/2020 08:00 AM	02/21/2020 05:00 PM	BHS/ATH-0500-Van-BrdApp	Bakersfield, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
67369	CHS Girls Wrestling	02/20/2020 05:00 PM	02/22/2020 10:00 PM	CHS/ATH-0500-Van-BrdApp	Bakersfield, CA	2
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
67549	CWHS Wrestling	02/20/2020 07:00 AM	02/22/2020 10:00 PM	EDSV-PLAYOFF-Van-BrdApp	Bakersfield, CA	1
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
67301	BHS Boys Basketball	02/24/2020 01:00 PM	02/26/2020 07:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	15
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
67550	CWHS Wrestling	02/26/2020 07:00 AM	02/29/2020 10:00 PM	EDSV-PLAYOFF-Van-BrdApp	Bakersfield, CA	9
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
67292	BHS Girls Basketball	02/27/2020 08:00 AM	03/01/2020 09:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
67302	BHS Boys Basketball	02/27/2020 01:00 PM	02/29/2020 07:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	15
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
67330	AQUA Clovis Dive Club	02/28/2020 12:00 PM	03/01/2020 12:00 PM	AQUA-Car-BrdApp	San Ramon Valley, CA	5
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
67698	CNEC Boys Golf	03/01/2020 08:00 AM	03/02/2020 09:30 PM	CNH/ATH-0500-Van-BrdApp	Santa Maria, CA	6
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
67297	BHS Girls Basketball	03/03/2020 08:00 AM	03/07/2020 09:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
67303	BHS Boys Basketball	03/03/2020 01:00 PM	03/07/2020 07:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	15
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
67810	BHS Boys Volleyball	03/05/2020 06:00 AM	03/07/2020 11:00 PM	BHS/ATH-0500-Van-BrdApp	Murrieta, CA	13
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
66764	CEHS Forensics	03/06/2020 12:30 PM	03/07/2020 08:30 PM	CEH-FDN-Van-BrdApp	Bakersfield, CA	13
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
67662	CHS Debate	03/06/2020 12:00 PM	03/07/2020 11:00 PM	CHS-ASB-Van-BrdApp	Bakersfield, CA	6
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
67298	BHS Girls Basketball	03/09/2020 08:00 AM	03/10/2020 09:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
67304	BHS Boys Basketball	03/09/2020 01:00 PM	03/10/2020 07:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	15
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
67827	BHS Boys Tennis	03/11/2020 08:00 AM	03/13/2020 11:00 PM	BHS/ATH-0500-Van-BrdApp	Palm Desert, CA	17
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
67110	CCUR Cen Cal Girls Volleyball	03/12/2020 03:00 PM	03/16/2020 10:00 PM	CCUR-NONE-BrdApp	Denver, CO	24
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
67299	BHS Girls Basketball	03/12/2020 08:00 AM	03/14/2020 09:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	12

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
67305	BHS Boys Basketball	03/12/2020 01:00 PM	03/15/2020 07:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	15
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
67543	CNEC Key Club	03/12/2020 08:00 AM	03/15/2020 11:45 PM	CNH-NONE-BrdApp	Reno, NV	3
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
68004	CNEC Mock Trial	03/19/2020 04:00 PM	03/21/2020 08:00 PM	CNH-0500-Van-BrdApp	Los Angeles, CA	21
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
67111	CCUR Cen Cal Girls Volleyball	03/20/2020 03:00 PM	03/24/2020 10:00 PM	CCUR-NONE-BrdApp	Spokane, WA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
67128	CCUR Cen Cal Girls Volleyball	03/27/2020 02:00 PM	03/30/2020 10:00 PM	CCUR-NONE-BrdApp	Las Vegas, NV	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
67332	AQUA Clovis Dive Club	03/27/2020 12:00 PM	03/30/2020 12:00 PM	AQUA-Car-BrdApp	Davis, CA	5
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
67871	BHS Swim	03/31/2020 06:45 AM	04/04/2020 08:00 PM	BHS/ATH-0500-Van-BrdApp	Long Beach, CA	28
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
67199	CCUR Cen Cal Girls Volleyball	04/03/2020 12:00 PM	04/06/2020 10:00 PM	CCUR-NONE-BrdApp	Las Vegas, NV	24
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
67370	AQUA Clovis Swim Club	04/04/2020 06:00 AM	04/05/2020 11:00 PM	AQUA-CharterBus-BrdApp	Carlsbad, CA	40
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
67814	BHS Boys Volleyball	04/05/2020 08:00 AM	04/08/2020 08:00 PM	BHS/ATH-0500-Van-BrdApp	Las Vegas, NV	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
67311	Riverview Robotics	04/14/2020 08:00 AM	04/19/2020 08:00 PM	RRV-None-BrdApp	Houston, TX	20
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
67815	BHS Boys Volleyball	04/16/2020 08:00 AM	04/18/2020 11:00 PM	BHS/ATH-0500-Van-BrdApp	Santa Barbara, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
66941	CWHS Boys Volleyball	04/17/2020 07:00 AM	04/18/2020 07:00 PM	CWH/ATH-0500-Van-BrdApp	Granite Bay, CA	20
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
67226	CEHS Band	04/23/2020 09:00 AM	04/25/2020 04:00 PM	CEH-FDN-CharterBus-BrdApp	Reno, NV	27
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
67333	AQUA Clovis Dive Club	04/23/2020 06:00 AM	04/27/2020 09:00 PM	AQUA-NONE-BrdApp	Beaverton, OR	5
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
67334	AQUA Clovis Dive Club	04/23/2020 09:00 AM	04/27/2020 05:00 PM	AQUA-Car-BrdApp	Riverside, CA	5
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
67699	CHS Debate	04/23/2020 12:00 PM	04/27/2020 09:00 PM	CHS-ASB-Van-BrdApp	Union City, CA	5
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
66822	CHS Band	04/24/2020 09:00 AM	04/26/2020 04:15 PM	CHS-FDN-CharterBus-BrdApp	Reno, NV	50
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
67586	CNEC History Day	05/08/2020 03:00 PM	05/10/2020 06:00 PM	CNH-NONE-BrdApp	Rocklin, CA	6



Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
67770	CHS History Day	05/08/2020 08:00 AM	05/10/2020 03:00 PM	CHS-0500-Van-BrdApp	Rocklin, CA	9
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
66945	CWHS Boys Volleyball	05/11/2020 07:00 AM	05/13/2020 04:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	21
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
66946	CWHS Boys Volleyball	05/13/2020 07:00 AM	05/15/2020 04:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	21
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
66688	CEHS Grad Nite	05/21/2020 12:30 PM	05/22/2020 06:30 AM	CEH-ASB-CharterBus-BrdApp	Hollywood, CA	500
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
67293	CWHS Boys Golf	05/27/2020 07:00 AM	05/29/2020 08:00 PM	EDSV-PLAYOFF-Van-BrdApp	Pasadena, CA	6
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
67294	CWHS Boys Golf	06/02/2020 07:00 AM	06/04/2020 08:00 PM	EDSV-PLAYOFF-Van-BrdApp	San Gabriel, CA	6
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
67373	AQUA Clovis Swim Club	06/06/2020 05:00 AM	06/07/2020 08:00 PM	AQUA-Van-BrdApp	Bakersfield, CA	31
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
67335	Aqua- Clovis Dive Club	06/12/2020 12:00 PM	06/15/2020 12:00 PM	AQUA-Car-BrdApp	Santa Clara, CA	5
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
67772	CHS History Day	06/14/2020 08:00 AM	06/18/2020 06:00 PM	CHS-0500-Van-BrdApp	Baltimore, MD	4
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
67336	AQUA Clovis Dive Club	06/25/2020 06:00 AM	06/29/2020 03:00 PM	AQUA-NONE-BrdApp	Beaverton, OR	5
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
67337	AQUA Clovis Dive Club	06/25/2020 06:00 AM	06/29/2020 03:00 PM	AQUA-NONE-BrdApp	Flagstaff, AZ	5

**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:**

**FOR ACTION:** February 19, 2020

**RECOMMENDATION:**

Approve the Voluntary Community Recreation Programs, as submitted

**DISCUSSION:**

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

Clovis Community Sports and Recreation Department  
Club Osos Girls Volleyball  
Buchanan High School  
Date: February 20 – July 31, 2020  
Grade: 7-12  
Cost: \$115.00 per participant

Clovis Community Sports and Recreation Department  
Golden Eagle Boys Soccer Spring Free Camp  
Clovis West High School  
Date: February 22 – 23, 2020  
Grade: 5-8  
Cost: \$0

Clovis Community Sports and Recreation Department  
Iron Eagle Youth Spring Wrestling Camp  
Clovis West High School  
Date: February 24 – April 2, 2020  
Grade: 2-8  
Cost: \$0

Clovis Community Sports and Recreation Department

Football Receiver Academy  
Clovis West High School  
Date: February 26 – April 1, 2020  
Grade: 6-8  
Cost: \$0

Clovis Community Sports and Recreation Department  
Club Talon AAU Girls Volleyball  
Clovis West High School  
Date: March 1 – August 30, 2020  
Grade: 4-6  
Cost: \$150.00 per participant

Clovis Community Sports and Recreation Department  
Free Clinic Girls Volleyball  
Clovis West High School  
Date: March 1 – April 1, 2020  
Grade: 3-8  
Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department  
Bear Strong Football Academy  
Buchanan High School  
Date: March 1 – April 1, 2020  
Grade: 7-12  
Cost: \$0

Clovis Community Sports and Recreation Department  
Football Club  
Buchanan High School  
Date: March 1, 2020 – March 1, 2021  
Grade: 7-12  
Cost: \$0

Clovis Community Sports and Recreation Department  
Youth Soccer Free Spring Camp  
Clovis West High School  
Date: March 2 – 27, 2020  
Grade: 4-8  
Cost: \$0

Clovis Community Sports and recreation Department  
Youth Track & Field Free Camp  
Clovis West High School  
Date: March 2 – April 2, 2020  
Grade: 1-8  
Cost: \$0

Clovis Community Sports and Recreation Department  
Pep & Cheer Spring Training Camp

Clovis West High School  
Date: March 2 – May 8, 2020  
Grade: 7-12  
Cost: \$0

Clovis Community Sports and Recreation Department  
Football Spring Training Camp  
Kastner Intermediate School  
Date: March 16 – April 30, 2020  
Grade: 5-8  
Cost: \$0

Clovis Community Sports and Recreation Department  
2020 Early Edge Football Camp: Phase 1  
Clovis North High School  
Date: March 17 – April 4, 2020  
Grade: 7-8  
Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department  
Osos Elementary Girls Volleyball AAU  
Buchanan High School  
Date: March 20 – April 30, 2020  
Grade: 4-6  
Cost: \$150.00 per participant

Clovis Community Sports and Recreation Department  
Golden Eagle Elementary Spring Aquatics Clinic  
Clovis West High School  
Date: April 6 – 9, 2020  
Grade: 1-6  
Cost: \$0

Clovis Community Sports and Recreation Department  
2020 Early Edge Football Camp: Phase 2  
Clovis North High School  
Date: April 14 – May 2, 2020  
Grade: 7-8  
Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department  
Future Bruin Football Camp  
Buchanan High School  
Date: April 15, 2020  
Grade: 6-7  
Cost: \$0

Clovis Community Sports and Recreation Department  
Bear Nation Spring/Summer Development Football Camp  
Buchanan High School

Date: April 23 – July 3, 2020  
Grade: 9-12  
Cost: \$115.00 per participant

Clovis Community Sports and Recreation Department  
Girls Tennis – Spring Clinic  
Buchanan High School  
Date: April 27 – May 28, 2020  
Grade: 7-11  
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department  
Summer Volleyball Workout  
Buchanan High School  
Date: May 1 – July 31, 2020  
Grade: 7-12  
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department  
Youth Fundamental Football Camp  
Buchanan High School  
Date: May 2, 2020  
Grade: 4-6  
Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department  
Elementary Fundamental Football Camp  
Cole Elementary School (BHS)  
Date: May 8, 2020  
Grade: K-6  
Cost: \$0

Clovis Community Sports and Recreation Department  
Future Bear Fundamental Football Camp  
Alta Sierra Intermediate  
Date: June 1 – 2, 2020  
Grade: 8  
Cost: \$0

Clovis Community Sports and Recreation Department  
Free Elementary Volleyball Camp  
Buchanan High School  
Date: June 1, 2020  
Grade: K-6  
Cost: \$0

Clovis Community Sports and Recreation Department  
Elementary Football Camp  
Alta Sierra Intermediate  
Date: June 8 – 10, 2020

Grade: 4-6  
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department  
CUSD Select Volleyball Camp  
Buchanan High School  
Date: June 9 – 11, 2020  
Grade: 2-8  
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department  
Summer Football Camp  
Buchanan High School  
Date: June 9 – 25, 2020  
Grade: 9-12  
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department  
Summer Tennis  
Buchanan High School  
Date: June 15 – July 10, 2020  
Grade: 7-12  
Cost: \$75.00 per participant

Clovis Community Sports and Recreation Department  
Osos Elementary AAU Girls Volleyball – Summer  
Buchanan High School  
Date: June 15 – July 17, 2020  
Grade: 4-6  
Cost: \$150.00 per participant

Clovis Community Sports and Recreation Department  
Jr. High Summer Volleyball League  
Buchanan High School  
Date: June 15 – July 24, 2020  
Grade: 7-8  
Cost: \$60.00 per participant

Clovis Community Sports and Recreation Department  
2020 Prime Edge Football Camp  
Clovis North High School  
Date: June 16 – July 2, 2020  
Grade: 7-8  
Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department  
13<sup>th</sup> Annual Summer Showdown Water Polo Tournament  
Clovis North High School  
Date: June 26 – 28, 2020

Grade: 5-12

Cost: \$525.00 per team

**FISCAL IMPACT/FUNDING SOURCE:**

No fiscal impact.

**REVISIONS:**

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:**

**FOR ACTION:** February 19, 2020

**RECOMMENDATION:**

Ratify Purchase Orders, District Contracts, and Warrants numbered 607811 through 608494.

**DISCUSSION:**

District Administration recommends ratification of the Purchase Orders and District Contracts for the period of January 21, 2020-February 3, 2020, as well as the Warrant register for January 23, 2020-January 31, 2020. 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:**

**ATTACHMENTS:**

Description	Upload Date	Type
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**REVISIONS:**



**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:**

**FOR ACTION:** February 19, 2020

**RECOMMENDATION:**

Approve the Change Order, as submitted.

**DISCUSSION:**

Change Order Number	Contract/Bid Number	Project Type	Site(s)	DSA Number
12	2753	New School	Young Elementary School	02-116820

**FISCAL IMPACT/FUNDING SOURCE:**

As noted in the attachment.

**ATTACHMENTS:**

Description	Upload Date	Type
Change Order	2/6/2020	Backup Material

**REVISIONS:**

## Contract Change Order No. 12

<b>Project</b>	Young Elementary (Shields/Locan – 2020)	<b>Date</b>	2/6/2020
<b>DSA ID#/DSA AP#</b>	10-27/02-116820		
<b>Contract #</b>	3190523		
<b>Contract / Bid No.</b>	Lease-Lease Back (LLB)		Page 1 of 1

CI No.	Description	Amount	Budget Code
0454	Revision to Walk-Off Mat Layout	\$0.00	District Change

Description: Revise layout of walk-off mats at building 'B' Multi-Purpose 205, building 'E' Classroom 509, and Classroom 511.

Requested by: District. \$3,650.32 from Lease-Lease Back Contingency.

Reason for Change: District. Walk-Off mats extended at Multi-Purpose to one continuous mat. Walk-Off mats requested at exterior doors from Classroom 590 and 511.

CI No.	Description	Amount	Budget Code
0455	Project Monument Sign Painting	\$0.00	District Change

Description: Paint the 1" recessed portion of the project monument sign reveals.

Requested By: District. \$1,546.77 from Lease-Lease Back Contingency.

Reason for Change: District. The District requested an accent color be added to the project monument sign.

CI No.	Description	Amount	Budget Code
0457	Add Sealant at Shade Canopies	\$0.00	Unforeseen Condition

Description: Provide continuous sealant around the perimeter of the shade canopies between the angle iron and tube steel frame where not welded together.

Requested By: District. \$3,141.26 from Lease-Lease Back Contingency.

Reason for Change: Unforeseen Condition. Water intrusion may cause rust to form and stain the shade canopies.

CI No.	Description	Amount	Budget Code
0458	Time Capsule	\$0.00	District Change

Description: Provide and install time capsule and plaque.

Requested by: District. \$6,075.47 from Lease-Lease Back Contingency.

Reason for Change: District. Final design of time capsule was not completed at time of project bid.

<b>Original Contract</b>	\$29,876,618.00
<b>Previous CCOs</b>	\$0.00
<b>This CCO</b>	\$0.00
<b>Total Contract</b>	<b>\$29,876,618.00</b>

No price change from the original contract amount.

**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:** February 5, 2020

**FOR ACTION:** February 19, 2020

**RECOMMENDATION:**

Approve the participation of students from Buchanan, Clovis, Clovis East, Clovis North and Clovis West high schools in the Concurrent Public Higher Education Program for the second semester of the 2019-20 school year, as submitted.

**DISCUSSION:**

Section 48800 of the California Education Code allows school district governing boards to authorize students to attend public higher education classes if students would benefit from the advanced scholastic or vocational training offered by public community colleges, the State University system or the University of California system. School districts receive full average daily attendance (ADA) credit for students participating in this program if the student is in his/her regular high school for at least 240 minutes per day or receive 3/4 of a full ADA if students enrolled in the program attend their regular high school for at least 180 minutes a day.

Students at Clovis Unified's five comprehensive high schools – Buchanan, Clovis, Clovis East, Clovis North and Clovis West – have participated in the program for the past several years. In order for the District to claim this additional ADA, audit forms will be required to verify that all students participating in the concurrent public higher education program summarized above are approved by the Governing Board.

The 2019-20 second semester concurrent enrollment at the District's five comprehensive high schools is:

High School Site	Enrolled
Buchanan	29
Clovis	31
Clovis East	15
Clovis North	49
Clovis West	20
Total	144

**FISCAL IMPACT/FUNDING SOURCE:**

ADA revenue as described above.

## REVISIONS:



Board Agenda Item

Tuesday, February 11, 2020

Agenda Item: P. - 2.

Title: School Site Safety Plans Summary 2020

**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:** February 5, 2020

**FOR ACTION:** February 19, 2020

**RECOMMENDATION:**

Accept the School Site Safety Plans Summary for 2020, as submitted.

**DISCUSSION:**

California Education Code section 32280, et seq. provides that each school district is responsible for the overall development of comprehensive school safety plans for its schools. Each school is to review and update its plan by March 1 every year and forward its comprehensive school safety plan to the school district or county office of education for approval.

Each school site has forwarded its comprehensive safety plan to the District Office and the plans have been reviewed by the respective Area Superintendent for that site. The Education Code does not specify that Board approval is required; even so, the attached table of contents is intended to provide the Board with a summary of the items addressed in the plan for each school site. Due to the extensive length of the plans, copies are not included in the agenda packet but are available for review in the office of the Associate Superintendent, School Leadership.

**FISCAL IMPACT/FUNDING SOURCE:**

No fiscal impact.

**ATTACHMENTS:**

Description	Upload Date	Type
Table of Contents	1/13/2020	Backup Material

**REVISIONS:**

## **School Site Table of Contents**

1. Introduction- Description of School	page
2. School Safety Planning Committee	page
3. Assessment of the Current Status of School Crime and Data Review	page
4. Appropriate Programs and Strategies that Provide School Safety	page
A. Child Abuse Reporting Procedures	page
B. Disaster Response Procedures	page
C. Suspension & Expulsion Policies	page
D. Teacher Notification of Dangerous Pupils Procedures	page
E. Discrimination & Harassment Policy	page
i. Hate Crime Policies and Procedures	
F. Schoolwide Dress Code	page
G. Safe Ingress and Egress Procedures	page
H. Safe and Orderly Environment	
i. Policies & Procedures on Positive School Climate	page
ii. Assessment of the Current Status	page
iii. <u>Component 1: Social Climate: People and Programs</u>	page
iv. <u>Component 2: Physical Environment: Place</u>	page
I. Rules and Procedures on School Discipline	page
J. Procedures for Conducting Tactical Response to Criminal Incidents	page
5. Bullying Prevention Policies and Procedures	page
6. Guidelines for Support Staff Roles and Responsibilities	page
7. Plan for Pesticides Released Within One Quarter Mile of School	page
8. Approval and Signature Form	page
9. <b>Appendix A-</b> Disaster Action and Response Procedures	

### **EMERGENCY ACTIONS**

All Clear .....	A4
Lockdown .....	A5
Facility Alert / Secure Campus .....	A7
Shelter in Place .....	A11
Take Cover .....	A13
Duck, Cover and Hold On .....	A14
Evacuation .....	A15
Off-site Evacuation .....	A17

### **EMERGENCY RESPONSES**

Active Shooter/Armed Assailant.....	A19
Bomb Threat .....	A24
Bomb Threat Checklist.....	A27
Earthquake .....	A28
Fire (offsite) .....	A30
Fire (onsite).....	A31

10. <b>Appendix B --</b> Board Policy and Administrative Regulations	
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Board Policy 2102 .....	B2
Administrative Regulation 2102 .....	B7
Board Policy 2105 .....	B35
Administrative Regulation 2105 .....	B36
Board Policy 2110 .....	B39
Administrative Regulation 2110 .....	B41
Board Policy 2116 .....	B42
Administrative Regulation 2116 .....	B44
Board Policy 5301 .....	B48
Administrative Regulation 5301 .....	B52
Board Policy 8202 .....	B54
Administrative Regulation 8202 .....	B56
Board Policy 9208 .....	B58
Administrative Regulation 9208 .....	B62

#### 11. **Appendix C – Roles and Responsibilities for Support Staff**

Mental health professionals	
Lead Psychologist .....	C2
Psychologist .....	C4
Therapeutic Intervention Clinician Intern .....	C6
School counselors	
Guidance and Learning Director .....	C8
Guidance and Learning Director (7-12) .....	C10
Guidance and Learning Specialist .....	C12
Community intervention professionals	
Coordinator of Community Relations .....	C13
Transition team	
Transition Counselor .....	C16
Transition Director .....	C18
Transition Specialist .....	C20
School Resource Officer	
School Resource Officer Lead .....	C22
School Resource Officer I .....	C25
School Resource Officer II .....	C28
Student Attendance Officer .....	C31
Student Relations Liaison .....	C33

#### 12. **Appendix D – School Accountability Report Card (SARC)**



Board Agenda Item

Tuesday, February 11, 2020

Agenda Item: P. - 3.

**Title:** School Climate Transformation Grant Award

**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:** February 5, 2020

**FOR ACTION:** February 19, 2020

**RECOMMENDATION:**

Authorize the Superintendent or designee to accept the School Climate Transformation grant award for \$3,381,697.57 from the United States Department of Education.

**DISCUSSION:**

The School Climate Transformation grant will support Clovis Unified efforts to implement a districtwide multi-tiered system of support framework addressing the academic, behavioral, and social-emotional learning needs of all CUSD students. While the program will benefit all CUSD students, the proposed project design will give CUSD the flexibility to direct resources to the schools and students demonstrating highest levels of need.

Grant dollars will address two primary CUSD student needs: (1) the need to improve behavioral outcomes of at-risk youth and (2) the need to improve school climate, student connectedness and engagement across all CUSD schools.

**FISCAL IMPACT/FUNDING SOURCE:**

Grant funds will be allocated over a five year period beginning in 2019 and ending in 2024.

**REVISIONS:**





Board Agenda Item

Tuesday, February 11, 2020

Agenda Item: P. - 4.

Title: California Classified School Employee Grant 2019-20

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**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:** February 5, 2020

**FOR ACTION:** February 19, 2020

**RECOMMENDATION:**

Authorize the Superintendent or designee to enter into an agreement with Fresno State's Kremen School of Education to provide support for Clovis Unified classified employees in attaining their teaching credentials, as submitted.

**DISCUSSION:**

Clovis Unified's agreement with Fresno State is a partnership devoted to developing future teachers for the District. The Paraprofessional Teacher Development Center, located in Fresno State's Kremen School of Education, will serve as a "one-stop-shop," assisting with registration, advertisement, financial aid, tutoring and any personal situations that might inhibit progress toward credential completion. The Center will serve as a "home base" for Clovis Unified teacher preparation participants on campus. Placement coordination will be provided for students employed as paraprofessionals with the agreement they will teach in Clovis Unified if offered a position. The program will provide a "grow your own" approach and will enhance the preparation pipelines for future Clovis Unified teachers.

**FISCAL IMPACT/FUNDING SOURCE:**

Funded through the C4 Classified School Employee Grant Award, which provides \$100,000 to Clovis Unified for the 2019-20 school year.

**REVISIONS:**



Board Agenda Item

Tuesday, February 11, 2020

Agenda Item: P. - 5.

Title: Secondary New Course of Study Proposals 2020-21

**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:** February 5, 2020

**FOR ACTION:** February 19, 2020

**RECOMMENDATION:**

Authorize the Superintendent or designee to approve the New Course of Study Proposals for use in the District's high schools for the 2020-21 school year, as submitted.

**DISCUSSION:**

The proposed New Courses of Study, by school, are as follows:

- American Government Honors - Clovis Online School
- Diesel Engine Technology (CTE) - Clovis West High School
- Economics Honors - Clovis Online School
- English 11 Honors - Clovis Online School
- English 12 Honors - Clovis Online School
- Financial Math - Clovis Online School
- Physics Honors - Clovis Online School
- US History Honors - Clovis Online School
- World History Honors - Clovis Online School

The recommended new course proposals have been evaluated by Clovis Unified administrators and were given to Board members to review with their February 5, 2020, Board agenda materials.

**FISCAL IMPACT/FUNDING SOURCE:**

**REVISIONS:**

**CONTACT PERSON:** Norm Anderson

**FOR INFORMATION:** February 5, 2020

**FOR ACTION:** February 19, 2020

**RECOMMENDATION:**

Adopt Resolution No. 3736 proclaiming the month of March as "Music in Our Schools Month" in support of the importance of music education in our schools.

**DISCUSSION:**

**FISCAL IMPACT/FUNDING SOURCE:**

None.

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Resolution No. 3736 Music in Our Schools Month	1/29/2020	Backup Material

**REVISIONS:**

**RESOLUTION NO. 3736  
BEFORE THE GOVERNING BOARD  
OF THE CLOVIS UNIFIED SCHOOL DISTRICT  
FRESNO COUNTY, CALIFORNIA**

**MUSIC IN OUR SCHOOLS MONTH**

**WHEREAS**, study of music contributes to young people's development through heightened skills in listening, reading, self-expression and creativity; and

**WHEREAS**, music education in the schools includes a broad range of types of music and active musical experiences; and

**WHEREAS**, music and the other arts significantly enhance the morale and quality of the school environment; and

**WHEREAS**, education in music develops sensitivity, aesthetic awareness, and intellectual powers for all young people, which will serve them all their lives; and

**WHEREAS**, it is the stated objective of the public school to prepare children placed in its charge for a happy, productive role in our society; and

**WHEREAS**, the National Association for Music Education (NAfME) has designated March 2020 as MUSIC IN OUR SCHOOLS MONTH.

**THEREFORE, BE IT RESOLVED** that the Governing Board of Clovis Unified School District endorses the observance of Music in Our Schools Month as an opportunity to support the purposes and practices of music education and encourages teachers, parents, students and citizens to participate.

**BE IT ALSO RESOLVED** that the Governing Board of Clovis Unified School District rededicates itself to the maintenance of a music education program which is relevant to the needs of the children placed in its care and will reach and positively influence each child.

**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 19<sup>th</sup> day of February, 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Christopher Casado, President  
Governing Board  
Clovis Unified School District  
Fresno County, California

I, Susan K. Hatmaker, 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.

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Susan K. Hatmaker, Clerk  
Governing Board  
Clovis Unified School District  
Fresno County, California

**Title:** Resolution No. 3738 - Non-Reelection of Probationary  
Certificated Employees

---

**CONTACT PERSON:** Barry Jager

**FOR INFORMATION:** February 5, 2020

**FOR ACTION:** February 19, 2020

**RECOMMENDATION:**

Adopt Resolution No. 3738 - Non-Reelection of Probationary Certificated Employees pursuant to California Education Code Section 44929.21, as submitted.

**DISCUSSION:**

California Education Code Section 44929-21 requires the Governing Board to give notice to any probationary certificated employee, on or before March 15 of the employee's second complete consecutive school year of employment of the District, of the decision not to reelect the employee for the next succeeding school year.

Exhibit A of Resolution No. 3738 will be provided to members of the Governing Board at their February 19, 2020, Board meeting.

**FISCAL IMPACT/FUNDING SOURCE:**

**REVISIONS:**

**CONTACT PERSON:** Barry Jager

**FOR INFORMATION:** February 5, 2020

**FOR ACTION:** February 19, 2020

**RECOMMENDATION:**

Adopt Resolution No. 3739 - Non-Reelection of Temporary Certificated Employees pursuant to California Education Code Section 44954, as submitted.

**DISCUSSION:**

California Education Code Section 44954 requires the Governing Board to give notice to any temporary certificated employee who will serve at least 75 percent of the number of days the regular schools of a district are maintained, of the Governing Board's decision not to reelect the employee for the next succeeding school year to such a position any time before the end of the school year.

Exhibit A of Resolution No. 3739 will be provided to members of the Governing Board at their February 19, 2020, Board meeting.

**FISCAL IMPACT/FUNDING SOURCE:**

**REVISIONS:**



Board Agenda Item

Wednesday, February 5, 2020

**Title:** Award of Bid - Construction

**Agenda Item: P. - 9.**

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** February 5, 2020

**FOR ACTION:** February 19, 2020

**RECOMMENDATION:**

Non-Award Bid No. 2808 Rebid CNHS – Software & System Development CTE Building.

**DISCUSSION:**

Bid No. 2808 Rebid CNHS – Software & System Development CTE Building: Six (6) bids were received and opened on February 4, 2020, as per the attached tabulation. Recommend non-award and rebid of package five (5) Insulation and package twelve (12) HVAC Sheet Metal, Metal Panels.

**FISCAL IMPACT/FUNDING SOURCE:**

No fiscal impact.

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Bid 2808 Tabulation	2/5/2020	Backup Material

**REVISIONS:**



BID 2808 - CNHS Software System Development CTE Building - REBID PKG 05 12

PKG#	DESCRIPTION	Base	Alt 1	Alt 2	Alt 3	Alt 4	TOTAL
<b>CNCTE-05</b>	<b>INSULATION</b>						
	Alcal Specialty Contracting	\$ 62,480.00					\$ 62,480.00
	Coast Building Products						reject - improper submittal
<b>CNCTE-12</b>	<b>HVAC SHEET METAL, METAL PANELS</b>						
	American Inc.						withdrew bid due to clerical error
	Four C's Construction	\$ 496,280.00					\$ 496,280.00
	Nolte Sheet Metal Inc.	\$ 535,000.00					reject - improper submittal
	Strategic Mechanical	\$ 403,000.00					reject - improper submittal

**CONTACT PERSON:** Barry Jager

**FOR INFORMATION:**

**FOR ACTION:** February 19, 2020

**RECOMMENDATION:**

Ratify the employment contract for the Assistant Superintendent for the Buchanan Area and the Assistant Superintendent for the Clovis East Area, as submitted.

**DISCUSSION:**

Pending the Governing Board's approval of the appointment of candidates to the open positions of Assistant Superintendent, Buchanan Area and Assistant Superintendent, Clovis East Area, the Board shall take formal Action to approve the contract terms of the Assistant Superintendent, Buchanan Area and Assistant Superintendent, Clovis East Area.

**FISCAL IMPACT/FUNDING SOURCE:**

These existing positions are already budgeted in the proposed 2020-21 budget.

**REVISIONS:**



Board Agenda Item

Tuesday, January 28, 2020

**Agenda Item: Q. - 1.**

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

**CONTACT PERSON:** Don Ulrich

**FOR INFORMATION:** February 19, 2020

**FOR ACTION:** March 4, 2020

**RECOMMENDATION:**

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

**DISCUSSION:**

Based on the Individualized Education Program 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 2019-20 school year:

Student ID#	Non-Public School	Location	Cost Per Month
#35	Creative Alternatives	Fresno, CA	\$6,000

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

**FISCAL IMPACT/FUNDING SOURCE:**

As noted above; cost have been included in the 2019-20 adopted budgets.

**REVISIONS:**

**Title:** Annual Approval of the Second Interim Financial Report with a Positive Certification

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**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** February 19, 2020

**FOR ACTION:** March 4, 2020

**RECOMMENDATION:**

Approve the District's Second Interim Financial Report, as submitted, and adopt a Positive Certification indicating the District will be able to meet its financial obligations for the remainder of the 2019-20 school year as required by Assembly Bill 1200.

**DISCUSSION:**

For the past several years, the District has completed a Quarterly Financial Report for review by the Governing Board to reflect the District's updated financial status. The District has used this report to meet the requirements of Assembly Bill 1200, which requires the Board to review the financial condition of the District based on financial decisions made between November 1, 2019, and January 31, 2020. This requirement is referred to as the Second Interim Report.

After review of the report, the Governing Board must adopt one of the following certifications: Positive, Qualified or Negative. The Second Interim Report reflects that the District will be able to meet its financial obligations for the remainder of the 2019-20 school year and two subsequent years. The report will indicate continued financial health of the District based on State criteria and standards as outlined in AB 1200.

A copy of the Second Interim Financial Report will be provided to the Board members with their agenda materials for the March 4, 2020, Board meeting.

**FISCAL IMPACT/FUNDING SOURCE:**

No fiscal impact.

**REVISIONS:**

**CONTACT PERSON:** Eimear O'Farrell

**FOR INFORMATION:** February 19, 2020

**FOR ACTION:** March 4, 2020

**RECOMMENDATION:**

The Board may vote for three (3) individuals to serve as California School Boards Association (CSBA) Delegate Assembly members for Subregion 10-B (Fresno County).

**DISCUSSION:**

Attached is a copy of the official ballot for Subregion 10-B (Fresno County) for the election of representatives to the California School Boards Association (CSBA) Delegate Assembly.

This ballot contains the names of four individuals nominated by member Boards of Subregion 10-B and the biographical sketches submitted for those individuals. Each Subregion 10-B member Board may:

- Vote for three (3) individuals to serve Delegate Assembly members for Subregion 10-B;
- Submit one ballot;
- Cast only one vote for any one candidate; and
- Submit a write-in candidate name.

The official ballot must be postmarked on or before Monday, March 16, 2020. Election results will be available no later than Wednesday, April 1, 2020. All re-elected and newly elected delegates will serve two-year terms beginning April 1, 2020, through March 31, 2022, and are eligible to attend the Delegate Assembly in Sacramento in May.

Currently, Clovis Unified Board Members Betsy Sandoval and Susan Hatmaker represent the District on the Delegate Assembly for Subregion 10-B in appointed positions. Board Member Sandoval's and Board Clerk Hatmaker's appointed terms expire on March 30, 2020. Both Board Member Sandoval and Board Clerk Hatmaker have been appointed for another two year term beginning April 1, 2020 - March 30, 2022.

**FISCAL IMPACT/FUNDING SOURCE:**

No fiscal impact.

**ATTACHMENTS:**

Description	Upload Date	Type
2020 Delegate Assembly Ballots	2/11/2020	Backup Material

**REVISIONS:**



**REQUIRES BOARD ACTION**

This completed **ORIGINAL** Ballot must be **SIGNED** by the Superintendent or Board Clerk and returned in the enclosed envelope postmarked by the U.S. post office no later than **MONDAY, MARCH 16, 2020**. Only ONE Ballot per Board. Be sure to mark your vote "X" in the box.

*A PARTIAL, UNSIGNED, PHOTOCOPIED, OR LATE BALLOT WILL NOT BE VALID.*

**OFFICIAL 2020 DELEGATE ASSEMBLY BALLOT  
SUBREGION 10-B  
(Fresno County)**

(Vote for no more than 3 candidates)

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*Delegates will serve two-year terms beginning April 1, 2020 – March 31, 2022*

*\*denotes incumbent*

☐ Darrell Carter (Washington USD)\*

☐ Phillip Cervantes (Central USD)\*

☐ Gilbert Coelho (Firebaugh-Las Deltas USD)\*

☐ Juan David Garza (Parlier USD)\*

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*Provision for Write-in Candidate Name*

---

*School District*

---

*Signature of Superintendent or Board Clerk*

---

*Title*

---

*School District*

---

*Date of Board Action*

*See reverse side for a current list of all Delegates in your Region.*

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## **REGION 10 – 15 Delegates (11 elected/4 appointed ♦)**

**Director: Susan Markarian (Pacific Union ESD)**

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**Below are the current Delegates and their terms (as of January 31, 2020).**

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### **Subregion10-A (Madera, Mariposa)**

Barbara Bigelow (Chawanakee USD), term expires 2021

### **Subregion10-B (Fresno)**

Daniel Babshoff (Kerman USD), term expires 2021

Darrell Carter (Washington USD), term expires 2020

Phillip Cervantes (Central USD), 2020

Gilbert Coelho (Firebaugh-Las Deltas USD), term expires 2020

Valerie Davis (Fresno USD) ♦, appointed term expires 2021

Juan David Garza (Parlier USD), term expires 2020

Susan Hatmaker (Clovis USD), term expires 2020

William (Bill) Johnson (Clay Jt. ESD), term expires 2021

Carol Mills (Fresno USD) ♦, appointed term expires 2020

Elizabeth (Betsy) Sandoval (Clovis USD) ♦, appointed term expires 2020

Kathy Spate (Caruthers USD), term expires 2021

G. Brandon Vang (Sanger USD), term expires 2021

### **Subregion10-C (Kings)**

Teresa Carlos-Contreras (Kings River-Hardwick Union ESD), term expires 2020

### **County Delegate:**

Marcy Masumoto (Fresno COE), term expires 2020

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## **Counties**

Madera, Mariposa (Subregion A)

Fresno (Subregion B)

Kings (Subregion C)



## Delegate Assembly Biographical Sketch Form for 2020 election

**DUE: Tuesday, January 7, 2020 – no late submissions accepted**

Please complete, sign, and date this required biographical sketch form. An optional, ONE-page, single-sided, résumé may also be submitted. Please do not state "see résumé" and do not re-type this form. It is the candidate's responsibility to confirm that all nomination materials have been received by the CSBA Executive Office, call 800.266.3382 or email at [nominations@csba.org](mailto:nominations@csba.org).

*Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.*

Signature: *Phillip Cervantes* Date: 1/07/2020

Name: <u>Phillip Cervantes</u>		CSBA Region & subregion #: <u>10</u>
District or COE: <u>Central Unified School District</u>		Years on board: <u>3 Yrs</u>
Profession: <u>Medical Sales Consultant</u>	Contact Number (please v <input type="checkbox"/> Cell <input checked="" type="checkbox"/> Home <input type="checkbox"/> Bus.):	<u>559681-7994</u>
*Primary E-mail: <u>pcervantes@centralunified.org</u>		
(*Communications from CSBA will be sent to primary email)		
Are you an incumbent Delegate? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No   If yes, year you became Delegate: <u>2019</u>		

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.

I want to be part of a Governing Body that advocates for the Students of the State of California and my School District. My skills are the ability to listen and understand and promote the needs and resources of Region 10 and the greater goals of CSBA. I am also a professional with the understanding to always treat people with respect and to honor their opinions.

Please describe your activities and involvement on your local board, community, and/or CSBA.

I am involved in many local activities one being the Coordinator of the Community Food Bank of 2 monthly food distributions that services approximately 150 families. I also sit on multiple local Foundation Boards Bautista Foundation, Inspire One, Biola Chamber of Commerce and the Veterans of Foreign Wars Post 5845. These foundations put together fundraisers for Higher Education & Vocational Training Scholarships, Summer Enrichment Programs and we also promote local businesses in the rural areas. As the Commander of the VFW Post 5845, "we honor our dead by serving the living"

What do you see as the biggest challenge facing governing boards and how can CSBA help address it?

A lack of funding to adequately meet and address the needs of our school districts and State School Systems.

## Delegate Assembly Biographical Sketch Form for 2020 election

***DUE: Tuesday, January 7, 2020 – no late submissions accepted***

Please complete, sign, and date this required biographical sketch form. An optional, ONE-page, single-sided, résumé may also be submitted. Please do not state "see résumé" and do not re-type this form. It is the candidate's responsibility to confirm that all nomination materials have been received by the CSBA Executive Office, call 800.266.3382 or email at [nominations@csba.org](mailto:nominations@csba.org).

***Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.***

Signature: 

Date: 12/12/19

Name: Darrell Carter CSBA Region & subregion #: 10-B  
District or COE: Washington Unified School District Years on board: 5  
Profession: Senior Pastor/Exec Dir Contact Number (please v ☐ Cell ☐ Home ☐ Bus.): 559-301-1808  
\*Primary E-mail: dc2@prodigy.net  
(\*Communications from CSBA will be sent to primary email)  
Are you an incumbent Delegate? ☐ Yes ☐ No | If yes, year you became Delegate: 4 years

**Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.**

I feel compelled to serve the students and community in which I reside. I have served the past four years as Delegate Region 10, and previously served as a Delegate during my tenure as a Board Member for the West Fresno Elementary School District. I have a Doctorate in Theology, along with a Master in Human Services; Executive Leadership. For the past five years I have served as the Senior Pastor of 24/7 Miracle Center, and as an Administrative Assistant to Mt. Zion Assemblies for 19 years. I have completed the Masters in Governance program and have attended numerous CSBA trainings and events. The primary reason I am interested in serving as a CSBA Delegate is that I believe I bring a wealth of real life experiences to the table and consider this as a continuing opportunity to make a difference for all students through the State of California. I want to see quality, effective educational opportunities for children of all races and economic position.

**Please describe your activities and involvement on your local board, community, and/or CSBA.**

I have participated in the Legislative Day at the State Capitol to discuss CSBA's position on many of the pertinent issues related to education in California. I am and have been involved in various community based organizations that deal with many social difficulties that are characteristic in low socio-economic communities such as West Fresno. Among the organizations I am involved with are West Fresno Health Care Coalition, West Fresno Resource Center, Mary Ella Brown Community Center, Salvation Army, Southwest Police precinct, various food distribution programs, and the Bring Broken Neighborhoods Back to Life initiative. I believe in being an advocate for students and those in our communities who need help the most.

**What do you see as the biggest challenge facing governing boards and how can CSBA help address it?**

One of the biggest challenges facing governing boards is understanding the fiduciary responsibilities of the school district; what can and can't be done with funding the school receives. CSBA can assist in this by developing guidelines for board members to follow in understanding the complex school accounting system. Additionally, I would like to see CSBA implement even more policies and guidelines for board member protocol, including it's obligation to the Superintendent and staff of the district. I have had more than one occasion when board members were not receptive to input from school staff, many times simply because they did not understand the rationale involved, nor the significance in utilizing the many resources available to them through the many opportunities offered by CSBA.

Submit biographical sketch form only once, do not send multiple times. E-mail: [nominations@csba.org](mailto:nominations@csba.org), or fax to (916) 371-3407, or US Mail to: CSBA Exec. Office | Attn: DA Elections | 3251 Beacon Blvd., West Sacto, CA 95691 by the deadline: Tues. Jan. 7, 2020.



## Delegate Assembly Biographical Sketch Form for 2020 election

**DUE: Tuesday, January 7, 2020 – no late submissions accepted**

Please complete, sign, and date this required biographical sketch form. An optional, ONE-page, single-sided, résumé may also be submitted. Please do not state "see résumé" and do not re-type this form. It is the candidate's responsibility to confirm that all nomination materials have been received by the CSBA Executive Office, call 800.266.3382 or email at [nominations@csba.org](mailto:nominations@csba.org).

**Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.**

Signature: Gilbert F. Coelho

Date: November 19, 2019

Name: Gilbert F. Coelho CSBA Region & subregion #: 10-b  
District or COE: Firebaugh-Las Deltas Unified School District Years on board: 35  
Profession: Retiree Contact Number (please v ☒ Cell ☐ Home ☐ Bus.): (559) 779-0275  
\*Primary E-mail: gcoelho@fldusd.org  
(\*Communications from CSBA will be sent to primary email)  
Are you an incumbent Delegate? ☒ Yes ☐ No | If yes, year you became Delegate: 18

**Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.**

My involvement in CSBA has been in the local and county level. I have served on the CSBA Small Schools Committee. I have serviced as an executive Board member for the Fresno County Trustees Association for many years. I attend the CSBA meetings and conferences, read and research CSBA issues. I have served as a CSBA Delegate at the regional level since May 1, 2002 and am genuinely interested in continuing my service in providing a quality education for all students.

**Please describe your activities and involvement on your local board, community, and/or CSBA.**

I have served on the local Board of Trustees since 1983 with a 1-1/2 year break. I have served a total of 35 years on the local school board. The district has grown over 40% since my first year and I have been instrumental in the development in moving our district forward. Due to significant increased growth we have provided many more classrooms, remodeled library media facilities, built a large multi-purpose building on our middle school campus and equipped two weight rooms to condition our athletes for competitive sports. We just recently added a performing arts building to our high school campus for our growing music and choir programs. We have numerous state and federal programs for our students. I am committed to increasing high standards for all students and improving teacher practices. In the past few years we have experienced a significant declining enrollment due to economic conditions in our rural agricultural community. We faced those challenging circumstances and made hard decisions with the district's budget, keeping in mind what was best for our students.

**What do you see as the biggest challenge facing governing boards and how can CSBA help address it?**

I am involved in all school related activities involving students, parents and community. I have served as president of the local Lions Club, the Firebaugh Service Club and have served on the St. Joseph Church Finance Council and Hospitality Committee. I am currently a member and past-president of the Firebaugh Rotary Club and member of St. Joseph Catholic Church. I volunteer to assist in community affairs such as the Community Harvest Festival and the annual Christmas Dinner. I have also served on the City/School Community Recreation Commission which oversees the communities youth activities. We established a coalition of three neighboring unified school districts with our West Hills College to provide job training for both our high school students and young adults on the Westside. Local jobs require skills specific to the agricultural and state correctional facilities which will provide more employment and opportunities in our communities.

**Submit biographical sketch form only once, do not send multiple times. E-mail: [nominations@csba.org](mailto:nominations@csba.org), or fax to (916) 371-3407, or US Mail to: CSBA Exec. Office | Attn: DA Elections | 3251 Beacon Blvd., West Sacto, CA 95691 by the deadline: Tues. Jan. 7, 2020.**

## Delegate Assembly Biographical Sketch Form for 2020 election

**DUE: Tuesday, January 7, 2020 – no late submissions accepted**

Please complete, sign, and date this required biographical sketch form. An optional, ONE-page, single-sided, résumé may also be submitted. Please do not state "see résumé" and do not re-type this form. It is the candidate's responsibility to confirm that all nomination materials have been received by the CSBA Executive Office, call 800.266.3382 or email at [nominations@csba.org](mailto:nominations@csba.org).

**Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.**

Signature: \_\_\_\_\_

Date: 01/06/20

Name Juan David Garza

CSBA Region & subregion #: 10/10B

District or COE: Parlier Unified School District

Year on board: 3

Profession: Program Manager

Contact Number (please ☒ Cell ☐ Home ☐ Bus.): 559-847-7008

\*Primary E-mail: jd.garza@parlierunified.org

(\*Communications from CSBA will be sent to primary email)

Are you an incumbent Delegate? ☒ Yes ☐ No | If yes, year you became Delegate: 2019

**Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.**

I am interested in becoming a Delegate because I feel like this is the perfect opportunity for me to advocate for my school district. We have about 3,000 students in our district, and we are also in a rural and underserved area of Fresno County. I will continue to bring a different lens to the delegate assembly. My background has been in the non-profit sector, but focused on working with youth and young adults. I have seen the barriers and challenges that our students are faced with, and they need to be successful.

**Please describe your activities and involvement on your local board, community, and/or CSBA.**

Currently, I serve as the represent Parlier Unified by sitting on the Fresno County School Trustee Association Board, as well as the Vice President of the Board of Directors. I am also involved in my community. I currently am involved with our Rotary Club, which helps raise money for student scholar ships as well as put on community events.

**What do you see as the biggest challenge facing governing boards and how can CSBA help address it?**

I believe the biggest challenge facing governing boards is them not knowing their roles and responsibilities. I believe this can really divide a board, thus making it difficult to get anything done.

I think CSBA can help by continuing to make trainings available for board members, as well as offering board study sessions to all districts. I think CSBA should look in to providing some type of follow up training for those who have completed MIG training.

Submit biographical sketch form only once, do not send multiple times. E-mail: [nominations@csba.org](mailto:nominations@csba.org), or fax to (916) 371-3407, or US Mail to: CSBA Exec. Office | Attn: DA Elections | 3251 Beacon Blvd., West Sacto, CA 95691 by the deadline: Tues. Jan. 7, 2020.

J.D. Garza  
8468 Costa Ave  
Parlier, CA 93648  
Cell # (559) 847-7008  
Jdg0405@gmail.com

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**Employment Objective:**

To obtain long-term employment with a company where I can contribute my hardworking ability and positive attitude.

**Education:**

2015- 2017	Fresno Pacific University	M.A.- Leadership and Organizational Studies
2008-2010	Fresno Pacific University	B.A.-Liberal Arts
2005-2008	Reedley College	A.A.- Liberal Studies

**Work Experience:**

- Jun 2018- Present**      Program Manager, University of San Francisco      Fresno, CA
- Responsible for program development, content and administration of the California Statewide AHEC Program. Includes supervision of 1.5 FTE admin staff who provide support in financial tracking, data entry, assisting with grant proposal pieces and reporting. Supervision includes hiring, firing, developing corrective action plans and annual evaluations
  - Lead grants and reports writing, preparing and administering budgets, and ensuring that goals and objectives of the California Statewide AHEC program are being met.
  - Design, develop and implement evaluation materials to track outcomes in collaboration with project evaluation team. Performs data analysis as needed. Oversees compilation and reporting of AHEC data
  - Collaborate with PI, Leadership Team, regional AHECs and others in the development and writing of papers, presentations and publications
- Dec 2017- Jun 2018**      Program Coordinator, Focus Forward      Fresno, CA
- Provide employment and education support to youth and young adults
  - Manage grants, budgets and monthly reports
  - Assist youth with completing college applications
  - Plan and coordinate workshops for youth, that include, career exploration and resume building
  - Maintain case management files on clients
- Jun 2017- Aug 2017**      Upward Bound Assistant Director , Reedley College      Reedley, CA
- Provide in-service training for tutorial staff; monitoring and evaluating the effectiveness of tutorial staff
  - Assist high school seniors with completing financial aid, scholarship and grant forms
  - Administering student assessment instruments to determine strengths and weaknesses
  - Plan and schedule academic, social, and cultural activities by devising a Master Calendar of Events for project students
  - Enter and retrieve data on computer utilizing TRIO Tracking or similar software
- Jul 2016- Jun 2017**      Outreach Specialist , Poverello House      Fresno, CA
- Provide navigation through referrals to community partners, mental health, case management services, education, and appropriate community resources.
  - Coordinate and partner with community resources to promote the wellbeing of the homeless and maintain working knowledge of available community resources and act as liaison.
  - Conduct outreach activities in the City of Fresno, including street outreach, engagement, assessment, and navigation.
  - Provide screening, assessment and brief interventions to the homeless and those at risk of becoming homeless.

- Keep case management files on clients.

**May 2015- Dec 2015** Case Manager, FEOC- Fresno County Fresno, CA

- Develop, administer, coordinate and document Individual Service Strategies for POPS participant's/corps members including academic progress and assessment, career development
- Parent instruction, marriage/relationship skills development, supportive services, and follow up.
- Assist participants/corpsmembers in overcoming personal barriers to education and employment such as housing, childcare, substance abuse, and transportation issues,
- Provide data for participant/corps members activity tracking and agency reports
- Meet and counsel participant's/corps members on a set schedule to evaluate progress and maintain concise, accurate case notes.

**Feb 2013 – Mar 2015** Program Specialist, First 5 Fresno County Fresno, CA

- Provided project and contract oversight support to the Community Advancement Director.
- Working collectively with non-traditional organizations to ensure that wrap around services to families are available while supporting the birth to 3<sup>rd</sup> grade continuum.
- Strengthen recruitment outreach for the Children's Movement of Fresno, provided parent presentations in English and Spanish and attended different outreach events to educate the community about The Children's Movement of Fresno advocacy efforts.
- Coordinate and support the execution of external activities and events for the Commission (State of Our Children's Breakfast, Children's Summit, and Basic).

**Aug 2010- Feb 2013** Youth Services Specialist,

**California Health Collaborative, Lock It UP Project,**

Fresno, CA

- Provided intervention activities for youth to reduce and prevent the illicit use of prescription painkillers in Fresno County.
- Provided parent presentations in English and Spanish, letting them know about the signs and symptoms of prescription drug abuse, along with proper disposal.
- Assisted with plans and logistics for all program activities, meetings and educational materials.
- Represented the project and agency in meetings with committees, community agencies, schools, and care providers.
- Oversaw and participated in the development and implementation of a Train-the-Trainer program called "Learn, Educate and Influence Youth to Say NO to Prescription Drug Abuse"

**Jul 2009 - Aug 2010** Youth Services Specialist,

**California Health Collaborative, Rural Teen Pregnancy Prevention Program** Fresno, CA

- Promoted family life education through Safer Choices/ Teen outreach program curricula, and collaborated with other program staff to evaluate program components and participants needs.
- Provided general direction to Peer Education and youth staff assigned, and coordinated staff activities to meet program objectives.
- Coordinated and supported the execution of the Rural Teen Pregnancy Prevention Summit.
- Provided assistance to the Director of Youth Development and program partners in organizing program activities and dissemination educational materials.

**Sep 2005- Jul 2009** Educational Tutor/ Youth Services Specialist,

**California Health Collaborative, S.T.O.P Program**

Fresno, CA

- Provided private instruction and academic tutoring to individual or small groups of students to improve academic performance. Coordinated with assigned probation officer to develop and implement
- Educational and recreational activities for student participants. Implemented "El Joven Noble" a youth development, support, and leadership enhancement curriculum designed to strengthen protective factors among male Latino youth ages 10-24.

**Skills:**

Microsoft Office (Word, Excel, Power Point), Leadership, Bilingual (Spanish), Time Management, Self-Motivation, Teamwork

**Additional Activities:**

**Dec 2018- Current:** Parlier Unified Board of Trustees

**Dec 2016- 2018:** Parlier Unified School District Board President

**Dec 2017- Current:** Fresno County Schools Trustees Association Board of Directors

**Jun 2016- Current:** Parlier Rotary



Board Agenda Item

Wednesday, January 22, 2020

Agenda Item: Q. - 4.

**Title:** Resolution No. 3743 – Authorization to Participate in the Public Benefit Grants Program

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** February 19, 2020

**FOR ACTION:** March 4, 2020

**RECOMMENDATION:**

Adopt Resolution No. 3743 authorizing the Superintendent or designee to submit an application to the San Joaquin Valley Air Pollution Control District (SJVAPCD) to participate in the Alternative Fuel Infrastructure Component Project.

**DISCUSSION:**

Clovis Unified School District has the opportunity to participate in the SJVAPCD incentive program that is designed to support the development of infrastructure projects for alternative fuel and zero emission vehicles. The SJVAPCD is offering funding for publicly accessible and private use battery electric charging, hydrogen or Liquefied-to-Compressed Natural Gas (L/CNG) fueling infrastructure projects that provide fuel or power for heavy-duty vehicles.

Successful funding applicants must enter into a contract with the SJVAPCD setting forth specific performance criteria to ensure compliance with statute and audit requirements. It will also include reporting requirements by the applicant. Contract preparation will begin immediately upon SJVAPCD's approval of a project. The grant will be awarded on a first-come, first-served basis. If awarded, the grant will provide funding to supplement funding from PG&E.

The Clovis Unified project is proposed to include electric fueling infrastructure that will be able to provide fuel delivery capacity for up to eleven (11) electric buses.

**FISCAL IMPACT/FUNDING SOURCE:**

The total project cost is \$744,565. If approved, the SJVAPCD grant will fund \$480,520. PG&E has approved funding of \$234,755, with Clovis Unified funding the remainder of \$29,290. Clovis Unified's portion will be paid by the District's General Fund.

**ATTACHMENTS:**

Description	Upload Date	Type
Resolution No. 3743	2/5/2020	Backup Material

**REVISIONS:**



**RESOLUTION NO. 3743  
BEFORE THE GOVERNING BOARD  
OF THE CLOVIS UNIFIED SCHOOL DISTRICT  
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION FOR AUTHORIZATION TO PARTICIPATE  
IN THE PUBLIC BENEFIT GRANTS PROGRAM –  
ALTERNATIVE FUEL INFRASTRUCTURE COMPONENT PROJECT  
SAN JOAQUIN VALLEY AIR POLLUTION  
CONTROL DISTRICT**

**WHEREAS**, funds have been appropriated to the San Joaquin Valley Air Pollution Control District (SJVAPCD) for Alternative Fuel Infrastructure Component Projects. The purpose of the Alternative Fuel Infrastructure Component Program is to assist the SJVAPCD in attaining Federal and State air quality standards; and

**WHEREAS**, this program will provide funding of \$480,520.00 to assist in the construction of Clovis Unified School District's Electric Fueling Infrastructure. The project proposes to provide fuel delivery capacity to our new, expanding electric school bus fleet; and

**WHEREAS**, enhanced fuel delivery will be accomplished by the installation of new electric fueling chargers; and

**WHEREAS**, the District is scheduled to replace eleven (11) diesel buses to electric buses; and

**WHEREAS**, the District, along with the local Utility company will provide \$264,045.00 as project match.

**THEREFORE, BE IT RESOLVED** that the Clovis Unified School District's Governing Board authorizes said school district to enter into a contract with SJVAPCD.

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

**THE FOREGOING RESOLUTION** was adopted by the Governing Board of the Clovis Unified School District, County of Fresno, State of California, at a meeting of said Board held on the 4<sup>th</sup> day of March, 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Christopher Casado, President  
Governing Board  
Clovis Unified School District  
Fresno County, California

I, Susan Hatmaker, 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.

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Susan Hatmaker, Clerk  
Governing Board  
Clovis Unified School District  
Fresno County, California



Board Agenda Item

Wednesday, February 5, 2020

**Title:** Award of Bid - Construction

**Agenda Item: Q. - 5.**

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** February 19, 2020

**FOR ACTION:** March 4, 2020

**RECOMMENDATION:**

Recommendation for Bid No. 2813 - Rebid CNHS Software & System Development CTE Building (Insulation & HVAC) will be brought to the Governing Board for Action at a future meeting.

**DISCUSSION:**

Bid #	Description	First Bid Advertisement Date	Bid Due Date and Time	Funding Source
2813	Rebid CNHS – Software & System Development CTE Building (Insulation & HVAC)	2/7/2020	2/25/2020 11:00 AM	CTE Funds

**FISCAL IMPACT/FUNDING SOURCE:**

As noted above.

**REVISIONS:**