



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

GOVERNING BOARD MEETING

March 18, 2020

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

5:30 P.M. – CLOSED SESSION

6:30 P.M. – PUBLIC SESSION

Pursuant to Executive Order N-25-20 issued by California Governor Gavin Newsom on March 12, 2020, any or all Board Members may attend the meeting by telephone. The board meeting room, indicated above, will remain open during the meeting for those members of the public who wish to attend the meeting in person and/or make public comments. However, the Board may limit the number of individuals in the board meeting room at any time pursuant to guidance from public health officials.

Regular Meeting AGENDA

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

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

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

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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9 – 2 Potential Case
2. APPOINTMENT/EMPLOYMENT OF INDIVIDUALS IN POSITIONS LISTED IN BOARD POLICY EXHIBITS NO. 6401, 6402, 6403, 6404, 6405 AND 6407 (Gov't. Code §54957)
3. APPOINTMENT/EMPLOYMENT OF PRINCIPAL, KASTNER INTERMEDIATE SCHOOL

- (Gov't Code §54957)
4. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
 5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov't. Code section 54956.8) – APN 403-521-08 – Agency Negotiator: Assoc. Superintendent, Administrative Svcs.
 6. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9 (d)(1))Fresno County Superior Court Case No. 18CECG03520
 7. CONFERENCE WITH LABOR NEGOTIATORS (Education Code §54957.6) Agency Negotiator – Eimear O'Farrell, Ed.D., Supt. Negotiating Parties – Contracted Emps., Cert. Mgmt., Cert. Teachers, Class. Emps., Class. Mgmt. & Ops. Unit (Represented by CSEA Clovis Chapter 250)
 8. 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. March 4, 2020, Regular Governing Board Meeting and March 13, 2020, Emergency Board Meeting Minutes

Approve the minutes of the March 4, 2020, regular Governing Board meeting, and the March 13, 2020, Emergency Board Meeting minutes as submitted.

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

I. ADOPTION OF AGENDA

J. SPECIAL PRESENTATIONS

1. Annual Introduction of Budget Book Cover Contest Winners
One student will be announced as the winner and four students will be announced as runners-up in this year's Clovis Unified Budget Book Cover Contest.
2. Music in Our Schools Month Performance
The Board has declared the month of March as Music in Our Schools Month in Clovis Unified. In honor of this declaration, a video of the Clovis East High School Choraliers performing, under the direction of Carlin Truong, will be shared with the Governing Board.

K. PUBLIC PRESENTATIONS

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

L. CLOSED SESSION MOTIONS

M. CONSENT

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

2. Fundraiser Requests
Approve the Fundraiser Requests, as submitted.
3. Student Trip Requests
Approve the Student Trip Requests, as submitted.
4. Voluntary Community Recreation Programs
Approve the Voluntary Community Recreation Programs, as submitted
5. Ratification of Purchase Orders, District Contracts and Check Register
Ratify Purchase Orders, District Contracts, and Warrants numbered 609178 through 60941.

N. ACTION

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

1. Clovis Adult Education 2020-21 School Calendar
Approve the proposed Clovis Adult Education school calendar for the 2020-21 school year, as submitted.
2. Award of Bid - Construction
Award Bid No. 2809 – Rebid CHS Pool Improvements to California Commercial Pools in the amount of \$545,000.00 and Bid No. 2812 - Dry Creek Roof Beam Repair to Wolf Construction Inc. in the amount of \$385,621.00.
3. Provisional Internship Permit
Approve the Provisional Internship Permit for the recommended teaching candidate, as submitted.
4. Resolution No. 3747 - A Resolution in the Matter of Emergency Contract Without Bidding for Clovis High School Gas Pipe Repair
Adopt Resolution No. 3747 authorizing the District Superintendent or designee to enter into a contract, without bidding, to perform emergency work to repair and replace gas pipes at Clovis High School. RESOLUTION MUST BE ADOPTED BY A MINIMUM OF FOUR-FIFTHS VOTE OF THE ENTIRE GOVERNING BOARD.
5. Approval of Addendum No. Two to Agreement with Mark Wilson Construction, Inc. Regarding Shields/Locan New Elementary School Site (Janet L. Young Elementary School)
Approve Addendum No. Two to Agreement with Mark Wilson Construction, Inc. Regarding Shields/Locan New Elementary School Site (Janet L. Young Elementary School).

O. INFORMATION

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

1. Resolution No. 3744 - Annual Adult Education Week
Adopt Resolution No. 3744 declaring April 20-24, 2020, as Adult Education Week in Clovis Unified School District.
2. Resolution No. 3745 - Annual School Bus Driver Appreciation Day
Adopt Resolution No. 3745 declaring April 28, 2020, as School Bus Driver Appreciation Day in Clovis Unified to acknowledge and express support for the District's School Bus Drivers.
3. Resolution No. 3746 - Approval of Resolution of Intent to Convey Public Utility Easement to Pacific Gas & Electric and Setting of Public Hearing
Adopt Resolution No. 3746 Declaring Intent to Convey Public Utility Easement to Pacific Gas & Electric, as submitted.
4. Award of Bid - Supplies

Recommendation for Bid No. 2815 - HVAC & Electrical Supplies and Bid No. 2816 - Herbicides & Fertilizers will be brought to the Governing Board for Action at a future meeting.

P. BOARD MEMBER REPORTS

Q. ADJOURNMENT

Title: March 4, 2020, Regular Governing Board Meeting and March 13, 2020, Emergency Board Meeting Minutes

CONTACT PERSON: Karen Randall

FOR INFORMATION:

FOR ACTION: March 18, 2020

RECOMMENDATION:

Approve the minutes of the March 4, 2020, regular Governing Board meeting, and the March 13, 2020, Emergency Board Meeting minutes as submitted.

DISCUSSION:

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Minutes March 4, 2020, Regular Governing Board Meeting	3/11/2020	Backup Material
Minutes March 13, 2020 Emergency Governing Board Meeting	3/16/2020	Backup Material

REVISIONS:



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

GOVERNING BOARD MEETING

MINUTES

March 4, 2020

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

3:00 P.M. BOARD STUDY SESSION

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.

A. WORKSHOP

1. Board Study Session: Board Policies No. 3100, 3230, 3260, 3290, 3300, 3311, 3311.1, 3312, 3314, 3314.2, 3350, 3400, 3452, 3460, 3470, 3600 (3000s Business and Noninstructional Operations)

Board President Christopher Casado called the Board Study Session to order at 3:00 p.m.
Board members present at the workshop were:

- Chris Casado President
- Tiffany Stoker Madsen, Vice-President, arrived at 3:30 p.m.
- Susan K. Hatmaker, Clerk, arrived at 3:30 p.m.
- Hugh Awtry, Member
- Steven G. Fogg, M.D., Member, arrived at 3:30 p.m.
- Ginny L. Hovsepian, Member
- Elizabeth "Betsy" Sandoval, Member

During the workshop, members of the Governing Board reviewed and discussed recommended changes, additions and deletions to the 3000 Series Board Policies regarding Business and

Noninstitutional Operations. The workshop adjourned at 5:15 p.m.

INVOCATION

Board Member Steven Fogg led the invocation.

B. CALL TO ORDER

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

C. 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 5:33 p.m., the Governing Board adjourned to Closed Session to discuss the following matters:

D. 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 PRINCIPAL, REAGAN EDUCATIONAL CENTER (Gov't Code §54957)
3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov't. Code section 54956.8) – APN 491-030-70 – Agency Negotiator: Assoc. Superintendent, Administrative Svcs.
5. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9 – 1 Potential Case

6. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9 (d)(1)) OAH Case No. 2019080974 & Fresno County Superior Court Case No. 18CECG03520
7. CONFERENCE WITH LABOR NEGOTIATORS (Education Code §54957.6) Agency Negotiator – Eimear O'Farrell, Ed.D., Supt. Negotiating Parties – Contracted Emps., Cert. Mgmt., Cert. Teachers, Class. Emps., Class. Mgmt. & Ops. Unit (Represented by CSEA Clovis Chapter 250)
8. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)

E. RECONVENE FOR PUBLIC SESSION

President Casado reconvened the public meeting at 6:41 p.m.

F. PLEDGE OF ALLEGIANCE

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

G. SUPERINTENDENT'S REPORT

H. RECOGNITION OF VISITORS

I. APPROVAL OF MINUTES

1. February 19, 2020, Regular Governing Board Meeting Minutes

Approved the minutes of the February 19, 2020, regular Governing Board meeting, as submitted.

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

J. ADOPTION OF AGENDA

Adopted the March 4, 2020, Governing Board meeting agenda, 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, Hovsepien, Sandoval, Stoker Madsen

K. 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.

L. SPECIAL PRESENTATIONS

1. Music in Our Schools Month Performance

The Board has declared the month of March as Music in Our Schools Month in Clovis Unified. In honor of this declaration, the Clovis High School Chamber Orchestra performed two selections for the Governing Board, under the direction of Mrs. Esmeralda Rocha Lozano during the March 4 Board meeting.

M. STAFF REPORTS

1. Annual Career Technical Education Status Report 2020

A written copy of the Career Technical Education report was provided to Board members with their agenda materials for the March 4, 2020, Governing Board meeting. Staff, students and community members were present and gave updates on enrollment, curriculum, and future focus for Career Technical Education within Clovis Unified School District.

N. 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.

O. CLOSED SESSION MOTIONS

Approved routine Personnel Matters, 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

Appointed current Kastner Intermediate School Principal Ryan Eisele to the position of Reagan Educational Center Principal, effective July 1, 2020.

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

Approved the settlement agreement in the matter of OAH No. 2019080974.

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

Adopted the Hearing Panel's findings and recommendations for student #20-16.

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

P. CONSENT

1. Conference Requests

Approved the Conference Requests, as submitted.

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

2. Fundraiser Requests

Approved the Fundraiser Requests, as submitted.

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

5. Ratification of Purchase Orders, District Contracts and Check Register

Ratified Purchase Orders, District Contracts, and Warrants numbered 608495 through 609177.

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

6. Change Orders

Approved the Change Orders, as submitted.

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

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

Authorized Clovis Unified to 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 Betsy Sandoval. Passed. 7-0. Board Members voting Ayes: Awtrey, Casado, Fogg, Hatmaker, Hovsepian, Sandoval, Stoker Madsen

2. Annual Approval of the Second Interim Financial Report with a Positive Certification

Approved the District's Second Interim Financial Report, as submitted, and adopted 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.

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

3. CSBA Delegate Assembly Election

Approved candidates Darrell Carter, Phillip Cervantes and Gilbert Coelho running for the three open member positions on the California School Board Association Delegate Assembly for Subregion 10-B.

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

4. Resolution No. 3743 – Authorization to Participate in the Public Benefit Grants Program
Adopted 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.

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

5. Award of Bid - Supplies & Construction
Awarded Bid No. 2806 – Office Supplies for Central Warehouse by line item to various suppliers and Bid No. 2813 - Rebid CNHS Software & System Development CTE Building (Insulation & HVAC) to various multi-prime contractors.

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

6. Provisional Internship Permit
Approved the Provisional Internship Permit for the recommended teaching candidates, 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

R. 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. Clovis Adult Education 2020-21 School Calendar
Approve the proposed Clovis Adult Education school calendar for the 2020-21 school year, as submitted.
2. Award of Bid - Construction
Recommendation for Bid No. 2809 - Rebid CHS Pool Improvements and Bid No. 2812 - Dry Creek Roof Beam Repair will be brought to the Governing Board for Action at a future meeting.

S. BOARD MEMBER REPORTS

T. ADJOURNMENT

With no further business before the Board, the meeting was adjourned at 9:08 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary



SPECIAL GOVERNING BOARD MEETING

MINUTES

March 13, 2020

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

4:00 P.M. EMERGENCY MEETING

**Special Meeting
AGENDA**

*Additional information regarding this agenda may be viewed through the District's website at
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A. CALL TO ORDER

Board President Christopher Casado called the Emergency Governing Board meeting to order at 4:04 p.m.

B. ROLL CALL

Board Members Present:

Christopher Casado, President
Susan K. Hatmaker, Clerk
Steven G. Fogg, M.D., Member
Ginny L. Hovsepian, Member
Elizabeth "Betsy" Sandoval, Member

Board Member Hugh Awtrey and Vice-President Tiffany Stoker-Madsen attended the meeting by telephone as authorized by Executive Order N-25-20 issued by Governor Gavin Newsom on March 12, 2020.

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 4:09 p.m., the Governing Board adjourned to Closed Session.

C. PLEDGE OF ALLEGIANCE

President Casado asked Board Member Betsy Sandoval to lead the Board members and meeting attendees in the Pledge of Allegiance.

D. ADOPTION OF AGENDA

Adopted the March 13, 2020, Governing Board meeting agenda, as submitted.

E. 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. Please note, as required by California's Public Meeting Law (The Brown Act) items not included in the publicly posted meeting agenda may not be discussed or acted upon by members of the Governing Board unless placed on a future, properly noticed public meeting agenda.)

F. ACTION

(Unless otherwise noted, these items were seen for Information and discussion at the prior meeting and will be voted on at this meeting.)

1. Approval to Convene in Closed Session on Emergency Basis (Government Code § 54956.5(c))
The Board met in closed session pursuant to Government Code section 54957 on matters posing a threat to the security of public buildings, a threat to the security of essential public services, or a threat to the public's right of access to public services or public facilities.

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

G. PUBLIC COMMENTS ON CLOSED SESSION AGENDA

H. CLOSED SESSION

1. Threat to Public Services (Government Code § 54957)
The Governing Board consulted with: Don Ulrich, Deputy Superintendent, and Michael Johnston, Associate Superintendent, Administrative Services.

I. RECONVENE FOR PUBLIC SESSION

1. Discussion Regarding Response to Coronavirus/COVID-19

A discussion was held regarding response to coronavirus/COVID-19: President Casado reported that during closed session, the Board directed the temporary closing of schools and on-site educational programs within the District effective March 16, 2020 through Monday, April 13, 2020. District administration will work quickly to begin delivery of alternate forms of instruction.

J. ADJOURNMENT

With no further business before the Board, the meeting was adjourned at 6:20 p.m.

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: March 18, 2020

RECOMMENDATION:

One student will be announced as the winner and four students will be announced as runners-up in this year's Clovis Unified Budget Book Cover Contest.

DISCUSSION:

Clovis Unified School District's Annual Budget Book Cover Contest was initiated to showcase students' artwork designs. This year, the District received 425 entries. One design will be used for the 2020-21 District budget book cover, and the four runner-up designs will be displayed on section dividers within the budget book. During the March 18 Board meeting, Assistant Superintendent of Business Services Susan Rutledge will announce the five winners of the contest and each student will be sent a plaque/award courtesy of Xerox. Xerox is proud to sponsor the District's Budget Book Cover Contest.

FISCAL IMPACT/FUNDING SOURCE:

None.

REVISIONS:

Title: Music in Our Schools Month Performance

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: March 18, 2020

RECOMMENDATION:

The Board has declared the month of March as Music in Our Schools Month in Clovis Unified. In honor of this declaration, a video of the Clovis East High School Choraliers performing, under the direction of Carlin Truong, will be shared with the Governing Board.

DISCUSSION:

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: March 18, 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	3/13/2020	Backup Material

REVISIONS:

**Conference Request
March 18, 2020**

Departure	Return	Attendee	Site/Dept	Funding 1 Details	Conference Name	Conference Location	Purpose for Attending
3/6/2020 <i>*Ratified</i>	3/10/2020	Robert Schram	Campus Catering	Campus Catering	Legislative Action Conference	Washington, D.C.	Receive updated legislative action information regarding school nutrition
3/30/2020	4/2/2020	Anne Castillo	Special Education	Special Education	Assessment at Residential Treatment Center	Lake Ozark, MO	To determine if a student is eligible for Special Education services
3/30/2020	4/2/2020	Kris Lachs	Special Education	Special Education	Assessment at Residential Treatment Center	Lake Ozark, MO	To determine if a student is eligible for Special Education services
4/14/2020	4/18/2020	Gregory Ravy	Clovis East	Perkins	Lincoln Torchmate Training	Reno, NV	Professional development and training on plasma cutting machine
4/14/2020	4/18/2020	David Valdez	Clovis East	Perkins	Lincoln Torchmate Training	Reno, NV	Professional development and training on plasma cutting machine
4/21/2020	4/23/2020	Adam Berry	Sports & Rec	CNHS Wrestling	Cadet World Team Trials	Las Vegas, NV	Supervise and coach athletes during wrestling tournament
4/21/2020	4/23/2020	Ben Holscher	Sports & Rec	CNHS Wrestling	Cadet World Team Trials	Las Vegas, NV	Supervise and coach athletes during wrestling tournament
4/23/2020	4/25/2020	Ben Holscher	Sports & Rec	CNHS Wrestling	US Open Junior Nationals Freestyle	Las Vegas, NV	Supervise and coach athletes during wrestling tournament
4/23/2020	4/25/2020	Adam Berry	Sports & Rec	CNHS Wrestling	US Open Junior Nationals Freestyle	Las Vegas, NV	Supervise and coach athletes during wrestling tournament
4/28/2020	5/4/2020	Bethany Pierce	Sports & Rec	Clovis United Cheer	The Summit Nationals	Orlando, FL	Supervise and coach teams during cheer competition
4/28/2020	5/4/2020	Chris Troutt	Sports & Rec	Clovis United Cheer	The Summit Nationals	Orlando, FL	Supervise and coach teams during cheer competition
5/2/2020	5/7/2020	Alison Johns	Clovis High	Title III Immigrant	National Migrant Education Conference	Albuquerque, NM	To gain knowledge for professional development regarding migrant education
5/2/2020	5/7/2020	Paty Barragan	Clovis High	Title III Immigrant	National Migrant Education Conference	Albuquerque, NM	To gain knowledge for professional development regarding migrant education

**Conference Request
March 18, 2020**

5/6/2020	5/10/2020	Tony Amundsen	Sports & Rec	Clovis North Boys Basketball	Nike Coaches Clinic	Las Vegas, NV	Learn the most effective coaching tools and strength training strategies
5/6/2020	5/10/2020	John Jones	Sports & Rec	Clovis North Boys Basketball	Nike Coaches Clinic	Las Vegas, NV	Learn the most effective coaching tools and strength training strategies
6/14/2020	6/18/2020	Michael Alvord	Buchanan	Principal's Discretionary	2020 National History Day	College Park, MD	To supervise students at National History Day Competition
6/14/2020	6/18/2020	Jeff Hodges	Buchanan	Principal's Discretionary	2020 National History Day	College Park, MD	To supervise students competing at National History Day Competition
6/14/2020	6/18/2020	Sally Howe	Clovis North	CN Area	National History Day	College Park, MD	To supervise students competing at National History Day
6/25/2020	7/1/2020	Jason Powell	Sports & Rec	Central Cal Boys Volleyball	USA Volleyball Junior Boys Nationals 2020	Reno, NV	Supervise and coach teams during volleyball tournament
6/25/2020	7/1/2020	John Jay	Sports & Rec	Central Cal Boys Volleyball	USA Volleyball Junior Boys Nationals 2020	Reno, NV	Supervise and coach teams during volleyball tournament
6/25/2020	7/1/2020	Tim Dvorak	Sports & Rec	Central Cal Boys Volleyball	USA Volleyball Junior Boys Nationals 2020	Reno, NV	Supervise and coach teams during volleyball tournament
6/25/2020	7/1/2020	Jaret Acton	Sports & Rec	Central Cal Boys Volleyball	USA Volleyball Junior Boys Nationals 2020	Reno, NV	Supervise and coach teams during volleyball tournament
6/26/2020	6/30/2020	Stephanie Frazier	Clovis High	LCAP	American School Counselor Association National Conference	Seattle, WA	To acquire further training in the ASCA National Model, standards and competencies
6/26/2020	6/30/2020	Gina Dean	Clovis High	LCAP	American School Counselor Association National Conference	Seattle, WA	To acquire further training in the ASCA National Model, standards and competencies
6/26/2020	6/30/2020	Billy Ware	Clovis High	LCAP	American School Counselor Association National Conference	Seattle, WA	To acquire further training in the ASCA National Model, standards and competencies

**Conference Request
March 18, 2020**

6/26/2020	6/30/2020	Corinne DenHartog	Clovis High	LCAP	American School Counselor Association National Conference	Seattle, WA	To acquire further training in the ASCA National Model, standards and competencies
6/26/2020	6/30/2020	Sonja Wilson	Clovis High	LCAP	American School Counselor Association National Conference	Seattle, WA	To acquire further training in the ASCA National Model, standards and competencies
6/26/2020	6/30/2020	Todd Deck	Clovis High	LCAP	American School Counselor Association National Conference	Seattle, WA	To acquire further training in the ASCA National Model, standards and competencies
7/7/2020	7/10/2020	Temple Ginther	Community Day	ESSA/CSI	Innovative Schools Summit	Las Vegas, NV	Learn new approaches and best practices for discipline and behavior interventions
7/7/2020	7/10/2020	Vincent Mejia	Community Day	ESSA/CSI	Innovative Schools Summit	Las Vegas, NV	Learn new approaches and best practices for discipline and behavior intervention
7/11/2020	7/15/2020	Melissa Ulam	Campus Catering	Campus Catering	School Nutrition Association Annual Conference	Nashville, TN	Receive updated information in school nutrition research and best practices
7/11/2020	7/15/2020	Nancy Whalen	Campus Catering	Campus Catering	School Nutrition Association Annual Conference	Nashville, TN	Receive updated information in school nutrition research and best practices
7/11/2020	7/15/2020	Robert Schram	Campus Catering	Campus Catering	School Nutrition Association Annual Conference	Nashville, TN	Receive updated information in school nutrition research and best practices

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: March 18, 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:

Description	Upload Date	Type
Fundraiser Requests	3/10/2020	Backup Material

REVISIONS:

**Fundraiser Requests
March 18, 2020**

Start	End	Site	Advisor	Organization	Description	Fund	Vendor
3/19/2020	6/5/2020	Fancher Creek Elem	Erin Parker	PTC	Family Restaurant Night*	Parent Teacher Club	Panda Express
3/19/2020	3/31/2020	BHS	Matt Giordano	Football	Online Donations	Foundation Booster Organization	Blast Fundraising
3/19/2020	6/1/2020	BHS	Matt Giordano	Football	Adult Dinners/Dance (i.e. BBQs, crab feasts)*	Foundation Booster Organization	Costco, Field House Restaurant, Tahoe Joe's Famous Steakhouse
3/19/2020	3/19/2020	BHS	Marcos Martinez	Peer Counseling	Donations for Charitable Organizations	Foundation Booster Organization	None
3/19/2020	3/19/2020	BHS	Sarah Tozlian	Armenian Club	Donations for Charitable Organizations	Foundation Booster Organization	None
3/19/2020	6/30/2020	CNEC	Michael Jacot	Football	Media Guides/Programs/Posters	Foundation Booster Organization	CUSD Graphic Arts
3/19/2020	6/12/2020	ASI	Connie Martin	Foundation	Food Fair*	Foundation Booster Organization	Yosemite Concessions
3/19/2020	6/4/2021	Valley Oak Elem	Becca Kizarian and Courtney Wicks	PTC	Candy Sales*	Parent Teacher Club	Signature Fundraising
3/19/2020	6/8/2020	Nelson Elem	Robin Berberian	PTC	Family Fun Night*	Parent Teacher Club	Larson Brothers Photography
3/19/2020	3/27/2020	Clark Inter	Jimmy Rivera	Track	Coupon Books/Entertainment	Parent Teacher Club	Jamba Juice
3/20/2020	4/17/2020	CHS	Sarah Pereira	Peer Counseling	Miscellaneous gift/catalog items sold (w/o food)	Foundation Booster Organization	Gold Canyon Candles
3/23/2020	5/1/2020	ASI	Kristin Pena	Girls Volleyball	Various "A-thons" (i.e. Jog-A-Thons, Basketball Shoot-A-Thons)	Associated Student Body	None
3/23/2020	4/30/2020	ASI	Connie Martin	Activities	Miscellaneous gift/catalog items sold*	Associated Student Body	Believe Kids
3/23/2020	6/5/2020	ASI	Connie Martin	Activities	Online Donations	Associated Student Body	ReadySetFUNd

*In compliance with Board Policy 8402

Fundraiser Requests
March 18, 2020

3/23/2020	6/5/2020	ASI	Connie Martin	Activities	Spirit Wear/Spirit Packs	Associated Student Body	BSN Sports
4/1/2020	4/30/2020	Mickey Cox Elem	Andree Dillon	PTC	Donations by Businesses	Parent Teacher Club	West Martial Arts
4/1/2020	4/30/2020	Red Bank Elem	Heather McBrien	PTC	Donations by Businesses	Parent Teacher Club	West Martial Arts
4/1/2020	8/1/2020	Valley Oak Elem	Kathy Beatty	PTC	School Kits	Parent Teacher Club	Edukit
4/14/2020	5/8/2020	CHS	Kristy Lane	Women's Empowerment Club	Donations for Charitable Organizations	Foundation Booster Organization	None
4/16/2020	5/16/2020	CHS	Vannessa Leon	Foundation	Adult Dinners/Dance (i.e. BBQs, crab feasts)*	Foundation Booster Organization	Cool Hand Luke's
4/18/2020	4/19/2020	CHS	Greg Clark	Girls Basketball	Food Truck*	Foundation Booster Organization	Dutch Bros. Coffee, Lolo Hawaiian Shaved Ice, Me-n-Ed's
4/20/2020	4/20/2020	BHS	John Lack	Band	Family Restaurant Night*	Foundation Booster Organization	Habit Burger Grill
5/1/2020	5/15/2020	Nelson Elem	Robin Berberian	PTC	Carnivals*	Parent Teacher Club	Kona Ice, Me-n-Ed's

**In compliance with Board Policy 8402*

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: March 18, 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:

Description	Upload Date	Type
Student Trip Requests	3/13/2020	Backup Material

REVISIONS:

Student Trip Requests

18-Mar-20

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
68234	CCUR CNHS Boys Basketball	04/17/2020 06:00 AM	04/19/2020 10:00 PM	CCUR-CNHS-Van-BrdApp	Los Angeles, CA	80
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
68160	CCUR Royal Water Polo	04/18/2020 06:00 AM	04/19/2020 10:00 PM	CCUR-NONE-BrdApp	Irvine, CA	30
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
67699	CHS Debate	04/23/2020 12:00 PM	04/26/2020 09:00 PM	CHS-ASB-Van-BrdApp	Union City, CA	5
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
68341	CHS Debate	04/23/2020 12:00 PM	04/26/2020 09:00 PM	CHS-ASB-Car-BrdApp	Union City, CA	4
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
68424	CNEC Forensics	04/24/2020 08:00 AM	04/27/2020 03:00 PM	CNH-0500-Van-BrdApp	Union City, CA	21
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
68162	CCUR Royal Water Polo	05/09/2020 06:00 AM	05/10/2020 10:00 PM	CCUR-NONE-BrdApp	Oxnard, CA	30
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
68159	CCUR Royal Water Polo	05/15/2020 06:00 AM	05/17/2020 10:00 PM	CCUR-NONE-BrdApp	Newport Beach, CA	30
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
68161	CCUR Royal Water Polo	05/15/2020 06:00 AM	05/17/2020 10:00 PM	CCUR-NONE-BrdApp	Santa Barbara, CA	30
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
68414	CCUR BHS Girls Basketball	05/15/2020 06:00 AM	05/17/2020 10:00 PM	CCUR-NONE-BrdApp	Thousand Oaks, CA	13
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
68415	CCUR BHS Girls Basketball	05/15/2020 06:00 AM	05/17/2020 10:00 PM	CCUR-NONE-BrdApp	Los Angeles, CA	13
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
68137	CNEC Boys Volleyball	05/18/2020 02:00 PM	05/20/2020 08:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	16
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
68138	CNEC Boys Volleyball	05/20/2020 02:00 PM	05/22/2020 08:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	16
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
68139	CNEC Boys Volleyball	05/22/2020 02:00 PM	05/24/2020 08:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	16
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
68235	CCUR CNHS Boys Basketball	05/22/2020 06:00 AM	05/25/2020 10:00 PM	CCUR-CNHS-Van-BrdApp	Orange County, CA	80
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
68453	CWHS Softball	05/22/2020 10:00 AM	05/23/2020 08:00 PM	EDSV-PLAYOFF-SchoolBus-BrdApp	TBA - Play Offs	15
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
68501	CWHS Grad Nite	05/28/2020 01:30 PM	05/29/2020 05:30 AM	CWH-ASB-CharterBus-BrdApp	Universal City, CA	400
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
67553	CCUR CWHS Football	05/29/2020 06:00 AM	05/31/2020 10:00 PM	CCUR-CWHS-SchoolBus-BrdApp	Hume Lake, CA	80
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
67664	CNEC History Day	06/14/2020 06:00 AM	06/18/2020 06:00 PM	CNH-NONE-BrdApp	College Park, MD	6



Board Agenda Item

Monday, February 24, 2020

Agenda Item: M. - 4.

Title: Voluntary Community Recreation Programs

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: March 18, 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.

The proposed costs listed below are to attend the camp/clinic and may not include additional items such as spirit packs, shirts, jerseys, etc. The additional items will be provided at cost with no profit for the program. All additional items will be specifically identified in the flyers to the community.

Clovis Community Sports and Recreation Department
Clovis West Football Quarterback Camp
Clovis West High School
Date: March 19 – April 2, 2020
Grade: 9-11
Cost: \$0

Clovis Community Sports and Recreation Department
Clovis West Football Defensive Front Camp
Clovis West High School
Date: March 19 – May 7, 2020
Grade: 9-11
Cost: \$0

Clovis Community Sports and Recreation Department
Bronco Track Club
Clovis North High School
Date: March 19, 2020 – March 19, 2021

Grade: 3-12
Cost: \$125.00 per participant

Clovis Community Sports and Recreation Department
CNB Elite Summer AAU Basketball
Date: April 1 – July 31, 2020
Grade: 7-12
Cost: \$100.00 per participant

Clovis Community Sports and Recreation Department
Clovis Girls Water Polo Spring Camp Junior High
Clark Intermediate School
Date: April 14 – May 10, 2020
Grade: 7-8
Cost: \$40.00 per participant

Clovis Community Sports and Recreation Department
Spring Boys Soccer Camp
Buchanan High School
Date: April 20 – May 3, 2020
Grade: 4-8
Cost: \$0

Clovis Community Sports and Recreation Department
Spring Girls Water Polo Camp
Clovis North High School
Date: May 4 – 29, 2020
Grade: 7-12
Cost: \$0

Clovis Community Sports and Recreation Department
Girls Summer Water Polo Camp
Clovis North High School
Date: June 1 – July 25, 2020
Grade: 9-12
Cost: \$185.00 per participant

Clovis Community Sports and Recreation Department
Track Summer Training Camp
Clovis North High School
Date: June 1 – July 31, 2020
Grade: 3-12
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department
Girls Volleyball Summer Skills Camp
Clovis North High School
Date: June 15 – 19, 2020
Grade: 7-9
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department
Girls Volleyball/Movie Night
Clovis North High School
Date: June 18 - 26, 2020
Grade: K-6
Cost: \$20.00 per participant

Clovis Community Sports and Recreation Department
Stampede Free Elementary School Camp
Clovis North High School
Date: July 6-8, 2020
Grade: 3-6
Cost: \$0

Clovis Community Sports and Recreation Department
Summer Elementary Boys Volleyball Camp
Granite Ridge Intermediate School
Date: July 12 – 15, 2020
Grade: 4-6
Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department
Summer Junior High Boys Volleyball Camp
Granite Ridge Intermediate School
Date: July 12 – 15, 2020
Grade: 6-8
Cost: \$35.00

Clovis Community Sports and Recreation Department
Track Fall Training Camp
Clovis North High School
Date: August 1, 2020 – January 1, 2021
Grade: 3-12
Cost: 125.00 per participant

Clovis Community Sports and Recreation Department
Summer Pep & Cheer Camp
Clovis North High School
Date: August 3 – 15, 2020
Grade: 7-12
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department
Cross Country Clinic
Clovis North High School
Date: August 10 – October 31, 2020
Grade: 4-8
Cost: \$0

Clovis Community Sports and Recreation Department
CNB Elite AAU Basketball
Clovis North High School
Date: August 12, 2020 – July 15, 2021
Grade: 2-12
Cost: \$185.00 per participant

Clovis Community Sports and Recreation Department
Elementary Track Camp
Clovis North High School
Date: August 17, 2020 – July 31, 2021
Grade: K-6
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department
Elementary Pep and Cheer Camp
Clovis North High School
Date: August 22, 2020
Grade: 4-6
Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department
Elementary/Jr. High Girls Basketball Camp
Clovis North High School
Date: August 24 – November 17, 2020
Grade: K-6
Cost: \$0

Clovis Community Sports and Recreation Department
Stampede Fall Hoop Camp
Clovis North High School
Date: September 1 – October 19, 2020
Grade: K-8
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department
Stampede Girls Fall Hoop Camp
Clovis North High School
Date: September 1 – October 22, 2020
Grade: K-8
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department
Fall and Winter Baseball Academy
Clovis High School
Date: September 3 – December 20, 2020
Grade: K-10
Cost: \$100.00 per participant

Clovis Community Sports and Recreation Department

Fall Soccer Camp
Clovis North High School
Date: September 7 – October 8, 2020
Grade: K-6
Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department
Little Grinders Wrestling Fall Camp
Clovis North High School
Date: October 1 – November 30, 2020
Grade: K-6
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department
Boys Basketball Free Middle School Camp
Clovis North High School
Date: October 23 – November 6, 2020
Grade: 7-8
Cost: \$0

Clovis Community Sports and Recreation Department
Beast Before the Feast Wrestling Tournament
Clovis North High School
Date: November 19 – 21, 2020
Grade: 3-8
Cost: \$150.00 per team

Clovis Community Sports and Recreation Department
Turkey Takedown Wrestling Camp
Clovis North High School
Date: November 23 – 27, 2020
Grade: K-6
Cost: 25.00 per participant

Clovis Community Sports and Recreation Department
North Wrestling Club
Clovis North High School
Date: December 1, 2020 – December 1, 2021
Grade: K-12
Cost: \$150.00 per participant

Clovis Community Sports and Recreation Department
Winter Monster Wrestling Camp
Clovis North High School
Date: December 28 – 31, 2020
Grade: K-6
Cost: \$50.00 per participant

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:



Board Agenda Item

Wednesday, March 4, 2020

Agenda Item: M. - 5.

Title: Ratification of Purchase Orders, District Contracts and Check Register

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: March 18, 2020

RECOMMENDATION:

Ratify Purchase Orders, District Contracts, and Warrants numbered 609178 through 60941.

DISCUSSION:

District Administration recommends ratification of the Purchase Orders and District Contracts for the period of February 19, 2020-March 3, 2020, as well as the Warrant register for February 20, 2020-February 28, 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: Norm Anderson

FOR INFORMATION: March 4, 2020

FOR ACTION: March 18, 2020

RECOMMENDATION:

Approve the proposed Clovis Adult Education school calendar for the 2020-21 school year, as submitted.

DISCUSSION:

The proposed 2020-21 Clovis Adult Education school calendar remains similar to the 2019-20 calendar. Clovis Adult Education's calendar is aligned with the district calendar and therefore does not hold Friday classes during the summer session.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
Clovis Adult Education 2020-21 school calendar	2/11/2020	Backup Material

REVISIONS:



Clovis Adult School 2020-2021 School Calendar

General Session - Aug. 11, 2020
School Starts - Aug. 17, 2020
HOLIDAYS - BREAKS
Jul. 2 - Independence Day
Sept. 7 - Labor Day
Nov. 11 - Veterans Day
Nov. 23 - 27 - Thanksgiving Break
Nov. 26 & 27 - Thanksgiving Holiday
Dec. 21 - Jan 1 - Winter Break
Dec. 24 & 25 - Christmas Holiday
Jan. 1 - New Year's Day
Jan. 18 - Martin Luther King Day
Feb. 8 - Lincoln's Birthday
Feb. 15 - Washington's Birthday
Mar. 29 - Apr. 5 - Spring Break
May 31 - Memorial Day
STAFF DEVELOPMENT
Aug 11, Nov 2, Jan 4
Catalog Delivery Date
2020-2021
Fall I & II7/27/20
Winter / Spring12/7/20
Spring II / Summer.....4/12/21
CAE HS Graduation
May 29, 2021

July-20						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August-20						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

September-20						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

October-20						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November-20						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

December-20						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

January-21						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

February-21						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

March-21						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

April-21						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

May-21						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

June-21						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

Revised 2/5/20

CTE 195 - (contract 8/24/20-6/28/21)

2020
Summer School...7/6 - 8/20/20 (27 days)
Fall I.....8/24 - 10/16/20
Fall II.....10/19 - 12/18/20
2021
Winter.....1/5 - 2/26/21
Spring I.....3/1 - 4/30/21
Spring II.....5/3 - 6/28/21
Employees work 8/11/20, 11/2/20, 1/4/21, 6/28/21 (no school for students)

Academic/ESL 186 - (contract 8/17/20-6/4/21)

2020
Summer School...7/6/20 - 8/6/20 (20 days)
1st Quarter.....8/17/20 - 10/23/20
2nd Quarter.....10/26/20 - 1/22/21
2021
3rd Quarter.....1/25/21 - 3/26/21
4th Quarter.....4/6/21 - 6/4/21
Employees work 8/11/19, 8/12/20, 8/13/20, 11/2/20, 1/4/21 (no school for students)

Community Ed

2020
Summer Fun.....6/15 - 7/16/20
Summer Adult.....7/6 - 8/14/20
Fall I.....8/24 - 10/16/20
Fall II.....10/19 - 12/11/20
2021
Winter.....1/11 - 3/5/21
Spring I.....3/8 - 5/7/21
Spring II.....5/10 - 6/25/21



Board Agenda Item

Tuesday, March 3, 2020

Title: Award of Bid - Construction

Agenda Item: N. - 2.

CONTACT PERSON: Michael Johnston

FOR INFORMATION: March 4, 2020

FOR ACTION: March 18, 2020

RECOMMENDATION:

Award Bid No. 2809 – Rebid CHS Pool Improvements to California Commercial Pools in the amount of \$545,000.00 and Bid No. 2812 - Dry Creek Roof Beam Repair to Wolf Construction Inc. in the amount of \$385,621.00.

DISCUSSION:

Bid No. 2809 - Rebid CHS Pool Improvements. Three (3) bids were received and opened on February 25, 2020.

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>SUBCONTRACTOR INFORMATION</u>
California Commercial Pools	\$545,000.00	Rebel Industries, Burketts Pool Plastering
Condor, Inc.	\$648,000.00	none listed
Western Water Features, Inc.		reject – improper submittal

Funded By: Special Reserve for Capital Projects Fund and Routine Restricted Maintenance.

Bid No. 2812 - Dry Creek Roof Beam Repair. One (1) bid was received and opened on February 27, 2020.

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>SUBCONTRACTOR INFORMATION</u>
Wolf Construction	\$385,621.00	Fresno Roofing, J Boone Mechanical, Meyers Construction

Funded By: Deferred Maintenance Fund

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Barry Jager**FOR INFORMATION:****FOR ACTION:** March 18, 2020**RECOMMENDATION:**

Approve the Provisional Internship Permit for the recommended teaching candidate, as submitted.

DISCUSSION:

The Provisional Internship Permit (PIP) is available when the employing agency knows that there will be a teacher vacancy yet is unable to recruit a suitable candidate. The expectations of the employer and the employee are higher since these individuals will be the teacher of record and should be on a credential track. The focus of the document is meeting subject matter competency. Once a candidate completes subject matter competency, the candidate can be employed on a document such as a District Internship Credential. Candidate requirements include the following: (1) Bachelor's degree or higher; (2) passage of the California Basic Educational Skills Test (CBEST); and (3) specific course work or experience, explained in detail on the Provisional Internship Permit information leaflet.

As required by the California Commission on Teacher Credentialing (CCTC), employing agencies offering employment to candidates on a Provisional Internship Permit are required to: (1) conduct a diligent search for a suitable credentialed teacher or qualified internship teacher; (2) provide the PIP holder with orientation, guidance, and assistance as specified in Title 5 Section 80026.5; (3) assist the PIP holder in developing a personalized plan (kept on file at the local level) through an agency-defined assessment leading to completion of subject matter competence; and (4) counsel the PIP holder to enroll in subject matter training. Clovis Unified School District administration hereby declares that a diligent search was conducted for suitable credentialed teachers or qualified internship teachers. Upon Board approval, District administration asserts that steps 2-4, as outlined above, will be completed.

School districts submitting Provisional Internship Permit requests must include verification that a notice of intent to employ the applicants in the identified positions was made public. The public notice must include the following information: (1) the name of the applicant(s); (2) the assignment in which the applicant(s) will be employed including subject(s), grade level(s), and school site; and (3) a statement that the applicant(s) will be employed on the basis of a Provisional Internship Permit. Clovis Unified intends to submit a Provisional Internship Permit request for the following teacher candidate, contingent upon administration and Board approval:

Name of Applicant	Assignment	Grade Level	School Site	Employment Status
Jeffrey Williams	Chemistry	9-12	Clovis East High School	PIP (Single Subject Chemistry)

A Provisional Internship Permit shall be issued for one year and may not be renewed.

Lastly, public school districts must include a copy of the agenda item presented to the Governing Board of the District. The agenda item must be presented in a public meeting as an Action item and include the information above for each individual for whom the permit will be requested. The permit request must include a signed statement from the Superintendent, or designee, that the item was acted upon favorably. To assure that each permit request receives individual review and approval by the Governing Board, the agenda item may not be part of the Consent agenda.

This item is being presented directly for Action as the 2019-20 school year is underway.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: March 18, 2020

RECOMMENDATION:

Adopt Resolution No. 3747 authorizing the District Superintendent or designee to enter into a contract, without bidding, to perform emergency work to repair and replace gas pipes at Clovis High School. RESOLUTION MUST BE ADOPTED BY A MINIMUM OF FOUR-FIFTHS VOTE OF THE ENTIRE GOVERNING BOARD.

DISCUSSION:

In cases of emergency when repair or replacements are necessary, Public Contract Code sections 22035 and 22050 provide that a governing body of a school district that has elected to become subject to the California Uniform Public Construction Cost Accounting Act (CUPCCAA) may proceed at once to repair and replace any public facility, take any directly related and immediate action required by that emergency, and procure the necessary equipment, services, and supplies for those purposes, pursuant to a four-fifths vote of the governing board without giving notice for bids to let contracts.

Before a governing body takes any action to proceed with emergency repairs or replacements pursuant to Public Contract Code sections 22035 and 22050, it shall make a finding, based on substantial evidence set forth in the minutes of its meeting, that the emergency will not permit a delay resulting from a competitive solicitation for bids, and that the action is necessary to respond to the emergency.

The District needs to immediately repair and replace gas pipes at Clovis High School due to breakages in gas pipes that became known to District staff on March 5, 2020, the resulting shutdown of all gas to the school, and inspections that indicate the need to repair and replace all gas pipes at the school.

The proposed resolution, if adopted by at least a four-fifths vote of the entire Board, sets forth the findings to allow for the District to contract for the necessary work without bidding, and approves the contract with Fresno Plumbing & Heating, Inc. to provide materials, equipment, supplies, and labor to repair and replace the gas pipes at Clovis High School for an amount not to exceed \$550,000.00. If this resolution is adopted by the Board, the District will enter into the contract and proceed with the required work and complete such work as soon as possible. This resolution will remain in effect until all needed work has been completed.

Because of the emergency nature of this project and the need to move forward immediately, this item is placed on the Board's agenda directly for action at the March 18, 2020 meeting.

FISCAL IMPACT/FUNDING SOURCE:

The total cost is a not-to-exceed amount of \$550,000.00 from existing special reserve for capital projects funds.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3747 In the Matter of Emergency Contract Without Bidding for Clovis High School Gas Pipe Repair	3/13/2020	Backup Material

REVISIONS:

None

**RESOLUTION NO. 3747
BEFORE THE GOVERNING BOARD OF THE
CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**A RESOLUTION IN THE MATTER OF EMERGENCY CONTRACT
WITHOUT BIDDING FOR CLOVIS HIGH SCHOOL GAS PIPE REPAIR**

WHEREAS, in cases of emergency when repair or replacements are necessary, Public Contract Code sections 22035 and 22050 provide that a governing body of a school district that has elected to become subject to the California Uniform Public Construction Cost Accounting Act (CUPCCAA) may proceed at once to replace or repair any public facility, take any directly related and immediate action required by that emergency, and procure the necessary equipment, services, and supplies for those purposes, pursuant to a four-fifths vote of the governing board without giving notice for bids to let contracts.

WHEREAS, before a governing body takes any action to proceed with emergency repairs or replacements pursuant to Public Contract Code sections 22035 and 22050, it shall make a finding, based on substantial evidence set forth in the minutes of its meeting, that the emergency will not permit a delay resulting from a competitive solicitation for bids, and that the action is necessary to respond to the emergency.

WHEREAS, the Clovis Unified School District (District) owns the real property on which the Clovis High School is located, 1055 Fowler Avenue, Clovis, California. Clovis High School was built in 1969 and has gas pipes and other infrastructures that were installed at that time. On March 5, 2020, District staff became aware that there were certain gas pipe breakages at Clovis High School, causing gas to leak, and resulting in the shutdown of gas to the school. Because of the gas shutdown on March 5, 2020, the school has not had heat in classrooms and work spaces, District staff has not been able to use the kitchen to prepare and warm food for students. Moreover, there has been no hot water in the kitchen and no heating to the pool at the school.

WHEREAS, the conditions described above relating to the gas pipes and resulting non-operation of heating and certain equipment at Clovis High School create an unsafe environment and an emergency that could significantly impact the safety and well-being of students, employees, and others; disrupt and impede the academic and work environment; and expose the District to potential legal liability.

WHEREAS, District staff and consultants, and Pacific Gas & Electric have inspected the gas pipes at Clovis High School and determined that all of the gas pipes need to be replaced to prevent other breakages and ensure their safe use and operation.

WHEREAS, the above-stated emergency necessitates immediate actions to repair and replace the gas pipes at Clovis High School. The emergency does not permit a delay in the performance of such work resulting from a competitive solicitation of bids, as such competitive bidding would delay work that needs to commence immediately to repair and replace the gas

pipes to ensure that the pipes will not break, no gas leakages occur, and resume the operation of equipment that are needed for the safety and well-being of students, employees, and others.

NOW THEREFORE, BE IT RESOLVED that the District's Governing Board hereby:

1. Adopts the above recitals and findings as true and correct.
2. Finds, based on the above recitals and findings, that the above-stated conditions do not permit a delay resulting from a competitive solicitation for bids, and that the immediate actions are necessary to respond to the emergency.
3. Approves the contract with Fresno Plumbing & Heating, Inc. to provide materials, equipment, supplies, and labor to repair and replace the gas pipes at Clovis High School for an amount not to exceed \$550,000.00.
4. Finds, conditioned upon completion of the performance of the necessary work, no further action is needed to respond to the emergency.

THE FOREGOING RESOLUTION is hereby adopted by the Governing Board of the Clovis Unified School District at a regular meeting of said Board held on the 18 day of March 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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

I, the undersigned, is the Clerk of the Governing Board of the Clovis Unified School District, County of Fresno, State of California, and 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.

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

Doc# 40123, 03/2020

Title: Approval of Addendum No. Two to Agreement with Mark Wilson Construction, Inc. Regarding Shields/Locan New Elementary School Site (Janet L. Young Elementary School)

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: March 18, 2020

RECOMMENDATION:

Approve Addendum No. Two to Agreement with Mark Wilson Construction, Inc. Regarding Shields/Locan New Elementary School Site (Janet L. Young Elementary School).

DISCUSSION:

This Addendum No. Two is to the agreement between Mark Wilson Construction, Inc. and Clovis Unified School District, which agreement was entered into in December 2018 and consists of the Lease-Leaseback Agreement, the Lease-Leaseback Sublease Agreement, and Lease-Leaseback Site Lease Agreement. This Addendum addresses unanticipated improvements and additional scope of work that are required by the County of Fresno before the school may open. District staff recently received and was just able to finalize the scope of work with the County for the improvements. It is anticipated that this additional work will take approximately 3.5 months to complete. To ensure that the work is completed before the start of school in August 2020, work needs to commence immediately.

FISCAL IMPACT/FUNDING SOURCE:

The cost for the work under this Addendum is \$309,210.27.

REVISIONS:

None



Board Agenda Item

Wednesday, February 12, 2020

Agenda Item: O. - 1.

Title: Resolution No. 3744 - Annual Adult Education Week

CONTACT PERSON: Norm Anderson

FOR INFORMATION: March 18, 2020

FOR ACTION: April 1, 2020

RECOMMENDATION:

Adopt Resolution No. 3744 declaring April 20-24, 2020, as Adult Education Week in Clovis Unified School District.

DISCUSSION:

The California Council on Adult Education (CCAEE) has proclaimed, April 20-24, 2020, as California Adult Education Week.

The District Administration recommends that Clovis Unified acknowledge Clovis Adult Education and declare April 20-24, 2020, as Adult Education Week.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
Resolution 3744	3/11/2020	Backup Material

REVISIONS:

**RESOLUTION NO. 3744
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION TO DECLARE
CALIFORNIA ADULT EDUCATION WEEK
APRIL 20-24, 2020**

WHEREAS, the first recorded adult education class in California was held in the basement of St. Mary's Cathedral in San Francisco in 1856. The class was authorized by the San Francisco Board of Education to teach English to Irish, Italian, and Chinese immigrants. John Swett, who was the first volunteer teacher for the class, later became a State Superintendent of Public Instruction; and

WHEREAS, adult schools have been called upon on numerous occasions to assist the State as it dealt with significant social, political, and economic issues. Examples include job training programs during the Great Depression; training skilled and under skilled workers during World War II; and preparing millions of residents for citizenship; and

WHEREAS, Clovis Adult Education successfully serve Clovis and the surrounding communities through its collaboration with its community college partners and community-based organizations through the State Center Adult Education Consortium; and

WHEREAS, Clovis Adult Education served 10,122 students in the 2018-19 school year; and

WHEREAS, Clovis Adult Education served 4,846 adult students in Community Education courses and 2,017 kindergarten through 12th grade students in the Summer Fun program in 2018-19; and

WHEREAS, Clovis Adult Education served 1,727 students in the High School Diploma and GED Programs in the 2018-19 school year, with 256 students earning their high school diplomas and 47 students earning their GEDs in the 2018-19 and 220 Clovis Adult graduates are currently attending a State Center Community College; and

WHEREAS, Clovis Adult Education served 801 students in the English as a Second Language (ESL) program in the 2018-19 school year, and parents enrolled in ESL classes

learned how to assist their children with schoolwork and dedicate their evenings tutoring their children; and

WHEREAS, Clovis Adult Education served 828 students in the Career Technical Education program in the 2018-19 school, with 51 students receiving their certificate in Business Careers and 166 students earned Health Careers certificates. CTE students graduated at a 96% rate, and had a job placement rate of 87%; and

THEREFORE, BE IT RESOLVED that the Governing Board of the Clovis Unified School District endorses the observance of California Adult Education Week as an opportunity to support the purposes and practices of adult education and encourages teachers, parents, students and citizens to participate.

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 1st day of April 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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 here 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.

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

Title: Resolution No. 3745 - Annual School Bus Driver Appreciation Day

CONTACT PERSON: Michael Johnston

FOR INFORMATION: March 18, 2020

FOR ACTION: April 1, 2020

RECOMMENDATION:

Adopt Resolution No. 3745 declaring April 28, 2020, as School Bus Driver Appreciation Day in Clovis Unified to acknowledge and express support for the District's School Bus Drivers.

DISCUSSION:

The attached resolution officially recognizes all of Clovis Unified School District's school bus drivers and the service they provide daily to safely transport students to and from school. The Board's adoption of the resolution would officially declare April 28, 2020, as School Bus Driver Appreciation Day in Clovis Unified.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
Resolution 3745	3/11/2020	Backup Material

REVISIONS:

**RESOLUTION NO. 3745
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

RESOLUTION TO DECLARE SCHOOL BUS DRIVER APPRECIATION DAY

WHEREAS, the Clovis Unified Governing Board in recognition of school bus drivers declares April 28, 2020, as School Bus Driver Appreciation Day; and

WHEREAS, this is a day to officially acknowledge and express appreciation to school bus drivers throughout the State of California for their continued excellence and dedication to the safe transportation of school pupils; and

WHEREAS, the Clovis Unified School District Governing Board has the utmost respect and admiration for school bus drivers and transportation employees who have dedicated their lives and their talents to our children, who are truly our community's most precious and important resource; and

WHEREAS, the Governing Board acknowledges the vital role they play in achieving the mission of the Clovis Unified School District: To be a quality educational system providing the opportunity for all students to reach their potential in mind, body, and spirit; and

WHEREAS, the Governing Board recognizes that school bus drivers within the Clovis Unified School District are among the best in the Nation.

THEREFORE, BE IT RESOLVED that the Governing Board does hereby extend its sincere appreciation to Clovis Unified School District bus drivers and transportation employees who contribute to making our schools successful.

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 1st day of April, 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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.

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

Title: Resolution No. 3746 - Approval of Resolution of Intent to Convey Public Utility Easement to Pacific Gas & Electric and Setting of Public Hearing

CONTACT PERSON: Michael Johnston

FOR INFORMATION: March 18, 2020

FOR ACTION: April 1, 2020

RECOMMENDATION:

Adopt Resolution No. 3746 Declaring Intent to Convey Public Utility Easement to Pacific Gas & Electric, as submitted.

DISCUSSION:

Clovis Unified School District owns the real property located at 1450 Herndon Avenue, Clovis, California (Property). The District desires to install electrical charging stations on the Property to charge the District's electrical school buses. To allow for the installation of the charging stations, it is necessary that Pacific Gas & Electric (PG&E), a public utility, make certain utility improvements on the Property. PG&E desires to acquire an easement over a portion of the Property for the purpose of constructing, maintaining, and repairing such utility improvements. The easement will be on the portion of the Property that is highlighted in yellow on the attached Exhibit 1. A detailed description of the easement will be attached to the resolution that will be presented to the Board for action on April 1, 2020.

Pursuant to Education Code section 17566, a school district governing board may dedicate or convey to any public corporation or private corporation engaged in the public utility business an easement to lay, construct, reconstruct, maintain, and operate water, sewer, gas, or storm drain pipes or ditches, electric or telephone lines, and access roads used in connection therewith, over and upon any land belonging to the school district, upon such terms and conditions as agreed to by the parties. Education Code section 17577 requires the governing board, by not less than a two-thirds vote of all of its board members, to adopt a resolution declaring its intention to dedicate or convey the easement and set a public hearing not less than 10 days thereafter on the question of making the conveyance.

By adopting the proposed resolution, the Board would declare its intention to convey the necessary easement to PG&E and set a public hearing to be held at the Board meeting on April 22, 2020. The proposed resolution must be adopted by at least a two-thirds vote of all of the Board Members and be signed by the Board Members or a majority thereof.

At the Board meeting on April 22, 2020, the Board will hold the public hearing on the question of making the conveyance. In addition, it will consider and adopt a resolution to approve the conveyance of the easement to PG&E.

FISCAL IMPACT/FUNDING SOURCE:

Not Applicable

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3746 - Approval of Resolution of Intent to Convey Public Utility Easement to Pacific Gas & Electric and Setting of Public Hearing	3/13/2020	Backup Material

REVISIONS:

None

**RESOLUTION NO. 3746
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**IN THE MATTER OF DECLARING INTENTION TO CONVEY A
PUBLIC UTILITY EASEMENT TO PACIFIC GAS & ELECTRIC
AND SETTING OF PUBLIC HEARING**

WHEREAS, pursuant to Education Code section 17566, a school district governing board may dedicate or convey to any public corporation or private corporation engaged in the public utility business an easement to lay, construct, reconstruct, maintain, and operate water, sewer, gas, or storm drain pipes or ditches, electric or telephone lines, and access roads used in connection therewith, over and upon any land belonging to the school district, upon such terms and conditions as agreed to by the parties.

WHEREAS, Education Code section 17577 requires the governing board, by not less than a two-thirds vote of all of its board members, to adopt a resolution declaring its intention to dedicate or convey the easement and set a public hearing not less than 10 days thereafter on the question of making the conveyance.

WHEREAS, Clovis Unified School District (District) owns the real property located at 1450 Herndon Avenue, Clovis, California and identified as Assessor Parcel Number 49105025T (Property).

WHEREAS, the District desires to install electrical charging stations on the Property to charge the District's electrical school buses. To allow for the installation of the charging stations, it is necessary that Pacific Gas & Electric (PG&E), a public utility, make certain utility improvements on the Property. PG&E desires to acquire an easement over a portion of the Property for the purpose of constructing, maintaining, and repairing such utility improvements (Utility Improvement Purposes). The easement will be more particularly described in the Easement Deed and as depicted in Exhibit 1 for the new switchgear (Easement Area).

WHEREAS, the Easement Area is not now and will not at the time of the proposed delivery of possession and title to PG&E be needed exclusively for classroom or other school purposes by the District.

WHEREAS, the Utility Improvement Purposes to be carried out by PG&E will benefit the District.

WHEREAS, it is in the best interest of the District to transfer ownership of said Easement Area to PG&E in that PG&E will carry out the Utility Improvement Purposes.

WHEREAS, by this Resolution, the Board intends to declare its intention to convey the Easement Area to PG&E, and to fix a date and time for the public hearing upon the question of making the conveyance of the Easement Area.

THEREFORE, BE IT RESOLVED that the District's Governing Board hereby:

1. Declares and adopts the foregoing recitals as true and correct.
2. Declares its intention to convey the Easement Area to PG&E for the Utility Improvement Purposes, such Easement Area as stated above and to be set forth in the Easement Deed along with such terms and conditions as agreed upon by the District and PG&E.
3. Fixes the date and time of the public hearing upon the question of making the conveyance of the Easement Area as follows: No earlier than 6:45 p.m. on April 22, 2020, the Board shall hold a public hearing upon the question of making the proposed conveyance of the Easement Area to PG&E. The meeting shall be held at the Board's regular place of meeting, Boardroom, 1680 David E. Cook Way, Clovis, California.
4. The Superintendent or designee is authorized and directed to give notice of the adoption of this Resolution and of the time and place of holding the meeting at which the public hearing shall be conducted. The notice shall be given by posting copies of this Resolution and publishing as required by law.
5. This Resolution shall take effect immediately upon its adoption.

THE FOREGOING RESOLUTION was adopted by the Governing Board of the Clovis Unified School District of Fresno County, California, at a regular meeting of said Board held on this 1st day of April 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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

Member

Member

Member

Member

Member

Member

Member

I, Susan Hatmaker, the 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 there, at the time and by the vote therein stated, which original resolution is on file in the office of said Board.

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

Doc# 39553, 03/2020

EXHIBIT 1

CONTACT PERSON: Michael Johnston

FOR INFORMATION: March 18, 2020

FOR ACTION: April 1, 2020

RECOMMENDATION:

Recommendation for Bid No. 2815 - HVAC & Electrical Supplies and Bid No. 2816 - Herbicides & Fertilizers 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
2815	HVAC & Electrical Supplies	2/28/2020	3/17/2020 11:30 AM	General Fund
2816	Herbicide & Fertilizers	2/28/2020	3/16/2020 11:30 AM	General Fund

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS: