

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

GOVERNING BOARD MEETING May 6, 2020

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

> 5:30 P.M. - CLOSED SESSION 6:30 P.M. - PUBLIC SESSION

This meeting is livestreamed and may be accessed at

https://www.youtube.com/user/clovisusd/feed. Pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020, any or all Board Members and members of the public may attend board meetings by telephone. Members of the public who wish to provide public comments during this meeting are requested to complete a public presentation form, which may be accessed at https://www.cusd.com/RequestforPublicPresentation.aspx. Please submit all such requests before the Public Presentation portion, which will commence no earlier than 6:45 p.m. All public comments, whether on items that are on the agenda or matters that are not on the agenda, are to be made during the Public Presentation. For those members of the public who request to provide comments via telephone, a District staff member will call you during the Public Presentation. For those public members who wish to attend the meeting and/or make comments in person, the board meeting room indicated above is open. However, the Board may limit the number of persons in the board meeting room at any time pursuant to guidance from public health officials.

Regular Meeting AGENDA

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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

- CALL TO ORDER Α.
- Β. **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)

- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
- 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)
- 4. 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. April 22, 2020, Regular Governing Board Meeting Minutes

Approve the minutes of the April 22, 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. SPECIAL PRESENTATIONS

1. Annual Recognition of Clovis Unified Students of Excellence

Each year, the Governing Board honors students who have achieved significant recognition at the County, State and/or National levels, and at this May 6 meeting, students were invited to join via an online link sent to them in a personal invitation, to be recognized, through video, for a variety of accomplishments in the area of Visual and Performing Arts.

K. STAFF REPORTS

1. Annual Counseling Services and Transition Teams Report (Written)

An annual written report reflecting the work of Clovis Unified School District's counselors and transition teams is included in the May 6, 2020, agenda materials.

2. Response to COVID 19 Update

Staff will present the Board with an update on the delivery of Distance Learning in Clovis Unified, the status of local guidance and executive orders, and plans for graduation of the Class of 2020.

L. PUBLIC PRESENTATIONS

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

M. CLOSED SESSION MOTIONS

N. CONSENT

1. Fundraiser Requests

Approve the Fundraiser Requests, as submitted.

2. Student Trip Request

Approve the Student Trip Request, as submitted.

3. Voluntary Community Recreation Programs

Approve the Voluntary Community Recreation Programs, as submitted. If students do not return to school prior to start date, programs will not be held or will be adjusted to start at a later date.

4. Ratification of Purchase Orders, District Contracts and Check Register Ratify Purchase Orders, District Contracts, and Warrants numbered 611988 through 613106.

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. Annual Application for Funding State and Federal Categorical Aid Programs 2020-21 Authorize the Superintendent or designee to submit the Application for Funding through the
- 2. California Career Technical Education Incentive Grant (CTEIG) Program

Consolidated Application Reporting System for the 2020-21 school year.

Authorize the Superintendent or designee to accept an award of \$1,717,650, from the California Department of Education for the California Career Technical Education Incentive Grant program, as submitted.

3. Annual Revision of Administrative Regulation No. 1302 – School Day Starting and Ending Times for the 2020-21 School Year

Approve revisions to Administrative Regulation No. 1302 – *School Day Starting and Ending Times* for the 2020-21 school year, as submitted.

4. Annual Third Quarter Financial Report

Accept the Third Quarter Financial Report, as submitted.

5. Resolution No. 3751 – Annual Employee Appreciation Month

Adopt Resolution No. 3751 declaring May 2020 as Employee Appreciation Month in Clovis Unified School District.

6. Schedule a Public Hearing for the 2020-21 Annual Adopted Budget; Review and Discussion of District Reserves; and the Annual Education Protection Account

Schedule a Public Hearing for the 2020-21 Adopted Budget; to review and discuss District reserves (SB 858 – Justification for Reserves above the State Minimum); and to review and discuss the Education Protection Account to occur at 6:45 p.m. on Wednesday, May 20, 2020, at 1680 David E. Cook Way, Clovis, California.

- 7. Award of Bid Supplies
 - Non-Award of Bid No. 2815 HVAC & Electrical Supplies, and Award Bid No. 2816 Herbicides & Fertilizers by line item to various suppliers.

P. INFORMATION

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

1. Annual Declaration of Need

Adopt the Declaration of Need for Fully Qualified Educators, as submitted.

- 2020-2023 Strategic Plan
 Adopt the 2020-2023 Strategic Plan, as submitted.
- 3. Textbook Adoption for the 2020-21 School Year

Authorize the Superintendent or designee to adopt textbooks for use in the elementary and secondary schools for the 2020-21 school year, as submitted.

- Addendum to CART Operating Agreement Technology Refresh Plan Approve an addendum to the Center for Advanced Research and Technology (CART) operating agreement, as submitted.
- Placement of a Special Education Student in a Non-Public School Authorize Clovis Unified to enter into an agreement with Creative Alternatives, a non-public school in Fresno, California.
- 6. Williams Settlement Complaint Summary Report Third Quarter 2019-20 School Year Accept the third quarter summary report of zero complaints related to the requirements of the Williams Lawsuit Settlement, as submitted.
- 7. Annual Appointment of Project Inspectors

Authorize the Superintendent or designee to enter into agreements with project inspectors for 2020-21 construction projects.

8. Annual Agreement with School Facility Consultants

Authorize the Superintendent or designee to enter into an agreement with School Facility Consultants to provide support for school construction applications, and new school and modernization eligibility.

9. Resolution No. 3756 – Annual Resolution in Support of the Filing of School Facility Program Applications

Adopt Resolution No. 3756 authorizing Clovis Unified School District and its appointed representatives to file modernization and/or new construction applications for eligibility and funding under the School Facility Program with the Office of Public School Construction.

10. Resolution No. 3757 – Designating Authorized Agents for FEMA and Cal OES on Behalf of the District

Adopt Resolution No. 3757, which will permit the District to obtain financial assistance for all open and future disasters, including the Coronavirus Disease 2019 (COVID-19) pandemic, declared by the State or Federal government for up to three years following the date of approval.

11. Award of Bid – Supplies & Construction

Recommendation for Bid No. 2817 – Custodial Supplies for Warehouse Stock and Bid No. 2821 – Roofing at CHS and Fancher Creek Elementary will be brought to the Governing Board for Action at a future meeting.

Q. BOARD MEMBER REPORTS

R. ADJOURNMENT

CONTACT PERSON: Karen Randall

FOR ACTION: May 6, 2020

RECOMMENDATION:

FOR INFORMATION:

Approve the minutes of the April 22, 2020, regular Governing Board meeting, as submitted.

DISCUSSION:

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Туре
Minutes April 22, 2020 Regular Governing Board Meeting	5/1/2020	Backup Material



GOVERNING BOARD MEETING

MINUTES

April 22, 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 Steven Fogg led the invocation.

A. CALL TO ORDER

Board President Christopher Casado called the regular Governing Board meeting to order at 5:31 p.m.

B. ROLL CALL

Board Members Present: Christopher Casado, President Tiffany Stoker Madsen, Vice-President Susan K. Hatmaker, Clerk, present online 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. President Casado explained the virtual meeting format. At 5:32 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)
- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
- CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9 – 2 Potential Cases
- 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. 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 7:00 p.m.

E. PLEDGE OF ALLEGIANCE

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

the Flag Salute. However, due to the suspension of onsite classes, she did not to attend the Board meeting.

F. SUPERINTENDENT'S REPORT

G. RECOGNITION OF VISITORS

Board President Casado welcomed the visitors present and explained the new procedure for addressing the Board via online forms and telephone calls.

H. APPROVAL OF MINUTES

1. April 1, 2020, Regular Governing Board Meeting Minutes

Approved the amended minutes of the April 1, 2020, regular Governing Board meeting, to reflect adopted Resolution No. 3750, as amended, regarding actions in response to COVID-19; resolution amended (1) on page 2, in Paragraph 1, modify third sentence to read "Unless the temporary closure date is modified by the Board, schools and on-site educational programs of the District shall resume on Monday, May 4, 2020; and (2) on page 2, delete Paragraph 2 regarding authority for the Superintendent to resume schools and on-site educational programs before May 4, 2020."

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

(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 April 22, 2020, Governing Board meeting agenda, as submitted.

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

J. SPECIAL PRESENTATIONS

1. Annual American Legion Essay Contest Winners

Associate Superintendent of School Leadership Norm Anderson recognized the 2020 American Legion Essay Contest-winning students and their teachers on behalf of American Legion Auxiliary Chairperson Shirley Kruel. Students will also receive a check and a certificate in the mail for their accomplishment.

K. PUBLIC HEARINGS

1. Public Hearing Regarding the Conveyance of Public Utility Easement to Pacific Gas & Electric for Utility Improvements at 1450 Herndon Avenue, Clovis, California

A Public Hearing regarding the conveyance of a public utility easement to Pacific Gas & Electric for utility improvements at 1450 Herndon Avenue, Clovis, California, was held at 7:37 p.m. No one was present or submitted a request online to address the Board.

L. STAFF REPORTS

1. Coordinated School Health Committee Report – Written

A written report was provided to members of the Governing Board that included details related to the Clovis Unified Coordinated School Health Committee's efforts to improve students' health

and their capacity to learn.

M. PUBLIC PRESENTATIONS

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N. CLOSED SESSION MOTIONS

Approved routine Personnel Matters, as submitted.

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

O. CONSENT

1. Fundraiser Requests

Approved the Fundraiser Requests, as submitted.

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

2. Student Trip Requests

Approved the Student Trip Requests, as submitted.

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

3. Ratification of Sale/Disposal of Surplus Equipment

Ratified the sale/disposal of surplus equipment.

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

4. Ratification of Purchase Orders, District Contracts and Check Register Ratified Purchase Orders, District Contracts, and Warrants numbered 610666 through 611987.

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. Change Orders

Approved the Change Orders, as submitted.

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

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. Accept Award from K12 Strong Workforce Program

Authorized the Superintendent or designee to accept an award of \$1,410,717 from the K12 Strong Workforce Program supported by the California Community Colleges Chancellor's Office (CCCCO), in partnership with the California Department of Education (CDE).

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. Annual Agreement with Advancement Via Individual Determination (AVID) Center

Authorized the Superintendent or designee to renew an agreement with the Advancement Via Individual Determination (AVID) Center for the 2020-21 school year, as submitted.

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

3. Placement of Special Education Students in Residential Treatment Facilities and a Non-Public School

Authorized Clovis Unified to enter into an agreement with Copper Hills Youth Center, a residential treatment facility in West Jordan, Utah; entered into an agreement with Heritage Residential Treatment Center in Provo City, Utah; and entered into an agreement with Creative Alternatives, a non-public school in Fresno, California.

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

4. Resolution No. 3748 – Annual School Nurse Day

Adopted Resolution No. 3748 declaring Wednesday, May 6, 2020, as School Nurse Day in Clovis Unified School District.

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. Resolution No. 3749 – School Lunch Hero Day

Adopted Resolution No. 3749 declaring Friday, May 1, 2020, as School Lunch Hero Day in Clovis Unified School District to acknowledge and express support for Campus Catering employees.

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. Adopt Amended and New Board Policies: 3000 – Business and Noninstructional Operations Adopted amended and new Board Policies: 3000 – Business and Noninstructional Operations.

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

7. Repeal Board Policies No. 4606, 4801, 4804, 7206, 8203

Repealed Board Policies No. 4606, 4801, 4804, 7206, 8203.

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

8. Adopt Resolution No. 3752 Regarding Continuing Actions in Response to COVID-19 and

Discussion Related to Such Actions

Adopted Resolution No. 3752 regarding continuing actions in response to COVID-19 and had discussions regarding such actions. Resolution No. 3752 reflects the extension of online learning through May 22, 2020.

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

Q. INFORMATION

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- The California Career Technical Education Incentive Grant (CTEIG) program Authorize the Superintendent or designee to accept an award of \$1,717,650, from the California Department of Education (CDE) for the California Career Technical Education Incentive Grant (CTEIG) program, as submitted.
- Annual Application for Funding State and Federal Categorical Aid Programs 2020-21 Authorize the Superintendent or designee to submit the Application for Funding through the Consolidated Application Reporting System for the 2020-21 school year.
- Annual Revision of Administrative Regulation No. 1302 School Day Starting and Ending Times for the 2020-21 School Year
 Approve revisions to Administrative Regulation No. 1302 – School Day Starting and Ending Times for the 2020-21 school year, as submitted.
- Annual Third Quarter Financial Report Accept the Third Quarter Financial Report, as submitted.
- Resolution No. 3751 Annual Employee Appreciation Month Adopt Resolution No. 3751 declaring May 2020 as Employee Appreciation Month in Clovis Unified School District.

R. BOARD MEMBER REPORTS

S. ADJOURNMENT

With no further business before the Board, the meeting was adjourned at 10:01 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary

CONTACT PERSON:

FOR INFORMATION:

Board Agenda Item

Norm Anderson

FOR ACTION: May 6, 2020

RECOMMENDATION:

Each year, the Governing Board honors students who have achieved significant recognition at the County, State and/or National levels, and at this May 6 meeting, students were invited to join via an online link sent to them in a personal invitation, to be recognized, through video, for a variety of accomplishments in the area of Visual and Performing Arts.

DISCUSSION:

FISCAL IMPACT/FUNDING SOURCE:

CUSD Board Agenda Item **Title:** Annual Counseling Services and Transition Teams Report (Written)

CONTACT PERSON: FOR INFORMATION:

Norm Anderson

FOR ACTION: May 6, 2020

RECOMMENDATION:

An annual written report reflecting the work of Clovis Unified School District's counselors and transition teams is included in the May 6, 2020, agenda materials.

DISCUSSION:

Clovis Unified currently employs 54 full-time academic counselors. Additionally, CUSD supports students through transition programs across the District. Academic counselors are available at secondary school sites, including Buchanan, Clovis, Clovis East, Clovis North, Clovis West and Gateway high schools; Clovis Adult Education; the Center for Advanced Research and Technology (CART); Community Day School; Enterprise; Clovis Online School; and all intermediate schools. A written report describing the roles, responsibilities and goals of CUSD's counseling services and transition teams is attached.

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description Counseling Services Report 2020 Upload Date 4/24/2020 **Type** Backup Material

REVISIONS:

Agenda Item: K. - 1.



Clovis Unified School District

Counseling and Transition Team Report 2019-2020

Submitted by Debbie Parra, Ed.D., Assistant Superintendent Gary Comstock, Director, Supplemental Services Carol Shanahan, Clovis Unified School District Head Counselor Curriculum, Instruction and Accountability

> Clovis Unified School District Eimear O'Farrell, Ed.D.

CLOVIS UNIFIED GUIDANCE AND LEARNING PROGRAM

There are 54 Guidance and Learning Specialists/Directors (commonly known as Academic Counselors) in Clovis Unified, including our 5 Middle Schools, Alternative Education Adult School, CART, and our Charter Online School. The High School Counselors carry a caseload of 400-500 students. Each Counselors must have a Pupil Services Credential (PPS) or an Administrative Credential – and most have a MA Degree in Education as well. The main goal of a Counselor is to make sure that all students on their caseload have every opportunity to graduate from high school and also to have a plan in place for post-secondary pursuits. Counselors follow the American School Counselor Association Model (ASCA) which focuses on Academic Achievement, College and Career Education, and Social/Emotional Support.

Additionally, counselors are assigned adjunct task areas that are important for students and parents, which are to be shared with others on their school teams. This is done so the information disseminated is accurate and consistent. Some of those duties include:

- Community College, CSU, or UC Liaison
- Financial Aid Coordinator
- Scholarship Coordinator
- Xello Coordinator
- A-G Course Maintenance
- Career Technical Education (CTE) Liaison
- Freshman 4-Year Plan Facilitator
- Middle School Liaison
- Transition Liaison

All high schools have a "Head Counselor", who oversees all the counselors in their department. Head Counselors are part of the Administrative Team, making sure their counselors understand and help implement school programs and goals. They do annual evaluations on their staff each year. The Head Counselor reports directly to the Deputy Principal.

Middle School Counselors' focus is primarily on academics, as well as social emotional issues. They collaborate closely with their high school partners regarding Registration and are included in all District meetings and events.

Our School Counseling program is based on a collaborative effort benefitting students, parents, teachers, administrators and the overall community and it is an integral part of students' environment. They are partners in student achievement and well-being. OBSERVATIONS IN 2019/20

Because of their strong desire to serve ALL students in their caseloads, Counselors are attempting to work SMARTER and not HARDER. They are collaborating and sharing ideas. They are developing innovative methods (such as "classroom presentations", Application Days, FAFSA Fridays, online conferencing tools, actively involved in CTE pathway development, and development of an MTSS system within the Counseling Centers.) Each Counselor now understands the importance of data tracking for many reasons and are using the scanners in each of their Counseling Center to help achieve that goals. Additionally, they now are keenly aware of how their role can affect results in the California Dashboard. Head Counselors are taking an increasing Leadership role as head of their Counseling Center. Each, in different ways, are providing educational experiences for their staff, to enhance continued learning about post-secondary opportunities, etc. All have set expectations/responsibilities for each counselor. And all Counselors continue to make sure that ALL students' needs are addressed so they have

every opportunity to succeed in a post-secondary setting; increasing FAFSA completion, providing availability to Military Representatives if requested, and that all students complete a college application for either a certificate program, a 2 year degree or a 4 year program. Additionally, they work closely with our CTE department to assist students explore possible career opportunities in high school.

GOALS FOR 2020/2021

Counseling in CUSD is evolving. We are excited about the progress we have made toward getting our students College/Career Ready. Here are some of the goals we want to either continue or newly establish to provide the best counseling services possible.

- 1) <u>Establish a data driven Counseling Program</u> What works and what is not that effective?
- 2) Online Registration Process
- 3) Increase Dual Credit Opportunities with Clovis Community College.
- 4) On-going effort to have 100% of our students graduate from high school and are College and Career Ready. We really want to make sure these opportunities are given to our neediest kids who often times do not see themselves graduating nor pursuing programs after high school. We are exploring possibilities listed below, in hopes that if implemented, we can be more efficient and effective in our job. If we can better identify the needs for ALL students, it will be difficult for students to fall through the cracks. We will be able to provide them the guidance and clarity they need so they know they can go forward if they choose.
 - Focus on College and Career 9th Grade Course
 - Xello College/Career exploration
 - Counseling Guidance Lessons
 - Parent Communication and Information
 - FAFSA training, parent workshops, and opportunities within the classrooms to implement the application.
 - **o** College Representatives and Application Workshops
 - OnLine Conferencing
 - True understanding of career pathways at the post-secondary level, along with those offered at the high school level.
 - Early Identification of At-Risk students who need more individual guidance
 - Coordination of California Promise with the Community Colleges
 - Utilization of California Dashboard.
 - o SAT School Day
 - PSAT for All Juniors
 - o 100% College Application completion, to ensure All seniors (including our Focus kids) have options available post-graduation.
 - Students who do not plan to attend a 4-year college can complete the CC application, where there are a large number of Career Technical Educational Opportunities, allowing students to be trained, earn certificates, and enter the workforce.
 - Students can become certificated in several career paths by earning an AA Degree.
 - Increase "College Application Day" participation to some degree for all of our High Schools
 - Continue to promote "Beyond High School" available for all students at Clovis High School.

5) Increase FAFSA Completion for ALL Seniors to 75%

- a. We are currently at 60% which is an increase of 15% from previous year. We need to continue to do better,
- b. Invite one of our knowledgeable Counselors to assist all counselors with the CSAC (California Student Aid Commission) report, to help identify students who have not submitted the FAFSA or to locate errors.
- c. Effective marketing: Why is it important for all to complete the FAFSA?
- d. Utilize our teaching staff, especially Government/Econ teachers, to help with FAFSA ID and FAFSA education.
 - i. Increases opportunities for ALL especially those who are low income and feel like there is no hope to attend a college/career program.
- e. Continue the collaboration with the Fresno Compact Group, which includes Fresno Unified, Sanger, Madera, and Central.
- 6) Initiate reports through **National Student Clearinghouse**, which provides data on where our students have gone after CUSD.
- 7) Xello Increase use of this College and Career Education Program to other areas in CUSD.
- 8) Increase and support **Professional Development Opportunities** for Counselors.
- 9) Provide <u>more effective communication</u> to District Administration about our Counseling Services through District Meetings.
- 10) Work with technology to develop a system to monitor students after graduation.

Our Counselors work very long hours and are passionate about the success of their students. We always say that there are not that many jobs where you can go to work and "have an opportunity to make a difference every day". Our Counselors take this seriously.

2019/2020 Clovis Unified Counseling Services

Elementary Schools	Intermediate Schools	High Schools	Parent Services
 6th Grade Career Exploration (Xello) 6th Grade Registration Presentation at all Elementary Sites. 6th Grade Registration into 7th Grade Courses 6th Grade Visit to Secondary School 6th Grade Parent Night regarding the Transition to Middle School. 	 Mange a caseload of 7th graders Manage a caseload of 8th graders One-on-One Support *Goal Setting *Academic Progress *Social Emotional-listening and support ASIST Suicide Intervention CSI Facilitate SST/504 Meetings EL Support Career/College Exploration (Xello) Connections to Resources Academic Interventions Promotion/Retention Meetings Individual Parent Meetings regarding academic progress, social emotional issues, or discipline issues. PSAT Implementation Staff Development Co-Curricular Supervision Provide incentives, support and communication. Conduct both a 7 & 8 Year plan, outlining requirements necessary for post-secondary plans. Registration for both 7th and 8th grade Coordinate with High School Counselors/Staff 	 Manage a caseload of 400-500 students – different grade levels Follow ASCA (American School Counselor National Standards): Provide Academic, Career, and Social Emotional Support to all students. 9, 10, 11, and 12 year individualized academic planning. ASIST Suicide Intervention CSI Groups Facilitate SST/504 Meetings MTSS IEP's EL Meetings and Academic Support. Liaison with teachers, administrators, community & parents. Co-Curricular Supervision College/Career Exploration (Xello) CART NCAA College/Career Readiness Goals: *100% of students will have a plan upon graduation. Valley Promise (VP) - CCC 75% FAFSA/Dream Act Completion and Awareness – Race to the Top Student Aid Commission Tracking Service College/Career Dashboard *A-G Completion *SAT Test Day *PSAT for Juniors *College Application Day *Dual Credit Programs *Career Technical Education 	 8th Grade Parent Night Sophomore Parent Night Junior Parent Night Senior Parent Night Financial Aid Workshop(s) Scholarship Night English Learner Advisory Parent Transition Meetings for students at risk of not- graduating. UC/CSU Parent Meetings Community College Meetings NCAA Parent Meetings SAT/ACT Education AP/Honors Courses Grade-Level Meetings

Transcript Review

CLOVIS UNIFIED TRANSITION PROGRAM

CUSD TRANSITION TEAMS

"Every child deserves a champion, an adult who will never give up on them, who understands the power of connection, and insists that they become the best that they can possibly be." -Rita Pierson

The CUSD Transition Program is part of a districtwide effort to support student achievement. Our founding superintendent, Dr. Floyd Buchanan believed in a "fair break for every kid." We hold to the belief that all kids can learn. As an educational team we want to see all students reach their potential in mind, body and spirit. Our CUSD Transition Program allows us the opportunity to focus on students who might not seek support but would benefit from mentoring and increased connection to school resources. We provide ongoing support to students and families with resources they need to be successful in the classroom, at home, and in the community.

CUSD Transition Teams perform many duties during their day. However, their main responsibility is to ensure that all students have every opportunity to achieve academic success. Transition Team members collaborate with parents, staff, district administrators, and other stakeholders to review and oversee individual student progress of LCAP identified students and ensure that students are college and/or career ready. The Teams provide support to students and families, by ensuring equal access to education and connecting them to resources through building relationships

TRANSITION TEAMS COLLABORATE WITH DISTRICT AND COMMUNITY AGENCIES

Instructional Aides	Teachers	Coaches
Administrators	Counselors	Parents
Guardians	Families	School Psychologists
Social Workers	District Advisors	Fresno County Office of the Superintendent
Community Agencies	Community Resources	College Resources
College Counselors	LCAP Community Forum	IDAC

STUDENT RELATIONS LIAISONS (SRL) WORK WITH UNDER-SERVED STUDENTS

Liaisons regularly monitor and communicate with school officials regarding academically at-risk students throughout the school year. Communication will take place between teachers, parents, and students to develop various plans to find the root of the problem -- for students at all grade levels. Liaisons coordinate efforts with Counselors and Transition Teams. Liaisons provide translation when needed to parents for Student Study Team (SST), Individualized Educational Plan (IEP), 504 meetings, School Attendance Review Board (SARB), and other meetings pertaining to their student's academic success.

INSTRUCTIONAL ASSISTANTS (IAs) WITHIN THE TRANSITION TEAMS

CUSD IAs assist certificated teachers with the presentation of learning materials and instructional exercises. In addition, they assist teaching staff in conducting lessons and other classroom activities and preparing for various classroom projects. Our IAs work with individual or small groups of students and listen to and reinforce instructions given by teachers in reading, spelling, math or other subjects. The position entails: Observing and monitoring behavior of students according to approved procedures. Reporting progress regarding students' performance and behavior and

evaluating student progress in a wide variety of skills. IAs assist in maintaining order among the children in the classroom and on the school grounds. Supervise students as assigned in the classroom or at various school wide activities such as field trips, etc. Assist students by providing proper examples, emotional support, a friendly attitude and general guidance. Assures the health and safety of students by following health and safety rules. Assist teaching staff in assessing programs and materials to meet the needs of the children.

CUSD TRANSITION PARENT CENTERS

When families partner with schools, teachers, and the community, we know their children succeed academically.

True to CUSD's Mission, our Transition Parent Centers are designed to educate parents and guardians on how to foster a positive educational environment and school partnership for their children both at home and at school. Our aim is to provide strategies to support, advocate and empower parents to engage fully in the educational lives of their children. The Parent Resource Center covers themes, including: the importance for parents to become involved in their children's education; effective strategies for parent involvement; the role of the parent and of the teacher in influencing student performance; parent-teacher interaction and conferences; college readiness and expectations and the design of a parent involvement action plan by teachers and administrators.

All Transition Teams offer CUSD Parent Academies which cover several areas of parent engagement, including: the importance of parent involvement in their child's education; effective strategies for parent involvement; the role of the parent and the teacher in influencing student performance; parent-teacher interaction and conferences; college readiness and expectations and the design of a parent involvement action plan by teachers and administrators. Parents and guardians can increase their knowledge colleges and careers by participating in a variety of activities and lessons.



2019-2020 Clovis Unified Transition Team Services



Elementary Schools	Intermediate Schools	High Schools	Parent Services
 One-on-One Support *Goal Setting *Grade Check *Social Emotional- listening and support ASIST Suicide Intervention Small Groups - instruction Leadership/Skills Group Sessions CSI Groups Elementary Conference Backpack and Desk Organization High School Games and Plays ASES Xello Semester Celebrations Semester Reports and meetings with teachers Back to School Night Small Group Support Second Step Lessons Parent Center Events Monitoring Transition Student Academic Progress Various activity and co- curricular participation support 	 One-on-One Support *Goal Setting *Grade Check *Social Emotional- listening and support ASIST Suicide Intervention CSI Young Men's Group Young Ladies Group Push-in Teachers Semester Celebrations SST/504 Registration CSI Groups Connections to Resources Family Support Monitoring Transition Student Academic Progress Xello Various activity and co-curricular participation support 	 One-on-One Support *Social Emotional- listening and support ASIST Suicide Intervention CSI Groups Assist w/FAFSA completion College Visits Connection to College Counselors College Housing Semester Celebrations After School Lab Senior Breakfasts Senior Leadership Opportunities Students of Promise FCOE- College I-Plan High School Conference Meetings with Counselors- SST/504 Various activity and co-curricular participation support Monitoring Transition Student Academic Progress Xello 	 Parent Centers Parenting Support Groups Parenting Classes Food Baskets Internet Safety Workshop Resume Workshop GED Classes CUSD Parent Academy English Learner Advisory Committee Meetings Intercultural and Diversity Advisory Committee Meetings

Foster Youth - AB490	Homeless	English Learner	Low Income
 Foster Conferences Holiday Luncheon Gift Baskets Support Group Clothes Closet 	 Connection to food stamps Connection to Sanctuary Visits to colleges with dorms Clothes Closet Family Dinners 	 Push-in Teachers Xello College Visits Connection to Dream Act Centers Connection to College Counselors and Support Help with college applications Translators Family Culture Dinner 	 Connection to local clinics for sports physicals Bus passes Help with applications Connections to counseling services Clothes Closet Transportation

ASES: After School Education and Safety

CSI: Clovis Support & Intervention

SST: Student Study Team

COUNSELING WHILE IMPLEMENTING DISTANCE LEARNING

This is such a unique year with the suspension of on-site classes due to COVID 19. We have an amazing team of counselors and transition personnel. In addition to the annual report we thought you might like a glimpse of how each school is ensuring our Seniors graduate, on time, and prepare underclassmen to hit the ground running in the 2020-21 school year. Head counselors have provided a brief summary for each of their schools.

CLOVIS HIGH SCHOOL – Stephanie Frazier, Head Counselor

CHS counselors continue to focus on registration for the 2020-2021 school year. At the time of on-site school closures, CHS had approximately 800 current freshmen and 800 current 8th grade students at Clark to register. Videos were created with PowerPoints for each of the grade levels, walking students through course offerings and the registration process.

Videos were emailed to parents and students, followed by an individualized, online Registration Form. Each registration form listed individualized course recommendations that had been received from current teachers, along with individualized notes from the counselor (i.e. recommendations for summer school if impacted schedule, summer school to remediate, etc.). The online form was emailed to parents (not students) and requires a digital signature. This has been helpful to ensure parents are engaged in their child's request for courses and completion of the registration form.

As questions arise, counselors answer questions via email and phone.

The goal has been to provide as much individualized information so that families can accurately register for classes. Although most families have returned the registration forms, there are quite a few that require follow up. Counselors miss the face to face conversations, opportunities to develop relationships, and answer questions through this process.

Challenges:

- Remaining current regarding policies being implemented by College Board, CSU/UC's, site grading policies, etc.
- Monitoring the academic and social-emotional needs of our students.
- Communication without access through classroom lessons and individual, face-to-face meetings.
- Supporting seniors, as they navigate their final semester (college admissions deadlines, financial aid and scholarships, making decisions about their future, grades/credits, emotional well-being)

CLOVIS NORTH/GRANITE RIDGE – Courtney Wilson, Head Counselor

CNEC has completed registration all five elementary feeder schools for seventh grade using google forms and wrapped up registration for the rest of Clovis North. We are participating in IEP meetings and Counseling meetings via Zoom and we will continue to host our 504 transition meetings via Zoom. We are calling families when appropriate, but mostly communicating via email. We have scanned academic contracts to send home and are staying in communication with our seniors and students using Edgenuity to encourage them to finish credit recovery. We have reached out via email using google forms to sign students up for Spanish 2 High beginning at the college this summer.

We each receive emails from our students who are feeling overwhelmed and scared of what is to come- from seniors missing graduation, to freshman who are still learning the high school. We are doing our best, but we miss our kids.

BUCHANAN – Jeff Hodges, Head Counselor

At Buchanan High School counselors have done a great job contacting students and parents. We were 3/4 of the way through registration and needed to still get our incoming 9th grade students registered. How do you do this without meeting with them? Well, we were able to present to both students and parents the week of March 9, so all students had the knowledge and materials needed to make an informed decision. Students were asked to take pictures of their registration forms and submit them electronically to their counselor or drop off at the front office of BHS and ASI for pick up. Mass emails went out over 2 weeks with phone calls to those not receiving the registration form after the first week. At the end of 2 weeks students had turned in all registration forms! Current students and parents are receiving mass emails regarding important information from the Counseling Center. Counselors are contacting parents and students who have not yet contacted their teachers. On the hard copy forms of the Freshman 4-Year Plan, Sophomore Conference form, Junior and Senior online forms we ask students for their personal email and phone number so that counselors at BHS are practicing "social distancing" but almost all are in their office at least 1 time or more per week utilizing the school facilities and materials to make contact and conduct business.

CLOVIS EAST/REYBURN – Jonithan Johnson, Head Counselor

The biggest challenge is not being able to see our kids!

We have, as a counseling staff, been meeting a couple times a week through Zoom to check in and answer each other's questions if texting and/or emailing becomes too much. With our students we have been sending a ton of emails, mass emails, and making personalized phone calls. Some counselors have gone into the office to make calls, but many use their personal cell phones to contact parents and follow up on registration, or just to check in with students, especially our Senior students at risk of not graduating.

CLOVIS WEST – Tammy Brisky, Head Counselor

The Clovis West Counseling Department has been busy finding new ways to operate and maintain the high standards of the American School Counselor Association and Clovis Unified. Our first task was to complete registration for the 2020-2021 school year. Unfortunately, we had not yet met with about 30% of our students, mostly seniors when we were faced with the cancellation of on-site classes. We created Google Registration Forms which were forwarded to parents/guardians listing all their individual student's options for the upcoming school year. We sent these to parents instead of directly to students because we wanted to ensure parents had a voice in choosing their student's classes. For those that did not respond to the first email, we called using Google Voice and have since successfully registered all our students.

During the registration process, the CW Counseling Department produced a Zoom Video for our community with important reminders and to let them know we were thinking of them. This was posted to the CW Instagram page.

In addition, we have sent out weekly emails checking in with our students regarding coursework, and general well-being. In these emails, we also included resources as they pertained to each grade level.

Our next step is to send a Google Survey to our Senior Parents inquiring about any questions they may have regarding graduation, college admissions, scholarship opportunities, etc. Once we have those responses, we will create a CW Counseling PowerPoint and Zoom Video answering those questions for our families. We are starting with our senior class as they appear to have the most questions. Once this grade-level is done, we will be working on the under-classmen as well.

Since returning from Spring Break, we have been calling each of our students to check in on them in a more personal manner.

GATEWAY – Cho Vang, Head Counselor

Gateway Counselors are doing everything we can to get our students to earn 5 credits by semester; however, it has been a struggle because some of our students' lack the technology resources needed. Our Teachers contacted each student to find out who did not have access to technology. This was about 230 students. These students received their assigned coursework from the Postal Service. We are working on getting these students the technology they need as well as internet access. We miss our students and keep in touch with them through emails, personal phone calls, and zoom meetings.

ONLINE/ENTERPRISE – Dianne Kapigian, Head Counselor

Business as usual! Our main form of communication with our students is email. We are updating student learning plans and preparing for summer school. We have done face-to-face meetings using Zoom or google hangouts. I have sent e-cards to students and reached out via text. Students can also message us through Edgenuity. School announcements are also posted in Edgenuity.

CLOVIS COMMUNITY DAY SCHOOL (CCDS) - Casey Olsen, Head Counselor

At CCDS, we have created a master zoom meeting schedule for all teachers per their subjects to meet twice a week. We also have hard copy packets sent out every 3 weeks with a drop off/pick up option as well and mail. Throughout the week, teachers, and aides are calling/emailing parents, and students to touch base and drive them to the zoom meetings online

Beginning April 20th staff members have volunteered to make home visits to better connect with families and students at risk of failing or those we not been able to contact. We will, of course, practice social distancing.

Title: Response to COVID 19 Update

CONTACT PERSON: FOR INFORMATION:

Eimear O'Farrell

FOR ACTION: May 6, 2020

RECOMMENDATION:

Staff will present the Board with an update on the delivery of Distance Learning in Clovis Unified, the status of local guidance and executive orders, and plans for graduation of the Class of 2020.

DISCUSSION:

FISCAL IMPACT/FUNDING SOURCE:

CONTACT PERSON: Norr

Norm Anderson

FOR ACTION: May 6, 2020

RECOMMENDATION:

FOR INFORMATION:

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	Туре
Fundraiser Requests	4/30/2020	Backup Material

Start	End	Site	Advisor	Organization	Description	Fund	Vendor
5/7/2020	6/30/2020	Boris Elem	Lisa Vuola	PTC	Craft Sales/Plant Sales	Parent Teacher Club	AR Workshops
5/7/2020	6/12/2020	Maple Creek Elem	Sara Eisele	РТС	Pastries with Parents*	Parent Teacher Club	Smart & Final
5/7/2020	6/30/2020	REC	Shawn McAvoy	Class of 2021 Club	Craft Sales/Plant Sales	Associated Student Body	The Commencement Group
8/17/2020	6/4/2021	Gettysburg Elem	Elizabeth Gueringer	Student Council	Boo Grams	Associated Student Body	Oriental Trading Company
8/17/2020	5/31/2021	Gettysburg Elem	Amber Ward, Dave Castro	PTC	Spirit Wear/Spirit Packs	Parent Teacher Club	All Signs
8/17/2020	12/31/2020	Gettysburg Elem	Amber Ward	PTC	Membership Drive	Parent Teacher Club	None
8/17/2020	6/4/2021	Maple Creek Elem	Sara Eisele	PTC	Kona Ice sales*	Parent Teacher Club	Kona Ice
8/17/2020	6/4/2021	Maple Creek Elem	Sara Eisele	Foundation	Kona Ice sales*	Parent Teacher Club	Kona Ice
8/17/2020	6/4/2021	Maple Creek Elem	Sara Eisele	PTC	Pancake Breakfast *	Parent Teacher Club	Applebee's
8/17/2020	6/4/2021	Maple Creek Elem	Sara Eisele	РТС	Miscellaneous gift/catalog items sold (w/food per BP 8402)*	Parent Teacher Club	Great American Fundraising
8/17/2020	6/4/2021	Maple Creek Elem	Gina Kismet	Foundation	Father Daughter Dance	Foundation Booster Organization	Costco
8/17/2020	6/4/2021	Maple Creek Elem	Gina Kismet	РТС	Mother Son Dance	Foundation Booster Organization	Costco
8/17/2020	6/4/2021	Maple Creek Elem	John Anderson	ASB	Yearbook Sales	Associated Student Body	Larson Brothers Photography
8/17/2020	6/4/2021	Maple Creek Elem	Kari Folweiler	РТС	Book Fair	Parent Teacher Club	Scholastic Book Fair
8/17/2020	8/17/2020	Maple Creek Elem	Sara Eisele	PTC	Goodies with Grandparents*	Parent Teacher Club	Sam's Club

8/17/2020	6/4/2021	Maple Creek	Sara Eisele	РТС	Candy Grams*	Parent Teacher Club	Smart & Final
		Elem					
8/17/2020	6/4/2021	Maple Creek	Sara Eisele	PTC	Carnivals*	Parent Teacher Club	Kona Ice, Me-n-Ed's, Olde
		Elem					Tyme Kettle Korn
8/24/2020	5/31/2021	Gettysburg	Amber Ward	PTC	Snack Bar Sales*	Parent Teacher Club	Smart & Final
		Elem					
5/24/2021	5/28/2021	Gettysburg	Star Finley	Library	Book Fair	Associated Student	Scholastic Book Fair
		Elem				Body	

Title: Student Trip Request

CONTACT PERSON: Norm Anderson

FOR ACTION:

May 6, 2020

RECOMMENDATION:

FOR INFORMATION:

Approve the Student Trip Request, as submitted.

DISCUSSION:

Attached is the Student Trip Request submitted for Board approval.

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:				
Description	Upload Date	Туре		
Student Trip Request	5/1/2020	Backup Material		

Student Trip Request

May 6, 2020

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passenge
68725	CEHS Pep & Cheer	06/18/2020 10:30 AM	06/22/2020 07:30 PM	CEH-NONE-BrdApp	Palm Desert, CA	8

Title: Voluntary Community Recreation Programs

CUSD Board Agenda Item

CONTACT PERSON: Norm Anderson

FOR ACTION: May 6, 2020

RECOMMENDATION:

FOR INFORMATION:

Approve the Voluntary Community Recreation Programs, as submitted. If students do not return to school prior to start date, programs will not be held or will be adjusted to start at a later date.

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 Iron Eagle Wrestling Free Spring Camp Clovis West High School Date: May 23 – June 30, 2020 Grade: K-8 Cost: \$0

Clovis Community Sports and Recreation Department Clovis Girls Water Polo Intermediate Summer Camp Clovis High School Date: May 23 – July 17, 2020 Grade: 7-8 Cost: \$100.00 per participant Clovis Community Sports and Recreation Department Clovis Girls Water Polo High School Summer Camp Clovis High School Date: May 23 – July 17, 2020 Grade: 9-12 Cost: \$120.00 per participant

Clovis Community Sports and Recreation Department Iron Eagle Wrestling Club Clovis West High School Date: May 23 – July 23, 2020 Grade: K-8 Cost: \$30.00 per participant

Clovis Community Sports and Recreation Department Clovis Girls Water Polo Elementary Summer Camp Clovis High School Date: June 8 – July 17, 2020 Grade: 2-6 Cost: \$50.00 per participant

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

Agenda Item: N. - 4. Title: Ratification of Purchase Orders, District Contracts and Check Register

CONTACT PERSON: FOR INFORMATION:

Michael Johnston

FOR ACTION: May 6, 2020

RECOMMENDATION:

Ratify Purchase Orders, District Contracts, and Warrants numbered 611988 through 613106.

DISCUSSION:

District Administration recommends ratification of the Purchase Orders and District Contracts for the period of April 3, 2020-April 21, 2020, as well as the Warrant register for April 14, 2020-April 16, 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

Туре

Agenda Item: O. - 1.

Title: Annual Application for Funding – State and Federal Categorical Aid Programs 2020-21

CONTACT PERSON:	Norm Anderson
FOR INFORMATION:	April 22, 2020

FOR ACTION: May 6, 2020

RECOMMENDATION:

Authorize the Superintendent or designee to submit the Application for Funding through the Consolidated Application Reporting System for the 2020-21 school year.

DISCUSSION:

Annually, Clovis Unified completes and submits the Application for Funding the Consolidated Application Reporting System (CARS) to the California Department of Education (CDE) to determine funding sources.

In June, Clovis Unified submits the CARS spring data collection which includes the Application for Funding as assurances that the District will comply with the legal requirements of the program. The CARS winter data collection primarily reports actual date, activity and expenditures.

The following are programs and their projected allocation for the 2020-21 fiscal year:

- Title I, Part A: Improving the Academic Achievement of Disadvantaged approximately \$6,939,683
- Title II, Part A: Supporting Effective Instruction, Every Student Succeeds approximately \$800,000
- Title III, Part A: Immigrant approximately \$60,028
- Title III, Part A: Language Instruction for English Learners approximately \$220,000
- Title IV, Part A: Every Student Succeeds Act (ESSA) approximately \$549,648
- Title VI (Indian Education Formula Grant) approximately \$131,352
- After School Education and Safety Programs (ASES) approximately \$932,186

FISCAL IMPACT/FUNDING SOURCE:

Totals are projections and subject to final award amount. Categorical funds will be included in the District's adopted 2020-21 General Fund budget when awarded.

CONTACT PERSON:	Norm Anderson	
FOR INFORMATION:	April 22, 2020	FOR

OR ACTION: May 6, 2020

RECOMMENDATION:

Authorize the Superintendent or designee to accept an award of \$1,717,650, from the California Department of Education for the California Career Technical Education Incentive Grant program, as submitted.

DISCUSSION:

The California Career Technical Education Incentive Grant (CTEIG) program is established as a State education, economic and workforce development initiative with the goal of providing pupils in kindergarten through grade 12, inclusive, with the knowledge and skills necessary to transition to employment and post-secondary education. The purpose of this program is to expand as well as maintain the delivery of Career Technical Education (CTE) programs.

FISCAL IMPACT/FUNDING SOURCE:

Acceptance of the CTEIG funds in the amount of \$1,717,650, will be provided from July 1, 2020, to June 30, 2021.

Agenda Item: O. - 3.

Title: Annual Revision of Administrative Regulation No. 1302 – School Day Starting and Ending Times for the 2020-21 School Year

CONTACT PERSON:	Michael Johnston		
FOR INFORMATION:	April 22, 2020	FOR ACTION:	May 6, 2020

RECOMMENDATION:

Approve revisions to Administrative Regulation No. 1302 – *School Day Starting and Ending Times* for the 2020-21 school year, as submitted.

DISCUSSION:

Board Policy No. 1302 requires the Governing Board to annually establish the starting and ending times for all grades and classes operating within the District.

The attached proposed starting and ending times will allow the District to meet all requirements of SB 813 relative to the number of instructional minutes offered during the 2020-21 school year, at all grade levels and at all school sites. The recommended starting and ending times reflect the necessary minutes to not only meet the required instructional minutes, but also to comply with the adopted 2020-21 school district calendar.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS: Description Administrative Regulation No. 1302

Upload Date 4/27/2020

Type Backup Material

SCHOOL DISTRICT

DISTRICT ORGANIZATION & GOALS

School Organization

<u>2020-2021</u> 2019-2020

SCHOOL YEAR

General Provisions

The actual instructional minutes of the school day shall be as follows:

Kindergarten	Yearly	36,000 minutes (minimum)
	Daily	200 minutes (minimum average)
Grades 1-3	Yearly	50,400 minutes (minimum)
	Daily	280 minutes (minimum average)
Grades 4-6	Yearly	54,000 minutes (minimum)
	Daily	300 minutes (minimum average)
Grades 7-8	Yearly	54,000 minutes (minimum)
	Daily	300 minutes (minimum average)
Grades 9-12	Yearly	64,800 minutes (minimum)
	Daily	360 minutes (minimum average)

Note: Kindergarten includes transitional and traditional Kindergarten and may reflect an instructional minutes waiver of Education Code section 37202(a) granted by the California Board of Education.

2020-2021 2019-2020 STARTING AND ENDING TIMES

Elementary schools will have a ninety (90) minute "Early Release" every Wednesday.

ALTERNATIVE EDUCATION SCHOOLS						
School Grade Starting Time Ending Time						
GatewaySecondary8:00 a.m. (M-T-W-F)2:06 p.m.						
8:00 a.m. (Th) 1:30 p.m.						
Community Day	Elementary	8:30 a.m.	3:15 p.m.			
Community DaySecondary8:30 a.m.3:15 p.m.						

SCHOOL DISTRICT

	BUCHANAN	AREA SCHOOLS	
School	Grade	Starting Time	Ending Time
Century	AM Kindergarten	8:10 a.m.	11:40 a.m.
	PM Kindergarten	11:45 a.m.	3:15 p.m.
	Grades 1-6	8:30 a.m.	3:15 p.m.
Cole	AM Kindergarten	8:00 a.m.	11:30 a.m.
	PM Kindergarten	11:35 a.m.	3:05 p.m.
	Grades 1-6	8:10 a.m.	3:05 p.m.
Dry Creek	AM Kindergarten	8:15 a.m.	11:51 a.m.
	PM Kindergarten	11:44 a.m.	3:20 p.m.
	Grades 1-6	8:25 a.m.	3:15 p.m.
Garfield	AM Kindergarten	8:10 a.m.	11:40 a.m.
	PM Kindergarten	11:45 a.m.	3:15 p.m.
	Grades 1-6	8:30 a.m.	3:15 p.m.
Tarpey	AM Kindergarten	8:00 a.m.	11:35 a.m.
	PM Kindergarten	11:35 a.m.	3:10 p.m.
	Grades 1-6	8:00 a.m.	2:45 p.m.
Woods	AM Kindergarten	8:10 a.m.	11:40 a.m.
	PM Kindergarten	11:45 a.m.	3:15 p.m.
	Grades 1-6	8:30 a.m.	3:15 p.m.
Alta Sierra	Grades 7–8	7:50 a.m. (M-Th-F)	2:43 p.m.
	Grades 7–8	8:07 a.m. (T-W)	2:43 p.m.
Buchanan	Grades 9-12	7:50 a.m. (M-Th-F)	2:45 p.m.
	Grades 9-12	8:07 a.m. (T-W)	2:45 p.m.

SCHOOL DISTRICT

CLOVIS AREA	SCHOOLS		
School	Grade	Starting Time	Ending Time
Cedarwood	AM Kindergarten	8:33 a.m.	12:04 p.m.
	PM Kindergarten	11:59 a.m.	3:30 p.m.
	Grades 1-6	8:40 a.m.	3:30 p.m.
Clovis	AM Kindergarten -	8:15 a.m.	11:45a.m.
	PM Kindergarten	11:45 a.m.	3:15 p.m.
	Grades 1-6	8:30 a.m.	3:15 p.m.
Cox	AM Kindergarten	8:00 a.m.	11:30 a.m.
	PM Kindergarten	11:30 a.m.	3:00 p.m.
	Grades 1-6	8:15 a.m.	3:00 p.m.
Gettysburg	AM Kindergarten	8:00 a.m.	11:30 a.m.
	PM Kindergarten	11:30 a.m.	3:00 p.m.
	Grades 1-6	8:20 a.m.	3:00 p.m.
Jefferson	<u>AM Transitional</u> Kindergarten	8:00 a.m.	12:05 p.m.<u>11:30</u> a.m
	PM Kindergarten— Extended Day	8:00 a.m.<u>11:15</u> a.m.	1:15 p.m.<u>2:45</u> p.m.
	Grades 1-6	8:00 a.m.	2:45 p.m.
Red Bank	AM Kindergarten	8:00 a.m.	11:30 a.m.
	PM Kindergarten	11:30 a.m.	3:00 p.m.
	Grades 1-6	8:10 a.m.	2:50 p.m.
Sierra Vista	Kindergarten- Extended Day	7:45 a.m.	12:55 p.m.
	Grades 1-6	7:45 a.m.	2:25 p.m.
Weldon	AM Transitional Kindergarten	8:15 a.m.	12:30 ap .m.
	Kindergarten All Day	8:15 a.m.	3:00 p.m.
	Grades 1-6	8:15 a.m.	3:00 p.m.
Clark	Grades 7-8	7:35 a.m.(M,T,F)	2:25 p.m.
	Grades 7-8	7:55 a.m. (W, TH)	2:25 p.m.

SCHOOL DISTRICT			
Clovis High	Grades 9-12	7:55 a.m. (M,T,F)	2:40 p.m.
	Grades 9-12	8:07 a.m. (W,TH)	2:40 p.m.

	CLOVIS WEST	AREA SCHOOLS	
School	Grade	Starting Time	Ending Time
Fort Washington	AM Kindergarten	8:10 a.m.	11:40 a.m.
	PM Kindergarten	11:40 a.m.	3:10 p.m.
	Grades 1-6	8:15 a.m.	3:10 p.m.
Liberty	AM Kindergarten	8:15 a.m.	11:45 a.m.
	PM Kindergarten	11:45 a.m.	3:15 p.m.
	Grades 1-6	8:20 a.m.	3:10 p.m.
Lincoln	AM Kindergarten	7:55 a.m.	11:25 a.m.
	PM Kindergarten	11:40- a.m.	3:10- p.m.
	Grades 1-6	8:00 a.m.	2:55 p.m.
Maple Creek	AM Kindergarten	8:10 a.m.	11:38 a.m.
	PM Kindergarten	11:37 a.m.	3:05 p.m.
	Grades 1-6	8:15 a.m.	3:00 p.m.
Nelson	AM Kindergarten	8:00 a.m.	11:30 a.m.
	PM Kindergarten	11:30 a.m.	3:00 p.m.
	Grades 1-6	8:15 a.m.	3:00 p.m.
Pinedale	AM Transitional Kindergarten Extended Day	8:15 a.m.	1:00<u>1:30</u> p.m.
	Kindergarten All Day	8:15 a.m.	3:00 p.m.
	Grades 1-6	8:15 a.m.	3:00 p.m.
Valley Oak	AM Kindergarten	8:20 a.m.	11:50 a.m.
	PM Kindergarten	11:45 a.m.	3:15 p.m.
	Grades 1-6	8:25 a.m.	3:15 p.m.
Kastner	Grades 7-8	7:40 a.m. (M-T-F)	2:28 p.m.
	Grades 7-8	7:50 a.m. (W-Th)	2:28 p.m.
Clovis West	Grades 9-12	7:55 am (M-T-F)	2:40 p.m.
	Grades 9-12	8:11 a.m. (W-Th)	2:40 p.m.

SCHOOL DISTRICT

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	CLOVIS EAST A	REA SCHOOLS	
School	Grade	Starting Time	Ending Time
Boris	AM Kindergarten	8:10 a.m.	11:40 a.m.
	PM Kindergarten	11:40 a.m.	3:10 p.m.
	Grades 1-6	8:15 a.m.	3:10 p.m.
Fancher Creek	AM Kindergarten	8:00 a.m.	11:30 p.m.
	PM Kindergarten	11:30 a.m.	3:00 p.m.
	Grades 1-6	8:10 a.m.	3:00 p.m.
Freedom	AM Kindergarten	7:55 a.m.	11:25 a.m.
	PM Kindergarten	11:25 a.m.	2:55 p.m.
	Grades 1-6	8:00 a.m.	2:55 p.m.
Miramonte	Kindergarten-Extended Day	8:00 a.m.	1:35 p.m.
	AM Kindergarten	8:00 a.m.	11:30 <u>p_a</u> .m.
	Grades 1-6	8:00 a.m.	2:45 p.m.
Oraze	AM Kindergarten	7:50 a.m.	11:20 a.m.
	PM Kindergarten	11:30 a.m.	3:00 p.m.
	Grades 1-6	8:15 a.m.	3:0 <mark>0_</mark> 5 p.m.
Reagan	AM Kindergarten	8:10 a.m.	11:40 p.m.
	PM Kindergarten	11:45 a.m.	3:15 p.m.
	Grades 1-6	8:30 a.m.	3:15 p.m.
Temperance-Kutner	Kindergarten - Extended Day	8:15 a.m.	1:45 p.m.
	Grades 1-6	8:15 a.m.	3:15 p.m.
Young	AM Kindergarten	<u>8:10 a.m.</u>	<u>11:40 a.m.</u>
	PM Kindergarten	<u>11:45 a.m.</u>	<u>3:15 p.m.</u>
	Grades 1-6	<u>8:25 a.m.</u>	<u>3:15 p.m.</u>
Reyburn	Grades 7-8	7:45 a.m. (M,T,F)	2:40 p.m.

SCHOOL DISTRICT			
	Grades 7-8	8:06 a.m. (W-Th)	2:40 p.m.
Clovis East	Grades 9-12	7:45 a.m. (M,T,F)	2:40 p.m.
	Grades 9-12	8:06 a.m. (W-Th)	2:40 p.m.

CLOVIS NORTH AREA SCHOOLS					
School	Grade	Starting Time	Ending Time		
Bud Rank	AM Kindergarten	8:10 a.m.	11:40 a.m.		
	PM Kindergarten	11:40 a.m.	3:10 p.m.		
	Grades 1-6	8:20 a.m.	3:10 p.m.		
Copper Hills	AM Kindergarten	8:20 a.m.	11:50 a.m.		
	PM Kindergarten	11:45 a.m.	3:15 p.m.		
	Grades 1-6	8:25 a.m.	3:15 p.m.		
Fugman	AM Kindergarten	8:15 a.m.	11:45 a.m.		
	PM Kindergarten	11:45 a.m.	3:15 p.m.		
	Grades 1-6	8:25 a.m.	3:15 p.m.		
Mountain View	AM Kindergarten	8:00 a.m.	11:30 a.m.		
	PM Kindergarten	11: <u>30</u> 4 5 a.m.	3: <u>00</u> 15 p.m.		
	Grades 1-6	8:15 a.m.	3:00 p.m.		
Riverview	AM Kindergarten	8:10 a.m.	11:40 <u>p_a</u> .m.		
	PM Kindergarten	11:45 <u>p a</u> .m.	3:15 p.m.		
	Grades 1-6	8:25 a.m.	3:15 p.m.		
Granite Ridge	Grades 7-8	7:50 a.m. (M-T-F)	2:40 p.m.		
	Grades 7-8	8:10 a.m. (W-Th)	2:40 p.m.		
Clovis North	Grades 9-12	7:50 a.m. (M-T-F)	2:40 p.m.		
	Grades 9-12	8:10 a.m. (W-Th)	2:40 p.m.		

SCHOOL DISTRICT

Education Code section 46201

Adopted	8/6/75	Revised:	9/9/81	Revised:	8/12/92	Revised:	5/23/01	Revised:	5/27/09	Revised:	5/9/18
Revised:	7/14/76	Revised:	2/10/82	Revised:	6/9/93	Revised:	6/26/02	Revised:	7/15/09	Revised:	5/8/19
Revised:	10/13/76	Revised:	10/13/82	Revised:	6/8/94	Revised:	7/16/03	Revised:	5/26/10		
Revised:	11/22/76	Revised:	3/14/84	Revised:	6/7/95	Revised:	5/26/04	Revised:	4/27/11		
Revised:	8/24/77	Revised:	6/14/85	Revised:	6/5/96	Revised:	5/25/05	Revised:	5/9/12		
Revised:	9/28/77	Revised:	7/26/85	Revised:	9/11/96	Revised:	9/14/05	Revised:	4/24/13		
Revised:	8/9/78	Revised:	7/23/86	Revised:	6/18/97	Revised:	5/24/06	Revised:	4/23/14		
Revised:	9/6/78	Revised:	7/9/87	Revised:	9/10/97	Revised:	6/14/06	Revised:	4/29/15		
Revised:	8/22/79	Revised:	7/27/88	Revised:	9/9/98	Revised:	5/23/07	Revised:	5/11/16		
Revised:	8/25/80	Revised:	5/24/89	Revised:	6/16/99	Revised:	7/18/07	Revised:	12/30/16		
Revised:	9/10/80	Revised:	6/6/90	Revised:	9/13/00	Revised:	5/28/08	Revised:	5/10/17		

Title: Annual Third Quarter Financial Report

CONTACT PERSON:	Michael Johnston
FOR INFORMATION:	April 22, 2020

FOR ACTION: May 6, 2020

RECOMMENDATION:

Accept the Third Quarter Financial Report, as submitted.

DISCUSSION:

Each year, the District updates the Governing Board on the financial condition of the District, beginning with the Adopted Budget. Once the budget has been approved, the State requires two (2) additional reports to the Governing Board, which are the First and Second Interim Reports.

Clovis Unified also prepares a Third Quarter Financial Report that is based upon information as of March 31, 2020. The Third Quarter Financial Report provides an update of the General Fund, as well as Clovis Online Charter School, Adult Education, Child Development and Campus Catering.

A copy of the Third Quarter Financial Report was provided to all members of the Governing Board with their agenda materials for the May 6, 2020, Board meeting. The public can access the information on the CUSD website at:

https://www.cusd.com/FinancialReports.aspx

FISCAL IMPACT/FUNDING SOURCE:

As noted in the forthcoming report.

CONTACT PERSON:	Eimear O'Farrell	
FOR INFORMATION:	April 22, 2020	FOR AC1

OR ACTION: May 6, 2020

RECOMMENDATION:

Adopt Resolution No. 3751 declaring May 2020 as Employee Appreciation Month in Clovis Unified School District.

DISCUSSION:

Each year, members of the Governing Board set aside a period during the month of May to express their appreciation for the hard work and service of all employees in providing outstanding educational experiences for students attending Clovis Schools. The attached resolution officially declares the month of May as Employee Appreciation Month and publicly declares the valued role of employees in Clovis Unified School District.

FISCAL IMPACT/FUNDING SOURCE:

None.

ATTACHMENTS:

Description	Upload Date	Туре
Resolution No. 3751 – Declaring May As Employee Appreciation Month in CUSD	4/29/2020	Backup Material

RESOLUTION NO. 3751 BEFORE THE GOVERNING BOARD OF THE CLOVIS UNIFIED SCHOOL DISTRICT FRESNO COUNTY, CALIFORNIA

RESOLUTION DECLARING MAY 2020 AS EMPLOYEE APPRECIATION MONTH IN CLOVIS UNIFIED SCHOOL DISTRICT

WHEREAS, Clovis Unified School District sets aside a period during the month of May to show appreciation for the service of all employees in providing outstanding educational experiences for students attending Clovis Schools; and

WHEREAS, the Clovis Unified School District Governing Board has the utmost respect and admiration for teachers, classified employees and administrators who have dedicated their lives and their talents to the education of our children, who are truly our community's most precious and important resource; and

WHEREAS, at no other time in the history of the District has the spirit, commitment, perseverance and support of our students been more evident than during the unprecedented suspension of onsite classes to mitigate the COVID-19 pandemic; and

WHEREAS, employees have provided a variety of comprehensive distance learning opportunities to students, regularly reaching out to every single student in the District to personally ensure their success; serving breakfast and lunch to families; outfitting students and staff without access to technology with laptops and internet access to enable the successful continuation of their studies and work; and working diligently to keep Clovis Unified and all the business and needs of the District moving forward; and

WHEREAS, the Governing Board acknowledges the vital role of all employees in achieving the mission of Clovis Unified School District:

To be a quality educational system providing the resources for

ALL students to reach their potential in mind, body and spirit.

WHEREAS, the Governing Board recognizes that employees in Clovis Unified School District are among the best educators and role models for young people in the State and Nation.

NOW, THEREFORE, BE IT RESOLVED, on this 6th day of May, 2020, that the Clovis Unified School District Governing Board proclaims May 1 through May 31, 2020, as Employee

Appreciation Month and extends its sincere appreciation to all employees who make our schools successful and work to continually improve educational services to our students and families.

THE FOREGOING RESOLUTION was adopted by the Clovis Unified School District Governing Board of Fresno County, State of California, at a meeting of said Board held on the 6th day of May, 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 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 Hatmaker, Clerk Governing Board Clovis Unified School District Fresno County, California

Agenda Item: O. - 6.

Title: Schedule a Public Hearing for the 2020-21 Annual Adopted Budget; Review and Discussion of District Reserves; and the Annual Education Protection Account

CONTACT PERSON:

FOR INFORMATION:

FOR ACTION: May 6, 2020

RECOMMENDATION:

Schedule a Public Hearing for the 2020-21 Adopted Budget; to review and discuss District reserves (SB 858 – Justification for Reserves above the State Minimum); and to review and discuss the Education Protection Account to occur at 6:45 p.m. on Wednesday, May 20, 2020, at 1680 David E. Cook Way, Clovis, California.

Michael Johnston

DISCUSSION:

Annual 2020-21 Adopted Budget:

In order to allow for public input in the development of the Adopted Budget, a Public Hearing will be held to allow input in regard to Clovis Unified's Adopted Budget. The Governing Board is scheduled to take action on the Adopted Budget at its meeting on June 10, 2020.

Review and Discuss Reserves:

Education Code section 42127(a)(2)(B) states that: Commencing with budgets adopted for the 2015-16 fiscal year, the Governing Board of a school district that proposes to adopt a budget or revise a budget that includes a combined assigned and unassigned ending fund balance above the State minimum recommended reserve for economic uncertainties shall be required to hold a Public Hearing.

Review and Discuss Annual Education Protection Account:

Proposition 30, the Schools and Local Public Safety Protection Act of 2012, approved by the voters on November 6, 2012, temporarily increases the State sales tax rate for all taxpayers, and the personal income tax rates for upper-income taxpayers. New revenues generated from Proposition 30 are deposited into a State account called the Education Protection Account (EPA). On November 8, 2016, voters approved Proposition 55 extending through 2030 the Proposition 30 increases in personal income tax rates paid by the highest-income Californians. The Statewide quarter-cent sales tax increase, however, expired at the end of 2016. This Public Hearing is provided to allow for input regarding expenditures related to EPA funds.

In order to meet legally required deadlines, it is recommended that the Board formally schedule the required Public Hearing to occur May 20, 2020, at 6:45 p.m.

The Public Hearing will be held at 1680 David E. Cook Way, Clovis, California. The Public Hearing Notice will be posted at the following locations:

- CUSD Professional Development Building, 1680 David E. Cook Way, Clovis, California
- CUSD Administrative Office, 1450 Herndon Avenue, Clovis, California
- CUSD Website: http://agendapublic.cusd.com/

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

Title: Award of Bid – Supplies

CONTACT PERSON:	Michael Johnston		
FOR INFORMATION:	March 18, 2020	FOR ACTION:	May 6, 2020

RECOMMENDATION:

Non-Award of Bid No. 2815 – HVAC & Electrical Supplies, and Award Bid No. 2816 – Herbicides & Fertilizers by line item to various suppliers.

DISCUSSION:

Bid No. 2815 – HVAC & Electrical Supplies. No bids were received on March 17, 2020. Staff will purchase needed items from various suppliers that meet district work order supply needs.

Bid No. 2816 – Herbicides & Fertilizers. Three (3) bids were received and opened on March 17, 2020. Recommend award by line item per attached bid tabulation.

FISCAL IMPACT/FUNDING SOURCE:

General Fund budget allocations.

ATTACHMENTS:

Description	Upload Date	Туре
Bid 2816 Tabulation Aggregate #1	4/22/2020	Backup Material
Bid 2816 Tabulation Aggregate #2	4/22/2020	Backup Material

Bid 2816 - Clovis Unified School District

Aggregate 1 - Herbicides

		Rentokil/Target Specialty			Site One Landscaping			
Pre-emergent	Annual Estimated Use	List	Discount % off of list	Extended Price	<u>List</u>	Discount% off of List	Extended Price	
Pendulum Aqua Cap Tote - 2.5 gal container or equal brand	110 gal	\$134.00/2.5 GAL \$5,170.06/110 gal	12% no discount agency	\$5,170.06	\$198.98	52.83%	\$10,321.48	
Weed Control Round Up Quick Pro 6.8lb containers or equal brand	15 containers	\$75.56/6.8lb	12%	\$997.39	\$148.18	56.39%	\$969.32	
Weed Control Round Up Pro - 30 gal tote or equal brand - RANGER PRO	7 tote	\$640.37/30gal	12%	\$3,944.68	\$970.89	62.23%	\$2,566.94	
Weed Control Cheetah Pro - tote 2.5 gal container or equal brand	12 container	\$181.55/2.5gal \$2,135.10/30gal	12% 12%	\$1,878.89	\$329.60	59.32%	\$1,608.98	
Pre-emergent Dimension 2EW - 2.5 gallon container or equal brand	6 container	\$614.18/2.5 gal	12%	\$3,242.87	\$578.75	6.90%	\$3,232.90	
Herbicide Gallery SC concentrate - 2 gal or equal brand	15 gal	\$1,488.38/ 2 gal	12%	\$19,646.62	\$1,334.00	2.13%	\$19,583.79	
Herbicide Dimension 2G 40lb bags - Pallet or equal brand 743.50 Dimension 270G	5 pallets	\$50.34/40lb bag \$2,517.00/pallet(50 bags)	12% 12%	\$11,074.80	\$3,281.50 (40x50lb bag/pallet)	49.81%	\$8,234.92	
Pre-emergent Ronstar 50 lb bags or equal	15 bags	\$86.16/50lb bag	12%	\$1,137.31	\$185.29	53.79%	\$1,284.34	
Items not listed - discount structure				0-60%	6 depending on product			
AGGREGATE 1 TOTALS				\$7,304.76			\$35,227.53	

Bid 2816 - Clovis Unified School District

Aggregate 2 Fertilizers

	Annual	Rentok	il/Target Special	ty	<u>Hori</u>	zon Distrbutors		Site One Landso	ape	
	Esimated		Discount % off	extended		Discount % off			Discount % off	
	Use	List Price	of List	price	List Price	of List	extended price	List Price	of List	extended price
<u> Wil-Gro - Bulldog (21-7-14)</u>	25 pallet	\$20.92/50 lb bag			\$18.60	0%	\$ 465.00	No Bid		
21-17-14TS Pro Nitrate, 40 bags/pallet					Marion Ag					
							did not bid			
or equal brand		\$836.80/pallet	15%	\$17,782.00			pallet price			
Wil-Gro Long Haul (35-3-5)	25 pallet				\$17.99	0%	\$ 449.75	\$1,518.00	36.12%	\$24,242.46
							did not bid			
or equal brand					Marion Ag		pallet price			
								(Lesco 32-5-7 50% polyplus 40x50lb babs)		
Calcium Nitrate (15.5-5-0)	25 pallet	\$15.56/50lb bag	0.15		\$16.16	0	16160.00			
45.5.0.0 Versilius Calaisit Calution Crade (50lb)		COC 40/llat	0.45	¢42.244.00	Marian Ar		did not bid	¢067.60	53.03%	<i></i>
15.5-0-0 Yaraliva Calcinit Solution Grade (50lb) 40 bag/pallet		\$626.40/pallet	0.15	\$13,311.00	Marion Ag		pallet price	\$967.60 (21-15.5-000G Yara tropicote 15.5-0-0)	52.83%	\$11,410.42
or equal brand								(21-15.5-000G Yara tropicote 15.5-0-0)		
Evergreen (8-5-0)	25 pallet	\$21.95/50lb	15%		\$15.00	0%	\$ 15,000.00			
	· ·						did not bid			
or equal brand		\$878.00/pallet	15%	\$18,657.50	Marion Ag		pallet price	\$1,527.60	50.86%	\$18,766.57
								(Best Evergreen 18-5-0 5% FE)		
Natures Choice(Daniels) 50 gal	25 pallet	No Bid			No Bid			No Bid		
or equal brand										
Ferromec AC 50 Gal	25 pallet	\$544.23/55gal	15%		No Bid			\$809.49		
4 drum/pallet								\$3,237.96 /pallett		
								(0894045 Lesco Iron + Chelated 12-0-0 (55		
or equal brand		\$2,169.92/pallet	15%	\$46,110.80				gal/cont)	49.45%	\$40,919.72
Items not listed - discount structure			1			1	1		1	
						0-60% \	varies by product			
Aggregate 2 Totals				\$36,439.50						\$76,572.60

*sales tax to be added to all bid line items

Title: Annual Declaration of Need

CONTACT PERSON:	Barry Jager	
FOR INFORMATION:	May 6, 2020	FOF

OR ACTION: May 20, 2020

RECOMMENDATION:

Adopt the Declaration of Need for Fully Qualified Educators, as submitted.

DISCUSSION:

In the spring of each school year, the California Commission on Teacher Credentialing requires the Governing Board of every school district Statewide to adopt a declaration specifying if there may be a need to hire individuals on an Emergency Permit basis due to a possible insufficient number of certificated candidates who meet the District's employment criteria. This Declaration of Need serves the purpose of providing additional time for current certificated employees, as well as newly hired certificated employees, to do the following: (1) await final credentialing documentation; (2) complete necessary coursework; and/or (3) complete service in other assignments. The number of employees indicated on the Declaration of Need is simply an estimate and does not reflect the District's intent to hire certificated teachers who are less than highly qualified.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description Declaration of Need 2020-21 **Upload Date** 4/1/2020

Type Backup Material



DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

Original Declaration of Need for year:

Revised Declaration of Need for year:

FOR SERVICE IN A SCHOOL DISTRICT

Name of District: _____ District CDS Code: _____

Name of County:_____ County CDS Code:_____

County CDS Code:

By submitting this annual declaration, the district is certifying the following:

- A diligent search, as defined below, to recruit a fully prepared teacher for the assignment(s) was made
- If a suitable fully prepared teacher is not available to the school district, the district will make a reasonable effort to recruit based on the priority stated below

The governing board of the school district specified above adopted a declaration at a regularly scheduled public meeting held on $__/_/_$ certifying that there is an insufficient number of certificated persons who meet the district's specified employment criteria for the position(s) listed on the attached form. The attached form was part of the agenda, and the declaration did NOT appear as part of a consent calendar.

• Enclose a copy of the board agenda item

With my signature below, I verify that the item was acted upon favorably by the board. The declaration shall remain in force until June 30, _____.

Submitted by (Superintendent, Board Secretary, or Designee):

Name	Signature	Title
Fax Number	Telephone Number	Date
	Mailing Address	
	EMail Address	
FOR SERVICE IN A COUNTY OFFICE	OF EDUCATION, STATE AGENCY OR N	ONPUBLIC SCHOOL OR AGENCY
Name of County	Co	ounty CDS Code
Name of State Agency		
Name of NPS/NPA	Co	ounty of Location

The Superintendent of the County Office of Education or the Director of the State Agency or the Director of the NPS/NPA specified above adopted a declaration on $__/__/__$, at least 72 hours following his or her public announcement that such a declaration would be made, certifying that there is an insufficient number of certificated persons who meet the county's, agency's or school's specified employment criteria for the position(s) listed on the attached form.

The declaration shall remain in force until June 30, _____.

• Enclose a copy of the public announcement

Submitted by Superintendent, Director, or Designee:

Signature	Title
Telephone Number	Date
Mailing Address	
	Telephone Number

EMail Address

This declaration must be on file with the Commission on Teacher Credentialing before any emergency permits will be issued for service with the employing agency

AREAS OF ANTICIPATED NEED FOR FULLY QUALIFIED EDUCATORS

Based on the previous year's actual needs and projections of enrollment, please indicate the number of emergency permits the employing agency estimates it will need in each of the identified areas during the valid period of this Declaration of Need for Fully Qualified Educators. This declaration shall be valid only for the type(s) and subjects(s) identified below.

This declaration must be revised by the employing agency when the total number of emergency permits applied for exceeds the estimate by ten percent. Board approval is required for a revision.

CLAD/English Learner Authorization (applicant already holds teaching credential)	
Bilingual Authorization (applicant already holds teaching credential)	
List target language(s) for bilingual authorization:	

Teacher Librarian Services

LIMITED ASSIGNMENT PERMITS

Limited Assignment Permits may only be issued to applicants holding a valid California teaching credential based on a baccalaureate degree and a professional preparation program including student teaching.

Based on the previous year's actual needs and projections of enrollment, please indicate the number of Limited Assignment Permits the employing agency estimates it will need in the following areas:

TYPE OF LIMITED ASSIGNMENT PERMIT	ESTIMATED NUMBER NEEDED
Multiple Subject	
Single Subject	
Special Education	
TOTAL	

EFFORTS TO RECRUIT CERTIFIED PERSONNEL

The employing agency declares that it has implemented in policy and practices a process for conducting a diligent search that includes, but is not limited to, distributing job announcements, contacting college and university placement centers, advertising in local newspapers, exploring incentives included in the Teaching as a Priority Block Grant (refer to <u>www.cde.ca.gov</u> for details), participating in state and regional recruitment centers and participating in job fairs in California.

If a suitable fully prepared teacher is not available to the school district, the district made reasonable efforts to recruit an individual for the assignment, in the following order:

- A candidate who qualifies and agrees to participate in an approved internship program in the region of the school district
- An individual who is scheduled to complete initial preparation requirements within six months

EFFORTS TO CERTIFY, ASSIGN, AND DEVELOP FULLY QUALIFIED PERSONNEL

Has your agency established a District Intern program?	Yes	No	
If no, explain			
Does your agency participate in a Commission-approved college or university internship program?	Yes	No	
If yes, how many interns do you expect to have this year?			
If yes, list each college or university with which you participate in an i	internship program.	,	

If no, explain why you do not participate in an internship program.

Title: 2020-2023 Strategic Plan

CONTACT PERSON:	Don Ulrich
FOR INFORMATION:	May 6, 2020

FOR ACTION: May 20, 2020

RECOMMENDATION:

Adopt the 2020-2023 Strategic Plan, as submitted.

DISCUSSION:

At their May 6, 2020, meeting, Governing Board members will receive a presentation by administration of the District's updated 2020-2023 Strategic Plan. As an outcome of this discussion, and with input from the District's full leadership team, a final Strategic Plan will be submitted to the Governing Board prior to the May 20, 2020, Board meeting when Action is anticipated to be taken on this updated Strategic Plan.

If approved, the 2020-2023 Strategic Plan would provide continued direction and focus to the District over the next three years. The plan would be reviewed annually with status updates provided to the Board regularly. If approved, the Strategic Plan would be updated in its corresponding Board Policy No. 1103.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTA CUMENTO.

ALIACHMENIS:		
Description	Upload Date	Туре
2020-2023 Strategic Plan	4/30/2020	Backup Material
Strategic Plan PowerPoint	5/6/2020	Backup Material

2020-23 Strategic Plan

Our Vision:

To be America's benchmark for excellence in education.

Our Mission:

To be a quality educational system providing the resources for all students to reach their potential in Mind, Body, and Spirit.

Our Aims:

- I. Maximize Achievement for ALL Students
- II. Operate with Increasing Efficiency and Effectiveness
- III. Hire, Develop, Sustain, and Value a High Quality Diverse Workforce



Our Non-Negotiable Core Values

"We believe in high standards in Clovis schools." - Floyd "Doc" Buchanan, Ed.D.

We believe that integrity cannot be compromised. We believe in collaboration based on shared decision-making and trust. We believe that standing together with our students, employees and community is our strength.

Students	Employees	Community	Schools and Facilities
"A fair break for every kid." -Doc	"It's people, not programs, that make the positive difference for students." -Doc	"Education revolves around teamwork and trust." -Doc	"When you do something, only do it first class." -Doc
 Educate the whole child in Mind, Body, and Spirit. Base all decisions on what is best for students' academic, social and emotional well- being. Commit to a safe and inclusive learning environment for ALL students. Believe every child can learn and we can teach ALL children. Students are at the center of every decision. 	 Foster a climate of trust and respect through relationships and communication. Collaborate and empower all employees in the decision-making process at every level of the District the site, Area and department levels. Be accountable to high standards, both individually and collectively. Surround students with the very best role models and mentors who are reflective of our student community. Support life-long learning by providing ongoing professional development for all employees. 	 Great schools build great communities and great communities build great schools. Engage with parents and the community to support ALL students. Recognize Value the cultural perspectives of our community. Be accessible to parents and the community as we continue to grow. Decision making includes perspectives from parents, students, staff and community. 	 Provide safe, student-centered, world-class schools. Build state-of-the-art facilities that promote student success. Maintain quality campuses that create community pride. Design learning environments that serve ALL students now and in the future. We are stewards of our community's resources.

<u>CUSD 2020-2023 Strategic Plan</u> AIMS – ACTIONS – INDICATORS

(A) - annual, (M) - monthly, (Q) - quarterly, (W) - weekly

The District will provide a high-quality educatio	Aim I: Maximize Achievement for ALL Students nal system for ALL students focusing on mind, body, and spirit by using engaging instruction, rigorous curriculum, and systematic academic-emotional intervention to ensure college and career readiness.
ACTIONS	INDICATORS
Focus on Learning Align curriculum, instruction, and assessment to meet the academic needs of every student.	 Aim I indicators will be applied to multiple actions that reflect the Local Control Accountability Plan (LCAP) matrix. Student Achievement Data: Annual growth of ALL students as measured by California Data Dashboard Achievement gap analysis English Learner reclassification and success rates Clovis Assessment System for Sustained Improvement (CLASSI) Model: Component 1- disaggregated student achievement data Component 2- co-curricular/athletics, visual and performing arts, school/community involvement, graduation rates, scholarship awards Component 3- cultural competency and proficiency
Professional Learning Communities (PLC) Optimize the PLC process to develop and support a collaborative culture by identifying best practices and research-based strategies to maximize the success of all students and staff.	 Survey Data Climate Assessment, School Assessment and Review Team (SART), Professional Development Needs Assessment, Title I, Special Education and student surveys. Student Achievement Data: Annual growth of ALL students as measured by California Data Dashboard Achievement gap analysis English Learner reclassification School and District Attendance and Discipline Data: For ALL students Gap analysis

ACTIONS	INDICATORS
College and Career Readiness Effectively implement the California State Standards to ensure college and career readiness including technology, relevance and rigor and 21 st -Century learning for ALL students.	 College and Career Readiness: Graduation requirements, graduation rates, percent of students completing FAFSA, UC/CSU eligibility, Early Admission Program (EAP) pass rates, ACT/SAT success rate, Advanced Placement (AP) success rate, Seal of Biliteracy and JROTC Enrollment in Career Technical Education (CTE), Center for Advanced Research and Technology (CART), and dual enrollment courses California State Data Dashboard Results CTE Student Survey
Multi-Tiered Systems of Support Systematic Intervention Ensure multiple systems of support are in place to meet the unique academic and socio-emotional needs of each student.	Multi-Tiered Systems of Support Systematic Intervention Data Number of sites with effective Multi-Tier System of Supports (MTSS) Number of Clovis Support Intervention (CSI) groups Effective PLCs Increased level of family involvement as evidence by participation and attendance at Site and District meetings School and District Attendance and Discipline Data: For ALL students Gap analysis Student surveys Grades 4-12
Educate the Whole Child Provide curricular and co-curricular programs to develop the "Mind, Body, and Spirit" of every student.	CLASSI components I, II, III

<u>CUSD 2020-2023 Strategic Plan</u> AIMS – ACTIONS – INDICATORS

	m II: Operate with Increasing Efficiency and Effectiveness <i>y seek innovative solutions methods to operate with efficiency and effectiveness in all areas of operation.</i>
ACTIONS	INDICATORS
Communication Maximize means of direct and timely communication and transparency with all stakeholders.	 Stakcholder satisfaction as measured by surveys and data collection Diverse stakeholder engagement in committee and employee groups Access by stakeholders to a variety of up-to-date and high-quality communication tools (e.g. District and school web sites, CUSD app, social media, District and site digital media, 2 <i>Minutes Today</i>, and CUSD Today) Increase in number, completion, and usability of digitized forms/processes for all stakeholders SART Survey measurement of parent access to technology
ACTIONS	INDICATORS
Safety Provide a safe environment for staff, students, and community.	 Annually updated Safety Plan Number of annual District-wide safety related incidents as measured by reports and data collection Survey data reflecting student, parent, employee and public perception of safety (e.g. SART survey, senior student survey, climate assessment surveys) Number and regularity of safety and crisis scenario drills and training for all stakeholders Communication to families regarding the type of drill and any follow-up information/talking points about the drill Degree of collaboration between District and all local law enforcement agencies (e.g. City of Clovis, City of Fresno, Fresno County)
Utilization of Time Optimize systems and workflow to maximize time management.	 Positive changes in time management as measured by review of schedules, surveys, and data collection (e.g. Climate assessment, Listening Tours, Surveys, Software Alignment Committee) Establish and maintain efficient workflow systems Regular review of current practices and procedures to maximize efficiency

ACTIONS	INDICATORS
Fiscal Management Demonstrate fiscal responsibility.	 Financial stability as measured by identified performance indicators (e.g. Annual Audits, Bond Ratings, Multi Year Projections) Prioritize resources to support the Strategic Plan, District Aims and Local Control Accountability Plan (LCAP) goals Complete capital facility projects to District standards, on time and on budget
Innovation and Agility Promote continuous improvement, innovation, and entrepreneurial spirit.	 Recognize and support innovative practices through documented resource allocation (e.g. CUSD Today, District publications, awards, grant funding, leveraging resources, and professional development) Recognition of successful practices internally and externally

CUSD 2020-2023 Strategic Plan AIMS – ACTIONS – INDICATORS

ACTIONS	INDICATORS
Workforce Development Recruit, hire, train, invest in, and retain the best and brightest employees.	 Employment and retention rates Competitive compensation package Implementation of Marketing and Recruitment Action Plan Number of CUSD Job Fair participants – Certificated and Classified Number of and participation in annual Classified Career Workshop Professional Learning
Collaborative Environment Foster a professional climate and culture that values, empowers, and connects employees to an inclusive and transparent organization.	 Representation of all active employee groups on District compensation related committees Results of the annual employee Climate Assessment Survey and completion implementation of resulting Action Plans Results of District Listening Tours and implementation of Action Plans Conduct Annual Spring Update
ACTIONS	INDICATORS
Continuous Learning Promote a culture of professional learning, mentoring, training, and support for all employees.	 Results of annual Professional Development Needs Assessment and Professional Development evaluations (for both certificated and classified employees) Implementation of annual Professional learning for all employees Results and findings of annual CLASSI III Review Completion of annual Employee Evaluation process Implementation of "Building Leaders the CUSD Way"
Recognize Excellence Recognize and celebrate exceptional individual and team collaborative-work District wide.	 Participation in internal and external recognition and appreciation award programs available to all employee groups Monitor recognition of certificated and classified employees by CUSD and external organizations



2020-2023 Strategic Plan Review and Update Wednesday, May 6, 2020

Our Strategic Plan Shapes Decision-Making

OUR VISION: To be America's benchmark for excellence in education OUR MISSION: To be a quality educational system providing the resources for ALL students to reach their potential in mind, body and spirit

We Have a Strategic Plan!

"If you don't know where you are going, you'll end up someplace else." *Yogi Berra*

• Long-standing Strategic Plan Process Refined Over Eight Years

- Reviewed Every Three Years (2012 2015 and 2016 2019)
- Used Daily to Focus on Aims, Actions, Indicators
- Governing Board Approved

 Recommended 2020 – 2023 Strategic Plan Developed Over Past Six Months

• First Through Analysis of Existing Plan

Process to Review & Update

- Four Month Review of Vision, Mission, Aims, Core Values, Actions and Indicators (December – April)
 - Executive Cabinet
 - School Leadership, Administrative Services & Human Resources Divisions
 - Principal Meetings
 - Superintendent's Cabinet
 - Superintendent's Staff
 - Written Report to Board (May 1) and Staff Report (May 6)

"Great discoveries and improvements involve the cooperation of many minds." Alexander Graham Bell We are accountable to a set of core values based in philosophies learned from Doc Buchanan

"A fair break for every kid."

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"It's people, not programs that make the positive difference for students."

"Education revolves around teamwork and trust."

"When you do something, only do it first class."





Our Non-Negotiable Core Values Remain the Same Students: Added "Students are at the center of every decision."

Employees: Incorporated reference to value and reflection of student community

Community: Updated to reflect practice of gathering community perspectives in decision-making, valuing cultural perspectives

School Facilities: Additional reference to core value of stewardship of community resources.

From Words to Actions

Each Action Item has Corresponding Indicators to Measure Success





AIM I: Maximize Achievement for ALL Students **Updated:** The District will provide a high-quality educational system for ALL students focusing on mind, body and spirit by using engaging instruction, rigorous curriculum, and systematic academic and emotional intervention to ensure college and career readiness.





Aim I

Updates to Actions & Indicators

- Incorporated California's New Data Dashboard Throughout
- Moved Attendance & Discipline Indicators to 4th Action: Multi-Tiered Systems of Support"
- Updated College & Career Readiness Indicators to Reflect Current Data Points
- Referenced Social and Emotional Needs of Students
- Incorporated Updated CLASSI in 5th Action



AIM II: Operate with Increasing Efficiency and Effectiveness **Updated:** District will actively seek innovative solutions methods to operate with efficiency and effectiveness in all areas of operation.





AIM II Updates to Actions & Indicators

- Added SART Survey Question of Technology Access & Use of App to "Communication" Indicator
- Added Annual Safety Plan Updates & Follow Up Communication of Safety Drill to "Safety" Indicator
- Added Data Point Examples to "Utilization of Time," "Fiscal Management," and "Innovation and Agility" Indicators

Hire, Develop, Sustain and Value a High-Quality, Diverse Workforce – Aim III

Unchanged

The District will provide a collaborative learning and working environment that effectively recruits, trains and retains an exceptional workforce reflecting the diversity of our community and fostering the culture and traditions of Clovis Unified School District.





AIM III

Updates to Actions & Indicators

- Updated 1st Action to Include "Recruit," Hire and Retain, and Removed "Train, Invest In"
- Updated Wording on Indicators in 1st Action to Reflect New Marketing Plan & Consolidated References to Job Fairs
- Added Indicators to 2nd Action to include Listening Tours, Resulting Action Plans, and Spring Update
- Added Indicators in 3rd Action to Include CLASSI III, Employee Evaluations, & Building Leaders
- Slightly Updated Wording of 4th Action & Indicator



What's Next?

- May 6th Information Item & Staff Presentation
- May 20th Action Item
- Implementation





Questions

Title: Textbook Adoption for the 2020-21 School Year

CONTACT PERSON:	Norm Anderson		
FOR INFORMATION:	May 6, 2020	FOR ACTION:	May 20, 2020

RECOMMENDATION:

CUSD

Board Agenda Item

Authorize the Superintendent or designee to adopt textbooks for use in the elementary and secondary schools for the 2020-21 school year, as submitted.

DISCUSSION:

The following textbooks are being proposed for use in elementary and secondary schools:

Textbook Title: Ready Classroom Mathematics Course Title: Elementary Mathematics Publisher: Curriculum Associates Grade Level: K-6 Copyright Year: 2019

Textbook Title: Illustrative Math Course Title: Elementary Math Grade 6, Math 7 and Math 8 Publisher: Open Up Resources or McGraw-Hill Grade Level: 6-8 Copyright Year: 2019

Textbook Title: STEMscopes Course Title: Science 7 & Science 8 Publisher: Accelerate Learning Grade Level: 7-8 Copyright Year: 2018

Textbook Title: Core Connections Integrated 1, 2nd edition, version 6.0 Course Title: Advanced Math 8 & Math 1 Publisher: CPM Educational Program Grade Level: 9 Copyright Year: 2014

Textbook Title: Principles of American Democracy Course Title: American Government Author: Richard C. Remy, Donald A. Ritchie, Lee Arbetman, Megan L. Hanson, Lena Morreale Scott Publisher: McGraw-Hill Education Grade Level: 12 Copyright Year: 2019

Textbook Title: Principles of Economics

Course Title: Economics A Author: Gary E. Clayton Publisher: McGraw-Hill Education Grade Level: 12 Copyright Year: 2019

Textbook Title: United States History & Geography Course Title: United States History AB Author: Joyce Appleby, Alan Brinkley, Albert S. Broussard, James M. McPherson, Donald A. Ritchie Publisher: McGraw-Hill Education Grade Level: 11 Copyright Year: 2019

Textbook Title: World History, Culture, & Geography Course Title: World History AB Author: Jackson Spielvogel Publisher: McGraw-Hill Education Grade Level: 10 Copyright Year: 2019

Textbook Title: Krugman's Economics for the AP Course Course Title: AP Macroeconomics A Author: David Anderson, Margaret Ray, Paul Krugman, Robin Wells Publisher: Bedford, Freeman & Worth Grade Level: 12 Copyright Year: 2019

Textbook Title: AP Human Geography Course Title: The Cultural Landscape Author: James M. Rubenstein Publisher: Pearson Grade Level: 9-12 Copyright Year: 2020

Textbook Title: Government in America Course Title: AP US Government/Politics Author: George C. Edwards, Martin P. Wattenberg, et al. Publisher: Pearson Grade Level: 12 Copyright Year: 2018

Each of the recommended textbooks have been evaluated by a committee of teachers and parents. Teachers "piloted" these textbooks during the 2019-20 school year. Copies of the textbooks have been made available for all Governing Board members to review.

FISCAL IMPACT/FUNDING SOURCE:

Agenda Item: P. - 4.

Title: Addendum to CART Operating Agreement – Technology Refresh Plan

CONTACT PERSON:	Michael Johnston
FOR INFORMATION:	May 6, 2020

FOR ACTION: May 20, 2020

RECOMMENDATION:

Approve an addendum to the Center for Advanced Research and Technology (CART) operating agreement, as submitted.

DISCUSSION:

Clovis Unified, Fresno Unified and CART are proposing to enter into an additional addendum to the operating agreement which will provide funding to CART for the Technology Refresh Plan through the 2024-25 school year.

The addendum provides that each party will allocate funds for the project as follows:

Project	Description	Clovis Unified's 50% Share
Technology Refresh	Purchase of computer equipment and related services	\$144,000 annually through 2024-25

With this Addendum, Fresno Unified and Clovis Unified will contribute \$144,000 each. This is an increase of \$44,000 annually than what has been provided in the past by each district. The Addendum also requires that the CART Foundation contribute \$30,000 annually to the Technology Refresh. This would provide a total of \$318,000 annually to the CART Refresh Plan.

The addendum will require approval from all agencies (Clovis Unified, Fresno Unified and CART) in order to be fully executed.

FISCAL IMPACT/FUNDING SOURCE:

As noted above.

ATTACHMENTS:

Description	Upload Date	Туре
Addendum to CART Operating Agreement Technology Refresh	4/20/2020	Backup Material
CART Technology Refresh Plan	4/28/2020	Backup Material

ADDENDUM TO CART OPERATING AGREEMENT (Technology Refresh Project)

THIS ADDENDUM ("Addendum") to the CART Operating Agreement dated March 25, 2015 ("Operating Agreement"), is made and entered into as of May 27, 2020, between **FRESNO UNIFIED SCHOOL DISTRICT** and **CLOVIS UNIFIED SCHOOL DISTRICT**, each, a "District," and hereinafter collectively referred to as "the Districts," and the **CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY**, hereinafter referred to as "CART." The Districts and CART are collectively referred to hereinafter as "the Parties."

The following provisions are added to the Operating Agreement:

RECITALS

WHEREAS, the Parties have entered into the Operating Agreement to provide for the operation of CART's facilities and programs, including administration, routine maintenance, telecommunications and internet services and to provide for updating computer systems;

WHEREAS, CART has developed a five year plan to provide cutting edge technology for students for the 2020-2021 school year through the 2024-2025 school year, hereinafter referred to as "Technology Refresh," for the benefit of CART's students; and

WHEREAS, Fresno Unified, Clovis Unified and the CART Foundation have agreed to share expenses for the Technology Refresh Project as set out below.

NOW, THEREFORE, the Parties hereby agree as follows:

 Funding of Technology Refresh Project. As part of the Technology Refresh Project, the Districts agree to each pay \$144,000 during the 2020-2021 school year and for each of the next four school years, as set out in more detail below. Foundation agrees to pay \$30,000 by May 15 of the 2020-2021 school year and by May 15 of each of the next four school years.

At the CART Administrative meeting in or about September 2020 and each of the next four September meetings, the Administration team will review the contributions received to date from each District and from the Foundation and the total contributions projected for all five school years. The Districts' contributions are contingent upon receipt of the Foundation's contributions. The Districts are each committed to contribute \$4.80 for each \$1.00 received from the Foundation. The Districts' contributions will be reduced to account for each \$1.00 Foundation does not contribute towards its commitment. The adjustments may be made annually or at other times as is appropriate and agreed to by the Districts.

2. <u>CART Account</u>. CART shall deposit the funds received from each District and the Foundation pursuant to Section 1 in an account dedicated to the payment for the Technology Refresh Project, unless the Parties agree that the funds shall be deposited in a

different account. CART shall use the funds received pursuant to this Addendum for the purpose of procuring the computer equipment and services, including related administrative costs, if any, and for no other purpose. If the amount of funds received by CART pursuant to Section 1 is insufficient to fully fund the Technology Refresh, the Districts and the Foundation shall work together to reduce the scope of the Technology Refresh Purchases. If any funds remain in the dedicated account after all costs related to the Technology Refresh have been fully paid, those funds shall be dedicated to future Technology Refresh Purchases.

- 3. <u>Amendment</u>. The terms of this Addendum shall not be amended in any manner except by written agreement signed by the parties.
- 4. <u>Authorization</u>. The individuals signing below represent that they are authorized to sign on behalf of this District/CART or Foundation and to commit their District/CART or the Foundation to the obligations included here. The individuals signing below will insure that the necessary steps are taken to perform the obligations in a timely manner.
- 5. <u>Other Terms</u>. All other terms and provisions of the Operating Agreement shall remain in full force and effect for the current term of the Operating Agreement and each renewal term of the Operating Agreement thereafter.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement in Fresno County, California, on the date first above written.

CLOVIS UNIFIED SCHOOL DISTRICT

FRESNO UNIFIED SCHOOL DISTRICT

By: _____

Printed Name: Michael Johnston

Title: Associate Superintendent, Admin. Services Address: 1450 Herndon Avenue Clovis, CA 93611

Phone: (559) 327-9110 Email: michaeljohnston@cusd.com By: _____

Printed Name: Ruth F. Quinto

Title: Deputy Superintendent/CFO Address: 2309 Tulare Street Fresno, CA 93721

Phone: (559) 457-6225 Email: Ruthie.Quinto@fresnounified.org

CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY

By: _____

Printed Name: Rick Watson

Title: CEO

Address: 2555 Clovis Avenue Clovis, CA 93612 Phone: (559) 248-7400 Email: rwatson@cart.org

CART FOUNDATION

By: _____

Printed Name: _____

Title: Foundation President

Address: 2555 Clovis Avenue Clovis, CA 93612 Phone: (559) 248-7400 Email: _____

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2	020-2021	2	021-2022		2022-2023	2	023-2024	2	024-2025		Totals
\$	30,000	\$	30,000	\$	30,000	\$	30,000	\$	30,650	\$	150,650
\$	100,000	\$	100,000	\$	100,000	\$	100,000	\$	100,000	\$	500,000
\$	100,000	\$	100,000	\$	100,000	\$	100,000	\$	100,000	\$	500,000
\$	44,000	\$	44,000	\$	44,000	\$	44,000	\$	44,000	\$	220,000
Ş	44,000	Ş	44,000	Ş	44,000	Ş	44,000	Ş	44,000	Ş	220,000
\$	318,000	\$	318,000	\$	318,000	\$	318,000	\$	318,650	\$	1,590,650
\$	218,000	\$	239,500	\$	228,400	\$	151,000	\$	109,500	\$	946,400
\$	31,650	\$	31,650	\$	31,650	\$	31,650	\$	31,650	\$	158,250
\$	79,200	\$	79,200	\$	79,200	\$	79,200	\$	79,200	\$	396,000
\$	7,571	\$	7,571	\$	7,571	\$	7,571	\$	7,571	\$	37,857
Ş	10,429	Ş	10,429	Ş	10,429	Ş	10,429	Ş	10,429	Ş	52,143
\$	346,850	\$	368,350	\$	357,250	\$	279,850	\$	238,350	\$	1,590,650
Ş	(28,850)	Ş	(50,350)	ş	(39,250)	Ş	38,150	Ş	80,300		
ć	(28 850)	ć	(79 200)	ć	(118 450)	ć	(80 300)	ć			
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Agenda Item: P. - 5.

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

CONTACT PERSON:	Don Ulrich
FOR INFORMATION:	May 6, 2020

FOR ACTION: May 20, 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 (IEP) recommendations, it has been determined that the following student requires services in a non-public school in order to address the student's unique educational needs for the 2019-20 school year:

Student ID#	Non-Public School	Location	Cost Per Month
#39	Creative Alternatives	Fresno, CA	\$5,000

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; costs have been included in the 2019-20 adopted budget.

Agenda Item: P. - 6. Title: Williams Settlement Complaint Summary Report – Third Quarter 2019-20 School Year

CONTACT PERSON:	
FOR INFORMATION:	

Michael Johnston May 6, 2020

FOR ACTION: May 20, 2020

RECOMMENDATION:

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

DISCUSSION:

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

During the third quarter of the 2019-20 school year, the District received zero (0) complaints under the guidance of the Williams Lawsuit Settlement, as reflected in the attached report.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description 3rd Qrt Report **Upload Date** 4/23/2020

Type Backup Material



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

To: Clovis Unified School District Governing Board

Submitted by:

Denver Stairs, Assistant Superintendent Facility Services

3rd Quarter: January 1, 2020 – March 31, 2020

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

Title: Annual Appointment of Project Inspectors

CUSD
Board Agenda Item

CONTACT PERSON:	Michael Johnston
FOR INFORMATION:	May 6, 2020

FOR ACTION: May 20, 2020

RECOMMENDATION:

Authorize the Superintendent or designee to enter into agreements with project inspectors for 2020-21 construction projects.

DISCUSSION:

The District will require the services of project inspectors during periods of construction for the 2020-21 construction projects. Certified Class I Division of the State Architect (DSA) project inspectors are compensated at a rate of \$70 per hour. It is recommended that the District enter into agreements with the following DSA project inspectors:

- Erick Edwards
- Lee Grant
- Michael Cox
- Tom Barton
- TWB Inspections

FISCAL IMPACT/FUNDING SOURCE:

The cost of project inspectors is included in the project budgets.

Title: Annual Agreement with School Facility Consultants

CUSD
Board Agenda Item

CONTACT PERSON:	Michael Johnston		
FOR INFORMATION:	May 6, 2020	FOR ACTION:	May 20, 2020

RECOMMENDATION:

Authorize the Superintendent or designee to enter into an agreement with School Facility Consultants to provide support for school construction applications, and new school and modernization eligibility.

DISCUSSION:

Each year, the District enters into an agreement with a consultant to provide assistance in the area of school facility funding. This year, the recommendation of staff is to enter into an agreement with School Facility Consultants to provide support and consultation to District staff on the filing of all new construction and modernization eligibility submittals with the Office of Public School Construction (OPSC). School Facility Consultants will analyze and determine the most beneficial enrollment weighting, while considering development, birth rates and enrollment trends for the past 20 years to maximize eligibility for State facility funds.

In addition, School Facility Consultants will support and advise District staff on submitting applications for State funding on the 2021 modernization projects with the OPSC and the California Department of Education (CDE).

FISCAL IMPACT/FUNDING SOURCE:

The agreement includes services on the hourly rate schedule shown below, not to exceed \$80,000, for analysis and submission of new construction and modernization eligibility and State funding applications. Included in the 2020-21 Adopted Budget.

Principal	\$210 per hour	
Director	\$195 per hour	
Senior Consultant	\$185 per hour	
Consultant	\$165 per hour	
Research Analyst	\$135 per hour	
Administrative Support	\$ 80 per hour	

Hourly Rate Schedule:

Agenda Item: P. - 9. Title: Resolution No. 3756 – Annual Resolution in Support of the Filing of School Facility Program Applications

CONTACT	PERSON:

FOR INFORMATION:

CUSD

Board Agenda Item

May 6, 2020

Michael Johnston

FOR ACTION: May 20, 2020

RECOMMENDATION:

Adopt Resolution No. 3756 authorizing Clovis Unified School District and its appointed representatives to file modernization and/or new construction applications for eligibility and funding under the School Facility Program with the Office of Public School Construction.

DISCUSSION:

Based on current School Facility Program (SFP) guidelines, the Office of Public School Construction (OPSC) requires a Board Resolution in support of the filing of Applications for eligibility and funding of modernization and/or new construction applications. The attached Board Resolution supports the filing of Applications with SFP for the following projects:

- 1. Clovis High School
- 2. Clovis West High School
- 3. Cole Elementary School
- 4. Copper Hills Elementary School
- 5. Dry Creek Elementary School
- 6. Fort Washington Elementary School
- 7. Jefferson Elementary School
- 8. Kastner Intermediate School
- 9. Maple Creek Elementary School
- 10. Mickey Cox Elementary School
- 11. Nelson Elementary School
- 12. Pinedale Elementary School
- 13. Portables at various sites as needed
- 14. Young Elementary School

The individuals holding the positions of Associate Superintendent of Administrative Services and Assistant Superintendent of Facility Services are the appointed District representatives to file applications, correspondence and documents under the SFP with OPSC.

SFP guidelines also currently require governing boards to acknowledge when SFP bond authority is exhausted and that State funding may not be available, all as is more particularly described in title 2, Code of California Regulations, section 1859.59.1. The District satisfies these requirements by acknowledging these items under a separate Board Resolution.

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description Resolution No. 3756 **Upload Date** 4/23/2020

Type Backup Material

RESOLUTION NO. 3756 BEFORE THE GOVERNING BOARD OF THE CLOVIS UNIFIED SCHOOL DISTRICT FRESNO COUNTY, CALIFORNIA

RESOLUTION IN SUPPORT OF APPLICATIONS FOR ELIGIBILITY DETERMINATION AND FUNDING AUTHORIZATION TO SIGN APPLICATIONS AND ASSOCIATED DOCUMENTS

WHEREAS, the Clovis Unified School District intends to file applications for funding under the School Facility Program (commencing with Section 17070.10, et seq., of the Education Code) as provided in Senate Bill 50; and

WHEREAS, a condition of processing the various applications under the School Facilities Program will be a resolution in support of those applications from the Clovis Unified School District Governing Board and signatures of the Clovis Unified School District Administration; and

WHEREAS, the Clovis Unified School District wishes to submit modernization and/or new construction applications for eligibility and funding for the following schools and any other modernization and/or new construction projects as necessary:

- 1. Clovis High School
- 2. Clovis West High School
- 3. Cole Elementary School
- 4. Copper Hills Elementary School
- 5. Dry Creek Elementary School
- 6. Fort Washington Elementary School
- 7. Jefferson Elementary School
- 8. Kastner Intermediate School
- 9. Maple Creek Elementary School
- 10. Mickey Cox Elementary School
- 11. Nelson Elementary School
- 12. Pinedale Elementary School
- 13. Portables at various sites as needed

14. Young Elementary School

THEREFORE, BE IT RESOLVED that the Governing Board is in support of the referenced funding applications under the School Facilities Program and that the individuals with the job titles identified below are authorized to sign all documents and papers associated with the applications for funding:

- 1. Assistant Superintendent of Facility Services
- 2. Associate Superintendent of Administrative Services

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 20th day of May, 2020, by the following vote:

AYES:	
NOES:	
ABSTAIN:	
ABSENT:	

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.

Susan K. Hatmaker, Clerk Governing Board Clovis Unified School District Fresno County, California Agenda Item: P. - 10. Title: Resolution No. 3757 – Designating Authorized Agents for FEMA and Cal OES on Behalf of the District

CONTACT PERSON: FOR INFORMATION:

CUSD

Board Agenda Item

May 6, 2020

Michael Johnston

FOR ACTION: May 20, 2020

RECOMMENDATION:

Adopt Resolution No. 3757, which will permit the District to obtain financial assistance for all open and future disasters, including the Coronavirus Disease 2019 (COVID-19) pandemic, declared by the State or Federal government for up to three years following the date of approval.

DISCUSSION:

On March 13, 2020, President Trump declared that the ongoing COVID-19 pandemic was of sufficient severity and magnitude to warrant an emergency declaration for all states, tribes, territories and the District of Columbia pursuant to Section 501(b) of the Robert T. Stafford Disaster Relief and Emergency Assistance Act (the "Stafford Act"). In accordance with the act, eligible emergency protective measures taken to respond to the COVID-19 emergency at the direction or guidance of public health officials may be reimbursed under Category B of the Federal Emergency Management Agency's (FEMA) Public Assistance Program.

Clovis Unified is eligible for FEMA and California Governor's Office of Emergency Services (Cal OES) financial assistance and has requested public assistance for reimbursement of District funds due to the COVID-19 pandemic. In order to complete the processing request, the District must designate authorized agents responsible for providing required assurances and executing agreements with FEMA and Cal OES on behalf of the District and approve the corresponding Cal OES Form 130. Adoption of Resolution No. 3757 will permit the District to obtain financial assistance for all open and future disasters declared by the State or Federal government for up to three years following the date of approval.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description Cal OES Form 130 Resolution No. 3757 – Designation of Authorized Agents for FEMA and Cal OES

Upload Date 4/27/2020 4/29/2020 **Type** Backup Material Backup Material

DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR NON-STATE AGENCIES

BE IT RESOLVED BY TH	E Governing Board	OF THE Clovis Unif	fied School District
	(Governing Body)		(Name of Applicant)
THAT	Assistant Superintendent, Busi	ness Services	, OR
-	(Title of Authorized	Agent)	, on
	Director of Budget & Financ	е	, OR
	(Title of Authorized	Agent)	,
	Senior Accountant		
	(Title of Authorized	Agent)	-
is hereby authorized to execute	for and on behalf of the Clovis Uni	ied School District	, a public entity
established under the laws of th Services for the purpose of obta Disaster Relief and Emergency	e State of California, this application a nining certain federal financial assistan Assistance Act of 1988, and/or state fi	(Name of Applicant) and to file it with the Californ ce under Public Law 93-288 inancial assistance under the	nia Governor's Office of Emergency as amended by the Robert T. Stafford California Disaster Assistance Act.
THAT the(N	amo of Applicant)	_, a public entity established	l under the laws of the State of Californ
hereby authorizes its agent(s) to assistance the assurances and ag	provide to the Governor's Office of H	mergency Services for all m	natters pertaining to such state disaster
Please check the appropriate	box below:		
This is a universal resolution	and is effective for all open and futur	e disasters up to three (3) ye	ars following the date of approval below
This is a disaster specific res	solution and is effective for only disast	er number(s)	
Passed and approved this	thday of	, 20	
	Chris Casado, Board President		
	(Name and Title of Gove	rning Body Representative)	
	Tiffany Stoker Madsen, Vice-Pres	sident/Susan K. Hatmake	r, Clerk
	(Name and Title of Gove	rning Body Representative)	
	(Name and Title of Gove) Hugh Awtrey, Steven G. Fogg, Ginny L		Members
	Hugh Awtrey, Steven G. Fogg, Ginny L		Members
	Hugh Awtrey, Steven G. Fogg, Ginny L (Name and Title of Gove	. Hovsepian, Betsy Sandoval -	Members
I Eimear O'Farrell, Ed.D.	Hugh Awtrey, Steven G. Fogg, Ginny L (Name and Title of Gove CERTIF	. Hovsepian, Betsy Sandoval - rning Body Representative) ICATION	
I, <u>Eimear O'Farrell, Ed.D.</u> (Nan	Hugh Awtrey, Steven G. Fogg, Ginny L (Name and Title of Gove CERTIF , duly appo	. Hovsepian, Betsy Sandoval - rning Body Representative)	
-,	Hugh Awtrey, Steven G. Fogg, Ginny L (Name and Title of Gove CERTIF , duly appo	. Hovsepian, Betsy Sandoval - rning Body Representative) ICATION inted and Board Secret	taryof
(Nan	Hugh Awtrey, Steven G. Fogg, Ginny L (Name and Title of Gove CERTIF , duly appo ne) trict, do her	. Hovsepian, Betsy Sandoval - rning Body Representative) ICATION inted and Board Secret	tary of
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(Nan Clovis Unified School Dis (Name of A Resolution passed and appro	Hugh Awtrey, Steven G. Fogg, Ginny L (Name and Title of Gove CERTIF , duly appo ne) trict, do her	. Hovsepian, Betsy Sandoval - rning Body Representative) ICATION inted and <u>Board Secret</u> eby certify that the above	taryof
(Nan Clovis Unified School Dis (Name of A Resolution passed and appro	Hugh Awtrey, Steven G. Fogg, Ginny L (Name and Title of Gove CERTIF , duly appo ne) trict, do her Applicant) oved by the <u>Governing Board</u>	. Hovsepian, Betsy Sandoval - rning Body Representative) ICATION inted and <u>Board Secret</u> eby certify that the above <u>of the</u> <u>Clovis</u>	taryof (Title) is a true and correct copy of a
(Nan Clovis Unified School Dis (Name of A Resolution passed and appro	Hugh Awtrey, Steven G. Fogg, Ginny L (Name and Title of Gove CERTIF , duly appo ne) trict, do her Applicant) oved by the Governing Board (Governing Board	. Hovsepian, Betsy Sandoval - rning Body Representative) ICATION inted and <u>Board Secret</u> eby certify that the above <u>of the</u> <u>Clovis</u>	taryof (Title) is a true and correct copy of a

STATE OF CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES Cal OES 130 - Instructions

Cal OES Form 130 Instructions

A Designation of Applicant's Agent Resolution for Non-State Agencies is required of all Applicants to be eligible to receive funding. A new resolution must be submitted if a previously submitted Resolution is older than three (3) years from the last date of approval, is invalid or has not been submitted.

When completing the Cal OES Form 130, Applicants should fill in the blanks on page 1. The blanks are to be filled in as follows:

Resolution Section:

Governing Body: This is the group responsible for appointing and approving the Authorized Agents. Examples include: Board of Directors, City Council, Board of Supervisors, Board of Education, etc.

Name of Applicant: The public entity established under the laws of the State of California. Examples include: School District, Office of Education, City, County or Non-profit agency that has applied for the grant, such as: City of San Diego, Sacramento County, Burbank Unified School District, Napa County Office of Education, University Southern California.

Authorized Agent: These are the individuals that are authorized by the Governing Body to engage with the Federal Emergency Management Agency and the Governor's Office of Emergency Services regarding grants applied for by the Applicant. There are two ways of completing this section:

- 1. Titles Only: If the Governing Body so chooses, the titles of the Authorized Agents would be entered here, not their names. This allows the document to remain valid (for 3 years) if an Authorized Agent leaves the position and is replaced by another individual in the same title. If "Titles Only" is the chosen method, this document must be accompanied by a cover letter naming the Authorized Agents by name and title. This cover letter can be completed by any authorized person within the agency and does not require the Governing Body's signature.
- 2. Names and Titles: If the Governing Body so chooses, the names **and** titles of the Authorized Agents would be listed. A new Cal OES Form 130 will be required if any of the Authorized Agents are replaced, leave the position listed on the document or their title changes.
- Governing Body Representative: These are the names and titles of the approving Board Members. Examples include: Chairman of the Board, Director, Superintendent, etc. The names and titles **cannot** be one of the designated Authorized Agents, and a minimum of two or more approving board members need to be listed.

Certification Section:

Name and Title: This is the individual that was in attendance and recorded the Resolution creation and approval. Examples include: City Clerk, Secretary to the Board of Directors, County Clerk, etc. This person cannot be one of the designated Authorized Agents or Approving Board Member (if a person holds two positions such as City Manager and Secretary to the Board and the City Manager is to be listed as an Authorized Agent, then the same person holding the Secretary position would sign the document as Secretary to the Board (not City Manager) to eliminate "Self Certification."

RESOLUTION NO. 3757 BEFORE THE GOVERNING BOARD OF THE CLOVIS UNIFIED SCHOOL DISTRICT FRESNO COUNTY, CALIFORNIA

RESOLUTION TO DESIGNATE AUTHORIZED AGENTS FOR FEMA AND CAL OES ON BEHALF OF THE DISTRICT

WHEREAS, on March 13, 2020, President Trump declared that the ongoing Coronavirus Disease 2019 (COVID-19) pandemic was of sufficient severity and magnitude to warrant an emergency declaration for all states, tribes, territories and the District of Columbia pursuant to Section 501(b) of the Robert T. Stafford Disaster Relief and Emergency Assistance Act (the "Stafford Act"). In accordance with the act, eligible emergency protective measures taken to respond to the COVID-19 emergency at the direction or guidance of public health officials may be reimbursed under Category B of FEMA's Public Assistance Program; and

WHEREAS, the Clovis Unified School District is eligible for FEMA and Cal OES financial assistance and has requested public assistance for reimbursement of District funds due to the Coronavirus (COVID-19) pandemic. In order to complete the processing request, the District must designate authorized agents responsible for providing required assurances and executing agreements with FEMA and Cal OES on behalf of the District and approve the corresponding Cal OES Form 130. Adoption of the resolution will permit the District to obtain financial assistance for all open and future disasters declared by the state or federal government for up to three years following the date of approval.

THEREFORE, BE IT RESOLVED that the Governing Board does hereby authorize the Assistant Superintendent of Business Services, the Director of Budget and Finance or the Senior Accountant to execute for and on behalf of the Clovis Unified School District.

THE FOREGOING RESOLUTION was adopted by the Governing Board of the Clovis Unified School District, County of Fresno, State of California, at a meeting of said Board held on the 20th day of May, 2020, by the following vote:

1

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

CONTACT PERSON:	Michael Johnston	
FOR INFORMATION:	May 6, 2020	FOR

FOR ACTION:

RECOMMENDATION:

Recommendation for Bid No. 2817 – Custodial Supplies for Warehouse Stock and Bid No. 2821 – Roofing at CHS and Fancher Creek Elementary will be brought to the Governing Board for Action at a future meeting.

DISCUSSION:

Bid #	Description	First Bid	Bid Due Date	Funding
		Advertisement	and Time	Source
		Date		
2817	Custodial Supplies	3/6/2020	4/22/2020	General
	– Warehouse Stock		11:30 AM	Fund
2821	Roofing CHS &	3/27/2020	4/20/2020	Deferred
	Fancher Creek		11:00 AM	Maintenance
	Elem			Funds

FISCAL IMPACT/FUNDING SOURCE:

As noted above.