



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

GOVERNING BOARD MEETING

August 12, 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 of the Governing Board of Clovis Unified School District 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 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 6:45 p.m. on the day of this Board meeting.

All public comments relating to a public hearing are to be made during the public hearing. Those comments on items that are on the agenda are to be made when the item is called by the Board President. Those comments on matters that are not on the agenda are to be made during the Public Presentation. All public comments are limited to three minutes per speaker. For those members of the public who request to provide public comments via telephone, a District staff member will call the speaker. For those public members who wish to attend the meeting and/or make public 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

- A. CALL TO ORDER**
- B. ROLL CALL**

C. CLOSED SESSION

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
2. APPOINTMENT/EMPLOYMENT OF INDIVIDUALS IN POSITIONS LISTED IN BOARD POLICY EXHIBITS NO. 6401, 6402, 6403, 6404, 6405 AND 6407 (Gov't. Code §54957)
3. APPOINTMENT/EMPLOYMENT OF LEARNING DIRECTOR, CLOVIS EAST HIGH SCHOOL (Gov't Code §54957)
4. APPOINTMENT/EMPLOYMENT OF LEARNING DIRECTOR, CLOVIS WEST HIGH SCHOOL (Gov't Code §54957)
5. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9 (d)(2) OAH Case No. 2020040743, Fresno County Superior Court Case No. 20CECG01870)
6. 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. July 14, 2020, Special Governing Board Meeting Minutes, July 15, 2020, Regular and Special Governing Board Meeting Minutes and August 4, 2020 Special Governing Board Meeting Minutes
Approve the minutes of the July 14, 2020, special Governing Board meeting, the July 15, 2020, regular and special Governing Board meetings and the August 4, 2020, special 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. Introduction of New Administrators
Newly appointed administrators will be introduced to members of the Governing Board.

K. STAFF REPORTS

1. Update Response to the 2020-21 School Plan and Discussion Related to Continuing Actions in Response to COVID-19
Administration will present plans for on-line learning and continuing actions in response of COVID-19.

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. Conference Request
Approve the Conference Request, as submitted.
2. Fundraiser Requests
Approve the Fundraiser Requests, as submitted.
3. Student Trip Requests
Approve the Student Trip Requests, as submitted.
4. Voluntary Community Recreation Programs
Approve the Voluntary Community Recreation Programs, as submitted
5. Ratification of Purchase Orders, District Contracts and Check Register
Ratify Purchase Orders, District Contracts, and Warrants numbered 616360 through 617295.
6. Notices of Completion
Adopt the Notices of Completion, as submitted.
7. Change Orders
Approve the Change Orders, as submitted.

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 Agreement with Comprehensive Youth Services
Authorize the Superintendent or designee to enter into an agreement with Comprehensive Youth Services to provide support services for the Parent Resource Centers in the Buchanan, Clovis, Clovis East, Clovis West and Alternative Education areas during the 2020-21 school year, as submitted.
2. Biennial Renewal of Agreement for Legislative Advocacy/Consultant Services – Murdoch, Walrath & Holmes
Authorize the Superintendent or designee to enter into an agreement with Murdoch, Walrath & Holmes to provide advocacy and consultant services related to legislative advocacy for school facilities for the period from July 1, 2020, through June 30, 2022, based on the terms and conditions as outlined below.
3. Clovis Adult Education Courses 2020-21
Approve the Clovis Adult Education course offerings for the 2020-21 school year, as submitted.
4. Annual Memorandum of Understanding with the California Teaching Fellows Foundation
Ratify a Memorandum of Understanding with the California Teaching Fellows Foundation (CTFF) effective August 1, 2020, through June 30, 2021, in order to provide additional instructional assistants and direct support to all students who qualify for Clovis Unified's After School Education and Safety (ASES) Program.
5. Williams Settlement Complaint Summary Report – Fourth Quarter 2019-20 School Year
Accept the fourth quarter summary report of zero complaints related to the requirements of the Williams Lawsuit Settlement, as submitted.
6. Resolution No. 3768 - New Preschool Program at Janet L. Young Elementary School
Adopt Resolution No. 3768 approving the opening of a new State-funded morning and afternoon preschool program at Janet L. Young Elementary School starting the 2020-21 school year.
7. Resolution No. 3770 - Annual Agreement for Child Development Services - California State Preschool Program 2020-21
Adopt Resolution No. 3770 authorizing the Superintendent or designee to enter into an annual agreement with the California Department of Education for services to be provided to Clovis

Unified School District preschool students effective July 1, 2020, through June 30, 2021.

8. Resolution No. 3775 - 180-Day Wait Period Exception
Adopt Resolution No. 3775 authorizing the District to hire a CalPERS retiree prior to the 180-day post-retirement waiting period.
9. Resolution No. 3777 – Agreement with San Joaquin Valley Air Pollution Control District
Adopt Resolution No. 3777 authorizing the Superintendent or designee to submit an application to the San Joaquin Valley Air Pollution Control District to participate in the New Alternative Fuel Vehicle grant program.
10. Administrative Regulation 1302(B) - School Day Starting and Ending Times for the 2020-21 School Year During Online Only Instruction
Approve Administrative Regulation (AR) No. 1302(B) – *School Day Starting and Ending Times Revision* for the 2020-21 school year, as submitted.

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. Teacher Residency Program Grant
Authorize the Superintendent or designee to accept grant awards of \$795,497.50 from the Commission on Teacher Credentialing to fund cohorts of Teacher Residents.
2. Resolution No. 3774 Annual Red Ribbon Week
Adopt Resolution No. 3774 identifying October 19-23, 2020, as "Red Ribbon Week" in Clovis Unified School District.
3. Resolution No. 3779 - Establish Annual Tax Rate for Bonds
Adopt Resolution No. 3779 authorizing the debt service estimate to be provided to the County of Fresno respecting unsold general obligation bonds of the Clovis Unified School District for fiscal year 2020-21.
4. Resolution No. 3780 - 180-Day Wait Period Exception
Adopt Resolution No. 3780 authorizing the District to hire a CalPERS retiree prior to the 180-day post-retirement waiting period.

Q. BOARD MEMBER REPORTS

R. ADJOURNMENT

Title: July 14, 2020, Special Governing Board Meeting Minutes, July 15, 2020, Regular and Special Governing Board Meeting Minutes and August 4, 2020 Special Governing Board Meeting Minutes

CONTACT PERSON: Karen Randall

FOR INFORMATION:

FOR ACTION: August 12, 2020

RECOMMENDATION:

Approve the minutes of the July 14, 2020, special Governing Board meeting, the July 15, 2020, regular and special Governing Board meetings and the August 4, 2020, special Governing Board meeting, as submitted.

DISCUSSION:

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
7.14.20 Minutes	8/3/2020	Backup Material
7.15.20 Special Meeting Minutes	8/3/2020	Backup Material
7.15.20 Minutes	8/4/2020	Backup Material
8.4.20 Special Meeting Minutes	8/6/2020	Backup Material

REVISIONS:



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

SPECIAL GOVERNING BOARD MEETING

MINUTES

July 14, 2020

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

5:30 P.M. - CLOSED SESSION

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 on any item that is on this agenda 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 5:00 p.m. on the day of this special Board meeting. Public comments are limited to three minutes per speaker. For those members of the public who request to provide public comments via telephone, a District staff member will call the speaker. For those public members who wish to attend the meeting and/or make public 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.

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A. CALL TO ORDER

Board President Christopher Casado called the special Governing Board meeting to order at 5:30 p.m.

B. ROLL CALL

Board Members Present:

Christopher Casado, President

Tiffany Stoker Madsen, Vice-President

Susan K. Hatmaker, Clerk
Hugh Awtrey, Member
Steven G. Fogg, M.D., Member
Ginny L. Hovsepian, Member
Elizabeth "Betsy" Sandoval, Member

District Administrators Present:

Eimear O'Farrell, Ed.D., Superintendent
Norm Anderson, Deputy Superintendent
Maiya Yang, General Counsel
Robyn Castillo, Ed. D., Associate Superintendent
Corrine Folmer, 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 the item that would be considered in Closed Session. At 5:31 p.m., the Governing Board adjourned to Closed Session to discuss the following matter:

C. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9 – 1 Potential Case

D. ADJOURNMENT

With no further business before the Board, the meeting was adjourned at 8:33 p.m.

Clerk

Secretary



CLOVIS UNIFIED SCHOOL DISTRICT
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SPECIAL GOVERNING BOARD MEETING

MINUTES

July 15, 2020

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

3:00 P.M. – PUBLIC SESSION

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A. CALL TO ORDER

Board President Christopher Casado called the special Governing Board meeting to order at 3:04 p.m.

B. ROLL CALL

Board Members Present:

Christopher Casado, President

Tiffany Stoker Madsen, Vice-President

Susan K. Hatmaker, Clerk, arrived at 4:00 p.m.
Hugh Awtrey, Member
Steven G. Fogg, M.D., Member, arrived at 4:15 p.m.
Ginny L. Hovsepian, Member
Elizabeth "Betsy" Sandoval, Member

District Administrators Present:

Eimear O'Farrell, Ed.D., Superintendent
Norm Anderson, Deputy Superintendent
Maiya Yang, General Counsel
Kelly Avants, APR, Chief Communication Officer
Robyn Castillo, Ed. D., Associate Superintendent
Corrine Folmer, Associate Superintendent
Barry Jager, Associate Superintendent
Michael Johnston, Associate Superintendent
Nick Mele, Administrator, Facility Services
Denver Stairs, Assistant Superintendent, Facility Services
Karen Randall, Administrative Specialist
Lussy Vang, Administrative Assistant, Sr.

C. WORKSHOP

1. Facilities Board Workshop
Members of the Governing Board reviewed and discussed the Clovis Unified School District's bond feasibility survey.

CI. ADJOURNMENT

With no further business before the Board, the meeting was adjourned at 5:25 p.m.

Clerk

Secretary



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GOVERNING BOARD MEETING

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July 15, 2020

***Professional Development Building, Boardroom
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5:30 P.M. – CLOSED 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 5:38 p.m.

B. ROLL CALL

Board Members Present:

Christopher Casado, President
Tiffany Stoker Madsen, Vice-President
Susan K. Hatmaker, Clerk
Hugh Awtrey, Member
Steven G. Fogg, M.D., Member
Ginny L. Hovsepian, Member
Elizabeth "Betsy" Sandoval, Member

District Administrators Present:

Eimear O'Farrell, Ed.D., Superintendent
Norm Anderson, Deputy Superintendent
Maiya Yang, General Counsel
Robyn Castillo, Ed.D., Associate Superintendent
Corrine Folmer, Associate Superintendent
Barry Jager, Associate Superintendent
Michael Johnston, Associate Superintendent
Karen Randall, Administrative Specialist

President Casado asked if anyone present wished to address the Board relative to items that would be considered in Closed Session. At 5:39 p.m., the Governing Board adjourned to Closed Session to discuss the following matters:

C. CLOSED SESSION

1. APPOINTMENT/EMPLOYMENT OF INDIVIDUALS IN POSITIONS LISTED IN BOARD POLICY EXHIBITS NO. 6401, 6402, 6403, 6404, 6405 AND 6407 (Gov't. Code §54957)
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
3. APPOINTMENT/EMPLOYMENT OF PRINCIPAL, CLOVIS COMMUNITY DAY SCHOOL (Gov't Code §54957)
4. APPOINTMENT/EMPLOYMENT OF LEARNING DIRECTOR, CLOVIS WEST HIGH SCHOOL (Gov't Code §54957)
5. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9 – 1 Potential Case
6. CONFERENCE WITH 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)

7. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)

D. RECONVENE FOR PUBLIC SESSION

President Casado reconvened the public meeting at 6:42 p.m

E. PLEDGE OF ALLEGIANCE

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

F. SUPERINTENDENT'S REPORT

G. RECOGNITION OF VISITORS

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

H. APPROVAL OF MINUTES

1. June 10, 2020, Regular and Special Governing Board Meeting Minutes, June 17, 2020, Special Governing Board Meeting Minutes

Approved the minutes of the June 10, 2020, regular and special Governing Board meetings, the June 17, 2020, special Governing Board meeting, as submitted.

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

(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 July 15, 2020, Governing Board meeting agenda, as submitted.

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

J. SPECIAL PRESENTATIONS

1. Recognition of Outgoing Members and Introduction of New Members of the Citizens' Oversight Committee

The Governing Board recognized the outgoing Citizens' Oversight Committee Business Representative, Hugh Awtrey, and Taxpayer's Association Representative, Darrell Copeland, and thanked them for their service, and were introduced to new committee members Scott Vived and and Roland Roos.

K. STAFF REPORTS

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

Staff provided a written report on the District's After School Education and Safety (ASES) Program which was given to the Board prior to the July 15 meeting.

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

Approved routine Personnel Matters, as submitted.

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

Approved the appointment of Monica Castillo, Learning Director, Reagan Education Center, to the open position of Principal, Clovis Community Day School.

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

Approved the appointment of Jeremy Pierro, Guidance Instructional Specialist Senior, Fancher Creek Elementary, to the open position of Learning Director, Clovis West High School.

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

N. CONSENT

1. Conference Requests

Approved the Conference Requests, as submitted.

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

2. Fundraiser Requests

Approved the Fundraiser Requests, as submitted.

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

3. Student Trip Requests

Approved the Student Trip Requests, as submitted.

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

4. Voluntary Community Recreation Programs

Approved the Voluntary Community Recreation Program, as submitted.

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

5. Ratification of Purchase Orders, District Contracts and Check Register
Ratified Purchase Orders, District Contracts, and Warrants numbered 614927 through 616359.
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
6. Notices of Completion
Adopted the Notices of Completion, as submitted.
Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, Casado, Fogg, Hatmaker, Hovsepian, Sandoval, Stoker Madsen
7. Change Orders
Approved the Change Orders, as submitted.
Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, Casado, Fogg, Hatmaker, Hovsepian, Sandoval, Stoker Madsen

O. ACTION

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

1. Adopt Resolution No. 3776 Regarding the 2020-21 School Plan and Discussion Related to Continuing Actions in Response to COVID-19
Adopted Resolution No. 3776 regarding the 2020-21 School Plan.
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
Board Member Hatmaker made a motion to amend Resolution No. 3773 to include the sentence "live online with instructional delivery."

Motion: Approve, Moved By Board Member Susan Hatmaker, Seconded by Board Member Tiffany Stoker Madsen. Failed. 2-5. Board Members voting Ayes: Hatmaker, Stoker Madsen Board Members voting Nays: Awtrey, Casado, Fogg, Hovsepian, Sandoval
2. Annual Agreement with School Services of California for Legislative Consulting and Advocacy to Support California School Funding Coalition
Approved an annual agreement with School Services of California (SSC) for legislative consulting and advocacy.
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
3. Annual Authorization of Signatures – Check and Payroll Registers
Authorized the Superintendent, Associate Superintendent of Administrative Services, Assistant Superintendent of Business Services, and Director of Budget and Finance to continue approving and signing check registers and payroll registers, and authorize the Assistant Superintendent of Business Services to receive all District financial mail.
Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, Casado, Fogg, Hatmaker, Hovsepian, Sandoval, Stoker Madsen

4. Annual California School Boards Association Membership

Approved the California School Boards Association (CSBA) dues for the 2020-21 school year, including the Education Legal Alliance in the amount of \$25,719.

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

5. Annual Community Funded Bus Routes

Approved the Community Funded Bus Route requests for the 2020-21 school year, as submitted.

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

6. Adopt Amended Board Policy No. 2410 – Student Suicide Prevention

Adopted amended Board Policy No. 2410 – Student Suicide Prevention to include suicide prevention information for grades kindergarten through 6.

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. Resolution No. 3765 – Annual Authorization of Inter-Fund Loans for Cash Flow Purposes

Adopted Resolution No. 3765 authorizing inter-fund loans for cash flow purposes, as submitted.

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

8. Resolutions No. 3766 and 3767 – Annual Workers' Compensation Coverage and General Liability for Volunteer Personnel

Adopted Resolutions No. 3766 and 3767 for workers' compensation and general liability coverage related to volunteer personnel, as submitted.

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

9. Consider Resolution No. 3778 to Call for a General Obligation Bond Election Ordering an Election to Authorize the Issuance of School Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with the Other Elections Occurring on November 3, 2020
Adopted Resolution No. 3778 ordering an election to authorize a general obligation school bond, establishing specification of the election order and requesting consolidation with the November 3, 2020, Statewide primary election to be conducted under Proposition 39 and its related legislation.

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

10. StageWorks Fresno Donation of Costumes to CUSD MET Theatre

Accepted the donation of miscellaneous theatrical costume items from StageWorks Fresno to the Mercedes Edwards Theatre costume shop inventory, to be used throughout the Clovis Unified School District for theatrical productions.

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, Hovsepien, Sandoval, Stoker Madsen

11. Provisional Internship Permit

Approved the Provisional Internship Permit for the recommended teaching candidates, as submitted.

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

12. Variable Term Waiver Request

Approved the Variable Term Waiver Request, as submitted, to provide the necessary time for the teacher to earn an Adapted Physical Education Added Authorization.

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

13. Variable Term Waiver Request

Approved the Variable Term Waiver Request, as submitted, to provide time for the teacher to earn their full SDAIE authorization.

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

14. Variable Term Waiver Renewal Request

Approved the Variable Term Waiver Renewal Request, as submitted, to provide time for the teacher to earn their full SDAIE EL authorization.

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, Hovsepien, Sandoval, Stoker Madsen

15. Step-Down Variable Term Waiver Request

Approved the Step-Down Variable Term Waiver Request (SD-VTW), as submitted.

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

16. Award of Bid - Construction

Awarded Bid No. 2827 – Clovis High School Chiller Replacement to Lawson Mechanical in the amount of \$202,452.00.

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

17. Award of Bid - Services and Supplies

Awarded Bid No. 2818 - Perishable/Non Perishable Items - Sierra Outdoor School to Focus Packaging, in the amount of \$4,911.70; Bid No. 2825 Athletic Trainer Services to Sierra Pacific Orthopedics in the amount of \$416,000.00, and Bid No. 2826 - Sports Officials by sport.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Hugh Awtrey. Passed. 6-0. Board Members voting Ayes: Awtrey, Casado, Hatmaker, Hovsepien, Sandoval, Stoker Madsen Board Members voting Abstain: Fogg

18. Administrator Contract - Assistant Superintendent, Clovis High Area

Approved employment contract for the Assistant Superintendent for the Clovis High Area, as submitted, and reported information pursuant to Government Code Section 54953(c)(3).

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

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 Agreement with Comprehensive Youth Services

Authorize the Superintendent or designee to enter into an agreement with Comprehensive Youth Services to provide support services for the Parent Resource Centers in the Buchanan, Clovis, Clovis East, Clovis West and Alternative Education areas during the 2020-21 school year, as submitted.

2. Biennial Renewal of Agreement for Legislative Advocacy/Consultant Services – Murdoch, Walrath & Holmes

Authorize the Superintendent or designee to enter into an agreement with Murdoch, Walrath & Holmes to provide advocacy and consultant services related to legislative advocacy for school facilities for the period from July 1, 2020, through June 30, 2022, based on the terms and conditions as outlined below.

3. Clovis Adult Education Courses 2020-21

Approve the Clovis Adult Education course offerings for the 2020-21 school year, as submitted.

4. Annual Memorandum of Understanding with the California Teaching Fellows Foundation

Ratify a Memorandum of Understanding with the California Teaching Fellows Foundation (CTFF) effective August 1, 2020, through June 30, 2021, in order to provide additional instructional assistants and direct support to all students who qualify for Clovis Unified's After School Education and Safety (ASES) Program.

5. Williams Settlement Complaint Summary Report – Fourth Quarter 2019-20 School Year

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

6. Resolution No. 3768 - New Preschool Program at Janet L. Young Elementary School

Adopt Resolution No. 3768 approving the opening of a new State-funded morning and afternoon preschool program at Janet L. Young Elementary School starting the 2020-21 school year.

7. Resolution No. 3770 - Annual Agreement for Child Development Services - California State Preschool Program 2020-21

Adopt Resolution No. 3770 authorizing the Superintendent or designee to enter into an annual agreement with the California Department of Education for services to be provided to Clovis Unified School District preschool students effective July 1, 2020, through June 30, 2021.

8. Resolution No. 3775 - 180-Day Wait Period Exception

Adopt Resolution No. 3775 authorizing the District to hire a CalPERS retiree prior to the 180-day post-retirement waiting period.

9. Resolution No. 3777 – Agreement with San Joaquin Valley Air Pollution Control District
Adopt Resolution No. 3777 authorizing the Superintendent or designee to submit an application to the San Joaquin Valley Air Pollution Control District to participate in the New Alternative Fuel Vehicle grant program.

Q. BOARD MEMBER REPORTS

R. ADJOURNMENT

With no further business before the Board, the meeting was adjourned at 10:40 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary



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

SPECIAL GOVERNING BOARD MEETING

MINUTES

August 4, 2020

Via Teleconferencing

5:45 P.M. – PUBLIC SESSION

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. This meeting will be held via teleconferencing and will be available for all members of the public to view at <https://www.youtube.com/user/clovisusd/feed>. Members of the public who wish to provide public comments on any item that is on this agenda 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 5:00 p.m. on the day of this special Board meeting. Public comments are limited to three minutes per speaker. For those members of the public who request to provide public comments via telephone, a District staff member will call the speaker when it is his/her turn to speak.

Special Meeting AGENDA

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

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

A. CALL TO ORDER

Board President Christopher Casado called the special Governing Board meeting to order at 5:45 p.m.

B. ROLL CALL

Board Members Present:
Christopher Casado, President
Susan K. Hatmaker, Clerk
Hugh Awtrey, Member

Ginny L. Hovsepian, Member
Elizabeth "Betsy" Sandoval, Member

Board Members Absent:

Tiffany Stoker Madsen, Vice-President
Steven G. Fogg, M.D., Member

District Administrators Present:

Eimear O'Farrell, Ed.D., Superintendent
Norm Anderson, Deputy Superintendent
Maiya Yang, General Counsel
Robyn Castillo, Ed.D., Associate Superintendent
Corrine Folmer, Associate Superintendent
Barry Jager, Associate Superintendent
Michael Johnston, Associate Superintendent
Nick Mele, Administrator Facility Services
Denver Stairs, Assistant Superintendent, Facility Services
Karen Randall, Administrative Specialist

C. ADOPTION OF AGENDA

Adopted the August 4, 2020, Governing Board meeting agenda, as submitted.

Motion: Approve, Moved By Board Member Ginny Hovsepian, Seconded by Board Member Betsy Sandoval. Passed. 5-0. Board Members voting Ayes: Awtrey, Casado, Hatmaker, Hovsepian, Sandoval Board Members voting Absent: Fogg, Stoker Madsen

D. ACTION

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

1. Adopt Amended Resolution No. 3778 to Call for a General Obligation Bond Election
Adopted amended Resolution No. 3778 ordering an election to authorize a general obligation school bond, establishing specification of the election order and requesting consolidation with the November 3, 2020, Statewide primary election to be conducted under Proposition 39 and its related legislation.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Ginny Hovsepian. Passed. 5-0. Board Members voting Ayes: Awtrey, Casado, Hatmaker, Hovsepian, Sandoval Board Members voting Absent: Fogg, Stoker Madsen

E. ADJOURNMENT

With no further business before the Board, the meeting was adjourned at 5:55 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: August 12, 2020

RECOMMENDATION:

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

DISCUSSION:

The following newly appointed administrators will be recognized during the August 12, 2020, Board meeting:

- Corrine Folmer, Associate Superintendent, School Leadership
- Kevin Kerney, Assistant Superintendent, Buchanan Area
- Jennifer Thomas, Assistant Superintendent, Clovis East Area
- Ryan Eisele, Principal, Reagan Educational Center
- May Moua, Principal, Kastner Intermediate
- Thomas Brocklebank, Principal, Nelson Elementary
- Monica Castillo, Principal, CCDS

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

Title: Update Response to the 2020-21 School Plan and Discussion
Related to Continuing Actions in Response to COVID-19

CONTACT PERSON: Eimear OFarrell

FOR INFORMATION:

FOR ACTION: August 12, 2020

RECOMMENDATION:

Administration will present plans for on-line learning and continuing actions in response of COVID-19.

DISCUSSION:

FISCAL IMPACT/FUNDING SOURCE:

None.

REVISIONS:

None.

CONTACT PERSON: Corrine Folmer

FOR INFORMATION:

FOR ACTION: August 12, 2020

RECOMMENDATION:

Approve the Conference Request, as submitted.

DISCUSSION:

A Conference Request is submitted for Board approval is attached.

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Conference Request	8/6/2020	Backup Material

REVISIONS:

Conference Requests
Wednesday, August 12, 2020

Departure	Return	Attendee	Site/Dept	Account	Conference Name	Conference Location	Purpose for Attending
8/16/2020	8/19/2020	Cy Hiyane	Special Education	Special Education	Assessment at Residential Treatment Center	Lake Ozark, MO	To determine if a student is eligible for Special Education services

CONTACT PERSON: Corrine Folmer

FOR INFORMATION:

FOR ACTION: August 12, 2020

RECOMMENDATION:

Approve the Fundraiser Requests, as submitted.

DISCUSSION:

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

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Fundraiser Requests	8/4/2020	Backup Material

REVISIONS:

Fundraiser Requests
August 12, 2020

Start	End	Site	Advisor	Organizatio	Description	Fund	Vendor
8/13/2020	5/28/2021	Cole Elem	Jennifer Latham	PTC	Miscellaneous gift/catalog items sold (w/food per BP	Parent Teacher Club	Great American Fundraising
8/13/2020	6/4/2021	Cole Elem	Jennifer Latham	PTC	Student Store	Parent Teacher Club	Dollar Tree, Oriental Trading Company, Walmart, Jo-Ann Fabrics & Crafts, Target, Amazon
8/13/2020	5/28/2021	Cole Elem	Jennifer Latham	PTC	Spirit Wear/Spirit Packs	Parent Teacher Club	All Signs
8/13/2020	6/11/2021	CWHS	Kelsey Ostrander	Pep and Cheer	Coupon Books/Entertainment	Foundation Booster Organization	City Books
8/13/2020	6/11/2021	CWHS	Hailey Bonds	Activities	Online Donations	Associated Student Body	ReadySetFUNd
8/13/2020	1/31/2021	CWHS	Kelsey Ostrander	Pep and Cheer	Pep and Cheer Activity	Foundation Booster	Rush Advertising
8/13/2020	6/11/2021	CWHS	Kelsey Ostrander	Pep and Cheer	Online Donations	Foundation Booster Organization	ReadySetFUNd
8/13/2020	6/11/2021	CWHS	Kelsey Ostrander	Pep and Cheer	Spirit Wear/Spirit Packs	Foundation Booster Organization	Rush Advertising
8/13/2020	12/31/2020	CWHS	Kelsey Ostrander	Pep and Cheer	Family Restaurant Night*	Sports & Rec	Chipotle Mexican Grill
8/13/2020	6/4/2021	CNEC	Michael Jacot	Football	Online Donations	Foundation Booster Organization	eTeamSponsor, Blast Fundraising
8/13/2020	6/4/2021	CNEC	Jordan Keyser	Girls Golf	Family Restaurant Night*	Foundation Booster Organization	California Pizza Kitchen, Deli Delicious, DiCicco's Italian Restaurant, Me-n-Ed's, Mountain Mike's Pizza, Pieology Pizzeria, Papa Murphy's, BJ's Restaurant, El Pollo Loco, Five Guys

**In compliance with Board Policy 8402*

Fundraiser Requests
August 12, 2020

8/13/2020	6/4/2021	CNEC	Jordan Keyser	Girls Golf	Golf Tournaments	Foundation Booster Organization	Fort Washington Country Club, Valley Golf Center
8/13/2020	6/4/2021	ASI	CynDee Smith	Foundation	Snack Bar Sales*	Foundation Booster Organization	Costco, Coca-Cola, Smart & Final
8/13/2020	6/4/2021	Reagan Elem	Pam Hoffhous, Tami Cogburn	ASB	Yearbook Sales	Associated Student Body	Larson Brothers Photography
8/17/2020	6/4/2021	Cole Elem	Marshall Hamm	ASB	Donations by Businesses	Associated Student Body	PG&E
8/17/2020	6/4/2021	Cole Elem	Jennifer Latham	PTC	Marquee Birthday Grams	Parent Teacher Club	None
8/17/2020	6/4/2021	Cole Elem	Jennifer Latham	PTC	Holiday Grams*	Parent Teacher Club	Oriental Trading Company, Smart & Final
8/17/2020	6/4/2021	Cole Elem	Jennifer Latham	PTC	Movie Nights*	Parent Teacher Club	Little Caesars, Smart & Final
8/17/2020	6/4/2021	Cole Elem	Jennifer Latham	PTC	Recycling	Parent Teacher Club	None
8/17/2020	6/4/2021	Cole Elem	Jennifer Latham	PTC	Box Tops for Education	Parent Teacher Club	General Mills Box Tops
8/17/2020	6/4/2021	Cole Elem	Jennifer Latham	PTC	Snack Bar Sales*	Parent Teacher Club	Costco, Dollar Tree, Walmart, Save Mart Supermarkets, Coca-Cola, Smart & Final, Target
8/17/2020	6/4/2021	Cole Elem	Jennifer Latham	PTC	Membership Drive	Parent Teacher Club	None
8/17/2020	6/4/2021	Tarpey Elem	Vidiana Brazil	PTC	Spirit Wear/Spirit Packs	Parent Teacher Club	Square Heart Shops
8/17/2020	6/4/2021	Tarpey Elem	Vidiana Brazil	PTC	Box Tops for Education	Parent Teacher Club	General Mills Box Tops

**In compliance with Board Policy 8402*

Fundraiser Requests
August 12, 2020

8/17/2020	6/4/2021	Tarpey Elem	Vidiana Brazil	PTC	Snack Bar Sales*	Parent Teacher Club	Dollar Tree, Little Caesars, Walmart, WinCo Foods, Save Mart Supermarkets, Food 4 Less, Smart & Final
8/17/2020	6/4/2021	Dry Creek Elem	Michelle Woodward	PTC	Paint and Craft Night *	Parent Teacher Club	DaVinci's Pizza
8/17/2020	3/12/2021	Dry Creek Elem	Michelle Woodward	PTC	Adult Dinners/Dance (i.e. BBQs, crab feasts)*	Parent Teacher Club	Chuck's BBQ Catering
8/17/2020	6/4/2021	Dry Creek Elem	Michelle Woodward	PTC	Movie Nights*	Parent Teacher Club	Me-n-Ed's, Smart & Final
8/17/2020	6/4/2021	Dry Creek Elem	Michelle Woodward	PTC	Family Restaurant Night*	Parent Teacher Club	Blaze Pizza, Chipotle Mexican Grill, Habit Burger Grill, Panda Express, Ark Mediterranean Grill, Cool Hand Luke's, Applebee's, Butterfish California
8/17/2020	6/4/2021	Dry Creek Elem	Marian Miyasaki	ASB	Book Fair	Associated Student Body	Scholastic Book Fair
8/17/2020	6/4/2021	Ft Washington	Christina Gomez	PTC	Spirit Wear/Spirit Packs	Parent Teacher Club	First String Sports, CW Screening Eagles, Square Heart Shops, Stitch Master
8/17/2020	9/11/2020	Dry Creek Elem	Marian Miyasaki	ASB	Book Fair	Associated Student Body	Follett Books
8/17/2020	10/14/2020	Dry Creek Elem	Aaron Cook, Rebecca	ASB	Various "A-thons" (i.e. Jog-A-Thons, Basketball Shoot-	Associated Student Body	None
8/17/2020	6/4/2021	Nelson Elem	Robin Berberian	PTC	Food Truck*	Parent Teacher Club	Guadalajara Restaurant, Kona Ice, Taco Boy's
8/17/2020	10/30/2020	Nelson Elem	Anisha Mayberry	ASB	Spirit Wear/Spirit Packs	Associated Student Body	Rush Advertising, Ink It Stitch It Custom Apparel
8/17/2020	10/1/2020	Nelson Elem	Monica Brewer	ASB	Various "A-thons" (i.e. Jog-A-Thons, Basketball Shoot-A-Thons)	Associated Student Body	None

**In compliance with Board Policy 8402*

Fundraiser Requests
August 12, 2020

8/24/2020	9/16/2020	Ft Washington	Lauren Nijskens	ASB	Candy Sales*	Associated Student Body	Bosco Fundraising
9/1/2020	10/30/2020	Tarpey Elem	Vidiana Brazil	PTC	Membership Drive	Parent Teacher Club	None
9/1/2020	5/28/2021	Tarpey Elem	Vidiana Brazil	PTC	Movie Nights*	Parent Teacher Club	Dollar Tree, FoodMaxx, Little Caesars, Me-n-Ed's, Walmart, Smart & Final
9/1/2020	9/11/2020	Tarpey Elem	Vidiana Brazil	PTC	Donuts with Dad*	Parent Teacher Club	Clovis Donuts
9/1/2020	5/28/2021	Tarpey Elem	Shane Gillen	ASB	Miscellaneous gift/catalog items sold*	Associated Student Body	Believe Kids
9/1/2020	6/4/2021	Ft Washington Elem	Christina Gomez	PTC	Family Restaurant Night*	Parent Teacher Club	Chipotle Mexican Grill, Habit Burger Grill, Panda Express, Pieology Pizzeria, Antonio's Mexican Restaurant
9/1/2020	5/31/2021	Copper Hills Elem	Tami Graham	ASB	Family Restaurant Night*	Associated Student Body	Chipotle Mexican Grill, Jamba Juice, Marble Slab Creamery, Mountain Mike's Pizza, Panda Express, Carl's Jr.
9/1/2020	10/30/2020	Copper Hills Elem	Tami Graham	ASB	Various "A-thons" (i.e. Jog-A-Thons, Basketball Shoot-A-Thons)	Associated Student Body	Oriental Trading Company, Walmart, Smart & Final, Custom Ink
9/4/2020	10/7/2020	Ft Washington Elem	Lauren Nijskens	ASB	Various "A-thons" (i.e. Jog-A-Thons, Basketball Shoot-A-Thons)	Associated Student Body	None
9/8/2020	9/11/2020	Copper Hills Elem	Tami Graham	ASB	Book Fair	Associated Student Body	Follett Books
9/9/2020	10/16/2020	Cole Elem	Marshall Hamm	ASB	Various "A-thons" (i.e. Jog-A-Thons, Basketball Shoot-A-Thons)	Associated Student Body	None

**In compliance with Board Policy 8402*

Fundraiser Requests
August 12, 2020

9/10/2020	9/10/2020	Copper Hills Elem	Tami Graham	PTC	Ice Cream Social*	Parent Teacher Club	Guadalajara Restaurant, Kona Ice, Marble Slab Creamery
9/14/2020	10/2/2020	Nelson Elem	Janine Pardun	PTC	Coupon Books/Entertainment	Parent Teacher Club	Believe Kids
9/14/2020	11/13/2020	Copper Hills Elem	Tami Graham	ASB	Candy Sales*	Associated Student Body	World's Finest Chocolates
10/1/2020	10/30/2020	Copper Hills Elem	Tami Graham	PTC	Adult Dinners/Dance (i.e. BBQs, crab feasts)*	Parent Teacher Club	Costco, Oriental Trading Company, Party City, Smart & Final
10/5/2020	10/23/2020	Cole Elem	Shelbee Hayes	ASB	Mother Son Dance	Associated Student Body	None
10/5/2020	6/4/2021	Dry Creek Elem	Michelle Woodward	PTC	Candy Grams*	Parent Teacher Club	Walmart, Smart & Final
10/12/2020	3/23/2021	Tarpey Elem	Vidiana Brazil	PTC	Candy Grams*	Parent Teacher Club	Dollar Tree, Oriental Trading Company, Walmart, Smart & Final
10/19/2020	11/6/2020	Dry Creek Elem	Michelle Woodward	PTC	Mother Son Dance	Parent Teacher Club	Walmart, Smart & Final
10/23/2020	10/23/2020	Cole Elem	Jennifer Latham	PTC	Mother Son Dance*	Parent Teacher Club	Lolo Hawaiian Shaved Ice
10/26/2020	10/30/2020	Cole Elem	Shannon Folsom	ASB	Book Fair	Associated Student Body	Follett Books
11/3/2020	5/28/2021	Tarpey Elem	Vidiana Brazil	PTC	Book Fair	Parent Teacher Club	Scholastic Book Fair
11/4/2020	11/4/2020	Copper Hills Elem	Tami Graham	PTC	Mother Son Dance*	Parent Teacher Club	Costco, Oriental Trading Company, Sam's Club, Party City, Smart & Final
11/5/2020	12/5/2020	Dry Creek Elem	Michelle Woodward	PTC	Holiday Boutique	Parent Teacher Club	None
11/16/2020	12/18/2020	Cole Elem	Marshall Hamm	ASB	Candy Sales*	Associated Student Body	World's Finest Chocolates

**In compliance with Board Policy 8402*

Fundraiser Requests
August 12, 2020

11/30/2020	12/5/2020	Copper Hills Elem	Tami Graham	PTC	Restaurant Coupon/Ticket Sales	Parent Teacher Club	Sal's Mexican Restaurant
12/1/2020	6/4/2021	Dry Creek Elem	Marian Miyasaki	ASB	Book Fair	Associated Student Body	Follett Books
12/1/2020	3/1/2021	Dry Creek Elem	Michelle Woodward	PTC	Class Photos	Parent Teacher Club	Larson Brothers Photography
12/4/2020	12/12/2020	Tarpey Elem	Vidiana Brazil	PTC	Holiday Boutique*	Parent Teacher Club	None
12/7/2020	12/18/2020	Cole Elem	Jennifer Latham	PTC	Holiday Boutique	Parent Teacher Club	Oriental Trading Company, Amazon
1/1/2021	1/22/2021	Tarpey Elem	Vidiana Brazil	PTC	Father Daughter Dance*	Parent Teacher Club	Dollar Tree, Little Caesars, Walmart, WinCo Foods, Food 4 Less, Smart & Final, Walgreens, Save Mart Center
1/5/2021	1/29/2021	Cole Elem	Melanie Stumpf	PTC	School Dance	Parent Teacher Club	None
1/5/2021	4/23/2021	Cole Elem	Shannon Folsom	ASB	Yearbook Sales	Associated Student Body	Larson Brothers Photography
1/11/2021	3/31/2021	Dry Creek Elem	Larae Difuria, Aaron Cook	ASB	Yearbook Sales	Associated Student Body	Pictavo
1/29/2021	1/29/2021	Copper Hills Elem	Tami Graham	PTC	Movie Nights*	Parent Teacher Club	Costco, Sam's Club, Smart & Final
2/1/2021	2/28/2021	Cole Elem	Jennifer Latham	PTC	Coupon Books/Entertainment	Parent Teacher Club	Funding Your Goals
2/1/2021	6/4/2021	Copper Hills Elem	Tami Graham	ASB	Yearbook Sales	Associated Student Body	Larson Brothers Photography
2/8/2021	2/19/2021	Tarpey Elem	Vidiana Brazil	PTC	Movie Nights*	Parent Teacher Club	Dollar Tree, Little Caesars, Walmart, WinCo Foods, Smart & Final
2/10/2021	2/10/2021	Copper Hills Elem	Tami Graham	PTC	Father Daughter Dance*	Parent Teacher Club	Costco, Oriental Trading Company, Sam's Club, Party City, Smart & Final

**In compliance with Board Policy 8402*

Fundraiser Requests

August 12, 2020

2/11/2021	3/12/2021	Tarpey Elem	Vidiana Brazil	PTC	Various "A-thons" (i.e. Jog-A-Thons, Basketball Shoot-A-Thons)	Parent Teacher Club	Smart & Final
2/15/2021	3/5/2021	Cole Elem	Shelbee Hayes	ASB	Father Daughter Dance	Associated Student Body	None
3/5/2021	3/5/2021	Cole Elem	Jennifer Latham	PTC	Father Daughter Dance*	Parent Teacher Club	Lolo Hawaiian Shaved Ice
3/13/2021	3/13/2021	Copper Hills Elem	Tami Graham	PTC	Golf Tournaments	Parent Teacher Club	Dragonfly Golf Club, Riverside Golf Course
3/22/2021	3/26/2021	Cole Elem	Shannon Folsom	ASB	Book Fair	Associated Student Body	Follett Books
3/22/2021	3/26/2021	Tarpey Elem	Vidiana Brazil	PTC	Book Fair	Parent Teacher Club	Scholastic Book Fair
3/22/2021	3/26/2021	Copper Hills Elem	Tami Graham	ASB	Book Fair	Associated Student Body	Follett Books
3/25/2021	3/25/2021	Copper Hills Elem	Tami Graham	PTC	Ice Cream Social*	Parent Teacher Club	Kona Ice, Marble Slab Creamery
4/5/2021	4/16/2021	Tarpey Elem	Vidiana Brazil	PTC	Mother Son Dance*	Parent Teacher Club	Dollar Tree, Little Caesars, Walmart, WinCo Foods, Food 4 Less, Smart & Final, Save Mart Center
4/5/2021	5/14/2021	Dry Creek Elem	Michelle Woodward	PTC	Father Daughter Dance	Parent Teacher Club	Walmart, Smart & Final
4/23/2021	4/23/2021	Cole Elem	Chrysti Anderson	PTC	Carnivals*	Parent Teacher Club	Kona Ice, Sweetie's Candy, California Jumping
4/30/2021	5/14/2021	Copper Hills Elem	Tami Graham	PTC	Adult Dinners/Dance (i.e. BBQs, crab feasts)*	Parent Teacher Club	Costco, Oriental Trading Company, Party City, Smart & Final
5/3/2021	5/21/2021	Tarpey Elem	Vidiana Brazil	PTC	Carnivals*	Parent Teacher Club	Dollar Tree, Little Caesars, Walmart, WinCo Foods, Smart & Final, Blackbeard's
5/3/2021	5/7/2021	Tarpey Elem	Vidiana Brazil	PTC	Muffins with Mom*	Parent Teacher Club	Clovis Donuts

*In compliance with Board Policy 8402

Fundraiser Requests
August 12, 2020

5/10/2021	5/14/2021	Cole Elem	Jennifer Latham	PTC	Family Restaurant Night*	Parent Teacher Club	Blaze Pizza, Chipotle Mexican Grill, Habit Burger Grill, McDonald's, Pieology Pizzeria, Menchie's Frozen Yogurt, Chronic Tacos, Cool Hand Luke's,
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**In compliance with Board Policy 8402*

CONTACT PERSON: Corrine Folmer

FOR INFORMATION:

FOR ACTION: August 12, 2020

RECOMMENDATION:

Approve the Student Trip Requests, as submitted.

DISCUSSION:

Attached are the Student Trip Requests submitted for Board approval. If students do not return to onsite learning, the student trip requests will be cancelled.

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Student Trip Requests	8/4/2020	Backup Material

REVISIONS:

Student Trip Requests
Wednesday, August 8, 2020

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
69002	BHS Cross Country	12/04/2020 11:45 AM	12/05/2020 08:30 PM	BHS/ATH-0500-CharterBus-BrdApp	Walnut, CA	50
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
69000	BHS Cross Country	09/19/2020 06:00 AM	09/20/2020 06:00 PM	BHS/ATH-0500-CharterBus-BrdApp	Norco, CA	56
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
69001	BHS Cross Country	10/16/2020 06:00 AM	10/17/2020 06:30 PM	BHS/ATH-0500-CharterBus-BrdApp	Folsom, CA	56

CONTACT PERSON: Corrine Folmer

FOR INFORMATION:

FOR ACTION: August 12, 2020

RECOMMENDATION:

Approve the Voluntary Community Recreation Programs, as submitted

DISCUSSION:

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

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

Clovis Community Sports and Recreation Department
Clovis West and Kastner Pep and Cheer Camp
Clovis West High School
Date: August 13-16, 2020
Grade: 7-12
Cost: \$62.00 per participant

Clovis Community Sports and Recreation Department
Elementary Pep and Cheer Camp
Clovis West High School
Date: August 14-15, 2020
Grade: 3-6
Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department
Softball Fall Ball Club
Clovis West High School
Date: August 17 – November 20, 2020
Grade: 7-12

Cost: \$0

Clovis Community Sports and Recreation Department

Clovis West Pep and Cheer Showcase 2021

Clovis West High School

Date: February 6, 2021

Grade: K-12

Cost: \$5.00 per participant

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:

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

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: August 12, 2020

RECOMMENDATION:

Ratify Purchase Orders, District Contracts, and Warrants numbered 616360 through 617295.

DISCUSSION:

District Administration recommends ratification of the Purchase Orders and District Contracts for the period of June 29, 2020-July 28, 2020, as well as the Warrant register for July 1, 2020-July 28, 2020. This information is available for review in the Purchasing and Accounting departments. Questions may be directed to the Business Services Department at 559-327-9127.

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
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REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: August 12, 2020

RECOMMENDATION:

Adopt the Notices of Completion, as submitted.

DISCUSSION:

Bid Number	Project/Site(s)	Company	DSA Number
2753	Young Elementary School	Mark Wilson Construction, Inc. 5799 E. Clinton Ave. Fresno, CA 93727	02-116820
2762 SLE-01	Young Elementary School – Offsite Work	Bush Engineering, Inc. 5828 E. Harvard Ave. Fresno, CA 93727	N/A
2762 SLE-03	Young Elementary School – Offsite Work	Floyd Johnston Construction 2301 Herndon Ave. Clovis, CA 93611	N/A
N/A	Young Elementary School – Food Service Equipment & Installation	Boelter Companies 6060 Business Park Dr., Suite 120 Sacramento, CA 95827	N/A

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: August 12, 2020

RECOMMENDATION:

Approve the Change Orders, as submitted.

DISCUSSION:

Change Order Number	Contract/Bid Number	Project Type	Site(s)	DSA Number
01	2821	Roofing Replacement - 2020	Clovis High School and Fancher Creek Elementary School	N/A
01	2801/CWCTE-CM/MP	Modernization - 2020	Clovis West High School	02-117405
01	2800/PE-01	Modernization – 2020	Pinedale Elementary School	02-117188
01	2800/PE-02	Modernization – 2020	Pinedale Elementary School	02-117188
01	2800/PE-08	Modernization – 2020	Pinedale Elementary School	02-117188
02	2800/PE-06	Modernization – 2020	Pinedale Elementary School	02-117188
02	2800/PE-07	Modernization – 2020	Pinedale Elementary School	02-117188
02	2801/CWCTE-03	Modernization - 2020	Clovis West High School	02-117405
02	2801/CWCTE-06	Modernization - 2020	Clovis West High School	02-117405
02	2801/CWCTE-11	Modernization - 2020	Clovis West High School	02-117405
03	2801/CWCTE-04	Modernization - 2020	Clovis West High School	02-117405
07-FINAL	2762/SLE-01	Off-site Work	Shields & Locan – Janet L. Young Elementary School	N/A
18-FINAL	2753	New School	Janet L. Young Elementary School	02-116820

FISCAL IMPACT/FUNDING SOURCE:

As noted in the attachment.

ATTACHMENTS:

Description	Upload Date	Type
Change Orders	8/3/2020	Backup Material

REVISIONS:

Contract Change Order No. 01

Project	Roofing at Clovis High School & Fancher Creek Elementary - 2020	Date 7/28/2020
Contract / Bid No.	Roofing @ CHS & FC (Contract 3200748)	Page 1 of 1

CI No.	Description	Amount	Budget Code
0002	CHS Building H-1 Reroof	\$3,029.78	Unforeseen Condition

Description: CHS Building H-1. Remove 2 existing evaporative coolers, cooler supports and caps.

Requested by: Contractor. \$3,029.78 to be added to the contract.

Reason for change: Unforeseen condition. Existing curbs needed to be raised by 3 1/2", reinstall caps, supports and coolers. Fabricate and install duct extension as required. Connect utilities and start equipment.

Original Contract	\$649,659.00
Previous CCOs	\$0.00
This CCO	\$3,029.78
Total Contract	\$652,688.78

The revised contract amount is an increase of 0.47% from the original contract amount.

Contract Change Order No. 01

Project	Clovis West High School - CTE Diesel Mechanics 2020	Date 7/28/2020
DSA FILE#/DSA AP#	10-27/117405	
Contract / Bid No.	CWCTE-CM/MP (Contract 3200652)	Page 1 of 1

CI No.	Description	Amount	Budget Code
0088	Credit of Overtime Costs	(\$1,893.38)	District Change

Description: Credit of overtime labor cost to Prime Contractor due to impending wet weather.

Requested By: Contractor. (\$1,893.38) to be credited to the contract.

Reason for Change: Contractor. Construction Management firm requested overtime work to be performed due to weather delays.

Original Contract	\$379,452.00
Previous CCOs	\$0.00
This CCO	(\$1,893.38)
Total Contract	\$377,558.62

The revised contract amount is a decrease of 0.49% of the original contract amount.

Contract Change Order No. 01

Project Pinedale Elementary Modernization - 2020

Date 7/28/2020

DSA FILE#/DSA AP# 10-27/117188

Contract / Bid No. PE-01 (Contract 3200570)

Page 1 of 1

CI No.	Description	Amount	Budget Code
0046	Demo Concrete Walk & Valley Gutter	\$393.00	District Change

Description: Cost to saw cut and remove additional concrete and valley gutter adjacent to the planned tie back location.

Requested by: District. \$393.00 to be added to the contract.

Reason for change: District added. Partial concrete replacement is required to maintain District Standards.

Original Contract	\$85,266.00
Previous CCOs	\$0.00
This CCO	\$393.00
Total Contract	\$85,659.00

The revised contract amount is an increase of 0.46% from the original contract amount.

Contract Change Order No. 01

Project Pinedale Elementary Modernization - 2020

Date 7/28/2020

DSA FILE#/DSA AP# 10-27/117188

Contract / Bid No. PE-02 (Contract 3200571)

Page 1 of 1

CI No.	Description	Amount	Budget Code
0049	Irrigation Main Line & Control Wires	\$16,663.00	

Description: Cost to reroute irrigation main line and control wires that were in the new building addition footprint, at both the North and South end of the Administration building.

Requested by: District. \$16,663.00 to be added to the contract.

Reason for change: Unforeseen condition. Re-routing is required for irrigation operation.

CI No.	Description	Amount	Budget Code
0055	Fire Lane Modifications	\$1,987.00	

Description: Modify the size and location of the new fire lane truck turn around. Credit portion is for the reduction in concrete materials due to the new shape of the turnaround area.

Requested by: District. \$1,987.00 to be added to the contract.

Reason for change: District added. The fire lane concrete modification provided more field for baseball games.

Original Contract	\$278,180.00
Previous CCOs	\$0.00
This CCO	\$18,650.00
Total Contract	\$296,830.00

The revised contract amount is an increase of 6.70% from the original contract amount.

Contract Change Order No. 01

Project Pinedale Elementary Modernization - 2020

Date 7/28/2020

DSA FILE#/DSA AP# 10-27/117188

Contract / Bid No. PE-08 (Contract 3200576)

Page 1 of 1

CI No.	Description	Amount	Budget Code
0054	Chiller Line Routing Credit	(\$8,769.00)	A&E Omission

Description: Install new chiller lines through the Administration Building rather than around the building.

Requested by: Construction Manager. (\$8,769.00) to be credited to the contract.

Reason for change: Architect Modification. Shorter route and eliminated conflicts that would have occurred where the new chiller lines would meet all the existing and new utilities being installed along the narrow west side of the building.

Original Contract	\$277,700.00
Previous CCOs	\$0.00
This CCO	(\$8,769.00)
Total Contract	\$268,931.00

The revised contract amount is a decrease of 3.16% from the original contract amount.

Contract Change Order No. 02

Project Pinedale Elementary Modernization - 2020

Date 7/28/2020

DSA FILE#/DSA AP# 10-27/117188

Contract / Bid No. PE-06 (Contract 3200574)

Page 1 of 1

CI No.	Description	Amount	Budget Code
0047	Provide and Install New Lockset	\$770.00	A&E Omission

Description: Cost to replace specified lockset at classroom exterior door of classroom Room 21 to match the rest of the existing classroom locks on campus.

Requested by: District. \$770.00 to be added to the contract.

Reason for change: A&E omission. Specified lock does not match those on the rest of the campus.

Original Contract	\$722,308.00
Previous CCOs	\$1,784.00
This CCO	\$770.00
Total Contract	\$724,862.00

The revised contract amount is an increase of 0.35% from the original contract amount.

Contract Change Order No. 02

Project Pinedale Elementary Modernization - 2020

Date 7/28/2020

DSA FILE#/DSA AP# 10-27/117188

Contract / Bid No. PE-07 (Contract 3200575)

Page 1 of 1

CI No.	Description	Amount	Budget Code
0042	Water Heater & Mixing Valve	\$1,676.00	District Change

Description: Cost to provide a new water heater and mixing valve in Room 21.

Requested by: District. \$1,676.00 to be added to the contract.

Reason for change: District added. Original scope was to relocate the existing water. The District requested to replace it due to its age and maintenance purposes.

Original Contract	\$101,750.00
Previous CCOs	\$2,829.00
This CCO	\$1,676.00
Total Contract	\$106,255.00

The revised contract amount is an increase of 4.43% from the original contract amount.

Contract Change Order No. 02

Project	Clovis West High School - CTE Diesel Mechanics 2020	Date 7/28/2020
DSA FILE#/DSA AP#	10-27/117405	
Contract / Bid No.	CWCTE-03 (Contract 3200587)	Page 1 of 1

CI No.	Description	Amount	Budget Code
0084	Overtime Labor Cost	\$1,893.38	District Change

Description: Overtime labor cost due to impending wet weather.

Requested By: District. \$1,893.38 to be added to the contract.

Reason for Change: District added. Existing electrical vault would not accept a typical extension ring that needed to raise to grade to allow for proper site drainage.

Original Contract	\$433,331.00
Previous CCOs	(\$2,358.00)
This CCO	\$1,893.38
Total Contract	\$432,866.38

The revised contract amount is a decrease of 0.44% from the original contract amount.

Contract Change Order No. 02

Project	Clovis West High School - CTE Diesel Mechanics 2020	Date 7/28/2020
DSA FILE#/DSA AP#	10-27/117405	
Contract / Bid No.	CWCTE-06 (Contract 3200590)	Page 1 of 1

CI No.	Description	Amount	Budget Code
0085	Roof Insulation	\$2,552.00	District Change

Description: Re-attach the fallen insulation from the under side of roof structure in existing auto shop building.

Requested By: District. \$2,552.00 to be added to the contract.

Reason for Change: District added. District requested existing ceiling insulation to be reinstalled where it detached from the existing roof structure at the existing Auto Shop building.

CI No.	Description	Amount	Budget Code
0086	Parapet Wall Framing	\$1,787.17	Unforeseen Condition

Description: Fur the top of the parapet to match the height of the metal soffit of the existing auto shop building.

Requested By: District. \$1,787.17 to be added to the contract.

Reason for Change: Unforeseen Condition. The existing building was taller than indicated in the as-built drawings. An additional 3" furring strip was needed to allow for the installation of the expansion joint flashing.

Original Contract	\$675,206.00
Previous CCOs	(\$35,290.85)
This CCO	\$4,339.17
Total Contract	\$644,254.32

The revised contract amount is a decrease of 0.64% from the original contract amount.

Contract Change Order No. 02

Project Clovis West High School - CTE Diesel Mechanics 2020 **Date** 7/28/2020
DSA FILE#/DSA AP# 10-27/117405
Contract / Bid No. CWCTE-11 (Contract 3200594) Page 1 of 1

CI No.	Description	Amount	Budget Code
0082	Replace Ceiling Tiles at Auto Shop	\$1,744.00	District Change

Description: Remove and replace devices for ceiling tile replacement in the auto shop.

Requested By: District. \$1,744.00 to be added to the contract.

Reason for Change: District. District requested replacement of the existing ceiling tiles that were damaged prior to the start of construction in the existing Auto Shop.

CI No.	Description	Amount	Budget Code
0083	Raise Vault Lid	\$1,982.00	District Change

Description: Supply and install fabricated frame for raising electrical vault cover approximately 2" at service yard.

Requested By: District. \$1,982.00 to be added to the contract.

Reason for Change: District. Existing electrical vault would not accept a typical extension ring needed to raise the vault to grade to allow for proper site drainage.

Original Contract	\$252,062.00
Previous CCOs	\$11,767.00
This CCO	\$3,726.00
Total Contract	\$267,555.00

The revised contract amount is an increase of 6.15% from the original contract amount.

Contract Change Order No. 03

Project	Clovis West High School - CTE Diesel Mechanics 2020	Date 7/28/2020
Bid #	2801	
DSA FILE#/DSA AP#	10-27/117405	
Contract / Bid No.	CWCTE-04 (Contract 3200614)	Page 1 of 1

CI No.	Description	Amount	Budget Code
0087	Steel Deck Closures	\$995.00	District Change

Description: Supply head of wall closure sheet metal flashing that matches the profile of the decking.

Requested By: District. \$995.00 to be added to contract.

Reason for Change: District added. Closure profile revised due to the Value Engineering of deck type.

Original Contract	\$337,827.00
Previous CCOs	(\$11,422.00)
This CCO	\$995.00
Total Contract	\$327,400.00

The revised contract amount is a decrease of 0.29% from the original contract amount.

Contract Change Order No. 07-FINAL

Project	Young Elementary School - Off-Site (Shields-Locan) 2020	Date	7/28/2020
Contract / Bid No.	SLE-01 (Contract #3190736)		Page 1 of 1

CI No.	Description	Amount	Budget Code
0052	Paving Changes at Intersection	\$26,166.84	Agency Requirement

Description: Grind and re-pave a portion of Shields & Locan intersection in order to eliminate ponding and provide drainage per the requirements of the City of Fresno.

Requested By: Agency Requirement. \$26,166.84 to be added to the Contract.

Reason for Change: Agency Requirement. Changes requested by City of Fresno.

CI No.	Description	Amount	Budget Code
0053	Grate at Drain in Walk Path	\$2,090.25	Unforeseen Condition

Description: Furnish and install metal grate over drain that intrudes into the walk path along Locan Avenue.

Requested By: Civil Engineer. \$2,090.25 to be added to the Contract.

Reason for Change: Unforeseen condition. The existing drain inlet could not be raised due to its connection to the adjacent property.

CI No.	Description	Amount	Budget Code
0054	Correction Cost - Slurry Over AT&T Lines	\$117.94	Agency Requirement

Description: Slurry encasement over the AT&T lines at the Shields and Locan excavation.

Requested By: Agency Requirement. \$117.94 to be added to the Contract.

Reason for Change: Agency Requirement. City of Fresno requested encasement of shallow AT&T conduits.

Original Contract	\$724,005.00
Previous CCOs	\$96,637.83
This CCO	\$28,375.03
Total Contract	\$849,017.86

The revised contract amount is an increase of 17.27% from the original contract amount.

Contract Change Order No. 18-FINAL

Project	Young Elementary School (Shields/Locan) - 2020	Date	7/28/2020
DSA ID#/DSA AP#	10-27/02-116820		
Contract #	3190523		
Contract / Bid No.	LLB Shields/Locan - 2020 (Contract 3190523)		Page 1 of 2

CI No.	Description	Amount	Budget Code
0695	Gas Lines & Fittings for Kitchen Equipment	\$0.00	District Change

Description: Furnish gas and water hoses that were not included with the District furnished oven and steamer.

Requested By: District. \$1,585.29 from Lease-Lease Back Contingency.

Reason for Change: District Added. Items were not provided with the owner supplied equipment

CI No.	Description	Amount	Budget Code
0696	Wood Trim at Projection Screen Opening	\$0.00	District Change

Description: Furnish and install wood trim at projection screen opening at the Multi-purpose Room (MPR).

Requested By: District. \$2,870.28 from Lease-Lease Back Contingency.

Reason for Change: District Added. The District increased the size of the MPR projection screen, which required a closure trim be installed around the recessed opening.

CI No.	Description	Amount	Budget Code
0697	Aluminum Dimensional Lettering Changes	\$0.00	District Change

Description: During the submittal review process, the amount of exterior aluminum lettering was changed. Classroom buildings changed from 11 letters per building (total 33) to total of 42 letters and the monument sign changed from 26 to 27. Total number of additional letters = 10.

Requested by: District \$1,820.41 from Lease-Lease Back Contingency.

Reason for Change: District Added. The District requested additional lettering than was indicated on the approved documents.

CI No.	Description	Amount	Budget Code
0698	Relocate Sprinklers at Guard Rails	\$0.00	District Change

Description: Relocate sprinklers in turf planters at front of school that interfere with location of guard rails.

Requested By: District. \$821.42 from Lease-Lease Back Contingency.

Reason for Change: District Added. The original location of the sprinklers were in conflict with the guard rails.

CI No.	Description	Amount	Budget Code
0699	Power Cords for Kitchen Equipment	\$0.00	District Change

Description: Furnish and install electrical cords for the Owner furnished kitchen equipment.

Requested By: District. \$749.99 from Lease-Lease Back Contingency.

Reason for Change: District Added. The units did not come with power cords.

Contract Change Order No. 18-FINAL

Project Young Elementary School (Shields/Locan) - 2020 **Date** 7/28/2020
DSA ID#/DSA AP# 10-27/02-116820
Contract # 3190523
Contract / Bid No. LLB Shields/Locan - 2020 (Contract 3190523) Page 2 of 2

CI No.	Description	Amount	Budget Code
0700	Self-Closing Hinges at Bug Screens	\$0.00	Agency Requirement

Description: Furnish bug screen with self-closing hinges. Self-closing hinges were additional cost.

Requested By: Architect. \$200.10 from Lease-Lease Back Contingency.

Reason for Change: Agency Requirement. Self-closing hinges were required by the Fresno County Department of Public Health.

CI No.	Description	Amount	Budget Code
0701	Relocate MPR Water Heater	\$0.00	A&E Omission

Description: Relocate water heater. Work to be performed on a time and materials (T&M) basis.

Requested By: Architect. \$16,503.67 from Lease-Lease Back Contingency.

Reason for Change: A&E Omission. Water heater did not fit up stairwell to the mezzanine in the Multi-Purpose Room.

CI No.	Description	Amount	Budget Code
0702	Project Savings Credit	(\$29,964.00)	District Change

Description: Credit back to District for additional savings that were found during project.

Requested By: District. (\$29,964.00) to be credited to the Contract.

Reason for Change: District. Credit back for additional savings.

CI No.	Description	Amount	Budget Code
0703	Credit Back - LLB Contingency Balance	(\$189,624.68)	District Change

Description: Contractor to provide credit to District for the remaining Lease-leaseback contingency balance.

Requested By: District. (\$189,624.68) to be credited to the Contract.

Reason for Change: District. The credit back to the District is for the unused Contingency.

Original Contract	\$30,185,828.27
Previous CCOs	\$0.00
This CCO	(\$219,588.68)
Total Contract	\$29,966,239.59

The revised contract amount is a decrease of 0.73% from the original contract amount.

CONTACT PERSON: Corrine Folmer

FOR INFORMATION: July 15, 2020

FOR ACTION: August 12, 2020

RECOMMENDATION:

Authorize the Superintendent or designee to enter into an agreement with Comprehensive Youth Services to provide support services for the Parent Resource Centers in the Buchanan, Clovis, Clovis East, Clovis West and Alternative Education areas during the 2020-21 school year, as submitted.

DISCUSSION:

Comprehensive Youth Services (CYS) will provide coaching support to Buchanan, Clovis, Clovis East, Clovis West and Alternative Education area staff, focusing on assisting in the development of the vision of each school's Parent Resource Center. Comprehensive Youth Services will bring services to the centers and will facilitate staff in supporting the needs of students and families. Due to the lower LCAP unduplicated numbers in the Clovis North Area, they are able to provide this support and services without the current need for CYS.

In addition, Comprehensive Youth Services will provide the hours listed below of Therapeutic Counselor(s) staff services:

- Buchanan Area: Not to exceed 20 hours per week
- Clovis Area: Not to exceed 40 hours per week
- Clovis East Area: Not to exceed 40 hours per week
- Clovis West Area: Not to exceed 60 hours per week
- Alternative Education Area: Not to exceed 20 hours per week

FISCAL IMPACT/FUNDING SOURCE:

Not to exceed \$450,000, funded through the District's Local Control Accountability Plan.

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION: July 15, 2020

FOR ACTION: August 12, 2020

RECOMMENDATION:

Authorize the Superintendent or designee to enter into an agreement with Murdoch, Walrath & Holmes to provide advocacy and consultant services related to legislative advocacy for school facilities for the period from July 1, 2020, through June 30, 2022, based on the terms and conditions as outlined below.

DISCUSSION:

For many years, the District has utilized the services of Murdoch, Walrath & Holmes to provide advocacy on behalf of Clovis Unified School District's school construction projects before the State Allocation Board (SAB), the Office of Public School Construction (OPSC) and the legislature. Murdoch, Walrath & Holmes will proactively inform CUSD of potential changes in State policies which may affect the District's eligibility for State funding; represent CUSD's interests with regard to proposals to modify the School Facility Program; consult with CUSD regarding capital outlay issues, including the construction and financing of new schools and the rehabilitation of old schools; and will attend meetings with State staff on an as-needed basis. The current agreement expired June 30, 2020.

Because of the excellent services the District has received from the aforementioned firm, it is suggested the Board authorize the Superintendent or designee to enter into a two-year agreement with Murdoch, Walrath & Holmes to provide services as identified above, for the period commencing July 1, 2020, and continuing on a month-to-month basis. The cost of the proposed agreement for legislative advocacy services is \$2,500 per month, which is consistent with the prior agreement.

FISCAL IMPACT/FUNDING SOURCE:

\$30,000 annually paid from Developer Fees.

REVISIONS:

CONTACT PERSON: Corrine Folmer

FOR INFORMATION: July 15, 2020

FOR ACTION: August 12, 2020

RECOMMENDATION:

Approve the Clovis Adult Education course offerings for the 2020-21 school year, as submitted.

DISCUSSION:

Attached is a list of courses sent to and approved by the California Department of Education for the 2020-21 Clovis Adult Education school year. Copies of the course outlines are available for review in the office of the Principal of Clovis Adult Education.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
CAE Course Approval 20-21	6/16/2020	Backup Material

REVISIONS:

California Department of Education

Date: June 16, 2020
To: Ed Schmalzel
Clovis Unified School District
CDS:10 - 62117
From: Cliff Moss
Education Programs Consultant
Adult Education Office
916-327-6378
Subject: Course Approval for 2020-21



Your request for approval of the following 52 courses have been received, recorded, and approved for the 2020 - 2021 school year.

Number	Name	Course Outline Year	Study Date
4600	Accounting	2019	2020
9980	Advanced ESL	2019	
2403	Algebra 1	2019	
2404	Algebra II	2019	
2816	Art Appreciation	2019	
2803	Art History	2019	
2102	Basic English	2019	
2402	Basic Mathematics	2019	
9982	Beginning ESL	2019	
2603	Biology	2019	
4622	Business Support and Services	2019	2020
4623	Business Technology	2019	2020
9978	Career Exploration	2019	
2607	Chemistry	2019	
9994	Civic Engagement Elective	2019	
4250	Diagnostic Services	2019	2020
2618	Earth Science	2019	
2701	Economics	2019	
2131	English 10	2019	
2132	English 11	2019	
2133	English 12	2019	
2130	English 9	2019	
2198	English Elective	2019	
9986	ESL MultiLevel	2019	
2710	Ethnic Studies	2019	

4361	Food and Nutrition	2019	
2400	General Mathematics	2019	
2611	General Science	2019	
2413	Geometry	2019	
9972	Government	2019	
9995	Government and History (Citizenship Preparation)	2019	
2535	Health	2019	
4257	Healthcare Occupations	2019	2020
4258	Healthcare Occupations Supplemental	2019	2020
4391	Individual and Family Health	2019	
9981	Intermediate ESL	2019	
4263	Introduction to Health Information and Records System	2019	2020
2621	Life Science	2019	
4274	Medical Insurance Billing and Coding	2019	2020
4275	Medical Office	2019	2020
4273	Medical Terminology	2019	2020
4279	Nursing Service	2019	2020
2702	Physical Geography	2019	
2610	Physical Science	2019	
2714	Psychology	2019	
2206	Spanish	2019	
9969	Test Preparation	2019	
4284	Therapeutic Services	2019	2020
2709	United States History	2019	
2728	World Cultures	2019	
2711	World History: Survey	2019	
2724	World Regional Geography	2019	

You are authorized to expend California Adult Education Program funds for the above courses. It is recommended that you use these Course Titles with additional supporting classes listed when communicating program offerings to the public.

Course Outlines for all apportionment classes shall be on file and available for review at the adult school or the district office (5 CCR 10508).

To meet optimum educational standards, these course outlines should contain:

- Goals and purposes
- Performance objectives or competencies
- Instructional strategies
- Units of study, with approximate hours allotted for each unit
- Evaluation procedures
- Clear course completion requirements of established goals and objectives

Career Technical Education: Before establishing a Career Technical Education or Occupational Education Program, a job market study of your region must be conducted and reviewed every two years to justify the need for the program being offered. Refer to the Job Market Study in EC 52519; 52520 for more information.

Education Codes: 1900; 41976; 52506; 52515; 52518; 52570.

For Vocational Education courses:

Before establishing a Vocational or Occupational Education Program, you must conduct a job market study in your market area and have it reviewed every two years to justify the vocational program. Refer to the Job Market Study in EC 52519; 52520 for more information.

CONTACT PERSON: Robyn Castillo

FOR INFORMATION: July 15, 2020

FOR ACTION: August 12, 2020

RECOMMENDATION:

Ratify a Memorandum of Understanding with the California Teaching Fellows Foundation (CTFF) effective August 1, 2020, through June 30, 2021, in order to provide additional instructional assistants and direct support to all students who qualify for Clovis Unified's After School Education and Safety (ASES) Program.

DISCUSSION:

California Teaching Fellows Foundation (CTFF) employs undergraduates enrolled in a community college or university. CTFF reaches undergraduates in fields beyond teacher preparation to include kinesiology, science, engineering, business, art, music, drama, recreation and more. Teaching Fellows (TF) tutors reinforce their own learning by teaching in their chosen field, while K-12 students gain from engaging teaching methods. In Clovis Unified, CTFF staff the ASES Program at all 12 of Clovis Unified's Title I Elementary Schools where the program is offered as well as staffing several regular day school programs across the district.

The ASES Program is an extension of the regular school day in partnership with community agencies to provide afterschool education and enrichment. Student and parent surveys indicate that participation in the ASES Program helps increase and improve students' academic achievement, attendance, and a sense of school pride.

After School Education & Safety (ASES) will help students stay connected to their educational community and will continue to offer after school enrichment, physical fitness, wellness, and academic support. Social Emotional Learning (SEL) will take place during the online extended learning activities. SEL lessons will be designed to support resilience, goal setting, developing a growth mindset, and building students the Clovis Way in Mind, Body, and Spirit! California Teaching Fellows Foundation (CTFF) staff will support academic learning by offering tutoring, academic review and intervention support, as well as enrichment and physical wellness activities. Site Coordinators work with their site administrative team and teachers to identify target students and families. Certificated Lead Teachers will supervise and support the classified ASES staff in offering daily support. ASES staff will assist in seeking out those students who need extra academic support, language support or who are at risk of failing. A menu of weekly activities is planned that includes one-on-one support, wellness, cultural proficiency, virtual PE, and enrichment activities. ASES staff will receive training in online platforms, and COVID safety actions. Once face-to-face instruction commences, ASES will pivot to mirror school site actions.

In addition, the Every Student Succeeds Act (ESSA) requires local educational agencies (LEA) to determine schools that meet the criteria for Comprehensive Support and Improvement (CSI).

Once determined, LEA and CSI schools must partner with stakeholders to locally develop and implement a plan to improve student outcomes. Both Gateway and Clovis Community School Day (CCDS) will use CTFF to support and improve student outcomes as seen in Table 2.

Teaching Fellows are supervised by credentialed site certificated leads and receive ongoing professional development provided by the school site, CTFF, and the district. Teaching Fellows bring energetic, trained staff members to help students after the regular school day and in turn receive hands-on experiences in preparation for a career in education. The use of CTFF participants was first approved by the CUSD Governing Board in March 2007.

Each school's ASES Program contract with CTFF is based on the number of TF staff and their projected work hours. As seen in Table 1, the following is the distribution of resources by each school and/or department:

Table 1			
After School Education & Safety (ASES) Program			
Title I Elementary Schools	Not to Exceed Amount	# of TF Tutors	# of TF Site Lead/Assistant Lead
Clovis Elementary	\$91,545.68	6	1
Cole	\$43,564.95	2	1
Fancher Creek	\$66,031.88	5	0
Jefferson	\$52,572.00	4	0
Lincoln	\$81,857.59	5	1
Mickey Cox	\$85,980.86	5	1
Miramonte	\$60,539.70	3	1
Mountain View	\$83,017.35	5	1
Nelson	\$78,788.29	5	1
Tarpey	\$70,443.75	5	0
Temperance-Kutner	\$61,327.50	5	0
Weldon	\$86,719.43	5	1
Child Development	\$27,963.00	60	9
TOTAL	\$890,351.98		

Table 2		
Comprehensive Support & Improvement (CSI) Under the Every Student Succeeds Act (ESSA)		
School	Not to Exceed Amount	# of T F Tutors
Gateway High School	\$80,340.00	5
Clovis Community School Day (CCDS)	\$160,290.00	8

FISCAL IMPACT/FUNDING SOURCE:

\$375,000.00 from LCAP funding.

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION: July 15, 2020

FOR ACTION: August 12, 2020

RECOMMENDATION:

Accept the fourth 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 fourth 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	Upload Date	Type
4th Qrt Report	6/29/2020	Backup Material

REVISIONS:



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

To: Clovis Unified School District Governing Board

Submitted by:



Denver Stairs, Assistant Superintendent Facility Services

4th Quarter: April 1, 2020 – June 30, 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

CONTACT PERSON: Robyn Castillo

FOR INFORMATION: July 15, 2020

FOR ACTION: August 12, 2020

RECOMMENDATION:

Adopt Resolution No. 3768 approving the opening of a new State-funded morning and afternoon preschool program at Janet L. Young Elementary School starting the 2020-21 school year.

DISCUSSION:

The Child Development Department Preschool Program requests that the Governing Board grant permission to open a new State-funded preschool program at Janet L. Young Elementary.

The department is currently serving preschool children at 28 school sites. The primary focus of the program is to prepare preschool-age children for kindergarten, providing a quality program for the development of the physical, cognitive, social and emotional needs of each child participating.

FISCAL IMPACT/FUNDING SOURCE:

Included in the 2020-21 Child Development Budget.

ATTACHMENTS:

Description	Upload Date	Type
Resolution 3768	8/4/2020	Backup Material

REVISIONS:

**RESOLUTION NO. 3768
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION FOR SUBMITTING APPROVE THE OPENING OF A NEW STATE-
FUNDED PRESCHOOL PROGRAM AT JANET YOUNG ELEMENTARY SCHOOL
STARTING THE 2020-2021 SCHOOL YEAR**

WHEREAS, this resolution must be adopted in order to certify the approval of the Governing Board to approve the opening of a new State-funded morning and afternoon preschool program at Janet L. Young Elementary School starting the 2020-2021 school year.

THEREFORE, BE IT RESOLVED that the Governing Board of Clovis Unified School District authorizes the opening of a new State-funded preschool program at Janet L. Young Elementary School. The persons who are listed below are authorized to sign the transaction for the Governing Board.

<u>Name</u>	<u>Title</u>	<u>Signature</u>
Eimear O’Farrell, Ed.D.	Superintendent	_____
Michael Johnston	Associate Superintendent, Administrative Services	_____
Susan Rutledge	Assistant Superintendent, Business Services	_____
Denise Cariaga	Director, Budgeting & Finance	_____

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 12th day of August, 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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

I, Susan K. Hatmaker, Clerk of the Governing Board of the Clovis Unified School District, County of Fresno, State of California, do 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

CONTACT PERSON: Robyn Castillo

FOR INFORMATION: July 15, 2020

FOR ACTION: August 12, 2020

RECOMMENDATION:

Adopt Resolution No. 3770 authorizing the Superintendent or designee to enter into an annual agreement with the California Department of Education for services to be provided to Clovis Unified School District preschool students effective July 1, 2020, through June 30, 2021.

DISCUSSION:

Since 1980, Clovis Unified has partnered with the California Department of Education (CDE) to provide much-needed preschool opportunities for students. Contract No. CSPP-0070, Project No. 10-06211-00-0 provides funding to continue these services for the 2020-21 school year. This funding will allow the District to serve approximately 1,000 preschool students.

FISCAL IMPACT/FUNDING SOURCE:

Included in the 2020-21 Child Development Budget.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3770	8/4/2020	Backup Material

REVISIONS:

**RESOLUTION NO. 3770
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION FOR SUBMITTING THE 2020-2021
ANNUAL AGREEMENT FOR CHILD DEVELOPMENT SERVICES
CALIFORNIA STATE PRESCHOOL PROGRAMS**

WHEREAS, this resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California State Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2020-2021.

THEREFORE, BE IT RESOLVED that the Governing Board of Clovis Unified School District authorizes entering into local agreement number CSPP-0070, California State Preschool Programs, Project Number 10-06211-00-0 with the California Department of Education. The persons who are listed below are authorized to sign the transaction for the Governing Board.

<u>Name</u>	<u>Title</u>	<u>Signature</u>
Eimear O'Farrell, Ed.D.	Superintendent	_____
Michael Johnston	Associate Superintendent, Administrative Services	_____
Susan Rutledge	Assistant Superintendent, Business Services	_____
Denise Cariaga	Director, Budgeting & Finance	_____

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 12th day of August 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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

I, Susan K. Hatmaker, Clerk of the Governing Board of the Clovis Unified School District, County of Fresno, State of California, do 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

CONTACT PERSON: Michael Johnston

FOR INFORMATION: July 15, 2020

FOR ACTION: August 12, 2020

RECOMMENDATION:

Adopt Resolution No. 3775 authorizing the District to hire a CalPERS retiree prior to the 180-day post-retirement waiting period.

DISCUSSION:

A retiree can return to work for a school district employer without reinstating into active service and without an impact on their pension benefit if they return to work for one of the following reasons (Government Code Section 7522.56):

- An emergency to prevent stoppage of public business
- The retiree has skills needed to perform work of limited duration

A public agency retiree cannot return to work for at least 180 days after retirement unless the following conditions are met (Government Code 7522.56):

- The employer certifies that the appointment is necessary to fill a critically needed position before 180 days have passed.
- The appointment has been approved by the governing body of the employer in a public meeting.

The District finds the appointment of retiree, Richard Thaxton, is necessary to fill the critically needed position of School Bus Driver II for the District. Due to the impact of the COVID-19 pandemic the District has a need for qualified school bus drivers. The employment for the retiree shall be limited to 960 hours per fiscal year.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3775	7/30/2020	Backup Material

REVISIONS:

**RESOLUTION NO. 3775
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION FOR APPROVING THE 180-DAY WAIT PERIOD EXCEPTION
G.C. sections 7522.56 & 21229**

WHEREAS, in compliance with Government Code section 7522.56 the Clovis Unified School District's Governing Board must provide CalPERS this certification resolution when hiring a retiree before 180 days has passed since his or her retirement date; and

WHEREAS, Richard Thaxton retired from Clovis Unified School District in the position of School Bus Driver II, effective June 5, 2020; and

WHEREAS, section 7522.56 requires that post-retirement employment commence no earlier than 180 days after the retirement date, which is December 2, 2020 without this certification resolution; and

WHEREAS, section 7522.56 provides that this exception to the 180-day wait period shall not apply if the retiree accepts any retirement-related incentive; and

WHEREAS, the Clovis Unified School District's Governing Board, the Clovis Unified School District and Richard Thaxton certify that Richard Thaxton has not and will not receive a Golden Handshake or any other retirement-related incentive; and

WHEREAS, the Clovis Unified School District's Governing Board hereby appoints Richard Thaxton as extra help retired annuitant to perform the duties of the School Bus Driver II for the Clovis Unified School District under Government Code section 21229 effective September 21, 2020; and

WHEREAS, no matters, issues, terms or conditions related to this employment and appointment have been or will be placed on a consent calendar; and

WHEREAS, the employment shall be limited to 960 hours per fiscal year for all CalPERS employers; and

WHEREAS, the compensation paid to retirees cannot be less than the minimum nor exceed the maximum monthly base salary paid to other employees performing comparable duties, divided by 173.333 to equal the hourly rate; and

WHEREAS, the maximum base salary for this position is \$3,572.82 and the hourly equivalent is \$23.14, and the minimum base salary for this position is \$2,941.32 and the hourly equivalent is \$19.05; and

WHEREAS, the hourly rate paid to Richard Thaxton will be \$22.04; and

WHEREAS, Richard Thaxton has not and will not receive any other benefit, incentive, compensation in lieu of benefit or other form of compensation in addition to this hourly pay rate; and

THEREFORE, BE IT RESOLVED that the Clovis Unified School District's Governing Board hereby certifies the nature of the appointment of Richard Thaxton as described herein and detailed in the employment agreement/contract/appointment document and that this appointment is necessary to fill the critically needed position of School Bus Driver II for the Clovis Unified School District by September 21, 2020 because of the lack of qualified school bus drivers in the State of California.

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 12th day of August 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Chris 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

CONTACT PERSON: Michael Johnston

FOR INFORMATION: July 15, 2020

FOR ACTION: August 12, 2020

RECOMMENDATION:

Adopt Resolution No. 3777 authorizing the Superintendent or designee to submit an application to the San Joaquin Valley Air Pollution Control District to participate in the New Alternative Fuel Vehicle grant program.

DISCUSSION:

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

The District is requesting approval to submit an application to replace seven (7) electric utility carts. Two (2) utility carts will be purchased for custodial staff and two (2) utility carts will be purchased for grounds; at a cost of \$13,200 each, for a total of \$52,800. The remaining three (3) utility carts will be purchased for Campus Catering at a cost of \$16,000 each, for a total of \$48,000. The total cost is projected to be \$100,800.

FISCAL IMPACT/FUNDING SOURCE:

If awarded, the grant will fund \$100,000 of the purchase. The balance of \$800 will be funded by the Campus Catering fund.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3777	6/30/2020	Backup Material

REVISIONS:

**RESOLUTION NO. 3777
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

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

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

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

WHEREAS, the District is applying for seven (7) electric utility carts under this grant.

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

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

THE FOREGOING RESOLUTION was adopted by the Governing Board of the Clovis Unified School District, County of Fresno, State of California, at a meeting of said Board held on the 12th day of August, 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Chris 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

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: August 12, 2020

RECOMMENDATION:

Approve Administrative Regulation (AR) No. 1302(B) – *School Day Starting and Ending Times Revision* 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 Board approved AR1302 at the May 6, 2020, Governing Board meeting, but as a result of not being able to currently provide onsite instruction, AR1302(B) is being drafted for use at this time, and will be provided at the August 12, 2020, Governing Board Meeting.

The proposed starting and ending times will allow the District to meet all requirements relative to the number of instructional minutes offered during the 2020-21 school year, at all grade levels and at all school sites during the time when we are only allowed to offer Online Instruction. 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.

Reduction of Instructional Minutes for 2020-21 School Year: SB 98 reduced the minimum school day instructional minutes as follows for the 2020-21 school year:

- Kindergarten: 180 instructional minutes (currently 200 instructional minutes)
- Grades 1 – 3: 230 instructional minutes (currently 280 instructional minutes)
- Grades 4 – 12: 240 instructional minutes (currently 300 minutes for grades 4 - 8 and 360 instructional minutes for grades 9–12)
- Continuation School: 180 instructional minutes (currently 180 instructional minutes)

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

REVISIONS:

CONTACT PERSON: Robyn Castillo

FOR INFORMATION: August 12, 2020

FOR ACTION: August 26, 2020

RECOMMENDATION:

Authorize the Superintendent or designee to accept grant awards of \$795,497.50 from the Commission on Teacher Credentialing to fund cohorts of Teacher Residents.

DISCUSSION:

The Clovis Unified Teacher Residency Program (TRP) Grant offers educational support for aspiring teachers pursuing teaching certification in hard to fill areas. A teacher residency is a mutually beneficial partnership between teacher credential candidates and the Clovis Unified School District (CUSD), one which integrates clinical experiences and coursework throughout the preparation program. The program consists of three (3) semesters of coursework through California State University, Fresno and clinical practice hours in a CUSD school. Residents will receive both a multiple subject and mild/moderate preliminary teaching credential at the conclusion of their 18-month residency. Residents will be required to work for Clovis Unified for three years following completion of the residency if offered a teaching position.

FISCAL IMPACT/FUNDING SOURCE:

Teacher Residency Grant in the amount of \$795,497.50 may be used during the 2019-2023 school years. The grant is renewable based on the availability of state funding and yearly progress in program implementation. Grant dollars will be used for annual service agreements with California State University, Fresno.

Grant Awards:

Year 1 - \$473,510.20

Year 2 - \$321,987.30

REVISIONS:

CONTACT PERSON: Robyn Castillo

FOR INFORMATION: August 12, 2020

FOR ACTION: August 26, 2020

RECOMMENDATION:

Adopt Resolution No. 3774 identifying October 19-23, 2020, as "Red Ribbon Week" in Clovis Unified School District.

DISCUSSION:

The California Department of Alcohol and Drug programs, along with the National Family Partnership, are co-sponsors of "Red Ribbon Week," October 19-23, 2020. The Red Ribbon Campaign is now the oldest and largest drug prevention program in the nation, reaching millions of young people during Red Ribbon Week activities throughout the United States.

FISCAL IMPACT/FUNDING SOURCE:

None.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3774 Red Ribbon Week	7/8/2020	Backup Material

REVISIONS:

**RESOLUTION NO. 3774
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**RED RIBBON WEEK
OCTOBER 19-23, 2020**

WHEREAS, Californians for Drug-free Youth, Inc., a Statewide parent/community organization, and the California Department of Alcohol and Drug Programs are co-sponsoring “Red Ribbon Week” October 19-23, 2020; and

WHEREAS, schools, businesses, law enforcement, churches, hospitals, service clubs, government agencies, and individuals in the State of California will demonstrate their commitment for a drug-free society by wearing and displaying red ribbons during the Red Ribbon celebration; and

WHEREAS, the Clovis Unified School District further commits its resources to ensure the success of the Red Ribbon celebration.

THEREFORE, BE IT RESOLVED that the Governing Board of the Clovis Unified School District does hereby support the Red Ribbon campaign, and the proclamation of October 19-23, 2020, as “Red Ribbon Week” in the Clovis Unified School District, and encourages its citizens to participate in drug awareness activities, and make a visible statement that we are strongly committed to live a healthy life.

BE IT ALSO RESOLVED that the Governing Board of the Clovis Unified School District in the community of Clovis encourages all its citizens to pledge:

“Be happy. Be brave. Be drug free.”

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 26th day of August 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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

I, Susan K. Hatmaker, Clerk of the Governing Board of the Clovis Unified School District, County of Fresno, State of California, do 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

CONTACT PERSON: Michael Johnston

FOR INFORMATION: August 12, 2020

FOR ACTION: August 26, 2020

RECOMMENDATION:

Adopt Resolution No. 3779 authorizing the debt service estimate to be provided to the County of Fresno respecting unsold general obligation bonds of the Clovis Unified School District for fiscal year 2020-21.

DISCUSSION:

The District has the opportunity to refinance for interest rate savings and tax restructuring purposes some of the outstanding general obligation bonds, previously issued pursuant to the 2012 voter-approved bond measure. The refinancing is expected to require a tax levy on the 2020-21 tax rolls. The county is expected to set tax rates for the fiscal year 2020-21 before refinancing is accomplished. As such, it is necessary for the District to adopt a resolution requesting the county to include an estimate of the tax rate needed to provide payment of the District's 2021 refunding bonds, which are not yet issued, but are expected to be issued in fiscal year 2020-21. The tax rate to be set will be \$155.35 per \$100,000 assessed value.

FISCAL IMPACT/FUNDING SOURCE:

Savings through refinancing.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3779	7/21/2020	Backup Material

REVISIONS:

**RESOLUTION NO. 3779
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION AUTHORIZING DEBT SERVICE ESTIMATE
TO BE PROVIDED TO THE COUNTY OF FRESNO RESPECTING
UNSOLD GENERAL OBLIGATION BONDS OF THE CLOVIS UNIFIED SCHOOL
DISTRICT FOR FISCAL YEAR 2020-21**

WHEREAS, the Governing Board of the Clovis Unified School District (the “District”) anticipates that it will authorize the issuance of one or more series of general obligation bonds or refunding general obligation bonds during fiscal year 2020-21 and wishes to provide for the levy of an *ad valorem* property tax in such fiscal year for the purpose of paying debt service on such bonds prior to the date on which *ad valorem* property taxes levied in the subsequent fiscal year will become available for that purpose; and

WHEREAS, pursuant to Section 15252 of the California Education Code, the Board of Supervisors of the County of Fresno (the “County”) is required to levy a tax for payment of bonds which have not yet been issued, provided that the Governing Board of the District informs the County of its intention to issue such bonds prior to the next tax levy; and

WHEREAS, the Governing Board wishes at this time to authorize District staff to make certain communications with the County respecting the foregoing.

THEREFORE, BE IT RESOLVED by the Governing Board as follows:

Section 1. Recitals. The Governing Board hereby finds and determines that the foregoing recitals are true and correct.

Section 2. Intention to Issue Additional Bonds. The Governing Board hereby expresses its current expectation that it will cause the issuance of one or more series of series of general obligation bonds or refunding general obligation bonds during fiscal year 2020-21.

Section 3. Information to County. The Superintendent, the Deputy Superintendent, the Associate Superintendent, Administrative Services, or the Assistant Superintendent, Business Services of the District are hereby authorized to (a) file a certified copy of this Resolution with the Clerk of the Board of Supervisors, and (b) provide, or cause to be provided, an estimate of debt service for such additional bonds to the Auditor-Controller of the County at the earliest possible date following the adoption of this Resolution.

Section 4. Request to County to Levy Tax. The Board of Supervisors of the County is hereby requested, in accordance with Section 15252-15254, to adopt a tax rate which takes into account the additional bonds expected to be sold during fiscal year 2020-21, based upon estimated debt service schedules prepared by officers of the District or the District's consultants, and to levy an *ad valorem* property tax in fiscal year 2020-21 on all taxable property in the District sufficient to pay said estimated debt service. The proceeds of such tax shall be deposited into the debt service fund of the District established pursuant to the Education Code for bonds of the District.

Section. 5. Application of Tax Proceeds. In the event that the additional bonds of the District are not sold during fiscal year 2020-21, or sold in such amount and on such terms that the proceeds of the tax requested in Section 4, or any portion thereof, is not required for payment of debt service due on the additional bonds, or payment of other outstanding bonds of the District which are payable from the debt service fund of the District, this Board hereby requests that the Auditor-Controller, or other appropriate official of the County, cause the remaining proceeds of the respective tax to be held in the District's debt service fund and applied to debt service on outstanding general obligation bonds of the District coming due in fiscal year 2021-22.

Section 6. Effective Date. This resolution shall take effect immediately upon its adoption.

THE FOREGOING RESOLUTION was adopted by the Governing Board of the Clovis Unified School District of Fresno County, State of California, at a meeting of said Board held on the 26th day of August, 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Chris 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

CONTACT PERSON: Michael Johnston

FOR INFORMATION: August 12, 2020

FOR ACTION: August 26, 2020

RECOMMENDATION:

Adopt Resolution No. 3780 authorizing the District to hire a CalPERS retiree prior to the 180-day post-retirement waiting period.

DISCUSSION:

A retiree can return to work for a school district employer without reinstating into active service and without an impact on their pension benefit if they return to work for one of the following reasons (Government Code Section 7522.56):

- An emergency to prevent stoppage of public business
- The retiree has skills needed to perform work of limited duration

A public agency retiree cannot return to work for at least 180 days after retirement unless the following conditions are met (Government Code 7522.56):

- The employer certifies that the appointment is necessary to fill a critically needed position before 180 days have passed.
- The appointment has been approved by the governing body of the employer in a public meeting.

The District finds the appointment of retiree, Vicente Ortega, is necessary to fill the critically needed position of School Bus Driver II for the District. Due to the impact of the COVID-19 pandemic the District has a need for qualified school bus drivers. The employment for the retiree shall be limited to 960 hours per fiscal year.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3780	7/28/2020	Backup Material

REVISIONS:

**RESOLUTION NO. 3780
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION FOR APPROVING THE 180-DAY WAIT PERIOD EXCEPTION
G.C. sections 7522.56 & 21229**

WHEREAS, in compliance with Government Code section 7522.56 the Clovis Unified School District's Governing Board must provide CalPERS this certification resolution when hiring a retiree before 180 days has passed since his or her retirement date; and

WHEREAS, Vicente Ortega retired from Clovis Unified School District in the position of School Bus Driver II, effective June 5, 2020; and

WHEREAS, section 7522.56 requires that post-retirement employment commence no earlier than 180 days after the retirement date, which is December 2, 2020 without this certification resolution; and

WHEREAS, section 7522.56 provides that this exception to the 180-day wait period shall not apply if the retiree accepts any retirement-related incentive; and

WHEREAS, the Clovis Unified School District's Governing Board, the Clovis Unified School District and Vicente Ortega certify that Vicente Ortega has not and will not receive a Golden Handshake or any other retirement-related incentive; and

WHEREAS, the Clovis Unified School District's Governing Board hereby appoints Vicente Ortega as extra help retired annuitant to perform the duties of the School Bus Driver II for the Clovis Unified School District under Government Code section 21229 effective September 21, 2020; and

WHEREAS, no matters, issues, terms or conditions related to this employment and appointment have been or will be placed on a consent calendar; and

WHEREAS, the employment shall be limited to 960 hours per fiscal year for all CalPERS employers; and

WHEREAS, the compensation paid to retirees cannot be less than the minimum nor exceed the maximum monthly base salary paid to other employees performing comparable duties, divided by 173.333 to equal the hourly rate; and

WHEREAS, the maximum base salary for this position is \$3,572.82 and the hourly equivalent is \$23.14, and the minimum base salary for this position is \$2,941.32 and the hourly equivalent is \$19.05; and

WHEREAS, the hourly rate paid to Vicente Ortega will be \$23.14; and

WHEREAS, Vicente Ortega has not and will not receive any other benefit, incentive, compensation in lieu of benefit or other form of compensation in addition to this hourly pay rate; and

THEREFORE, BE IT RESOLVED that the Clovis Unified School District's Governing Board hereby certifies the nature of the appointment of Vicente Ortega as described herein and detailed in the employment agreement/contract/appointment document and that this appointment is necessary to fill the critically needed position of School Bus Driver II for the Clovis Unified School District by September 21, 2020 because of the lack of qualified school bus drivers in the State of California.

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 26th day of August 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Chris 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