



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

GOVERNING BOARD MEETING

August 26, 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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Public records relating to an open session agenda item of a regular meeting that are distributed within 72 hours prior to the meeting will be available for public inspection at the District Office, 1450 Herndon Avenue, Clovis, California.

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

INVOCATION

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

C. CLOSED SESSION

1. 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. CONFERENCE WITH LABOR NEGOTIATORS (Education Code §54957.6) Agency Negotiator – Eimear O'Farrell, Ed.D., Supt. Negotiating Parties – Contracted Emps., Cert. Mgmt., Cert. Teachers, Class. Emps., Class. Mgmt. & Ops. Unit (Represented by CSEA Clovis Chapter 250)
4. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)

D. RECONVENE FOR PUBLIC SESSION

E. PLEDGE OF ALLEGIANCE

F. SUPERINTENDENT'S REPORT

G. RECOGNITION OF VISITORS

H. APPROVAL OF MINUTES

1. August 12, 2020, Regular Governing Board Meeting Minutes
Approve the minutes of the August 12, 2020, regular Governing Board meeting, as submitted.

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

I. ADOPTION OF AGENDA

J. STAFF REPORTS

1. 2020-21 Opening of School Reports
Administrators will provide the Board with an update on the opening of the 2020-21 school year.

K. PUBLIC PRESENTATIONS

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

L. CLOSED SESSION MOTIONS

M. CONSENT

1. Fundraiser Requests
Approve the Fundraiser Requests, as submitted.
2. Student Trip Request
Approve the Student Trip Request, as submitted.
3. Voluntary Community Recreation Programs
Approve the Voluntary Community Recreation Programs, as submitted
4. Ratification of Purchase Orders, District Contracts and Check Register
Ratify Purchase Orders, District Contracts, and Warrants numbered 617296 through 617632.
5. Notices of Completion
Adopt the Notices of Completion, as submitted.

N. ACTION

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

1. 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.
5. Schedule the Public Hearing on the Learning Continuity and Attendance Plan (LCAP)
Schedule the Public Hearing related to the Learning Continuity and Attendance Plan (LCAP), as required by the Education Code Section 43509, to occur on Wednesday, September 9, 2020, at 6:45 p.m. at 1680 David E. Cook Way, Clovis.
6. Schedule the Public Hearing on the Learning Continuity and Attendance Plan (LCAP) for Clovis Online School
Schedule the Public Hearing related to the Learning Continuity and Attendance Plan (LCAP) for Clovis Online School, as required by the Education Code Section 43509, to occur on Wednesday, September 9, 2020, at 6:45 p.m. at 1680 David E. Cook Way, Clovis.
7. Provisional Internship Permit
Approve the Provisional Internship Permit for the recommended teaching candidate, as submitted.

O. INFORMATION

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

1. Resolution No. 3781 – Annual Budget Transfers 2019-20
Adopt Resolution No. 3781 authorizing budget transfers for the 2019-20 fiscal year for funds operated by the District.
2. Annual 2019-20 Financial Report
Accept the 2019-20 Annual Financial Report, as submitted.
3. Resolution No. 3773 – Annual Recalculated 2019-20 Gann Limit Appropriation and Estimated 2020-21 Gann Limit Appropriation
Adopt Resolution No. 3773 to recalculate the 2019-20 Gann Limit Appropriation and estimate the 2020-21 Gann Limit Appropriation.
4. Career Technical Education Service Agreement with California Teaching Fellows Foundation
Authorize the Superintendent or designee to accept and execute a service agreement with California Teaching Fellows Foundation (CTFF) for the 2020-21 school year, as submitted.
5. Nominations to California School Boards Association Directors-at-Large, Asian/Pacific Islander and/or Hispanic

The Board may, if it so chooses, nominate Directors-at-Large, Asian/Pacific Islander and/or Hispanic, to California School Boards Association (CSBA).

6. Annual Fresno County School Trustees Association Dues for 2020-21

Authorize payment of annual membership dues in the amount of \$300 to the Fresno County School Trustees Association for the 2020-21 school year.

P. BOARD MEMBER REPORTS

Q. ADJOURNMENT

CONTACT PERSON: Karen Randall

FOR INFORMATION:

FOR ACTION: August 26, 2020

RECOMMENDATION:

Approve the minutes of the August 12, 2020, regular Governing Board meeting, as submitted.

DISCUSSION:

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Minutes 8.12.20	8/20/2020	Backup Material

REVISIONS:



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

GOVERNING BOARD MEETING

MINUTES

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

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INVOCATION

Board Member Ginny Hovsepian led the invocation.

A. CALL TO ORDER

Board President Christopher Casado called the regular Governing Board meeting to order at 5:34 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 5:36 p.m., the Governing Board adjourned to Closed Session to discuss the following matters:

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

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

E. PLEDGE OF ALLEGIANCE

President Casado asked Board Member Sandoval 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. July 14, 2020, Special Governing Board Meeting Minutes, July 15, 2020, Regular and Special Governing Board Meeting Minutes and August 4, 202, Special Governing Board Meeting Minutes
Approved 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.
Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Betsy Sandoval. Passed. 7-0. Board Members voting Ayes: Awtrey, Casado, Fogg, Hatmaker, Hovsepian, Sandoval, Stoker Madsen

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

I. ADOPTION OF AGENDA

Adopted the August 12, 2020, Governing Board meeting agenda, 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, Hovsepian, Sandoval, Stoker Madsen

J. SPECIAL PRESENTATIONS

1. Introduction of New Administrators
Staff introduced the following newly appointed Administrators to members of the Governing Board:
 - Corrine Folmer, Associate Superintendent, School Leadership
 - Jennifer Thomas, Assistant Superintendent, Clovis East Area
 - Kevin Kerney, Assistant Superintendent, Buchanan Area
 - Ryan Eisele, Principal, Reagan Educational Center
 - May Moua, Principal, Kastner Intermediate
 - Thomas Brocklebank, Principal, Nelson Elementary
 - Monica Castillo, Principal, CCDS

K. STAFF REPORTS

1. Update Response to the 2020-21 School Plan and Discussion Related to Continuing Actions in Response to COVID-19
Staff presented a detailed plan for on-line learning and discussed the continuing actions needed to respond to COVID-19.

L. PUBLIC PRESENTATIONS

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M. CLOSED SESSION MOTIONS

Approved routine Personnel Matters, as submitted.

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

Approved the appointment of Anisha Mayberry, Guidance Instructional Specialist, Nelson 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

Approved the appointment of Matt Papendorf, teacher, Copper Hills Elementary, to the open position of Learning Director, Clovis East High 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

N. CONSENT

1. Conference Request

Approved the Conference Request, as submitted.

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

2. Fundraiser Requests

Approved the Fundraiser Requests, as submitted.

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

3. Student Trip Requests

Approved the Student Trip Requests, as submitted.

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

4. Voluntary Community Recreation Programs

Approved the Voluntary Community Recreation Programs, as submitted

Motion: Approve, Moved By Board Member Ginny Hovsepian, Seconded by Board Member 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 616360 through 617295.

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

6. Notices of Completion

Adopted the Notices of Completion, as submitted.

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

7. Change Orders

Approved the Change Orders, as submitted.

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

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

Authorized 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.

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

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

Authorized 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.

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

3. Clovis Adult Education Courses 2020-21

Approved the Clovis Adult Education course offerings 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

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

Ratified 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.

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

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

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

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

Adopted 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.

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

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

Adopted 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.

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

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

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

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

9. Resolution No. 3777 – Agreement with San Joaquin Valley Air Pollution Control District

Adopted 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.

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

10. Administrative Regulation 1302(B) - School Day Starting and Ending Times for the 2020-21 School Year During Online Only Instruction

Approved Administrative Regulation (AR) No. 1302(B) – *School Day Starting and Ending Times Revision* for the 2020-21 school year, 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

P. INFORMATION

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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

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

RESPECTFULLY SUBMITTED:

Clerk

Secretary

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: August 26, 2020

RECOMMENDATION:

Administrators will provide the Board with an update on the opening of the 2020-21 school year.

DISCUSSION:

The following administrators will be present to give the Board an update on the opening of the 2020-21 school year:

- Barry Jager, Associate Superintendent of Human Resources
- Tim Ciolkosz, CSEA President
- Duane Goudy, Faculty Senate President
- Michelle Fey, CUBSS Executive Member
- Corrine Folmer, Assistant Superintendent, School Leadership
- Marc Hammack, Ed.D., Assistant Superintendent, Clovis West Area
- Scott Dille, Ed.D., Assistant Superintendent, Clovis Area
- Darin Tockey, Assistant Superintendent, Clovis North Area
- Kevin Kerney, Assistant Superintendent, Buchanan Area
- Jennifer Thomas, Assistant Superintendent, Clovis East Area
- Steve France, Assistant Superintendent, Educational Services
- Robyn Castillo, Ed.D., Assistant Superintendent, Instructional Services
- Debbie Parra, Ed.D., Assistant Superintendent, Curriculum, Instruction & Accountability
- Theresa Pafford, Administrator of SELPA and Psychological Services
- Roxanne Braswell, Chief Human Resources Officer
- Raj Nagra, Chief Technology Officer
- Denver Stairs, Assistant Superintendent, Facility Services
- Susan Rutledge, Assistant Superintendent, Business Services

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Corrine Folmer

FOR INFORMATION:

FOR ACTION: August 26, 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	8/18/2020	Backup Material

REVISIONS:

Fundraiser Requests
August 26, 2020

Start	End	Site	Advisor	Organization	Description	Fund	Vendor
8/27/2020	6/11/2021	Miramonte Elem	Laura Hart	Foundation	Online Donations	Foundation Booster	None
8/27/2020	6/11/2021	Miramonte Elem	Laura Hart	Activities	Online Donations	Associated Student Body	None
8/27/2020	6/11/2021	Miramonte Elem	Laura Hart	Foundation	Donations to Program	Foundation Booster	None
8/27/2020	6/11/2021	Miramonte Elem	Laura Hart	Activities	Donations to Program	Associated Student Body	None
8/27/2020	6/4/2021	Maple Creek Elem	Gordon Zante	Athletics	Family Restaurant Night*	Parent Teacher Club	Carl's Jr.
9/9/2020	9/10/2020	Fugman Elem	Michael Olson	PTC	Curbside Dinner*	Parent Teacher Club	Papi's Mex Grill
8/27/2020	6/4/2021	CHS	Daniel Bravo	Activities	Online Donations	Foundation Booster Organization	Southwestern Fundraising
8/27/2020	6/30/2021	Fugman Elem	Michael Olson	PTC	Online Donations	Parent Teacher Club	Amazon Smiles
9/4/2020	5/31/2021	Nelson Elem	Elizabeth Chavarria	PTC	Snack Bar Sales*	Parent Teacher Club	Costco, Sam's Club, Smart & Final

**In compliance with Board Policy 8402*

CONTACT PERSON: Corrine Folmer

FOR INFORMATION:

FOR ACTION: August 26, 2020

RECOMMENDATION:

Approve the Student Trip Request, 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 Request	8/18/2020	Backup Material

REVISIONS:

Clovis Unified School District

Wednesday, August 26, 2020

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
69198	AQUA Clovis Swim Club	11/11/2020 04:00 PM	11/15/2020 08:00 PM	AQUA-Van-BrdApp	Irvine, CA	5

CONTACT PERSON: Corrine Folmer

FOR INFORMATION:

FOR ACTION: August 26, 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
Softball Fall Camp Session #1
Clovis West High School
Date: August 27 – September 10, 2020
Grade: 7-12
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department
Clovis Water Polo Girls Fall Camp
Clovis High School
Date: August 27 – September 22, 2020
Grade: 9-12
Cost: \$60.00 per participant

Clovis Community Sports and Recreation Department
Girls Fall Water Polo Session 1
Buchanan High School
Date: August 27 – October 3, 2020

Grade: 7-12
Cost: \$60.00 per participant

Clovis Community Sports and Recreation Department
Club Talon Fall Session
Clovis West High School
Date: August 27 – November 14, 2020
Grade: 7-12
Cost: \$100.00 per participant

Clovis Community Sports and Recreation Department
Girls Soccer Fall Camp
Clovis West High School
Date: August 27 – December 18, 2020
Grade: 7-12
Cost: \$70.00 per participant

Clovis Community Sports and Recreation Department
Fall Water Ducks
Clovis North High School
Date: August 27 – December 18, 2020
Grade: 3-6
Cost: \$125.00 per participant

Clovis Community Sports and Recreation Department
Boys Intermediate Fall Water Polo Camp
Clovis North High School
Date: August 27 – December 18, 2020
Grade: 7-8
Cost: \$125.00 per participant

Clovis Community Sports and Recreation Department
Boys Fall Water Polo HS
Clovis North High School
Date: August 27 – December 18, 2020
Grade: 9-12
Cost: \$125.00 per participant

Clovis Community Sports and Recreation Department
Intermediate Girls Fall Water Polo Camp
Clovis East High School
Date: August 27 – December 18, 2020
Grade: 7-8
Cost: \$120.00 per participant

Clovis Community Sports and Recreation Department
Girls Fall Water Polo HS Camp
Clovis East High School
Date: August 27 – December 18, 2020
Grade: 9-12

Cost: \$120.00 per participant

Clovis Community Sports and Recreation Department
Girls Water Polo Intermediate Fall Camp
Clovis West High School
Date: August 31 – December 12, 2020
Grade: 7-8
Cost: \$70.00 per participant

Clovis Community Sports and Recreation Department
Girls Water Polo High School Fall Camp
Clovis West High School
Date: August 31 – December 12, 2020
Grade: 9-12
Cost: \$70.00 per participant

Clovis Community Sports and Recreation Department
Clovis Music Academy
Clovis High School
Date: September 1, 2020 – August 31, 2021
Grade: 3-12
Cost: \$40.00 per participant

Clovis Community Sports and Recreation Department
Softball Fall Camp Session 2
Clovis West High School
Date: September 21 – October 15, 2020
Grade: 7-12
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department
Clovis Girls Water Polo Camp
Clovis High School
Date: September 23 – October 20, 2020
Grade: 9-12
Cost: \$60.00 per participant

Clovis Community Sports and Recreation Department
Clovis Water Polo Girls Camp
Clovis High School
Date: October 21 – November 17, 2020
Grade: 9-12
Cost: \$60.00 per participant

Clovis Community Sports and Recreation Department
Softball Fall Camp Session #3
Clovis West High School
Date: October 26 – November 19, 2020
Grade: 7-12

Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department
Elite Volleyball Camp
Clovis West High School
Date: November 9 – December 20, 2020
Grade: 3-6
Cost: \$62.00 per participant

Clovis Community Sports and Recreation Department
Clovis Water Polo HS Girls Camp
Clovis High School
Date: November 18 – December 11, 2020
Grade: 9-12
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department
Softball Fall Camp Session #4
Clovis West High School
Date: November 30 – December 18, 2020
Grade: 7-12
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department
Track Winter Training Camp
Clovis North High School
Date: January 1 – February 8, 2021
Grade: 7-12
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department
Stampede Boys Youth Basketball League
Clovis North High School
Date: January 1 – February 28, 2021
Grade: K-6
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department
Stampede Winter AAU
Clovis North High School
Date: January 1 – March 1, 2021
Grade: 3-12
Cost: \$150.00 per participant

Clovis Community Sports and Recreation Department
Stampede Youth Girls Basketball League
Clovis North High School
Date: January 3 – February 7, 2021
Grade: K-8
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department
Granite Ridge Winter Baseball Camp
Clovis North High School
Date: January 13 – 30, 2021
Grade: K-8
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department
Preseason Elementary Volleyball Skills Camp 2021
Clovis North High School
Date: February 7, 2021
Grade: 4-6
Cost: \$20.00 per participant

Clovis Community Sports and Recreation Department
Preseason Junior High Volleyball Skills Camp 2021
Granite Ridge Intermediate
Date: February 7, 2021
Grade: 7-8
Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department
Elementary Boys Volleyball Camp 2021
Clovis North High School
Date: March 1 – 22, 2021
Grade: 4-6
Cost: \$45.00 per participant

Clovis Community Sports and Recreation Department
CNB Elite Spring AAU Basketball
Clovis North High School
Date: March 1 – May 31, 2021
Grade: 2-12
Cost: \$185.00 per participant

Clovis Community Sports and Recreation Department
Stampede Spring AAU
Clovis North High School
Date: March 1 – June 1, 2021
Grade: 3-8
Cost: \$185.00 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 26, 2020

RECOMMENDATION:

Ratify Purchase Orders, District Contracts, and Warrants numbered 617296 through 617632.

DISCUSSION:

District Administration recommends ratification of the Purchase Orders and District Contracts for the period of July 29, 2020-August 11, 2020, as well as the Warrant register for July 30, 2020-August 6, 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

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: August 26, 2020

RECOMMENDATION:

Adopt the Notices of Completion, as submitted.

DISCUSSION:

Bid Number	Project/Site(s)	Company	DSA Number
2824	McKinley-Fowler Demolition - 2020	CENCAL Services 3299 S. Cedar Ave. Fresno, CA 93725	N/A
2798	Clovis Adult School Relocatable Sitework - 2020	Davis Moreno Construction, Inc. 4720 N Blythe Avenue Fresno, CA 93722	N/A

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 Clovis Unified School District, 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:

Title: Resolution No. 3774 Annual Red Ribbon Week

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	8/19/2020	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

Title: Schedule the Public Hearing on the Learning Continuity and Attendance Plan (LCAP)

CONTACT PERSON: Robyn Castillo

FOR INFORMATION:

FOR ACTION: August 26, 2020

RECOMMENDATION:

Schedule the Public Hearing related to the Learning Continuity and Attendance Plan (LCAP), as required by the Education Code Section 43509, to occur on Wednesday, September 9, 2020, at 6:45 p.m. at 1680 David E. Cook Way, Clovis.

DISCUSSION:

Education Code Section 43509 requires that the Governing Board conduct a Public Hearing regarding the Learning Continuity Plan (LCAP).

The Public Hearing notice will be posted at the following locations:

- CUSD Professional Development Building, 1680 David E. Cook Way, Clovis
- CUSD Professional Learning Center, 362 N. Clovis Avenue, Clovis
- CUSD District Office, 1450 Herndon Avenue, Clovis
- CART, 2555 Clovis Avenue, Clovis
- CUSD's website at www.cusd.com

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Notice of Public Hearing	7/30/2020	Backup Material

REVISIONS:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Governing Board of the Clovis Unified School District will hold a public hearing and consider a new requirement in the Learning Continuity and Attendance Plan (LCAP) for 2020-21.

The public hearing will consider the findings required by Education Code 43509 regarding the requirements by the California Department of Education (CDE).

The Governing Board will hold the public hearing and consider the requirements August 26, 2020 Board meeting. The meeting will be held at 6:45 p.m. in the Board Meeting Room located in the Professional Development Building, 1680 David E. Cook Way, Clovis, California.

For further information, please contact Dr. Debbie Parra, Assistant Superintendent, Curriculum, Instruction and Accountability, 1450 Herndon Avenue, Clovis, California 93611-0599; Ph: (559) 327-0647; Fax: (559) 327-9378; Email: debbieparra@cusd.com

Title: Schedule the Public Hearing on the Learning Continuity and Attendance Plan (LCAP) for Clovis Online School

CONTACT PERSON: Corrine Folmer

FOR INFORMATION:

FOR ACTION: August 26, 2020

RECOMMENDATION:

Schedule the Public Hearing related to the Learning Continuity and Attendance Plan (LCAP) for Clovis Online School, as required by the Education Code Section 43509, to occur on Wednesday, September 9, 2020, at 6:45 p.m. at 1680 David E. Cook Way, Clovis.

DISCUSSION:

Education Code Section 43509 requires that the Governing Board conduct a Public Hearing regarding the Learning Continuity Plan (LCAP) for Clovis Online School.

The Public Hearing notice will be posted at the following locations:

- CUSD Professional Development Building, 1680 David E. Cook Way, Clovis
- CUSD Professional Learning Center, 362 N. Clovis Avenue, Clovis
- CUSD District Office, 1450 Herndon Avenue, Clovis
- CART, 2555 Clovis Avenue, Clovis
- CUSD's website at www.cusd.com

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Notice of Public Hearing	8/6/2020	Backup Material

REVISIONS:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Governing Board of the Clovis Unified School District will hold a public hearing and consider a new requirement in the Learning Continuity and Attendance Plan (LCAP) for 2020-21 for Clovis Online School.

The public hearing will consider the findings required by Education Code 43509 regarding the requirements by the California Department of Education (CDE).

The Governing Board will hold the public hearing and consider the requirements during the September 9, 2020 Board Meeting. The meeting will be held at 6:45 p.m. in the Board Meeting Room located in the Professional Development Building, 1680 David E. Cook Way, Clovis, California.

For further information, please contact Steve France, Assistant Superintendent, Educational Services, 1450 Herndon Avenue, Clovis, California 93611-0599; Ph: (559) 327-9380; Fax: (559) 327-9378; Email: stevefrance@cusd.com.

CONTACT PERSON: Barry Jager

FOR INFORMATION:

FOR ACTION: August 26, 2020

RECOMMENDATION:

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

DISCUSSION:

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

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

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

Name of Applicant	Assignment	Grade Level	School Site	Employment Status
Robert Benson	SDC Preschool/Kindergarten Autism	Preschool/Kindergarten	Fancher Creek Elementary	PIP (Moderate/Severe and Early Childhood Special Education)

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

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

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION: August 26, 2020

FOR ACTION: September 9, 2020

RECOMMENDATION:

Adopt Resolution No. 3781 authorizing budget transfers for the 2019-20 fiscal year for funds operated by the District.

DISCUSSION:

In order to properly account for operating revenues and expenditures that are approved after the adoption of the annual school district budget, the California Education Code allows school districts to transfer funds between/among revenue and expenditure classifications provided a resolution is adopted. Resolution No. 3781 authorizes the District to make the final 2019-20 budget transfers that are necessary for the following District funds:

- General Fund
- Charter School Fund
- Adult Education Fund
- Child Development Fund
- Food Services Fund
- Deferred Maintenance Fund
- Developer Fee Fund
- Building Fund
- State School Facility Fund
- Self-Insurance Fund
- Special Reserve Fund
- Capital Facilities Fund
- Bond Interest and Redemption Fund
- Debt Service Fund

The 2019-20 Budget Transfer Report identifying the required budget transfers, which must be formally adopted in order to finalize the 2019-20 fiscal year will be provided to the Board prior to the September 9, 2020, Governing Board meeting.

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Resolution No 3781	8/19/2020	Backup Material

REVISIONS:

**RESOLUTION NO. 3781
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

RESOLUTION FOR APPROVING THE 2019-20 BUDGET TRANSFERS

WHEREAS, the Governing Board of the Clovis Unified School District duly adopted 2019-20 budgets that are necessary for all District funds at its June 10, 2020, meeting; and

WHEREAS, because of modifications to both revenue and expenditure projections to all of the aforementioned funds; and

WHEREAS, Education Code Section 42600 authorizes the Board to make necessary budget transfers to reflect actual revenues and expenditures for the aforementioned funds; and

WHEREAS, it will be necessary to make budget transfers in order to properly account for the payment of obligations of the school district incurred during the 2019-20 fiscal year.

THEREFORE, BE IT RESOLVED that the Board authorize such transfers, as attached, to revenue and expenditure classifications of the General Fund, Charter School Fund, Adult Ed Fund, Child Development Fund, Food Services Fund, Deferred Maintenance Fund, Developer Fee Fund, Building Fund, State School Facility Fund, Self-Insurance Fund, Special Reserve Fund, Capital Facilities Fund, Bond Interest and/or Redemption Fund, and Debt Service Fund for the 2019-20 fiscal year.

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 9th day of September, 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 26, 2020

FOR ACTION: September 9, 2020

RECOMMENDATION:

Accept the 2019-20 Annual Financial Report, as submitted.

DISCUSSION:

The 2019-20 Annual Financial Report reflects the District's unaudited actual revenues and expenditures as of June 30, 2020.

Each quarter, the Business Services Department updates the Board as to the current financial condition of the District in relation to revenues and expenses along with the projected fund balance.

A copy of the 2019-20 Annual Financial Report will be provided to the Board prior to the September 9, 2020, Governing Board meeting.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION: August 26, 2020

FOR ACTION: September 9, 2020

RECOMMENDATION:

Adopt Resolution No. 3773 to recalculate the 2019-20 Gann Limit Appropriation and estimate the 2020-21 Gann Limit Appropriation.

DISCUSSION:

The Gann Limit (named for Paul Gann, the author of Proposition 4 which amended the State Constitution to establish this limit) is intended to constrain the growth in State and Local government spending by linking year-to-year changes in expenditures to changes in inflation (represented by per capita personal income) and population (represented by average daily attendance (ADA) for schools). Established in 1979 following the enactment of Proposition 13 and subsequently amended by Proposition 111, the Gann Limit has become a largely pro forma calculation that no longer constrains governmental expenditures. This is because the limit has grown significantly faster than appropriations subject to the limit.

Education Code Section 42132 requires that on or before September 15 of each year, the Governing Board adopt a resolution to identify the estimated appropriations limit for the current fiscal year and the actual appropriations limit for the preceding fiscal year.

Clovis Unified is required to perform Gann Limit calculations by the State Constitution, but it is also important for the District to complete these calculations to identify how much State aid counts toward its Gann Limit, so that the State of California knows how much State aid counts toward its own Gann Limit.

The worksheet reflecting the recalculated 2019-20 Gann Limit Appropriation for the District and the estimated Gann Limit Appropriation for 2020-21 will be provided to the Board prior to the September 9, 2020, Governing Board meeting.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3773	8/19/2020	Backup Material

REVISIONS:

**RESOLUTION NO. 3773
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION TO RECALCULATE THE 2019-20 GANN LIMIT APPROPRIATION
AND ESTIMATE THE 2020-21 GANN LIMIT APPROPRIATION**

WHEREAS, in November of 1979, the California electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California Constitution; and,

WHEREAS, the provisions of that Article establish maximum appropriation limitations, commonly called “Gann Limits,” for public agencies, including school districts; and,

WHEREAS, the Clovis Unified School District must establish a revised Gann Limit for the 2019-20 fiscal year and a projected Gann Limit for the 2020-21 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law; and,

NOW, THEREFORE, BE IT RESOLVED that this Governing Board does provide public notice that the attached calculations and documentation of the Gann limits for the 2019-20 and 2020-21 fiscal years are made in accord with applicable constitutional and statutory law; and,

BE IT FURTHER RESOLVED that this Governing Board does hereby declare that the appropriations in the Budget for the 2019-20 and 2020-21 fiscal years do not exceed the limitations imposed by Proposition 4; and,

BE IT FURTHER RESOLVED that the Superintendent provides copies of this resolution along with the appropriate attachments to interested citizens of this District.

THE FOREGOING RESOLUTION was adopted by the Governing Board of the Clovis Unified School District, County of Fresno, State of California, at a meeting of said Board held on the 9th day of September, 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

Title: Career Technical Education Service Agreement with California Teaching Fellows Foundation

CONTACT PERSON: Robyn Castillo

FOR INFORMATION: August 26, 2020

FOR ACTION: September 9, 2020

RECOMMENDATION:

Authorize the Superintendent or designee to accept and execute a service agreement with California Teaching Fellows Foundation (CTFF) for the 2020-21 school year, as submitted.

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/Instructional Assistants reinforce their own learning by teaching in their chosen field, while K-12 students gain from engaging teaching methods. In Clovis Unified, CTFF tutors/Instructional Assistants will support Career Technical Education teachers while teaching online by monitoring Zoom, monitoring student chats, questioning students, providing instruction in breakout rooms, and assisting with developing virtual tours.

Teaching Fellows are supervised by credentialed site certificated leads and receive ongoing professional development provided by CTFF. Teaching Fellows bring energetic, trained staff members to help students during the school day and 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.

FISCAL IMPACT/FUNDING SOURCE:

Service agreement in the amount of \$102,000 will be paid using Strong Workforce Grant.

REVISIONS:

Title: Nominations to California School Boards Association Directors-at-Large, Asian/Pacific Islander and/or Hispanic

CONTACT PERSON: Eimear O'Farrell

FOR INFORMATION: August 26, 2020

FOR ACTION: September 9, 2020

RECOMMENDATION:

The Board may, if it so chooses, nominate Directors-at-Large, Asian/Pacific Islander and/or Hispanic, to California School Boards Association (CSBA).

DISCUSSION:

Nominations for Directors-at-Large must be made by a CSBA member Board and the nominee must be a Board member from a CSBA member district or county office of education. A completed, signed and dated nomination form is due to CSBA by Friday, October 2, 2020. In addition, two letters of recommendation and a signed and dated candidate form completed by the nominee must be submitted to CSBA by Friday, October 2, 2020. Elections will take place at CSBA's Delegate Assembly meeting, scheduled to occur virtually, on Wednesday December 2. Directors-at-Large serve two-year terms and take office immediately upon the close of AEC. All newly elected Directors should plan to attend an orientation meeting at CSBA Headquarters on December 15, 2020.

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
CSBA Directors-at-Large Nominations	8/17/2020	Backup Material

REVISIONS:



TIME SENSITIVE, REQUIRES BOARD ACTION
DEADLINE Friday, October 2, 2020
Please deliver to all members of the governing board

July 31, 2020

MEMORANDUM

TO: All CSBA Member Districts and County Offices of Education
FROM: Xilonin Cruz-Gonzalez, CSBA President
SUBJECT: Call for Nominations for CSBA Directors-at-Large, Asian/Pacific Islander and Hispanic

Nominations for CSBA Directors-at-Large, Asian/Pacific Islander and Hispanic, are being accepted from August 1 until Friday, October 2, 2020. Information and required forms related to the nomination and election process are available online; please visit www.csba.org.

The nominations for Directors-at-Large must be made by a CSBA member board and the nominee must be a board member from a CSBA member district or county office of education. Elections will take place at CSBA's Delegate Assembly meeting, scheduled to occur virtually, on Wednesday December 2.* Directors-at-Large serve two-year terms and take office immediately upon the close of AEC. All newly elected Directors should plan to attend an orientation meeting at CSBA Headquarters on December 15, 2020.

Nomination materials are as follows:

- **Required - Nomination form from a member board:** A completed, signed, and dated nomination form. Member boards must secure permission from the candidate before placing their name into nomination.
- **Required - Candidate Form:** A signed and dated Candidate Form completed by the nominee.
- **Required - Two letters of recommendation:** Each letter shall be addressed to CSBA President Xilonin Cruz-Gonzalez. Recommendation letters must be from one of the following sources:
 - 1) A CSBA member district or county office of education (COE) board – if the letter is signed by the Superintendent, the letter must state, "on behalf of the board."
 - 2) An individual board member from a CSBA member district or COE board
 - 3) Another association of school or COE members
- **Optional - One-page, single-sided résumé**

In order to run for a Director-at-Large position, all required nomination materials must be submitted by **no later than 11:59 p.m. on Friday, October 2, 2020, via email to nominations@csba.org**. Nomination materials may also be sent via mail, to the CSBA Executive Office, 3251 Beacon Blvd., West Sacramento, CA 95961, with a postmark of no later than October 2, 2020.

More information about the Directors-at-Large nomination and election process, as well as required documents, can be found at www.csba.org.

Thank you.

**Updated on August 10, 2020*

Frequently Asked Questions

Election to CSBA's Board of Directors as a Director-at-Large

- ❖ **How many Directors-at-Large are there?** CSBA has five Directors-at-Large: African American, American Indian, Asian/Pacific Islander, Hispanic, and County. They serve on CSBA's Board of Directors along with the Association's 4 officers, 21 Regional Directors, and the President of the California County Boards of Education (CCBE).
- ❖ **Which Director-at-Large positions are up for election?** In even-numbered years, the Directors-at-Large, Asian/Pacific Islander and Hispanic are elected. In odd-numbered years, Directors-at-Large, African American, American Indian, and County are elected.
- ❖ **Who is eligible to run for a Director-at-Large position?** Any board member from a CSBA-member district or county office of education board can run for a Director-at-Large position once they have submitted all required nomination materials.
- ❖ **What materials do Director-at-Large candidates need to submit in order to run?** Candidates must submit a completed Nomination Form, Candidate Form, and two letters of recommendation. An optional one-page résumé may also be submitted.
- ❖ **Who can nominate someone to run for a Director-at-Large position?** Any district or county office of education whose board is a member of CSBA can nominate. However, only county offices of education may nominate a Director-at-Large, County.
- ❖ **Who should write a candidate's letters of recommendation?** Recommendation letters must be from one of the following sources: (1) a CSBA member district or county office of education (COE) board—if the letter is signed by the Superintendent, the letter must state, "on behalf of the board"; (2) an individual board member from a CSBA member district or COE board; or (3) Another association of school or COE board members.
- ❖ **When and where are the elections?** Directors-at-Large are elected by CSBA's Delegate Assembly, in December, at the Delegate Assembly meeting preceding CSBA's Annual Education Conference.
- ❖ **Will others have a chance to see my nomination materials?** Yes, the Candidate Form, letters of recommendation, and résumés of individuals running for a Director-at-Large position will be included in the agenda for the December Delegate Assembly meeting.
- ❖ **How long does a Director-at-Large serve on the Board?** Directors serve two-year terms, beginning immediately upon the close of CSBA's Annual Education Conference. Directors may run for re-election.
- ❖ **When and where are the required meetings for CSBA Directors?** Typically, there are five Board meetings and two Delegate Assembly meetings each year. Board meetings are held on weekends, except for the meetings in May and late November or early December. Meeting locations vary; please consult CSBA's calendar of leadership meetings for more information.
- ❖ **What do Directors do?** CSBA's Board of Directors sets the direction for the association by establishing the vision, mission and strategic directions and ensuring that the association's activities remain focused on those goals and the issues identified in the Policy Platform. **For more information, visit CSBA's website, csba.org.**

2021
EXECUTIVE COMMITTEE, BOARD OF DIRECTORS
& DELEGATE ASSEMBLY MEETING CALENDAR

<u>DATE</u>	<u>DAY(S)</u>	<u>MEETING</u>	<u>LOCATION</u>
JAN 29	FRI	EXECUTIVE COMMITTEE	TBD
JAN 30-31	SAT-SUN	BOARD OF DIRECTORS	TBD
MAR 26	FRI	EXECUTIVE COMMITTEE	SACRAMENTO
MAR 27-28	SAT-SUN	BOARD OF DIRECTORS	SACRAMENTO
MAY 13	THUR	EXECUTIVE COMMITTEE	SACRAMENTO
MAY 14	FRI	BOARD OF DIRECTORS	SACRAMENTO
MAY 15-16	SAT-SUN	DELEGATE ASSEMBLY	SACRAMENTO
SEPT 24	FRI	EXECUTIVE COMMITTEE	SACRAMENTO
SEPT 25-26	SAT-SUN	BOARD OF DIRECTORS	SACRAMENTO
NOV 28*	SUN	EXECUTIVE COMMITTEE	SAN DIEGO
NOV 29*	MON	BOARD OF DIRECTORS	SAN DIEGO
NOV 30- DEC 1*	TUES-WED	DELEGATE ASSEMBLY	SAN DIEGO
DEC 2-4	TH-SAT	ANNUAL CONFERENCE	SAN DIEGO

Approved by the Board on 9/21/2019

**Dates revised on 3/28/2020*

CONTACT PERSON: Eimear O'Farrell

FOR INFORMATION: August 26, 2020

FOR ACTION: September 9, 2020

RECOMMENDATION:

Authorize payment of annual membership dues in the amount of \$300 to the Fresno County School Trustees Association for the 2020-21 school year.

DISCUSSION:

Annually, Clovis Unified School District has paid dues for membership in the Fresno County School Trustees Association. The Association uses funding from dues to continue ongoing programs, strengthen the trustee organization and support public education. Typically dues are a flat rate of \$75 per Board Member and Superintendent or Administrator (total of eight people) and includes three meetings during the year, for a total cost of \$600. However, the Fresno County School Trustee Board of Directors has voted to reduce the membership dues for the current fiscal year by half.

FISCAL IMPACT/FUNDING SOURCE:

Included in the 2020-21 General Fund Budget.

ATTACHMENTS:

Description	Upload Date	Type
2020-21 Annual Fresno County Trustee Assoc. Dues	8/19/2020	Backup Material

REVISIONS:



INVOICE

Fresno County School Trustees Association

1111 Van Ness
Fresno, CA 93721
Phone 559-265-3090 Fax 559-265-3056

DATE: 7/28/20

Clovis Unified School District
1450 Herndon
Clovis, CA 93611-0599

DESCRIPTION	AMOUNT
2020-21 Fresno Co. School Trustees Association Membership Dues Please send payment Attn: Angela Bowlin	300.00
TOTAL	\$ 300.00

Please make checks payable to **Fresno County School Trustees Association** .