



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

## **GOVERNING BOARD MEETING**

**March 17, 2021**

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

**5:00 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 in person or via telephone 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 6:30 p.m. on the day of the Board meeting. All public comments relating to a public hearing, if any, 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. 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.

Instead of addressing the Board during the meeting, a member of the public may submit written public comments to the Board. Please submit all written comments before 3:00 p.m. on the day of the meeting using the form that is provided on the District's website. The written comments will be provided to the Board Members for their review prior to the start of the meeting. The comments will not be read out loud during the meeting.

Each speaker is generally allowed up to three minutes to address the Board on each agenda or non-agenda item. Pursuant to Board Bylaw No. 9323, the Board President may adjust the time allotted for each speaker and limit the total time for public comment.

## **Regular Meeting AGENDA**

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

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

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

Avenue, Clovis, California.

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

## **INVOCATION**

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

### **B. ROLL CALL**

### **C. CLOSED SESSION**

1. 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. 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. ADOPTION OF AGENDA**

### **G. RECOGNITION OF VISITORS**

### **H. SUPERINTENDENT'S REPORT**

### **I. CLOSED SESSION MOTIONS**

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

### **J. STUDENT REPRESENTATIVE REPORT**

### **K. SPECIAL PRESENTATIONS**

1. Recognition of Budget Book Cover Contest Winners  
One student will be announced as the winner and four students will be announced as runners-up in this year's Clovis Unified Budget Book Cover Contest.
2. Music in Our Schools Month Virtual Performance  
The Board has declared the month of March as Music in Our Schools Month. In honor of this declaration, the following groups will give virtual performances during the March 17 Board meeting: Clovis East High School Dance Repertory, under the direction of Vanessa Gonzalez; Clovis High School String Orchestra, under the direction of Esmeralda Rocha Lozano and Buchanan High School Chamber Orchestra, under the direction of John Lack.

### **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. 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. PUBLIC HEARINGS**

1. Public Hearing Regarding Material Revision to Charter of Clovis Online School - Grant or Deny Material Revision  
Conduct a Public Hearing on April 7, 2021, no earlier than 6:45 p.m., at 1680 David E. Cook Way in Clovis, California regarding the material revision to Charter of Clovis Online School - Grant or Deny Material Revision.

#### **N. STAFF REPORTS**

1. Staff Report and Discussion Regarding Continuing Actions in Response to COVID-19  
Since the outbreak of COVID-19, Clovis Unified School District continues to address and respond to its impacts. Staff will provide an update to the COVID-19 response.

#### **O. CONSENT**

1. Conference Requests  
Approve the Conference Requests, as submitted. If student travel is not permitted under county guidelines, conference requests involving coaching and supervising students will be cancelled.
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. March 3, 2021, Regular Governing Board Meeting Minutes  
Approve the minutes of the March 3, 2021, regular Governing Board meeting, as submitted.
6. Clovis Adult Education 2021-22 School Calendar  
Approve the proposed Clovis Adult Education school calendar for the 2021-22 school year, as submitted.
7. Placement of a Special Needs Student in a Non-Public School  
Authorize Clovis Unified to enter into an agreement with Creative Alternatives, a non-public school in Fresno, California.
8. Ratification of Purchase Orders, District Contracts and Check Register  
Ratify Purchase Orders, District Contracts, and Warrants numbered 624683 through 625254.

#### **P. ACTION**

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

1. Annual Approval of the Second Interim Financial Report with a Positive Certification  
Approve the District's Second Interim Financial Report, as submitted, and adopt a Positive Certification indicating the District will be able to meet its financial obligations for the remainder of the 2020-21 school year as required by Assembly Bill 1200.
2. Pre-Construction Management Services for 2022 Facility Projects  
Approve the pre-construction management service agreements to assign construction firms to 2022 facility projects, as submitted.
3. Appointment of Architects - Multiple Projects  
Authorize the Superintendent or designee to enter into agreements with the recommended architectural firms to provide design services for school site projects.

4. Adopt Amended Board Policy No. 5141.21  
Adopt amended Board Policy No. 5141.21 – Administering Medication and Monitoring Health Conditions.
5. Public Hearing Regarding Material Revision to Charter of Clovis Online School - Grant or Deny Material Revision  
Schedule a Public Hearing to occur April 7, 2021, no earlier than 6:45 p.m., at 1680 David E. Cook Way in Clovis, California regarding the granting or denial of the material revision to Clovis Online School's charter.

#### **Q. INFORMATION**

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

1. Annual Title VI Indian Education Grant Application 2021-22  
Authorize the Superintendent or designee to submit Part I of the Title VI Indian Education Grant Application for the 2021-22 school year.
2. Appointment of Architect - New Elementary School  
Authorize the Superintendent or designee to enter into an agreement with an architectural firm from the District's preferred pool to provide design services for a new elementary school.
3. Pre-Construction Management Services - New Elementary School  
Approve the pre-construction management service agreements to assign Bush Construction for the new elementary school project, as submitted.
4. Award of Bid - Construction  
Recommendation for Bid No. 2847 – Painting at Various Sites will be brought to the Governing Board for Action at a future meeting.
5. Bond Sale Financing Summary  
As required by Education Code 15146, a summary of General Obligation bond financings, including the final interest rates, maturity schedule, costs, and savings are shared at a public meeting.
6. Approve Revised Joint Powers Authority Agreement for the Education Technology JPA  
Approve the revised Joint Powers Authority Agreement for the Education Technology JPA.
7. Grant or Deny Material Revision to Charter of Clovis Online School  
Grant or deny material revision to Clovis Online School's charter.

#### **R. BOARD SUBCOMMITTEE REPORTS**

1. Clovis City Council/Governing Board Joint Subcommittee (Moore, Sandoval)
2. Center for Advanced Research and Technology (CART) Board of Directors (Awtrey)
3. Instructional Services/School Leadership (DeFrank, Moore, Stoker Madsen)

#### **S. BOARD MEMBER REPORTS**

#### **T. ADJOURNMENT**

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:**

**FOR ACTION:** March 17, 2021

**RECOMMENDATION:**

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

**DISCUSSION:**

Clovis Unified School District's Annual Budget Book Cover Contest was initiated to showcase students' artwork designs. This year, the District received 376 entries. One design will be used for the 2021-22 District budget book cover, and the four runner-up designs will be displayed on section dividers within the budget book. During the March 17 Board meeting, Assistant Superintendent of Business Services Susan Rutledge will announce the five winners of the contest and each student will be provided with a plaque/award courtesy of Xerox. Xerox is proud to sponsor the District's Budget Book Cover Contest.

**FISCAL IMPACT/FUNDING SOURCE:**

None.

**REVISIONS:**

**CONTACT PERSON:** Corrine Folmer

**FOR INFORMATION:**

**FOR ACTION:** March 17, 2021

**RECOMMENDATION:**

The Board has declared the month of March as Music in Our Schools Month. In honor of this declaration, the following groups will give virtual performances during the March 17 Board meeting: Clovis East High School Dance Repertory, under the direction of Vanessa Gonzalez; Clovis High School String Orchestra, under the direction of Esmeralda Rocha Lozano and Buchanan High School Chamber Orchestra, under the direction of John Lack.

**DISCUSSION:**

**FISCAL IMPACT/FUNDING SOURCE:**

**REVISIONS:**

**Title:** Public Hearing Regarding Material Revision to Charter of Clovis Online School - Grant or Deny Material Revision

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**CONTACT PERSON:** Corrine Folmer

**FOR INFORMATION:**

**FOR ACTION:** April 7, 2021

**RECOMMENDATION:**

Conduct a Public Hearing on April 7, 2021, no earlier than 6:45 p.m., at 1680 David E. Cook Way in Clovis, California regarding the material revision to Charter of Clovis Online School - Grant or Deny Material Revision.

**DISCUSSION:**

Clovis Online School is a charter school that the Governing Board of the Clovis Unified School District (District) initially authorized in 2008. The Board last renewed the charter in August 2019 for five years, effective July 1, 2019, through June 30, 2024. Based on its current charter, Clovis Online provides nonclassroom-based instruction for students in grades 7-12.

**FISCAL IMPACT/FUNDING SOURCE:**

None.

**REVISIONS:**

**Title:** Staff Report and Discussion Regarding Continuing Actions in Response to COVID-19

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**CONTACT PERSON:** Eimear OFarrell

**FOR INFORMATION:**

**FOR ACTION:** March 17, 2021

**RECOMMENDATION:**

Since the outbreak of COVID-19, Clovis Unified School District continues to address and respond to its impacts. Staff will provide an update to the COVID-19 response.

**DISCUSSION:**

**FISCAL IMPACT/FUNDING SOURCE:**

None.

**REVISIONS:**



**CONTACT PERSON:** Corrine Folmer

**FOR INFORMATION:**

**FOR ACTION:** March 17, 2021

**RECOMMENDATION:**

Approve the Conference Requests, as submitted. If student travel is not permitted under county guidelines, conference requests involving coaching and supervising students will be cancelled.

**DISCUSSION:**

A list of the Conference Requests submitted for Board approval is attached. If students do not return to onsite learning, the conference requests will be cancelled.

**FISCAL IMPACT/FUNDING SOURCE:**

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Conference Requests	3/8/2021	Backup Material

**REVISIONS:**

**Conference Requests**  
**Wednesday, March 17, 2021**

<b>Departure</b>	<b>Return</b>	<b>Attendee</b>	<b>Site/Dept</b>	<b>Account</b>	<b>Conference Name</b>	<b>Conference Location</b>	<b>Purpose for Attending</b>
4/9/2021	4/12/2021	Bethany Pierce	Sports & Rec	Sports & Rec United	The Spirit Championships	Reno, NV	Supervise and coach athletes during competition
4/9/2021	4/12/2021	Alyssa Troutt	Sports & Rec	Sports & Rec United	The Spirit Championships	Reno, NV	Supervise and coach athletes during competition
4/9/2021	4/12/2021	Samantha Lemke	Sports & Rec	Sports & Rec United	The Spirit Championships	Reno, NV	Supervise and coach athletes during competition
4/9/2021	4/12/2021	Kimberly Schmidt	Sports & Rec	Sports & Rec United	The Spirit Championships	Reno, NV	Supervise and coach athletes during competition
4/9/2021	4/12/2021	Steven Flores	Sports & Rec	Sports & Rec United	The Spirit Championships	Reno, NV	Supervise and coach athletes during competition
4/9/2021	4/12/2021	Vincent Ashline	Sports & Rec	Sports & Rec United	The Spirit Championships	Reno, NV	Supervise and coach athletes during competition
4/9/2021	4/12/2021	Megan Gonzalez	Sports & Rec	Sports & Rec United	The Spirit Championships	Reno, NV	Supervise and coach athletes during competition
4/9/2021	4/12/2021	Emily McCamey	Sports & Rec	Sports & Rec United	The Spirit Championships	Reno, NV	Supervise and coach athletes during competition
4/9/2021	4/12/2021	Paige Le	Sports & Rec	Sports & Rec United	The Spirit Championships	Reno, NV	Supervise and coach athletes during competition
4/9/2021	4/12/2021	Isabella Cardozo	Sports & Rec	Sports & Rec United	The Spirit Championships	Reno, NV	Supervise and coach athletes during competition
4/19/2021	4/25/2021	John McGough	Aquatics	Aquatics	California/Nevada Sectionals	St. George, UT	Supervise and coach athletes during swimming event
4/19/2021	4/25/2021	Daveen Macsata	Aquatics	Aquatics	California/Nevada Sectionals	St. George, UT	Supervise and coach athletes during swimming event
4/23/2021	4/26/2021	Bethany Pierce	Sports & Rec	Sports & Rec United	The Spirit Championships	Las Vegas, NV	Supervise and coach athletes during competition
4/23/2021	4/26/2021	Samantha Lemke	Sports & Rec	Sports & Rec United	The Spirit Championships	Las Vegas, NV	Supervise and coach athletes during competition
4/23/2021	4/26/2021	Alyssa Troutt	Sports & Rec	Sports & Rec United	The Spirit Championships	Las Vegas, NV	Supervise and coach athletes during competition

**Conference Requests**  
**Wednesday, March 17, 2021**

4/23/2021	4/26/2021	Kimberly Schmidt	Sports & Rec	Sports & Rec United	The Spirit Championships	Las Vegas, NV	Supervise and coach athletes during competition
4/23/2021	4/26/2021	Paige Le	Sports & Rec	Sports & Rec United	The Spirit Championships	Las Vegas, NV	Supervise and coach athletes during competition
4/23/2021	4/26/2021	Isabella Cardozo	Sports & Rec	Sports & Rec United	The Spirit Championships	Las Vegas, NV	Supervise and coach athletes during competition
4/23/2021	4/26/2021	Megan Gonzalez	Sports & Rec	Sports & Rec United	The Spirit Championships	Las Vegas, NV	Supervise and coach athletes during competition
4/23/2021	4/26/2021	Emily McCamey	Sports & Rec	Sports & Rec United	The Spirit Championships	Las Vegas, NV	Supervise and coach athletes during competition
4/23/2021	4/26/2021	Steven Flores	Sports & Rec	Sports & Rec United	The Spirit Championships	Las Vegas, NV	Supervise and coach athletes during competition
4/23/2021	4/26/2021	Vincent Ashline	Sports & Rec	Sports & Rec United	The Spirit Championships	Las Vegas, NV	Supervise and coach athletes during competition
6/2/2021	6/11/2021	John McGough	Aquatics	Aquatics	US Olympic Trials	Omaha, NE	Supervise and coach athletes during swimming event

**CONTACT PERSON:** Corrine Folmer

**FOR INFORMATION:**

**FOR ACTION:** March 17, 2021

**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:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Fundraiser Requests	3/11/2021	Backup Material

**REVISIONS:**

**Fundraiser Requests**  
**Wednesday, March 17, 2021**

<b>Start</b>	<b>End</b>	<b>Site</b>	<b>Advisor</b>	<b>Organization</b>	<b>Description</b>	<b>Fund</b>	<b>Vendor</b>
3/18/2021	6/30/2021	CWHS	Andy McElroy	Class of 2022	Miscellaneous gift/catalog items sold*	Associated Student Body	Rocky Mountain Chocolate Factory, Double Good Gourmet Popcorn Fundraising
3/18/2021	6/30/2021	CWHS	Hailey Bonds	Activities	Miscellaneous gift/catalog items sold*	Associated Student Body	Rocky Mountain Chocolate Factory, Double Good Gourmet Popcorn Fundraising
3/18/2021	6/30/2021	CWHS	Laura Dinsdale	Class of 2022	Miscellaneous gift/catalog items sold*	Associated Student Body	Rocky Mountain Chocolate Factory, Double Good Gourmet Popcorn Fundraising
3/18/2021	6/30/2021	CWHS	Hailey Bonds	Activities	Donations for Charitable Organizations	Associated Student Body	Marjaree Mason Center, For the Sake of Dogs
3/18/2021	6/30/2021	CWHS	Hailey Bonds	Activities	Graduation Yard Decoration Sales	Associated Student Body	CUSD Graphic Arts, Amazon
3/18/2021	6/30/2021	CWHS	Hailey Bonds	Activities	Marque Graduation Grams	Associated Student Body	Amazon
3/18/2021	6/4/2021	Miramonte Elem	Laura Hart	Foundation	Snack Bar Sales*	Foundation Booster Organization	Costco, Dollar Tree, Oriental Trading Company, Hobby Lobby, Smart & Final, Target, Walgreens
3/18/2021	6/4/2021	Garfield Elem	Jennifer Bump	ASB	Family Restaurant Night*	Associated Student Body	Chipotle Mexican Grill, Panda Express
3/18/2021	6/4/2021	Bud Rank Elem	Ryan Gettman	PTC	Drive-Thru Pictures	Parent Teacher Club	Island Photography
3/18/2021	6/30/2021	Red Bank Elem	April Lencioni	ASB	Virtual Book Fair	Associated Student Body	Scholastic Book Fair
3/18/2021	6/20/2021	REC	Emily Shapland	Girls Water Polo	Concession Stand Sales*	Foundation Booster Organization	Costco, Walmart, Smart & Final

*\*In compliance with Board Policy 8402*

**Fundraiser Requests**  
**Wednesday, March 17, 2021**

3/18/2021	6/11/2021	Fancher Creek Elem	Erin Parker	PTC	Drive-Thru Donuts with Families*	Parent Teacher Club	Krispy Kreme
3/22/2021	4/18/2021	REC	Scott Downs	Instrumental Music	Online Food Sales*	Foundation Booster Organization	One Sweet Table
4/5/2021	5/31/2021	Nelson Elem	Courtney Davies	ASB	Car Washes Coupon Books	Associated Student Body	Red Carpet Carwash
4/6/2021	4/30/2021	Copper Hills Elem	Tami Graham	PTC	Online Donations	Parent Teacher Club	None

*\*In compliance with Board Policy 8402*

**CONTACT PERSON:** Corrine Folmer

**FOR INFORMATION:**

**FOR ACTION:** March 17, 2021

**RECOMMENDATION:**

Approve the Student Trip Requests, as submitted.

**DISCUSSION:**

Attached is the Student Trip Request submitted for Board approval. If student travel is not permitted under county guidelines, student trip requests will be cancelled.

**FISCAL IMPACT/FUNDING SOURCE:**

**ATTACHMENTS:**

Description	Upload Date	Type
Student Trip Requests	3/8/2021	Backup Material

**REVISIONS:**

# Clovis Unified School District

Wednesday, March 17, 2021

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
69757	CNEC Track and Field	04/09/2021 07:30 AM	04/10/2021 10:30 PM	CNH/ATH-0500-Van-BrdApp	Redondo Beach, CA	30
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
69835	CCUR Clovis United	04/09/2021 07:00 AM	04/12/2021 11:00 PM	CCUR-UNTD-Van-BrdApp	Reno, NV	75
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
69772	AQUA Clovis Swim Club	04/19/2021 08:00 AM	04/25/2021 09:00 PM	AQUA-NONE-BrdApp	St George, UT	8
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
69836	CCUR Clovis United	04/23/2021 06:00 AM	04/26/2021 11:00 PM	CCUR-UNTD-Van-BrdApp	Las Vegas, NV	75
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
69760	CNEC Track and Field	05/07/2021 07:30 AM	05/09/2021 10:00 PM	CNH/ATH-0500-Van-BrdApp	Arcadia, CA	30
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
69773	AQUA Clovis Swim Club	05/25/2021 03:00 PM	05/30/2021 08:00 PM	AQUA-Van-BrdApp	Irvine, CA	6
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
69771	AQUA Clovis Swim Club	06/02/2021 06:00 AM	06/11/2021 09:00 PM	AQUA-NONE-BrdApp	Omaha, NE	5





**CONTACT PERSON:** Corrine Folmer

**FOR INFORMATION:**

**FOR ACTION:** March 17, 2021

**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  
Water Ducks  
Clovis North High School  
Date: March 16, 2021 – May 13, 2021  
Grade: 3-6  
Cost: \$60.00 per participant

Clovis Community Sports and Recreation Department  
2021 Lil Broncos  
Clovis North High School  
Date: April 11 – May 9, 2021  
Grade: K-6  
Cost: \$75.00 per participant

Clovis Community Sports and Recreation Department  
Free Pep & Cheer Spring Camp  
Clovis North High School  
Date: April 12 – 23, 2021

Grade: 1-7

Cost: \$0

Clovis Community Sports and Recreation Department

Eagles Football Elementary Free Camp

Clovis West High School

Date: May 1, 2021

Grade: K-6

Cost: \$0

Clovis Community Sports and Recreation Department

Stampede Summer AAU League

Clovis North High School

Date: May 1 – August 1, 2021

Grade: 3-12

Cost: \$185.00 per participant

Clovis Community Sports and Recreation Department

Mother's Day Madness Basketball Tournament

Clovis East High School

Date: May 7-8, 2021

Grade: 4-8

Cost: \$300.00 per team

Clovis Community Sports and Recreation Department

Eagles Football Lil Grid Iron

Clovis West High School

Date: May 8 – June 12, 2021

Grade: K-6

Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department

Stampede Summer Varsity Tournament

Clovis North High School

Date: May 28 – June 6, 2021

Grade: 9-12

Cost: \$350.00 per team

#### **FISCAL IMPACT/FUNDING SOURCE:**

No fiscal impact.

#### **REVISIONS:**

**Title:** March 3, 2021, Regular Governing Board Meeting Minutes

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**CONTACT PERSON:** Karen Randall

**FOR INFORMATION:**

**FOR ACTION:** March 17, 2021

**RECOMMENDATION:**

Approve the minutes of the March 3, 2021, regular Governing Board meeting, as submitted.

**DISCUSSION:**

**FISCAL IMPACT/FUNDING SOURCE:**

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Minutes March 3, 2021, Regular Governing Board Meeting	3/11/2021	Backup Material

**REVISIONS:**



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

## **GOVERNING BOARD MEETING**

### **MINUTES**

**March 3, 2021**

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

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

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

## **INVOCATION**

Board President Steven Fogg led the invocation.

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

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

### **B. ROLL CALL**

#### Board Members Present:

Steven Fogg, M.D., President

Susan K. Hatmaker, Vice-President, arrived at 5:45 p.m.

Tiffany Stoker Madsen, Clerk, attended Closed Session via Zoom; departed the meeting at 6:30 p.m.

Hugh Awtrey, Member

David DeFrank, Member

Yolanda Moore, 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 Fogg asked if anyone present wished to address the Board relative to items that would be considered in Closed Session. At 5:33 p.m., the Governing Board adjourned to Closed Session to discuss the following matters:

### **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. 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)

5. CONFERENCE WITH LABOR NEGOTIATORS (Education Code §54957.6) Agency Negotiator – Steven Fogg, Board President; Unrepresented – Employee - Superintendent

**D. RECONVENE FOR PUBLIC SESSION**

President Fogg reconvened the public meeting at 6:30 p.m.

**E. PLEDGE OF ALLEGIANCE**

President Fogg asked Board Member Hugh Awtrey to lead the Board members and meeting attendees in the Pledge of Allegiance.

**F. ADOPTION OF AGENDA**

Adopted the March 3, 2021, regular Governing Board meeting, as submitted.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Yolanda Moore. Passed. 6-0. Board Members voting Ayes: Awtrey, DeFrank, Fogg, Hatmaker, Moore, Sandoval Board Members voting Absent: Stoker Madsen

**G. RECOGNITION OF VISITORS**

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

**H. SUPERINTENDENT'S REPORT**

**I. CLOSED SESSION MOTIONS**

Approved routine Personnel Matters, as submitted.

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

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

**J. STUDENT REPRESENTATIVE REPORT**

The Board welcomed senior Ernest Ornelas from Clovis East High School who updated the Board with the Student Representative Report with news and events from all five comprehensive high schools.

**K. SPECIAL PRESENTATIONS**

**1. Music in Our Schools Month Performance**

The Board has declared the month of March as Music in our Schools Month. In honor of this dedication, the Clovis High Dance Repertory, under the direction of Katie Green; Clovis East Dance Repertory, under the direction of Vanessa Gonzalez; Kastner Intermediate Choir, under the direction of Theresia Gaffney; and Clovis North High School Women's Chorale, under the direction of Heather Bishop, virtually performed for the Governing Board during the March 3 Board 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. 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. STAFF REPORTS**

1. Annual Career Technical Education Report 2021 - Written Report  
A written report and power point presentation was provided to the Board on the annual Career Technical Education (CTE) which included data points reflecting enrollment, career pathway descriptions, growth of the programs and the future focus areas for Clovis Unified School District.
2. Staff Report and Discussion Regarding Continuing Actions in Response to COVID-19  
Staff provided an update to the COVID-19 response.

## **N. CONSENT**

1. February 10, 2021, Special Governing Board Meeting Minutes  
Approved the minutes of the February 10, 2021, special Governing Board meeting, as submitted.  
  
Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Hugh Awtrey. Passed. 6-0. Board Members voting Ayes: Awtrey, DeFrank, Fogg, Hatmaker, Moore, Sandoval Board Members voting Absent: Stoker Madsen
2. February 17, 2021, Regular Governing Board Meeting Minutes  
Approved the minutes of the February 17, 2021, regular Governing Board meeting, as submitted.  
  
Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Hugh Awtrey. Passed. 6-0. Board Members voting Ayes: Awtrey, DeFrank, Fogg, Hatmaker, Moore, Sandoval Board Members voting Absent: Stoker Madsen
3. Fundraiser Requests  
Approved the Fundraiser Requests, as submitted.  
  
Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Hugh Awtrey. Passed. 6-0. Board Members voting Ayes: Awtrey, DeFrank, Fogg, Hatmaker, Moore, Sandoval Board Members voting Absent: Stoker Madsen
4. Student Trip Request  
Approved the Student Trip Request, as submitted.  
  
Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Hugh Awtrey. Passed. 6-0. Board Members voting Ayes: Awtrey, DeFrank, Fogg, Hatmaker, Moore, Sandoval Board Members voting Absent: Stoker Madsen
5. Voluntary Community Recreation Programs  
Approved the Voluntary Community Recreation Programs, as submitted.  
  
Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Hugh Awtrey. Other. 6-0. Board Members voting Ayes: Awtrey, DeFrank, Fogg, Hatmaker, Moore, Sandoval Board Members voting Absent: Stoker Madsen
6. Notice of Completion  
Adopted the Notices of Completion, as submitted.  
  
Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member



Hugh Awtrey. Passed. 6-0. Board Members voting Ayes: Awtrey, DeFrank, Fogg, Hatmaker, Moore, Sandoval Board Members voting Absent: Stoker Madsen

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

Ratified Purchase Orders, District Contracts, and Warrants numbered 624161 through 624682.

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

**8. Donation of Electric Transfer Walker**

Accepted the donation of Electric Transfer Walker (TRAM) manual wheelchair (OBSS) to Clovis North Educational Center.

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

**9. Secondary New Course of Study Proposals 2021-22**

Authorized the Superintendent or designee to approve the New Course of Study Proposals for use in all the District's intermediate schools for the 2021-22 school year, as submitted.

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

**10. Agreement with WestEd for Teaching Pyramid Staff Development for Preschool and Special Education**

Authorized the Superintendent or designee to extend an agreement with WestEd Center for Child & Family Studies to provide Teaching Pyramid professional development for Preschool and Special Education Department staff, as submitted.

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

**11. Annual Concurrent Public Higher Education Program 2020-21 Second Semester**

Approved the participation of students from Buchanan, Clovis, Clovis East, Clovis North and Clovis West high schools in the Concurrent Public Higher Education Program for the second semester of the 2020-21 school year, as submitted.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Hugh Awtrey. Passed. 6-0. Board Members voting Ayes: Awtrey, DeFrank, Fogg, Hatmaker, Moore, Sandoval Board Members voting Absent: 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. Provisional Internship Permit**

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

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member David DeFrank. Passed. 6-0. Board Members voting Ayes: Awtrey, DeFrank, Fogg, Hatmaker, Moore, Sandoval Board Members voting Absent: Stoker Madsen

**2. Award of Bid - Construction**

Awarded Bid No. 2840 - Reyburn Intermediate Office Casework to Marko Construction in the amount of \$215,890.

Motion: Approve, Moved By Board Member David DeFrank, Seconded by Board Member Hugh Awtrey. Passed. 6-0. Board Members voting Ayes: Awtrey, DeFrank, Fogg, Hatmaker, Moore, Sandoval Board Members voting Absent: Stoker Madsen

**3. CSBA Delegate Assembly Election**

The Board voted for the following four (4) individuals to serve as California School Boards Association (CSBA) Delegate Assembly members for Subregion 10-B (Fresno County): Daniel Babshoff, Kerman USD; Valerie Davis, Fresno USD; G. Brandon Vang, Sanger USD; Bill Johnson, Clay Jt. ESD.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Hugh Awtrey. Passed. 6-0. Board Members voting Ayes: Awtrey, DeFrank, Fogg, Hatmaker, Moore, Sandoval Board Members voting Absent: 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. Clovis Adult Education 2021-22 School Calendar**

Approve the proposed Clovis Adult Education school calendar for the 2021-22 school year, as submitted.

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

Approve the District's Second Interim Financial Report, as submitted, and adopt a Positive Certification indicating the District will be able to meet its financial obligations for the remainder of the 2020-21 school year as required by Assembly Bill 1200.

**3. Pre-Construction Management Services for 2022 Facility Projects**

Approve the pre-construction management service agreements to assign construction firms to 2022 facility projects, as submitted.

**4. Appointment of Architects - Multiple Projects**

Authorize the Superintendent or designee to enter into agreements with the recommended architectural firms to provide design services for school site projects.

**Q. BOARD MEMBER REPORTS**

**R. ADJOURNMENT**

With no further business before the Board, President Fogg adjourned the meeting at 9:21 p.m.

RESPECTFULLY SUBMITTED:

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Clerk

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Secretary

**CONTACT PERSON:** Corrine Folmer

**FOR INFORMATION:** March 3, 2021

**FOR ACTION:** March 17, 2021

**RECOMMENDATION:**

Approve the proposed Clovis Adult Education school calendar for the 2021-22 school year, as submitted.

**DISCUSSION:**

The proposed 2021-22 Clovis Adult Education school calendar remains similar to the 2020-21 calendar. Clovis Adult Education's calendar is aligned with the district calendar and does not hold Friday classes during the summer session.

**FISCAL IMPACT/FUNDING SOURCE:**

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Clovis Adult Education 2021-22 School Calendar	2/12/2021	Backup Material

**REVISIONS:**



# Clovis Adult School 2021-2022 School Calendar

<b>General Session - Aug. 10, 2021</b>
<b>School Starts - Aug. 16, 2021</b>
<b>HOLIDAYS - BREAKS</b>
Jul. 5 - Independence Day
Sept. 6 - Labor Day
Nov. 11 - Veterans Day
Nov. 22 - 26 - Thanksgiving Break
Nov. 25 & 26 - Thanksgiving Holiday
Dec. 20 - Jan 2 - Winter Break
Dec. 23 & 24 - Christmas Holiday
Dec. 31st - New Year's Day (observed)
Jan. 17 - Martin Luther King Day
Feb. 14 - Lincoln's Birthday
Feb. 21 - Washington's Birthday
Apr. 11 - Apr. 18 - Spring Break
May 30 - Memorial Day
<b>STAFF DEVELOPMENT</b>
Aug 10, Nov 12, Jan 3
<b>Catalog Delivery Date</b>
<b>2021-2022</b>
Fall I & II .....7/26/2021
Winter / Spring .....12/6/2021
Spring II / Summer.....4/4/2022
<b>CAE HS Graduation</b>
May 28, 2022

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

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

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

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

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

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

January-22						
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

February-22						
S	M	T	W	Th	F	S
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

March-22						
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

April-22						
S	M	T	W	Th	F	S
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

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

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

Revised 2/4/2021

## CTE 195 - (contract 8/23/21-6/27/22)

### 2021

Summer.....7/6 - 8/19/21 ( 1 days)  
Fall I.....8/23 - 10/15/21  
Fall II.....10/18 - 12/17/21

### 2022

Winter.....1/4 - 2/25/22  
Spring I .....2/28 - 4/29/22  
Spring II.....5/2 - 6/24/22

## Academic/ESL 186 - (contract 8/16/2021 - 6/3/2022)

### 2021

Summer School....6-28-21 - 8/5/21 (23 days)  
1st Quarter.....8/16/21 - 10/22/21  
2nd Quarter.....10/25/21 - 1/14/2022

### 2022

3rd Quarter.....1/18/22 - 3/25/222  
4th Quarter.....3/28/22 - 6/3/22  
Employees work 8/10/21, 8/11/21, 8/12/21, 11/12/2021,  
11/16/2021, 11/17/2021, 11/18/2021, 11/19/2021, 11/20/2021, 11/22/2021, 11/23/2021, 11/24/2021, 11/25/2021, 11/26/2021, 11/27/2021, 11/28/2021, 11/29/2021, 11/30/2021, 12/1/2021, 12/2/2021, 12/3/2021, 12/4/2021, 12/5/2021, 12/6/2021, 12/7/2021, 12/8/2021, 12/9/2021, 12/10/2021, 12/11/2021, 12/12/2021, 12/13/2021, 12/14/2021, 12/15/2021, 12/16/2021, 12/17/2021, 12/18/2021, 12/19/2021, 12/20/2021, 12/21/2021, 12/22/2021, 12/23/2021, 12/24/2021, 12/25/2021, 12/26/2021, 12/27/2021, 12/28/2021, 12/29/2021, 12/30/2021, 12/31/2021, 1/1/2022, 1/2/2022, 1/3/2022, 1/4/2022, 1/5/2022, 1/6/2022, 1/7/2022, 1/8/2022, 1/9/2022, 1/10/2022, 1/11/2022, 1/12/2022, 1/13/2022, 1/14/2022, 1/15/2022, 1/16/2022, 1/17/2022, 1/18/2022, 1/19/2022, 1/20/2022, 1/21/2022, 1/22/2022, 1/23/2022, 1/24/2022, 1/25/2022, 1/26/2022, 1/27/2022, 1/28/2022, 1/29/2022, 1/30/2022, 1/31/2022, 2/1/2022, 2/2/2022, 2/3/2022, 2/4/2022, 2/5/2022, 2/6/2022, 2/7/2022, 2/8/2022, 2/9/2022, 2/10/2022, 2/11/2022, 2/12/2022, 2/13/2022, 2/14/2022, 2/15/2022, 2/16/2022, 2/17/2022, 2/18/2022, 2/19/2022, 2/20/2022, 2/21/2022, 2/22/2022, 2/23/2022, 2/24/2022, 2/25/2022, 2/26/2022, 2/27/2022, 2/28/2022, 2/29/2022, 3/1/2022, 3/2/2022, 3/3/2022, 3/4/2022, 3/5/2022, 3/6/2022, 3/7/2022, 3/8/2022, 3/9/2022, 3/10/2022, 3/11/2022, 3/12/2022, 3/13/2022, 3/14/2022, 3/15/2022, 3/16/2022, 3/17/2022, 3/18/2022, 3/19/2022, 3/20/2022, 3/21/2022, 3/22/2022, 3/23/2022, 3/24/2022, 3/25/2022, 3/26/2022, 3/27/2022, 3/28/2022, 3/29/2022, 3/30/2022, 3/31/2022, 4/1/2022, 4/2/2022, 4/3/2022, 4/4/2022, 4/5/2022, 4/6/2022, 4/7/2022, 4/8/2022, 4/9/2022, 4/10/2022, 4/11/2022, 4/12/2022, 4/13/2022, 4/14/2022, 4/15/2022, 4/16/2022, 4/17/2022, 4/18/2022, 4/19/2022, 4/20/2022, 4/21/2022, 4/22/2022, 4/23/2022, 4/24/2022, 4/25/2022, 4/26/2022, 4/27/2022, 4/28/2022, 4/29/2022, 4/30/2022, 5/1/2022, 5/2/2022, 5/3/2022, 5/4/2022, 5/5/2022, 5/6/2022, 5/7/2022, 5/8/2022, 5/9/2022, 5/10/2022, 5/11/2022, 5/12/2022, 5/13/2022, 5/14/2022, 5/15/2022, 5/16/2022, 5/17/2022, 5/18/2022, 5/19/2022, 5/20/2022, 5/21/2022, 5/22/2022, 5/23/2022, 5/24/2022, 5/25/2022, 5/26/2022, 5/27/2022, 5/28/2022, 5/29/2022, 5/30/2022, 5/31/2022, 6/1/2022, 6/2/2022, 6/3/2022

## Community Ed

### 2021

Summer Fun.....6/14/21 - 7/15/21  
Summer Adult.....7/6/21 - 8/13/21  
Fall I.....8/23/21 - 10/15/21  
Fall II.....10/18/21 - 12/17/21

### 2022

Winter.....1/10/22-3/4/22  
Spring I.....3/7/22-5/6/22  
Spring II.....5/13/22-6/10/22

**CONTACT PERSON:** Robyn Castillo

**FOR INFORMATION:**

**FOR ACTION:** March 17, 2021

**RECOMMENDATION:**

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

**DISCUSSION:**

Based on the Individualized Education Program (IEP) recommendations, it has been determined that the following student requires services in a non-public school in order to address the student's unique educational needs for the 2020-21 school year:

Student ID#	Non-Public School	Location	Approximate Cost Per Month
#35	Creative Alternatives	Fresno, CA	\$5,600

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

**FISCAL IMPACT/FUNDING SOURCE:**

As noted above; costs have been included in the 2020-21 adopted budget.

**REVISIONS:**

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:**

**FOR ACTION:** March 17, 2021

**RECOMMENDATION:**

Ratify Purchase Orders, District Contracts, and Warrants numbered 624683 through 625254.

**DISCUSSION:**

District Administration recommends ratification of the Purchase Orders and District Contracts for the period of February 17, 2021-March 2, 2021, as well as the Warrant register for February 18, 2021-February 26, 2021. 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:**

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

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**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** March 3, 2021

**FOR ACTION:** March 17, 2021

**RECOMMENDATION:**

Approve the District's Second Interim Financial Report, as submitted, and adopt a Positive Certification indicating the District will be able to meet its financial obligations for the remainder of the 2020-21 school year as required by Assembly Bill 1200.

**DISCUSSION:**

The District completes Quarterly Financial Reports, for review by the Governing Board, to reflect the District's updated financial status. The District has used this report to meet the requirements of Assembly Bill 1200, which requires the Board to review the financial condition of the District based on financial decisions made between November 1, 2020, and January 31, 2021. This requirement is referred to as the Second Interim Report.

After review of the report, the Governing Board must adopt one of the following certifications: Positive, Qualified or Negative. The Second Interim Report reflects that the District will be able to meet its financial obligations for the remainder of the 2020-21 school year and two subsequent years. The report will indicate continued financial health of the District based on State criteria and standards as outlined in AB 1200.

A copy of the Second Interim Financial Report can be found at:  
<https://www.cusd.com/Downloads/20-21%202nd%20Interim%20FINAL.pdf>

**FISCAL IMPACT/FUNDING SOURCE:**

Fiscal impact as presented in report.

**REVISIONS:**

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** March 3, 2021

**FOR ACTION:** March 17, 2021

**RECOMMENDATION:**

Approve the pre-construction management service agreements to assign construction firms to 2022 facility projects, as submitted.

**DISCUSSION:**

The District is seeking to enter into agreements with firms to complete pre-construction services and ultimately construct the projects through Construction Management Multiple Prime, as authorized in Board Policy No. 4804 – *Public Works Contracting*.

The first part of the process is a pre-construction agreement that specifies the scope of work up to the bidding process. Generally, this contract specifies that the firms will evaluate the project for constructability, work with the architect on design, conduct value engineering, provide a detailed schedule and cost estimate, and plan for the bidding process in coordination with the District's construction staff. A pre-construction fee of \$7,500 will be rolled into the construction management fee when a recommendation related to a construction agreement for the project is made to the Board.

Site	Contractor	Total Project Budget	Pre-Construction Fee
Nelson Elementary School	Durham Construction	\$4,000,000	\$7,500
Clovis West High School	Mark Wilson Construction	\$9,000,000	\$7,500

**FISCAL IMPACT/FUNDING SOURCE:**

The District has established competitive fee structures for modernization and/or new construction projects in which the fee percentage is determined using a sliding scale that decreases as the construction budget increases. Projects will be funded by 2020 Bond Measure A funds and facility funds.

**REVISIONS:**



**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** March 3, 2021

**FOR ACTION:** March 17, 2021

**RECOMMENDATION:**

Authorize the Superintendent or designee to enter into agreements with the recommended architectural firms to provide design services for school site projects.

**DISCUSSION:**

District administration recommends the following architectural firms to provide design services for school site modernization and new construction projects.

Site	Architect Firm	Estimated Construction Budget	Total Project Budget	Percent
Clovis West High School - Pool Project	Darden	\$3,800,000	\$4,800,000	10%
Clovis West High School - Classroom Wing	Teter	\$5,600,000	\$9,000,000	7%
Nelson Elementary School	Teter	\$2,800,000	\$4,000,000	10%
District Wide Lockdown Project	SIM-PBK	\$13,500,000	\$14,000,000	3.7%

**FISCAL IMPACT/FUNDING SOURCE:**

The District has established competitive fee structures for modernization and/or new construction projects in which the fee percentage is determined using a sliding scale that decreases as the construction budget increases. Funded through the 2020 Bond Measure A funds and facility funds.

**REVISIONS:**

**CONTACT PERSON:** Maiya Yang

**FOR INFORMATION:**

**FOR ACTION:** March 17, 2021

**RECOMMENDATION:**

Adopt amended Board Policy No. 5141.21 – Administering Medication and Monitoring Health Conditions.

**DISCUSSION:**

Education Code section 49414.3 authorizes school districts to provide emergency naloxone hydrochloride or another opioid antagonist to school nurses or other trained personnel who have volunteered to provide emergency medical aid to persons suffering, or reasonably believed to be suffering, from an opioid overdose. Pursuant to this authorization, staff recommends that the Board adopt amended Board Policy No. 5141.21 and make naloxone hydrochloride or another opioid antagonist available for such emergency medical aid.

Amended Board Policy No. 5141.21 is attached, with the proposed changes in redlined text.

**FISCAL IMPACT/FUNDING SOURCE:**

None

**ATTACHMENTS:**

Description	Upload Date	Type
Draft Board Policy 5141.21	3/10/2021	Backup Material

**REVISIONS:**

None

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## CLOVIS UNIFIED SCHOOL DISTRICT

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### STUDENTS

#### Health and Welfare

### ADMINISTERING MEDICATION AND MONITORING HEALTH CONDITIONS

**PURPOSE:** To define the District's guidelines relative to the administration of medication to students.

The Board recognizes that some students may require medication prescribed by a physician during the regular school day to be able to attend school. The Superintendent or designee shall develop processes for the administration of medication to such students by school personnel.

Prescribed medication may be administered during the regular school day by the school nurse or other designated school personnel, as defined in Administrative Regulation No. 5141.21, only when the Superintendent or designee has received written statements from both a student's physician and parent/guardian in accordance with Administrative Regulation No. 5141.21. Whenever possible, a school nurse or another appropriately licensed health care professional shall administer prescribed medication to students at school. In the event a school nurse or another appropriately licensed health care professional is unavailable, a voluntary school employee who is unlicensed but who has been adequately trained may only administer or assist in administering prescribed medications as allowed by law. Non-licensed District employees may receive voluntary emergency medical training so that such employees may assist students in emergencies as allowed by law.

District employees who administer medication, including epinephrine auto-injections and glucagon to students, shall receive training from qualified medical personnel on how to administer such medication, as well as training in the proper documentation and storage of the medication. Employees authorized to administer medication shall do so in accordance with applicable law and District policies and administrative regulations and shall be afforded all liability protection as provided in law.

If the parent/guardian so elects, he/she may administer the medication to his/her child. In addition, the parent/guardian may designate in writing another consenting individual who is not a District employee to administer the medication to the student. If a parent or non-employee administers medication to a student at school, he/she shall comply with District and school procedures for visitor registration.

The Superintendent or designee shall make epinephrine auto-injectors available at each school for providing emergency medical aid to any person suffering, or reasonably believed to be suffering, from an anaphylactic reaction. (Education Code 49414)

The Superintendent or designee shall make naloxone hydrochloride or another opioid antagonist available for emergency medical aid to any person suffering, or reasonably believed to be suffering, from an opioid overdose. (Education Code 49414.3)

## CLOVIS UNIFIED SCHOOL DISTRICT

### Self-Administration and Monitoring

Students may carry and self-administer medications, as defined in Administrative Regulation No. 5141.21, only as permitted by law and in accordance with District policies and administrative regulations. For students to carry and self-administer such medication, the District must receive all appropriate written statements, as specified in Administrative Regulation No. 5141.21.

Upon written request by the parent/guardian and with the written approval of the student's physician, a student with a medical condition that requires frequent treatment, monitoring, or testing may be allowed to self-administer, self-monitor, and/or self-test. The student shall observe universal precautions in the handling of blood and other bodily fluids. A student may be subject to disciplinary action pursuant to Education Code section 48900 if that pupil uses any medication in a manner other than as prescribed.

Adopted: 7/23/1975

Amended: 02/08/1984, 02/25/1987, 05/13/1992, 09/1995, 09/24/1997, 02/22/2001, 08/10/2005, 06/06/2007, 07/22/2009 (old policy deleted and new policy adopted), 11/18/2020 (BP 2401 renumbered as BP 5141.21)

### EDUCATION CODE

48980 Notification at beginning of term

49407 Liability for treatment

49408 Emergency information

49414 Emergency epinephrine auto-injectors

49414.3 Emergency medical assistance; administration of medication for opioid overdose

49414.5 Providing school personnel with voluntary emergency training

49422-49427 Employment of medical personnel

49423 Administration of prescribed medication for student

49423.1 Inhaled asthma medication, conditions upon which pupil may carry and self-administer medication

49423.5 Specialized health care services

49426 School nurses

49480 Continuing medication regimen; notice

### BUSINESS AND PROFESSIONS CODE

2700-2837 Nursing Practices Act

2726 Authority not conferred

2727 Exceptions in general

3501 Definitions

4119.2 Acquisition of epinephrine auto-injectors

4119.8 Acquisition of naloxone hydrochloride or another opioid antagonist

### HEALTH AND SAFETY CODE

## **CLOVIS UNIFIED SCHOOL DISTRICT**

11362.7-11362.85 Medicinal cannabis

CODE OF REGULATIONS, TITLE 5

600-611 Administering medication to students

UNITED STATES CODE, TITLE 20

1232g Family Educational Rights and Privacy Act of 1974

1400-1482 Individuals with Disabilities Education Act

UNITED STATES CODE, TITLE 21

812 Schedules of controlled substances

844 Penalties for possession of controlled substance

UNITED STATES CODE, TITLE 29

794 Rehabilitation Act of 1973, Section 504

Doc# 36758-9 (03/2021, 12/2019)

**CONTACT PERSON:** Corrine Folmer

**FOR INFORMATION:**

**FOR ACTION:** March 17, 2021

**RECOMMENDATION:**

Schedule a Public Hearing to occur April 7, 2021, no earlier than 6:45 p.m., at 1680 David E. Cook Way in Clovis, California regarding the granting or denial of the material revision to Clovis Online School's charter.

**DISCUSSION:**

Clovis Online School is a charter school that the Governing Board of the Clovis Unified School District (District) initially authorized in 2008. The Board last renewed the charter in August 2019 for five years, effective July 1, 2019 through June 30, 2024. Based on its current charter, Clovis Online provides nonclassroom-based instruction for students in grades 7-12.

Clovis Online has submitted for the Board's consideration and approval a material revision to its current charter. The material revision seeks to add grades kindergarten through sixth to Clovis Online's instructional program. A copy of the material revision has been provided to each board member.

Materials revisions to a charter are governed by the Charter Schools Act of 1992 (Education Code section 47600 et seq.) and the related regulations (5 Cal. Code of Regs. Section 11960 et seq.)

In accordance with Education Code section 47605, the Board shall hold a public hearing on April 7, 2021, regarding the granting or denial of the material revision to Clovis Online's charter.

District staff is in the process of reviewing the material revision and will present a staff report and recommendation to the Board for its consideration at its board meeting on April 7, 2021. The staff recommendation will be published on the District's website pursuant to Education Code section 47605(b).

**FISCAL IMPACT/FUNDING SOURCE:**

None.

**ATTACHMENTS:**

Description	Upload Date	Type
Public Hearing Clovis Online School	3/5/2021	Backup Material

**REVISIONS:**



## **NOTICE OF PUBLIC HEARING**

### **CLOVIS ONLINE SCHOOL**

A public hearing will be held by the Governing Board of the Clovis Unified School District regarding the granting or denial of the material revision to the charter of Clovis Online School.

The public hearing shall be held as follows:

DATE: April 7, 2021

TIME: No earlier than 6:45 p.m. and as close to that time  
as the business of the Governing Board permits

LOCATION: Boardroom  
1680 David E. Cook Way  
Clovis, CA 93611

Public hearing materials, if any, may be viewed through the District's website at <https://clovisschools.novusagenda.com/AgendaPublic/>.

Doc# 48327, 03/2021



**CONTACT PERSON:** Robyn Castillo

**FOR INFORMATION:** March 17, 2021

**FOR ACTION:** April 7, 2021

**RECOMMENDATION:**

Authorize the Superintendent or designee to submit Part I of the Title VI Indian Education Grant Application for the 2021-22 school year.

**DISCUSSION:**

Each year, Clovis Unified School District receives Title VI Indian Education funds from the U.S. Department of Education. The funds are designed to meet and support the academic needs of Native American Indians and Alaska Natives to ensure all students achieve at the same challenging levels.

This year, Clovis Unified School District is serving 557 Native American Students – 283 in grades K-6; 98 in grades 7 and 8; and 176 in grades 9-12.

The 2020-21 Formula Grant allocation was \$143,523. Currently, the funds from the Grant are used to provide targeted tutorial services for students in grades K-12. Results from the annual parent surveys indicate that both the District and the Native American Indian Parent Advisory Committee believe the funds are best used to target instruction for students who have not yet met State Standards in English language arts and mathematics.

Grant applicants must compete for limited funds based upon student enrollment and program features. The Formula Grant is submitted in three parts. Part I of the application consists of the Local Education Agency's (LEA) American Indian Student population total. If Part I is submitted by the closing date, the LEA will receive an application for Part II in which Clovis Unified will describe the performance of students, identify program goals and objectives, provide a program description, and provide budget details for CUSD's program. Part III asks for program involvement and graduation rate data. The Grant is reviewed and approved if all criteria are met. Projected allocation for the 2021-22 school year should be reported by late April upon Grant approval.

This item will appear on the April 7, 2021, Consent agenda.

**FISCAL IMPACT/FUNDING SOURCE:**

Upon approval, the Grant will be added to the 2021-22 CUSD allocations and budgets.

**REVISIONS:**

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** March 17, 2021

**FOR ACTION:** April 7, 2021

**RECOMMENDATION:**

Authorize the Superintendent or designee to enter into an agreement with an architectural firm from the District's preferred pool to provide design services for a new elementary school.

**DISCUSSION:**

In 2019, four preferred architectural firms were selected through a Request for Qualifications (RFQ) process to ensure competitive pricing and quality work on Clovis Unified facility projects.

An architectural firm from the District's preferred pool was selected to provide design services for the next elementary school. The location will be determined by future growth needs. The recommended architectural firm for the design of the new elementary school is to be considered by the Governing Board at the April 7, 2021, Board meeting.

The estimated maximum architect fee will be a percentage of the estimated construction budget. The District has established competitive fee structures for modernization and new construction projects in which the fee percentage is determined using a sliding scale that decreases as the construction budget increases.

**FISCAL IMPACT/FUNDING SOURCE:**

Funded by Developer Fees.

**REVISIONS:**

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** March 17, 2021

**FOR ACTION:** April 7, 2021

**RECOMMENDATION:**

Approve the pre-construction management service agreements to assign Bush Construction for the new elementary school project, as submitted.

**DISCUSSION:**

The District is seeking to enter into an agreement with the recommended contractor to complete pre-construction services and ultimately construct the project through Construction Management Multiple Prime, as authorized in Board Policy No. 4804 – *Public Works Contracting*.

The first part of the process is a pre-construction agreement that specifies the scope of work up to the bidding process. Generally, this contract specifies that the firm will evaluate the project for constructability, work with the architect on design, conduct value engineering, provide a detailed schedule and cost estimate, and plan for the bidding process in coordination with the District's construction staff. A pre-construction fee of \$7,500 will be rolled into the construction management fee when a recommendation related to a construction agreement for the project is made to the Board.

Site	Contractor	Total Project Budget	Pre-Construction Fee
New Elementary School	Bush Construction	\$45,000,000	\$7,500

**FISCAL IMPACT/FUNDING SOURCE:**

The District has established competitive fee structures for modernization and/or new construction projects in which the fee percentage is determined using a sliding scale that decreases as the construction budget increases.

Project to be funded by Developer Fees.

**REVISIONS:**

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** March 17, 2021

**FOR ACTION:** April 7, 2021

**RECOMMENDATION:**

Recommendation for Bid No. 2847 – Painting at Various Sites will be brought to the Governing Board for Action at a future meeting.

**DISCUSSION:**

Bid #	Description	First Bid Advertisement Date	Bid Due Date and Time	Funding Source
2847	Painting at Various Sites	2/19/2021	3/16/2021 11:00 AM	Deferred Maintenance Funds

**FISCAL IMPACT/FUNDING SOURCE:**

As noted above.

**REVISIONS:**

**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** March 17, 2021

**FOR ACTION:**

**RECOMMENDATION:**

As required by Education Code 15146, a summary of General Obligation bond financings, including the final interest rates, maturity schedule, costs, and savings are shared at a public meeting.

**DISCUSSION:**

On February 3, 2021, the Governing Board approved the issuance of the two series of bonds: General Obligation Bonds, Election of 2020, Series A and the 2021 General Obligation Refunding Bonds.

The Series A Bonds were the first issuance from the Measure A bond measure approved by District voters on November 3, 2020. The Refunding Bonds were being issued to refinance and restructure existing District bonds.

On February 24, 2021, the District successfully sold the financings and achieved very low overall borrowing costs. Inclusive of fees, the District's all-inclusive interest cost for the Series A Bonds was 2.28%. \$50 million in Series A project funds were made available to the District at closing on March 10, 2021. The Refunding Bonds achieved final taxpayer savings of \$9.7 million, which represented 48.4% present value savings.

To comply with Education Code 15146, attached is a summary of the financings. This item is submitted solely for Information and will not appear on a future Action agenda of the Governing Board.

**FISCAL IMPACT/FUNDING SOURCE:**

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Final Financing Summary	3/3/2021	Backup Material

**REVISIONS:**

## Clovis Unified School District

### General Obligation Bonds Election of 2020, Series A 2021 General Obligation Refunding Bonds (Federally Taxable)

#### Final Financing Summary

<b>Sale Date:</b>	February 24, 2021
<b>Closing Date:</b>	March 10, 2021
<b>Sale Method:</b>	Negotiated
<b>Underlying Ratings:</b>	-- / AA / --
<b>Optional Redemption (Series A):</b>	8/1/2029 @ 100%
<b>Optional Redemption (Refunding):</b>	Non-Callable

#### Sources and Uses:

##### Sources:

	Series A	Refunding
Par Amount	\$ 50,000,000	\$ 19,875,000
Original Issue Premium	1,905,795	-
Total	\$ 51,905,795	\$ 19,875,000

##### Uses:

Deposit to Refunding Escrow Fund	\$ -	\$ 19,725,895
Deposit to Project Fund	50,000,000	-
Deposit to Debt Service Fund	1,543,295	-
Underwriting Fees	182,500	72,544
Costs of Issuance	180,000	76,561
Total	\$ 51,905,795	\$ 19,875,000

#### Costs of Issuance Detail:

Items	Provider	Series A	Refunding
Bond/Disclosure Counsel	Jones Hall	\$ 65,837	\$ 26,163
Bond/Disclosure Counsel Expenses	Jones Hall	1,789	711
Financial Advisor	Keygent	75,000	25,000
Financial Advisor Expenses	Keygent	832	832
Printing/Posting & Distribution	AVIA Communications	1,125	1,125
Demographic Data	California Municipal Statistics	948	377
Standard & Poor's Rating	Standard & Poor's	29,925	10,125
Verification Agent	Causey Demgen & Moore	-	2,250
Paying Agent/Escrow Agent	Union Bank	4,000	4,750
Contingency		544	5,228
Total		\$ 180,000	\$ 76,561

# Clovis Unified School District

## General Obligation Bonds Election of 2020, Series A

### Final Financing Summary

#### Debt Service Schedule:

Date	Principal	Coupon (%)	Yield (%)	Yield to Maturity (%)	Interest	Total Gross Debt Service	Debt Service Fund	Total Net Debt Service
8/1/2021	\$ -	-	-	-	\$ 534,880	\$ 534,880	\$ (534,880)	\$ -
8/1/2022	10,810,000	3.000	0.150	-	1,365,650	12,175,650	(1,008,416)	11,167,234
8/1/2023	-	-	-	-	1,041,350	1,041,350	-	1,041,350
8/1/2024	-	-	-	-	1,041,350	1,041,350	-	1,041,350
8/1/2025	-	-	-	-	1,041,350	1,041,350	-	1,041,350
8/1/2026	-	-	-	-	1,041,350	1,041,350	-	1,041,350
8/1/2027	-	-	-	-	1,041,350	1,041,350	-	1,041,350
8/1/2028	-	-	-	-	1,041,350	1,041,350	-	1,041,350
8/1/2029	-	-	-	-	1,041,350	1,041,350	-	1,041,350
8/1/2030	955,000	4.000	1.050	1.316	1,041,350	1,996,350	-	1,996,350
8/1/2031	1,490,000	4.000	1.130	1.598	1,003,150	2,493,150	-	2,493,150
8/1/2032	1,655,000	4.000	1.250	1.863	943,550	2,598,550	-	2,598,550
8/1/2033	1,475,000	4.000	1.320	2.052	877,350	2,352,350	-	2,352,350
8/1/2034	1,625,000	4.000	1.390	2.214	818,350	2,443,350	-	2,443,350
8/1/2035	1,790,000	4.000	1.460	2.354	753,350	2,543,350	-	2,543,350
8/1/2036	1,960,000	4.000	1.510	2.465	681,750	2,641,750	-	2,641,750
8/1/2037	2,145,000	2.000	2.070	-	603,350	2,748,350	-	2,748,350
8/1/2038	2,300,000	2.000	2.130	-	560,450	2,860,450	-	2,860,450
8/1/2039	2,460,000	2.000	2.200	-	514,450	2,974,450	-	2,974,450
8/1/2040	2,630,000	2.000	2.240	-	465,250	3,095,250	-	3,095,250
8/1/2041	3,285,000	2.000	2.280	-	412,650	3,697,650	-	3,697,650
8/1/2042	3,500,000	2.250	2.410	-	346,950	3,846,950	-	3,846,950
8/1/2043	3,735,000	2.250	2.410	-	268,200	4,003,200	-	4,003,200
8/1/2044	3,975,000	2.250	2.410	-	184,163	4,159,163	-	4,159,163
8/1/2045	4,210,000	2.250	2.410	-	94,725	4,304,725	-	4,304,725
Total	\$ 50,000,000				\$ 18,759,017	\$ 68,759,017	\$ (1,543,295)	\$ 67,215,722

Repayment Ratio: **1.34 to 1**

## Clovis Unified School District

### 2021 General Obligation Refunding Bonds (Federally Taxable)

#### Final Financing Summary

##### Debt Service Schedule:

Date	Principal	Coupon (%)	Yield (%)	Interest	Total Refunding Debt Service	Prior Refunded Debt Service	Total Savings
8/1/2021	\$ 19,875,000	0.200	0.200	\$ 15,569	\$ 19,890,569	\$ 360,788	\$ (19,529,781)
8/1/2022	-	-	-	-	-	956,575	956,575
8/1/2023	-	-	-	-	-	721,575	721,575
8/1/2024	-	-	-	-	-	721,575	721,575
8/1/2025	-	-	-	-	-	721,575	721,575
8/1/2026	-	-	-	-	-	721,575	721,575
8/1/2027	-	-	-	-	-	721,575	721,575
8/1/2028	-	-	-	-	-	721,575	721,575
8/1/2029	-	-	-	-	-	721,575	721,575
8/1/2030	-	-	-	-	-	721,575	721,575
8/1/2031	-	-	-	-	-	3,846,575	3,846,575
8/1/2032	-	-	-	-	-	612,200	612,200
8/1/2033	-	-	-	-	-	612,200	612,200
8/1/2034	-	-	-	-	-	612,200	612,200
8/1/2035	-	-	-	-	-	612,200	612,200
8/1/2036	-	-	-	-	-	7,957,200	7,957,200
8/1/2037	-	-	-	-	-	8,278,400	8,278,400
Total	\$ 19,875,000			\$ 15,569	\$ 19,890,569	\$ 29,620,938	\$ 9,730,369

Debt Service Savings:	\$ 9,730,369
Present Value Savings:	\$ 9,031,268
Present Value % Savings:	48.43%



**Title:** Approve Revised Joint Powers Authority Agreement for the Education Technology JPA

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**CONTACT PERSON:** Michael Johnston

**FOR INFORMATION:** March 17, 2021

**FOR ACTION:** April 7, 2021

**RECOMMENDATION:**

Approve the revised Joint Powers Authority Agreement for the Education Technology JPA.

**DISCUSSION:**

On February 6, 2019, the Board authorized CUSD to enter into a Joint Powers Authority agreement with Capistrano and Irvine unified school districts to establish the Education Technology JPA for the purpose of procuring digital programs, curriculum, and technology equipment. Up to seven agencies may serve on the Board of the JPA, with up to four agencies sharing in the administrative responsibilities of the JPA as host agencies. Other local educational agencies around the state and country will have the opportunity to become associate members of the JPA and access the digital products at the JPA negotiated prices and participate in regional training based out of founding districts.

The original agreement included the first three founding members. The revised agreement includes all seven founding members: Capistrano Unified School District, Clovis Unified School District, El Dorado County Office of Education, Fullerton School District, Irvine Unified School District, San Juan Unified School District, San Ramon Valley Unified School District.

This item will appear on the April 7, 2021, Consent agenda.

**FISCAL IMPACT/FUNDING SOURCE:**

**REVISIONS:**

**CONTACT PERSON:** Corrine Folmer

**FOR INFORMATION:** March 17, 2021

**FOR ACTION:** April 7, 2021

**RECOMMENDATION:**

Grant or deny material revision to Clovis Online School's charter.

**DISCUSSION:**

Clovis Online School is a charter school that the Governing Board of the Clovis Unified School District (District) initially authorized in 2008. The Board last renewed the charter in August 2019 for five years, effective July 1, 2019, through June 30, 2024. Based on its current charter, Clovis Online provides nonclassroom-based instruction for students in grades 7-12.

Clovis Online has submitted for the Board's consideration and approval a material revision to its current charter. The material revision seeks to add grades kindergarten through sixth to Clovis Online's instructional program. A copy of the material revision has been provided to each board member.

Materials revisions to a charter are governed by the Charter Schools Act of 1992 (Education Code section 47600 et seq.) and the related regulations (5 Cal. Code of Regs. Section 11960 et seq.)

In accordance with the Charter Schools Act, the Board held a public hearing on March 17, 2021, to receive and consider the level of support for the material revision by teachers and other employees of the District and parents.

District staff is in the process of reviewing the material revision and will present a staff report and recommendation to the Board for its consideration at its board meeting on April 7, 2021. The staff recommendation will be published on the District's website pursuant to Education Code section 47605(b). On April 7, 2021, the Board will hold a second public hearing and grant or deny the material revision.

**FISCAL IMPACT/FUNDING SOURCE:**

None

**REVISIONS:**

None