



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

GOVERNING BOARD MEETING

September 8, 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 is livestreamed and may be accessed at <https://www.youtube.com/user/clovisusd/feed>. Members of the public may attend this meeting and address the Board in-person. However, the Board may limit the number of persons in the board meeting room at any time in order to comply with California public health orders and guidance. All persons attending board meetings shall comply with California public health orders and guidance.

As authorized by Executive Orders N-29-20 and N-08-21, public comments may be made in-person at the board meeting or submitted in writing before the board meeting.

In-Person Public Comments: Members of the public who wish to provide public comments in-person during a board meeting are requested to **complete and submit a public presentation form before 6:30 p.m. of the day of the board meeting**. The public presentation form is available outside the board meeting room on the day of the board meeting. During the board meeting, speakers who have requested to address the Board in-person will be called to do so. Comments relating to a public hearing are to be made during the public hearing. Comments on items that are on the agenda are to be made when the item is called by the Board President. Comments on matters that are not on the agenda are to be made during the Public Presentation. 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. **A total of 30 minutes have been allotted for non-agendized items (during public presentation) and for each agendized item, with each speaker generally having up to 2 minutes to speak unless there are more than 15 speakers, in which case, each speaker's time will be reduced to a time period to be announced by the Board President.** No speaker may yield his or her time to another speaker.

Written Public Comments: Instead of addressing the Board in-person during a board meeting, a member of the public may submit written public comments. **Please submit all written comments before 3:00 p.m. on the day of the board meeting using the form that is provided on the District's website.** 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.

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. ADOPTION OF AGENDA

D. CLOSED SESSION

1. APPOINTMENT/EMPLOYMENT OF INDIVIDUALS IN POSITIONS LISTED IN BOARD POLICY EXHIBITS NO. 4151.10, 4251.10, 4351.10, 4151.21, 4151.22, 4151.23, AND 4251.10 (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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9 – 1 Potential Case
5. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)

E. RECONVENE FOR PUBLIC SESSION

F. PLEDGE OF ALLEGIANCE

G. RECOGNITION OF VISITORS

H. CLOSED SESSION MOTIONS

I. SUPERINTENDENT'S REPORT

(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

1. Introduction of Student Representatives at 2021-22 Board Meetings
Five Student Representatives, representing all of Clovis Unified's comprehensive high schools, will be introduced to the Governing Board members. The Student Representatives will alternate attending Board meetings during the 2021-22 school year.

K. SPECIAL PRESENTATIONS

1. Virtual Clovis North High School Drama Production Performance

Cast members from the Clovis North High School theater arts program will virtually perform a variety of numbers from their current production of "The SpongeBob Musical," under the direction of Mr. Joel Abels.

2. Introduction of New Administrator

A newly approved administrator will be introduced to members of the Governing Board.

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. Staff Report Regarding Continuing Actions in Response to COVID-19

Staff will update members of the Governing Board on the District's response to COVID-19 guidelines.

N. CONSENT

1. Conference Requests

Approve the Conference Requests, as submitted.

2. Fundraiser Requests

Approve the Fundraiser Requests, as submitted.

3. Student Trip Requests

Approve the Student Trip Requests, as submitted.

4. Voluntary Community Recreation Programs

Approve the Voluntary Community Recreation Programs, as submitted.

5. August 25, 2021, Regular Governing Board Meeting Minutes

Approve the minutes of the August 25, 2021, regular Governing Board meeting, as submitted.

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

Ratify Purchase Orders, District Contracts, and Warrants numbered 630815 through 631242.

7. Change Orders

Approve the Change Orders, as submitted.

8. Notices of Completion

Adopt the Notices of Completion, as submitted.

9. Resolution No. 3823 - Annual Participation in "Lights on Afterschool" 2021-22

Adopt Resolution No. 3823 authorizing Clovis Unified Child Development's Afterschool Education and Safety (ASES) and Campus Club afterschool programs to participate in the 22nd Annual "Lights on Afterschool" celebration to be held nationwide on October 28, 2021.

10. Resolution No. 3825 - Annual Red Ribbon Week

Adopt Resolution No. 3825 identifying October 25-29, 2021, as "Red Ribbon Week" in Clovis Unified School District.

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. Recertification of Dashboard Alternative School Status and Enrollment Certification for Clovis Online School and Enterprise School

Approve the recertification of Dashboard Alternative School Status (DASS) and Certify Student

- Enrollment for Clovis Online School and Enterprise School.
2. Resolution No. 3826 – Annual Budget Transfers 2020-21
Adopt Resolution No. 3826 authorizing budget transfers for the 2020-21 fiscal year for funds operated by the District.
 3. Annual 2020-21 Financial Report
Accept the 2020-21 Annual Financial Report, as submitted.
 4. Resolution No. 3827 – Annual Recalculated 2020-21 Gann Limit Appropriation and Estimated 2021-22 Gann Limit Appropriation
Adopt Resolution No. 3827 to recalculate the 2020-21 Gann Limit Appropriation and estimate the 2021-22 Gann Limit Appropriation.
 5. Resolution No. 3832 - Regarding Career Technical Education District Advisory Committee and Approval of Membership
Adopt Resolution No. 3832 Regarding Career Technical Education District Advisory Committee and Approval of Membership.
 6. Resolution No. 3833 – Emergency Repair Work on School Facilities
Ratify Resolution No. 3833 authorizing emergency work at Kastner Intermediate School. RESOLUTION MUST BE ADOPTED BY A MINIMUM OF FOUR-FIFTHS VOTE OF THE GOVERNING BOARD.

P. INFORMATION

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

1. Annual Agreement with KEY2ED Professional Development
Authorize Clovis Unified School District to enter into an agreement with KEY2ED Professional Development for the purpose of utilizing their services to train staff in the Facilitated Individualized Education Plan (FIEP) Program.
2. Placement of Students with Special Needs in Residential Treatment Facility and a Non-Public School
Authorize Clovis Unified to continue with agreements for a non-public school and a residential facility to address the unique educational needs of District student with special needs.
3. Annual Agreement with Educational Resource Consultants for Grant Writing and Research
Authorize the Superintendent or designee to enter into an agreement with Educational Resource Consultants (ERC) for the purpose of grant writing and research, as submitted.
4. Award of Bid - Construction and Supplies
Recommendations for Bid No. 2859A – Audio Visual Equipment - MET & PAC and Bid No. 2859 – CWHHS Classroom Building - Earthwork & Paving will be brought to the Governing Board for Action at a future meeting.
5. Annual Fresno County School Trustees Association Dues for 2021-22
Authorize payment of annual membership dues in the amount of \$600 to the Fresno County School Trustees Association for the 2021-22 school year.

Q. BOARD SUBCOMMITTEE REPORTS

1. Instructional Services/School Leadership (DeFrank, Moore, Stoker Madsen)

R. BOARD MEMBER REPORTS

S. ADJOURNMENT

Title: Introduction of Student Representatives at 2021-22 Board Meetings

CONTACT PERSON: Corrine Folmer

FOR INFORMATION:

FOR ACTION: September 8, 2021

RECOMMENDATION:

Five Student Representatives, representing all of Clovis Unified's comprehensive high schools, will be introduced to the Governing Board members. The Student Representatives will alternate attending Board meetings during the 2021-22 school year.

DISCUSSION:

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Corrine Folmer

FOR INFORMATION:

FOR ACTION: September 8, 2021

RECOMMENDATION:

Cast members from the Clovis North High School theater arts program will virtually perform a variety of numbers from their current production of "The SpongeBob Musical," under the direction of Mr. Joel Abels.

DISCUSSION:

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Norm Anderson

FOR INFORMATION:

FOR ACTION: September 8, 2021

RECOMMENDATION:

A newly approved administrator will be introduced to members of the Governing Board.

DISCUSSION:

The following newly appointed administrator will be recognized during the September 8, 2021, Governing Board meeting:

- Laurel Graves, Principal, Freedom Elementary School

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Eimear OFarrell

FOR INFORMATION:

FOR ACTION:

RECOMMENDATION:

Staff will update members of the Governing Board on the District's response to COVID-19 guidelines.

DISCUSSION:

FISCAL IMPACT/FUNDING SOURCE:

None.

REVISIONS:

CONTACT PERSON: Corrine Folmer

FOR INFORMATION:

FOR ACTION: September 8, 2021

RECOMMENDATION:

Approve the Conference Requests, as submitted.

DISCUSSION:

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

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Conference Requests	9/1/2021	Backup Material

REVISIONS:

Conference Requests
Wednesday, September 8, 2021

Departure	Return	Attendee	Site/Dept	Account	Conference Name	Conference Location	Purpose for Attending
9/9/2021	9/19/2021	Mark Bennett	Aquatics	Aquatics	American Swim Coaches Association World Clinic	Orlando, FL	Discuss impact of COVID, best practices and importance of coach and athlete mental health
9/9/2021	9/12/2021	Daveen Macsata	Aquatics	Aquatics	Gambetta Athletic Improvement Network Clinic	Carmel, IN	Continuing education on the dryland program through our contract with GAIN
9/9/2021	9/12/2021	Brian Sharar	Aquatics	Aquatics	Gambetta Athletic Improvement Network Clinic	Carmel, IN	Continuing education on the dryland program through our contract with GAIN
9/9/2021	9/12/2021	Omar Dwidar	Aquatics	Aquatics	Gambetta Athletic Improvement Network Clinic	Carmel, IN	Continuing education on the dryland program through our contract with GAIN
9/12/2021	9/19/2021	Daveen Macsata	Aquatics	Aquatics	American Swim Coaches Association World Clinic	Orlando, FL	Discuss impact of COVID, best practices and importance of coach and athlete mental health
9/12/2021	9/19/2021	Brian Sharar	Aquatics	Aquatics	American Swim Coaches Association World Clinic	Orlando, FL	Discuss impact of COVID, best practices and importance of coach and athlete mental health
9/12/2021	9/19/2021	Omar Dwidar	Aquatics	Aquatics	American Swim Coaches Association World Clinic	Orlando, FL	Discuss impact of COVID, best practices and importance of coach and athlete mental health
10/12/2021	10/13/2021	Anne Castillo	Special Education	MENTL HLTH GUID/COUN	Bayes Residential Treatment Center facility visit	Huntsville, TX	Visit Bayes Residential Treatment facility prior to placing student there.
10/17/2021	10/21/2021	Chun Hee McMahon	Adult School	CAEP CTE Administration	National Nurse Educators Summit	San Antonio, TX	Discussions on the critical issues facing nursing and healthcare today
10/17/2021	10/21/2021	Elaine Sims	Adult School	CAEP CTE Administrator	National Nurse Educator Summit	San Antonio, TX	Discussions on the critical issues facing nursing and healthcare today

Conference Requests
Wednesday, September 8, 2021

10/24/2021	10/31/2021	Jennifer Thomas	School Leadership	CE Area National Trip Account	National FFA Convention and Career Development Event	Indianapolis, IN	Support and supervise FFA Team competing at National FFA Horse Judging Career Development Event and students attending National FFA Convention and Expo
4/1/2022	4/4/2022	Bethany Pierce	Sports & Rec	Clovis United Pep & Cheer	Spirit Championships	Las Vegas, NV	To compete in the Spirit Championships
4/1/2022	4/4/2022	Megan Gonzalez	Sports & Rec	Clovis United Pep & Cheer	Spirit Championships	Las Vegas, NV	To compete in the Spirit Championships
4/1/2022	4/4/2022	Alyssa Trout	Sports & Rec	Clovis United Pep & Cheer	Spirit Championships	Las Vegas, NV	To compete in the Spirit Championships
4/1/2022	4/4/2022	Emily McCamey	Sports & Rec	Clovis United Pep & Cheer	Spirit Championships	Las Vegas, NV	To compete in the Spirit Championships
4/1/2022	4/4/2022	Samantha Lemke	Sports & Rec	Clovis United Pep & Cheer	Spirit Championships	Las Vegas, NV	To compete in the Spirit Championships
4/1/2022	4/4/2022	Isabekka Cardozo	Sports & Rec	Clovis United Pep & Cheer	Spirit Championships	Las Vegas, NV	To compete in the Spirit Championships
4/1/2022	4/4/2022	Ashley Shamblin	Sports & Rec	Clovis United Pep & Cheer	Spirit Championships	Las Vegas, NV	To compete in the Spirit Championships
4/1/2022	4/4/2022	Kim Schmidt	Sports & Rec	Clovis United Pep & Cheer	Spirit Championships	Las Vegas, NV	To compete in the Spirit Championships
4/1/2022	4/4/2022	Vincent Ashline	Sports & Rec	Clovis United Pep & Cheer	Spirit Championships	Las Vegas, NV	To compete in the Spirit Championships
4/1/2022	4/4/2022	Steven Flores	Sports & Rec	Clovis United Pep & Cheer	Spirit Championships	Las Vegas, NV	To compete in the Spirit Championships

CONTACT PERSON: Corrine Folmer

FOR INFORMATION:

FOR ACTION: September 8, 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:

Description	Upload Date	Type
Fundraiser Requests	8/27/2021	Backup Material

REVISIONS:

Fundraiser Requests
Wednesday, September 8, 2021

Start	End	Site	Advisor	Organization	Description	Fund	Vendor
9/9/2021	6/3/2022	CWHS	Monique McCoy	Natural Beauty Club	Family Restaurant Night*	Foundation Booster Organization	Chick-fil-A, Chipotle Mexican Grill, Jamba Juice, Panda Express, Pieology Pizzeria
9/9/2021	6/3/2022	CWHS	Monique McCoy	Invisible Children Club	Family Restaurant Night*	Foundation Booster Organization	Chick-fil-A, Chipotle Mexican Grill, Jamba Juice, Panda Express, Pieology Pizzeria
9/9/2021	6/3/2022	CWHS	Monique McCoy	Hip Hop Club	Family Restaurant Night*	Foundation Booster Organization	Chick-fil-A, Chipotle Mexican Grill, Jamba Juice, Panda Express, Pieology Pizzeria
9/9/2021	6/3/2022	CWHS	Monique McCoy	Natural Beauty Club	Online Gift/Catalog Item Sales	Foundation Booster Organization	African American Expressions
9/9/2021	6/3/2022	CWHS	Monique McCoy	Hip Hop Club	Food Fair*	Foundation Booster Organization	Costco, Dollar Tree, Food 4 Less, Smart & Final
9/9/2021	6/3/2022	CWHS	Monique McCoy	Invisible Children Club	Food Fair*	Foundation Booster Organization	Costco, Dollar Tree, Food 4 Less, Smart & Final
9/9/2021	6/3/2022	CWHS	Monique McCoy	Natural Beauty Club	Food Fair*	Foundation Booster Organization	Costco, Dollar Tree, Food 4 Less, Smart & Final
9/9/2021	6/10/2022	SpEd	Nicole Olivarez	Transitions	Event Food Sales *	Associated Student Body	Little Caesars
9/9/2021	6/3/2022	CWHS	Monique McCoy	AASU	Food Fair*	Foundation Booster Organization	Costco, Dollar Tree, Food 4 Less, Smart & Final
9/9/2021	6/3/2022	CWHS	Monique McCoy	AASU	Online Gift/Catalog Item Sales	Foundation Booster Organization	African American Expressions

**In compliance with Board Policy 3554*

Fundraiser Requests
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9/9/2021	6/3/2022	CWHS	Monique McCoy	AASU	Family Restaurant Night*	Foundation Booster Organization	Chick-fil-A, Chipotle Mexican Grill, Jamba Juice, Panda Express, Pieology Pizzeria
9/9/2021	6/3/2022	CWHS	Hailey Bonds	Activities	Flag Sales	Foundation Booster Organization	American Flags 4 Less
9/9/2021	6/3/2022	CWHS	Bryan Chesi	Instrumental Music	Media Guides/Programs/Posters	Foundation Booster Organization	CUSD Graphic Arts
9/9/2021	6/3/2022	CWHS	Bryan Chesi	Instrumental Music	Family Fun Night*	Foundation Booster Organization	Costco, Smart & Final
9/9/2021	6/3/2022	CWHS	Bryan Chesi	Instrumental Music	Pasta Dinner Night*	Foundation Booster Organization	Costco, Smart & Final
9/9/2021	6/3/2022	CWHS	Bryan Chesi	Instrumental Music	Pancake Breakfast *	Foundation Booster Organization	Costco, Smart & Final
9/9/2021	6/3/2022	CWHS	Bryan Chesi	Instrumental Music	Silent Auction*	Foundation Booster Organization	Costco, Smart & Final
9/9/2021	6/3/2022	CWHS	Bryan Chesi	Instrumental Music	Snack Bar Sales*	Foundation Booster Organization	Costco
9/9/2021	6/3/2022	CWHS	Bryan Chesi	Instrumental Music	Coupon Books/Entertainment	Foundation Booster Organization	Great American Fundraising
9/9/2021	6/3/2022	CWHS	Bryan Chesi	Instrumental Music	Candy Sales*	Foundation Booster Organization	See's Candies, Signature Fundraising

**In compliance with Board Policy 3554*

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9/9/2021	6/3/2022	CWHS	Bryan Chesi	Instrumental Music	Dessert Sales*	Foundation Booster Organization	Marie Callender's
9/9/2021	6/3/2022	CWHS	Bryan Chesi	Instrumental Music	Miscellaneous gift/catalog items sold*	Foundation Booster Organization	Great American Fundraising
9/9/2021	6/3/2022	CWHS	Bryan Chesi	Instrumental Music	Candle Sales*	Foundation Booster Organization	Yankee Candle
9/9/2021	6/3/2022	CWHS	Tonya Florer	Choir	Food Fair*	Foundation Booster Organization	Costco
9/9/2021	6/30/2022	REC	Amber Ford	Pep and Cheer	Air Freshener Sales	Foundation Booster Organization	Fundraise with Unique
9/9/2021	6/30/2022	REC	Amber Ford	Pep and Cheer	Dessert Sales*	Foundation Booster Organization	Sweet Hutch Creations
9/9/2021	6/30/2022	REC	Marco Mellone	Instrumental Music	Donations to Program	Foundation Booster Organization	PayPal
9/9/2021	10/31/2021	REC	Garrette Mantle	Girls Basketball	Adult Dinners/Dance (ie. BBQs, crab feasts)*	Foundation Booster Organization	Luna's Pizzeria & Italian Restaurant, Tahoe Joe's Famous Steakhouse
9/9/2021	10/31/2021	REC	Adrian Wiggins	Boys Basketball	Adult Dinners/Dance (ie. BBQs, crab feasts)*	Foundation Booster Organization	Luna's Pizzeria & Italian Restaurant, Tahoe Joe's Famous Steakhouse
9/9/2021	6/30/2022	REC	Matt Papendorf	Special Education	Recycling	Foundation Booster Organization	Clovis Recycling Center

**In compliance with Board Policy 3554*

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9/9/2021	6/30/2022	REC	Amber Ford	Pep and Cheer	Donations by Businesses	Foundation Booster Organization	None
9/9/2021	6/30/2022	REC	Roman Gonzalez	Unified Sports Club	Various "A-thons" (ie. Jog-A-Thons, Basketball Shoot-A-Thons)	Foundation Booster Organization	None
9/9/2021	6/30/2022	REC	Roman Gonzalez	Unified Sports Club	Media Guides/Programs/Posters	Foundation Booster Organization	CUSD Graphic Arts
9/9/2021	6/3/2022	CWHS	Sandra Hahn	Theater West	Miscellaneous gift/catalog items sold*	Foundation Booster Organization	Southwestern Fundraising
9/9/2021	6/3/2022	CWHS	Sandra Hahn	Theater West	Coupon Books/Entertainment	Foundation Booster Organization	Southwestern Fundraising
9/9/2021	6/3/2022	CWHS	Sandra Hahn	Theater West	Spirit Wear/Spirit Packs	Foundation Booster Organization	CW Screening Eagles
9/9/2021	6/3/2022	CWHS	Sandra Hahn	Drama	Program sales of ad pages	Foundation Booster Organization	CUSD Graphic Arts
9/9/2021	6/3/2022	CWHS	Sandra Hahn	Theater West	Food Fair*	Foundation Booster Organization	Costco
9/9/2021	6/3/2022	CWHS	Cheryl Zahlis	French Club	Spirit Wear/Spirit Packs	Associated Student Body	CW Screening Eagles
9/9/2021	6/3/2022	CWHS	Cheryl Zahlis	French Club	Food Fair*	Associated Student Body	Costco, Save Mart Supermarkets, Target, Amazon

**In compliance with Board Policy 3554*

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9/9/2021	6/3/2022	CWHS	Rhonda Deruiter	Girls Volleyball	Media Guides/Programs/Po sters	Foundation Booster Organization	CUSD Graphic Arts
9/9/2021	6/3/2022	CWHS	Rhonda Deruiter	Girls Volleyball	Drive-Thru Meal Pick- up *	Foundation Booster	Diaz Catering
9/9/2021	6/3/2022	CWHS	Vance Walberg	Boys Basketball	Adult Dinners/Dance (ie. BBQs, crab feasts)*	Foundation Booster Organization	Sequoia Brewing Company
9/9/2021	6/3/2022	Maple Creek Elem	Gina Kismet	Foundation	Pastries with Parents*	Foundation Booster Organization	Costco, Sam's Club, Smart & Final, Judy's Donuts
9/9/2021	6/3/2022	Maple Creek Elem	Gina Kismet	Foundation	Goodies with Grandparents*	Foundation Booster Organization	Costco, Sam's Club, Smart & Final, Judy's Donuts
9/9/2021	6/3/2022	Maple Creek Elem	Gina Kismet	Foundation	Miscellaneous gift/catalog items sold (w/food per BP	Foundation Booster Organization	The Pie Company
9/9/2021	6/3/2022	CWHS	Blanca Gonzalez	Spanish Club	Food Fair*	Associated Student Body	Costco, Save Mart Supermarkets, Smart & Final, Vons
9/9/2021	6/3/2022	CWHS	Katy Merrill	Academic Decathlon	Food Fair*	Associated Student Body	Costco, Smart & Final
9/9/2021	6/3/2022	CWHS	Katy Merrill	Academic Decathlon	Family Restaurant Night*	Associated Student Body	Chick-fil-A, Chipotle Mexican Grill, Panda Express, Pieology Pizzeria, Rubio's Coastal Grill
9/9/2021	6/3/2022	CWHS	Shannon Wetzel	Class of 2023	Fitness Class	Foundation Booster Organization	None
9/9/2021	6/3/2022	Freedom Elem	Audrey Scott	Pep and Cheer	Family Restaurant Night*	Parent Teacher Club	Me-n-Ed's

**In compliance with Board Policy 3554*

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9/9/2021	6/3/2022	CWHS	Todd Kennedy	Environ- mental Club	Food Truck*	Foundation Booster Organization	Dutch Bros. Coffee, Panda Express
9/9/2021	6/3/2022	CWHS	Todd Kennedy	FCA Club	Food Truck*	Foundation Booster Organization	Dutch Bros. Coffee, Panda Express
9/9/2021	6/3/2022	CWHS	Todd Kennedy	Environ- mental Club	Family Restaurant Night*	Foundation Booster Organization	Chipotle Mexican Grill, Habit Burger Grill, Panda Express, Pieology Pizzeria, Pelican Snow Cones
9/9/2021	6/3/2022	Freedom Elem	Audrey Scott	Pep and Cheer	Car Wash Coupon Books	Parent Teacher Club	Red Carpet Carwash
9/9/2021	6/3/2022	Freedom Elem	Audrey Scott	Pep and Cheer	Restaurant Coupon/Ticket Sales	Parent Teacher Club	Jamba Juice
9/9/2021	6/3/2022	Freedom Elem	Audrey Scott	Pep and Cheer	Family Restaurant Night*	Parent Teacher Club	Chipotle Mexican Grill
9/9/2021	6/3/2022	Freedom Elem	Audrey Scott	PTC	Popcorn Sales*	Parent Teacher Club	Double Good Popcorn
9/9/2021	6/30/2022	SpEd	Danielle Hester	Special Education	Craft Sales/Plant Sales	Associated Student Body	Walmart
9/9/2021	6/30/2022	SpEd	Danielle Hester	Special Education	Landscaping/ Students work for donations	Associated Student Body	Walmart
9/9/2021	6/3/2022	Freedom Elem	Audrey Scott	Pep and Cheer	Pencil Sales	Parent Teacher Club	Smencils
9/9/2021	6/30/2022	BHS	Matt Giordano	Football	Cornhole Tournament	Foundation Booster Organization	Costco
9/9/2021	6/30/2022	BHS	Stephen Kidd	Girls Golf	Donations to Program	Foundation Booster Organization	None

**In compliance with Board Policy 3554*

Fundraiser Requests
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9/9/2021	6/30/2022	BHS	Nick Alexander	Aquatics	Online Auction*	Foundation Booster Organization	Oriental Trading Company
9/9/2021	6/30/2022	BHS	Alyssa Lomier	Academic Decathlon	Recycling	Foundation Booster Organization	Better Business Bureau
9/9/2021	6/30/2022	BHS	Ronda Turney	AASU	Miscellaneous gift/catalog items sold*	Foundation Booster Organization	African American Expressions
9/9/2021	9/9/2021	Tarpey Elem	Shane Gillen	ASB	Muffins with Mom*	Associated Student Body	Clovis Donuts
9/9/2021	6/3/2022	Reagan Elem	Heidi Boyd	PTC	Birthday Book Club	Parent Teacher Club	Costco, Sam's Club, Walmart, Target, Amazon, Children's Plus, Inc.
9/9/2021	6/30/2022	REC	Sarah Burress	Activities	Ticket Sales	Associated Student Body	CUSD Graphic Arts
9/9/2021	6/30/2022	REC	Marco Mellone	Instrumental Music	Spirit Wear/Spirit Packs	Foundation Booster Organization	BSN Sports, Rush Advertising, Ember Rose Printing, Central Valley Sports, 4imprint, Athletic Designs
9/9/2021	6/30/2022	REC	Marco Mellone	Instrumental Music	Coupon Books/ Entertainment	Foundation Booster Organization	Great American Fundraising, Jamba Juice, Red Carpet Carwash
9/9/2021	6/30/2022	REC	Scott Downs	Instrumental Music	Online Food Sales*	Foundation Booster Organization	One Sweet Table
9/9/2021	6/30/2022	REC	Aireal Covey	FFA	Farm Tours	Foundation Booster Organization	None
9/9/2021	6/30/2022	REC	Aireal Covey	FFA	Drive-Thru Adult Dinner*	Foundation Booster Organization	Costco, Smart & Final, JD Foods

**In compliance with Board Policy 3554*

Fundraiser Requests
Wednesday, September 8, 2021

9/9/2021	6/30/2022	REC	Aireal Covey	FFA	Family Restaurant Night*	Foundation Booster Organization	Chipotle Mexican Grill, Panda Express
9/9/2021	6/30/2022	REC	Aireal Covey	FFA	Spirit Wear/Spirit Packs	Foundation Booster Organization	BSN Sports, Rush Advertising, Ember Rose Printing, Central Valley Sports, 4imprint, Athletic Designs
9/9/2021	6/30/2022	REC	Aireal Covey	FFA	Concession Stand Sales*	Foundation Booster Organization	Costco, Walmart, Smart & Final
9/9/2021	6/30/2022	REC	Steve Gambriel	FFA	Student Project Sales	Foundation Booster Organization	None
9/9/2021	6/30/2022	REC	Bria O'Brien	AVID	Candle Sales	Foundation Booster Organization	Yankee Candle
9/9/2021	6/30/2022	REC	Shelley Lane	Class of 2024	Coupon Books/Entertainment	Associated Student Body	Red Carpet Carwash
9/9/2021	6/30/2022	REC	Shelley Lane	Class of 2024	Coupon Books/Entertainmen	Associated Student Body	Jamba Juice
9/13/2021	6/3/2022	Nelson Elem	Tom Brocklebank	ASB	Donuts with Dad*	Associated Student Body	Judy's Donuts
9/13/2021	6/3/2022	Nelson Elem	Tom Brocklebank	PTC	Movie Nights*	Parent Teacher Club	Costco, Little Caesars, Me-n-Ed's, Sam's Club
9/13/2021	6/1/2022	TK Elem	Courtney Bounkhoun	Pep and Cheer	Family Restaurant Night*	Associated Student Body	Chipotle Mexican Grill, McDonald's, Me-n-Ed's, Mickey's Yogurt, Mountain Mike's Pizza, Panda Express, JoJo's Yogurt
9/13/2021	6/30/2022	REC	Amber Ford	Pep and Cheer	Pep and Cheer Activity	Foundation Booster Organization	None

**In compliance with Board Policy 3554*

Fundraiser Requests
Wednesday, September 8, 2021

10/1/2021	1/31/2022	REC	Kaycee King	Girls Volleyball	Awards Banquet*	Foundation Booster Organization	Luna's Pizzeria & Italian Restaurant
10/1/2021	10/31/2021	REC	Garrette Mantle	Boys Golf	Golf Tournaments	Foundation Booster Organization	Belmont Country Club
10/1/2021	6/30/2022	REC	Amber Ford	Pep and Cheer	Media Guides/Programs/Pos- ters	Foundation Booster Organization	CUSD Graphic Arts
10/1/2021	6/30/2022	REC	Garrette Mantle	Boys Golf	Online Donations	Foundation Booster Organization	eTeamSponsor, EZfund, DonorsChoose, ReadySetFUNd, GoFundMe
10/10/2021	10/23/2021	REC	Cynthia Salery	BSU	Candy Sales*	Associated Student Body	See's Candies
10/11/2021	6/30/2022	BHS	John Lack	Band	Family Restaurant Night*	Foundation Booster Organization	Chipotle Mexican Grill
10/22/2021	6/3/2022	Ft Washington Elem	Iliana Marrone	Foundation	Father Daughter Dance	Foundation Booster Organization	None
11/1/2021	12/4/2021	REC	Amber Ford	Pep and Cheer	Tamale Sales*	Foundation Booster Organization	None
11/1/2021	11/19/2021	REC	Cynthia Salery	BSU	Donations by Businesses	Associated Student Body	Sierra Vista Cinemas
11/1/2021	11/18/2021	REC	Aireal Covey	FFA	Silent Auction*	Foundation Booster Organization	None
11/1/2021	12/24/2021	REC	Amber Ford	Pep and Cheer	Poinsettia's/Wreaths (during holidays)	Foundation Booster Organization	Belmont Nursery

**In compliance with Board Policy 3554*

Fundraiser Requests
Wednesday, September 8, 2021

11/19/2021	6/30/2022	REC	Garrette Mantle	Girls Basketball	Concession Stand Sales*	Foundation Booster Organization	Costco, Walmart, Smart & Final
12/1/2021	2/26/2022	REC	Sarah Santana	Softball	Adult Dinners/Dance (ie. BBQs, crab feasts)*	Foundation Booster Organization	Classic Catering
1/1/2022	3/31/2022	REC	Sarah Santana	Softball	Program sales of ad pages	Foundation Booster Organization	CUSD Graphic Arts
1/1/2022	2/26/2022	REC	Aireal Covey	FFA	Adult Dinners/Dance (ie. BBQs, crab feasts)*	Foundation Booster Organization	Smart & Final, Foster Farms, Cargill Meat Solutions
4/1/2022	5/14/2022	REC	Heather Randall	Drama	Rummage Sales	Foundation Booster Organization	None

**In compliance with Board Policy 3554*

CONTACT PERSON: Corrine Folmer

FOR INFORMATION:

FOR ACTION: September 8, 2021

RECOMMENDATION:

Approve the Student Trip Requests, as submitted.

DISCUSSION:

Attached are the Student Trip Requests submitted for Board approval.

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Student Trip Requests	8/27/2021	Backup Material

REVISIONS:

Student Trip Requests

Wednesday, September 8, 2021

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
71856	BHS Boys Water Polo	09/09/2021 12:00 PM	09/12/2021 12:00 PM	BHS/ATH-0500-Van-BrdApp	Menlo Park, CA	18
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
73318	CHS Girls Water Polo	09/10/2021 07:00 AM	09/11/2021 08:00 PM	CHS/ATH-0500-Van-BrdApp	Mt. View, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
71857	BHS Boys Water Polo	09/16/2021 12:00 PM	09/19/2021 12:00 PM	BHS/ATH-0500-Van-BrdApp	Mt. View, CA	18
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
71731	BHS Girls Water Polo	09/24/2021 06:00 AM	09/25/2021 11:00 PM	BHS/ATH-0500-Van-BrdApp	Rocklin, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
73320	CHS Girls Water Polo	09/24/2021 07:00 AM	09/25/2021 08:00 PM	CHS/ATH-0500-Van-BrdApp	Roseville, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
72203	CCUR CN Boys Basketball	10/01/2021 06:00 AM	10/03/2021 10:00 PM	CCUR-CNHS-Van-BrdApp	Irvine, CA	15
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
71858	BHS Boys Water Polo	10/06/2021 12:00 PM	10/10/2021 12:00 PM	BHS/ATH-0500-Van-BrdApp	Los Angeles, CA	18
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
71732	BHS Girls Water Polo	10/07/2021 06:00 AM	10/09/2021 11:00 PM	BHS/ATH-0500-Van-BrdApp	Arroyo Grande, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
71859	BHS Boys Water Polo	10/14/2021 12:00 PM	10/17/2021 12:00 PM	BHS/ATH-0500-Van-BrdApp	San Jose, CA	20
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
71733	BHS Girls Water Polo	10/15/2021 06:00 AM	10/16/2021 11:00 PM	BHS/ATH-0500-Van-BrdApp	Modesto, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
73322	CHS Girls Water Polo	10/22/2021 07:00 AM	10/23/2021 08:00 PM	CHS/ATH-0500-Van-BrdApp	Palo Alto, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
71727	BHS Girls Golf	11/09/2021 06:00 AM	11/12/2021 11:00 PM	EDSV-PLAYOFF-Van-BrdApp	Pasadena, CA	6
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
71728	BHS Girls Golf	11/15/2021 06:00 AM	11/17/2021 11:00 PM	EDSV-PLAYOFF-Van-BrdApp	Riverside, CA	6
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
71613	CCUR Clovis United	04/01/2022 06:00 AM	04/04/2022 10:00 PM	CCUR-NONE-BrdApp	Las Vegas, NV	100

CONTACT PERSON: Corrine Folmer

FOR INFORMATION:

FOR ACTION: September 8, 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
Blue Line Basketball Fall AAU
Clovis High School
Date: September 9 - October 12, 2021
Grade: 3-8
Cost: \$125.00 per participant

Clovis Community Sports and Recreation Department
Fall Winners Circle Wrestling
Clovis High School
Date: September 9 - October 14, 2021
Grade: 7-12
Cost: \$0

Clovis Community Sports and Recreation Department
Fall Elementary Water Polo
Clovis East High School
Date: September 9 - November 19, 2021

Grade: 1-6
Cost: \$75.00 per participant

Clovis Community Sports and Recreation Department
The Softball Academy
Clovis High School
Date: September 9 - August 1, 2022
Grade: 7-12
Cost: \$0

Clovis Community Sports and Recreation Department
Wrestling Camp of Legends
Clovis West High School
Date: September 11-12, 2021
Grade: K-12
Cost: \$55.00 per participant

Clovis Community Sports and Recreation Department
Girls Golf Camp
Clovis East High School
Date: September 13 - 16, 2021
Grade: 9-12
Cost: \$0

Clovis Community Sports and Recreation Department
Elementary Softball Camp
Clovis High School
Date: September 20 - October 29, 2021
Grade: 5-6
Cost: \$0

Clovis Community Sports and Recreation Department
Junior High Softball Camp
Clovis High School
Date: September 20 - October 29, 2021
Grade: 7-8
Cost: \$0

Clovis Community Sports and Recreation Department
Chaos Classic Girls Basketball Tournament
Clovis West High School
Date: September 24 - 26, 2021
Grade: 3-12
Cost: \$150.00 per team

Clovis Community Sports and Recreation Department
Preseason Girls Soccer Camp

Clovis High School
Date: October 4 - 29, 2021
Grade: 9-12
Cost: \$20.00 per participant

Clovis Community Sports and Recreation Department
Summer Softball Camp
Clovis High School
Date: June 13 - July 22, 2022
Grade: 5-12
Cost: \$0

FISCAL IMPACT/FUNDING SOURCE:

None

REVISIONS:

Title: August 25, 2021, Regular Governing Board Meeting Minutes

CONTACT PERSON: Karen Randall

FOR INFORMATION:

FOR ACTION: September 8, 2021

RECOMMENDATION:

Approve the minutes of the August 25, 2021, regular Governing Board meeting, as submitted.

DISCUSSION:

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Minutes August 25, 2021, Regular Governing Board Meeting	9/1/2021	Backup Material

REVISIONS:



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

GOVERNING BOARD MEETING

MINUTES

August 25, 2021

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

5:00 P.M. – CLOSED SESSION

6:30 P.M. – PUBLIC SESSION

Members of the public may attend and observe this meeting and address the Board in-person. However, the Board may limit the number of persons in the board meeting room at any time in order to comply with California public health orders and guidance. All persons attending the board meeting shall comply with California public health orders and guidance.

As authorized by Executive Orders N-29-20 and N-08-21, public comments may be made in-person at the board meeting or submitted in writing before the board meeting.

In-Person Public Comments: Members of the public who wish to provide public comments in-person during the board meeting are requested to complete a public presentation form, which is available outside the board meeting room on the day of the meeting. During the meeting, speakers who have requested to address the Board in-person will be called to do so. Comments relating to a public hearing are to be made during the public hearing. Comments on items that are on the agenda are to be made when the item is called by the Board President. Based on Government Code section 54954.3, the Board will only receive comments on agenda items during a special board meeting. Each speaker is generally allowed up to three minutes to address the Board on each 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.

Written Public Comments: Instead of addressing the Board in-person during a board meeting, a member of the public may submit written public comments. **Please submit all written comments before 3:00 p.m. on the day of the board meeting using the form that is provided on the District's website.** 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.

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

Board President Steven Fogg called the regular Governing Board meeting to order at 5:01 p.m.

B. ROLL CALL

Board Members Present:

Steven Fogg, M.D., President
Susan K. Hatmaker, Vice-President
Tiffany Stoker Madsen, Clerk
Hugh Awtrey, Member
David DeFrank, Member
Elizabeth "Betsy" Sandoval, Member

Board Members Absent:

Yolanda Moore, Member

District Administrators Present:

Eimear O'Farrell, Ed.D., Superintendent
Norm Anderson, Deputy Superintendent
Maiya Yang, General Counsel
Kelly Avants, APR, Chief Communication Officer
Robyn Castillo, Ed.D., Associate Superintendent
Corrine Folmer, Ed.D., Associate Superintendent
Barry Jager, Associate Superintendent
Michael Johnston, Associate Superintendent
Steve Ward, Legislative Analyst
Karen Randall, Administrative Specialist

C. ADOPTION OF AGENDA

Adopted the August 25, 2021, regular Governing Board meeting agenda, as submitted.

President Fogg asked if anyone present wished to address the Board relative to items that would be considered in Closed Session. At 5:02 p.m., the Governing Board adjourned to Closed Session to discuss the following matters:

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

D. CLOSED SESSION

1. APPOINTMENT/EMPLOYMENT OF INDIVIDUALS IN POSITIONS LISTED IN BOARD POLICY EXHIBITS NO. 4151.10, 4251.10, 4351.10, 4151.21, 4151.22, 4151.23, AND 4251.10 (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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9 – 1 Potential Case
5. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)

E. RECONVENE FOR PUBLIC SESSION

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

F. PLEDGE OF ALLEGIANCE

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

G. RECOGNITION OF VISITORS

President Fogg welcomed the visitors present and explained the procedure for addressing the Board in person.

H. CLOSED SESSION MOTIONS

Approved the routine Personnel Matters, as submitted.

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

I. SUPERINTENDENT'S REPORT

(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. SPECIAL PRESENTATIONS

1. Introduction of New Administrators

The following newly appointed administrators were present and introduced to members of the Governing Board:

- Cecelia Dansby, Principal, Woods Elementary
- Alicynne Chaney, Deputy Principal, Clovis North Educational Center

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. 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. STAFF REPORTS

1. 2021-22 Opening of School Report

The following administrators provided an update to the Board on the opening of the 2021-22 school year in their respective Areas and Departments:

- Mr. Kevin Kerney, Assistant Superintendent, Buchanan Area
- Ms. Jennifer Thomas, Assistant Superintendent, Clovis Area
- Dr. Scott Dille, Assistant Superintendent, Clovis East Area
- Mr. Darin Tockey, Assistant Superintendent, Clovis North Area
- Dr. Marc Hammack, Assistant Superintendent, Clovis West Area
- Mr. Steve France, Assistant Superintendent, Educational Services Area
- Dr. Robyn Castillo, Associate Superintendent, Instructional Services
- Ms. Theresa Pafford, Administrator of SELPA and Psychological Services
- Mr. Raj Nagra, Chief Technology Officer
- Mr. Barry Jager, Associate Superintendent, Human Resources and Employee Relations
- Mr. Denver Stairs, Assistant Superintendent, Facility Services
- Ms. Susan Rutledge, Assistant Superintendent, Business Services

2. Staff Report Regarding Continuing Actions in Response to COVID-19

Staff updated members of the Governing Board on the District's response to COVID-19 guidelines.

M. CONSENT

1. Conference Requests

Approved the Conference Requests, as submitted.

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

2. Fundraiser Requests

Approved the Fundraiser Requests, as submitted.

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

3. Student Trip Requests

Approved the Student Trip Requests, as submitted.

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

4. Voluntary Community Recreation Programs

Approved the Voluntary Community Recreation Programs, as submitted.

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

5. July 29, 2021, Special Governing Board Meeting Minutes

Approved the minutes of the July 29, 2021, special Governing Board meeting, as submitted.

Motion: Approve, Moved By Board Member Hugh Awtrey, Seconded by Board Member Betsy

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

6. August 11, 2021, Regular Governing Board Meeting Minutes

Approved the minutes of the August 11, 2021, regular Governing Board meeting, as submitted.

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

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

Ratified Purchase Orders, District Contracts, and Warrants numbered 630473 through 630814.

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

8. Change Order

Approved the Change Order, as submitted.

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

9. Notices of Completion

Adopted the Notices of Completion, as submitted.

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

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. Annual Agreement with Fresno Economic Opportunities Commission

Authorized Clovis Unified to enter into an agreement with Fresno Economic Opportunities Commission (EOC) for the purpose of utilizing its services to transport two students to Central Valley Training Center.

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

2. Authorization to Purchase via Piggyback from League of Oregon Cities Master Agreement

Authorized purchases via piggyback for park, playground, recreation and shade structure items from League of Oregon Cities Master Agreement needed for District sites/programs and recognized it is in the best interest of the District to make purchases without advertising for bids, pursuant to Public Contract Code 20118.

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

3. Resolution No. 3828 - Authorizing Debt Service Estimate to be Provided to the County of Fresno Respecting Unsold General Obligation Bonds

Adopted Resolution No. 3828 authorizing debt service estimate.

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

4. Resolution No. 3831 - Recognition of 2020 Olympian Jenna Prandini

Adopted Resolution No. 3831 – Recognition of 2020 Olympian Jenna Prandini, as submitted.

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

5. Approve New Job Description for COVID Assistant

Approved the new classified short-term position for COVID Assistant, as submitted.

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

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. 3826 – Annual Budget Transfers 2020-21

Adopt Resolution No. 3826 authorizing budget transfers for the 2020-21 fiscal year for funds operated by the District.

2. Annual 2020-21 Financial Report

Accept the 2020-21 Annual Financial Report, as submitted.

3. Resolution No. 3827 – Annual Recalculated 2020-21 Gann Limit Appropriation and Estimated 2021-22 Gann Limit Appropriation

Adopt Resolution No. 3827 to recalculate the 2020-21 Gann Limit Appropriation and estimate the 2021-22 Gann Limit Appropriation.

4. Resolution No. 3823 - Annual Participation in "Lights on Afterschool" 2021-22

Adopt Resolution No. 3823 authorizing Clovis Unified Child Development's Afterschool Education and Safety (ASES) and Campus Club afterschool programs to participate in the 22nd Annual "Lights on Afterschool" celebration to be held nationwide on October 28, 2021.

5. Resolution No. 3825 Annual Red Ribbon Week

Adopt Resolution No. 3825 identifying October 25-29, 2021, as "Red Ribbon Week" in Clovis Unified School District.

P. BOARD MEMBER REPORTS

1. Admin Services/HR Subcommittee (Awtrey, Hatmaker, Sandoval)

The Board heard updates from the Admin Services/HR Subcommittee meeting held on Thursday, August 19. Highlights included information on the Terry Bradley Educational Center, Elementary and the TBEC Lease Leaseback.

Q. ADJOURNMENT

With no further business before the Board, President Fogg adjourned the meeting at 10:28 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary

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

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: September 8, 2021

RECOMMENDATION:

Ratify Purchase Orders, District Contracts, and Warrants numbered 630815 through 631242.

DISCUSSION:

District Administration recommends ratification of the Purchase Orders and District Contracts for the period of August 11, 2021-August 24, 2021, as well as the Warrant register for August 11, 2021-August 19, 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

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: September 8, 2021

RECOMMENDATION:

Approve the Change Orders, as submitted.

DISCUSSION:

Change Order Number	Contract/Bid Number	Project Type	Site(s)	DSA Number
02	2848-B	Paving at Various Sites – 2021	Clovis North High and School Reagan Elementary School	02-118050 02-118052
03	2847-A	Painting at Various Sites – 2021	Various Sites	NA

FISCAL IMPACT/FUNDING SOURCE:

As noted in the attachment.

ATTACHMENTS:

Description	Upload Date	Type
Change Orders	8/25/2021	Backup Material

REVISIONS:

Contract Change Order No. 02

Project Paving Districtwide (2021) **Date** 9/8/2021
Contract/Bid No. Bid No. 2848-B / Bid No. 2848

Item No.	Item Description	Item Amount	Reason for Change
01	Additional Irrigation Work	\$1,431.32	Unforeseen Condition

Description: Additional Irrigation Work
 Requested By: District Change. \$1,431.32 to be added to the contract.
 Reason for Change: Unforeseen Condition. Clovis North High School - Find and cap water lines to planters plugged back into asphalt. Additional stop sign at new drive approach, additional concrete at new drive approach. Reagan Elementary School - Relocate and repair sprinkler heads, set G-5 box and install 2" pipes under sidewalk. Reduction in landscaping and storm drain scope of work.

Original Contract	\$279,380.00
Previous CCOs	\$5,216.98
This CCO	\$1,431.32

Total Contract	\$286,028.30
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The revised contract amount is an increase of 2.38% from the original contract amount.

Contract Change Order No. 03

Project Painting at 5 Sites (2021) **Date** 9/8/2021
Contract/Bid No. 3210373 / Bid No. 2847-A

Item No.	Item Description	Item Amount	Reason for Change
01	Added - Door Painting	\$29,650.00	District Change

Description: Added - Door Painting
 Requested By: District Change. \$29,650.00 to be added to the contract.
 Reason for Change: District Change. Paint all interior of front doors. Apply additional coat of Buchanan blue and orange red throughout the buildings. West side of the gym will be painted by roll and brush. East side of the gym will be painted by spray.

Original Contract	\$331,300.00
Previous CCOs	\$57,420.00
This CCO	\$29,650.00

Total Contract	\$388,720.00
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The revised contract amount is an increase of 26.28% from the original contract amount.

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: September 8, 2021

RECOMMENDATION:

Adopt the Notices of Completion, as submitted.

DISCUSSION:

Bid Number	Project/Site(s)	Company	DSA Number
2848-A	Paving Districtwide - 2021	Central Valley Asphalt 23494 Road 196 Lindsay, California 93247	02-118055 – Copper Hills Elementary 02-118051 – District Office 02-118054 – Clovis West High School 02-118049 – Garfield Elementary School
2855	Young Elementary Shade Structure – 2021	Caliber Contracting Services, Inc. 5191 E. Dakota Avenue Fresno, CA 93727	02-118858

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:

Title: Resolution No. 3823 - Annual Participation in "Lights on Afterschool" 2021-22

CONTACT PERSON: Robyn Castillo

FOR INFORMATION: August 25, 2021

FOR ACTION: September 8, 2021

RECOMMENDATION:

Adopt Resolution No. 3823 authorizing Clovis Unified Child Development's Afterschool Education and Safety (ASES) and Campus Club afterschool programs to participate in the 22nd Annual "Lights on Afterschool" celebration to be held nationwide on October 28, 2021.

DISCUSSION:

The Afterschool Alliance annually organizes the "Lights on Afterschool" event to draw attention to the many ways afterschool programs support students by offering them opportunities to new things such as science, community service, robotics and poetry to discover new skills.

Children benefit from high-quality afterschool programs which offer support such as providing a place to keep kids safe, inspiring students to learn and try new things, providing help for working families, and providing opportunities for students to grow in mind, body and spirit. "Lights on Afterschool" was first launched in October 2000 with 1,200 communities celebrating the event; however, today there are more than 8,000 communities celebrating nationwide. The event is celebrated annually, attracting over a million Americans and media coverage nationwide. Annually, CUSD's ASES and Campus Club programs join the "Lights on Afterschool" event by having students participate in various afterschool enrichment activities. Invitations are sent out to parents, community members, school and district personnel, and Governing Board members to join the celebrations and learn more about what the District's afterschool programs have to offer.

FISCAL IMPACT/FUNDING SOURCE:

None

ATTACHMENTS:

Description	Upload Date	Type
Reso 3823	9/1/2021	Backup Material

REVISIONS:

**RESOLUTION NO. 3823
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION DECLARING THE AFTERSCHOOL EDUCATION AND SAFETY
(ASES) PROGRAM'S AND CAMPUS CLUB'S PARTICIPATION IN "LIGHTS ON
AFTERSCHOOL" ON OCTOBER 28, 2021**

WHEREAS, the Child Development Department's Campus Club afterschool program and the Afterschool Education and Safety (ASES) program desire to participate in the 22nd Annual "Lights on Afterschool" project to be held nationwide on October 28, 2021; and

WHEREAS, by calling attention to the need for quality services for students who stay after school as well as their families, in the hope of improving the quality and availability of such services; and

WHEREAS, by honoring the importance of afterschool programs and the services they can provide to establish and strengthen local partnerships between schools and local community resources to provide literacy development, academic enrichment, and safe construction alternatives for students in transitional kindergarten through sixth grade (TK-6).

THEREFORE, BE IT RESOLVED that the Governing Board of the Clovis Unified School District of Fresno County does hereby support participation on October 28, 2021, in the "Lights on Afterschool" project of the Afterschool Alliance and will join the alliance by holding its own celebration recognizing the importance of after school programs.

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 8th day of September, 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Steven G. Fogg, M.D., President
Governing Board
Clovis Unified School District
Fresno County, California

I, Tiffany Stoker Madsen, 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.

Tiffany Stoker Madsen, Clerk
Governing Board
Clovis Unified School District
Fresno County, California

CONTACT PERSON: Robyn Castillo

FOR INFORMATION: August 25, 2021

FOR ACTION: September 8, 2021

RECOMMENDATION:

Adopt Resolution No. 3825 identifying October 25-29, 2021, 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 25-29, 2021. 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 3825 - Red Ribbon Week 21-22	8/19/2021	Backup Material

REVISIONS:

RESOLUTION NO. 3825
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA

RED RIBBON WEEK
OCTOBER 25-29, 2021

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 25-29, 2021; 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 25-29, 2021, 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:

“Drug Free Looks Like Me.”

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 8th day of September, 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Steven G. Fogg, M.D., President
Governing Board
Clovis Unified School District
Fresno County, California

I, Tiffany Stoker Madsen, 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.

Tiffany Stoker Madsen, Clerk
Governing Board
Clovis Unified School District
Fresno County, California

CONTACT PERSON: Corrine Folmer

FOR INFORMATION:

FOR ACTION: September 8, 2021

RECOMMENDATION:

Approve the recertification of Dashboard Alternative School Status (DASS) and Certify Student Enrollment for Clovis Online School and Enterprise School.

DISCUSSION:

California's accountability dashboard reports the performance of schools based on State standards that were developed for traditional (non-alternative) schools. The State Board of Education (SBE) and stakeholders raised concerns that the State indicators and standards did not fairly evaluate the success of progress of alternative schools that serve high-risk students. As a result, the California Department of Education (CDE) developed modified methods of measurement for accountability indicators, where appropriate, for alternative schools. This modified method is part of the Dashboard Alternative School Status (DASS) program.

To be eligible for the DASS program, at least 70% of each school's enrollment must be comprised of high-risk student groups. Gateway High School and Clovis Community Day School are automatically qualified with an alternative status as they are a school type identified in California Education Code (EC) Section 52052 (d). Enterprise School and Clovis Online School will be voluntarily participating in DASS and are re-certifying their application as required every three years. Both schools will continue to monitor the DASS criteria needed to remain a DASS school. Per the guidelines, if a school fails to re-certify or the school's enrollment of high-risk students fall below 70%, the school will be removed from DASS.

Due to the timeline determined by the CDE, we are submitting this item to the Board directly for Action so that we can meet the September 17, 2021, deadline.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION: August 25, 2021

FOR ACTION: September 8, 2021

RECOMMENDATION:

Adopt Resolution No. 3826 authorizing budget transfers for the 2020-21 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. 3826 authorizes the District to make the final 2020-21 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
- Bond Interest and Redemption Fund
- Debt Service Fund

The 2020-21 Budget Transfer Report identifying the required budget transfers, which must be formally adopted in order to finalize the 2020-21 fiscal year, has been provided to the Board with their September 8, 2021, Governing Board meeting materials. The Budget Transfer report is available to view in the Business Services office.

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3826	8/19/2021	Backup Material

REVISIONS:

**RESOLUTION NO. 3826
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

RESOLUTION FOR APPROVING THE 2020-21 BUDGET TRANSFERS

WHEREAS, the Governing Board of the Clovis Unified School District duly adopted 2020-21 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 2020-21 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, Bond Interest and/or Redemption Fund and Debt Service Fund for the 2020-21 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 8th day of September, 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Steven G. Fogg, M.D., President
Governing Board
Clovis Unified School District
Fresno County, California

I, Tiffany Stoker Madsen, 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.

Tiffany Stoker Madsen, Clerk
Governing Board
Clovis Unified School District
Fresno County, California

CONTACT PERSON: Michael Johnston

FOR INFORMATION: August 25, 2021

FOR ACTION: September 8, 2021

RECOMMENDATION:

Accept the 2020-21 Annual Financial Report, as submitted.

DISCUSSION:

The 2020-21 Annual Financial Report reflects the District's unaudited actual revenues and expenditures as of June 30, 2021.

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 2020-21 Annual Financial Report was provided to the Board prior to the September 8, 2021, Governing Board meeting. This report is available to view on the Clovis Unified website at:

<https://www.cusd.com/Downloads/20-21%20Annual%20Report%20-%20Final.pdf>

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION: August 25, 2021

FOR ACTION: September 8, 2021

RECOMMENDATION:

Adopt Resolution No. 3827 to recalculate the 2020-21 Gann Limit Appropriation and estimate the 2021-22 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 attached worksheet reflects the recalculated 2020-21 Gann Limit Appropriation for the District, which is \$328,372,587 and the estimated Gann Limited Appropriation for 2021-22 is \$347,639,681.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
Resolution 3827	8/19/2021	Backup Material
GANN Worksheet	9/2/2021	Backup Material

REVISIONS:

**RESOLUTION NO. 3827
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION TO RECALCULATE THE 2020-21 GANN LIMIT APPROPRIATION
AND ESTIMATE THE 2021-22 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 2020-21 fiscal year and a projected Gann Limit for the 2021-22 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law.

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 2020-21 and 2021-22 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 2020-21 and 2021-22 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 8th day of September, 2021 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Steven G. Fogg, M.D., President
Governing Board
Clovis Unified School District
Fresno County, California

I, Tiffany Stoker Madsen, 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.

Tiffany Stoker Madsen, Clerk
Governing Board
Clovis Unified School District
Fresno County, California

	2020-21 Calculations			2021-22 Calculations		
	Extracted Data	Adjustments*	Entered Data/ Totals	Extracted Data	Adjustments*	Entered Data/ Totals
A. PRIOR YEAR DATA (2019-20 Actual Appropriations Limit and Gann ADA are from district's prior year Gann data reported to the CDE)	2019-20 Actual			2020-21 Actual		
1. FINAL PRIOR YEAR APPROPRIATIONS LIMIT (Preload/Line D11, PY column)	316,596,382.51		316,596,382.51			328,372,587.03
2. PRIOR YEAR GANN ADA (Preload/Line B3, PY column)	42,027.86		42,027.86			42,021.83
ADJUSTMENTS TO PRIOR YEAR LIMIT	Adjustments to 2019-20			Adjustments to 2020-21		
3. District Lapses, Reorganizations and Other Transfers						
4. Temporary Voter Approved Increases						
5. Less: Lapses of Voter Approved Increases						
6. TOTAL ADJUSTMENTS TO PRIOR YEAR LIMIT (Lines A3 plus A4 minus A5)		0.00				0.00
7. ADJUSTMENTS TO PRIOR YEAR ADA (Only for district lapses, reorganizations and other transfers, and only if adjustments to the appropriations limit are entered in Line A3 above)						
B. CURRENT YEAR GANN ADA (2020-21 data should tie to Principal Apportionment Software Attendance reports and include ADA for charter schools reporting with the district)	2020-21 P2 Report			2021-22 P2 Estimate		
1. Total K-12 ADA (Form A, Line A6)	41,559.83		41,559.83	41,559.83		41,559.83
2. Total Charter Schools ADA (Form A, Line C9)	462.00		462.00	516.00		516.00
3. TOTAL CURRENT YEAR P2 ADA (Line B1 plus B2)			42,021.83			42,075.83
C. CURRENT YEAR LOCAL PROCEEDS OF TAXES/STATE AID RECEIVED	2020-21 Actual			2021-22 Budget		
TAXES AND SUBVENTIONS (Funds 01, 09, and 62)						
1. Homeowners' Exemption (Object 8021)	670,493.62		670,493.62	670,494.00		670,494.00
2. Timber Yield Tax (Object 8022)	0.00		0.00	0.00		0.00
3. Other Subventions/In-Lieu Taxes (Object 8029)	9,231.06		9,231.06	9,231.00		9,231.00
4. Secured Roll Taxes (Object 8041)	85,413,967.48		85,413,967.48	87,339,132.00		87,339,132.00
5. Unsecured Roll Taxes (Object 8042)	4,744,296.76		4,744,296.76	4,744,297.00		4,744,297.00
6. Prior Years' Taxes (Object 8043)	(132,447.28)		(132,447.28)	75,594.00		75,594.00
7. Supplemental Taxes (Object 8044)	1,146,728.13		1,146,728.13	1,012,709.00		1,012,709.00
8. Ed. Rev. Augmentation Fund (ERAF) (Object 8045)	(2,570,088.80)		(2,570,088.80)	(2,965,551.00)		(2,965,551.00)
9. Penalties and Int. from Delinquent Taxes (Object 8048)	0.00		0.00	0.00		0.00
10. Other In-Lieu Taxes (Object 8082)	4,176.64		4,176.64	0.00		0.00
11. Comm. Redevelopment Funds (objects 8047 & 8625)	3,779,137.00		3,779,137.00	0.00		0.00
12. Parcel Taxes (Object 8621)	0.00		0.00	0.00		0.00
13. Other Non-Ad Valorem Taxes (Object 8622) (Taxes only)	0.00		0.00	0.00		0.00
14. Penalties and Int. from Delinquent Non-LCFF Taxes (Object 8629) (Only those for the above taxes)	0.00		0.00	0.00		0.00
15. Transfers to Charter Schools in Lieu of Property Taxes (Object 8096)						
16. TOTAL TAXES AND SUBVENTIONS (Lines C1 through C15)	93,065,494.61	0.00	93,065,494.61	90,885,906.00	0.00	90,885,906.00
OTHER LOCAL REVENUES (Funds 01, 09, and 62)						
17. To General Fund from Bond Interest and Redemption Fund (Excess debt service taxes) (Object 8914)	0.00		0.00	0.00		0.00
18. TOTAL LOCAL PROCEEDS OF TAXES (Lines C16 plus C17)	93,065,494.61	0.00	93,065,494.61	90,885,906.00	0.00	90,885,906.00

	2020-21 Calculations			2021-22 Calculations		
	Extracted Data	Adjustments*	Entered Data/ Totals	Extracted Data	Adjustments*	Entered Data/ Totals
EXCLUDED APPROPRIATIONS						
19. Medicare (Enter federally mandated amounts only from objs. 3301 & 3302; do not include negotiated amounts)			4,063,608.86			4,001,328.23
OTHER EXCLUSIONS						
20. Americans with Disabilities Act						
21. Unreimbursed Court Mandated Desegregation Costs						
22. Other Unfunded Court-ordered or Federal Mandates						
23. TOTAL EXCLUSIONS (Lines C19 through C22)			4,063,608.86			4,001,328.23
STATE AID RECEIVED (Funds 01, 09, and 62)						
24. LCFF - CY (objects 8011 and 8012)	307,726,397.00		307,726,397.00	333,844,198.00		333,844,198.00
25. LCFF/Revenue Limit State Aid - Prior Years (Object 8019)	(438,174.49)		(438,174.49)	0.00		0.00
26. TOTAL STATE AID RECEIVED (Lines C24 plus C25)	307,288,222.51	0.00	307,288,222.51	333,844,198.00	0.00	333,844,198.00
DATA FOR INTEREST CALCULATION						
27. Total Revenues (Funds 01, 09 & 62; objects 8000-8799)	558,280,135.36		558,280,135.36	623,374,177.25		623,374,177.25
28. Total Interest and Return on Investments (Funds 01, 09, and 62; objects 8660 and 8662)	1,812,339.75		1,812,339.75	1,033,000.00		1,033,000.00
D. APPROPRIATIONS LIMIT CALCULATIONS	2020-21 Actual			2021-22 Budget		
PRELIMINARY APPROPRIATIONS LIMIT						
1. Revised Prior Year Program Limit (Lines A1 plus A6)			316,596,382.51			328,372,587.03
2. Inflation Adjustment			1.0373			1.0573
3. Program Population Adjustment (Lines B3 divided by [A2 plus A7]) (Round to four decimal places)			0.9999			1.0013
4. PRELIMINARY APPROPRIATIONS LIMIT (Lines D1 times D2 times D3)			328,372,587.03			347,639,681.10
APPROPRIATIONS SUBJECT TO THE LIMIT						
5. Local Revenues Excluding Interest (Line C18)			93,065,494.61			90,885,906.00
6. Preliminary State Aid Calculation						
a. Minimum State Aid in Local Limit (Greater of \$120 times Line B3 or \$2,400; but not greater than Line C26 or less than zero)			5,042,619.60			5,049,099.60
b. Maximum State Aid in Local Limit (Lesser of Line C26 or Lines D4 minus D5 plus C23; but not less than zero)			239,370,701.28			260,755,103.33
c. Preliminary State Aid in Local Limit (Greater of Lines D6a or D6b)			239,370,701.28			260,755,103.33
7. Local Revenues in Proceeds of Taxes						
a. Interest Counting in Local Limit (Line C28 divided by [Lines C27 minus C28] times [Lines D5 plus D6c])			1,082,699.37			583,675.28
b. Total Local Proceeds of Taxes (Lines D5 plus D7a)			94,148,193.98			91,469,581.28
8. State Aid in Proceeds of Taxes (Greater of Line D6a, or Lines D4 minus D7b plus C23; but not greater than Line C26 or less than zero)			238,288,001.91			260,171,428.05
9. Total Appropriations Subject to the Limit						
a. Local Revenues (Line D7b)			94,148,193.98			
b. State Subventions (Line D8)			238,288,001.91			
c. Less: Excluded Appropriations (Line C23)			4,063,608.86			
d. TOTAL APPROPRIATIONS SUBJECT TO THE LIMIT (Lines D9a plus D9b minus D9c)			328,372,587.03			

CONTACT PERSON: Robyn Castillo

FOR INFORMATION:

FOR ACTION: September 8, 2021

RECOMMENDATION:

Adopt Resolution No. 3832 Regarding Career Technical Education District Advisory Committee and Approval of Membership.

DISCUSSION:

Education Code section 8070 requires the Governing Board of each school district participating in a career technical education (CTE) program to appoint a career technical education advisory committee that consists of one or more representatives of the general public knowledgeable about the disadvantaged, students, teachers, business, industry, school administration, and the field office of the Department of Employment Development.

Clovis Unified School District (District) provides career technical education programs for students. The CTE District Advisory Committee (Committee) exists with representatives consistent with Education Code section 8070.

The proposed resolution is presented for the Board to confirm that the Career Technical Education District Advisory Committee has been established and appointed since May 18, 2016, approve the individuals listed on the resolution to the Committee for the 2021-22 school year, and direct and authorize the Superintendent or designee to select persons to replace any of the members who may resign or terminate their membership on the Committee.

FISCAL IMPACT/FUNDING SOURCE:

None

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3832	9/3/2021	Backup Material

REVISIONS:

**RESOLUTION NO. 3832
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION REGARDING CAREER TECHNICAL EDUCATION DISTRICT
ADVISORY COMMITTEE AND APPROVAL OF MEMBERSHIP**

WHEREAS, Clovis Unified School District (District) provides career technical education programs for students and receives federal funding under the Strengthening Career & Technical Education for the 21st Century Act (Perkins V); and

WHEREAS, Education Code section 8070 requires that the governing board of each school district participating in a career technical education (CTE) program shall appoint a career technical education advisory committee to develop recommendations on the program and to provide liaison between the district and potential employers. Pursuant to Education Code section 8070, the career technical education committee shall consist of one or more representatives of the general public knowledgeable about the disadvantaged, students, teachers, business, industry, school administration, and the field office of the Department of Employment Development; and

WHEREAS, the Career Technical Education District Advisory Committee (Committee) exists for the purpose of developing recommendations on the District's CTE program and provides liaison between the District and potential employers. The Committee has existed since May 18, 2016 and currently consists of the individuals listed below; and

THEREFORE, BE IT RESOLVED that the Governing Board of the Clovis Unified School District confirms that the Career Technical Education District Advisory Committee has been established and appointed since May 18, 2016. The Governing Board further approves the following individuals to the Committee for the 2021-22 school year:

CTE Local, Counselor	<i>Jeff Hodges</i> District Counselor
Site Principal	<i>Stephanie Hanks</i>
Site Learning Director	<i>Anisha Mayberry</i>
Teacher	<i>Monte Prieto</i>
CTE Post-Secondary, Administrator	<i>Victoria Martinez</i> Fresno City College Dual Enrollment Coordinator

Post-Secondary Faculty	<i>Marty Kamamoto</i> Fresno City College Automotive Technology
Strong Workforce	<i>David Clark</i> Reedley College Dean
Industry Partner	<i>Jesse Gutierrez</i> Bush Construction
Parent	<i>Gautam Atri</i>
Student	TBA
EL	<i>Mandeep Kaur</i>
Sped Parent	<i>Joy Bennett</i>
Foster	<i>Pamela Hancock</i> Homeless & Foster Youth Services
Homeless	<i>Pamela Hancock</i> Homeless & Foster Youth Services
Military	<i>Patrick Latour</i>
SES	<i>Anayeli Venegas</i>
Out of School Youth	<i>Debbie Sickler</i>
Indian Tribes	<i>Jeremy Aliasson</i>

BE IT ALSO RESOLVED that the Governing Board directs and authorizes the Superintendent or designee to select persons to replace any of the members who may resign or terminate their membership on the Committee.

THE FOREGOING RESOLUTION was adopted by the Governing Board of the Clovis Unified School District at Fresno County, California, at a regular meeting of said Board duly held on this 8th day of September, 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Steven G. Fogg, M.D., President
Governing Board
Clovis Unified School District
Fresno County, California

I, Tiffany Stoker Madsen, 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.

Tiffany Stoker Madsen, Clerk
Governing Board
Clovis Unified School District
Fresno County, California

Doc# 53044, 08/2021

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: September 8, 2021

RECOMMENDATION:

Ratify Resolution No. 3833 authorizing emergency work at Kastner Intermediate School. RESOLUTION MUST BE ADOPTED BY A MINIMUM OF FOUR-FIFTHS VOTE OF THE GOVERNING BOARD.

DISCUSSION:

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

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

The District needed to move forward with services and repair of emergency situation due to electrical improvement needs at Kastner Intermediate School.

The resolution before the Governing Board will allow the District to ratify repairs for required electrical needs at the facility. In order to expedite repairs and facilitate the return of students to the facility for the start of the 2021-2022 school year.

Because of the unanticipated nature of this project, and the need to ratify needed repair work, this item is placed on the Board's agenda directly for Action at the September 8, 2021 meeting.

FISCAL IMPACT/FUNDING SOURCE:

The total cost \$80,278.53 from existing Routine Restricted Maintenance Fund Budget.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3833	9/3/2021	Backup Material

REVISIONS:

**RESOLUTION NO. 3833
BEFORE THE GOVERNING BOARD OF THE
CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**A RESOLUTION IN THE MATTER OF EMERGENCY CONTRACT
WITHOUT BIDDING FOR KASTNER INTERMEDIATE SCHOOL
ELECTRICAL REPAIRS**

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

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

WHEREAS, the Clovis Unified School District (District) owns Kastner Intermediate School located at 7676 N. First Street, Fresno, California 93720. Due to electrical outage necessary repairs were conducted on August 13, 2021 to restore power. Power was needed for the start of school year on August 16, 2021 to ensure adequate housing of students and maintain a safe learning environment; and

WHEREAS, the above-stated emergency necessitated immediate actions to restore power for the start of school. The emergency did not permit a delay in the performance of such work resulting from a competitive solicitation of bids, as such informal competitive bidding would not have been completed prior to the start of school on August 16, 2021.

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

1. Adopts the above recitals and findings as true and correct.
2. Finds, based on the above recitals and findings, that the above-stated conditions do not permit a delay resulting from a competitive solicitation for bids, and that the immediate actions are necessary to respond to the emergency.

3. Approves the payment to Electric Motor Shop Inc. for materials, equipment, supplies, and labor to improve and restore power at Kastner Intermediate School amount of \$80,278.53.
4. Finds, conditioned upon completion of the performance of the necessary work, no further action is needed to respond to the emergency.

THE FOREGOING RESOLUTION is hereby adopted by the Governing Board of the Clovis Unified School District at a regular meeting of said Board held on the 8th day of September, 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Steven G. Fogg, M.D., President
Governing Board
Clovis Unified School District
Fresno County, California

I, Tiffany Stoker Madsen, 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.

Tiffany Stoker Madsen, Clerk
Governing Board
Clovis Unified School District
Fresno County, California

CONTACT PERSON: Robyn Castillo

FOR INFORMATION: September 8, 2021

FOR ACTION: September 22, 2021

RECOMMENDATION:

Authorize Clovis Unified School District to enter into an agreement with KEY2ED Professional Development for the purpose of utilizing their services to train staff in the Facilitated Individualized Education Plan (FIEP) Program.

DISCUSSION:

KEY2ED is the Professional Development Company that Clovis Unified School District has worked with for several years. They have 20 years of special education experience. Participants are prepared to successfully conduct appropriate, compliant and effective IEP meetings. Seventy five participants will complete these trainings during three virtual workshops during the 2021-22 school year.

This item will appear on the September 22, 2021, Consent Agenda.

FISCAL IMPACT/FUNDING SOURCE:

The cost of \$34,500 has been included in the Alternate Dispute Resolution Grant.

REVISIONS:

Title: Placement of Students with Special Needs in Residential Treatment Facility and a Non-Public School

CONTACT PERSON: Robyn Castillo

FOR INFORMATION: September 8, 2021

FOR ACTION: September 22, 2021

RECOMMENDATION:

Authorize Clovis Unified to continue with agreements for a non-public school and a residential facility to address the unique educational needs of District student with special needs.

DISCUSSION:

Based on the Individualized Education Program (IEP) recommendations, it has been determined that the following special needs students require services in a non-public school in order to address the students unique educational needs for the 2021-22 school year.

Student(s) ID#	Non-Public School	Location	Approximate Cost Per Month
# 31	Creative Alternatives Inc.	Fresno, California	\$5,000
# 27 change of placement	Heritage Schools	Provo, Utah	\$15,000

This item will appear on the September 22, 2021, Consent Agenda.

FISCAL IMPACT/FUNDING SOURCE:

As noted above; the costs have been included in the 2021-22 Special Education Budget.

REVISIONS:

CONTACT PERSON: Robyn Castillo

FOR INFORMATION: September 8, 2021

FOR ACTION: September 22, 2021

RECOMMENDATION:

Authorize the Superintendent or designee to enter into an agreement with Educational Resource Consultants (ERC) for the purpose of grant writing and research, as submitted.

DISCUSSION:

Aim 1 of Clovis Unified's Strategic Plan is to "Maximize Achievement for ALL Students," with a goal to provide a high-quality educational system focusing on mind, body and spirit utilizing active learning, high academic rigor and systematic intervention to ensure college and career readiness. One way Clovis Unified accomplishes this goal is by leveraging opportunities to participate in research-based best practices. Funding to participate in action research is often offered through local State and Federal grant programs. For example, Clovis Unified has received many grants over the past five years to support areas such as mathematics instruction, teacher preparation programs and Career Technical Education.

Grant opportunities arise throughout the year and often have a short timeline for development and application. The approval of an annual agreement with ERC for the purpose of grant writing and research on behalf of Clovis Unified will improve the efficiency of planning and communication for both the Curriculum, Instruction and Accountability and Business Services departments.

This item will appear on the September 22, 2021, Consent Agenda.

FISCAL IMPACT/FUNDING SOURCE:

Funding is provided entirely through the Curriculum, Instruction and Accountability budget, not to exceed \$50,000 for the 2021-22 school year.

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION: September 8, 2021

FOR ACTION: September 22, 2021

RECOMMENDATION:

Recommendations for Bid No. 2859A – Audio Visual Equipment - MET & PAC and Bid No. 2859 – CWHS Classroom Building - Earthwork & Paving 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
2859A	Audio Visual Equipment – MET & PAC	8/13/2021	8/31/2021 11:30 AM	General Fund
2859	CWHS Classroom Building – Earthwork & Paving	8/13/2021	9/2/2021 11:00 AM	2020 Bond Funds

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Eimear O'Farrell

FOR INFORMATION: September 8, 2021 **FOR ACTION:** September 22, 2021

RECOMMENDATION:

Authorize payment of annual membership dues in the amount of \$600 to the Fresno County School Trustees Association for the 2021-22 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.

This item will appear on the September 22, 2021, Consent Agenda.

FISCAL IMPACT/FUNDING SOURCE:

Included in the 2021-22 General Fund Budget.

ATTACHMENTS:

Description	Upload Date	Type
2021-22 Fresno County Trustee Association Dues	8/27/2021	Backup Material

REVISIONS:



INVOICE

Fresno County School Trustees Association

1111 Van Ness
Fresno, CA 93721
Phone 559-265-3012 Fax 559-237-0733

DATE: 8/12/21

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

DESCRIPTION	AMOUNT
2021-22 Fresno Co. School Trustees Association Membership Dues Please send payment attn: Angela Bowlin	600.00
TOTAL	\$ 600.00

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