



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

GOVERNING BOARD MEETING

April 21, 2021

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

5:00 P.M. – CLOSED SESSION

6:30 P.M. – PUBLIC SESSION

This meeting of the Governing Board of Clovis Unified School District is livestreamed and may be accessed at <https://www.youtube.com/user/clovisusd/feed>. Pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020, any or all Board Members and members of the public may attend board meetings by telephone.

Members of the public who wish to provide public comments in person or via telephone are requested to complete a public presentation form, which may be accessed at <https://www.cusd.com/RequestforPublicPresentation.aspx>. Please submit all such requests before 6:30 p.m. on the day of the Board meeting. All public comments relating to a public hearing, if any, are to be made during the public hearing. Those comments on items that are on the agenda are to be made when the item is called by the Board President. Those comments on matters that are not on the agenda are to be made during the Public Presentation. For those members of the public who request to provide public comments via telephone, a District staff member will call the speaker. For those public members who wish to attend the meeting and/or make public comments in person, the board meeting room indicated above is open. However, the Board may limit the number of persons in the board meeting room at any time pursuant to guidance from public health officials.

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

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

Regular Meeting AGENDA

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

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

Avenue, Clovis, California.

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

INVOCATION

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF AGENDA

D. CLOSED SESSION

1. APPOINTMENT/EMPLOYMENT OF INDIVIDUALS IN POSITIONS LISTED IN BOARD POLICY EXHIBITS NO. 6401, 6402, 6403, 6404, 6405 AND 6407 (Gov't. Code §54957)
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
3. APPOINTMENT/EMPLOYMENT ADMINISTRATOR, PROFESSIONAL DEVELOPMENT, CURRICULUM, INSTRUCTION & ACCOUNTABILITY (Gov't Code §54957)
4. APPOINTMENT/EMPLOYMENT OF PRINCIPAL, CLOVIS WEST HIGH SCHOOL (Gov't Code §54957)
5. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9 – Potential Cases
6. CONFERENCE WITH LABOR NEGOTIATORS (Education Code §54957.6) Agency Negotiator – Eimear O'Farrell, Ed.D., Supt. Negotiating Parties – Contracted Emps., Cert. Mgmt., Cert. Teachers, Class. Emps., Class. Mgmt. & Ops. Unit (Represented by CSEA Clovis Chapter 250)
7. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)

E. RECONVENE FOR PUBLIC SESSION

F. PLEDGE OF ALLEGIANCE

G. RECOGNITION OF VISITORS

H. SUPERINTENDENT'S REPORT

I. CLOSED SESSION MOTIONS

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

J. STUDENT REPRESENTATIVE REPORT

K. SPECIAL PRESENTATIONS

1. Annual School Nurse Recognition
In celebration of the official designation by the National Association of School Nurses (NASN) of May 12, 2021, as National School Nurse Day, Director of Nursing Services, Jeanne Prandini, will make a presentation to honor Clovis Unified School District school nurses.
2. 2021 California Highway Patrol School Bus Driver Safety Awards

The California Highway Patrol and District Administration will recognize Clovis Unified bus drivers for their safe driving records as well as acknowledge and express support for the District's Transportation Team.

3. Annual School Bus Driver Appreciation Day

District Administration will acknowledge and express support for the District's Transportation Team.

4. Annual School Lunch Hero Day

District Administration will acknowledge and express support for Campus Catering employees in anticipation of Friday, May 7, 2021, being School Lunch Hero Day in Clovis Unified School District.

5. Annual Adult Education Week Recognition

In celebration of the official designation by the California Council on Adult Education (CCAE) of April 19-23, 2021, as California Adult Education Week. Principal of Clovis Adult Education Ed Schmalzel will make a special presentation to honor his school.

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 and Discussion Regarding Continuing Actions in Response to COVID-19

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

N. CONSENT

1. Fundraiser Requests

Approve the Fundraiser Requests, as submitted.

2. Student Trip Requests

Approve the Student Trip Requests, as submitted.

3. Voluntary Community Recreation Programs

Approve the Voluntary Community Recreation Programs, as submitted.

4. March 24, 2021, Special Governing Board Meeting Minutes

Approve the minutes of the March 24, 2021, special Governing Board meeting, as submitted.

5. April 7, 2021, Regular Governing Board Meeting Minutes

Approve the minutes of the April 7, 2021, regular Governing Board meeting, as submitted.

6. Annual Application for Funding – State and Federal Categorical Aid Programs 2021-22

Authorize the Superintendent or designee to submit the Application for Funding through the Consolidated Application Reporting System for the 2021-22 school year.

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

Authorize the Superintendent or designee to renew the agreement with the Advancement Via Individual Determination (AVID) Center for the 2021-22 school year, as submitted.

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

Ratify Purchase Orders, District Contracts, and Warrants numbered 625716 through 626425.

9. Resolution No. 3804 - Annual School Nurse Recognition

Adopt Resolution No. 3804 declaring May 12, 2021, as National School Nurse Day in Clovis Unified.

10. Resolution No. 3807 – Annual School Bus Driver Appreciation Day

Adopt Resolution No. 3807 declaring April 27, 2021, as School Bus Driver Appreciation Day in Clovis Unified to acknowledge and express support for the District's Transportation Team.

11. Resolution No. 3808 – Annual School Lunch Hero Day

Adopt Resolution No. 3808 declaring Friday, May 7, 2021, as School Lunch Hero Day in Clovis Unified School District to acknowledge and express support for Campus Catering employees.

12. Resolution No. 3809 – Annual Adult Education Week

Adopt Resolution No. 3809 declaring April 19-23, 2021, as Adult Education 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. Proposed Fee Increase for Private Pay Preschool

Approve a proposed fee increase for the Child Development's Private Pay Preschool program for the 2021-22 school year.

2. Award of Bid - Construction and Supplies

Award Bid No. 2848 – Paving at Various Sites as noted on bid tabulation in the amount of \$722,180.

3. Resolution No. 3810 – Annual Employee Appreciation Month

Adopt Resolution No. 3810 declaring May 2021, as Employee Appreciation Month in Clovis Unified School District.

4. Provisional Internship Permit 20-21 SY

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

5. Collective Bargaining Related to Employee Groups

Review/Approval of Employee Compensation Committee proposal.

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. California Career Technical Education Incentive Grant (CTEIG) Program

Authorize the Superintendent or designee to accept an award of \$1,107,441, from the California Department of Education for the California Career Technical Education Incentive Grant program, as submitted.

2. Annual Third Quarter Financial Report

Accept the Third Quarter Financial Report, as submitted.

Q. BOARD SUBCOMMITTEE REPORTS

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

2. Center for Advanced Research and Technology (CART) Board of Directors (Awtrey)

R. BOARD MEMBER REPORTS

S. ADJOURNMENT

CONTACT PERSON: Robyn Castillo

FOR INFORMATION:

FOR ACTION: April 21, 2021

RECOMMENDATION:

In celebration of the official designation by the National Association of School Nurses (NASN) of May 12, 2021, as National School Nurse Day, Director of Nursing Services, Jeanne Prandini, will make a presentation to honor Clovis Unified School District school nurses.

DISCUSSION:

A resolution has also been submitted for the Board's consideration and appears in the Consent portion of this April 21, 2021 meeting agenda to declare May 12, 2021, as National School Nurse Day.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: April 21, 2021

RECOMMENDATION:

The California Highway Patrol and District Administration will recognize Clovis Unified bus drivers for their safe driving records as well as acknowledge and express support for the District's Transportation Team.

DISCUSSION:

Each year, the California Highway Patrol sponsors School Bus Safety Awards, which are given to school bus drivers who have maintained continuous accident-free driving records. The following Clovis Unified bus drivers are being honored for their safe driving records:

30 Consecutive Years

Clorinda Savedra

20 Consecutive Years - Blackwell Award

Marla Saldana

Angel Perez

15 Consecutive Years

Greg Barnett

Fabian Jauregui

Mark Romero

10 Consecutive Years

Tamara Edwards

Randy Gonzales

Monica Murray

Richard Thaxton

5 Consecutive Years

Scott Burns

Mike Clarno

Cathy French

Veronica Gonzalez

Debbi Martin

Alejandro Silva-Ledesma

Jacquelyn Valdez

Jack VanBindsbergen

FISCAL IMPACT/FUNDING SOURCE:

None.

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: April 21, 2021

RECOMMENDATION:

District Administration will acknowledge and express support for Campus Catering employees in anticipation of Friday, May 7, 2021, being School Lunch Hero Day in Clovis Unified School District.

DISCUSSION:

A resolution has also been submitted for the Board's consideration and appears in the Consent portion of this April 21, 2021 meeting agenda to declare Friday, May 7, 2021, being School Lunch Hero Day in Clovis Unified School District.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Corrine Folmer

FOR INFORMATION:

FOR ACTION: April 21, 2021

RECOMMENDATION:

In celebration of the official designation by the California Council on Adult Education (CCAE) of April 19-23, 2021, as California Adult Education Week. Principal of Clovis Adult Education Ed Schmalzel will make a special presentation to honor his school.

DISCUSSION:

A resolution has also been submitted for the Board's consideration and appears in the Consent portion of this April 21, 2021, meeting agenda to declare April 19-23, 2021, as Adult Education Week in Clovis Unified.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Eimear OFarrell

FOR INFORMATION:

FOR ACTION: April 21, 2021

RECOMMENDATION:

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

DISCUSSION:

FISCAL IMPACT/FUNDING SOURCE:

None.

REVISIONS:

CONTACT PERSON: Corrine Folmer

FOR INFORMATION:

FOR ACTION: April 21, 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	4/13/2021	Backup Material

REVISIONS:

Fundraiser Requests
Wednesday, April 21, 2021

Start	End	Site	Advisor	Organization	Description	Fund	Vendor
4/22/2021	5/3/2021	District Office	Principals	District Wide	Hero Squad	Parent Teacher Club	Leukemia & Lymphoma Society
4/22/2021	6/30/2021	CWHS	Todd Kennedy	Environmental Club	Family Restaurant Night*	Associated Student Body	Pelican Snow Cones
4/22/2021	5/1/2021	REC	Erik Farfan	Boys Soccer	Drive-Thru Shred Event	Foundation Booster Organization	None
4/22/2021	6/4/2021	Gettysburg Elem	Connie Campbell	PTC	Family Restaurant Night*	Parent Teacher Club	Mountain Mike's Pizza
4/22/2021	6/4/2021	Lincoln Elem	Judy Cortez	PTC	Graduation Yard Decoration Sales	Parent Teacher Club	Vinyl Creations Supplies
4/22/2021	6/30/2021	CNEC	Rich Brazil	Track	Online Donations	Foundation Booster Organization	Snap! Raise Fundraising , Vertical Raise
4/22/2021	6/30/2021	Red Bank Elem	Betsy Juergens	PTC	Online Auction	Parent Teacher Club	Costco, Smart & Final
4/22/2021	6/11/2021	Young Elem	Kacey Gibson	PTC	School Kits	Parent Teacher Club	1st Day School Supplies
5/6/2021	6/11/2021	CHS	Sarah Pereira	Peer Counseling	Family Restaurant Night*	Associated Student Body	Chipotle Mexican Grill

**In compliance with Board Policy 8402*

CONTACT PERSON: Corrine Folmer

FOR INFORMATION:

FOR ACTION: April 21, 2021

RECOMMENDATION:

Approve the Student Trip Requests, as submitted.

DISCUSSION:

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

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Student Trip Requests	4/12/2021	Backup Material

REVISIONS:

Clovis Unified School District

Wednesday, April 21, 2021

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
70382	CHS Track & Field	05/06/2021 11:00 AM	05/08/2021 03:00 PM	CHS-ASB-Van-BrdApp	Arcadia, CA	19
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
70139	BHS Track & Field	05/07/2021 06:00 AM	05/09/2021 10:00 AM	BHS/ATH-0500-Van-BrdApp	Arcadia, CA	20
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
70200	CWHS Track & Field	05/07/2021 07:00 AM	05/08/2021 10:00 PM	CWH/ATH-0500-Van-BrdApp	Arcadia, CA	16
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
70379	CEHS Track & Field	05/07/2021 08:00 AM	05/08/2021 10:00 PM	CEH/ATH-0500-Van-BrdApp	Arcadia, CA	6

CONTACT PERSON: Corrine Folmer

FOR INFORMATION:

FOR ACTION: April 21, 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
Cross Country Club
Clovis North High School
Date: April 22, 2021 - April 21, 2022
Grade: 7-12
Cost: \$0

Clovis Community Sports and Recreation Department
Broncos Badminton Club
Clovis North High School
Date: May 1, 2021 - May 1, 2022
Grade: 9-12
Cost: \$0

Clovis Community Sports and Recreation Department
Broncos Speed Camp
Clovis North High School
Date: June 1 - August 13, 2021
Grade: 7-12

Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department
Stampede Summer Baseball Camp

Clovis North High School

Date: June 5 - 9, 2021

Grade: 7-8

Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department
Stampede JV/Frosh Summer Basketball Tournament

Clovis North High School

Date: June 5 - 13, 2021

Grade: 8-11

Cost: \$300.00 per team

Clovis Community Sports and Recreation Department
Football Summer Passing Club

Clovis West High School

Date: June 5 - 26, 2021

Grade: 7-12

Cost: \$0

Clovis Community Sports and Recreation Department
Clovis West Football Summer Training

Clovis West High School

Date: June 6 - July 10, 2021

Grade: 9-12

Cost: \$0

Clovis Community Sports and Recreation Department
Stampede High Intensity Summer Hoop Camp

Clovis North High School

Date: June 7 - 9, 2021

Grade: K-8

Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department
Girls Basketball Summer Camp

Clovis North High School

Date: June 7 - 11, 2021

Grade: K-8

Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department
Clark Boys Summer Water Polo Camp

Clark Intermediate School

Date: June 7 - July 15, 2021

Grade: 7-8

Cost: \$120.00 per participant

Clovis Community Sports and Recreation Department
Water Ducks
Clovis North High School
Date: June 7 - July 30, 2021
Grade: 3-6
Cost: \$150.00 per participant

Clovis Community Sports and Recreation Department
Summer Swim Race Camp
Clovis East High School
Date: June 7 - July 30, 2021
Grade: 7-12
Cost: \$60.00 per participant

Clovis Community Sports and Recreation Department
Stampede Summer Baseball Academy
Clovis North High School
Date: June 7 - August 13, 2021
Grade: 7-8
Cost: \$185.00 per participant

Clovis Community Sports and Recreation Department
Stampede Summer Hoop Camp
Clovis North High School
Date: June 14 - 16, 2021
Grade: K-6
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department
Broncos Badminton Camp
Clovis North High School
Date: June 28 - 30, 2021
Grade: 3-8
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department
Wolfpack Boys Summer AAU Basketball
Clovis East High School
Date: June 30 - November 15, 2021
Grade: 8-12
Cost: \$185.00 per participant

Clovis Community Sports and Recreation Department
Run Like A Champ
Clovis North High School
Date: August 2 - 6, 2021
Grade: 3-7
Cost: \$30.00 per participant

Clovis Community Sports and Recreation Department
Summer Pep and Cheer Camp
Clovis North High School
Date: August 2 - 14, 2021
Grade: 7-12
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department
Cross Country Clinic
Clovis North High School
Date: August 9 - October 31, 2021
Grade: 4-8
Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department
Stampede Fall Baseball Academy
Clovis North High School
Date: August 9 - December 17, 2021
Grade: 9-12
Cost: \$125.00 per participant

Clovis Community Sports and Recreation Department
Track Fall Training Camp
Clovis North High School
Date: August 16 - December 17, 2021
Grade: 3-12
Cost: \$125.00 per participant

Clovis Community Sports and Recreation Department
Water Ducks
Clovis North High School
Date: August 17 - October 21, 2021
Grade: 3-6
Cost: \$60.00 per participant

Clovis Community Sports and Recreation Department
Elementary Pep & Cheer Camp
Clovis North High School
Date: August 21, 2021
Grade: 4-6
Cost: \$25.00 per participant

Clovis Community Sports and Recreation Department
Stampede Strength & Conditioning Baseball Camp
Clovis North High School
Date: November 22 - December 17, 2021
Grade: 7-8
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department

Winter Baseball Camp
Clovis North High School
Date: December 20 - 22, 2021
Grade: 7-8
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department
Winter Track Training Camp
Clovis North High School
Date: December 20, 2021 - January 21, 2022
Grade: 7-12
Cost: \$0

Clovis Community Sports and Recreation Department
Elementary Track Camp
Clovis North High School
Date: January 2 - May 31, 2022
Grade: 3-12
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department
Granite Ridge Pre-Season Baseball
Clovis North High School
Date: January 10 - 27, 2022
Grade: 7-8
Cost: \$50.00 per participant

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:

Title: March 24, 2021, Special Governing Board Meeting Minutes

CONTACT PERSON: Karen Randall

FOR INFORMATION:

FOR ACTION: April 21, 2021

RECOMMENDATION:

Approve the minutes of the March 24, 2021, special Governing Board meeting, as submitted.

DISCUSSION:

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Minutes March 24, 2021, Special Governing Board Meeting	4/16/2021	Backup Material

REVISIONS:



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

SPECIAL GOVERNING BOARD MEETING

MINUTES

March 24, 2021

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

5:00 P.M. – PUBLIC SESSION

Special Meeting AGENDA

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A. CALL TO ORDER

Board President Steven Fogg, M.D., called the special Governing Board meeting to order at 5:00 p.m.

B. ROLL CALL

Board Members Present:

Steven Fogg, M.D., President

Tiffany Stoker Madsen, Clerk

Hugh Awtrey, Member

David DeFrank, Member

Yolanda Moore, Member

Elizabeth "Betsy" Sandoval, Member

Board Members Absent:

Susan K. Hatmaker, Vice-President

District Staff Present:

Eimear O'Farrell, Ed.D., Superintendent

C. WORKSHOP

1. Workshop - Board Governance

The Governing Board and Dr. O'Farrell reviewed rules and regulations relating to Governing Board meeting operations.

D. ADJOURNMENT

With no further business before the Board, President Fogg adjourned the meeting at 7:00 p.m.

Title: April 7, 2021, Regular Governing Board Meeting Minutes

CONTACT PERSON: Karen Randall

FOR INFORMATION:

FOR ACTION: April 21, 2021

RECOMMENDATION:

Approve the minutes of the April 7, 2021, regular Governing Board meeting, as submitted.

DISCUSSION:

FISCAL IMPACT/FUNDING SOURCE:

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

GOVERNING BOARD MEETING

MINUTES

April 7, 2021

***Professional Development Building, Boardroom
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INVOCATION

Board Member Hugh Awtrey led the invocation.

A. CALL TO ORDER

Board President Steven Fogg called the regular Governing Board meeting to order at 5:00 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
Yolanda Moore, Member
Elizabeth "Betsy" Sandoval, Member

District Administrators Present:

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

President Fogg asked if anyone present wished to address the Board relative to items that would be considered in Closed Session. At 5:01 p.m., the Governing Board adjourned to Closed Session to discuss the following matters

C. ADOPTION OF AGENDA

Adopted the April 7, 2021, regular Governing Board meeting, as submitted.

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

D. CLOSED SESSION

1. APPOINTMENT/EMPLOYMENT OF INDIVIDUALS IN POSITIONS LISTED IN BOARD POLICY EXHIBITS NO. 6401, 6402, 6403, 6404, 6405 AND 6407 (Gov't. Code §54957)
2. APPOINTMENT/EMPLOYMENT OF ASSISTANT SUPERINTENDENT, (CURRICULUM, INSTRUCTION & ACCOUNTABILITY) (Gov't Code §54957)

3. APPOINTMENT/EMPLOYMENT OF ADMINISTRATOR, ASSESSMENT & ACCOUNTABILITY (Gov't Code §54957)
4. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
5. 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)
6. 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 6:32 p.m.

F. PLEDGE OF ALLEGIANCE

President Fogg asked Board Member Betsy Sandoval 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 via online forms and telephone calls.

H. SUPERINTENDENT'S REPORT

I. CLOSED SESSION MOTIONS

Approved Student Discipline Matters, as submitted.

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

Approved the employment contract for the position of Administrator, Assessment and Accountability, as submitted.

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

Approved the employment contract for the position of Assistant Superintendent, Curriculum, Instruction and Accountability, as submitted.

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

Approved routine Personnel Matters, as submitted.

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

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

J. STUDENT REPRESENTATIVE REPORT

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

K. 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. PUBLIC HEARINGS

1. Public Hearing Regarding Granting or Denying Material Revision to Charter of Clovis Online School

A Public Hearing regarding granting or denying the material revision to Clovis Online School's charter was conducted on April 7, 2021, at 7:30 p.m., at 1680 David E. Cook Way in Clovis, California. There were no speakers present to address the Board.

M. STAFF REPORTS

1. Annual Citizens' Oversight Committee Audit Report – Written

A written copy of the Citizens' Oversight Committee's annual 2012 Bond Measure A audit report, prepared by Certified Public Accountants Eide Bailly LLP, was included in this April 7, 2021, Governing Board meeting agenda.

2. Staff Report and Discussion Regarding Continuing Actions in Response to COVID-19
Staff provided an update to the COVID-19 response.

N. CONSENT

1. Fundraiser Requests

Approved the Fundraiser Requests, as submitted.

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

2. Student Trip Request

Approved the Student Trip Request, as submitted.

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

3. March 17, 2021, Regular Governing Board Meeting Minutes

Approved the minutes of the March 17, 2021, regular Governing Board meeting, as submitted.

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

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

Ratified Purchase Orders, District Contracts, and Warrants numbered 625255 through 625715.

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

5. Ratification of Disposal of Obsolete Instructional Materials

Ratified disposal of Obsolete Instructional Materials per attached listing.

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

6. Placement of a Special Needs Student in a Residential Treatment Center

Authorized Clovis Unified to enter into an agreement with Youth Care of Utah, a residential treatment facility in Draper, Utah.

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

7. Annual Title VI Indian Education Grant Application 2021-22

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

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

8. Approve Revised Joint Powers Authority Agreement for the Education Technology JPA

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

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

O. ACTION

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

1. Appointment of Architect – New Elementary School

Authorized the Superintendent or designee to enter into an agreement with Darden Architects to provide design services for a new elementary school.

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

2. Pre-Construction Management Services – New Elementary School

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

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member

Yolanda Moore. Passed. 7-0. Board Members voting Ayes: Awtrey, DeFrank, Fogg, Hatmaker, Moore, Sandoval, Stoker Madsen

3. Award of Bid – Construction

Awarded Bid No. 2847 – Painting at Various Sites as noted on bid tabulation in the amount of \$425,000.

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

4. Grant or Deny Material Revision to Charter of Clovis Online School

Granted material revision to Clovis Online School's charter.

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

5. Adopt Amended Board Policies No. 1312.3 and 1312.4

Adopted amended Board Policies No: (1) 1312.3 – Uniform Complaint Procedures; and (2) 1312.4 – Williams Uniform Complaint Procedures.

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

6. Administrator Contracts – Assistant Superintendent and Administrator Positions

Approved employment contracts for Assistant Superintendent, Curriculum, Instruction & Accountability and Administrator, Assessment & Accountability.

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

7. Adopt Resolution No. 3811 Approving Amended COVID-19 Safety Plan

Adopted Resolution No. 3811 approving amended COVID-19 Safety Plan.

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

P. INFORMATION

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

1. Proposed Fee Increase for Private Pay Preschool

Approve a proposed fee increase for the Child Development's Private Pay Preschool program for the 2021-22 school year.

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

Authorize the Superintendent or designee to renew the agreement with the Advancement Via Individual Determination (AVID) Center for the 2021-22 school year, as submitted.

3. Annual Application for Funding – State and Federal Categorical Aid Programs 2021-22

Authorize the Superintendent or designee to submit the Application for Funding through the Consolidated Application Reporting System for the 2021-22 school year.

4. Award of Bid – Construction and Supplies
Recommendations for Bid No. 2848 – Paving at Various Sites, Bid No. 2849 – CEHS Relocatable Classroom Project and Bid No. 2850 – Custodial Supplies for Warehouse Stock will be brought to the Governing Board for Action at a future meeting.
5. Resolution No. 3807 – Annual School Bus Driver Appreciation Day
Adopt Resolution No. 3807 declaring April 27, 2021, as School Bus Driver Appreciation Day in Clovis Unified to acknowledge and express support for the District's Transportation Team.
6. Resolution No. 3808 – Annual School Lunch Hero Day
Adopt Resolution No. 3808 declaring Friday, May 7, 2021, as School Lunch Hero Day in Clovis Unified School District to acknowledge and express support for Campus Catering employees.
7. Resolution No. 3809 – Annual Adult Education Week
Adopt Resolution No. 3809 declaring April 19-23, 2021, as Adult Education Week in Clovis Unified School District.
8. Resolution No. 3810 – Annual Employee Appreciation Month
Adopt Resolution No. 3810 declaring May 2021 as Employee Appreciation Month in Clovis Unified School District.
9. Collective Bargaining Related to Employee Groups
A recommendation may be provided at the April 21, 2021, Governing Board meeting.

Q. BOARD SUBCOMMITTEE REPORTS

1. Admin Services/HR (Awtrey, Hatmaker, Sandoval)
At the March 18 meeting of the Admin Services/HR Board Subcommittee, the committee heard updates from the CARES Committee and the Employee Compensation Committee.

R. BOARD MEMBER REPORTS

S. ADJOURNMENT

With no further business before the Board, President Fogg adjourned the meeting at 9:14 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary

CONTACT PERSON: Robyn Castillo

FOR INFORMATION: April 7, 2021

FOR ACTION: April 21, 2021

RECOMMENDATION:

Authorize the Superintendent or designee to submit the Application for Funding through the Consolidated Application Reporting System for the 2021-22 school year.

DISCUSSION:

The following are programs and their projected allocation for the 2021-22 fiscal year:

- Title I, Part A: Improving the Academic Achievement of Disadvantaged – approximately \$7,195,962
- Title II, Part A: Supporting Effective Instruction, Every Student Succeeds – approximately \$1,044,760
- Title III, Part A: Language Instruction for English Learners – approximately \$222,737
- Title IV, Part A: Every Student Succeeds Act (ESSA) – approximately \$540,641
- Title VI: Indian Education Formula Grant – approximately \$143,98
- After School Education and Safety Programs (ASES) – approximately \$932,185

FISCAL IMPACT/FUNDING SOURCE:

Totals are projections and subject to final award amount. Categorical funds will be included in the District's adopted 2021-22 General Fund budget when awarded.

REVISIONS:

Title: Annual Agreement with Advancement Via Individual
Determination (AVID) Center

CONTACT PERSON: Robyn Castillo

FOR INFORMATION: April 7, 2021

FOR ACTION: April 21, 2021

RECOMMENDATION:

Authorize the Superintendent or designee to renew the agreement with the Advancement Via Individual Determination (AVID) Center for the 2021-22 school year, as submitted.

DISCUSSION:

The AVID College Readiness System is dedicated to closing the achievement gap for all students by preparing them for success in secondary school, college and career. The focus is on meeting the needs of students who traditionally have been underrepresented in higher education.

Contracts with AVID provide teachers with research-based strategies and curriculum at all secondary schools for grades 7-12, as well as at Fort Washington, Jefferson, Miramonte, Pinedale, Tarpey and Weldon elementary schools.

Contracts also provide annual District leadership training, staff training and summer institute opportunities, which are considered by many to be some of the best education-related professional learning opportunities in the country. AVID's impact goes beyond the AVID elective and uses academic strategies school-wide such as writing to learn, inquiry, collaboration, organizational skills and critical reading, as trained teachers use AVID library/materials and methodologies in their specialized content areas.

FISCAL IMPACT/FUNDING SOURCE:

Staff Development Funds not to exceed \$200,000.

REVISIONS:

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

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: April 21, 2021

RECOMMENDATION:

Ratify Purchase Orders, District Contracts, and Warrants numbered 625716 through 626425.

DISCUSSION:

District Administration recommends ratification of the Purchase Orders and District Contracts for the period of March 17, 2021-April 6, 2021, as well as the Warrant register for March 18, 2021-March 31, 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: Robyn Castillo

FOR INFORMATION:

FOR ACTION: April 21, 2021

RECOMMENDATION:

Adopt Resolution No. 3804 declaring May 12, 2021, as National School Nurse Day in Clovis Unified.

DISCUSSION:

A resolution is attached to designate May 12, 2021, as a celebration of National School Nurse Day in the Clovis Unified School District.

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Resolution 3804 - Annual School Nurse Recognition	4/12/2021	Backup Material

REVISIONS:

**RESOLUTION NO. 3804
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION DECLARING MAY 12, 2021
AS SCHOOL NURSE DAY IN THE CLOVIS UNIFIED SCHOOL DISTRICT**

WHEREAS, every child must be ready to learn, having their basic needs first met so that they may achieve optimal physical, emotional, social, and educational development and be prepared for full participation in society; and

WHEREAS, through public schools, communities can work together in unprecedented ways to eliminate barriers to learning and to provide access to health care for children and families; and

WHEREAS, California's credentialed school nurses are pivotal members of a coordinated school health system, delivering services to children and eliminating health disparities and barriers and supporting academic success for all children; and

WHEREAS, school nurses provide vital links between public and private resources and programs; collaboration between schools and health and human services agencies to bring school and community services to schools; and support efforts to connect families to insurance programs to meet their needs; and

WHEREAS, school nurses create and maintain safe school environments; provide mandatory health education, health screenings, and immunization; deliver early intervention services; design wellness-driven programs; and assist students with chronic and acute illnesses and special needs as they transition from home to school.

THEREFORE, BE IT RESOLVED that the Governing Board of the Clovis Unified School District declares May 12, 2021, as School Nurse Day in the Clovis Unified School District in recognition of these dedicated professionals and the outstanding work they perform on behalf of our District's children, supporting the learning and health needs of children to ensure academic success.

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 21st day of April, 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 here certify that the foregoing is a true copy of the resolution adopted by said Board at a regular meeting thereof, at the time and by the vote therein stated, which original resolution is on file in the office of said Board.

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

Title: Resolution No. 3807 – Annual School Bus Driver Appreciation Day

CONTACT PERSON: Michael Johnston

FOR INFORMATION: April 7, 2021

FOR ACTION: April 21, 2021

RECOMMENDATION:

Adopt Resolution No. 3807 declaring April 27, 2021, as School Bus Driver Appreciation Day in Clovis Unified to acknowledge and express support for the District's Transportation Team.

DISCUSSION:

The attached resolution officially recognizes all of Clovis Unified School District's school bus drivers and the service they provide daily to safely transport students to and from school. The Board's adoption of the resolution would officially declare April 27, 2021, as School Bus Driver Appreciation Day in Clovis Unified.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3807	4/16/2021	Backup Material

REVISIONS:

**RESOLUTION NO. 3807
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

RESOLUTION TO DECLARE SCHOOL BUS DRIVER APPRECIATION DAY

WHEREAS, the Clovis Unified Governing Board in recognition of school bus drivers declares April 27, 2021, as School Bus Driver Appreciation Day; and

WHEREAS, this is a day to officially acknowledge and express appreciation to school bus drivers throughout the State of California for their continued excellence and dedication to the safe transportation of school pupils; and

WHEREAS, the Clovis Unified School District Governing Board has the utmost respect and admiration for school bus drivers and transportation employees who have dedicated their lives and their talents to our children, who are truly our community's most precious and important resource; and

WHEREAS, the Governing Board acknowledges the vital role they play in achieving the mission of the Clovis Unified School District: To be a quality educational system providing the opportunity for all students to reach their potential in mind, body, and spirit; and

WHEREAS, the Governing Board recognizes that school bus drivers within the Clovis Unified School District are among the best in the Nation.

THEREFORE, BE IT RESOLVED that the Governing Board does hereby extend its sincere appreciation to Clovis Unified School District bus drivers and transportation employees who contribute to making our schools successful.

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 21st day of April 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: April 7, 2021

FOR ACTION: April 21, 2021

RECOMMENDATION:

Adopt Resolution No. 3808 declaring Friday, May 7, 2021, as School Lunch Hero Day in Clovis Unified School District to acknowledge and express support for Campus Catering employees.

DISCUSSION:

Beginning in 2013, National School Lunch Hero Day was designated by the School Nutrition Association and Jarrett J. Krosoczka, author of the “Lunch Lady” graphic novel series. School Lunch Hero Day officially kicks off School Nutrition Employee Week and provides an opportunity for parents, students, school staff and communities to thank those who provide healthy meals to 30 million of America’s students each school day.

District Administration recommends that Clovis Unified acknowledges all Campus Catering employees through a declaration of Friday, May 7, 2021, as School Lunch Hero Day.

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3808	4/16/2021	Backup Material

REVISIONS:

**RESOLUTION NO. 3808
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

RESOLUTION TO DECLARE SCHOOL LUNCH HERO DAY

WHEREAS, the Governing Board recognizes the staff of the District's Campus Catering department's commitment to providing quality nutritional programs; and

WHEREAS, the Clovis Unified School District Governing Board has the utmost respect and admiration for the men and women who strive to provide all Clovis Unified School District students with nutritious choices, professional service, a safe and sanitary environment, and an enjoyable dining experience; and

WHEREAS, the Clovis Unified Governing Board in recognition of Campus Catering employees declares May 7, 2021, as School Lunch Hero Day; and

WHEREAS, this is a chance to showcase the impact school nutrition professionals make on every child who comes through the cafeteria; and

WHEREAS, the Governing Board acknowledges the vital role they play in achieving the mission of the Clovis Unified School District: to be a quality educational system providing the opportunity for all students to reach their potential in mind, body, and spirit; and

THEREFORE, BE IT RESOLVED that the Governing Board does hereby extend its sincere appreciation to Clovis Unified School District Campus Catering employees who contribute to making our schools successful.

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 21st day of April 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: April 7, 2021

FOR ACTION: April 21, 2021

RECOMMENDATION:

Adopt Resolution No. 3809 declaring April 19-23, 2021, as Adult Education Week in Clovis Unified School District.

DISCUSSION:

The California Council on Adult Education (CCAЕ) has proclaimed April 19-23, 2021, as California Adult Education Week. The District Administration recommends that Clovis Unified acknowledge Clovis Adult Education and declare April 19-23, 2021, as Adult Education Week.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
Reso 3809	3/24/2021	Backup Material

REVISIONS:

**RESOLUTION NO. 3809
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION TO DECLARE
CALIFORNIA ADULT EDUCATION WEEK
APRIL 19-23, 2021**

WHEREAS, the first recorded adult education class in California was held in the basement of St. Mary's Cathedral in San Francisco in 1856. The class was authorized by the San Francisco Board of Education to teach English to Irish, Italian, and Chinese immigrants. John Swett, who was the first volunteer teacher for the class, later became a State Superintendent of Public Instruction; and

WHEREAS, adult schools have been called upon on numerous occasions to assist the State as it dealt with significant social, political, and economic issues. Examples include job training programs during the Great Depression; training skilled and under-skilled workers during World War I and II; and preparing millions of residents for citizenship; and

WHEREAS, Clovis Adult Education successfully serves Clovis and the surrounding communities through its collaboration with its community college partners and community-based organizations through the State Center Adult Education Consortium; and

WHEREAS, Clovis Adult Education served 8,105 students in the 2019-2020 school year; and

WHEREAS, Clovis Adult Education served 4,856 adult students in Community Education courses; and

WHEREAS, Clovis Adult Education served 1,727 students in the High School Diploma and GED Programs, with 211 students earning their high school diplomas and GEDs in the 2019-2020 school year, and with 251 Clovis Adult graduates currently attending a State Center Community College; and

WHEREAS, Clovis Adult Education served 801 students in the English as a Second Language (ESL) program in the 2019-2020 school year, and parents enrolled in ESL classes learned how to assist their children with schoolwork and dedicate their evenings tutoring

their children; and

WHEREAS, Clovis Adult Education served 828 students in the Career Technical Education program in the 2019-2020 school, with 41 students receiving their certificate in Business Careers and 166 students earned Health Careers certificates. CTE students graduated at a 96% rate and had a job placement rate of 87%, and Licensed Vocation Nurses had a 94% first-time State board pass rate.

THEREFORE, BE IT RESOLVED that the Governing Board of the Clovis Unified School District endorses the observance of California Adult Education Week as an opportunity to support the purposes and practices of adult education and encourages teachers, parents, students, and citizens to participate.

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 21st day of April 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 here certify that the foregoing is a true copy of the resolution adopted by said Board at a regular meeting thereof, at the time and by the vote therein stated, which original resolution is on file in the office of said Board.

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

CONTACT PERSON: Robyn Castillo

FOR INFORMATION: April 7, 2021

FOR ACTION: April 21, 2021

RECOMMENDATION:

Approve a proposed fee increase for the Child Development's Private Pay Preschool program for the 2021-22 school year.

DISCUSSION:

The Child Development Department operates two separate preschool programs for 4-year-old students. These are funded separately and operate independently. One is funded entirely by the State of California and the other is private pay families who do not qualify for the state program (based on categories of eligibility). The two programs operate with parallel costs (e.g. salaries, benefits, supplies, etc.). The Child Development Department continually evaluates the fiscal viability of the Private Pay Preschool program to ensure that it does not financially impact other Child Development programs.

Considerable increases in operational costs are fiscally impacting our programs, including the increase in minimum wage, necessitating a recommended fee increase. The attached survey of rates for like programs in the surrounding area demonstrates that the proposed increase is competitive, and in most cases, the proposed fees are lower than other comparable private pay programs.

The Child Development Department is recommending a fee increase from \$30.00 per day to \$35.00 per day for our 3-hour-a-day program.

FISCAL IMPACT/FUNDING SOURCE:

It is projected that implementation of the recommended fee increase will generate approximately \$28,000 in additional funding. The additional revenue is a projection based on a capacity of 28 students.

ATTACHMENTS:

Description	Upload Date	Type
Increase Proposal	3/3/2021	Backup Material

REVISIONS:

Justification and Proposal of Fee Increases for the Private Pay Preschool Program

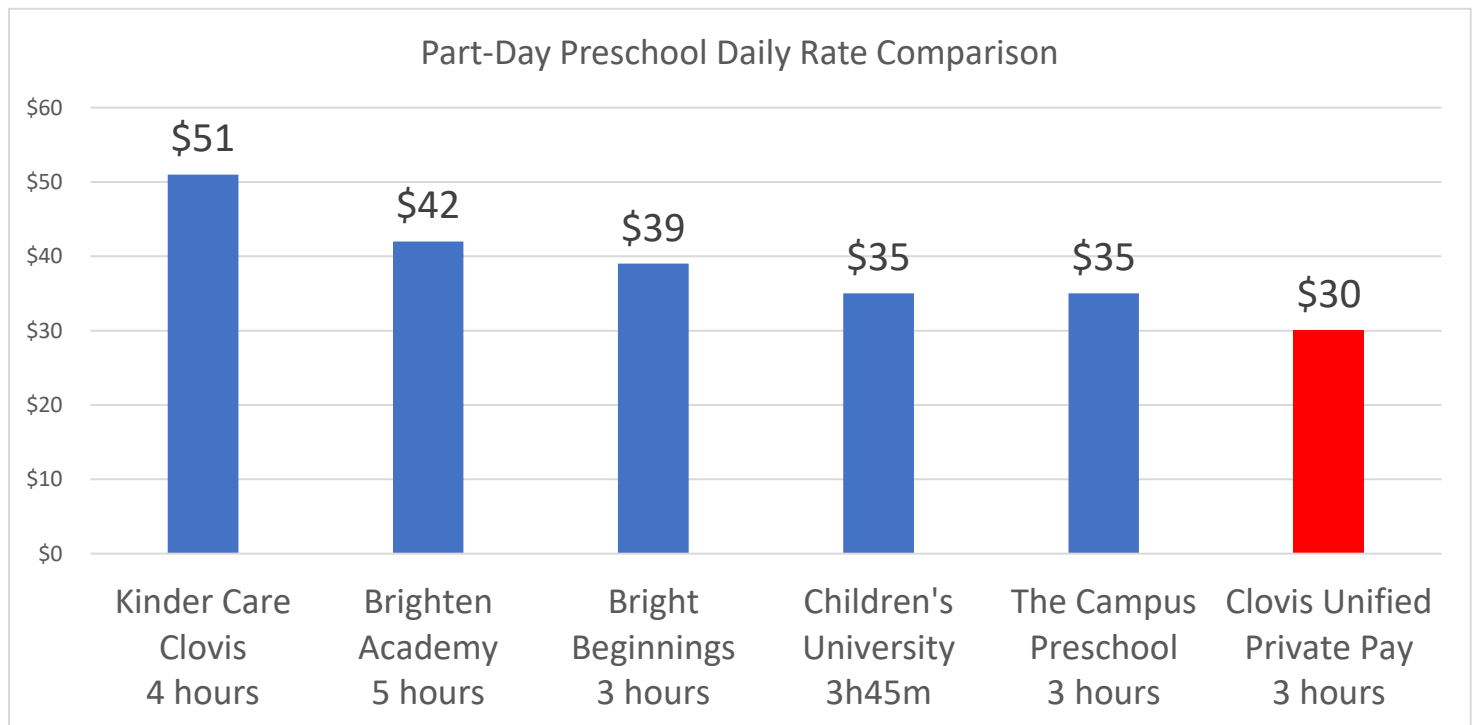
Private Pay Preschool Proposed Fee Increase 2021-2022 School Year		
Daily Rate	\$30/Day (current)	\$35/Day (proposed)
Projected Revenue	\$167,616	\$195,552
Projected Program Costs	\$185,000	\$185,000
Profit/Loss	(\$17,348)	\$10,552

There has been significant fiscal impact to the Private Pay program in the following areas:

- Increase in benefits costs including STRS and PERS employer contributions
- Increase in Minimum Wage from \$10/hour to \$15/hour in January 2022
- Increases to all salaries through salary schedule increases

Comparison of proposed Daily Rate to like programs in our community:

Clovis Unified Preschool Private Pay programs currently have the lowest Daily Rate and an increase to \$35/day would continue to keep us among the lowest



CONTACT PERSON: Michael Johnston

FOR INFORMATION: April 7, 2021

FOR ACTION: April 21, 2021

RECOMMENDATION:

Award Bid No. 2848 – Paving at Various Sites as noted on bid tabulation in the amount of \$722,180.

DISCUSSION:

Bid No. 2848 – Paving at Various Sites. Six (6) bids were received and opened on March 30, 2021, as per the attached tabulation.

FISCAL IMPACT/FUNDING SOURCE:

Project is funded with General Fund dollars allocated to Deferred Maintenance.

ATTACHMENTS:

Description	Upload Date	Type
Bid 2848 Tabulation	3/31/2021	Backup Material

REVISIONS:

TABULATION - BID 2848 PAVING AT VARIOUS SITES
MARCH 30, 2021 AT 2:00 PM

CONTRACTOR	COPPER HILLS ELEM	GARFIELD ELEM	REAGAN ELEM	CLOVIS EAST HIGH SCHOOL	CLOVIS NORTH HIGH SCHOOL	CLOVIS WEST HIGH SCHOOL	CUSD DISTRICT OFFICE	GRAND TOTAL	Subcontractor Listing
Avison Construction	\$98,000.00	\$117,500.00	\$316,500.00	\$66,500.00	\$141,500.00	\$304,000.00	\$30,000.00	\$1,074,000.00	Fresno Fence Connection, Talley Oil, B&B Construction
Bush Engineering	\$99,800.00	\$113,000.00	\$179,000.00	\$52,500.00	\$133,500.00	\$373,000.00	\$32,000.00	\$982,800.00	BBCS Seal & Stripe, Kroeker, Sunset Landscape, Valley Fence, Talley Oil, Fresno Concrete Construction
Central Valley Asphalt	\$79,000.00	\$94,000.00	\$185,000.00	\$51,600.00	\$137,400.00	\$244,000.00	\$25,800.00	\$816,800.00	B&B Construction, Valley Fence, Fresno Concrete Construction, Talley Oil
Dave Christian Construction	\$84,700.00	\$101,800.00	\$152,000.00	\$41,450.00	\$85,930.00	\$304,840.00	\$30,450.00	\$801,170.00	Fresno Concrete, Talley Oil, Fresno Fence Connection, Sunset Landscape, Anderson Striping, Haydon Const.
Seal Rite Paving	\$85,658.00	\$121,932.00	\$195,198.00	\$53,628.00	\$126,611.00	\$286,868.00	\$58,868.00	\$928,763.00	T&T Pavement Markings, Fresno Concrete, Bravo Fence
Valley Excavation	\$89,000.00	\$98,900.00	\$187,000.00	\$42,000.00	\$96,000.00	\$275,700.00	\$31,000.00	\$819,600.00	Fresno Concrete, Anderson Striping & Const, Valley Fence, Talley Oil

RECOMMEND AWARD:	
Central Valley Asphalt: Copper Hills Elem, Garfield Elem, Clovis West High, CUSD District Office	\$442,800.00
Dave Christian Construction: Reagan Elem, Clovis East High, Clovis North High	\$279,380.00
TOTAL	\$722,180.00

CONTACT PERSON: Eimear O'Farrell

FOR INFORMATION: April 7, 2021

FOR ACTION: April 21, 2021

RECOMMENDATION:

Adopt Resolution No. 3810 declaring May 2021, as Employee Appreciation Month in Clovis Unified School District.

DISCUSSION:

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

FISCAL IMPACT/FUNDING SOURCE:

None.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 3810	3/31/2021	Backup Material

REVISIONS:

**RESOLUTION NO. 3810
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**RESOLUTION DECLARING MAY 2021
AS EMPLOYEE APPRECIATION MONTH
IN CLOVIS UNIFIED SCHOOL DISTRICT**

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

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

WHEREAS, at no other time in the history of the District has the spirit, commitment, perseverance and support of our students been more evident than during the unprecedented ramifications on education and society brought on by the global COVID-19 pandemic; and

WHEREAS, employees have provided a variety of comprehensive online learning opportunities, created an in-person instruction model; served meals; outfitted students and staff with technology and internet access; provided transportation; created opportunities for co-curricular activities; and creatively approached solutions to the pandemic's challenges in order to meet the educational and business needs of the District; and

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

*To be a quality educational system providing the resources for
ALL students to reach their potential in mind, body and spirit.*

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

NOW, THEREFORE, BE IT RESOLVED, on this 21st day of April, 2021, that the Clovis Unified School District Governing Board proclaims May 1 through May 31, 2021, as

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

THE FOREGOING RESOLUTION was adopted by the Clovis Unified School District Governing Board of Fresno County, State of California, at a meeting of said Board held on the 21st day of April, 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Steven 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 here certify that the foregoing is a true copy of the resolution adopted by said Board at a regular meeting thereof, at the time and by the vote therein stated, which original resolution is on file in the office of said Board.

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

CONTACT PERSON: Barry Jager

FOR INFORMATION:

FOR ACTION: April 21, 2021

RECOMMENDATION:

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

DISCUSSION:

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

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

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

Name of Applicant	Assignment	Grade Level	School Site	Employment Status
Cheyenne Corona	SDC Autism	K-6	Oraze Elementary	PIP (Education Specialist Moderate/Severe)

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

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

This item is being presented directly for Action as the 2020-21 school year is currently underway.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION: April 7, 2021

FOR ACTION: April 21, 2021

RECOMMENDATION:

Review/Approval of Employee Compensation Committee proposal.

DISCUSSION:

The District is working with employee groups in evaluating all aspects of Collective Bargaining. Our Employee Compensation Committee (ECC) is meeting regularly and if any recommendations are agreed upon prior to April 21, 2021, they will be brought to the Board for consideration at this April 21, 2021, Governing Board meeting.

FISCAL IMPACT/FUNDING SOURCE:

None at this time.

REVISIONS:

CONTACT PERSON: Robyn Castillo

FOR INFORMATION: April 21, 2021

FOR ACTION: May 5, 2021

RECOMMENDATION:

Authorize the Superintendent or designee to accept an award of \$1,107,441, from the California Department of Education for the California Career Technical Education Incentive Grant program, as submitted.

DISCUSSION:

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

FISCAL IMPACT/FUNDING SOURCE:

Acceptance of the CTEIG funds in the amount of \$1,107,441, will be provided from July 1, 2021, to June 30, 2022.

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION: April 21, 2021

FOR ACTION: May 5, 2021

RECOMMENDATION:

Accept the Third Quarter Financial Report, as submitted.

DISCUSSION:

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

Clovis Unified also prepares a Third Quarter Financial Report that is based upon information as of March 31, 2021. The Third Quarter Financial Report provides an update of the General Fund, as well as Clovis Online Charter School, Adult Education, Child Development and Campus Catering.

A copy of the Third Quarter Financial Report will be provided to all members of the Governing Board with their agenda materials for the May 5, 2021, Board meeting.

FISCAL IMPACT/FUNDING SOURCE:

As noted in the forthcoming Third Quarter Financial Report.

REVISIONS: