



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

## **GOVERNING BOARD MEETING**

### **MINUTES**

**March 8, 2017**

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

**4:00 P.M. - FACILITIES BOARD WORKSHOP**

**5:30 P.M. - CLOSED SESSION**

**6:30 P.M. - PUBLIC SESSION**

### ***Regular Meeting*** **AGENDA**

*Additional information regarding this agenda may be viewed through the District's website at  
<http://www.cusd.com/board/meetings.htm>*

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.

#### **A. WORKSHOP**

Governing Board President Sandra Bengel called the Budget Board Workshop to order at 4:03 p.m. Board members present at the workshop were President Sandra A. Bengel, Vice-President Brian D. Heryford, Clerk Elizabeth J. Sandoval, Member Christopher Casado, Member Ginny Hovsepian, Member Steven G. Fogg, M.D., and Member Jim Van Volkinburg, D.D.S.

##### **1. Facilities Board Workshop**

During the workshop, members of Clovis Unified's Facilities Services Department staff gave a status update on current and future bond measures; the effects of California's passage of Proposition 51 on the District; deferred maintenance, enrollment and student housing; and construction delivery information as outlined in new Assembly Bill 2316.

#### **B. CALL TO ORDER**

Board President Bengel called the regular Governing Board meeting to order at 5:37 p.m.

#### **C. ROLL CALL**

Board Members Present:

Sandra A. Bengel, President

Brian D. Heryford, Vice-President  
Elizabeth J. Sandoval, Clerk  
Christopher Casado, Member  
Steven G. Fogg, M.D., Member  
Ginny Hovsepian, Member  
Jim Van Volkinburg, D.D.S., Member

District Administrators Present:

Janet Young, Ed.D., Superintendent  
Norm Anderson, Associate Superintendent  
Barry Jager, Associate Superintendent  
Michael Johnston, Associate Superintendent  
Karen Samman, General Legal Counsel  
Susan Wise, Administrative Specialist

President Bengel asked if anyone present wished to address the Board relative to items that would be considered in Closed Session. At 5:37 p.m., the Governing Board adjourned to Closed Session to discuss the following matters:

**D. CLOSED SESSION**

1. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
3. APPOINTMENT/EMPLOYMENT OF INDIVIDUALS IN POSITIONS LISTED IN BOARD POLICY EXHIBITS NO. 6401, 6402, 6403, 6404, 6405 AND 6407 (Gov't. Code §54957)
4. APPOINTMENT/EMPLOYMENT OF PRINCIPAL OF BUCHANAN HIGH SCHOOL (Gov't Code §54957)
5. APPOINTMENT/EMPLOYMENT OF DIRECTOR OF SPECIAL EDUCATION (Gov't Code §54957)
6. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9
7. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9 (d) (1)) – Fresno County Superior Court Case No. 14CECG02070
8. CONFERENCE WITH LABOR NEGOTIATORS (Gov't. Code §54957.6) Agency Negotiator – Janet Young, Ed.D., Supt. Negotiating Parties – Contracted Emps., Superintendent, Cert. Mgmt., Cert. Teachers, Class. Emps., Class. Mgmt. & Ops. Unit (Represented by CSEA Clovis Chapter 250)
9. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov't. Code §54956.8) – APNs 491-030-20, 491-030-64 and 491-030-65 Herndon and Sunnyside Area and APN 491-320-74 and APN 580-080-02 and 580-080-16 International and Minnewawa – Agency Negotiator: Assoc. Superintendent, Administrative Svcs.

## **10. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov't. Code §54957)**

### **E. RECONVENE FOR PUBLIC SESSION**

Board President Bengel reconvened the public meeting at 6:34 p.m.

### **F. PLEDGE OF ALLEGIANCE**

Student Board Member Megan Kawakami led the Pledge of Allegiance.

### **G. INVOCATION**

Board Member Steven Fogg led the Invocation.

### **H. RECOGNITION OF VISITORS**

Board President Bengel welcomed the visitors present and explained the procedures for addressing the Board.

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

During Closed Session, the Board approved all routine Personnel Matters, as submitted.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Steven Fogg. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg.

Also during Closed Session, the Board approved the following two administrative appointments, effective July 1, 2017:

- Joe Aiello, currently the Director of Educational Services, to the position of Principal of Buchanan High School; and
- Joanne Fiedler, currently the Assistant Director of Special Education, to the position of Director of Special Education.

### **J. APPROVAL OF MINUTES**

#### **1. February 22, 2017, Regular Governing Board Meeting Minutes**

Approved the minutes of the February 22, 2017, regular Governing Board meeting, as submitted.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Jim Van Volkinburg. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg.

*(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.)*

### **K. ADOPTION OF AGENDA**

Adopted the agenda, as submitted.

Motion: Approve, Moved By Board Member Ginny Hovsepian, Seconded by Board Member Betsy Sandoval. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg.

### **L. STUDENT BOARD MEMBER REPORT**

Student Board Member Megan Kawakami delivered a report on activities taking place around the District's high schools. A copy of her report is attached to these minutes.

#### **1. Student Board Member Report**

## **M. SPECIAL PRESENTATIONS**

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

In celebration of March's Music in Our Schools Month in Clovis Unified, the Clovis High School Jazz Band was present at the March 8, 2017, Board meeting to perform selections under the direction of Les Nunes.

## **N. PUBLIC PRESENTATIONS**

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

## **O. CONSENT**

### **1. Conference Requests**

Approved the Conference Requests, as submitted.

Motion: Approve, Moved By Board Member Chris Casado, Seconded by Board Member Betsy Sandoval. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepien, Sandoval, Van Volkinburg.

### **2. Fundraiser Requests**

Approved the Fundraiser Requests, as submitted.

Motion: Approve, Moved By Board Member Chris Casado, Seconded by Board Member Betsy Sandoval. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepien, Sandoval, Van Volkinburg.

### **3. Student Trip Requests**

Approved the Student Trip Requests, as submitted.

Motion: Approve, Moved By Board Member Chris Casado, Seconded by Board Member Betsy Sandoval. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepien, Sandoval, Van Volkinburg.

### **4. Voluntary Community Recreation Programs**

Approved the Voluntary Community Recreation Programs, as submitted.

Motion: Approve, Moved By Board Member Chris Casado, Seconded by Board Member Betsy Sandoval. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepien, Sandoval, Van Volkinburg.

### **5. Ratification of Purchase Orders, District Contracts \$25,000 or Less, and Check Register**

Ratified Purchase Orders, District Contracts \$25,000 or less, and Warrants numbered 556828 - 557447

Motion: Approve, Moved By Board Member Chris Casado, Seconded by Board Member Betsy Sandoval. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepien, Sandoval, Van Volkinburg.

### **6. Notices of Completion**

Adopted the Notices of Completion, as submitted.

Motion: Approve, Moved By Board Member Chris Casado, Seconded by Board Member Betsy Sandoval. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepien, Sandoval, Van Volkinburg.

7. Change Orders

Approved the Change Orders, as submitted.

Motion: Approve, Moved By Board Member Chris Casado, Seconded by Board Member Betsy Sandoval. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg.

**P. ACTION**

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

1. Resolution No. 3586 – Music in Our Schools Month

Adopted Resolution No. 3586 proclaiming the month of March as "Music in Our Schools Month" in Clovis Unified School District.

Motion: Approve, Moved By Board Member Ginny Hovsepian, Seconded by Board Member Jim Van Volkinburg. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg.

2. Annual Approval of the Second Quarter Financial Report and Statement J-251 Second Interim Report

Approved the District's Second Quarter Financial Report, as submitted, and adopted a Positive Certification indicating the District will be able to meet its financial obligations for the remainder of the 2016-17 school year as required by AB 1200.

Motion: Approve, Moved By Board Member Chris Casado, Seconded by Board Member Betsy Sandoval. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg.

3. Revised Board Policy No. 3209 – Graduation Requirements – High School

Approved revisions to Board Policy No. 3209 – *Graduation Requirements – High School*.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Jim Van Volkinburg. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg.

4. Award of Bid – Construction

Awarded Bid No. 2678 – Clovis Elementary School Modernization to various multi-prime contractors.

Motion: Approve, Moved By Board Member Jim Van Volkinburg, Seconded by Board Member Betsy Sandoval. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg.

5. Placement of a Special Education Student in a Non-Public School

Authorized Clovis Unified School District to enter into an agreement for a student to attend Creative Alternatives, a non-public school in Fresno, California.

Motion: Approve, Moved By Board Member Jim Van Volkinburg, Seconded by Board Member Steven Fogg. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg.

6. Pre-Construction Management Services for 2018 Facility Projects

Approved the pre-construction management service agreements to assign construction firms to 2018 facility projects, as submitted.

Motion: Approve, Moved By Board Member Chris Casado, Seconded by Board Member Steven Fogg. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepian,

Sandoval, Van Volkinburg.

**7. Resolution No. 3584 – Special Education Funding**

Adopted Resolution No. 3584 supporting increased funding for Special Education equalization.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Ginny Hovsepian. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg.

**8. Variable Term Waiver Request**

Approved the Variable Term Waiver Request, as submitted.

Motion: Approve, Moved By Board Member Ginny Hovsepian, Seconded by Board Member Jim Van Volkinburg. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg.

**9. CSBA Delegate Assembly Election**

Board members voted for the four candidates on the ballot to serve as California School Board Association (CSBA) Delegate Assembly members for subregion 10-B (Fresno County).

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Steven Fogg. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg.

**10. Recording of Governing Board Meetings**

Approved the video recordation of Governing Board meetings.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Steven Fogg. Passed. 7-0. Board Members voting Ayes: Bengel, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg.

**Q. INFORMATION**

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

**1. Secondary New Course of Study Proposal 2017-18**

Authorize the Superintendent or designee to approve the new course of study proposal for use at Clovis North High School for the 2017-18 school year, as submitted.

**2. Award of Bid – Construction**

The following bids are for information only and recommendations will be brought to the Governing Board at a future meeting: Bid No. 2682 – Reagan Elementary Modernization; Bid No. 2674 – Bud Rank Elementary Modernization; Bid No. 2685 – Woods Elementary Modernization.

**R. BOARD SUBCOMMITTEE REPORTS**

**1. Budget (Bengel, Casado, Hovsepian)**

Members of the Budget Board Subcommittee met on Tuesday, March 8 at the District's new Professional Learning Center (PLC) at 362 N. Herndon Ave. in Clovis, where they received a tour. The Subcommittee members commented that the building was an excellent purchase and even better than they had imagined, with good functionality and space for meetings. They discussed possible re-configurations of the building that would best enable housing both the Curriculum, Instruction and Accountability Department and the new Clovis Unified Employee Health Center. Members and administration reviewed the possibility of utilizing the California School Board Association's (CSBA) board policy numbering and formatting systems which are

used across the State. The advantages and efficiencies of adhering to the Statewide system were shared but subcommittee members were also reassured that Clovis Unified would continue to maintain its own board policies using its own verbiage that the community has come to expect. Also discussed was a possible fee increase for the Sierra Outdoor School (SOS) for Clovis Unified schools and non-Clovis Unified schools in order for SOS to remain viably self-sustaining.

**2. Center for Advanced Research and Technology (CART) (Sandoval)**

The CART Board of Directors did not meet.

**3. Curriculum (Bengel, Hovsepian, Van Volkinburg)**

This Board subcommittee did not meet.

**4. Facilities (Fogg, Heryford, Sandoval)**

This Board subcommittee did not meet.

**S. BOARD MEMBER REPORTS**

**1. Board Member Reports**

**T. SUPERINTENDENT'S REPORT**

**U. ADJOURNMENT**

There being no further business before the Governing Board, the meeting was adjourned at 7:45 p.m.

RESPECTFULLY  
SUBMITTED:

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Clerk

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Secretary