



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

GOVERNING BOARD MEETING

MINUTES

March 22, 2017

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

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. CALL TO ORDER

Board President Sandra Budd called the regular Governing Board meeting to order at 5:30 p.m.

B. ROLL CALL

Board Members Present:

Sandra A. Budd, 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 Budd asked if anyone present wished to address the Board relative to items that would be considered in Closed Session. At 5:31 p.m., the Governing Board adjourned to Closed Session to discuss the following matters:

C. 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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9
5. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9 (d)(1)) – Fresno County Superior Court Case No. 14CECG02070
6. 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)
7. 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.
8. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov't. Code §54957)

D. RECONVENE FOR PUBLIC SESSION

Board President Budd reconvened the public meeting at 6:40 p.m.

E. PLEDGE OF ALLEGIANCE

Student Board Member Megan Kawakami led the Pledge of Allegiance.

F. INVOCATION

Board Member Steven Fogg led the Invocation.

G. RECOGNITION OF VISITORS

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

H. CLOSED SESSION MOTIONS

During Closed Session, the Board adopted the Administrative Expulsion Hearing Panel's findings and recommendations for students #17-16, 17-17, 17-18, 17-19 and 17-20.

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

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

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

I. APPROVAL OF MINUTES

1. March 8, 2017, Regular Governing Board Meeting Minutes

Approved the minutes of the March 8, 2017, regular Governing Board meeting, as submitted.

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

J. ADOPTION OF AGENDA

Adopted the agenda, as amended to include a second Closed Session meeting at the end of the March 22, 2017, Board meeting.

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

K. STUDENT BOARD MEMBER REPORT

1. 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.

L. SPECIAL PRESENTATIONS

1. Music in Our Schools Month Performance

In celebration of March's Music in Our Schools Month in Clovis Unified, the Buchanan High School Orchestra was present at the March 22, 2017, Board meeting to perform selections under the direction of Heidi Franklin.

M. 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.

N. CONSENT

1. Conference Requests

Approved the Conference Requests, as submitted.

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

2. Fundraiser Requests

Approved the Fundraiser Requests, as submitted.

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

3. Student Trip Requests

Approved the Student Trip Requests, as submitted.

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

4. Voluntary Community Recreation Programs

Approved the Voluntary Community Recreation Programs, as submitted.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Brian Heryford. Passed. 7-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Hovsepian, 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 557448 - 558184.

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

6. Change Orders

Approved the Change Orders, as submitted.

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

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. Secondary New Course of Study Proposal 2017-18

Authorized 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.

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

2. Award of Bid – Construction

Awarded Bid No. 2674 – Bud Rank Elementary School Modernization to Divcon Inc.; Bid No. 2682 – Reagan Elementary School Modernization to Durham Construction; and Bid No. 2685 – Woods Elementary School Modernization to Marko Construction.

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

3. Construction Management Multiple-Prime Agreement – Lincoln Elementary School

Awarded Bid No. 2683 multi-prime contractors (as per attached tabulation) performing work on the Lincoln Elementary School Modernization project and authorized the Superintendent or designee to enter into a Construction Management Multiple-Prime contract with Harris Construction to deliver the project.

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

4. Ratify Purchase of Portable Buildings Via Piggyback from Santa Rita Unified School District
Ratified the purchase of portable buildings from the Santa Rita Unified School District Invitation for Bid – High Performance Facility Contract, and recognized it is in the best interest of the District to make the purchase without advertising for bids, pursuant to Public Contract Code §20118.

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

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 Application for Funding – State and Federal Funding Categorical Aid Programs 2017-18
Authorize the Superintendent or designee to submit the Application for Funding through the Consolidated Application for Reporting System (CARS) for the 2017-18 school year.
2. Appointment of Architect – 2017 Portable Relocation
Authorize the Superintendent or designee to enter into an agreement with Gonzalez Architects to provide design services for the summer portable relocation project.
3. Appointment of Architect – Design of Clovis Unified Employee Health Center
Authorize the Superintendent or designee to enter into an agreement with Darden Architects for the architectural and engineering design and construction administration services for the Clovis Unified Employee Health Center.
4. Appointment of Architect – Professional Learning Center
Authorize the Superintendent or designee to enter into an agreement with Darden Architects for the architectural and engineering design and construction administration services for the Professional Learning Center building reconfiguration.
5. Award of Bid – Supplies, Equipment and Construction
The following bids are for information only and recommendations will be brought to the Governing Board at a future meeting: RFP No. 2680 – Record Management & Retention System; Bid No. 2684 – Buchanan High School Modernization; and Bid No. 2689 – Rebid ERATE District Firewall Equipment.
6. Sierra Outdoor School – Fee Increase for 2017-18
Approve a proposed fee increase for Sierra Outdoor School starting in the 2017-18 school year for all schools.
7. Resolution No. 3587 – Annual School Bus Driver Appreciation Day
Adopt Resolution No. 3587 declaring April 25, 2017, as School Bus Driver Appreciation Day in

Clovis Unified to acknowledge and express support for school bus drivers.

Q. BOARD SUBCOMMITTEE REPORTS

1. Budget (Budd, Casado, Hovsepian)

This Board subcommittee did not meet.

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

The CART Board of Directors met on March 14, immediately followed by the annual CART/CUSD/FUSD Joint Board of Directors Meeting. The CART Board of Directors meeting included the swearing-in ceremony of Christopher De La Cerda as the Fresno Unified School District Board Representative to the CART Board, and a 2nd interim budget report presented by CUSD Director of Budget and Finance Sue Rutledge.

The highlight of the CART/CUSD/FUSD Joint Board of Directors meeting was the CART Alumni Panel, during which former students shared their experiences at the school and how their CART education helped them to obtain their career goals. Finally, a CART Year-in-Review presentation was given by CEO Rick Watson and Dean of Curriculum and Instruction Lisa Hansen, Ed.D.

3. Curriculum (Budd, Hovsepian, Van Volkinburg)

At the March 15 Curriculum Board Subcommittee meeting, members reviewed two new course proposals for the 2017-18 school year. One of the courses, *Rehabilitation Therapy Careers*, was before the Board for action at this March 22 meeting, and the other course, *Cybersecurity I*, will be presented to Board members for information at their April 5 meeting. The Cybersecurity class, which will provide students with a certification upon completion, meets a significant need in the workforce for networking and cybersecurity technicians. Also discussed was the possibility of reinstating the position of Coordinator of Community Relations, which could potentially be funded through the Local Control Accountability Plan (LCAP). Subcommittee members also had the opportunity to review the most up-to-date draft of the LCAP in anticipation of the LCAP Parent Advisory Committee meeting to be held Monday, March 27. Following this meeting, the LCAP will again be revised to incorporate community feedback and will be reviewed by Curriculum Board Subcommittee members at a future meeting. Potential new textbooks were discussed, including those that would be used for the District's 17 new Career Technical Education (CTE) courses. Parents and industry experts are looking at these textbooks to ensure they meet class needs, while all families and community members had an opportunity to review the books as well at Clovis Unified's Community Book Fair held at the Clovis Veterans Memorial District on March 21. Several CTE and Preschool grants were discussed. Two important surveys were recently administered around the District. Parents were asked to complete the annual SART survey, with all of the forms available online to all parents for the first time. Additionally, students in grades four through 11 were asked to give their feedback and opinions through a new survey piloted this year. Finally, Subcommittee members looked at potential changes to Administrative Regulation No. 2202 – *Student Residence* and Board Policy No. 2203 – *Entrance Age*.

4. Facilities (Fogg, Heryford, Sandoval)

At the March 15 Facilities Board Subcommittee meeting, members reviewed design, bid and construction reports, change order reports, and bond measure finance reports. Members heard about updates and remodeling needs at the District's newly acquired Professional Learning Center (PLC) building and Employee Health Center. An update was given on water infrastructure adjustments in the South East Development Area (SEDA) that may affect residential development around the site proposed to house the District's sixth comprehensive high school.

Finally, asset management for Clovis Unified's phase II solar installation project was discussed including the possibility of utilizing a third party to provide asset management services for the District's phase II solar panels to ensure the panels are producing optimally, thus increasing savings.

R. BOARD MEMBER REPORTS

1. Board Member Reports

S. SUPERINTENDENT'S REPORT

T. CLOSED SESSION 2

1. CLOSED SESSION 2

The Board members adjourned to their second Closed Session meeting at 7:51 p.m.

U. ADJOURNMENT

There were no reportable actions out of the second Closed Session, and with no further business before the Governing Board, the meeting was adjourned at 8:33 p.m.

RESPECTFULLY

SUBMITTED:

Clerk

Secretary