



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

GOVERNING BOARD MEETING

MINUTES

April 5, 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>*

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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.

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

Board Members Absent:

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))
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 6:38 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 #17-21, 17-22, 17-23, 17-24 and 17-25.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Brian Heryford. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Hovsepian, Sandoval Board Members voting Absent: Van Volkinburg

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

Motion: Approve, Moved By Board Member Ginny Hovsepian, Seconded by Board Member Betsy Sandoval. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Hovsepian, Sandoval Board Members voting Absent: Van Volkinburg

I. APPROVAL OF MINUTES

Board Members voting Absent: Van Volkinburg

1. March 22, 2017, Regular Governing Board Meeting Minutes

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

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Brian Heryford. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Hovsepian, Sandoval Board Members voting Absent: 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 April 5, 2017, agenda, as submitted.

Motion: Approve, Moved By Board Member Chris Casado, Seconded by Board Member Ginny Hovsepian. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Hovsepian, Sandoval Board Members voting Absent: 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. Annual American Legion Essay Contest Winners

Suzanne Lauritzen, CUSD Teacher on Special Assignment, and Shirley Krueel, American Legion Auxiliary Chairperson, recognized the 15 Clovis Unified students who won top awards in the 2017 American Legion Essay Contest, as well as their teachers, during this April 5, 2017, Governing Board meeting.

2. Recognition of Rodeo Accomplishments Achieved by Clovis East High School Senior

Clovis East High School Senior Reed Neely was present at the meeting and recognized by members of the Governing Board for his many accomplishments in the High School Rodeo Association.

3. 2017 California Highway Patrol School Bus Driver Safety Awards

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. Assistant

Superintendent of Business Services Michael Clear, Director of Transportation Sheryl Boe and California Highway Patrol School Public Safety Officer Al Mata honored 21 Clovis Unified bus drivers with School Bus Safety Awards for reaching five, 10, 15, 20, 25 and 30 years of accident-free driving. Driver Lorrie Garnier was also honored by Officer Mata with the Blackwell Award for her 30-year safe driving record.

M. STAFF REPORTS

1. Annual Local Control Accountability Plan (LCAP) Update (Written)

District staff provided a written report to members of the Governing Board on work to develop and update the District's 2017-2020 Local Control Accountability Plan (LCAP).

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 Steven Fogg, Seconded by Board Member Chris Casado. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Hovsepian, Sandoval Board Members voting Absent: Van Volkinburg

2. Fundraiser Requests

Approved the Fundraiser Requests, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Chris Casado. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Hovsepian, Sandoval Board Members voting Absent: Van Volkinburg

3. Student Trip Requests

Approved the Student Trip Requests, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Chris Casado. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Hovsepian, Sandoval Board Members voting Absent: Van Volkinburg

4. Voluntary Community Recreation Programs

Approved the Voluntary Community Recreation Programs, as submitted

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Chris Casado. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Hovsepian, Sandoval Board Members voting Absent: Van Volkinburg

5. Notices of Completion

Adopted the Notices of Completion, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Chris Casado. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Hovsepian, Sandoval Board Members voting Absent: Van Volkinburg

6. 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 558185 - 558888.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Chris Casado. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Hovsepian, Sandoval Board Members voting Absent: Van Volkinburg

7. Change Orders

Approved the Change Orders, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Chris Casado. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Hovsepian, Sandoval Board Members voting Absent: 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. Annual Application for Funding – State and Federal Funding Categorical Aid Programs 2017-18**
Authorized the Superintendent or designee to submit the Application for Funding through the Consolidated Application for Reporting System (CARS) for the 2017-18 school year.

Motion: Approve, Moved By Board Member Chris Casado, Seconded by Board Member Betsy Sandoval. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Hovsepian, Sandoval Board Members voting Absent: Van Volkinburg

- 2. Appointment of Architect – 2017 Portable Relocation**

Authorized the Superintendent or designee to enter into an agreement with Gonzalez Architects to provide design services for the summer portable relocation project.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Ginny Hovsepian. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Hovsepian, Sandoval Board Members voting Absent: Van Volkinburg

- 3. Appointment of Architect – Design of Clovis Unified Employee Health Center**

Authorized 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.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Brian Heryford. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Hovsepian, Sandoval Board Members voting Absent: Van Volkinburg

- 4. Appointment of Architect – Professional Learning Center**

Authorized 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.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Steven Fogg. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Hovsepian, Sandoval Board Members voting Absent: Van Volkinburg

- 5. Sierra Outdoor School – Fee Increase for 2017-18**

Approved a proposed fee increase for Sierra Outdoor School starting in the 2017-18 school year for all schools.

Motion: Approve, Moved By Board Member Ginny Hovsepian, Seconded by Board Member Betsy Sandoval. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Hovsepian, Sandoval Board Members voting Absent: Van Volkinburg

6. Award of Bid and Construction Management Agreement – Buchanan High School Modernization
Awarded Bid No. 2684 – Buchanan High School Modernization to various multiple-prime contractors and authorized the Superintendent or designee to enter into a Construction Management, Multi-Prime agreement with Harris Construction to oversee multiple-prime contractors and deliver the project.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Steven Fogg. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Hovsepian, Sandoval Board Members voting Absent: Van Volkinburg

7. Ratification of Construction Multiple-Prime Agreement – Clovis Elementary School Modernization

Ratified a Construction Management, Multiple-Prime contract with Mark Wilson Construction to deliver the modernization project and oversee multiple-prime contractors for the Clovis Elementary School modernization.

Motion: Approve, Moved By Board Member Chris Casado, Seconded by Board Member Steven Fogg. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Hovsepian, Sandoval Board Members voting Absent: Van Volkinburg

8. Resolution No. 3587 – Annual School Bus Driver Appreciation Day

Adopted 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.

Motion: Approve, Moved By Board Member Ginny Hovsepian, Seconded by Board Member Betsy Sandoval. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Hovsepian, Sandoval Board Members voting Absent: 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 for 2017-18
Authorize the Superintendent or designee to approve the New Course of Study proposal for use at the Center for Advanced Research and Technology (CART).
2. Annual Agreement with Comprehensive Youth Services
Authorize the Superintendent or designee to renew an agreement with Comprehensive Youth Services to provide support services for the Clovis East Area Parent Resource Center during the 2017-18 school year, as submitted.
3. Annual Concurrent Public Higher Education Program 2016-17
Approve the participation of students from Buchanan, Clovis, Clovis East, Clovis North and Clovis West high schools in the Concurrent Public Higher Education Program for the 2016-17 school year, as submitted.
4. Annual Agreement with Advancement Via Individual Determination (AVID)
Authorize the Superintendent or designee to renew an agreement with Advancement Via Individual Determination (AVID) for the 2017-18 school year, as submitted.
5. Annual Agreement with America's Kids Swim School Learn-to-Swim Program for 2017-18
Authorize the Superintendent or designee to renew an agreement with America's Kids Swim School to partner with the Clovis Swim Club to manage the administration of existing Swim Club Learn-to-Swim lessons, and provide a resource for future enrollees in the Clovis Swim Club

Competitive Program.

6. Annual Migrant Education District Services Agreement
Authorize the District Superintendent or designee to submit the annual Migrant Education District Service Agreement designed to serve Clovis Unified's migrant students and families, and authorize the use of funds for services outlined in the District Service Agreement (DSA).
7. Annual Application for Funding 2017-18 Carl D. Perkins Grant
Approve the annual application for funding for the Carl D. Perkins Career and Technical Education Grant for the 2017-18 school year.
8. Placement of a Special Education Student in a Non-Public School
Authorize Clovis Unified School District to enter into an agreement for a student to attend Creative Alternatives, a non-public school in Fresno, California.
9. 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: Bid No. 2686 – Office Supplies for Central Warehouse; Bid No. 2690 – Painting at Century, Fancher Creek, Mickey Cox and Mountain View Elementary Schools; and Bid No. 2694 – Lincoln Elementary Modernization – General Specialties Rebid.
10. Revised Board Policy No. 2203 – Attendance Requirements
Approve revisions to Board Policy No. 2203 – *Attendance Requirements*, to reflect existing practices related to enrolling students in both Transitional Kindergarten and Kindergarten, as submitted.
11. Resolution No. 3585 – Annual School Nurses Day
Adopt Resolution No. 3585 declaring May 10, 2017, as School Nurses Day in Clovis Unified School District.
12. Resolution No. 3588 – Annual Employee Appreciation Month
Adopt Resolution No. 3588 declaring May 2017 as Employee Appreciation Month in Clovis Unified School District.

R. BOARD SUBCOMMITTEE REPORTS

1. Budget (Budd, Casado, Hovsepian)

This Subcommittee did not meet.
2. Center for Advanced Research and Technology (CART) (Sandoval)

The CART Board of Directors did not meet.
3. Clovis City Council/Governing Board Joint Subcommittee (Heryford, Sandoval)

At the March 24 meeting of the Clovis City Council and CUSD Governing Board Joint Subcommittee, an update on City projects was shared as well as information on water infrastructure, which significantly impacts future urban development and, subsequently, Clovis Unified enrollment and facility needs. Clovis Unified representatives shared a list of the school sites that will be hosting Summer School this year and gave an update on District construction projects. Upcoming California Interscholastic Federation (CIF) high school athletic events hosted by CUSD were discussed, with City representatives praising these high-profile events that bring visitors, revenue and prestige to Clovis.

4. Curriculum (Budd, Hovsepian, Van Volkinburg)

This Subcommittee did not meet.

5. Facilities (Fogg, Heryford, Sandoval)

This 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 7:59 p.m.

RESPECTFULLY

SUBMITTED:

Clerk

Secretary