



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

GOVERNING BOARD MEETING

June 28, 2017

***Technology Service Center - 2nd Floor Conference Room
1670 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 5:37 p.m.

B. ROLL CALL

Board Members Present:

Sandra A. Budd, President
Elizabeth J. Sandoval, Clerk
Christopher Casado, Member
Steven G. Fogg, M.D., Member
Ginny Hovsepian, Member
Jim Van Volkinburg, D.D.S., Member

Board Members Absent:

Brian D. Heryford, Vice-President

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 5:38 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. APPOINTMENT/EMPLOYMENT OF ASSISTANT SUPERINTENDENT, FACILITIES SERVICES (Gov't Code §54957)
5. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9 (d)(1)) (1:13-CV-01043-AWI-MJS)
6. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov't. Code §54956.8) – APN 580-080-02 and 580-080-16 International and Minnewawa, Clinton and Fowler, Locan and Shields – Agency Negotiator: Assoc. Superintendent, Administrative Svcs.
7. 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)

D. RECONVENE FOR PUBLIC SESSION

Board President Budd reconvened the public meeting at 6:33 p.m.

E. PLEDGE OF ALLEGIANCE

Board Member Chris Casado 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. APPROVAL OF MINUTES

1. June 14, 2017, Regular Governing Board Meeting Minutes
Approved the minutes of the June 14, 2017, regular Governing Board meeting, 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, Hovsepian, Sandoval, Van Volkinburg Board Members voting Absent: Heryford

(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.)

I. ADOPTION OF AGENDA

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

J. PUBLIC HEARINGS

1. Public Hearing for the Adoption of the 2017-18 Special Education Annual Service Plan and Annual Budget Plan

The Public Hearing was held at 6:48 p.m. and no one was present to address the Governing Board.

K. STAFF REPORTS

1. Counseling Services and Transition Team Report (Written)

Governing Board members received a copy of the written Counseling Services and Transition Team report with their agenda materials for the June 28, 2017, Board meeting. Board Member Van Volkinburg noted that the report had previously been reviewed by members of the Curriculum Board Subcommittee.

2. Advancement Via Individual Determination (AVID) Progress Report (Written)

Copies of the written AVID report were given to Governing Board members with their June 28, 2017, Board meeting agenda materials. Board Member Van Volkinburg noted that members of the Curriculum Board Subcommittee had reviewed the AVID report. Board Member Hovsepian added that she is very pleased with the growth of AVID in the District over the years and is eager for this valuable program to expand into even more Clovis Unified schools.

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. 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.

M. CLOSED SESSION MOTIONS

The Board approved all routine Personnel Matters, as submitted.

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

Approved the appointment of current Administrator for Facilities Services Kevin Peterson to the position of Assistant Superintendent for Facility Services, effective July 1, 2017.

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

N. CONSENT

1. Conference Requests

Approved the Conference Requests, as submitted.

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

2. Fundraiser Requests

Approved the Fundraiser Requests, as submitted.

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

3. Student Trip Requests

Approved the Student Trip Requests, as submitted.

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

4. Voluntary Community Recreation Programs

Approved the Voluntary Community Recreation Programs, as submitted.

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

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 562172 - 563204.

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

6. Notice of Completion

Adopted the Notice of Completion, as submitted.

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

7. Change Orders

Approved the Change Orders, as submitted.

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

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. Agreement with Gold Star Foods

Authorized the Superintendent or designee to enter into an agreement with Gold Star Foods to provide transportation and distribution of processed USDA food products and commercial food products for Campus Catering's breakfast and lunch programs, as submitted.

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

Sandoval, Van Volkinburg Board Members voting Absent: Heryford

2. Annual Adoption of Special Education Service Plan and Budget Plan

Adopted the 2017-18 Special Education Annual Service Plan and Annual Budget Plan, as submitted.

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

3. Appointment of Members to the Citizens' Oversight Committee

Appointed recommended community members David Fey, Matthew Grundy and Samantha Bauer to the Citizens' Oversight Committee for the Measure A Bond funds for two-year terms, effective July 1, 2017, to June 30, 2019.

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

4. Award of Bid – Supplies, Equipment and Construction

Awarded Bid No. 2697 – Custodial Supplies by line item; Bid No. 2699 – Boardroom Audio Visual Equipment to Sound Contracting; and Bid No. 2700 – Clovis North High School Soccer Field Lights to Wild Electric Inc.

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

5. Pre-Construction Management Services for Reconfiguration of the Professional Learning Center/Employee Health Center

Authorized the Superintendent or designee to enter into a pre-construction management services agreement with Mark Wilson Construction for the reconfiguration of the Professional Learning Center (PLC) and the Employee Health Center, 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, Hovsepian, Sandoval, Van Volkinburg Board Members voting Absent: Heryford

6. Disposal of Obsolete Instructional Materials

Approved the disposal of obsolete instructional materials (textbooks and/or workbooks) in accordance with Education Code Section 60510 and Board Policy No. 4603.

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

7. Triennial Foster Youth Data Sharing Agreement with the Fresno County Superintendent of Schools 2017-20

Approved the 2017-20 Triennial Foster Youth Data Sharing Agreement with the Fresno County Superintendent of Schools.

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

8. Annual Community Funded Bus Routes

Approved the Community Funded Bus Route requests for the 2017-18 school year, as submitted.

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

9. Contract for Engineering Services to Develop Construction Drawings for the Transportation Department's CNG Fueling Station

Approved a contract for the development of bid documents for a new CNG fueling station to serve the District's Transportation Department.

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

10. New Board Policy No. 2410 – Suicide Prevention

Adopted new Board Policy No. 2410 – *Suicide Prevention*, and its accompanying Administrative Regulation and Exhibit, as submitted.

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

11. New Board Policy No. 4805 – Debt Management

Approved new Board Policy No. 4805 – *Debt Management*, as submitted.

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

12. Revised Board Policies No. 9208 and No. 9211

Approved revisions to Board Policies No. 9208 – *Uniform Complaint Procedures Regarding Programs/Discrimination* and No. 9211 – *Uniform Complaint Procedures Regarding Areas Included in the Williams Settlement*, as submitted.

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

13. Administrator Contracts

Ratified the employment contracts for the Deputy Superintendent and Assistant Superintendent, Facility Services, as submitted.

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

P. INFORMATION

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

1. Annual Agreement with the College Board – PSAT/NMSQT Assessment

Authorize the Superintendent or designee to enter into an Early Participation Program (EPP) with the College Board to allow intermediate and high school students to take the Preliminary SAT/National Merit Scholarship Qualifying Tests (PSAT/NMSQT).

2. Resolution No. 3599 – Annual Agreement for Child Development Services – California State Preschool Program 2017-18

Adopt Resolution No. 3599 authorizing the District Superintendent or designee to enter into an annual agreement with the California Department of Education (CDE) for services to be provided to Clovis Unified School District children effective July 1, 2017, through June 30, 2018.

3. Annual Agreement with JDT Consultants

Authorize Clovis Unified to enter into an annual agreement with JDT Consultants, a non-public agency, to provide educationally related therapeutic behavior intervention services to eligible Special Education students as described in their Individualized Education Programs (IEPs).

4. Annual Agreement with Educational Mental Health Associates

Authorize Clovis Unified to enter into an annual agreement with Educational Mental Health Associates to provide educationally related mental health services to eligible Special Education students as described in their Individualized Education Programs (IEPs).

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

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

6. Agreement with Corwin, a SAGE Company, for Visible Learning Plus Professional Development Program

Authorize the Superintendent or designee to enter into an agreement with Corwin, a SAGE Company, to provide the Visible Learning Plus professional development program Districtwide, as submitted.

7. Agreement with Corwin, a SAGE Company, for Doug Fisher Professional Development

Authorize the Superintendent or designee to enter into an agreement with Corwin, a SAGE Company, to provide Districtwide professional development workshops with Professor and Teacher Leader Doug Fisher, as submitted.

8. Addendum to CART Operating Agreement

Approve an addendum to the Center for Advanced Research and Technology (CART) Operating Agreement, as submitted.

9. Provisional Internship Permits

Approve the Provisional Internship Permits for recommended teaching candidates, as submitted.

10. Authorization to Enter into Lease Agreement via Piggyback from Educational and Institutional Cooperative Services (E&I)

Approve the purchase/lease of supplies and equipment utilizing various contracts from Educational and Institutional Cooperative Services (E&I) and recognize that it is in the District's best interest to make the purchase without advertising for bids pursuant to Public Contract Code Section 20118.

Q. BOARD SUBCOMMITTEE REPORTS

1. Budget (Budd, Casado, Hovsepian)

The Budget Board Subcommittee did not meet.

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

During the CART Board of Directors' meeting on June 20, CUSD Director of Budget and Finance Susan Rutledge, who was recently appointed to serve as Assistant Superintendent of

Business Services effective July 1, 2017, made a presentation on the CART 2017-18 Adopted Budget. The Directors approved the Clovis Unified salary settlements for the employee groups associated with the CART administrative salary schedule. Finally, a potential contract with Geekwise Academy for technology training was summarized.

3. Curriculum (Budd, Hovsepian, Van Volkinburg)

Members of the Curriculum Board Subcommittee met at Boris Elementary School on June 21 where they were able to observe students engaged in group and individual learning activities in the school's innovative "behind the glass" classroom. Board Members Hovespian and Van Volkinburg noted that all the students' needs were being met in the classroom, including the furniture choices and arrangements that were customized for each student to best support their learning. After the classroom observation, members reviewed the two written staff reports – Counseling Services and Transition Team report and Advancement Via Individual Determination (AVID) Progress report – that were presented to the full Board in their agenda materials for the June 28, 2017, Governing Board meeting. Also discussed were Board Policies No. 2410, 9208 and 9211 and Administrative Regulation No. 3401. Board Policies No. 2410, 9208 and 9211 were presented for Action at the June 28 Governing Board meeting, while the verbiage of Administrative Regulation No. 3401 was updated based on the conversation that took place during the meeting.

4. Facilities (Fogg, Heryford, Sandoval)

During the Facilities Board Subcommittee meeting on June 21, members reviewed the design, bid and construction reports, change order reports, and bond measure finance reports. Also discussed was the City of Clovis' July 4th Freedom Fest fireworks celebration taking place at Lamonica Stadium on the Clovis High School campus. Finally, members reviewed potential sites for an elementary school in the southeast area of the District's boundaries including possible sites at Shields and DeWolf avenues and Fowler and Clinton avenues.

R. BOARD MEMBER REPORTS

Being that this was Superintendent Dr. Janet Young's final Governing Board meeting before retiring on June 30, 2017, all members of the Board thanked her for her more than 38 years serving the District and six years as Superintendent. Her hard work, dedication, heart and care for the students, staff and community were deeply appreciated by every Governing Board member. They all wished her well in this next chapter in her life.

S. SUPERINTENDENT'S REPORT

Dr. Young thanked the Governing Board for their commitment to Clovis Unified and the students, employees and community members they serve and their vision that has made the District better than ever. She also thanked them for their support and partnership during her tenure as Superintendent, a role she noted in which it was her greatest honor to serve.

T. ADJOURNMENT

There being no further business before the Governing Board, the meeting was adjourned at 7:25 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary