



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

GOVERNING BOARD MEETING

MINUTES

July 12, 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 (*arrived at 6:00 p.m.*)

Christopher Casado, Member

Steven G. Fogg, M.D., Member

Ginny Hovsepian, Member

Jim Van Volkinburg, D.D.S., Member

District Administrators Present:

Eimear O'Farrell, Ed.D., Superintendent

Don Ulrich, Ed.D., Deputy 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 – EXISTING LITIGATION (Gov't Code §54956.9 (d)(1)) (1:13-CV-01043-AWI-MJS)
5. 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.
6. CONFERENCE WITH LABOR NEGOTIATORS (Gov't. Code §54957.6) Agency Negotiator – Eimear O'Farrell, 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 6:30 p.m.

E. PLEDGE OF ALLEGIANCE

Board Vice-President Brian Heryford 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 28, 2017, Regular Governing Board Meeting Minutes
Approved the minutes of the June 28, 2017, regular Governing Board meeting, as submitted.

Motion: Approve, Moved By Board Member Chris Casado, Seconded by Board Member Jim Van Volkinburg. 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.)

I. ADOPTION OF AGENDA

The Board approved the agenda as amended to delete Action Item M-11 as it was no longer needed.

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

J. 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.

K. CLOSED SESSION MOTIONS

The Board approved all routine Personnel Matters, as submitted.

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

L. CONSENT

1. Donation of Automobile – Clovis West High School

Accepted the donation of a 2007 Volkswagen Jetta to the Clovis West High School Automotive Program.

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

2. Conference Requests

Approved the Conference Requests, as submitted.

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

3. Fundraiser Requests

Approved the Fundraiser Requests, as submitted.

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

4. Student Trip Requests

Approved the Student Trip Requests, as submitted.

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

5. Voluntary Community Recreation Programs

Approved the Voluntary Community Recreation Programs, as submitted.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Steven Fogg. Passed. 7-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Hovsepian, Sandoval, 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 563205 –

563836.

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

7. Change Orders

Approved the Change Orders, as submitted.

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

M. 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 Agreement with the College Board – PSAT/NMSQT Assessment

Authorized 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).

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

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

Adopted 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.

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

3. Annual Agreement with JDT Consultants

Authorized 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).

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

4. Annual Agreement with Educational Mental Health Associates

Authorized 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).

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

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

Authorized Clovis Unified 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 Chris Casado, Seconded by Board Member Jim Van Volkinburg. Passed. 7-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg

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

Authorized 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.

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

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

Authorized 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.

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

8. Addendum to CART Operating Agreement

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

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

9. Provisional Internship Permits

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

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

10. Authorization to Enter into Lease Agreement via Piggyback from Educational and Institutional Cooperative Services

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

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

11. Resolution No. 3602 – Non-Reelection of Certificated Teacher

Upon the adoption of the agenda, the Board voted to delete this item from the agenda.

N. 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. English Learners Master Plan Revision
Authorize the Superintendent or designee to approve the revised Clovis Unified Master Plan – A Guide to Services for English Learners, as submitted.
2. Annual Memorandum of Understanding with the California Teaching Fellows Foundation
Ratify a Memorandum of Understanding with the California Teaching Fellows Foundation (CTFF) effective August 21, 2017, through June 29, 2018, in order to provide additional instructional assistants and direct support to all students who qualify for Clovis Unified's Afterschool Education and Safety (ASES) program.
3. New Teacher Center Induction Program and Professional Learning
Authorize the Superintendent or designee to enter into an agreement with the New Teacher Center Induction Program and Mentor Professional Learning Series, as submitted.
4. Annual Agreement with Career Cruising 2017-18
Authorize the Superintendent or designee to enter into an annual agreement with Career Cruising, as submitted.
5. Donation/Disposal of Surplus Equipment
Authorize the Superintendent or designee to donate surplus equipment in accordance with Board Policy No. 4603 and California Education Code section 17546, as submitted.
6. Authorized Signatures – Check and Payroll Registers
Authorize the Superintendent, Associate Superintendent for Administrative Services, Assistant Superintendent for Business Services, and Director of Budget and Finance to continue approving and signing check registers and payroll registers, and authorize the Assistant Superintendent for Business Services to receive all District financial mail.
7. Placement of Special Education Students in a Residential Treatment Facility and Non-Public School
Authorize Clovis Unified to enter into agreements with a non-public school and a residential treatment facility to address the unique educational needs of District Special Education students.
8. Provisional Internship Permit
Approve the Provisional Internship Permit for a recommended teaching candidate, as submitted.
9. Revised Board Policy No. 4203 – Expense Accounts, Reimbursements & Authorized Expenses
Approve revisions to Board Policy No. 4203 – *Expense Accounts, Reimbursements and Authorized Expenses*, as submitted.
10. Resolution No. 3605 – Annual Participation in "Lights on Afterschool" 2017-18
Adopt Resolution No. 3605 authorizing Clovis Unified School District's Afterschool Education and Safety (ASES) and Campus Club afterschool programs to participate in the 18th Annual National "Lights on Afterschool" event on October 26, 2017.
11. Resolution No. 3600 – Exemption to the Separation-from-Service Requirement
Adopt Resolution 3600, an Exemption to the Separation-from-Service Requirement for the 2017-18 school year (Education Code § 24214.5 or 26812).
12. Resolution No. 3601 – Exemption to the Separation-from-Service Requirement
Adopt Resolution 3601, an Exemption to the Separation-from-Service Requirement for the

2017-18 school year (Education Code § 24214.5 or 26812).

O. BOARD SUBCOMMITTEE REPORTS

1. Budget (Budd, Casado, Hovsepian)

This Subcommittee did not meet.

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

This Subcommittee did not meet.

3. Curriculum (Budd, Hovsepian, Van Volkinburg)

This Subcommittee did not meet.

4. Facilities (Fogg, Heryford, Sandoval)

This Subcommittee did not meet.

P. BOARD MEMBER REPORTS

Q. SUPERINTENDENT'S REPORT

R. ADJOURNMENT

There being no further business before the Governing Board, the meeting was adjourned at 6:52 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary