



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

GOVERNING BOARD MEETING

MINUTES

July 26, 2017

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

6:00 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 6:00 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
Jim Van Volkinburg, D.D.S., Member

Board Members Absent:

Ginny Hovsepian, Member

District Administrators Present:

Eimear O'Farrell, Ed.D., Superintendent
Don Ulrich, Ed.D., Deputy Superintendent
Karen Samman, General Legal Counsel
Carole Johnson, Executive Assistant

President Budd asked if anyone present wished to address the Board relative to items that would be

considered in Closed Session. At 6:00 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 PRINCIPAL, CLOVIS HIGH SCHOOL (Gov't Code §54957)
5. APPOINTMENT/EMPLOYMENT OF PRINCIPAL, CLOVIS WEST HIGH SCHOOL (Gov't Code §54957)
6. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9 (d)(1)) (1:13-CV-01043-AWI-MJS)
7. 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.
8. CONFERENCE WITH LABOR NEGOTIATORS (Gov't. Code §54957.6) Agency Negotiator – Eimear O'Farrell, Ed.D., Supt. Negotiating Parties – Ops. Unit (Represented by CSEA Clovis Chapter 250)

D. RECONVENE FOR PUBLIC SESSION

Board President Budd reconvened the public meeting at 6:38 p.m.

E. PLEDGE OF ALLEGIANCE

Board Member Van Volkinburg led the Pledge of Allegiance.

F. INVOCATION

Board Member 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. July 12, 2017, Regular Governing Board Meeting Minutes and July 18, 2017, Special Governing Board Minutes
Approved the minutes of the July 12, 2017, regular Governing Board meeting and July 18, 2017, special Governing Board meeting, as submitted.
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, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepan

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

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

Approved the appointment of current Clovis High School Deputy Principal Stephanie Hanks to the position of Clovis High School Principal, effective July 27, 2017.

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, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepan

Approved the appointment of current Buchanan High School Deputy Principal Richard Sarkisian to the position of Clovis West High School Principal, effective July 27, 2017.

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

L. 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. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepan

2. 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. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepan

3. 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 563837 –

564430.

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, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepien

4. Change Orders

Approved the Change Orders, 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, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepien

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. English Learners Master Plan Revision

Authorized the Superintendent or designee to approve the revised Clovis Unified Master Plan – A Guide to Services for English Learners, as submitted.

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

2. Annual Memorandum of Understanding with the California Teaching Fellows Foundation

Ratified 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.

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, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepien

3. New Teacher Center Induction Program and Professional Learning

Authorized the Superintendent or designee to enter into an agreement with the New Teacher Center Induction Program and Mentor Professional Learning Series, as submitted.

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, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepien

4. Annual Agreement with Career Cruising 2017-18

Authorized the Superintendent or designee to enter into an annual agreement with Career Cruising, 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, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepien

5. Donation/Disposal of Surplus Equipment

Authorized the Superintendent or designee to donate surplus equipment in accordance with Board Policy No. 4603 and California Education Code section 17546, as submitted.

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

6. Authorized Signatures – Check and Payroll Registers

Authorized 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.

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, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepien

7. Placement of Special Education Students in a Residential Treatment Facility and Non-Public School

Authorized 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.

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

8. Provisional Internship Permits

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

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

9. Revised Board Policy No. 4203 – Expense Accounts, Reimbursements & Authorized Expenses

Approved revisions to Board Policy No. 4203 – *Expense Accounts, Reimbursements and Authorized Expenses*, as submitted.

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

10. Resolution No. 3605 – Annual Participation in "Lights on Afterschool" 2017-18

Adopted 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.

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, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepien

11. Resolution No. 3600 – Exemption to the Separation-from-Service Requirement

Adopted Resolution No. 3600, an Exemption to the Separation-from-Service Requirement for the 2017-18 school year (Education Code § 24214.5 or 26812).

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

12. Resolution No. 3601 – Exemption to the Separation-from-Service Requirement

Adopted Resolution No. 3601, an Exemption to the Separation-from-Service Requirement for the 2017-18 school year (Education Code § 24214.5 or 26812).

Motion: Approve, Moved By Board Member Jim Van Volkinburg, Seconded by Board Member

Brian Heryford. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepian

13. Administrator Contracts

Ratified the employment contracts for the Assistant Superintendent, Clovis West Area and the Administrator, Facility Services, as submitted, and reported information pursuant to Government Code section 54953(c)(3).

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

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. Williams Settlement Complaint Summary Report – Fourth Quarter 2016-17 School Year
Accept the fourth quarter summary report of complaints related to the requirements of the Williams Lawsuit Settlement, as submitted.
2. Variable Term Waiver Renewal Requests
Approve the Variable Term Waiver Renewal Requests, as submitted.

O. BOARD SUBCOMMITTEE REPORTS

1. Budget (Budd, Casado, Hovsepian)

At the July 18, 2017, meeting of the Budget Board Subcommittee, a report was given by General Legal Counsel Karen Samman on the possibility of using California School Boards Association's (CSBA) Board Policy services to re-order Clovis Unified's Board Policy numbers to correlate with those of CSBA's policies used by many districts across the State. Subcommittee members reiterated that should the District move forward in this re-numbering process, it is critical that Clovis Unified maintain the formatting, wording and integrity of its own policies. A further report on the process will be forthcoming. Members also received a report on potential property purchases and reviewed architectural designs on upcoming construction projects. A new program that will be used by the District called "rapid! PayCard" was discussed. The program, which is a credit card that can load paychecks, will provide another option to the 10 percent of employees who receive a paper paycheck instead of using direct deposit. Also discussed were the processes being developed to ensure patient privacy at Clovis Unified's new employee health center. Members reviewed the Request for Proposal (RFP) the District issued on June 29, 2017, to identify a consultant to conduct a minimum wage study examining areas of the salary schedule impacted by California's impending minimum wage increases. Finally, changes in football concessions were discussed.

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

The CART Board of Directors did not meet.

3. City of Clovis/Clovis Unified Governing Board Joint Meeting (Heryford, Sandoval)

At the July, 18, 2017, joint meeting of the City of Clovis and Clovis Unified School District Governing Board, representatives from the City of Clovis shared development plans for central Clovis including the new zoning of tiny houses on residential lots in Old Town Clovis. The approved lots, which are longer than standard lots, are now able to house one of three models of tiny houses at the back of the property in the alleyway. The City also shared that plans are

underway to create a full-service hotel in Clovis that would provide room service for guests. Also discussed were City of Fresno water agreements. Clovis Unified Board members Heryford and Sandoval and administrators in attendance shared the recently published District Office Facilities Master Plan, which outlines multiple strategic options to accommodate anticipated District growth over the next several decades. Finally, attendees voiced hope that the City of Clovis and Clovis Unified can work together to better communicate with and work alongside the City of Fresno to form a strong community.

4. Curriculum (Budd, Hovsepian, Van Volkinburg)

The Curriculum Board Subcommittee did not meet.

5. Facilities (Fogg, Heryford, Sandoval)

The Facilities Board 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 7:04 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary