



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

GOVERNING BOARD MEETING

MINUTES

August 16, 2017

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

5:00 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>*

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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

The regular Governing Board meeting was called to to order at 5:00 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
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, Executive Assistant

Vice-President Heryford asked if anyone present wished to address the Board relative to items that would be considered in Closed Session. At 5:01 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 DEPUTY PRINCIPAL, BUCHANAN HIGH SCHOOL (Gov't Code §54957)
5. APPOINTMENT/EMPLOYMENT OF DEPUTY PRINCIPAL, CLOVIS HIGH SCHOOL (Gov't Code §54957)
6. APPOINTMENT/EMPLOYMENT OF LEARNING DIRECTOR, CLOVIS NORTH HIGH SCHOOL (Gov't Code §54957)
7. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9 (d)(1)) (14CECG01892)
8. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Title: Superintendent – Development of Superintendent Evaluation (BP 1107)

D. RECONVENE FOR PUBLIC SESSION

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

E. PLEDGE OF ALLEGIANCE

Board Member Sandoval led the Pledge of Allegiance.

F. INVOCATION

Board Member Hovsepian 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 26, 2017, Regular Governing Board Meeting Minutes
Approved the minutes of the July 26, 2017, regular Governing Board meeting, 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

(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 Ginny Hovsepian. Passed. 7-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg

J. SPECIAL PRESENTATIONS

1. Recognition of Outgoing Members of the Citizens' Oversight Committee

During their August 16, 2017, meeting, members of the Governing Board recognized the three outgoing members of Clovis Unified's Citizens' Oversight Committee, each of whom completed their maximum six years of service as of June 30, 2017. The members were presented with plaques of appreciation on behalf of the Governing Board.

The outgoing Citizens' Oversight Committee members present at the meeting were Valerie Araki, Parent Representative, and Vice-Chairperson Mike Prandini, At-Large Representative. Chairperson Rick Snow, Chamber of Commerce Representative, was not in attendance.

2. Introduction of New Administrators

The following newly appointed administrators were recognized during the August 16, 2017, Board meeting:

- Denise Cariaga, Director, Budget & Finance
- Marc Hammack, Ed.D., Assistant Superintendent, Clovis West Area
- Stephanie Hanks, Principal, Clovis High School
- Kevin Peterson, Assistant Superintendent, Facility Services
- Richard Sarkisian, Principal, Clovis West High School
- Denver Stairs, Administrator, Facility Services
- Don Ulrich, Ed.D., Deputy Superintendent

K. 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.

L. CLOSED SESSION MOTIONS

During Closed Session, the Board adopted the Administrative Expulsion Hearing Panel's findings and recommendations for student #17-35.

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

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

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

Also during Closed Session, the Board unanimously voted to approve a resolution dismissing a permanent classified employee.

Approved the appointment of current Miramonte Elementary School Principal Kia Yang to the position

of Buchanan High School Deputy Principal, effective August 17, 2017.

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, Hovsepien, Sandoval, Van Volkinburg

Approved the appointment of current Freedom Elementary School Principal Carrie Carter to the position of Clovis High School Deputy Principal, effective August 17, 2017.

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

Approved the appointment of current Mountain View Elementary School Guidance Instructional Specialist Senior Jonathan Bowns to the position of Clovis North High School Learning Director, effective August 17, 2017.

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, Hovsepien, Sandoval, Van Volkinburg

M. CONSENT

1. Conference Requests

Approved the Conference Requests, 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, Hovsepien, Sandoval, Van Volkinburg

2. Fundraiser Requests

Approved the Fundraiser Requests, 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, Hovsepien, Sandoval, 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 Jim Van Volkinburg. Passed. 7-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Hovsepien, Sandoval, Van Volkinburg

4. 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 564431 - 564968.

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, Hovsepien, Sandoval, Van Volkinburg

5. Voluntary Community Recreation Programs

Approved the Voluntary Community Recreation Programs, 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

6. Change Orders

Approved the Change Orders, 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

N. 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. Williams Settlement Complaint Summary Report – Fourth Quarter 2016-17 School Year

Accepted the fourth quarter summary report of complaints related to the requirements of the Williams Lawsuit Settlement, as submitted.

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

2. Variable Term Waiver Renewal Requests

Approved the Variable Term Waiver Renewal Requests, as submitted.

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

3. Provisional Internship Permits

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

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

O. 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. New Job Description – Supervisor, Transportation

Approve the new job description for Supervisor, Transportation, as submitted.

2. Award of Bid – Equipment and Construction

Bid No. 2703 – District Fleet Vehicle Replacement and Bid No. 2704 – Professional Learning Center (PLC) Modernization are for Information only with recommendations to be brought to the Governing Board for Action at a future meeting.

3. Appointment of Architect – Buchanan High School Career Technical Education Project

Authorize the Superintendent or designee to enter into an agreement with HMC Architects for architectural design services for the Career Technical Education (CTE) Culinary Arts and Hospitality Pathway Program modernization project at Buchanan High School.

4. Communication Site Agreement with T-Mobile

Authorize the Superintendent or designee to enter into a communication site license agreement between Clovis Unified School District and T-Mobile for placement of a communication tower located at the Buchanan High School varsity baseball field.

5. Agreement with Minimum Wage Study Consultant

Authorize the Superintendent or designee to enter into an agreement with a consultant to study salary schedules and position descriptions impacted by State minimum wage increases.

6. Nominations of Directors-at-Large African American and American Indian to the California School Boards Association (CSBA) Board of Directors

The Board may, if it so chooses, nominate Directors-at-Large African American and American Indian to the California School Boards Association (CSBA) Board of Directors. During the August 16 meeting, the Board members did not choose to nominate a Director-at-Large. Therefore, this agenda item will not move forward for Action at the August 30 Board meeting.

7. Annual Fresno County School Trustees Association Dues – 2017-18

Authorize payment of Trustees Association annual membership dues in the amount of \$600.00 to the Fresno County School Trustees Association for the 2017-18 school year.

8. Resolution No. 3606 – Establish 2017-18 Tax Rate for Bonds

Adopt Resolution No. 3606 authorizing a debt service estimate to be provided to the County of Fresno respecting unsold general obligation refunding bonds for fiscal year 2017-18.

9. Resolution No. 3607 – 2017 General Obligation Re-funding Bonds

Adopt Resolution No. 3607 authorizing the issuance and sale of 2017 re-funding General Obligation Bonds of the District, not-to-exceed \$108 million, for the purpose of re-funding of certain maturities of the 2012 Series A and B Bonds.

P. BOARD SUBCOMMITTEE REPORTS

1. Budget (Budd, Casado, Hovsepian)

The Budget Board Subcommittee did not meet.

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

At the August 8, 2017, meeting of the Center for Advanced Research and Technology (CART) Board of Directors, an update was given on the development of CART's first-ever Strategic Plan. Administration is working closely with teachers and staff to create goals and action plans that will guide the school into the future and best serve its students. Finally, members discussed CART's fourth quarter financial reports for the period of April 1-June 30, 2017.

3. Curriculum (Budd, Hovsepian, Van Volkinburg)

The Curriculum Board Subcommittee did not meet.

4. Facilities (Fogg, Heryford, Sandoval)

The Facilities Board Subcommittee did not meet.

Q. BOARD MEMBER REPORTS

R. SUPERINTENDENT'S REPORT

S. ADJOURNMENT

There being no further business before the Governing Board, the meeting was adjourned at 7:21 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary