



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

GOVERNING BOARD MEETING

MINUTES

August 30, 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

Board President Sandra Budd called the regular Governing Board meeting to order at 5:01 p.m.

B. ROLL CALL

Board Members Present:

Sandra A. Budd, President
Brian D. Heryford, Vice-President
Elizabeth J. Sandoval, Clerk
Christopher Casado, Member (arrived at 5:05 p.m.)
Steven G. Fogg, M.D., Member (arrived at 5:05 p.m.)
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
Norm Anderson, Associate Superintendent
Barry Jager, Associate Superintendent
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 5:01 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 PRINCIPAL, FREEDOM ELEMENTARY SCHOOL (Gov't Code §54957)
5. APPOINTMENT/EMPLOYMENT OF PRINCIPAL, MIRAMONTE ELEMENTARY SCHOOL (Gov't Code §54957)
6. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9
7. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9 (d)(1)) (US District Court Action No. 1:17-cv-00358-AWI-MJS)
8. 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.
9. 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 6:36 p.m.

E. PLEDGE OF ALLEGIANCE

Board Member Hovsepien 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. August 16, 2017, Regular Governing Board Meeting Minutes
Approved the minutes of the August 16, 2017, regular Governing Board meeting, as submitted.
Motion: Approve, Moved By Board Member Chris Casado, Seconded by Board Member Ginny Hovsepien. 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

Adopted the August 30, 2017, Governing Board meeting agenda, as amended to reflect an updated list of fundraisers found in Consent agenda item N-2.

Motion: Approve, Moved By Board Member Betsy Sandoval, 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 Buchanan High School's National Championship-Winning History Day Team

Members of the Board recognized the Buchanan High School History Day team of Matthew Clark, Sydney Fox and Allison Hodge, and their advisor, Debbie Hodge, for placing first in the Senior Group Performance category at the 2017 National History Day competition held in June in Maryland.

2. Introduction of New Members of the Citizens' Oversight Committee

At the August 30, 2017, Board meeting, the three new Citizens' Oversight Committee members, who began their two-year term as of July 1, 2017, were introduced. The incoming Citizens' Oversight Committee members present at the meeting were Samantha Bauer, Parent Representative, and David Fey, At-Large Representative. Matthew Grundy, Chamber of Commerce Representative, was unable to attend.

K. STAFF REPORTS

1. 2017-18 Opening of School Reports

The following administrators provided an update to the Board on the opening of the 2017-18 school year in their respective Areas and Departments:

- Dr. Robyn Castillo, Assistant Superintendent, Buchanan Area
- Ms. Sylvia Borges, Assistant Superintendent, Clovis Area
- Ms. Corrine Folmer, Assistant Superintendent, Clovis East Area
- Mr. Darin Tockey, Assistant Superintendent, Clovis North Area
- Dr. Marc Hammack, Assistant Superintendent, Clovis West Area
- Mr. Steve France, Assistant Superintendent, Educational Services Area
- Dr. Debbie Parra, Assistant Superintendent, Curriculum Instruction & Accountability
- Ms. Theresa Pafford, Administrator of SELPA and Psychological Services
- Mr. Dan Resciniti, Chief Technology Officer
- Mr. Barry Jager, Associate Superintendent, Human Resources and Employee Relations
- Mr. Kevin Peterson, Assistant Superintendent, Facility Services
- Ms. Susan Rutledge, Assistant Superintendent, Business Services

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

During Closed Session, 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

Approved the appointment of current Kastner Intermediate School Learning Director Kristen Belknap to the position of Freedom Elementary School Principal, effective August 31, 2017.

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

Approved the appointment of current Clovis High School Learning Director Laura Hart to the position of Miramonte Elementary School Principal, effective August 31, 2017.

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

N. CONSENT

1. Conference Requests

Approved the Conference Requests, as submitted.

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

2. Fundraiser Requests

Approved the Fundraiser Requests, as submitted.

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

3. Student Trip Requests

Approved the Student Trip Requests, as submitted.

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

4. Voluntary Community Recreation Program

Approved the Voluntary Community Recreation Program, as submitted.

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

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 564969 - 565603.

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

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. New Job Description – Supervisor, Transportation

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

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, Hovsepian, Sandoval, Van Volkinburg

2. Agreement with Minimum Wage Study Consultant

Authorized the Superintendent or designee to enter into an agreement with Reward Strategy Group, Inc. (RSG) to study salary schedules and position descriptions impacted by California's State-wide minimum wage increases.

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

Authorized 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.

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

4. Award of Bid and Construction Management Agreement – PLC Modernization

Awarded Bid No. 2704 – Professional Learning Center Modernization to various multiple-prime contractors and authorize the Superintendent or designee to enter into a Construction Management, Multi-Prime agreement with Mark Wilson Construction to oversee multiple-prime contractors and deliver the project.

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

5. Communication Site Agreement with T-Mobile

Authorized 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.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Ginny Hovsepian. Passed. 6-1. Board Members voting Ayes: Budd, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Nays: Casado

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

Authorized 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.

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, Hovsepian, Sandoval, Van Volkinburg

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

Adopted 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.

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

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

Adopted 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.

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

9. Approval of the Assistant Superintendent, Facility Services Contract Amendment

Approved the amended contract for the Assistant Superintendent, Facility Services, as recommended, and reported information pursuant to Government Code section 54953(c)(3).

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

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 2016-17 Financial Report

Accept the 2016-17 Annual Financial Report, as submitted.

2. Disposal of Obsolete Instructional Materials

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

3. Sale/Disposal of Surplus Equipment

Authorize the Superintendent or designee to conduct a sale of surplus equipment through a local public auction on eBay and through ROKn Auctions, in accordance with Board Policy No. 4603 and California Education Code §17546.

4. Resolutions No. 3603 and No. 3604 – Annual CHARACTER COUNTS! Week and Annual Red Ribbon Week

Adopt Resolution No. 3603 identifying October 16-20, 2017, as "CHARACTER COUNTS! Week" and Resolution No. 3604 identifying October 23-27, 2017, as "Red Ribbon Week" in Clovis Unified School District.

5. Resolution No. 3609 – Annual Recalculated 2016-17 Gann Limit Appropriation and Estimated

2017-18 Gann Limit Appropriation

Adopt Resolution No. 3609 establishing the recalculation of the 2016-17 Gann Limit Appropriation and estimating the 2017-18 Gann Limit Appropriation.

6. Resolution No. 3610 – Annual Budget Transfers 2016-17

Adopt Resolution No. 3610 authorizing budget transfers for the 2016-17 fiscal year for funds operated by the District.

Q. BOARD SUBCOMMITTEE REPORTS

1. Budget (Budd, Casado, Hovsepian)

During the Budget Board Subcommittee meeting on August 22, members discussed the minimum wage consultant request for proposal on the Board's August 30 Action agenda. A committee of representatives from Faculty Senate, CSEA, CUBSS, Payroll, Human Resources and Business Services interviewed consultants and unanimously recommended RSG Inc. as the consulting firm that would best be suited to study and analyze Clovis Unified salary schedules and position descriptions impacted by California's upcoming minimum wage increases. Also discussed was the successful rollout of new Xerox machines at all District school sites, District services buildings and in the Graphic Arts Department. Members learned that the Permission Click online program, which was piloted in the District on a small scale last spring, is now being used District-wide and is receiving positive feedback. The program enables parents to conveniently grant permission electronically for their students to attend fieldtrips, participate in curriculum, etc. Also shared was a Campus Catering bread-sales fundraiser opportunity for schools that would enable more of the raised money to go to the sites. Finally, the re-funding of District bonds was reviewed.

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

The CART Board of Directors did not meet.

3. Curriculum (Budd, Hovsepian, Van Volkinburg)

At the August 22 meeting of the Curriculum Board Subcommittee, members reviewed Clovis Unified's preliminary student achievement data, not yet officially released due to a State of California embargo. (Recent communication from the California Department of Education indicates the embargo will be lifted the week of September 18, 2017.) A Board workshop will be held in the future regarding District students' testing results from 2016-17. Members were also given a list of textbooks and workbooks that are now obsolete. Members of the Board will be asked to approve the disposal of these materials at their September 13 meeting. Finally, summer school was discussed. A "Newcomers Summer School" program was introduced this year for elementary through high school students who are brand-new to the country. The innovative program successfully met the educational needs of 85 students. In total, 7,200 students attended summer school this year.

4. Facilities (Fogg, Heryford, Sandoval)

Members of the Facilities Board Subcommittee discussed current bond measure projects at their August 18 meeting. Members reviewed the change order, bond measure finance, and design, bid, and construction reports. Possible southeast area elementary school site locations were discussed. Finally, a Facilities Department staffing update was given.

R. BOARD MEMBER REPORTS

S. SUPERINTENDENT'S REPORT

T. ADJOURNMENT

There being no further business before the Governing Board, the meeting was adjourned at 8:10 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary