GOVERNING BOARD MEETING

MINUTES

September 27, 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 5:31 p.m.

B. ROLL CALL

Board Members Present:
Sandra A. Budd, President
Brian D. Heryford, Vice-President
Elizabeth J. Sandoval, Clerk
Christopher Casado, Member
Ginny Hovsepian, Member
Jim Van Volkinburg, D.D.S., Member

Board Members Absent:
Steven G. Fogg, M.D., Member

District Administrators Present:
Eimear O’Farrell, Ed.D., Superintendent
Don Ulrich, Ed.D., Deputy Superintendent
Norm Anderson, Associate Superintendent
Barry Jager, Associate Superintendent
Michael Johnston, 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 5:32 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 - ANTICIPATED LITIGATION - Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Gov’t. Code §54956.9


D. RECONVENE FOR PUBLIC SESSION

Board President Budd reconvened the public meeting at 6:30 p.m.

E. PLEDGE OF ALLEGIANCE

Student Board Member Alex Inouye 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. September 13, 2017, Regular Governing Board Meeting Minutes

   Approved the minutes of the September 13, 2017, regular Governing Board meeting, 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, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Absent: Fogg

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

J. **STUDENT BOARD MEMBER REPORT**

1. Student Board Member Report

   Student Board Member Alex Inouye delivered a report on activities taking place at the District's five comprehensive high schools. A copy of his report is attached to these minutes.

K. **SPECIAL PRESENTATIONS**

1. Recognition of the Steering Committees for the 2016-17 CIF State Championships for Cross Country, Swim and Dive, and Track and Field

   The Governing Board recognized the Steering Committees for the 2016-17 CIF State Championships for Cross Country, Swim and Dive, and Track and Field.

2. Proclamations of Excellence – 2016-17 CIF Spring Champions

   The following athletic teams and individuals who earned Valley and State athletic champion titles were recognized by the Governing Board for their Spring CIF Championship season:

   **Clovis High School:**
   - Baseball (Head Coach – James Patrick)
   - Softball (Head Coach – Mike Noel)
   - Southern California Division II Boys Volleyball Champions (Head Coach – Rich Lake)
   - CIF State Track and Field Shot Put Champion – Jonah Wilson

   **Clovis East High School:**
   - Girls Badminton (Head Coach – Janine Sodersten)

   **Clovis North High School:**
   - Boys Tennis (Head Coach – Bryan Junio)
   - Boys Swimming and Diving (Head Coach – Peter Fecht)

   **Clovis West High School:**
   - Girls Swimming and Diving (Head Coach – Adam Reid)

   **Buchanan High School:**
   - Boys Golf (Head Coach – Greg Funk)
   - Girls Track (Head Coach – Brian Weaver)
   - Boys Volleyball (Head Coach – John Jay)
   - Cal-Hi Sports – “Boys School of the Year”
   - 2016-17 Supremacy Award

3. Annual Clovis Roundup Athletic Awards

   *Clovis Roundup* Sports Editor Paul Meadors presented awards honoring achievements by Clovis Unified athletic teams and individual student-athletes during the 2016-17 school year.

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

N. 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, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Absent: Fogg

2. Fundraiser Requests
   Approved the Fundraiser 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, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Absent: Fogg

3. 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, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Absent: Fogg

4. Voluntary Community Recreation Programs
   Approved the Voluntary Community Recreation Programs, 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, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Absent: Fogg

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 566279 – 566863.
   
   Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Brian Heryford. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Absent: Fogg

6. Notices of Completion
   Adopted the Notices of Completion, 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, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Absent: Fogg

7. Change Orders
   Approved the Change Orders, as submitted.
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. Schedule the Annual Public Hearing on Sufficiency of Textbooks and Instructional Materials
   Scheduled the annual Public Hearing related to the Pupil Textbook and Instructional Materials Program, as required by Education Code Section 60119, to occur on Wednesday, October 11, 2017, at 6:45 p.m. at 1680 David E. Cook Way, Clovis.
   Motion: Approve, Moved By Board Member Ginny Hovsepian, Seconded by Board Member Brian Heryford. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Absent: Fogg

2. Provisional Internship Permits
   Approved the Provisional Internship Permits for three recommended teaching candidates, 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, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Absent: Fogg

3. Revised Board Policy No. 9208
   Approved proposed revisions to Board Policy No. 9208 – Uniform Complaint Procedures and the accompanying Administrative Regulation, 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, Heryford, Hovsepian, Sandoval, Van Volkinburg Board Members voting Absent: Fogg

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. Resolution No. 3611 – Annual Sufficiency of Textbooks and Instructional Materials
   Adopt Resolution No. 3611 authorizing the Superintendent or designee to certify compliance with Education Code Section 60119 – Sufficient Textbooks and Instructional Materials.

2. Authorization to Purchase Computer/Technology Equipment via Piggyback from National Cooperative Purchasing Alliance (NCPA)
   Approve the purchase/lease of supplies and equipment utilizing various contracts from National Cooperative Purchasing Alliance (NCPA) 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)
The CART Board of Directors did not meet.

3. Curriculum (Budd, Hovsepian, Van Volkinburg)

At the September 19 meeting of the Curriculum Board Subcommittee, members received an update on Board Policies No. 2505, 7506 and 9208, which were being reviewed to ensure they align with State requirements. Only minor modifications were needed on 9208, which appeared on the Board’s September 27 meeting Action agenda; 7506 met all requirements; and 2505, concerning athletic eligibility for foreign exchange students, is still under review. An update on Summer School was given with Subcommittee members commenting that “Summer School is making great strides with students.” Curriculum, Instruction and Accountability Department staff will provide more information at a full Board Workshop just prior to the October 25 Governing Board meeting. Members learned that Clovis Unified is partnering with California State University, Fresno on an administrative and doctoral program in educational leadership. The Clovis Assessment System for Sustained Improvement (CLASSI) model was reviewed to ensure that it still fosters sustained improvement. Finally, members received a tour of the District’s new Professional Learning Center (PLC), where the meeting was held, and learned about the current construction projects currently underway at the facility.

4. Facilities (Fogg, Heryford, Sandoval)

Members of the Facilities Board Subcommittee reviewed the change order, bond measure finance, and design, bid, and construction reports at their September 22 meeting. Members discussed the future of the City of Fresno’s Bob Belcher Park adjacent to Mountain View Elementary School and the potential of installing soccer fields that could be used by the school. Also discussed was the upcoming Request for Qualifications (RFQ) for the District’s architectural pool. Finally, 2019 modernization projects were reviewed.

R. BOARD MEMBER REPORTS

S. SUPERINTENDENT’S REPORT

T. ADJOURNMENT

There being no further business before the Governing Board, the meeting was adjourned at 8:34 p.m.

RESPECTFULLY SUBMITTED:

_________________________  _______________________
Clerk  Secretary