



GOVERNING BOARD MEETING

MINUTES

December 6, 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 Secretary Eimear O'Farrell, Ed.D., called the regular Governing Board meeting to order at 5:32 p.m.

B. ROLL CALL

Board Members Present:

Sandra A. Budd, Member
Christopher Casado, Member
Steven G. Fogg, M.D., Member
Brian D. Heryford, Member
Ginny Hovsepian, Member
Elizabeth J. Sandoval, 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
Michael Johnston, Associate Superintendent
Karen Samman, General Legal Counsel
Susan Wise, Administrative Specialist

Board Secretary O'Farrell asked if anyone present wished to address the Board relative to items that would be considered in Closed Session. At 5:33 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. APPOINTMENT/EMPLOYMENT OF INDIVIDUALS IN POSITIONS LISTED IN BOARD POLICY EXHIBITS NO. 6401, 6402, 6403, 6404, 6405 AND 6407 (Gov't. Code §54957)
3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (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
5. 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)
6. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov't. Code §54956.8) – APNs 580-080-02 and 580-080-16 – Agency Negotiator: Assoc. Superintendent, Administrative Svcs.

D. RECONVENE FOR PUBLIC SESSION

Board Secretary O'Farrell reconvened the public meeting at 6:34 p.m.

E. PLEDGE OF ALLEGIANCE

Student Board Member Alex Inouye led the Pledge of Allegiance.

F. INVOCATION

Board Member Fogg led the Invocation.

G. RECOGNITION OF VISITORS

Board Secretary O'Farrell welcomed the visitors present and explained the procedures for addressing the Board.

H. APPROVAL OF MINUTES

1. November 15, 2017, Regular Governing Board Meeting Minutes
Approved the minutes of the November 15, 2017, regular Governing Board meeting, as submitted.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Chris Casado. 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 December 6, 2017, Governing Board meeting agenda, as submitted.

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. STUDENT BOARD MEMBER REPORT

1. Student Board Member Report

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

K. ORGANIZATION OF BOARD

1. Annual Election of Governing Board Officers for 2017-18

Elected Jim Van Volkinburg as Clovis Unified School District Governing Board President for the term beginning December 6, 2017, until the December 12, 2018, Board meeting.

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

Before turning the meeting over to newly elected President Van Volkinburg, Board Secretary O'Farrell presented outgoing Board President Budd with a plaque in appreciation of her leadership, support and service to the students and employees of Clovis Unified School District.

The Board then elected Betsy Sandoval as Governing Board Vice-President for the term beginning December 6, 2017, until the December 12, 2018, Board meeting.

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

Board members then elected Ginny Hovsepian as Clerk for the term beginning December 6, 2017, until the December 12, 2018, Board meeting.

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

2. Annual Appointment of Governing Board Representatives to Board Subcommittees

Appointed Board members to continue their membership on the Board's subcommittees as follows:

- Budget: Sandy Budd, Chris Casado, Ginny Hovsepian;
- Curriculum: Sandy Budd, Ginny Hovsepian, Jim Van Volkinburg;
- Facilities: Steve Fogg, Brian Heryford, Betsy Sandoval;
- Clovis City Council/Governing Board Joint Subcommittee: Brian Heryford, Betsy Sandoval; and
- Fresno City Council/Governing Board Joint Subcommittee: Sandy Budd, Ginny Hovsepian, Jim Van Volkinburg.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member

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

3. Annual Appointment of Governing Board Representative to the CART Board of Directors
Appointed Board Vice-President Sandoval to continue to serve on the Center for Advanced Research and Technology Board of Directors.

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

4. Appointment of Private Sector Representative to the CART Board of Directors
Appointed Todd Cook to serve as Clovis Unified's private sector representative to the Center for Advanced Research and Technology Board of Directors.

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

5. Annual Appointment of Governing Board Representative to the CSBA Delegate Assembly, Subregion 10-B

Appointed Board Vice-President Sandoval to continue serving on the California School Boards Association Delegate Assembly, Subregion 10-B.

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

6. Annual Appointment of Governing Board Representative to the Fresno County Committee on School District Organization

Appointed Board Vice-President Sandoval as the voting representative to participate in the election of members to the Fresno County Committee on School District Organization in fall 2018. Board Member Brian Heryford was appointed as the alternate.

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

L. SPECIAL PRESENTATIONS

1. Clovis North High School Women's Chorale Performance

The Clovis North Women's Chorale performed holiday selections under the direction of Heather Bishop and were accompanied by Kimberly Schapansky.

2. Annual Inter-School Council Mid-Year Report

The members of Clovis Unified's Inter-School Council (ISC), comprised of 30 student leaders (six from each comprehensive CUSD high school), were present at the December 6, 2017, Board meeting to give their report on Leadership Camp 2017 and provide a brief overview of the upcoming ISC events and activities that will take place during the remainder of the 2017-18 school year.

3. Clovis Unified School District Governing Board Appreciation

Members of the Administration expressed appreciation to the Governing Board for their commitment to the students, staff and community of Clovis Unified School District.

M. 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.

N. CLOSED SESSION MOTIONS

During Closed Session, the Board adopted the Administrative Expulsion Hearing Panel's findings and recommendations for student #18-05.

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

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

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

O. CONSENT

1. Conference Requests

Approved the Conference Requests, as submitted.

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

2. Fundraiser Requests

Approved the Fundraiser Requests, as submitted.

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

3. Student Trip Requests

Approved the Student Trip Requests, as submitted.

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

4. Voluntary Community Recreation Programs

Approved the Voluntary Community Recreation Programs, as submitted.

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

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 568960 - 570345.

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

6. Notice of Completion

Adopted the Notice of Completion, as submitted.

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

7. Change Orders

Approved the Change Orders, as submitted.

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

P. 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. Provisional Internship Permit

Approved the Provisional Internship Permit for a teaching candidate, 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

2. Variable Term Waiver Request

Approved the Variable Term Waiver Request, as submitted.

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

3. Annual Authorization of Signatures – Check and Payroll Register

Authorized the Superintendent; Associate Superintendent, Administrative Services; Assistant Superintendent, Business Services; and Director, Budget and Finance to continue approving and signing check registers and payroll registers, and authorized the Assistant Superintendent, Business Services to receive all District financial mail.

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

4. Annual Concurrent Public Higher Education Program 2017-18

Approved the participation of students from Buchanan, Clovis, Clovis East, Clovis North and Clovis West high schools in the Concurrent Public Higher Education Program for the 2017-18 school year, 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. Annual Financial Audit Report – June 30, 2017

Approved the annual Financial Audit Report for June 30, 2017, as submitted.

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

6. Annual Developer Fee Findings and Public Information Report

Accepted the 2016-17 Developer Fee Findings and Public Information Report as required by Government Code sections 66001 and 66006, as submitted.

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

7. Annual First Quarter Financial Report and State J-251 First Interim Report

Approved the District's First Interim Financial Report and adopted a positive certification indicating the District will be able to meet its financial obligations for the remainder of the 2017-18 school year as required quarterly each year by Assembly Bill 1200.

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

8. Annual Agreement with School Services of California for Legislative Advocacy Services

Approved an annual agreement with School Services of California (SSC) for legislative advocacy services in 2018.

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

9. Placement of Special Education Students in Residential Treatment Facilities and Non-Public Schools

Authorized Clovis Unified to enter into agreements for students to attend residential treatment facilities and non-public schools to address the unique educational needs of three District Special Education students.

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

10. Resolution No. 3616 – Triennial Fresno County Plan for Providing Educational Services to Expelled Youth July 1, 2018-June 30, 2021

Adopted Resolution No. 3616 approving the triennial Fresno County Plan for Providing Educational Services to Expelled Youth from July 1, 2018, to June 30, 2021.

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

Q. 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. Secondary New Course of Study Proposals 2018-19

Authorize the Superintendent or designee to approve the New Course of Study Proposals for use in the District's high schools for the 2018-19 school year, as submitted.

2. Agreement with the Welty Center at California State University, Fresno for BCII Leadership Seminars

Authorize the Superintendent or designee to enter into an agreement with the Welty Center at California State University, Fresno to provide professional learning for the Foundation for Building Coherence for Instructional Improvement Leadership Seminars, as submitted.

3. School Year Calendars for 2018-19 and 2019-20
Approve the recommended school calendars for the school years 2018-19 and 2019-20, as submitted.
4. Revised Board Policy No. 1101 – Board Bylaws
Approve revisions to Board Policy No. 1101 – *Board Bylaws*, as submitted.
5. Ratification of Purchase Via Piggyback from National Intergovernmental Purchasing Alliance
Approve the purchase of supplies and equipment utilizing various contracts from National Intergovernmental Purchasing Alliance 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.
6. Resolution Ratifying Purchase Agreement for Real Property for the Proposed Minnewawa and International Avenues Property for Elementary School Site
Upon successful completion of negotiations, approve a forthcoming resolution authorizing approval of the purchase agreement to acquire more than 19 gross acres near the intersection of Minnewawa and International avenues in unincorporated Fresno County from Ciao Properties, LLC, for use as an elementary school site.
7. Resolution No. 3613 – Annual Uniform Public Construction Cost Accounting Act
Approve Resolution No. 3613 adopting Uniform Public Construction Cost Accounting Act (UPCCAA) procedures as outlined by the Public Contract Code.

R. BOARD SUBCOMMITTEE REPORTS

1. Budget (Budd, Casado, Hovsepian)

At the December 5 meeting of the Budget Board Subcommittee, members reviewed the 2017-18 first interim report. Members praised the Administrative Services and Business Services staff for their fourth consecutive year of earning a clean audit report. A Campus Catering facility update was given. The department’s new building, which will be leased on the southwest corner of Herndon and Sunnyside avenues, will be under construction by February. Staff is expected to be able to occupy the building in November 2018. It will be 11,000 square feet and include a 160-person capacity conference room. Multi-year projections were reviewed. Members noted that even conservative analysts are predicting that LCFF will be fully funded by next year. Finally, employee health benefits were discussed. Clovis Unified’s new Employee Health Center will be completed in January and is expected to be fully operational for employees in February. Additionally, members learned that enough money was saved due to responsible employee health benefit use that there will be a “premium holiday” in December and January for all benefited employees.

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 November 28 meeting of the Curriculum Board Subcommittee, members reviewed proposed new secondary-level courses of study. Some of the 15 proposed courses are only available at the Center for Advanced Research and Technology (CART) or Clovis Online School but most are available at all five of the district’s comprehensive high schools. A binder with information detailing the new course descriptions was made available for all Board members to review at the December 6 Board meeting. Also discussed was new Assembly Bill 261 which amends California Education Code to require that, as of January 1, 2018, student board

members have preferential voting rights. Student board members will have access to all non-confidential meeting materials, and, during the meeting, the option to share their opinions on agenda items and to cast preferential votes. The Curriculum, Instruction and Accountability Department's Supplemental Services Department is seeking to hire a District Community Liaison, the duties of which include interpreting and translating in Spanish for Clovis Unified students and families. An Assessment update was given with members learning that the release of the state's Data Dashboard was delayed to December 7.

4. Facilities (Fogg, Heryford, Sandoval)

At the November 17 Facilities Board Subcommittee meeting, members of the Facilities Board Subcommittee reviewed the change order, bond measure finance, and design, bid, and construction reports. Members learned that the district has \$5 million in CTE grant and bond money that is being used toward construction projects. A potential project was discussed in which Buchanan's Gold Star Soldiers and all CUSD graduates who served in the military would be honored through a memorial feature installed at the Veterans Memorial Stadium on the Buchanan High School campus. The project is in partnership with Clovis Veterans Memorial District which would provide the funding for the memorial while Clovis Unified would provide the land and maintenance. A comprehensive report on the district's solar project was given during the subcommittee meeting. Because members of the Facilities Board Subcommittee requested that copies of the report be given to the full Board, all Board members received the solar report in their December 6 Board meeting information packets. Members commented that solar has proven to be a wise investment for the district with Phase I exceeding expectations and that the break-even point will be realized sooner than projected due to significant energy cost savings.

S. BOARD MEMBER REPORTS

T. SUPERINTENDENT'S REPORT

U. ADJOURNMENT

With no further business before the Governing Board, the meeting was adjourned at 8:33 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary