



GOVERNING BOARD MEETING

MINUTES

January 17, 2018

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

4:00 P.M. – FACILITIES BOARD WORKSHOP

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. WORKSHOP

1. Facilities Board Workshop

Board President Jim Van Volkinburg, D.D.S., called the Facilities Board Workshop to order at 4:01 p.m. Board members present at the workshop were President Jim Van Volkinburg, D.D.S., Vice-President Elizabeth J. Sandoval, Clerk Ginny Hovsepian, Member Sandra A. Budd (arrived at 4:12 p.m.), Member Christopher Casado, Member Steven G. Fogg, M.D. (arrived at 4:33 p.m.), and Member Brian D. Heryford.

B. CALL TO ORDER

Board President Van Volkinburg called the regular Governing Board meeting to order at 5:30 p.m.

C. ROLL CALL

Board Members Present:

Jim Van Volkinburg, D.D.S., President
Elizabeth J. Sandoval, Vice-President
Ginny Hovsepian, Clerk
Sandra A. Budd, Member
Christopher Casado, Member
Steven G. Fogg, M.D., Member
Brian D. Heryford, Member

Alex S. Inouye, Student Board Member

District Administrators Present:

Eimear O'Farrell, Ed.D., Superintendent
Don Ulrich, Ed.D., Deputy Superintendent
Karen Samman, General Legal Counsel
Norm Anderson, Associate Superintendent
Barry Jager, Associate Superintendent
Michael Johnston, Associate Superintendent
Susan Wise, Administrative Specialist

President Van Volkinburg asked if anyone present wished to address the Board relative to items that would be considered in Closed Session. At 5:31 p.m., the Governing Board adjourned to Closed Session to discuss the following matters:

D. 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 ASSISTANT SUPERINTENDENT, CLOVIS AREA (Gov't Code §54957)
5. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Significant Exposure to Litigation Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9
6. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov't. Code §54956.8) – APNs 5800603S, 31004117, 31023034, 31023024 – Agency Negotiator: Assoc. Superintendent, Administrative Svcs.

E. RECONVENE FOR PUBLIC SESSION

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

F. PLEDGE OF ALLEGIANCE

Student Board Member Alex Inouye led the Pledge of Allegiance.

G. INVOCATION

Board Member Fogg led the Invocation.

H. RECOGNITION OF VISITORS

Board President Van Volkinburg welcomed the visitors present and explained the procedures for addressing the Board.

I. APPROVAL OF MINUTES

1. December 6, 2017, Regular Governing Board Meeting Minutes

Approved the minutes of the December 6, 2017, regular Governing Board meeting, 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 Board Members voting Abstain: Vote - Student Board Member

(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.)

J. ADOPTION OF AGENDA

Adopted the January 17, 2018, regular Governing Board meeting agenda, as submitted.

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 Board Members voting Abstain: Vote - Student Board Member

K. 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.

Following Student Board Member Inouye's report, President Van Volkinburg announced that effective January 1, 2018, all Student Board Representatives in the State of California now have the option of casting a preferential vote on all items upon which Governing Board members are voting during the course of the public meeting. Due to a school commitment, Alex had to leave the Board meeting immediately following his report and thus indicated that he would not be casting any votes during the January 17, 2018, Board meeting.

L. SPECIAL PRESENTATIONS

1. Gallagher Benefit Services' "Best of the Best" Award Presentation

Alan Thaxter of Gallagher Benefit Services presented members of the Governing Board with the company's "Best of the Best" Award earned by Clovis Unified. The District is one of only 28 organizations nationwide, and one of just two on the West Coast, to be recognized with this award.

M. PUBLIC HEARINGS

1. Charter School Petition

A Public Hearing was held at 6:57 p.m. regarding a petition by community members to establish the One & Only Academy charter school within Clovis Unified School District. The level of support for the petition by teachers employed by the school district, other employees of the school district, and parents was considered, pursuant to California Education Code 47605(b). Mr. Harmit Singh Juneja presented information to the Governing Board on behalf of the petitioning group. In addition, 15 members of the community addressed the Board regarding the petition during the Public Hearing.

N. STAFF REPORTS

1. Annual After-School Education and Safety (ASES) Program Report (Written)

A written report on the District's After-School Education and Safety (ASES) Program was provided to the members of the Governing Board.

2. Intercultural and Diversity Advisory Council Report

District administration presented a report on recent work around a review of the existing Intercultural and Diversity Advisory Council (IDAC) process.

O. 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.

P. CLOSED SESSION MOTIONS

During Closed Session, the Board adopted the Administrative Expulsion Hearing Panel's findings and recommendations for students #18-06, #18-07 and #18-08.

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

During Closed Session, the Board approved all routine Personnel Matters, 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

Approved the appointment of current Clovis North Educational Center Principal Scott Dille, Ed.D., to the position of Assistant Superintendent, Clovis Area, effective July 1, 2018.

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

Q. CONSENT

1. Conference Requests

Approved the Conference Requests, as submitted.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Betsy Sandoval. 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 Brian Heryford, Seconded by Board Member Betsy Sandoval. 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 Brian Heryford, Seconded by Board Member Betsy Sandoval. 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, as submitted.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Betsy Sandoval. 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 570346 - 572376.

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

6. Notices of Completion

Adopted the Notices of Completion, as submitted.

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

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

Authorized 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.

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

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

Authorized 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.

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

3. School Year Calendars for 2018-19 and 2019-20

Approved the recommended school calendars for the school years 2018-19 and 2019-20, 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

4. Revised Board Policy No. 1101 – Board Bylaws

Approved revisions to Board Policy No. 1101 – *Board Bylaws*, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, 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 Via Piggyback from National Intergovernmental Purchasing Alliance
Approved the purchase of supplies and equipment utilizing various contracts from National Intergovernmental Purchasing Alliance and recognized that it is in the District's best interest to make the purchase without advertising for bids pursuant to Public Contract Code Section 20118.

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

6. Administrator Contract – Assistant Superintendent

Ratified the employment contract for the Assistant Superintendent, Clovis Area, as submitted, effective July 1, 2018-June 30, 2020, and reported information pursuant to Government Code section 54953(c)(3).

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

7. Resolution No. 3613 – Annual Uniform Public Construction Cost Accounting Act

Approved Resolution No. 3613 adopting Uniform Public Construction Cost Accounting Act (UPCCAA) procedures as outlined by the Public Contract Code.

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

8. Resolution No. 3618 – Approval of Purchase Agreement for Real Property for the Proposed Minnewawa and International Avenues Property for Elementary School Site

Approved Resolution No. 3618 authorizing the acquisition of nearly 20 gross acres near the intersection of Minnewawa and International avenues in unincorporated Fresno County from International 40, LLC, for use as an elementary school site; and that the Superintendent or Associate Superintendent, Administrative Services be authorized to enter into the Purchase and Sale Agreement and Escrow Instructions between International 40, LLC, and Clovis Unified.

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

9. Resolution No. 3620 – Emergency Repair Work on School Facilities

Approved Resolution No. 3620 authorizing the District Superintendent or designee to enter into contracts to accommodate emergency work at Reyburn Intermediate School and Clovis East High School sites. A roll call vote was taken with all Board members unanimously voting "aye."

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

S. 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. 2018 Summer School Academic Programs
Approve the recommended 2018 CUSD Summer School programs and calendar, as submitted.
2. Annual Single Plan for Student Achievement (SPSA) 2017-18
Authorize the Superintendent or designee to approve the annual Single Plan for Student Achievement (SPSA) and the categorical budget for each school for the 2017-18 school year, and authorize each school to implement its categorical programs.
3. Annual Title VII Indian Education Formula Grant Application 2018-19
Authorize the Superintendent or designee to submit Part I of the annual Title VII Indian Education Grant Application for the 2018-19 school year.
4. Agreement with eSchoolView – Communication System
Authorize the District Superintendent or designee to enter into a three-year agreement with eSchoolView to provide an integrated District-wide communication mobile app, website content management system and automated notification system.
5. Annual Deferred Maintenance Program for 2018-19
Approve the 2018-19 Annual Deferred Maintenance Program and authorize the Superintendent or designee to call for bids for projects, as submitted.
6. Williams Settlement Complaint Summary Report – Second Quarter 2017-18 School Year
Accept the second quarter summary report of complaints related to the requirements of the Williams Lawsuit Settlement, as submitted.
7. Resolution No. 3619 – Authorization to Participate in the School Bus Compressed Natural Gas Tank Replacement Program
Adopt Resolution No. 3619 authorizing the Superintendent or designee to submit an application to the San Joaquin Valley Air Pollution Control District's School Bus Compressed Natural Gas Tank Replacement Program.

T. BOARD SUBCOMMITTEE REPORTS

1. Budget (Budd, Casado, Hovsepian)

The Budget Board Subcommittee did not meet.

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

During the CART Board of Directors meeting on January 9, Board members elected officers for 2018. Mike Betts was selected to serve as the Board's Chairperson and Todd Cook was selected as Vice-Chairperson. Students from CART's Marketing Lab presented to the Board of Directors about the program and their marketing efforts to promote CART's student store. A Staff Report was given on the development of CART's new Strategic Plan. Also discussed was CART's 18th Annual Showcase taking place January 18 during three sessions: 8:00-10:00 a.m., 1:00-3:00 p.m., and 5:00-7:30 p.m. Every student enrolled in CART participates in the day-long Showcase by preparing to be an "expert" in the area that they have researched and by answering questions from the public about their research.

3. Curriculum (Budd, Hovsepian, Van Volkinburg)

The Curriculum Board Subcommittee did not meet.

4. Facilities (Fogg, Heryford, Sandoval)

At the January 12 Facilities Board Subcommittee meeting, members reviewed the change order, bond measure finance, and design, bid, and construction reports. Members spent the majority of the meeting reviewing and discussing the information that was shared during the Facilities Board Workshop, which took place immediately before the January 17, 2018, Governing Board meeting.

U. BOARD MEMBER REPORTS

V. SUPERINTENDENT'S REPORT

W. ADJOURNMENT

There being no further business before the Governing Board, the meeting was adjourned at 9:00 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary