



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

GOVERNING BOARD MEETING

MINUTES

February 7, 2018

***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>*

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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 Jim Van Volkinburg, D.D.S., called the regular Governing Board meeting to order at 5:30 p.m.

B. 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 5:30 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, CLOVIS NORTH EDUCATIONAL CENTER (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 LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9 (d)(1)) (Superior Court Case No. 15CECG00986)
7. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov't. Code §54956.8) – APNs 310-041-17, 310-230-34, 310-230-24 – Agency Negotiator: Assoc. Superintendent, Administrative Svcs.

D. RECONVENE FOR PUBLIC SESSION

Board President Van Volkinburg reconvened the public meeting at 6:37 p.m.

E. PLEDGE OF ALLEGIANCE

Student Board Member Alex Inouye led the Pledge of Allegiance.

F. INVOCATION

Board Member Brian Heryford led the Invocation.

G. RECOGNITION OF VISITORS

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

H. APPROVAL OF MINUTES

1. January 17, 2018, Regular Governing Board Meeting Minutes

Prior to taking the vote, President Van Volkinburg reminded everyone 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. Student Board Member Inouye indicated that he elected not to cast any votes during the February 7, 2018, Governing Board Meeting.

Approved the minutes of the January 17, 2018, regular Governing Board meeting, as submitted.

Motion: Approve, Moved By Board Member Sandra Budd, Seconded by Board Member Steven Fogg. 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 February 7, 2018, regular Governing Board meeting agenda, as amended to move up the Intercultural and Diversity Advisory Council Report to be the first report under agenda item L – Staff Reports.

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 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. SPECIAL PRESENTATIONS

1. Proclamations of Excellence – 2017-18 CIF Fall Sports

The following athletic teams and individual who earned Valley and State athletic championship titles were recognized by the Board during the meeting for their Fall CIF Championship season:

Buchanan High School

- Girls Cross Country, Head Coach – Brian Weaver
- 2017 California State Cross Country Champion – Corie Smith
- Boys Cross Country, Head Coach – Brian Weaver
- Boys Water Polo, Head Coaches – Nic Maes and Dave Pickford

Clovis High School

- Girls Water Polo, Head Coach – Noah Minton

Clovis North High School

- Girls Tennis, Head Coach – Bryan Juinio
- Gymnastics, Head Coach – Becky Whitmore

Clovis West High School

- Girls Golf, Head Coach – Ken Shipley

L. STAFF REPORTS

1. Intercultural and Diversity Advisory Council Report

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

2. Coordinated School Health Committee Report

Director of Campus Catering Robert Schram presented an update related to the District's Coordinated School Health Committee (CSHC). The report provided details related to the programs and processes implemented to create a collaborative approach to improving students' health and their capacity to learn with the support of families, schools and communities working together.

3. Governor's January Budget Proposal and Clovis Unified's Preliminary Budget for 2018-19
Members of the District's Business Services Department presented information on the Governor's January Budget Proposal and Clovis Unified's Preliminary Budget for the 2018-19 school Year.

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 approved all routine Personnel Matters, 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

Approved the appointment of current Reagan Educational Center Deputy Principal Josh Shapiro, Ed.D., to the position of Clovis North Educational Center Principal, effective July 1, 2018.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Chris Casado. 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 Chris Casado. Failed. 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 Chris Casado. 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 Chris Casado. 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 Programs, as submitted.

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

5. Ratification of Disposal of Obsolete Instructional Materials

Ratified disposal of Obsolete Instructional Materials per attached listing.

Motion: Approve, Moved By Board Member Ginny Hovsepian, Seconded by Board Member Chris Casado. Passed. 8-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg, Vote - Student Board Member

6. 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 572377 – 572875.

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

7. Notices of Completion

Adopted the Notices of Completion, as submitted.

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

8. Change Orders

Approved the Change Orders, as submitted.

Motion: Approve, Moved By Board Member Ginny Hovsepian, Seconded by Board Member Chris Casado. 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. Resolution No. 3624 – Commendation on Meritorious Budget Award

Adopted Resolution No. 3624 honoring members of the District's Administrative Services team who contributed to a 20-consecutive-year streak of receiving the Association of School Business Officials International Meritorious Budget Award. Members of the Administrative Services team were present to be honored by the Board.

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

2. 2018 Summer School Academic Programs

Approved the recommended 2018 CUSD Summer School programs and calendar, 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

3. Annual Single Plan for Student Achievement (SPSA) 2017-18

Authorized 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 authorized each school to implement its categorical programs.

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

4. Annual Title VII Indian Education Formula Grant Application 2018-19
Authorized the Superintendent or designee to submit Part I of the annual Title VII Indian Education Grant Application for the 2018-19 school year.

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, Hovsepien, Sandoval, Van Volkinburg
5. Agreement with eSchoolView – Communication System
Authorized 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.

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, Hovsepien, Sandoval, Van Volkinburg
6. Authorization to Purchase Portable Buildings Via Piggyback from Santa Rita Unified School District
Authorized the purchase of portable buildings from the Santa Rita Unified School District Invitation for Bid – High Performance Facility Contract, and recognized it is in the best interest of the District to make the purchase without advertising for bids, pursuant to Public Contract Code Section 20118.

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
7. Annual Deferred Maintenance Program for 2018-19
Approved the 2018-19 Annual Deferred Maintenance Program and authorized the Superintendent or designee to call for bids for projects, 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, Hovsepien, Sandoval, Van Volkinburg
8. Williams Settlement Complaint Summary Report – Second Quarter 2017-18 School Year
Accepted the second quarter summary report of complaints related to the requirements of the Williams Lawsuit Settlement, as submitted.

Motion: Approve, Moved By Board Member Sandra Budd, Seconded by Board Member Ginny Hovsepien. Passed. 7-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Hovsepien, Sandoval, Van Volkinburg
9. Resolution No. 3619 – Authorization to Participate in the School Bus Compressed Natural Gas Tank Replacement Program
Adopted 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.

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, Hovsepien, 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. Approve Request for Allowance of Attendance Due to Emergency Conditions
Approve the Request for Allowance of Attendance Due to Emergency Conditions and execute the Affidavit of School District Governing Board Members.
2. Annual Concurrent Public Higher Education Program Second Semester 2017-18
Approve 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 second semester of the 2017-18 school year, as submitted.
3. Campus Club Fee Increase for 2018-19
Approve a proposed fee increase for the Child Development Department's Campus Club child care program effective with the summer 2018 full-day program and the 2018-19 school year, as submitted.
4. Award of Bid – Supplies, Equipment and Construction
Bid No. 2708 – ERATE Network Equipment; Bid No. 2709 – Sierra Outdoor School Perishable/Non-Perishable Food Items; and Bid No. 2710 – Storage Hardware (Technology) are for information only with recommendations to be brought to the Governing Board for action at a future meeting.
5. Placement of a Special Education Student in a Non-Public School
Authorize Clovis Unified School District to enter into an agreement for a student to attend Creative Alternatives, a non-public school in Fresno, California.
6. Resolution No. 3621 – Non-Reelection of Temporary Certificated Employees
Adopt Resolution No. 3621 – Non-Reelection of Temporary Certificated Employees pursuant to California Education Code Section 44954, as submitted.
7. Resolution No. 3622 – Non-Reelection of Probationary Certificated Employees
Adopt Resolution No. 3622 – Non-Reelection of Probationary Certificated Employees pursuant to California Education Code Section 44929.21, as submitted.
8. Resolution No. 3623 – Release and Reassignment of Administrative Certificated Employees
Adopt Resolution No. 3623 – Release and Reassignment of Administrative Certificated Employees pursuant to California Education Code Section 44951, as submitted.

R. BOARD SUBCOMMITTEE REPORTS

1. Budget (Budd, Casado, Hovsepian)

At the February 6, 2018, meeting of the Budget Board Subcommittee, members reviewed the 2018-19 preliminary budget presentation, which was given by Administrative Services staff earlier in the Board meeting, as well as the District's multi-year projection (MYP). Results of the audit of Proposition 39 funds regarding energy efficiency were shared. An update on the Clovis Unified Employee Health Center by miCare was given, with members learning that a soft opening took place the previous week as Employee Benefits Committee (EBC) members made appointments and were seen by staff. The center's official ribbon cutting ceremony will be held Friday, February 16 at 11:00 a.m. Members learned that construction on the new Campus Catering facility, to be located on the southwest corner of Herndon and Sunnyside avenues, is expected to begin in mid-March and be completed in early December. Business Services staff shared that the agriculture center at Clovis East High School is growing a green cauliflower

vegetable especially for Campus Catering to serve in its student meals. Finally, members learned that Clovis East is hosting the Central Valley Bus "Roadeo" competition on February 24 in its parking lot.

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

The CART Board of Directors did not meet.

3. Curriculum (Budd, Hovsepian, Van Volkinburg)

At their January 30, 2018, meeting, members of the Curriculum Board Subcommittee reviewed textbooks proposed for adoption. Also discussed was a research study being conducted by Stanford University. Researchers from Stanford are looking at the best practices of seven districts in California to close the achievement gap, including Clovis Unified. They are meeting with staff regarding the implementation of Common Core, the internal coherence program in the Clovis East Area and our AVID programs, as well as looking at District English language arts and math programs and strategies. A report of the researchers' findings will be forthcoming. Subcommittee members reviewed the Intercultural and Diversity Advisory Council (IDAC) presentation that was given by administration earlier in the Board meeting during Staff Reports and thanked staff for the many hours of work spent on the report. Finally, an update on the Professional Learning Center (PLC) was given with members praising staff for preserving the District's history and culture through wall art and memorabilia depicting Clovis Unified's past on display throughout the building.

4. Facilities (Fogg, Heryford, Sandoval)

The Facilities Board Subcommittee did not meet.

S. BOARD MEMBER REPORTS

T. SUPERINTENDENT'S REPORT

U. ADJOURNMENT

There being no further business before the Governing Board, the meeting was adjourned at 9:29 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary