



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

GOVERNING BOARD MEETING

MINUTES

March 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>*

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 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
Shaye Dubberke, Student Board Member filling in for Alex Inouye

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 DEPUTY 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

D. RECONVENE FOR PUBLIC SESSION

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

E. PLEDGE OF ALLEGIANCE

Buchanan High School senior and Inter-School Council member Shaye Dubberke served in the Student Board Member position for the March 7, 2018, Governing Board meeting in Student Board Member Alex Inouye's absence due to a school commitment. Shaye led the Board members and meeting attendees in the Pledge of Allegiance.

F. INVOCATION

Board Member Steven Fogg 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. February 21, 2018, Regular Governing Board Meeting Minutes

Prior to taking the vote, President Van Volkinburg announced that substitute Student Board Member Dubberke indicated that she elected not to cast any votes during the March 7, 2018, Governing Board meeting.

Approved the minutes of the February 21, 2018, 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 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.)

I. ADOPTION OF AGENDA

Adopted the March 7, 2018, regular Governing Board meeting agenda, as submitted.

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 Board Members voting Abstain: Vote - Student Board Member

J. STUDENT BOARD MEMBER REPORT

1. Student Board Member Report

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

K. SPECIAL PRESENTATIONS

1. Music in Our Schools Month Performance

In celebration of music education, two cast members from the Buchanan High School theater arts program were present at the March 7, 2018, Board meeting to perform selections from their current production of "Grease" under the direction of Abigail Paxton. Later in the meeting, the Board approved a resolution declaring March as "Music in Our Schools Month."

L. PUBLIC HEARINGS

1. One & Only Academy Charter School Admission Preferences

The District received a charter school petition on January 2, 2018, requesting that the District approve the petition and be the overseeing agency for the One & Only Academy charter school. A Public Hearing was held at 6:59 p.m. as required under California Education Code section 47605(d) regarding the proposed admission preferences proposed by One & Only Academy. Mr. Harmit Singh Juneja presented information to the Governing Board on behalf of the petitioning group.

M. STAFF REPORTS

1. Annual Citizens' Oversight Committee Audit Report (Written)

A written copy of the Citizens' Oversight Committee's annual 2012 Bond Measure A audit report, prepared by Certified Public Accountants Vavrinek, Trine, Day & Co., LLP, was provided to Board members for review on February 16, 2018. During the meeting, Board members did not have any questions or comments in regard to the report.

2. Biannual Elementary Physical Education Settlement Compliance Summary Report – First Semester 2017-18 (Written)

During the first semester of the 2017-18 school year, the District received zero non-compliance issues reported under the elementary physical education settlement, which was reflected in the written report included in the March 7, 2018, Board meeting agenda. During the meeting, Board members did not have any questions or comments in regard to the report.

N. 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.

O. CLOSED SESSION MOTIONS

During Closed Session, the Board adopted the Administrative Expulsion Hearing Panel's findings and recommendations for student #18-11.

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

Approved all routine Personnel Matters, 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

Approved the non-re-election of a probationary certificated employee effective June 8, 2018.

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 Clovis East High School Learning Director Laurel Graves to the position of Clovis North Educational Center Deputy Principal, effective July 1, 2018.

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

P. CONSENT

1. Conference Requests

Approved the Conference Requests, as submitted.

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 Board Members voting Abstain: Vote - Student Board Member

2. Fundraiser Requests

Approved the Fundraiser Requests, as submitted.

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 Board Members voting Abstain: Vote - Student Board Member

3. Student Trip Requests

Approved the Student Trip Requests, as submitted.

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 Board Members voting Abstain: Vote - Student Board Member

4. Voluntary Community Recreation Program

Approved the Voluntary Community Recreation Program, as submitted

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 Board Members voting Abstain: Vote - Student Board Member

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 573822 – 574568.

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 Board Members voting Abstain: Vote - Student Board Member

6. Notices of Completion

Adopted the Notices of Completion, as submitted.

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 Board Members voting Abstain: Vote - Student Board Member

7. Change Orders

Approved the Change Orders, as submitted.

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 Board Members voting Abstain: Vote - Student Board Member

Q. 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. Agreement with Brilliance Project for Visible Learning Professional Development

Authorized the Superintendent or designee to enter into an agreement with Kristin Anderson, founder of the Brilliance Project, to provide Visible Learning professional development for Curriculum, Instruction and Accountability Department staff, 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 Board Members voting Abstain: Vote - Student Board Member

2. Annual Approval of the Second Quarter Financial Report and Statement J-251 Second Interim Report

Approved the District's Second Quarter Financial Report, as submitted, 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 by Assembly Bill 1200.

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 Board Members voting Abstain: Vote - Student Board Member

3. School Site Safety Plans Summary 2018

Accepted the School Site Safety Plans Summary for 2018, 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 Board Members voting Abstain: Vote - Student Board Member

4. Pre-Construction Management Services for 2019 Facility Projects

Approved the pre-construction management service agreements to assign construction firms to 2019 facility projects, 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

5. Award of Bid and Construction Management Agreement – Clovis West High School Modernization

Awarded Bid No. 2711 – Clovis West High School Modernization to various multiple-prime contractors and authorized 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 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 voting Abstain: Vote - Student Board Member

6. Award of Bid – Supplies and Construction

Awarded Bid No. 2712 – Office Supplies for Central Warehouse by line item in the amount of \$149,215.99; and Bid No. 2713 – Mickey Cox Elementary Modernization to Divcon Inc.

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 Board Members voting Abstain: Vote - Student Board Member

7. Resolution No. 3626 – Annual Music in Our Schools Month

Adopted Resolution No. 3626 proclaiming the month of March as “Music in Our Schools Month” in Clovis Unified School District.

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 Board Members voting Abstain: Vote - Student Board Member

8. Resolution No. 3627 – Ratifying Purchase Agreement for Real Property for the Proposed Fowler-McKinley Alignment School Site

Approved Resolution No. 3627 ratifying the acquisition of approximately 22.46 gross acres northeast of the intersection of Fowler Avenue and the McKinley Avenue alignment in unincorporated Fresno County from Woodside 06N, LP for use as an elementary school site.

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

9. Resolution No. 3628 – Ratifying Purchase Agreement for Real Property for the Proposed Shields-Locan School Site
Approved Resolution No. 3628 ratifying the acquisition of approximately 25.06 gross acres east of Locan Avenue and north of Shields Avenue in unincorporated Fresno County from the George and Alice Raab Family Trust for use as an elementary school site.

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
10. Appointment of Architect – New Shields-Locan Elementary School Site
Authorized the Superintendent or designee to enter into an agreement with Teter Architects to provide design services for the new southeast elementary school site located east of Locan Avenue and north of Shields Avenue.

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 Board Members voting Abstain: Vote - Student Board Member
11. CSBA Delegate Assembly Election for Subregion 10-B
Approved the four candidates running for the four open member positions on the California School Board Association Delegate Assembly for Subregion 10-B.

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 Board Members voting Abstain: Vote - Student Board Member

R. 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. One & Only Academy Charter School Petition
Clovis Unified received a charter school petition on January 2, 2018, requesting that the District approve the petition and be the overseeing agency for the One & Only Academy. The District has 60 days to review and approve or deny the petition; this timeline has been extended by mutual agreement to the March 21, 2018, Board meeting at which time the Governing Board will take action on the petition.
2. Appointment of Architect – 2018 Portable Relocation
Authorize the Superintendent or designee to enter into an agreement with Gonzalez Architects to provide design services for the summer portable relocation project.
3. Award of Bid – Construction
Bid No. 2715 – CNG Expansion Project and Bid No. 2717 – Kastner Intermediate School Modernization are for information only with recommendations to be brought to the Governing Board for action at a future meeting.
4. Resolution No. 3629 – Support of Apportioning \$3 Billion in 2018-19 from Proposition 51 School Facilities Fund
Approve Resolution No. 3629 in support of apportioning \$3 billion in 2018-19 from Proposition 51 School Facilities Fund.

5. Resolution No. 3630 – Adopting Procedures and Guidelines for Selection of Lease-Leaseback Contractor

Approve Resolution No. 3630 – Adopting Procedures and Guidelines for Selection of Lease-Leaseback Contractor.

S. BOARD SUBCOMMITTEE REPORTS

1. Budget (Budd, Casado, Hovsepian)

During the Budget Board Subcommittee meeting on March 6, members reviewed the District's proposed developer fee adoption timeline. The District's consultant is preparing a school facilities needs analysis report to recommend a new Level II rate. A public hearing will be held in April and Board Agenda items presented in regard to the updated Level I and Level II fees. Also discussed was 2018-19 growth capacity for non-formula departments, as well as looking at staff members affected by CIF moving up athletic season dates by five days and ensuring staff is paid for those additional five duty days. An update was given on the possibility of the District using a California School Boards Association (CSBA) review team to aid in updating Clovis Unified's Board Policies. CUSD General Legal Counsel Karen Samman gave a presentation on some of the options available from CSBA including utilizing the organization's policy templates and re-numbering all District Board policies to correlate with those of CSBA, which are used by many school districts across the State. Subcommittee members are reviewing available options to determine the best decision moving forward. Finally, the 2017-18 Second Interim Financial Report, presented at tonight's meeting, 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)

The Curriculum Board Subcommittee did not meet.

4. Facilities (Fogg, Heryford, Sandoval)

The Facilities Board Subcommittee did not meet.

T. BOARD MEMBER REPORTS

U. SUPERINTENDENT'S REPORT

V. ADJOURNMENT

There being no further business before the Governing Board, the meeting was adjourned at 8:20 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary