



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

GOVERNING BOARD MEETING

MINUTES

March 21, 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 L. Hovsepian, Clerk
Sandra A. Budd, Member
Christopher Casado, Member
Steven G. Fogg, M.D., Member (arrived at 5:55 p.m.)
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:

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 TWO LEARNING DIRECTORS, CLOVIS HIGH SCHOOL (Gov't Code §54957)
5. APPOINTMENT/EMPLOYMENT OF LEARNING DIRECTOR, CLOVIS EAST HIGH SCHOOL (Gov't Code §54957)
6. APPOINTMENT/EMPLOYMENT OF LEARNING DIRECTOR, CLARK INTERMEDIATE SCHOOL (Gov't Code §54957)
7. 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 6:30 p.m.

E. PLEDGE OF ALLEGIANCE

Student Board Member Alex Inouye led the Board members and meeting attendees in the Pledge of Allegiance.

F. INVOCATION

Board Member Steven Fogg, M.D., 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. March 7, 2018, Regular Governing Board Meeting Minutes
Prior to taking the vote, President Van Volkinburg announced that Student Board Member Inouye indicated that he was not casting any votes during the March 21, 2018, Governing Board meeting.

Approved the minutes of the March 7, 2018, regular Governing Board meeting, 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 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 21, 2018, regular Governing Board meeting agenda, as submitted.

Motion: Approve, Moved By Board Member Chris Casado, 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

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 the report is attached to these minutes.

K. 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.

L. CLOSED SESSION MOTIONS

During Closed Session, the Board adopted the Administrative Expulsion Hearing Panel's findings and recommendations for student #18-12.

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 all routine Personnel Matters, 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

Approved the appointment of current Clark Intermediate School GIS Sr. Demetra Vincent-Walker to the position of Clovis High School Learning Director, effective July 1, 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 Pinedale Elementary School GIS Sr. David Castro to the position of Clovis High School Learning Director, 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

Approved the appointment of current Reagan Elementary School GIS Sr. Emily Ryan to the position of Clovis East High School Learning Director, effective July 1, 2018.

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

Approved the appointment of current Copper Hills Elementary School GIS Sr. Mallory Dodderer to the position of Clark Intermediate School Learning Director, effective July 1, 2018.

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

M. CONSENT

1. Conference Requests

Approved the Conference Requests, as submitted.

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 Board Members voting Abstain: Vote - Student Board Member

2. Fundraiser Requests

Approved the Fundraiser Requests, as submitted.

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 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 Sandra Budd, 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 Sandra Budd, 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 574569 – 575201.

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 Board Members voting Abstain: Vote - Student Board Member

6. Change Orders

Approved the Change Orders, as submitted.

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 Board Members voting Abstain: Vote - Student Board Member

N. 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. 3636 – Denying the Petition to Establish the One & Only Academy Charter School

Prior to voting on Resolution No. 3636, Attorney Edward Sklar of Lozano Smith made a presentation to the Governing Board explaining the Findings of Fact followed by a presentation by One & Only Academy charter school lead petitioner, Harmit Juneja. Board President Van Volkinburg then opened up public comments regarding the agenda item, during which 24 members of the community addressed the Board, followed by discussion among Governing Board members.

Adopted Resolution No. 3636 denying the One & Only Academy charter school petition based on Clovis Unified Administration's comprehensive review and findings and adopting the Staff Report and Proposed Findings of Fact as the findings of the Board.

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 Board Members voting Abstain: Vote - Student Board Member

2. Award of Bid – Construction

Awarded Bid No. 2715 – Compressed Natural Gas Expansion Project to TNT Industrial Contractors in the amount of \$1,002,992.

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 Board Members voting Abstain: Vote - Student Board Member

3. Award of Bid and Construction Management Agreement – Kastner Intermediate School Modernization

Awarded Bid No. 2717 – Kastner Intermediate School Modernization to various multiple-prime contractors and authorized the Superintendent or designee to enter into a Construction Management, Multi-Prime agreement with Bush Construction to oversee multiple-prime contractors and deliver the project.

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 Board Members voting Abstain: Vote - Student Board Member

4. Appointment of Architect – 2018 Portable Relocation

Authorized the Superintendent or designee to enter into an agreement with Gonzalez Architects to provide design services for the summer portable relocation 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

5. Resolution No. 3629 – Support of Apportioning \$3 Billion in 2018-19 from Proposition 51 School Facilities Fund

Approved Resolution No. 3629 in support of apportioning \$3 billion in 2018-19 from Proposition 51 School Facilities Fund.

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

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

Approved Resolution No. 3630 to adopt procedures and guidelines for the selection of lease-leaseback contractors.

Motion: Approve, Moved By Board Member Chris Casado, 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

7. Resolution No. 3631 – Support of AB 2808 to Increase Local Control Funding for California's Public Schools

Approved Resolution No. 3631 in support of Assembly Bill 2808 by Assemblyman Al Muratsuchi to establish a new funding target for the Local Control Funding Formula.

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

O. 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 Proposal 2018-19

Authorize the Superintendent or designee to approve the New Course of Study proposal for use at the Center for Advanced Research and Technology for the 2018-19 school year, as submitted.

2. New Teacher Center Induction Program and Professional Learning

Authorize the Superintendent or designee to enter into an agreement with the New Teacher Center Induction Program and Mentor Professional Learning Series, as submitted.

3. 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.

4. Award of Bid – Supplies and Construction

Bid No. 2714 – Painting at Clovis High School and Clovis Elementary School, and Bid No. 2716 – Custodial Supplies for Warehouse Stock are for Information only with recommendations to be

brought to the Governing Board for Action at a future meeting.

5. Resolution No. 3635 – Annual School Bus Driver Appreciation Day
Adopt Resolution No. 3635 declaring April 24, 2018, as School Bus Driver Appreciation Day in Clovis Unified to acknowledge and express support for school bus drivers.

P. BOARD SUBCOMMITTEE REPORTS

1. Budget (Budd, Casado, Hovsepian)

The Budget Board Subcommittee did not meet.

2. Center for Advanced Research and Technology (CART) Board of Directors (Sandoval);
CUSD/FUSD/CART Boards Joint Meeting

The CART Board of Directors met on March 13, immediately followed by the annual CART/CUSD/FUSD Joint Board of Directors Meeting. The Board of Directors meeting included the approval of CART's 2nd interim budget and a review of the proposed CART 2018-19 and 2019-20 Academic Calendars.

The highlight of the CART/CUSD/FUSD Joint Board of Directors meeting was the CART Student Alumni Parent/Guardian Panel, during which parents of former students shared their experiences with the school and how their students' CART education helped them reach their career goals. Finally, a CART Year-in-Review presentation was given by CEO Rick Watson and Dean of Curriculum and Instruction Lisa Hansen, Ed.D. In the report, the Strategic Planning process was reviewed and the future trajectory of CART was discussed including CART application trend data and CART Student Board appreciation videos.

3. City of Clovis/CUSD Joint Meeting (Heryford, Sandoval)

At the March 8 joint subcommittee meeting of the members of the Clovis City Council and Clovis Unified Board, represented by Brian Heryford and Betsy Sandoval, a briefing was given by the City of Clovis on their projects currently taking place including Centennial Plaza, increasing parking in Old Town Clovis, 500-square-foot cottage houses that are now permitted in alleyways in Old Town, city bike routes, and the new Landmark Commons area that will be a transportation hub and will house the Clovis library and senior center. Clovis Unified shared an update on current construction projects including summer construction, site purchases, a new school opening in August 2020 and a Herndon/Sunnyside office building. CUSD's school safety communication was shared, as were the dates for District-hosted CIF State Championship events including Swim and Dive (May 18-19 at the Clovis West Swim Complex) and Track and Field (June 1-2 at Veterans Memorial Stadium), both of which attract thousands of visitors to the area.

4. Curriculum (Budd, Hovsepian, Van Volkinburg)

At the March 12 meeting of the Curriculum Board Subcommittee, members reviewed a new geography textbook that Curriculum, Instruction and Accountability Department staff will be proposing that the Board adopt at a future Governing Board meeting. Plans were shared for the annual Student Voice Board Workshop, which is scheduled to take place this year just prior to the May 23 Governing Board meeting. Members of the Curriculum Board Subcommittee agreed that the workshop format used in the past has worked well and should remain the same for this year. A new Course of Study Proposal at the Center for Advanced Research and Technology (CART) titled "Biotechnology Accelerated and Research," which was on this March 21 Board meeting agenda for Information, was discussed.

5. Facilities (Fogg, Heryford, Sandoval)

At the March 16 Facilities Board Subcommittee meeting, members reviewed the change orders, bond measure finance report, and design/bid/construction reports. Resolution No. 3629 was discussed in which Clovis Unified is declaring its support of apportioning \$3 billion in 2018-19 from the Proposition 51 School Facilities Fund. The District has applications pending to receive nearly \$76 million in matching grant funds to pay for school construction projects through Prop 51. The Facilities Services Bond Measure A website was discussed. The website, found at www.cusd.com/measure-a/, includes a list of projects funded by the bond measure passed by the community in 2012, as well as status updates and photos of these projects. Also funded through the bond was the purchase and installation of security cameras at all school sites, services facilities and the District Office in order to increase safety. In total, Subcommittee members learned that the District has 1,409 cameras installed. Finally, Facilities Services staff shared that 400 trees have been or are being planted across the District to replace those that were removed to accommodate solar panel installation.

Q. BOARD MEMBER REPORTS

R. SUPERINTENDENT'S REPORT

S. ADJOURNMENT

There being no further business before the Governing Board, the meeting was adjourned at 10:00 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary