



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

GOVERNING BOARD MEETING

MINUTES

April 25, 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 L. 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:

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 CHIEF TECHNOLOGY OFFICER (Gov't Code §54957)
5. CONFERENCE WITH LABOR NEGOTIATORS (Education Code §54957.6) Agency Negotiator - Eimear O'Farrell, Ed.D., Supt. Negotiating Parties - Contracted Emps., Cert. Mgmt., Cert. Teachers, Class. Emps., Class. Mgmt. & Ops. Unit (Represented by CSEA Clovis Chapter 250)

D. RECONVENE FOR PUBLIC SESSION

Board President Van Volkinburg reconvened the public meeting at 6:31 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. April 11, 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 April 25, 2018, Governing Board meeting.

Approved the minutes of the April 11, 2018, regular Governing Board meeting, 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 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 April 25, 2018, regular Governing Board meeting agenda, as submitted.

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

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. SPECIAL PRESENTATIONS

1. Annual Introduction of Budget Book Cover Contest Winners

Clovis North High School freshman Ivreese Tong was honored for winning this year's Clovis Unified Budget Book Cover Contest. Four students were also recognized as runners-up in the contest: Garfield Elementary School fifth-grader Elena White, Fort Washington Elementary School sixth-grader Levi Ryan, Alta Sierra Intermediate School eighth-grader Faith Dumore and Buchanan High School senior Angel Lesnikowski. Ivreese's art will be featured on the cover of the District's 2018-19 Budget Book and the runners-up artwork will be featured inside the book.

2. Annual American Legion Essay Contest Winners

Clovis Unified Teacher on Special Assignment Suzanne Lauritzen and American Legion Auxiliary Chairperson Shirley Krueel recognized Clovis Unified's 2018 American Legion Essay Contest-winning students and their teachers.

3. Proclamations of Excellence – 2017-18 Winter CIF Champions

Seven teams, three individuals and their coaches were honored for their Winter CIF Championship season.

4. Annual School Nurses Recognition

In celebration of the official designation by the National Association of School Nurses (NASN) of May 9, 2018, as National School Nurses Day, Director of Nursing Services Jeanne Prandini made a special presentation to honor Clovis Unified School District School Nurses.

L. PUBLIC HEARINGS

1. Public Hearing Regarding the Adoption of a Fee Justification Study to Increase Level I Facilities (Developer) Fees, and a School Facilities Needs Analysis to Increase Level II Facilities (Developer) Fees

Clovis Unified School District's Governing Board held a Public Hearing at 7:50 p.m. regarding the adoption of a Justification Study to establish Level I school facilities (developer) fees, and a School Facilities Needs Analysis to increase Level II facilities (developer) fees. No one commented during the Public Hearing.

M. STAFF REPORTS

1. Annual Local Control Accountability Plan (LCAP) Update (Written)

Staff prepared a written report for members of the Governing Board with information on the work

being done by the District to develop and update Clovis Unified's 2018-2021 Local Control Accountability Plan (LCAP). The Board did not have any questions or comments on 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 students #18-14 and #18-15.

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

Approved all routine Personnel Matters, 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

No action was taken on Closed Session Agenda Item C-4.

P. CONSENT

1. Conference Requests

Approved the Conference Requests, 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 Board Members voting Abstain: Vote - Student Board Member

2. Fundraiser Requests

Approved the Fundraiser Requests, 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 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 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

4. Voluntary Community Recreation Programs

Approved the Voluntary Community Recreation Programs, 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 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 576021 – 576651.

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

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. Annual Agreement with Comprehensive Youth Services

Authorized the Superintendent or designee to enter into an agreement with Comprehensive Youth Services to provide support services for the Parent Resource Centers in the Buchanan, Clovis, Clovis East and Clovis West areas during the 2018-19 school year, 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

2. Annual Agreement with America's Kids Swim School Learn-to-Swim Program for 2018-19

Authorized the Superintendent or designee to renew an agreement with America's Kids Swim School to partner with the Clovis Swim Club to manage the administration of existing Swim Club Learn-to-Swim lessons and provide a resource for future enrollees in the Clovis Swim Club Competitive Program.

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

3. Placement of Special Education Students in a Non-Public School

Authorized Clovis Unified School District to enter into an agreement for two students to attend Creative Alternatives, a non-public school in Fresno, California.

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

4. Authorization to Purchase Via Piggyback from National Intergovernmental Purchasing Alliance and The Cooperative Purchasing Network

Approved the purchase of supplies and equipment utilizing various contracts from National Intergovernmental Purchasing Alliance and The Cooperative Purchasing Network and recognized that it is in the District's best interest to make the purchases without advertising for bids pursuant to Public Contract Code Section 20118.

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

Awarded/ratified Bid No. 2723 – REBID Clovis West High School Modernization – Roofing, General Specialties and HVAC 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 Sandra Budd, 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

6. Resolution No. 3632 – Biennial Level I School Facilities (Developer) Fees

Adopted Resolution No. 3632 approving biennial updates to the District's Development Fee Justification Study and increases to the Level I school facilities fee at \$3.79 per square foot for additions to existing residential development, and \$0.61 per square foot for commercial/industrial development, with said fee schedule to become effective July 1, 2018.

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

7. Resolution No. 3633 – Annual School Facilities Needs Analysis and the Establishment of Level II School Facilities (Developer) Fees

Adopted Resolution No. 3633 approving the District's School Facilities Needs Analysis and establishing a Level II school facilities (developer) fee of \$4.87 per square foot, effective July 1, 2018.

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

8. Resolution No. 3634 – Annual Authorization to File Notice of Exemption from California Environmental Quality Act Regarding the Adoption of a Justification Study to Increase Level I School Facilities (Developer) Fees, and a School Facilities Needs Analysis to Establish Level II Facilities (Developer) Fees

Adopted Resolution No. 3634 authorizing the filing of a Notice of Exemption from the California Environmental Quality Act (CEQA) regarding the adoption of a Justification Study to increase Level I school facilities (developer) fees, and a School Facilities Needs Analysis to establish alternative Level II school facilities (developer) fees.

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

9. Resolution No. 3637 – Annual School Nurses Day

Adopted Resolution No. 3637 declaring May 9, 2018, as School Nurses Day in Clovis Unified School District.

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

10. Resolution No. 3638 – School Lunch Hero Day

Adopted Resolution No. 3638 declaring May 4, 2018, as School Lunch Hero Day in Clovis Unified School District to acknowledge and express support for Campus Catering employees.

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

11. Resolution No. 3639 – Annual Employee Appreciation Month

Adopted Resolution No. 3639 declaring May 2018 as Employee Appreciation Month in Clovis Unified School District.

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

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. Annual Migrant Education District Services Agreement

Authorize the District Superintendent or designee to submit the annual Migrant Education District Service Agreement designed to serve Clovis Unified School District's migrant students and families, and authorize the use of funds for services outlined in the District Service Agreement.

2. Annual Revision of Administrative Regulation No. 1302 – School Day Starting and Ending Times for the 2018-19 School Year

Approve revisions to Administrative Regulation No. 1302 – *School Day Starting and Ending Times* for the 2018-19 school year, as submitted.

3. Annual Application for Funding – State and Federal Categorical Aid Programs 2018-19

Authorize the Superintendent or designee to submit the Application for Funding through the Consolidated Application Reporting System for the 2018-19 school year.

4. Clovis Adult Education 2018-19 School Calendar

Approve the proposed Clovis Adult Education school calendar for the 2018-19 school year, as submitted.

5. Reappointment of State Center Adult Education Consortium Representatives

Approve Clovis Adult Education Learning Director Ed Schmalzel as Clovis Unified's official District Representative and Clovis Adult Education GLS Crystal Rodriguez as the official District Alternate to continue serving on the State Center Adult Education Consortium Executive Board.

6. Annual Third Quarter Financial Report

Accept the Third Quarter Financial Report, as submitted.

7. Williams Settlement Complaint Summary Report – Third Quarter 2017-18 School Year

Accept the third quarter summary report of complaints related to the requirements of the Williams Lawsuit Settlement, as submitted.

8. Award of Bid – Construction and Services

Accept Request for Proposal (RFP) No. 2719 – Lease-Leaseback Construction Services for Shields/Locan Elementary School, and Bid No. 2722 – Charter Bus Service with recommendations to be brought to the Governing Board for Action at a future meeting.

9. Lease-Leaseback Pre-Construction Management Service Agreement for New Elementary School at Shields/Locan

Approve the Lease-Leaseback Pre-Construction Management Service agreement to assign a construction firm for the new Shields/Locan elementary school, as submitted.

S. 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)

The CART Board of Directors did not meet.

3. Curriculum (Budd, Hovsepian, Van Volkinburg)

At the April 17 meeting of the Curriculum Board Subcommittee, two math textbooks and an AP Chemistry textbook that are currently being piloted were reviewed. Also discussed was Clovis Unified's written 2018-2021 Local Control Accountability Plan (LCAP) staff report that was included in the agenda for the April 25, 2018, Board meeting. The report outlined work being done by the District to develop and update the LCAP. Finally, an update was given on the "Welcome to Clovis Unified" training event for teachers new to Clovis Unified. The intensive week-long training takes place each August prior to the start of the new school year.

4. Facilities (Fogg, Heryford, Sandoval)

At the April 20 meeting of the Facilities Board Subcommittee, members reviewed the change orders, bond measure finance report, and design/bid/construction reports. Members discussed property in the Millerton Lake area and received an update on the lease-leaseback RFQ for pre-construction management services for the District's next elementary school which will be located at Shields and Locan avenues. A traffic safety concern at Liberty Elementary School was shared in that when cars are travelling a certain direction on Liberty Hill Drive they are very difficult to see. This road design issue could be improved with a traffic signal, but its funding is still under discussion. Finally, members learned that 200 trees are being planted this spring at sites across the District to replace those that were removed for solar array installations.

T. BOARD MEMBER REPORTS

U. SUPERINTENDENT'S REPORT

V. ADJOURNMENT

There being no further business before the Governing Board, the meeting was adjourned at 8:37 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary