



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

## **GOVERNING BOARD MEETING**

### **MINUTES**

**May 23, 2018**

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

**4:00 P.M. – SENIOR STUDENT VOICE 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. CALL TO ORDER**

Before the Board began their regularly scheduled meeting, members attended the Annual Senior Student Voice Workshop, which was called to order by Board President Jim Van Volkinburg, D.D.S., at 4:00 p.m.

Board Members Present at the Workshop: Jim Van Volkinburg, D.D.S., President; Elizabeth J. Sandoval, Vice-President; Ginny L. Hovsepian, Clerk; Christopher Casado, Member; Steven G. Fogg, M.D., Member; and Brian D. Heryford, Member.

Board Members Absent: Sandra A. Budd, Member.

At the Senior Student Voice Workshop, members of the Governing Board met with seniors from all of the District's comprehensive and alternative high schools who shared with the Board details of their educational experience in Clovis Unified and recommendations they have for continuous improvement.

#### **B. ROLL CALL**

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

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. 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)
2. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)
3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
4. APPOINTMENT/EMPLOYMENT OF INDIVIDUALS IN POSITIONS LISTED IN BOARD POLICY EXHIBITS NO. 6401, 6402, 6403, 6404, 6405 AND 6407 (Gov't. Code §54957)
5. APPOINTMENT/EMPLOYMENT OF PRINCIPAL, CLOVIS ADULT EDUCATION (Gov't Code §54957)
6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Title: Superintendent – Development of Superintendent Evaluation (BP 1107)

**D. RECONVENE FOR PUBLIC SESSION**

Board President Van Volkinburg reconvened the public meeting at 6:35 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. May 9, 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 May 23, 2018, Governing Board meeting.

Approved the minutes of the May 9, 2018, regular Governing Board meeting, 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

*(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 May 23, 2018, regular Governing Board meeting agenda, as submitted.

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 Board Members voting Abstain: Vote - Student Board Member

#### **J. STUDENT BOARD MEMBER REPORT**

**1. Student Board Member Report**

Student Board Member Inouye delivered his final report as the 2017-18 Student Board Member. His report, a copy of which is attached to these minutes, shared activities taking place around the District's high schools. After Alex gave his report, Board President Van Volkinburg thanked him on behalf of the Governing Board for his service in his important role as Student Board Member and wished him success in his future endeavors.

#### **K. SPECIAL PRESENTATIONS**

**1. Annual Inter-School Council Report**

Inter-School Council (ISC) officers and members representing all five comprehensive high schools updated the Governing Board on ISC activities that took place during the 2017-18 school year and provided a summary of student survey data.

**2. Annual Recognition of Clovis Unified Students of Excellence**

The Governing Board recognized students who have achieved significant recognition at the County, State and/or National levels in a variety of academic-based events, as well as National pep and cheer titles at the intermediate school level.

#### **L. PUBLIC HEARINGS**

**1. Annual Public Hearing for the 2018-21 Local Control and Accountability Plan (LCAP)**

Clovis Unified School District's Governing Board conducted a Public Hearing on the District's 2018-21 Local Control and Accountability Plan (LCAP) at 7:48 p.m. No one was present to

address the Board.

2. Public Hearing for the 2018-19 Annual Adopted Budget; to Review and Discuss District Reserves (SB 858 – Justification for Reserves above the State Minimum); and Review and Discuss the Annual Education Protection Account

At 7:49 p.m., Clovis Unified School District's Governing Board conducted a Public Hearing for the 2018-19 Adopted Budget; to review and discuss District reserves (SB 858 – Justification for Reserves above the State Minimum); and to review and discuss the annual Education Protection Account. No one was present to address the Board.

#### **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 adopted the Administrative Expulsion Hearing Panel's findings and recommendations for students #18-19, #18-20, #18-21, #18-22, #18-23 and #18-24.

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

Approved all routine Personnel Matters, 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, Hovsepien, Sandoval, Van Volkinburg

Approved the appointment of current Clovis Adult Education Learning Director Ed Schmalzel to the position of Clovis Adult Education Principal, effective July 1, 2018.

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

#### **O. CONSENT**

1. Annual Sierra Outdoor School Student Trips for 2018-19

Approved the 2018-19 schedule for the District's elementary schools to attend Sierra Outdoor School at Five Mile Creek in Sonora, California, 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, Hovsepien, Sandoval, Van Volkinburg Board Members voting Abstain: Vote - Student Board Member

2. 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, Hovsepien, Sandoval, Van Volkinburg Board Members voting Abstain: Vote - Student Board Member

**3. 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

**4. 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

**5. Voluntary Community Recreation Program**

Approved the Voluntary Community Recreation Program, 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

**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 577658 – 578518.

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

**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. Triennial Secondary District Plan and Application for Work Experience Education**

Authorized the Superintendent or designee to approve the triennial Secondary District Plan for Work Experience Education including the course description for General Work Experience Education, the major units of study and the process for granting course credit, 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

**2. Annual Application for Funding 2018-19 Carl D. Perkins Grant**

Approved the annual application for grant funding for the 2018-19 Carl D. Perkins Career and Technical Education Improvement Act of 2006.

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

**3. Textbook Adoption for the 2018-19 School Year**

Authorized the Superintendent or designee to adopt a textbook for use in secondary schools for the 2018-19 school year, 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

**4. Annual Memorandum of Understanding between Clovis Unified School District Education Local Plan Area and Central Valley Regional Center**

Authorized Clovis Unified School District to approve the Memorandum of Understanding (MOU) between Clovis Unified and the Central Valley Regional Center to provide early intervention services for children with autism between the ages of 0 and 3 years for the period of July 1, 2018, to June 30, 2019.

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

**5. Annual Recommendation for Approval of Voting Membership for Community Advisory Committee**

Approved the appointment of the recommended Clovis Unified Special Education Community Advisory Committee members, as submitted, in compliance with approved Clovis Unified Special Education Local Plan Area Community Advisory Committee bylaws.

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

**6. Placement of a Special Education Student in a Non-Public School**

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

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

**7. Triennial Cooperative Contract with the Department of Rehabilitation Transition Partnership Program**

Authorized Clovis Unified School District to approve the triennial Cooperative Contract with the Department of Rehabilitation Transition Partnership Program to provide vocational rehabilitation services for the period of July 1, 2018, through June 30, 2021.

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. Annual Declaration of Need**

Adopted the Declaration of Need for Fully Qualified Educators, 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

**9. Provisional Internship Permit**

Approved the Provisional Internship Permit for one recommended teaching candidate, 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

**10. Award of Bid – Services, Supplies and Construction**

Awarded RFP – 2720 Billing Services Medi-Cal LEA Billing Program to Medical Billing Technologies, Inc; Bid No. 2721 – 2018 Parking Lot and Playcourt Rehab at Various Sites to Central Valley Asphalt in the amount of \$1,504,695; and Bid No. 2725 – Fuel to RV Jensen in the amount of \$813,738.

Motion: Approve, Moved By Board Member Sandra Budd, 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

**11. Authorization to Purchase Via Piggyback Bid from Hemet Unified School District Bid for Buses, Parts and Accessories**

Authorized purchase via piggyback bid from Hemet Unified School District Bid 2014/15-22814 for Buses, Parts and Accessories.

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

**12. Annual Appointment of Project Inspectors**

Authorized the Superintendent or designee to enter into agreements with project inspectors for 2018-19 construction projects.

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 Board Members voting Abstain: Vote - Student Board Member

**13. Annual Agreement with School Facility Consultants**

Authorized the Superintendent or designee to enter into an agreement with School Facility Consultants to provide support for school construction applications and new school and modernization eligibility.

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

**14. Annual Disposal of Obsolete Instructional Materials and Surplus Equipment**

Approved the annual disposal of obsolete instructional materials (textbooks, workbooks and/or library books) and surplus equipment and property for the 2018-19 school year, in accordance with Education Code Section 60510 and Board Policy No. 4603.

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 Board Members voting Abstain: Vote - Student Board Member

**15. Resolution No. 3640 – Annual Destruction of Records**

Adopted Resolution No. 3640, which finds that it is in the best interest of the District to destroy Class 3 (temporary) records that have been retained beyond the required time, and to destroy Class 1 (permanent) records that have been, or will be, electronically scanned during the 2017-18 school year, and to certify that provisions for permanently maintaining copies have been established.

Motion: Approve, Moved By Board Member Sandra Budd, Seconded by Board Member Chris Casado. Passed. 7-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Hovsepien, Sandoval, Van Volkinburg Board Members voting Abstain: Vote - Student Board Member

**16. Resolution No. 3645 – Full and Fair Funding of California's Public Schools**

Approved Resolution No. 3645 calling for full and fair funding of California's public schools, 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, Hovsepien, Sandoval, Van Volkinburg Board Members voting Abstain: Vote - Student Board Member

**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. Resolution No. 3642 – Education Protection Account**

Adopt Resolution No. 3642 regarding the annual Education Protection Account, as submitted.

**2. Annual 2018-19 District Budget**

Adopt the 2018-19 budget for all District funds, as submitted.

**3. 2018-21 Local Control and Accountability Plan (LCAP)**

Approve the District's 2018-21 Local Control and Accountability Plan (LCAP), as submitted.

**4. Annual Agreement with Advancement Via Individual Determination (AVID) Center**

Authorize the Superintendent or designee to renew an agreement with Advancement Via Individual Determination (AVID) for the 2018-19 school year, as submitted.

**5. California Classified School Employee Teacher Credentialing Program**

Authorize the Superintendent or designee to enter into an agreement with Fresno State's Kremen School of Education to provide support for CUSD Classified employees in attaining teaching credentials, as submitted.

**6. Clovis Adult Education Courses 2018-19**

Approve the Clovis Adult Education course offerings for the 2018-19 school year, as submitted.

**7. Annual California Interscholastic Federation Representatives for 2018-19**

Approve Clovis Unified's recommended California Interscholastic Federation representatives for the 2018-19 school year, as submitted.

**8. Public Disclosure of Collective Bargaining Agreement Related to Employees**

Approve the salary settlements for employee groups and a Disclosure of the Collective Bargaining Agreement to the Fresno County Superintendent of Schools, as submitted.



9. Annual Adoption of Special Education Service Plan and Budget Plan  
Adopt the 2018-19 Special Education Annual Service Plan and Annual Budget Plan, as submitted.
10. Continue Agreements for Special Education Students Placed in Residential Treatment Facilities and a Non-Public School  
Authorize Clovis Unified to continue with agreements for three residential facilities and one non-public school to address the unique educational needs of District Special Education students.
11. Placement of a Special Education Student in a Residential Treatment Facility  
Authorize Clovis Unified School District to enter into an agreement for a student to attend Copper Hills Youth Center, a residential treatment facility in West Jordan, Utah.
12. Annual Agreement with Educational Mental Health Associates  
Authorize Clovis Unified to enter into an annual agreement with Educational Mental Health Associates to provide educationally related mental health services to eligible Special Education students as described in their Individualized Education Programs.
13. Annual Agreement with JDT Consultants  
Authorize Clovis Unified to enter into an annual agreement with JDT Consultants, a non-public agency, to provide educationally related therapeutic behavior intervention services to eligible Special Education students as described in their Individualized Education Programs.
14. Award of Bid – Supplies and Construction  
Accept Bid No. 2726 – Campus Club Snacks; Bid No. 2729 – Buchanan High School Culinary Arts CTE Classroom Remodel; Bid No. 2732 – Campus Catering Produce; Bid No. 2733 – Campus Catering Milk and Dairy Products; Bid No. 2734 – Clovis West High School Portable Resetting and Site Improvements; Bid No. 2735 – 2018 Summer Portable Classroom Site Improvements; and Bid No. 2736 – Solid Waste Garbage Services, with recommendations to be brought to the Governing Board for Action at a future meeting.
15. Authorization to Purchase Via Piggyback from National Intergovernmental Purchasing Alliance  
Approve the purchase of repairs, services, supplies and equipment utilizing National Intergovernmental Purchasing Alliance (National IPA) and recognize that it is in the District's best interest to make the purchases without advertising for bids pursuant to Public Contract Code Section 20118.
16. Annual Computer Lease/Purchase Financing Agreement  
Authorize the Superintendent or designee to enter into an agreement with the recommended computer lease/purchase financing company, which will be provided in the June 13, 2018, Governing Board meeting agenda.
17. Revised Board Policy No. 2116, Board Policy No. 2202, and Board Policy No. 9301  
Approve revisions to Board Policy No. 2116 – *Bullying*, Board Policy No. 2202 – *Student Residence and Student Enrollment*, and Board Policy No. 9301 – *Law Enforcement Personnel on Campus*, as submitted.
18. New Board Policy No. 4607 – Federal Grant Funds  
Approve new Board Policy No. 4607 – *Federal Grant Funds*, as submitted.
19. Resolution No. 3644 – Order of Election and Specifications of the Election Order to Be Held on Tuesday, November 6, 2018

Adopt Resolution No. 3644 – Order of Election and Specifications of the Election Order to be held on Tuesday, November 6, 2018, as submitted.

**R. 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)**

At the May 22 meeting of the Center for Advanced Research and Technology (CART) Board of Directors, a Public Hearing on CART's proposed adopted budget was held. Additionally, the 2017-18 third quarter budget was approved. Members learned that an update would be given at the June 12 Board of Directors meeting on the school's new Strategic Plan, which has been in development this school year. Finally, members discussed the ongoing negotiations between the new owners of the property west of CART and Clovis Unified and Fresno Unified school districts.

**3. Curriculum (Budd, Hovsepian, Van Volkinburg)**

The Curriculum Board Subcommittee did not meet.

**4. Facilities (Fogg, Heryford, Sandoval)**

At the May 18 meeting of the Facilities Board Subcommittee, members reviewed the change orders, bond measure finance report, and design/bid/construction reports. Members also discussed the current Cole Elementary School modernization project which has been affected by the State's slow response to issuing and selling Proposition 51 bonds for school facility projects, which the voters passed in November 2016. Clovis Unified is slated to receive \$78 million in Proposition 51 facility funding reimbursements for projects that have already been completed. Until that money is received, the District is slowing down its planned modernization projects. Facility use fees were also discussed and whether current rates are in need of adjustment. Clovis Unified's facility use fees were last adjusted in 2010. Annually, the District receives 44,000 external requests to use its facilities, which are processed by only two employees. In order to effectively cover costs, the Facilities Department may provide Subcommittee members with recommendations for potential fee increases at a future meeting.

**S. BOARD MEMBER REPORTS**

**T. SUPERINTENDENT'S REPORT**

**U. ADJOURNMENT**

With no further business before the Board, the meeting was adjourned at 8:29 p.m.

RESPECTFULLY SUBMITTED:

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Clerk

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Secretary