



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

GOVERNING BOARD MEETING

MINUTES

June 13, 2018

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

4:00 P.M. – RETIREMENT RECEPTION

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 (departed at 6:30 p.m.)
Sandra A. Budd, Member
Christopher Casado, Member
Steven G. Fogg, M.D., Member
Brian D. Heryford, 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 ONLINE SCHOOL (Gov't Code §54957)
6. APPOINTMENT/EMPLOYMENT OF LEARNING DIRECTOR, CLOVIS ADULT EDUCATION (Gov't Code §54957)
7. APPOINTMENT/EMPLOYMENT OF DIRECTOR, INFORMATION TECHNOLOGY (Gov't Code §54957)
8. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9 (d)(1)), Office of Administrative Hearings Case No. 2018040873, Fresno Superior Court Case No. 18CECG02010 and Case No. 17CECG00666

D. RECONVENE FOR PUBLIC SESSION

Board President Van Volkinburg reconvened the public meeting at 6:36 p.m.

E. PLEDGE OF ALLEGIANCE

Board Member Betsy Sandoval 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 23, 2018, Regular Governing Board Meeting Minutes

Approved the minutes of the May 23, 2018, regular Governing Board meeting, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Sandra Budd. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepian

(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 June 13, 2018, regular Governing Board meeting agenda, as amended to to revise Agenda item O-17 to reflect the formal legal name of the company, Davis Moreno Construction.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Steven Fogg. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepian

J. PUBLIC HEARINGS

1. Public Hearing for the Adoption of the 2018-19 Special Education Annual Service Plan and Annual Budget Plan

Clovis Unified School District's Governing Board conducted a Public Hearing at 7:01 p.m. regarding the adoption of the 2018-19 Special Education Annual Service Plan and Annual Budget Plan. No one was present to address the Board.

K. STAFF REPORTS

1. Advancement Via Individual Determination (AVID) Progress Report (Written)
A written report summarizing progress toward District-wide implementation of the Advancement Via Individual Determination (AVID) program was included in the agenda for this June 13, 2018, Board meeting. The Board did not have any questions or comments regarding the report.

L. 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.

M. CLOSED SESSION MOTIONS

During Closed Session, the Board adopted the Administrative Expulsion Hearing Panel's findings and recommendations for students #18-25, #18-26 and #18-27.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Brian Heryford. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepian

Approved all routine Personnel Matters, as submitted.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Betsy Sandoval. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepian

Approved the appointment of current Clovis Online School Learning Director Ben Clement to the position of Clovis Online School Principal, effective July 1, 2018.

Motion: Approve, Moved By Board Member Chris Casado, Seconded by Board Member Sandra Budd. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepan

Approved the appointment of current Clovis Adult Education Guidance and Learning Director Courtney McMahon to the position of Clovis Adult Education Learning Director, effective July 1, 2018.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Sandra Budd. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepan

Approved the appointment of current Network Services Manager Rob Barnes to the position of Information Technology Director, effective August 1, 2018, and reported information pursuant to Government Code section 54953(c)(3).

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Steven Fogg. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepan

N. CONSENT

1. Conference Requests

Approved the Conference Requests, as submitted.

Motion: Approve, Moved By Board Member Sandra Budd, Seconded by Board Member Chris Casado. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepan

2. Fundraiser Requests

Approved the Fundraiser Requests, as submitted.

Motion: Approve, Moved By Board Member Sandra Budd, Seconded by Board Member Chris Casado. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepan

3. Student Trip Requests

Approved the Student Trip Requests, as submitted.

Motion: Approve, Moved By Board Member Sandra Budd, Seconded by Board Member Chris Casado. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepan

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 Chris Casado. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepan

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 578519 – 579514.

Motion: Approve, Moved By Board Member Sandra Budd, Seconded by Board Member Chris Casado. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepan

6. Change Orders

Approved the Change Orders, as submitted.

Motion: Approve, Moved By Board Member Sandra Budd, Seconded by Board Member Chris Casado. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepien

O. 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. Schedule the Annual Public Hearing on Instructional Minutes Waiver for Transitional Kindergarten

Scheduled the annual Public Hearing related to the submission of an Instructional Minutes Waiver for Transitional Kindergarten, as required by Education Code Section 37202, to occur on Wednesday, July 18, 2018, at 6:45 p.m. at 1680 David E. Cook Way, Clovis.

Motion: Approve, Moved By Board Member Chris Casado, Seconded by Board Member Betsy Sandoval. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepien

2. Resolution No. 3642 – Education Protection Account

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

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

3. Annual 2018-19 District Budget

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

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Chris Casado. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepien

4. 2018-21 Local Control and Accountability Plan (LCAP)

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

Motion: Approve, Moved By Board Member Chris Casado, Seconded by Board Member Sandra Budd. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepien

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

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

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Sandra Budd. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepien

6. California Classified School Employee Teacher Credentialing Program

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

Motion: Approve, Moved By Board Member Sandra Budd, Seconded by Board Member Steven Fogg. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepien

7. Clovis Adult Education Courses 2018-19

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

Motion: Approve, Moved By Board Member Chris Casado, Seconded by Board Member Betsy Sandoval. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepien

8. Annual California Interscholastic Federation Representatives for 2018-19

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

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Sandra Budd. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepien

9. Public Disclosure of Collective Bargaining Agreement Related to Employees

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

Motion: Approve, Moved By Board Member Chris Casado, Seconded by Board Member Betsy Sandoval. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepien

10. Placement of a Special Education Student in a Residential Treatment Facility

Authorized 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.

Motion: Approve, Moved By Board Member Chris Casado, Seconded by Board Member Steven Fogg. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepien

11. Continue Agreements for Special Education Students Placed in Residential Treatment Facilities and a Non-Public School

Authorized 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.

Motion: Approve, Moved By Board Member Chris Casado, Seconded by Board Member Steven Fogg. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepien

12. Annual Adoption of Special Education Service Plan and Budget Plan

Adopted the 2018-19 Special Education Annual Service Plan and Annual Budget Plan, as submitted.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Sandra Budd. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepien

13. Annual Agreement with Educational Mental Health Associates

Authorized 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.

Motion: Approve, Moved By Board Member Chris Casado, Seconded by Board Member Steven Fogg. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepien

14. Annual Agreement with JDT Consultants

Authorized 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.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Sandra Budd. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepien

15. Authorization to Purchase Via Piggyback from National Intergovernmental Purchasing Alliance

Approved the purchase of repairs, services, supplies and equipment utilizing National Intergovernmental Purchasing Alliance (National IPA) 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 Steven Fogg, Seconded by Board Member Chris Casado. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepien

16. Annual Computer Lease/Purchase Financing Agreement

Authorized the Superintendent or designee to enter into an agreement with Municipal Asset Management for the 2018-19 computer refresh program at an interest rate of 2.945%.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Sandra Budd. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepien

17. Award of Bid – Supplies, Equipment and Construction

Awarded Bid No. 2726 – Campus Club Snacks to Sysco in the amount of \$305,486.75; Bid No. 2732 – Campus Catering Produce to First Quality Produce in the amount of \$238,911.62; Bid No. 2733 – Campus Catering Milk and Dairy to Producers Dairy Foods Inc. in the amount of \$398,940.65; Bid No. 2734 – CWHs Portable Resetting and Site Improvements to Davis Moreno Construction in the amount of \$195,000; Bid No. 2735 – 2018 Summer Portable Classroom Site Improvements to Davis Moreno Construction in the amount of \$2,347,005 and Bid No. 2736 – Solid Waste and Garbage Service to Industrial Waste & Salvage in the amount of \$420,046.20. Non-Awarded Bid No. 2728 – Cole Modernization and Non-Award Bid No. 2729 – BHS Culinary Arts Classroom Remodel.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Brian Heryford. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepien

18. Revised Board Policy No. 2116, Board Policy No. 2202, and Board Policy No. 9301

Approved 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.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Chris Casado. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepien

19. New Board Policy No. 4607 – Federal Grant Funds

Approved new Board Policy No. 4607 – *Federal Grant Funds*, as submitted.

Motion: Approve, Moved By Board Member Sandra Budd, Seconded by Board Member Chris Casado. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepien

20. Resolution No. 3644 – Order of Election and Specifications of the Election Order to Be Held on Tuesday, November 6, 2018
Adopted Resolution No. 3644 – Order of Election and Specifications of the Election Order to be held on Tuesday, November 6, 2018, as submitted.
Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Chris Casado. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepan
21. Resolution No. 3646 – Recognition of Retiring Employees
Adopted Resolution No. 3646 – Recognition of Retiring Employees in honor of the contributions of the employees who retired during the 2017-18 school year, as submitted.
Motion: Approve, Moved By Board Member Sandra Budd, Seconded by Board Member Betsy Sandoval. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepan
22. Resolution No. 3652 – Intention to Convey Easement in Real Property to the Pacific Gas and Electric Company and Scheduling of Public Hearing
Approved Resolution No. 3652 declaring the intention of the Governing Board to convey an easement in a portion of the Buchanan Educational Center property required for the installation and operation of electrical facilities to support a communications tower and related improvements, and scheduling a Public Hearing on the proposed conveyance.
Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member Sandra Budd. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Heryford, Sandoval, Van Volkinburg Board Members voting Absent: Hovsepan

P. 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 Submission of Instructional Minutes Waiver for Transitional Kindergarten
Approve the District's annual submission of a waiver request to the California State Board of Education, which would allow Kindergarten instructional minutes at some school sites to vary from Transitional Kindergarten instructional minutes at those same sites, as submitted.
2. Secondary New Course of Study Proposal 2018-19
Authorize the Superintendent or designee to approve the New Course of Study Proposal for use at Buchanan High School for the 2018-19 school year, as submitted.
3. CUSD Local Education Agency Plan (LEAP) for the 2018-19 School Year
Authorize the Superintendent or designee to approve and submit Clovis Unified School District's Local Education Agency Plan (LEAP) for the 2018-19 school year.
4. Annual Agreement with Corwin, a SAGE Company, for Visible Learning Professional Development
Authorize the Superintendent or designee to enter into an agreement with Corwin, a SAGE Company, to provide the Visible Learning Professional Development District-wide, as submitted.
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. Provisional Internship Permit**
Approve the Provisional Internship Permit for recommended teaching candidates, as submitted.
- 7. Revision to Board Policy No. 6401 – Rules Governing Payment of Certificated Salaries**
Approve revisions to Board Policy No. 6401 – Rules Governing Payment of Certificated Salaries, as submitted.
- 8. Fresno County Committee on School District Organization Election for 2018**
The Fresno County School Trustee Association is seeking recommendations of qualified individuals to fill three vacant seats (two seats in District 1 and one seat in District 5) on the Fresno County Committee on School District Organization (FCCSDO). Board member Brian Heryford is running for re-election to the District 5 seat; no action is needed by the Governing Board related to his candidacy. Board members may nominate candidates for one or both of the District 1 openings should they wish to do so.
- 9. Annual California School Boards Association Membership**
If the Governing Board desires to maintain its membership in the California School Boards Association (CSBA) for the 2018-19 school year, including the Education Legal Alliance, it will be necessary for the Board to approve the payment of dues in the amount of \$23,667.
- 10. Annual Agreement with School Services of California for Legislative Consulting and Advocacy to Support California School Funding Coalition**
Approve an annual agreement with School Services of California (SSC) for legislative consulting and advocacy.
- 11. Annual Community Funded Bus Routes**
Approve the Community Funded Bus Route requests for the 2018-19 school year, as submitted.
- 12. Annual Authorization of Signatures – Check and Payroll Registers**
Authorize the Superintendent, Associate Superintendent Administrative Services, Assistant Superintendent Business Services, and Director of Budget and Finance to continue approving and signing check registers and payroll registers, and authorize the Assistant Superintendent Business Services to receive all District financial mail.
- 13. Award of Bid – Supplies and Equipment**
Accept Bid No. 2737 – Campus Catering Perishable/Non Perishable Items and Cleaning Supplies, with recommendations to be brought to the Governing Board for Action at a future meeting.
- 14. Authorization to Purchase Via Piggyback from Fresno Unified School District Bid for Musical Instruments**
Authorization to Purchase Via Piggyback from Fresno Unified School District RFP 16-15 for musical instruments.
- 15. Resolution No. 3647 – Establish 2018-19 Tax Rate for Bonds**
Adopt Resolution No. 3647 authorizing a debt service estimate to be provided to the County of Fresno respecting unsold general obligation refunding bonds for fiscal year 2018-19.
- 16. Resolutions No. 3648 and 3649 – Annual General Liability and Workers' Compensation Coverage for Volunteer Personnel**
Adopt Resolutions No. 3648 and 3649 for general liability and workers' compensation coverage

related to volunteer personnel, as submitted.

17. Resolution No. 3650 – Annual Authorization of Inter-Fund Loans for Cash Flow Purposes
Adopt Resolution No. 3650 authorizing inter-fund loans for cash flow purposes, as submitted.
18. Resolution No. 3653 – To Convey Easement in Real Property Required for Communications Tower and Related Improvements
Approve Resolution No. 3653 conveying an easement in a portion of the Buchanan Educational Center property required for the installation and operation of electrical facilities to support a communications tower and related improvements. Requires a 2/3 majority vote.

Q. BOARD SUBCOMMITTEE REPORTS

1. Budget (Budd, Casado, Hovsepian)

At the June 12 meeting of the Budget Board Subcommittee, members reviewed a proposed revised Technology Support Specialist job description, a new job description for an Assistant Warehouse Supervisor and a new job description for a Graphic Arts Supervisor; the new job descriptions are due to growth. Members also looked at revised Board Policies No. 2116, 2202, 9301 and 6401 and Administrative Regulation No. 6401, as well as new Board Policy No. 4607 and Administrative Regulation No. 4607, all of which were included in the action and information portions of the June 13, 2018, Board meeting agenda. The recommended revisions and the new policy are needed to remain legally compliant. The proposed approval to purchase musical instruments via piggyback from a Fresno Unified School District bid was discussed. This option would result in cost savings and enable the expedited purchase of these instruments. The District will be expanding the music choice model to additional elementary sites; this will ensure the instruments are available at the beginning of the school year. Finally, members reviewed the proposed 2018-19 District Budget, which the Governing Board was asked to approve at the June 13 Board meeting. Members felt confident that Administrative and Business Services staffs were very thorough in their review and determination of funding and budgeting proposals and appreciated that they also accounted for one-time monies which do not carry over and can have a significant impact on the budget.

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

At their June 12 meeting, CART's Board of Directors received an update on the now-finalized CART Strategic Plan, which has been in development throughout the school year. As part of the Special Presentation on the Plan, a draft version of the Strategic Plan brochure was shared with the Board. Now that the Strategic Plan is in place, CART staff is ready to begin the implementation process for the 2018-19 school year. Next, the CART Board of Directors approved the CART 2018-19 Adopted Budget. Finally, members learned that the Clovis Unified and Fresno Unified facilities, maintenance and finance teams have met and finalized the CART 2018 summer construction projects list, which includes re-roofing and updating the PA and clock systems.

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.

R. BOARD MEMBER REPORTS

S. SUPERINTENDENT'S REPORT

T. ADJOURNMENT

With no further business before the Board, the meeting was adjourned at 7:43 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary