



GOVERNING BOARD MEETING

MINUTES

August 29, 2018

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

5:45 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 5:45 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

Board Member Absent:

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 5:45 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)

D. RECONVENE FOR PUBLIC SESSION

Board President Van Volkinburg reconvened the public meeting at 6:30 p.m.

E. PLEDGE OF ALLEGIANCE

Board Member Casado led the Board members and meeting attendees in the Pledge of Allegiance.

F. INVOCATION

Board Member Fogg led the Invocation.

G. RECOGNITION OF VISITORS

Board President Van Volkinburg welcomed the visitors present and explained the procedures for addressing the Board.

H. APPROVAL OF MINUTES

1. August 15, 2018, Regular Governing Board Meeting Minutes
Approved the minutes of the August 15, 2018, regular Governing Board meeting, as submitted.
Motion: Approve, Moved By Board Member Ginny Hovsepian, Seconded by Board Member Sandra Budd. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Hovsepian, Sandoval, Van Volkinburg Board Members voting Absent: Heryford

(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 August 29, 2018, regular Governing Board meeting agenda, as submitted.

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

J. SPECIAL PRESENTATIONS

1. Recognition of the Steering Committees for the 2017-18 CIF State Championships for Cross

Country, Swim and Dive and Track and Field

Members of the steering committees for the 2017 State Cross Country Meet, 2018 State Swim and Dive Meet, and 2018 State Track and Field Meet were recognized for their efforts and contribution to the success of the Clovis Unified-hosted championship events.

2. Annual Clovis Roundup Athletic Awards

Clovis Roundup newspaper Sports Editor Paul Meadors presented awards honoring achievements by Clovis Unified athletic teams and individual student-athletes during the 2017-18 school year.

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

Ten athletic teams were recognized for earning Valley championship titles and National honors during their spring season, and the 2017-18 Supremacy Award was presented to Buchanan High School.

K. STAFF REPORTS

1. 2018-19 Opening of School Reports

Administrators provided the Board with an update on the opening of the 2018-19 school year.

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

Approved all routine Personnel Matters, as submitted.

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

N. CONSENT

1. Conference Requests

Approved the Conference Requests, as submitted.

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

2. Fundraiser Requests

Approved the Fundraiser Requests, as submitted.

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

3. Student Trip Requests

Approved the Student Trip Requests, as submitted.

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

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

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 582350 - 582558.

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

6. Change Orders

Approved the Change Orders, as submitted.

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

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. Addendum to CART Operating Agreement

Approved addendum to the Center for Advanced Research and Technology (CART) Operating Agreement, 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, Hovsepian, Sandoval, Van Volkinburg Board Members voting Absent: Heryford

2. Triennial Agreement with Illuminate Education Incorporated

Authorized the Superintendent or designee to enter into an agreement with Illuminate Education for a web-based formative assessment solution effective for a three (3) year period for school years 2018-19, 2019-20 and 2020-21.

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

3. 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 Ginny Hovsepian. Passed. 6-0. Board Members voting Ayes: Budd, Casado, Fogg, Hovsepian, Sandoval, Van Volkinburg Board Members voting Absent: Heryford

4. New Board Policy and Administrative Regulation No. 4102 – Claims and Actions Against the District

Approved new Board Policy and Administrative Regulation No. 4102 – *Claims and Actions Against the District*, as submitted.

Motion: Approve, Moved By Board Member Betsy Sandoval, Seconded by Board Member

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

5. Revised Board Policy No. 4802 – Budget and Fiscal Accountability

Approved revisions to Board Policy No. 4802 – *Budget and Fiscal Accountability*, as submitted.

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

6. Nominations to California School Boards Association Directors-at-Large, Asian/Pacific Islander and/or Hispanic

The Board did not elect to nominate Directors-at-Large, Asian/Pacific Islander and/or Hispanic, to California School Boards Association (CSBA) and, therefore, no action was taken.

7. Provisional Internship Permit

Approved the Provisional Internship Permit for the recommended teaching candidates, 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, Hovsepian, Sandoval, Van Volkinburg Board Members voting Absent: Heryford

8. Resolution No. 3651 – Annual Agreement for Child Development Services – California State Preschool Program 2018-19

Adopted Resolution No. 3651 authorizing the Superintendent or designee to enter into an annual agreement with the California Department of Education (CDE) for services to be provided to Clovis Unified School District preschool students effective July 1, 2018, through June 30, 2019.

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

9. Resolution No. 3654 – Department of Social Services Community Care Licensing New Designee

Adopted Resolution No. 3654 appointing new Coordinator of Preschool Programs Tara Logan as a designee authorized to complete applications and respond to all licensing requirements for licensed preschool programs within Clovis Unified School District.

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

10. Resolution No. 3657 – Authorization to Participate in the California Energy Commission's School Bus Replacement Program

Adopted Resolution No. 3657 authorizing the Superintendent or designee to submit an application to the California Energy Commission for the School Bus Replacement Program.

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

11. Award of Bid – Equipment

Awarded Bid No. 2743 – School Bus Vehicles to multiple vendors for future purchases of buses as needed by the District at bid prices, 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, Hovsepian, Sandoval, Van Volkinburg Board Members voting Absent: Heryford

12. Resolution No. 3658 – Requesting the Fresno Local Agency Formation Commission to Take Proceedings for Annexation to the City of Fresno of the East Side of Locan Avenue Near the Shields/Locan Elementary School Site

Adopted Resolution No. 3658 and further requested that the Local Agency Formation Commission takes the additional steps necessary to accomplish the annexation related to the development of the new elementary school site at Shields and Locan avenues.

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

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 2017-18 Financial Report
Accept the 2017-18 Annual Financial Report, as submitted.
2. Resolution No. 3661 – Annual Recalculated 2017-18 Gann Limit Appropriation and Estimated 2018-19 Gann Limit Appropriation
Adopt Resolution No. 3661 establishing the recalculation of the 2017-18 Gann Limit Appropriation and estimating the 2018-19 Gann Limit Appropriation.
3. Resolution No. 3662 – Annual Budget Transfers 2017-18
Adopt Resolution No. 3662 authorizing budget transfers for the 2017-18 fiscal year for funds operated by the District.
4. Agreement with Solution Tree, Inc. for "Response to Intervention at Work" Professional Development Workshops
Authorize the Superintendent or designee to enter into an agreement with Solution Tree, Inc. to provide the "Response to Intervention at Work" professional development workshops District-wide, as submitted.
5. Placement of Special Education Students in Residential Treatment Facility and Non-Public School
Authorize Clovis Unified to enter into agreements for one residential treatment facility and one non-public school to address the unique education needs of District Special Education students.
6. Resolutions No. 3655 and No. 3656 – Annual CHARACTER COUNTS! Week and Annual Red Ribbon Week
Adopt Resolution No. 3655 identifying October 15-19, 2018, as "CHARACTER COUNTS! Week" and Resolution No. 3656 identifying October 22-26, 2018, as "Red Ribbon Week" in Clovis Unified School District.
7. Resolution No. 3659 – Approval of Resolution Conveying Real Property at Gettysburg and Leonard for Use by the City of Clovis
Adopt Resolution No. 3659 conveying real property at Gettysburg and Leonard avenues for use by the City of Clovis.

8. Resolution No. 3660 – 2018 General Obligation Re-funding Bonds

Adopt Resolution No. 3660 authorizing the issuance and sale of 2018 re-funding General Obligation Bonds of the District, not-to-exceed \$40 million, for the purpose of re-funding of certain maturities of the 2004 Series A and 2012 Series B Bonds.

Q. 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)

During the August 21 meeting of the Curriculum Board Subcommittee, members reviewed proposed revisions to Board Policy No. 3504 – *Education for English Learners*; Board Policy No. 7502 – *Local Education Agency Plan (LEAP)*; Board Policy No. 7504 – *Single Plan for Student Achievement (SPSA)*; and Board Policy No. 9203 – *Parent Involvement Regarding Categorical Programs*. The revisions reflect changes to the law found in the Every Student Succeeds Act of 2015, with implemented changes occurring in the 2018-19 school year. The Governing Board will be asked to vote on the revisions at the September 26 Board meeting. Plans were shared for recognizing this year's "CHARACTER COUNTS! Week," October 15-19, 2018, and "Red Ribbon Week," October 22-26, 2018, which is themed, "Life Is Your Journey, Travel Drug-Free." Also discussed was the need to create a new Campus Club Supervisor position to accommodate the tremendous growth of the program. The position would be responsible for creating Campus Club curriculum, helping provide in-service support and overseeing staff. CUSD is planning to apply for a \$20,000 per participant grant. The purpose of the grant is to recruit and support teachers with a desire to teach special needs students. Clovis Unified, as well as the State, is experiencing a shortage of fully certificated teachers in this area. The grant proposal is due in September. A supplemental book requested by elementary schools, "The Boy in the Striped Pajamas" about two young boys' friendship during World War II despite being separated by the barbed wire fence of a concentration camp, was discussed. Finally, an enrollment update for Preschool was given with numbers surpassing those of last year. The Board and Administration are committed to offering a quality program at an affordable rate to District families.

4. Facilities (Fogg, Heryford, Sandoval)

Members of the Facilities Board Subcommittee met August 17, reviewing the change orders, bond measure finance report, and design/bid/construction reports. A report on the District's comprehensive Special Education Review related to Facility Services was given by Deputy Superintendent Don Ulrich, Ed.D. An upcoming Request for Qualification (RFQ) for the construction management pool was reviewed. Also shared were three upcoming Public Hearings and Resolutions that will appear on the Board's agenda related to the new elementary school at Shields and Locan avenues regarding site suitability, the draft Preliminary Environmental Assessment, and adopting a Mitigated Negative Declaration for and approving the proposed new elementary school project. Additionally, a request to annex the east side of Locan Avenue near the Shields/Locan elementary school site to the City of Fresno was discussed. Members reviewed Resolution No. 3659 conveying real property at Gettysburg and Leonard avenues for use by the City of Clovis, which the Board will vote on at its September 12 meeting. Proposed revisions to Board Policy and Exhibits No. 5105 – *School Capacity Parameters* were reviewed. Revisions reflect changes in the enrollment capacity of school sites based on space for

permanent and portable classrooms, taking into consideration an increase in the maximum classroom size of students in kindergarten through sixth grade. Finally, timelines for the proposed 2020 bond measure and Clovis East Area boundary changes were discussed.

R. BOARD MEMBER REPORTS

S. SUPERINTENDENT'S REPORT

T. ADJOURNMENT

With no further business before the Board, the meeting was adjourned at 8:53 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary