



GOVERNING BOARD MEETING

MINUTES

October 24, 2018

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

5:30 P.M. – CLOSED SESSION

6:30 P.M. – PUBLIC SESSION

**Regular Meeting
AGENDA**

*Additional information regarding this agenda may be viewed through the District's website at
<http://www.cusd.com/board/meetings.htm>*

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Superintendent's Office at 327-9100. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.

Public records relating to an open session agenda item of a regular meeting that are distributed within 72 hours prior to the meeting will be available for public inspection at the District Office, 1450 Herndon Avenue, Clovis, California.

A. CALL TO ORDER

Board President Jim Van Volkinburg, D.D.S., called the regular Governing Board meeting to order at 5:30 p.m.

B. ROLL CALL

Board Members Present:

Jim Van Volkinburg, D.D.S., President
Elizabeth "Betsy" Sandoval, Vice-President
Ginny L. Hovsepian, Clerk
Sandra Bengel Budd, Member
Christopher Casado, Member
Steven G. Fogg, M.D., Member
Brian D. Heryford, Member
Jocelyn Krupens, Student Board Member

District Administrators Present:

Eimear O'Farrell, Ed.D., Superintendent
Don Ulrich, Ed.D., Deputy Superintendent
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 5:30 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. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9 (d)(1)) – Case No. 15 CE CG 0008
5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov't. Code section 54956.8) – APN 491-030-70 – Agency Negotiator: Assoc. Superintendent, Administrative Svcs.

D. RECONVENE FOR PUBLIC SESSION

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

E. PLEDGE OF ALLEGIANCE

Student Board Member Krupens 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. October 10, 2018, Regular Governing Board Meeting Minutes
Prior to taking this first vote of the evening, President Van Volkinburg announced that Student Board Member Krupens indicated she would be casting preferential votes on Action items O-1 and O-2.

Approved the minutes of the October 10, 2018, regular Governing Board meeting, as submitted.

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

(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 October 24, 2018, Governing Board meeting agenda, as submitted.

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

J. STUDENT BOARD MEMBER REPORT

1. Student Board Member Report

Student Board Member Krupens delivered her report on activities taking place at the District's five comprehensive high schools. A copy of her report is attached to these minutes.

K. STAFF REPORTS

1. Update on Preparations for the New School to be Located at Shields and Locan Avenues

Assistant Superintendent for Facility Services Kevin Peterson provided a report on preparations and timelines for the opening of a new elementary school to be located at Shields and Locan avenues in Fresno. The update included timelines and processes to be used in the future identification of attendance boundaries, a school principal, and the school name, mascot and colors.

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 approved all routine Personnel Matters, as submitted.

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

N. CONSENT

1. Conference Requests

Approved the Conference Requests, as submitted.

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

2. Fundraiser Requests

Approved the Fundraiser Requests, as submitted.

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

3. Student Trip Requests

Approved the Student Trip Requests, as submitted.

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

4. Voluntary Community Recreation Program

Approved the Voluntary Community Recreation Program, as submitted

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

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 584705 – 585085.

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

6. Change Orders

Approved the Change Orders, as submitted.

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

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. Resolution No. 3666 – Annual Recognition of School Psychologists

Adopted Resolution No. 3666 in recognition of the dedicated work performed daily by Clovis Unified School Psychologists to support students. More than 50 District School Psychologists were present at the meeting to be recognized by members of the Governing Board.

Motion: Approve, Moved By Board Member Brian Heryford, Seconded by Board Member Sandra Bengel Budd. Passed. 8-0. Board Members voting Ayes: Bengel Budd, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg, Vote - Student Board Member

2. Annual Concurrent Public Higher Education Program 2018-19

Approved the participation of students from Buchanan, Clovis, Clovis East, Clovis North and Clovis West high schools in the Concurrent Public Education Program for the first semester of the 2018-19 school year, as submitted.

Motion: Approve, Moved By Board Member Sandra Bengel Budd, Seconded by Board Member Brian Heryford. Passed. 8-0. Board Members voting Ayes: Bengel Budd, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg, Vote - Student Board Member

3. Agreement with FM3

Authorized the District Superintendent or designee to enter into an agreement with Fairbank, Maslin, Maullin, Metz (FM3) & Associates to conduct two separate research projects over the course of the current fiscal year.

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

4. Award of Bid – Supplies and Equipment

Awarded Request for Proposal (RFP) No. 2746 – Campus Catering Specialty Food Items by line item in the amount of \$447,270.00; and Bid No. 2749 – District Fleet Vehicle Replacement by line item in the amount of \$1,036,776.03.

Motion: Approve, Moved By Board Member Chris Casado, Seconded by Board Member Steven Fogg. Passed. 7-0. Board Members voting Ayes: Bengel Budd, Casado, Fogg, Heryford, Hovsepian, Sandoval, Van Volkinburg

5. 2018-19 Organizational Charts, Exhibit No. 1201

Adopted the revised 2018-19 Organizational Charts, Exhibit No. 1201, as submitted.

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

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. 2019 Summer School Academic Programs

Approve the recommended 2019 CUSD Summer School programs and calendar, as submitted.

2. 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.

3. Williams Settlement Complaint Summary Report – First Quarter 2018-19 School Year

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

4. Maintenance Agreement with Code 3 Corp. Security Inc.

Authorize the Superintendent or designee to enter into an agreement with Code 3 Corporation Security Inc., as submitted.

5. Asset Management Services Agreement with TerraVerde

Authorize the Superintendent or designee to sign an agreement with TerraVerde for 2018-19 regarding management and oversight of the District's solar project improvements.

6. Revised Board Policy No. 6503 – Health & Welfare Benefits

Approve revisions to Board Policy No. 6503 related to the Human Resources Employee Benefits' Health and Welfare Benefits Plan.

7. Resolution No. 3667 – Agreement with San Joaquin Valley Air Pollution Control District

Adopt Resolution No. 3667 authorizing the Superintendent or designee to submit an application to the San Joaquin Valley Air Pollution Control District to participate in the New Alternative Fuel Vehicle grant program.

Q. BOARD SUBCOMMITTEE REPORTS

1. Budget (Bengel 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 (Bengel Budd, Hovsepian, Van Volkinburg)

At the October 16 meeting of the Curriculum Board Subcommittee, a report was given on CUSD's technology infrastructure during which members learned that in summer 2019, to ensure equitable technology District-wide, elementary schools and Clovis West High School will receive upgrades to their technology and wireless access ports. The Information Technology Services team also reported on Clovis Unified's data warehouse. Members learned that various measures of data have been entered and stored in different programs. Because the programs are not compatible with one another, the data cannot be merged. Therefore, CUSD Data Warehouse Developer Kory Donati is in the process of writing code that will enable the multiple systems to communicate together and share data in order to more effectively run reports and assess and compare data points. An update was given on the English learners (EL) program and the possibility of creating a dual-immersion program within the District. Members asked that a presentation on the research being done into this type of program be given to all Board members at a future Governing Board meeting. Also discussed were the dates and programs for 2019 Summer School, which appeared for Action on the October 24, 2018, Board agenda. Pending Board approval, this information will be posted in January 2019. Finally, members reviewed a draft version of the Student Achievement and California School Dashboard Local Indicator Board Workshop that Curriculum, Instruction and Accountability Department staff will present to the full Board at a future Governing Board meeting.

4. Facilities (Fogg, Heryford, Sandoval)

Members of the Facilities Board Subcommittee met October 19, reviewing the change orders, bond measure finance report, and design/bid/construction reports. Facility use fees were discussed with concerns that while labor costs to maintain the facilities used by the public have increased, the cost to utilize the facilities by outside entities has remained the same. Potential fee increases may be necessary to cover the rising costs. An agreement with TerraVerde for 2018-19 regarding management and oversight of the District's solar project improvements was discussed. Members learned that District staff have received the necessary training to perform many of the tasks required to monitor the District's systems. Therefore, the proposed new agreement includes a reduced scope of work and reduced cost compared to the previous agreement with TerraVerde. The Clovis Planning Commission's development review committee application was reviewed in which there is a request to build a tap house near the Center for Advanced Research and Technology (CART). The District's position remains in opposition due to the proximity to the school. The need for a left turn lane traffic light near Liberty Elementary School was shared. The District is in discussions with the City of Fresno with a request to install the traffic signal. Finally, Knightscope's security robots were discussed in detail. The Bay Area-based company has selected Clovis North Educational Center as the first school site to pilot, free of charge, its new robots designed to monitor safety at school sites. The next step in the process of considering the use of the security robots is to review the legal, financial, technological and practical aspects of the proposed contract, followed by in-depth review by administration and the Governing Board.

R. BOARD MEMBER REPORTS

S. SUPERINTENDENT'S REPORT

T. ADJOURNMENT

With no further business before the Board, the meeting was adjourned at 8:20 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary

