



GOVERNING BOARD MEETING
November 13, 2024

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

5:30 P.M. – CLOSED SESSION
6:30 P.M. – PUBLIC SESSION

Members of the public who wish to provide public comments must do so in-person during the board meeting. **Please complete and submit a Public Comment Form before the start of the Public Session on the day of the meeting.** The Public Comment Form is available outside the board meeting room on the day of the meeting. During the meeting, speakers who have requested to address the Board will be called to do so. Comments on items that are on the agenda are to be made when the item is called by the Board President. Comments on matters that are not on the agenda are to be made during the Public Presentations. Pursuant to Board Bylaw No. 9323, each speaker generally has up to 2 minutes to speak. The Board President may adjust the time allotted for each speaker and limit the total time for public comment. No speaker may yield his or her time to another speaker. Each regular board meeting will be video recorded by the District, the recording of which will be made accessible to the public within 48 hours of the board meeting at:

<https://www.cusd.com/BoardMeetingsAgendasArchives.aspx>

Regular Meeting
AGENDA

Additional information regarding this agenda may be viewed through the District's website at <https://www.cusd.com/BoardMeetingsAgendasArchives.aspx>

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.

An invocation may be held prior to the start of the Board meeting. Attendance during and participation in the invocation are optional and voluntary. No students, parents, members of the public, Board members, student board member, or employees are required to attend or participate in the invocation.

INVOCATION

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF AGENDA**
- D. CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to Litigation (Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9) – 1 case
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9(d)) - SA-CE-3040-E, SA-CE-3047-E, SA-CE-3051-E, Case No. 1:24-CV-01074, OAH Cases No. 2024041077, 2024060139, 2024010630
3. CONFERENCE WITH LABOR NEGOTIATORS (Education Code §54957.6) Agency Negotiator – Corrine Folmer, Ed.D., Supt. Negotiating Parties – Contracted Emps., Cert. Mgmt., Cert. Teachers, Class. Emps., Class. Mgmt. and Ops. Unit (Represented by CSEA Clovis Chapter 250)
4. APPOINTMENT/EMPLOYMENT OF INDIVIDUALS IN POSITIONS LISTED IN BOARD POLICY EXHIBITS NO. 4151.10, 4251.10, 4351.10, 4151.21, 4151.22, 4151.23, AND 4251.10 (Gov't. Code §54957)
5. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
6. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)

E. RECONVENE FOR PUBLIC SESSION

F. RECOGNITION OF VISITORS

G. PLEDGE OF ALLEGIANCE

H. CLOSED SESSION MOTIONS

I. SUPERINTENDENT'S REPORT

J. STUDENT REPRESENTATIVE REPORT

K. SPECIAL PRESENTATIONS

1. Alta Sierra Intermediate Choral Performance
Alta Sierra Intermediate School's Chamber Choir will perform two selections under the direction of Rachael Watson.
2. Red Ribbon Week Presentation
The School Leadership team will present information about the history of Red Ribbon Week and an overview of activities and events held in Clovis Unified to promote the 2024 Red Ribbon Week theme, "Life is a Movie, Film Drug Free."
3. Recognition of Retiring Board Member
Recognize the four years of service of David DeFrank to the Clovis Unified School District Governing Board.

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. 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. PUBLIC HEARINGS

1. Public Hearing Regarding the Conveyance of Public Utility Easement to Fresno Irrigation District, APN 550-020-47T
Conduct a public hearing on November 13, 2024, no earlier than 6:45 p.m. at 1680 David E. Cook Way, Clovis, California, to discuss the conveyance of a public utility easement to Fresno Irrigation District (FID) regarding APN 550-020-47T.

2. Public Hearing and Sunshine Proposal for Collective Bargaining Agreement Between ACE ASL Interpreters and Clovis Unified School District
Sunshine and conduct a public hearing on November 13, 2024, no earlier than 6:45 p.m. at 1680 David E. Cook Way, Clovis, California, for the initial collective bargaining agreement between ACE ASL Interpreters and Clovis Unified School District.

N. STAFF REPORTS

1. Bond Update
Staff will provide an update on Bond Measure A and the status of future projects.

O. CONSENT

1. Conference Requests
Approve the Conference Requests, as submitted.
2. Fundraiser Requests
Approve the Fundraiser Requests, as submitted.
3. Student Trip Requests
Approve the Student Trip Requests, as submitted.
4. Voluntary Community Recreation Programs
Approve the Voluntary Community Recreation Programs, as submitted.
5. October 23, 2024, Governing Board Meeting Minutes
Approve the minutes of the October 23, 2024, Governing Board meeting, as submitted.
6. Ratification of Purchase Orders, District Contracts and Check Register
Ratify Purchase Orders, District Contracts and Warrants numbered 682840 through 684197.
7. Notice of Completion
Adopt the Notice of Completion, as submitted.
8. 2025 Summer School Academic Calendar
Approve the recommended 2025 CUSD Summer School Academic Calendar, as submitted.
9. Donation of a Facility Branding Enhancer Package to the Terry P. Bradley Educational Center
Accept the donation of a Custom Facility Branding Enhancer Package to the Terry P. Bradley Educational Center.

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. Public Hearing and Sunshine Proposal for Collective Bargaining Agreement Between Clovis Unified School District and ACE ASL Interpreters
Sunshine and schedule a public hearing on December 13, 2024, no earlier than 12:15 p.m. at 1680 David E. Cook Way, Clovis, California for the initial collective bargaining agreement between Clovis Unified School District and ACE ASL Interpreters.
2. Construction Costs for Increment Five of the Terry P. Bradley Educational Center
Approve construction costs for increment five of the Terry P. Bradley Educational Center and related provisions of the lease-leaseback agreement, and authorize the Superintendent or designee to execute the schedule of sublease payments for increment five.
3. Appointment of Architect for Portable and Shade Structure Projects
Authorize the Superintendent or designee to enter into an agreement with Gonzalez Architects to provide design services for portable and shade structure projects during the 2024-25 school year.

4. Resolution No. 4017 - Authorizing Acquisition of Easements and Rights of Way for the Terry P. Bradley Educational Center
Adopt Resolution No. 4017 authorizing the acquisition of easements and rights of way in real property for the Terry P. Bradley Educational Center.
5. Resolution No. 4020 - Approving Conveyance of Easement to Fresno Irrigation District, APN 550-020-47T
Adopt Resolution No. 4020 approving the conveyance of an easement to Fresno Irrigation District (FID) for installation of a pipeline and other incidental purposes regarding APN 550-020-47T. (TWO-THIRDS VOTE REQUIRED)

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. 4018 - In the Matter of Unopposed and/or Insufficient Nominations for Governing Board Election; No Election for Listed Seats; Seating at Annual Organization Meeting - Steven G. Fogg, M.D. and Yolanda Moore
Adopt Resolution No. 4018 in the matter of unopposed and/or insufficient nominations of Governing Board elections; no election for listed seats; and seating at the annual organization meeting for Steven G. Fogg, M.D. and Yolanda Moore for a four-year term, beginning December 13, 2024.
2. Resolution No. 4024 - Declaring Elected Board Members to Office
Adopt Resolution No. 4024 declaring the elected Board members to office for Trustee Areas 2 and 4.
3. Annual Organization Meeting
Conduct the annual organization meeting including (1) election of Board officers; (2) appointments to Board subcommittees, Center for Advanced Research and Technology Board of Directors, CSBA Delegate Assembly, and Fresno County Trustees Association, Inc.; and (3) approval of the schedule of regular Board meetings for July 2025 through June 2026 and setting of the annual organization meeting for December 2025.
4. Appointment of Architect for the Warehouse Freezer Project
Authorize the Superintendent or designee to enter into an agreement with the recommended architectural firm to provide design services for the Warehouse freezer project.
5. Annual Developer Fee Findings and Public Information Report 2023-2024
Accept the 2023-24 Developer Fee Findings and Public Information Report as required by Government Code sections 66001 and 66006, as submitted.
6. Annual First Interim Report with a Positive Certification
Approve the District's First Interim Financial Report, as submitted, and adopt a Positive Certification indicating the District will be able to meet its financial obligations for the remainder of the 2024-25 school year as required by Assembly Bill 1200.
7. Agreement with Arts Enrichment For All
Authorize the Superintendent or designee to enter into an agreement with Arts Enrichment for All to provide visual and performing arts lessons to Boris, Young and Freedom Elementary during the 2024-25 school year, as submitted.
8. Memorandums of Understanding Between Clovis Unified School District and California School Employees Association, Chapter 250
Approve the Memorandums of Understanding to adjust the longevity pay amount effective July 1, 2021, July 1, 2022, July 1, 2023, and the Professional Growth program, ensuring compliance with Public Employees' Retirement Law (PERL) and California Public Employees' Retirement

System (CalPERS) regulations.

9. New Board Policy No. 4252 - Classified Special Compensation
Adopt new Board Policy No. 4252 - Classified Special Compensation, as submitted.
10. Resolution No. 4021 - Adopting a Mitigated Negative Declaration for the District Campus Phase II Project
Adopt Resolution No. 4021 adopting a negative declaration for the District Campus Phase II project.
11. Resolution No. 4023 – Agreement with San Joaquin Valley Air Pollution Control District
Adopt Resolution No. 4023 authorizing the Superintendent or designee to submit an application to the San Joaquin Valley Air Pollution Control District (SJVAPCD) to participate in the New Alternative Fuel Vehicle Grant Program.

R. BOARD SUBCOMMITTEE REPORTS

1. Admin Services/HR Board Subcommittee (Awtrey, Fogg, Olivier)
2. Instructional Services/School Leadership Board Subcommittee (DeFrank, Moore, Stoker Madsen)
3. Center for Advanced Research and Technology (CART) Board Meeting (Awtrey)

S. BOARD MEMBER REPORTS

T. ADJOURNMENT

CONTACT PERSON: Marc Hammack

FOR INFORMATION:

FOR ACTION: November 13, 2024

RECOMMENDATION:

Alta Sierra Intermediate School's Chamber Choir will perform two selections under the direction of Rachael Watson.

DISCUSSION:

The choir will sing "Ad Astra" arranged by Jacob Narverud and "A Gaelic Blessing" arranged by John Rutter.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Marc Hammack

FOR INFORMATION:

FOR ACTION: November 13, 2024

RECOMMENDATION:

The School Leadership team will present information about the history of Red Ribbon Week and an overview of activities and events held in Clovis Unified to promote the 2024 Red Ribbon Week theme, "Life is a Movie, Film Drug Free."

DISCUSSION:

Resolution No. 4014 was approved by members of the Governing Board at their October 9, 2024, meeting declaring October 21-25, 2024, as Red Ribbon Week in Clovis Unified School District.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Corrine Folmer

FOR INFORMATION:

FOR ACTION: November 13, 2024

RECOMMENDATION:

Recognize the four years of service of David DeFrank to the Clovis Unified School District Governing Board.

DISCUSSION:

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

Title: Public Hearing Regarding the Conveyance of Public Utility Easement to Fresno Irrigation District, APN 550-020-47T

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: November 13, 2024

RECOMMENDATION:

Conduct a public hearing on November 13, 2024, no earlier than 6:45 p.m. at 1680 David E. Cook Way, Clovis, California, to discuss the conveyance of a public utility easement to Fresno Irrigation District (FID) regarding APN 550-020-47T.

DISCUSSION:

Clovis Unified School District (“District”) owns the real property located southeast of the intersection of North Fowler and East Herndon avenues in the City of Clovis, and bearing Fresno County Assessor’s Parcel Number 550-020-47T (“Property”). The District has undertaken a public works project to design and construct new support facilities (“Project”) on the Property.

The purpose of the proposed Easement is to grant FID access to the Property to install a pipeline and to conduct water through the same, including the right of unrestricted ingress and egress. The proposed Easement would prohibit the construction of any building or other permanent structure on or plant any vegetative materials within the Easement area. The proposed Deed of Easement is attached.

Pursuant to Education Code section 17557, the Board adopted on October 23, 2024, a resolution declaring its intention to convey the easement to FID and set a public hearing for this November 13, 2024, Board meeting on the question of making the conveyance. The Board will also be presented with a resolution to approve the conveyance of the easement to FID.

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Notice of Public Hearing	10/29/2024	Backup Material
Easement Agreement	11/4/2024	Backup Material

REVISIONS:

NOTICE OF PUBLIC HEARING

**CONVEYANCE OF UTILITY EASEMENT TO
FRESNO IRRIGATION DISTRICT
APN 550-020-47T
COUNTY OF FRESNO, CALIFORNIA**

The Governing Board of the Clovis Unified School District (District) will **hold a public hearing on November 13, 2024, no earlier than 6:45 p.m.**, upon the question of making the dedication or conveyance of an utility easement to Fresno Irrigation District on a portion of the real property located southeast of North Fowler and Herndon Avenues, City of Clovis, County of Fresno, State of California and designated as APN 550-020-47T. The purpose of the conveyance of the easement is to install a pipeline and to conduct water through the same, including the right of unrestricted ingress and egress.

The public hearing will be held at the following location:

Professional Development Building, Boardroom
1680 David E. Cook Way
Clovis, CA 93611

**FREE RECORDING IN ACCORDANCE
WITH CALIFORNIA GOVERNMENT
CODE SECTIONS 6103 AND 27383**

Documentary Transfer Tax -- \$0.00

RECORDING REQUESTED BY

**AND WHEN RECORDED MAIL TO
FOR THE BENEFIT OF**

**FRESNO IRRIGATION DISTRICT
2907 SOUTH MAPLE AVENUE
FRESNO CA 93725-2218**

Recording Information

PIPELINE REPLACEMENT AND EASEMENT AGREEMENT

LOCATION: S/E Herndon and Fowler avenues

APN: 550-020-47T

FACILITY: Clovis No. 115

PROJECT: Clovis Unified School District – District Office Expansion

This Pipeline Replacement and Easement Agreement is made effective as of _____, 2024 (“Effective Date”), by and between (i) the Fresno Irrigation District, a California irrigation district (“District”) and (ii) Clovis Unified School District, a California Unified School District (“Landowner” and/or “Grantor”), and (iii) West Valley Construction Company, Inc., A California Corporation (“Contractor”).

A. Landowner owns and/or plans to develop certain real property located in Fresno County, lying south of Herndon Avenue and east of Fowler Avenue, which includes the real property described in Exhibit A to this Agreement (the “Property”). A District facility commonly known as the Clovis No. 115 pipeline traverses through the boundary of the Property (the “Pipeline” or “Improvements”).

B. District owns and operates underground irrigation pipelines located south of Herndon Avenue, east of Fowler Avenue. The District holds an exclusive easement for such pipelines under the following instrument: (i) Grant of Easement and Right of Way, dated August 26, 1983, recorded November 3, 1983, as Document No. 83102166 of the Official Records of Fresno County.

C. Landowner needs District’s consent in certain matters to develop the Property. District is willing to provide such consent, subject to Landowner’s providing a formal recorded and deeded easement for District’s facilities (Pipeline/Improvements), and provided that Landowner agrees to replace a portion of existing pipeline with new pipeline built to the District’s specifications.

D. If there are any secured lenders or others having any senior recorded interests in the Grantor's land that will be subject to the easement(s) granted hereunder, Landowner/Grantor is also willing to obtain recorded Subordination Agreements from any and all such secured lenders or others having any senior recorded interests in the Landowner's/Grantor's land that will be subject to the easement granted hereunder; and, understands that without such Subordinations, that the District's easement could be subject to divestiture should a senior interest holder or lienholder foreclose on the subject Property and thereby eliminate the easement granted hereunder.

NOW THEREFORE, in consideration of the mutual covenants and conditions contained herein, the parties agree as follows:

1. Easement.

(a) Landowner hereby grants to District, its successors and assigns, a perpetual and exclusive¹ easement and right-of-way to construct, install, operate, use, maintain, alter, repair, improve, reconstruct, access, inspect, clean, reconfigure, redesign, traverse and/or pipe: canal(s), ditches, pipelines turnouts, gates, structures, conduits, meters, valves, measuring and/or telemetric control devices or structures, monitoring stations/devices, power lines, poles, panels and/or equipment, pumps or any other accouterments or security structures ("Improvements") the District deems helpful or necessary in connection with its rights granted under this GRANT OF EASEMENT (all hereinafter "Improvements") as determined by the District and to flow and conduct water through said pipes, canals, conduits, structures and Improvements across, over, through and under that certain real property owned by Grantor in the County of Fresno, State of California, more particularly described in Exhibit B and shown on Exhibit C to this Agreement.

(b) Said easement and right-of-way shall include all rights necessary, convenient or incidental to the use thereof as determined by the District including the right of unrestricted ingress to and egress from said easement, Improvements and right-of-way so described over and across said real property owned by Grantor at such times and locations and for such equipment, material, personnel and vehicles as determined by the District.

(c) All canals, pipes, pipelines, conduits and other facilities ("Improvements") constructed, installed and/or placed by or for District upon and within said easement shall become and remain the property of District and, except as provided in Section 2(e)² and 2(h)³, shall be maintained by

¹ Subject to certain permissive uses of Landowners surface rights in the easement area(s) set forth and specifically permitted by District, herein as discussed in Section 1 (d).

² Which provides for Landowner maintenance and repair of such improvements for the term prescribed therein.

³ Which provides for Landowner maintenance and repair of such improvements for the term prescribed therein.

District at District's expense and Grantor shall have no right, title or interest therein. When said pipes, pipelines and other structures or facilities shall be constructed installed, operated, maintained, altered, repaired, improved, reconstructed, accessed, inspected, cleaned, reconfigured, redesigned, traversed, piped, etc., the manner in which they shall be installed, constructed, maintained and/or placed by or for the District; and, the time and manner for conducting and discharging water through the same shall be in the sole, exclusive and absolute control of District.

(d) District hereby allows, to Grantor, the right to use the surface of the land within said easement as set forth by a separate Encroachment Agreement, for its own purposes, so long as said use by Grantor does not interfere in any way with the use of said easement by District for the purposes for which said easement is granted, the proposed use as approved in writing by District; and, provided further that Grantor shall not build or construct any building or other permanent structure on or plant any vegetative materials within said easement (including but not limited to asphalt, concrete pads, drive approaches, curbs, valley gutters, sidewalks, curb ramps, watermains, storm drains, storage sheds, carports, garages, building overhangs, pergolas, patios, pools, pool equipment, hot tubs, spas, decks, basins, kiosks, bollards, fences, gates, septic systems, leach lines, wells, entry/exit landings, or any similar improvements) without the written permission and consent of District, which permission may be withdrawn at any time by the District if Grantor's activities or improvements interfere with the District's easement. District shall have the right, without notice, and at Grantor's expense, to remove any structures, fences, or vegetative materials or other encroachments from said easement which interfere at any time with the purpose or use of said easement from time to time as determined by the District.

(e) The foregoing easement and right-of-way is in addition to District's existing rights in the Property, and shall not constitute a surrender of such existing rights or pre-existing rights or uses by the District.

(f) If applicable, as noted in Recital D above, Landowner will arrange for any secured lienholder having an interest in the Property subject to any easement(s) granted hereunder to submit a recordable, fully executed Subordination Agreement in form and substance acceptable to the District to be recorded contemporaneously herewith to subordinate any such lien to the easement(s) and rights of way and other interests herein conveyed to the District as a condition to the District accepting this easement, as also noted below.

2. Pipeline Replacement. Contractor shall install new pipeline within the Easement area described in Exhibits B as provided below to District's specifications.

(a) Landowner and Contractor agree at its expense to remove

existing pipe, lay, construct, and install approximately four hundred thirty-seven feet (437') of thirty inch (30") inside diameter rubber-gasket reinforced concrete pipe (ASTM C-361) (RGRCP), with such inlets, outlets, connections and other structures as may be specified by District (the "Project"). The Project shall be laid, constructed, installed, and backfilled in accordance with plans and specifications approved by District, and the top of said pipeline shall be no less than 36" below the surface of the surrounding ground and any proposed or existing roads, streets or alleys crossed thereby. All pipe shall be laid and installed in a good workmanlike manner.

(b) All precast concrete pipe, cast-in-place concrete pipe, and any other type of pipe to be installed shall meet the minimum requirements of the then most current "American Society of Testing and Materials" specifications, "The American Concrete Institute" specifications, and the specifications and requirements of District for the type and class of pipe agreed to be installed.

(c) The construction and installation of the Project shall not interfere with the flow, timing or distribution of water through the present facilities as required by District. No work on the Project shall begin without the written permission of District. Landowner, Contractor, and District agree and acknowledge that the construction of the Project shall not occur during the normal irrigation season of District. Contractor shall not damage, destroy, alter, disrupt, discard, remove or connect to any existing facilities owned by District (other than the portion of the Pipeline to be replaced).

(d) Landowner and Contractor agree that the construction of the Project is subject to the District's review and approval, and that the Project must be accepted by District in writing as complying with this Agreement and District specifications. Upon such written acceptance, the Project shall become and remain the property of District. The manner, method and time (and timing) of conducting and discharging water through the Project shall be in the sole and absolute control of District.

(e) Prior to commencement of any work on the Project, Contractor shall furnish District with a surety bond in the amount of TWO HUNDRED FIVE THOUSAND SEVEN HUNDRED THIRTY-NINE and 00/100 Dollars (\$205,739.00), guaranteeing its timely performance under this Agreement, including payment of all amounts herein agreed to be paid by Contractor. District shall have the right to request a copy of the Landowner's cost estimates and contracts for constructing the Project, including amounts payable to any contractors. If such cost is greater than Contractor's surety bond, District shall have the right to request an additional bond from Contractor, at Contractor's expense, to guarantee Contractor's timely performance. Said bond may be reduced to THIRTY THOUSAND EIGHT HUNDRED SIXTY and 85/100 Dollars (\$30,860.85) after the completion and acceptance of the Project and Contractor's payment of all costs associated

with the Project. This reduced amount shall be for guaranteeing that the Contractor will maintain and repair defects in the Contractor's work (in keeping with District-approved Standards and Specifications) on the Project discovered within a period of one (1) year from the date of District's written acceptance, as described below. The expense of such bonds shall be borne by Contractor. All bonds shall be executed by Contractor and a corporate bonding company licensed to transact such business in the State of California and acceptable to District. Evidence of authority of any attorney-in-fact acting for the corporate surety must be provided in the form of a certificate in effect as of the date of the bonds. The form of the bonds or any alternative security offered by Contractor shall be subject to the approval of the District.

(f) Within thirty (30) days after written acceptance of the Project by District, Landowner shall pay in full any and all costs associated with the Project, including, but not limited to, costs for labor, materials, equipment, installation, trenching, backfilling, leveling and testing. In the event Landowner fails to make such payments within the time required, District may, but shall not be obligated to, pay any outstanding costs associated with the Project. Landowner shall repay District for any amounts so expended with interest thereon at the rate of ten percent (10%) per annum.

(g) Landowner shall, at its own expense, procure a policy of title insurance issued to District with liability in the amount of TWO HUNDRED FIVE THOUSAND SEVEN HUNDRED THIRTY-NINE and 00/100 Dollars (\$205,739.00), showing title to easement granted to District in the real property described in Exhibit A hereto to be free and clear of encumbrances which would in any way interfere with District's use of said easement. Landowner shall furnish District with said policy after the completion and acceptance of the Project.

(h) Contractor will maintain and repair defects in the Contractor's work (in keeping with District-approved Standards and Specifications) which are discovered within a period of one (1) year after the written acceptance thereof by District, and to pay all costs of such repairs and maintenance. District shall notify Landowner and Contractor in writing of any defects within the one year, describing, at a minimum, the particular defect(s), repairs, replacements and/or the maintenance that are necessary, the District-approved Standards and Specifications for such work; and, including providing the Contractor with sufficient time to make the repairs. Landowner and Contractor acknowledge that during the time that the pipeline is carrying irrigation water, storm water, surface water to municipal surface water treatment plants or other such water, that the pipeline may not be accessible or available to make the indicated repairs and/or perform the required maintenance, in which case, the time for the Contractor to effectuate such repair/maintenance work will be extended past 1 year if necessary to enable such work to be performed as quickly as possible once the pipeline is available and free of water. In the event Contractor fails to repair, maintain or replace

any part of the Project during agreed-to period when the pipeline is available, following the one (1) year period during which said work was identified, District shall have the right, but shall not be obligated to, make any such repairs or replacements that it deems reasonably necessary, and Landowner shall repay District the cost of any such repairs or replacement with interest at the rate of ten percent (10%) per annum.

3. Indemnity. Landowner and Contractor agree to defend, indemnify and hold District harmless from and against any claim, liability, loss, cost, damage, attorneys' fees or expense arising out of Landowner's and Contractor's activities in the areas described in Exhibit A, B & C, and the performance of Landowner's obligations under this Agreement.

4. Costs. Landowner shall pay to District the cost of the preparation of this Agreement and any related agreements regarding the Project, the costs of District's review of the Landowner's proposed development of the Property, the costs of District's review of the plans and specifications for the new pipeline. Landowner agrees such fees are non-refundable and non-transferable, and the payment of such fees may not be deferred.

5. Subordination. District's obligations under this Agreement are conditioned upon the subordination of any lien against such parcel and the Property, other than the lien for taxes not yet due, that could be foreclosed to eliminate District's recorded easement interests. District shall obtain a title report for the Property, at Landowner's expense, for the purpose of identifying such liens.

6. Specific Performance. Landowner and Contractor agree that District will not have an adequate remedy at law if this Agreement is not performed in accordance with its terms, and that any damages available at law for breach of this Agreement would not be an adequate remedy. Therefore, Landowner's and Contractor's obligations under this Agreement are enforceable by a decree of specific performance, and appropriate injunctive relief may be applied for and granted in connection therewith. These remedies and all other remedies provided for in this Agreement are cumulative and not exclusive and are in addition to any other remedies that District may have under this Agreement.

7. Further Assurances. From time to time and at any time after the execution and delivery hereof, each of the parties, at its own expense, shall execute, acknowledge and deliver any further instruments, documents and other assurances reasonably requested by the other party, and shall take any other action consistent with the terms of this Agreement that may reasonably be requested by the other party, to evidence or carry out the intent of this Agreement.

8. Assignment; Binding Effect. Neither party shall assign any interest in this Agreement without the express written consent of the other party, which shall not be unreasonably withheld. This Agreement shall “run with the land” and shall be binding upon the Property, and shall inure to the benefit of the future owners of the Property.

9. Interpretation. This Agreement is the result of negotiations between the parties and has been reviewed by their respective counsel, and is the product of their joint efforts. The parties agree that any rule of interpretation that automatically construes an ambiguous contract provision against the drafting party shall be of no effect.

10. Professionals’ Fees. Should any action or proceeding be commenced between the parties hereto concerning this Agreement, or the rights and duties of any party in relation thereto, the party prevailing in such action or proceeding shall be entitled, in addition to such other relief as may be granted, to recover from the losing party a reasonable sum for its attorneys’, paralegals’, accountants’, and other professional fees and costs incurred in connection with such action or proceeding.

11. Parties in Interest. Nothing in this Agreement, whether expressed or implied, is intended to confer any rights or remedies on any persons other than the parties hereto and their respective successors and assigns, nor is anything in this Agreement intended to relieve or discharge the obligation or liability of any third person to any party to this Agreement, nor shall any provision give any third person any right of subrogation or action over and against any party to this Agreement.

12. Survival. Each of the terms, provisions, representations, warranties, and covenants of the parties shall be continuous and shall survive the closing or other consummation of the transactions contemplated in this Agreement.

13. Notices. All notices and other communications required under this Agreement shall be in writing and shall be deemed to have been duly given (i) on the date of service, if served personally on the person to whom notice is to be given, (ii) on the date of service if sent by telecopier, provided the original is concurrently sent by first class mail, and provided that notices received by telecopier after 5:00 p.m. shall be deemed given on the next business day, (iii) on the next business day after deposit with a recognized overnight delivery service, or (iv) on the third (3rd) day after mailing, if mailed to the party to whom notice is to be given by first class mail, registered or certified, postage-prepaid, and properly addressed as follows:

To District: Fresno Irrigation District
2907 South Maple Avenue
Fresno, CA 93725-2218
Attn: General Manager

To Landowner: Clovis Unified School District
1450 Herndon Avenue
Clovis, CA 93611
Attn: Michael Johnston

To Contractor: West Valley Construction Company, Inc.
PO Box 5639
San Jose, CA 95150
Attn: Jon Robb

A party may change its address for notices by providing notice to the other parties as provided above.

14. Miscellaneous. Time is of the essence of this Agreement and each and all of its provisions. The subject headings of the paragraphs and subparagraphs of this Agreement are included for purposes of convenience only and shall not affect the construction or interpretation of any of its provisions. Waiver of any breach of this Agreement by any party hereto shall not constitute a continuing waiver or a waiver of any breach of the same or another provision of this Agreement. This Agreement may be executed in any number of counterparts and each such counterpart shall be deemed to be an original instrument. If any provision of this Agreement is held by a court of competent jurisdiction to be void or unenforceable, the remaining provisions shall remain in full force and effect and shall not be affected. This Agreement shall be governed by the laws of the State of California. All words used in this Agreement shall be construed to include the plural as well as the singular number and vice versa. Words used herein in the present tense shall include the future as well as the present.

IN WITNESS WHEREOF, the parties have executed this Agreement to be effective as of the date first above written.


“Landowner”

CLOVIS UNIFIED SCHOOL DISTRICT, a
California unified school district

By _____
Susan Rutledge, Assistant
Superintendent Business Services

“Contractor”

West Valley Construction Company, Inc.
A California Corporation

By 
M. Jonathan Robb, Jr., Assistant Vice President

“District”

FRESNO IRRIGATION DISTRICT, a
California irrigation district

By _____
Ryan Jacobsen, President

By _____
Bill Stretch, Secretary

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)
) ss
COUNTY OF _____)

On _____ before me, _____, Notary Public, personally appeared _____ who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

PLEASE SEE ATTACHED

Signature _____ (Seal)

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)
) ss
COUNTY OF _____)

On _____ before me, _____, Notary Public, personally appeared _____ who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (Seal)

CALIFORNIA ACKNOWLEDGMENT

CIVIL CODE § 1189

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California }
County of Santa Clara

On October 15, 2024 before me, Y. Gonzalez - Rodriguez, Notary Public
Date Here Insert Name and Title of the Officer

personally appeared M. Jonathan Robb, Jr.
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



Place Notary Seal and/or Stamp Above

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature [Handwritten Signature]
Signature of Notary Public

OPTIONAL

Completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: _____

Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____ Signer's Name: _____

Corporate Officer – Title(s): _____ Corporate Officer – Title(s): _____

Partner – Limited General Partner – Limited General

Individual Attorney in Fact Individual Attorney in Fact

Trustee Guardian or Conservator Trustee Guardian or Conservator

Other: _____ Other: _____

Signer is Representing: _____ Signer is Representing: _____

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)
) ss
COUNTY OF _____)

On _____ before me, _____, Notary Public, personally appeared _____ who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (Seal)

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)
) ss
COUNTY OF _____)

On _____ before me, _____, Notary Public, personally appeared _____ who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (Seal)

EXHIBIT "A"
LEGAL DESCRIPTION

APN: 550-020-47T, 491-050-74ST, and 550-020-45T(Combined)

Property Legal

The real property lying within the Northeast quarter of Section 4 and the Northwest quarter of Section 3, all in Township 13 South, Range 21 East, Mount Diablo Base and Meridian, in the City of Clovis, County of Fresno, State of California, according to the Official Plat thereof, described as follows:

Commencing at a 3 ½ inch Fresno County Cap Monument, stamped, marking the Northeast corner of said Section 4;

Thence along the East boundary of said Section 4, South 00° 09' 53" East, 577.46 feet, to the true point of beginning;

Thence North 89° 44' 35" West, 249.15 feet to the beginning of a curve concave to the Southeast having a radius of 80.00 feet, through which a radial line bears North 00° 15' 25" East;

Thence Westerly along said curve through a central angle of 48° 38' 28" an arc distance of 67.92 feet;

Thence South 41° 36' 57" West, 37.81 feet to a point on the East right of way of North Fowler Avenue;

Thence along said East right of way South 48° 23' 02" East, 280.31 feet to the beginning of a curve concave to the Southwest, having a radius of 562.00 feet, through which a radial line bears North 41° 36' 57" East;

Southerly along said curve through a central angle of 32° 47' 50" an arc distance of 321.70 feet to a point on the South line of the North 1086.60 feet of said Section 3;

Thence South 89° 45' 25" East, 750.68 feet to the West line of the tract of land conveyed by John Schaffner, by Deed recorded January 23, 1920 in Book 721, Page 152 of Deeds, Fresno County Records;

Thence North 00° 01' 23" East along the West line of said John Schaffner Land, 1044.60 feet to a point on the South right of way of Herndon Avenue, said point being 42.00 feet South of the North line of said Section 3;

Thence along said South right of way North 89° 45' 26" West, 449.45 feet;

Thence departing from said South right of way South 00° 09' 53" East, 535.55 feet;

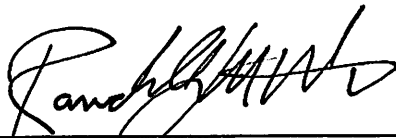
Thence North 89° 44' 35" West, 346.42 feet to the true point of beginning.

Excepting therefrom any portion thereof lying within the rights of way of North Fowler Avenue and East Herndon Avenue.

Being shown as Parcel B of Lot Line Adjustment 2006-22 as evidenced by Grant Deeds recorded August 29, 2008 as Instrument No. 2008-123992 and 2008-123997, both of Official Records.

END DESCRIPTION

This legal description was prepared by me, or under my direction, in accordance with the Professional Land Surveyors' Act.



Date: March 11, 2024

Randell Scott West, PLS 8663
Blair, Church & Flynn Consulting Engineers

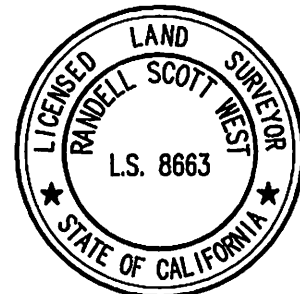


EXHIBIT "B"
LEGAL DESCRIPTION

APN: 550-020-47T (Portion)
Fresno Irrigation District Access Easement

A portion of that parcel of land granted by Grant Deed, recorded August 29, 2008 as Document No. 2008-123997 of Official Records of Fresno County, lying in the Northwest quarter of Section 3, Township 13 South, Range 21 East, Mount Diablo Base and Meridian, in the City of Clovis, County of Fresno, State of California, more particularly described as follows:

COMMENCING at the Northwest Corner of said Section 3;

thence South 89°28'25" East, along the North line of said Northwest quarter, a distance of 346.45 feet to a point of intersection with the Northerly prolongation of the West line of said Grant Deed;

thence South 00°08'00" West, along said prolongation, a distance of 42.00 feet to a point of intersection thereof with the North line of Grant of Easement, recorded August 26, 1983, per Document No. 83102166, of Official Records of Fresno County, said line being parallel with and 42.00 feet South of said Section line;

thence South 00°08'00" West, along said West line, a distance of 17.00 feet to a point of intersection thereof with the South line of said Grant of Easement, said line being parallel with and 17.00 feet South of said North line of Grant of Easement and being the **POINT OF BEGINNING**.

thence South 89°28'25" West, along said parallel line, a distance of 449.33 feet to a point of intersection with the East line of aforementioned Grant Deed;

thence South 00°17'50" West, along said East line, a distance of 13.00 feet to a point of intersection thereof with a line which is parallel with and 13.00 feet South of last said South line;

thence North 89°28'25" West, along last said parallel line, a distance of 449.29 feet to a point of intersection with the said West line;

thence North 00°08'00" East, along said West line, a distance of 13.00 feet to the **POINT OF BEGINNING**.

Containing an area of 5,841 square feet or 0.13 acres, more or less.

The above described easements are graphically depicted on the attached Exhibit "C" and made a part of this description by reference thereto.

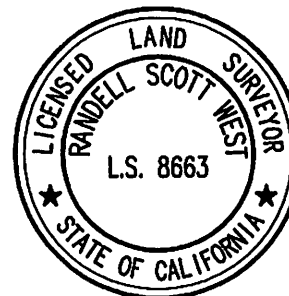
END DESCRIPTION

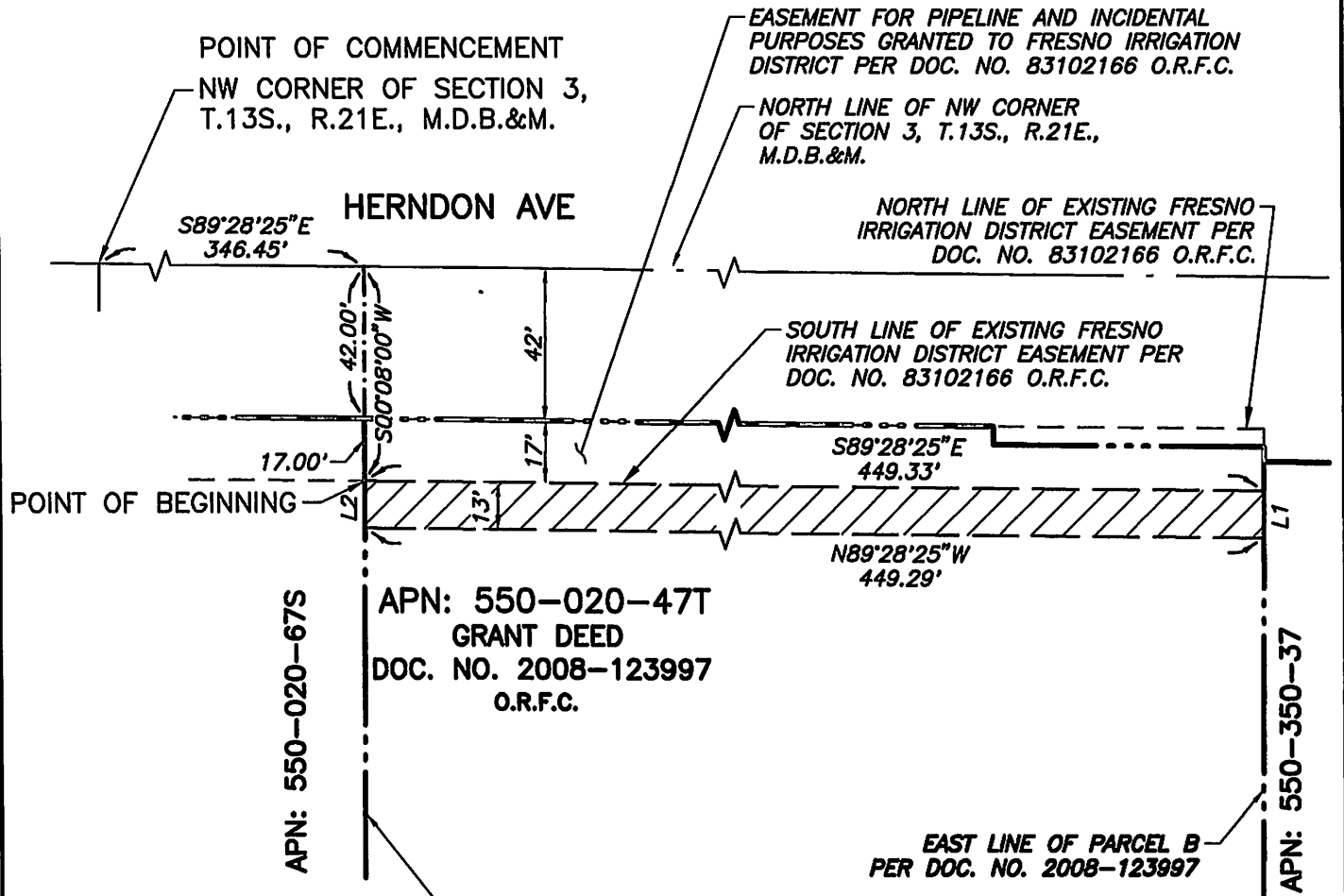
This legal description was prepared by me, or under my direction, in accordance with the Professional Land Surveyors' Act.



Date: March 11, 2024

Randell Scott West, PLS 8663
Blair, Church & Flynn Consulting Engineers





LINE TABLE		
LINE #	LENGTH	BEARING
L1	13.00'	S0°17'50"W
L2	13.00'	N0°08'00"E

LEGEND:

- · · · — EXISTING PROPERTY LINE
 - - - - - EXISTING EASEMENT
 - · · · — EXISTING RIGHT-OF-WAY LINE
 - — — — SECTION LINE
 - · · · - · · · - EXTENSION LINE
 - FRESNO IRRIGATION DISTRICT ACCESS EASEMENT
- TOTAL AREA:
5,841 SQ.FT./0.13 AC.



Handwritten signature and date: 3/11/2024



	CONSULTANT Blair, Church & Flynn Consulting Engineers 481 Clovis Avenue, Suite 200 Clovis, California 93612 Tel (559) 326-1400 Fax (559) 326-1500	FRESNO IRRIGATION DISTRICT EXHIBIT "C" EASEMENT PLAT PORTION OF APN: 550-020-47T	DR. BY LJ CH. BY RSW DATE 3/11/24 SCALE: AS NOTED
			SHEET NO. 1 OF 1 SHEETS

Title: Public Hearing and Sunshine Proposal for Collective Bargaining Agreement Between ACE ASL Interpreters and Clovis Unified School District

CONTACT PERSON: Barry Jager

FOR INFORMATION: October 23, 2024

FOR ACTION: November 13, 2024

RECOMMENDATION:

Sunshine and conduct a public hearing on November 13, 2024, no earlier than 6:45 p.m. at 1680 David E. Cook Way, Clovis, California, for the initial collective bargaining agreement between ACE ASL Interpreters and Clovis Unified School District.

DISCUSSION:

Consistent with the applicable provisions of the Educational Employment Relations Act (Government Code section 3540 et seq.), including Government Code 3547, the Clovis Unified School District (District) sunshine's that ACE ASL Interpreters will commence negotiation with the District on a new collective bargaining agreement. Because there is no existing collective bargaining agreement, the negotiation will address the mandatory subjects of bargaining, including salary, benefits and working conditions.

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Notice of Public Hearing	11/8/2024	Backup Material
ACE ASL Sunshine Proposal	11/8/2024	Backup Material

REVISIONS:

NOTICE OF PUBLIC HEARING

**PUBLIC HEARING AND SUNSHINE PROPOSAL FOR
COLLECTIVE BARGAINING AGREEMENT BETWEEN
ACE AMERICAN SIGN LANGUAGE (ASL) INTERPRETERS AND
CLOVIS UNIFIED SCHOOL DISTRICT
COUNTY OF FRESNO, CALIFORNIA**

The Governing Board of the Clovis Unified School District (District) will hold a public hearing on November 13, 2024, no earlier than 6:45 p.m., upon the negotiation with the District and ACE/CTA American Sign Language (ASL) Interpreters on a new collective bargaining agreement. Because there is no existing collective bargaining agreement, the negotiation will address the mandatory subjects of bargaining, including salary, benefits and working conditions.

The public hearing will be held at the following location:

Professional Development Building, Boardroom
1680 David E. Cook Way
Clovis, CA 93611

ACE/CTA/NEA ASL Interpreter Sunshine Proposal 10/23/2024

The Association of Clovis Educators (ACE) looks forward to bargaining a Collective Bargaining Agreement (Agreement) with the Clovis Unified School District to assist the district in attracting and retaining the very best ASL Interpreter IIs and IA III DHH staff (members) to serve the community of Clovis Unified and provide access and support to Deaf and Hard-of-Hearing Clovis Unified students. The following shall be the sunshine proposal from ACE/CTA/NEA for all matters to be bargained in the initial Agreement between the parties. These proposals are preliminary and will be subject to modification, addition, or deletion as is appropriate through the negotiations process.

1. Recognition

The employer, Clovis Unified School District, recognizes ACE/CTA/NEA as the exclusive representative of ASL Educational Interpreters and IA III DHH staff. This Agreement uses the term “member” to denote all represented employees under this Agreement. The parties to this Agreement shall be the ACE/CTA/NEA and Clovis Unified School District.

2. Negotiation Procedure

Procedures and timelines shall be established for all future contract negotiations that are efficient and yield meaningful outcomes.

3. Association Rights

Association rights shall be established to ensure the association’s ability to fulfill its duties and responsibilities to its members and be inclusive of members’ input in decision-making in regards to roles, expectations, and responsibilities, as well as decisions that impact students’ access to quality education and the community’s access to our district.

4. Employee Rights

Employee rights ensure the fair treatment of employees and establishing clear and mutually agreeable procedures.

5. Maintenance of Standards

To ensure that the agreement is implemented in a way that does not eliminate any current benefits without explicit intent from the parties and treats all unit members equitably.

6. Workload

To ensure a safe and effective working and educational environment for all members and students, reasonable workload standards will be established for each member to provide meaningful access to Deaf and Hard of Hearing community members and students.

7. Job Duties and Working Conditions

The parties shall:

- a. Establish clarity, consistency, and fairness in regard to job duties that yield a consistent standard of practices and expectations while allowing flexibility and autonomy within the role to best support student and site needs.
- b. Provide voice and equity in obtaining necessary support and resources for our members to fulfill their roles.

8. Hours of Employment

To ensure sustainability and quality of service, the parties shall establish a clear schedule of member work hours and work year, including part-time opportunities, that enhances productivity and wellbeing of staff. This includes provisions for overtime and preparation time.

9. Assignments and Reassignment

The parties shall establish clear and equitable procedures for assignment of our members that includes the Interpreters' voice and ensure that all CUSD students have equal and appropriate access to a quality education.

10. Wages

The parties shall establish fair salary schedules that will help with recruitment and retention of highly qualified Interpreters, including criteria for appropriate placement on the salary schedules and compensation for additional qualifications, experience, work duties, and responsibilities to promote longevity and professional excellence.

11. Health & Welfare Benefits

The parties shall establish fair benefits packages that will maintain or improve the current employee benefits; including but not limited to eligibility criteria, medical benefits, dental benefits, vision benefits, and life insurance for full and part-time employees.

12. Leaves of Absence

To support the mental and physical wellbeing of the employee and their families, the parties shall develop leave policies that shall include but not be limited to: a. Sick leave b. Personal leave c. Family medical leave d. Parental leave e. Bereavement leave f. Leave for jury duty g. Court witness leave h. Military leave i. Unpaid leave j. Sabbatical leave k. Catastrophic illness/injury leave.

13. Evaluation

To promote a positive culture with diverse and high-quality employees, the parties shall establish a meaningful procedure for evaluation of employees that includes timelines, frequency of evaluation, clear and objective criteria, observation procedures, and a process for the mutual determination of evaluation goals, progress checks, and remediation plans if necessary.

14. Safety

The parties shall establish procedures ensuring safe conditions for supporting students.

15. Collective Bargaining Agreement Enforcement Procedure (Grievance Procedure)

The parties shall establish a procedure to resolve differences over the enforcement of this Agreement with preference to resolving differences at the lowest possible level, and with progressive steps to allow resolution up to and including binding arbitration.

16. Personnel Files

The parties shall establish consistent, transparent and fair procedures for maintaining personnel files, including procedures regarding complaints that may occur from members of the school community including teachers, parents and students.

17. Professional Development

The parties shall establish clear procedures for providing equitable and appropriate professional development and other career support opportunities to develop professional skills and practices.

18. Savings Clause

If any portion of this contract is rendered null and void by a court of competent jurisdiction or by a change in legislation, then the remaining portions of this contract remain in full effect.

19. Term of Agreement (or “Effect of Agreement”)

The parties shall establish a term of this Agreement and a process for opening negotiations for a successor Agreement.

CONTACT PERSON: Corrine Folmer

FOR INFORMATION:

FOR ACTION: November 13, 2024

RECOMMENDATION:

Staff will provide an update on Bond Measure A and the status of future projects.

DISCUSSION:

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Marc Hammack

FOR INFORMATION:

FOR ACTION: November 13, 2024

RECOMMENDATION:

Approve the Conference Requests, as submitted.

DISCUSSION:

Attached are the Conference Requests submitted for Board approval.

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Conference Requests 11.13.2024	11/7/2024	Backup Material

REVISIONS:

**Clovis Unified School District
Conference Requests 11.13.2024**

Departure	Return	Attendee	Site/Dept	Conference Name	Conference Location	Purpose for Attending
Ratify 11/8/2024	11/10/2024	Greg Power	Buchanan	Bands of America Competition	St. George, UT	Supervise and coach students during competition
12/4/2024	12/8/2024	Kevin Kerney	School Leadership	Nike Cross Nationals	Portland, OR	Admin supervision during competition
12/5/2024	12/8/2024	Brian Weaver	Buchanan	Nike Cross Nationals	Portland, OR	Supervise and coach athletes during competition
12/8/2024	12/13/2024	Denver Stairs	Facility Services	CASH California Federal Network	Washington, D.C.	Work to ensure that federal regulations help, not hurt, California schools
12/12/2024	12/17/2024	Steve France	Educational Services	National Athletic Directors Conference	Austin, TX	Educational in-service program for interscholastic athletic administrators with opportunities to network, collaborate and discuss experiences and expertise
12/12/2024	12/15/2024	Anna Burley	Special Education	AOTA Children & Youth Specialty Conference	Seattle, WA	Learn how to provide the most recent evidence-based research, based on nationwide standards, to CUSD students, and the conference contributes toward licensing requirements for CA (CBOT)
12/19/2024	12/22/2024	Kyle Gilchrist	Clovis West	Reno Tournament of Championships	Reno, NV	Supervise and coach athletes during competition
12/19/2024	12/22/2024	Chris Martinez	Clovis West	Reno Tournament of Championships	Reno, NV	Supervise and coach athletes during competition
1/12/2025	1/17/2025	Michael Miller	Clovis West	Legacy EV Training	Gilbert, AZ	Training for certifying purposes
1/12/2025	1/17/2025	Richard Jones	Clovis West	Legacy EV Training	Gilbert, AZ	Training for certifying purposes
1/18/2025	1/21/2025	Karen Majchen	Cox	Get Your Teach On	Las Vegas, NV	Learn current teaching strategies and collaborate with other educators in the same grade level
1/18/2025	1/21/2025	Michelle Houston	Cox	Get Your Teach On	Las Vegas, NV	Learn current teaching strategies and collaborate with other educators in the same grade level
1/18/2025	1/21/2025	Kirsten Primrose	Cox	Get Your Teach On	Las Vegas, NV	Learn current teaching strategies and collaborate with other educators in the same grade level
1/18/2025	1/20/2025	Lauren Napier	Young	Get Your Teach On	Las Vegas, NV	Learn current teaching strategies and collaborate with other educators in the same grade level

**Clovis Unified School District
Conference Requests 11.13.2024**

1/18/2025	1/20/2025	Trisha Marzolf	Young	Get Your Teach On	Las Vegas, NV	Learn current teaching strategies and collaborate with other educators in the same grade level
1/18/2025	1/20/2025	Rebecca Vilhauer	Young	Get Your Teach On	Las Vegas, NV	Learn current teaching strategies and collaborate with other educators in the same grade level
1/18/2025	1/20/2025	Nicolette Santos	Young	Get Your Teach On	Las Vegas, NV	Learn current teaching strategies and collaborate with other educators in the same grade level
3/19/2025	3/23/2025	Michelle Dodson	Miramonte	Innovative Schools Summit	Orlando, FL	Professional development for school leaders of low socio-economic and at risk students of trauma informed practices and innovative leadership strategies
3/19/2025	3/23/2025	Lisa Hill-Franks	Miramonte	Innovative Schools Summit	Orlando, FL	Professional development for school leaders of low socio-economic and at risk students of trauma informed practices and innovative leadership strategies
3/19/2025	3/23/2025	Yuechane Lor	Miramonte	Innovative Schools Summit	Orlando, FL	Professional development for school leaders of low socio-economic and at risk students of trauma informed practices and innovative leadership strategies
3/23/2025	3/30/2025	Rich Lake	Clovis High	Hawaii Boys Volleyball Invitational	Honolulu, HI	Supervise and coach athletes during competition
3/23/2025	3/30/2025	Damian Vang	Clovis High	Hawaii Boys Volleyball Invitational	Honolulu, HI	Supervise and coach athletes during competition
3/23/2025	3/30/2025	Benji Barbo	Clovis High	Hawaii Boys Volleyball Invitational	Honolulu, HI	Supervise and coach athletes during competition
3/23/2025	3/30/2025	Max Ogas	Clovis High	Hawaii Boys Volleyball Invitational	Honolulu, HI	Supervise and coach athletes during competition

**Clovis Unified School District
Conference Requests 11.13.2024**

3/23/2025	3/30/2025	Akash Dhothar	Clovis High	Hawaii Boys Volleyball Invitational	Honolulu, HI	Supervise and coach athletes during competition
3/23/2025	3/30/2025	Matt Lucas	Clovis High	Hawaii Boys Volleyball Invitational	Honolulu, HI	Admin supervision during competition
3/23/2025	3/30/2025	Scott Dille	School Leadership	Hawaii Boys Volleyball Invitational	Honolulu, HI	Admin supervision during competition
4/9/2025	4/13/2025	Jesse Hardwick	Clovis High	California State Athletic Directors Conference	Reno, NV	Educational in-service programs for interscholastic athletic directors
5/10/2025	5/15/2025	Larry Corum	Business Services	Tyler Connect 2025	San Antonio, TX	Learn how to maximize the use of technology and operations related to Tyler programs
5/10/2025	5/14/2025	Xay Moua	Technology	Tyler Connect 2025	San Antonio, TX	Learn how to maximize the use of technology and operations related to Tyler programs
5/10/2025	5/14/2025	Christina Azzarello	HR	Tyler Connect 2025	San Antonio, TX	Learn how to maximize the use of technology and operations related to Tyler programs
5/10/2025	5/14/2025	Lisa Dolan	HR	Tyler Connect 2025	San Antonio, TX	Learn how to maximize the use of technology and operations related to Tyler programs
5/10/2025	5/14/2025	Lorrie Garnier	Transportation	Tyler Connect 2025	San Antonio, TX	Learn how to maximize the use of technology and operations related to Tyler programs
5/10/2025	5/14/2025	Tara Oliva-Gomez	Transportation	Tyler Connect 2025	San Antonio, TX	Learn how to maximize the use of technology and operations related to Tyler programs
5/10/2025	5/14/2025	Danny Cobb	Payroll	Tyler Connect 2025	San Antonio, TX	Learn how to maximize the use of technology and operations related to Tyler programs
5/10/2025	5/14/2025	Tatum Toste	Purchasing	Tyler Connect 2025	San Antonio, TX	Learn how to maximize the use of technology and operations related to Tyler programs
5/10/2025	5/14/2025	Megan Rodriguez	Purchasing	Tyler Connect 2025	San Antonio, TX	Learn how to maximize the use of technology and operations related to Tyler programs

**Clovis Unified School District
Conference Requests 11.13.2024**

5/20/2025	5/25/2025	Rebecca Porcella	Clovis High	Mid America Productions Carnegie Hall Performance	New York, NY	Supervise and coach students during competition
5/20/2025	5/25/2025	Tami Spurgeon	Clovis High	Mid America Productions Carnegie Hall Performance	New York, NY	Supervise and coach students during competition
5/20/2025	5/25/2025	Cris Abejo	Clovis High	Mid America Productions Carnegie Hall Performance	New York, NY	Supervise and coach students during competition

CONTACT PERSON: Marc Hammack

FOR INFORMATION:

FOR ACTION: November 13, 2024

RECOMMENDATION:

Approve the Fundraiser Requests, as submitted.

DISCUSSION:

Attached are the Fundraiser Requests submitted for Board approval.

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Fundraiser Requests 11.13.2024	11/7/2024	Backup Material

REVISIONS:

**Clovis Unified School District
Fundraiser Requests 11.13.2024**

#	Site	Advisor	Start	End	Organization	Description	Vendor
10000	CHS	Adrian Zarate Amaya	11/14/2024	6/6/2025	Girls Soccer	Online Donations	Vertical Raise
10008	CW Area	Kristen Belknap	11/14/2024	6/6/2025	Foundation	Donations to Families*	None
10044	Ft Washington Elem	Melanie Hashimoto	11/14/2024	6/7/2025	PTC	Spirit Wear/Spirit Packs	Spirit To A Tee
10045	Oraze Elem	Debbie Reyes	11/14/2024	6/30/2025	Hmong Club	Dessert Sales*	MinTea
10046	CWHS	Carlos Alvarez	11/14/2024	6/13/2025	Boys Soccer	Online Donations	Vertical Raise
10048	Boris Elem	Rene Cardona	11/14/2024	6/6/2025	Library	Photos with Santa	Larson Brothers Photography
10049	Boris Elem	Rene Cardona	11/14/2024	6/6/2025	Library	Photos with the Easter Bunny	Larson Brothers Photography
10050	Gettysburg Elem	Katie Scalzo	11/14/2024	6/6/2025	PTC	Craft Sales/Plant Sales	Walmart, Amazon
10052	BHS	Lizette Garcia	11/14/2024	6/30/2025	Folklorico	Tamale Sales*	La Hacienda
10053	BHS	Lizette Garcia	11/14/2024	6/30/2025	Folklorico	Holiday Grams*	Walmart, Save Mart Supermarkets
10054	BHS	Lizette Garcia	11/14/2024	6/30/2025	Folklorico	Popcorn Sales	Poppin Popcorn
10055	CWHS	Katherine Merrill	11/14/2024	6/6/2025	Club	Family Restaurant Night*	Chipotle Mexican Grill, Panda Express, Pieology Pizzeria, Rubio's Coastal Grill
10056	CWHS	Katherine Merrill	11/14/2024	6/6/2025	Club	Candy Sales*	See's Candies
10057	Gettysburg Elem	Katie Scalzo	11/14/2024	6/6/2025	PTC	Coffee Sales*	Costco, Walmart, Save Mart Supermarkets, Smart & Final
10058	Tarpey Elem	Ying Vang	11/14/2024	6/30/2025	PTC	Family Fun Night*	No Surrender Adventure Park
10059	Hirayama Elem	Laura Reynolds	11/14/2024	6/13/2025	ASB	Candy Sales*	See's Candies, Rocky Mountain Chocolate Factory, Ozark Delight Candy, Sweetie's Candy, Sweet Treats, Chocolate Wishes, Original Gourmet Lollipops, Golden Apple Fundraisers
10060	Reagan Elem	Pam Hoffhous	11/14/2024	5/30/2025	PTC	Mother Son Dance	Costco, Sam's Club, WinCo Foods, Smart & Final, Amazon
10061	Reagan Elem	Pam Hoffhous	11/14/2024	6/30/2025	PTC	Sweets with Someone Special*	Costco, Sam's Club, WinCo Foods, Smart & Final, Amazon

*In compliance with Board Policy 3554.

**Clovis Unified School District
Fundraiser Requests 11.13.2024**

10062	Reagan Elem	Pam Hoffhous	11/14/2024	5/30/2025	PTC	Father Son Event	Costco, Sam's Club, WinCo Foods, Smart & Final, Fresno State Athletics, Amazon, Bowlero Fresno
10063	Reagan Elem	Pam Hoffhous	11/14/2024	6/30/2025	PTC	Mother Daughter Event	Costco, Kona Ice, Sam's Club, WinCo Foods, Smart & Final, Dippin' Dots, Amazon, California Jumping
10064	Reagan Elem	Pam Hoffhous	11/14/2024	6/30/2025	PTC	Adult Dinners/Dance (ie. BBQs, crab feasts)*	Two Ravens Brewery
10066	Boris Elem	Rene Cardona	11/14/2024	6/6/2025	PTC	Various "A-thons" (ie. Jog-A-Thons, Basketball Shoot-A-Thons)	FundGive
10067	CS Area	Janis Tatum	11/14/2024	6/6/2025	Foundation	Donations to Families	None
10068	Nelson Elem	Ashley Platz	11/14/2024	6/6/2025	PTC	Online Gift/Catalog Item Sales	Raise Right
10070	SpEd	Edwin Palomino	11/14/2024	6/6/2025	Elementary TIP Program	Recycling	None
10071	Oraze Elem	Gina Armanino	11/14/2024	6/30/2025	Blooming Buddies Club	Floral Sales	Walmart, Blooming Idiots Nursery
10072	BHS	Froylan Onofre	11/14/2024	6/30/2025	Boys Soccer	Concession Stand Sales*	Costco, Walmart
10073	BHS	Froylan Onofre	11/14/2024	6/30/2025	Boys Soccer	Silent Auction	None
10074	CNEC	Johnathan Benson	11/14/2024	6/27/2025	Science Olympiad	Online Donations	RevTrak
10076	Miramonte Elem	Brittany Salley	11/14/2024	6/6/2025	Pep and Cheer	Miscellaneous gift/catalog items sold*	Crave Cookie
10077	SpEd	Michele McGuinn	11/14/2024	6/1/2025	Special Education	Craft Sales/Plant Sales	Walmart, Amazon
10078	Bud Rank Elem	Ryan Gettman	11/14/2024	12/31/2024	PTC	Photos with Santa*	Island Photography
10079	Jefferson Elem	Andrew Bolls	11/14/2024	6/6/2025	Leadership	Candy Grams*	Costco, Dollar Tree, Walmart, Smart & Final, Target
10080	Jefferson Elem	Andrew Bolls	11/14/2024	6/6/2025	Special Education	Spirit Wear/Spirit Packs	Artworkz

*In compliance with Board Policy 3554.

**Clovis Unified School District
Fundraiser Requests 11.13.2024**

10081	Jefferson Elem	Andrew Bolls	11/14/2024	6/6/2025	Pep and Cheer	Family Restaurant Night*	Red Robin
10094	CHS	Diana Garcia	11/14/2024	6/6/2025	Yearbook	Yearbook Dedication/Ad Pages/Sales	Jostens

*In compliance with Board Policy 3554.

CONTACT PERSON: Marc Hammack

FOR INFORMATION:

FOR ACTION: November 13, 2024

RECOMMENDATION:

Approve the Student Trip Requests, as submitted.

DISCUSSION:

Attached are the Student Trip Requests submitted for Board approval.

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Student Trip Requests 11.13.2024	11/8/2024	Backup Material

REVISIONS:

**Clovis Unified School District
Student Trip Requests 11.13.2024**

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95652	CEHS Girls Water Polo	11/18/2024 06:00 AM	11/19/2024 10:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	16
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95208	CEHS Girls Golf	11/19/2024 07:00 AM	11/20/2024 10:00 PM	EDSV-PLAYOFF-Van-BrdApp	San Gabriel, CA	7
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95656	CEHS Girls Water Polo	11/20/2024 06:00 AM	11/21/2024 10:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	16
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95507	CWHS Boys Basketball	11/29/2024 06:00 AM	12/01/2024 11:00 PM	CWH/ATH-FDN-Van-BrdApp	Rancho Santa Margarita, CA	18
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95349	CEHS Boys Basketball	12/05/2024 07:00 AM	12/07/2024 10:00 PM	CEH/ATH-FDN-Van-BrdApp	Arroyo Grande, CA	16
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95627	BHS Cross Country	12/05/2024 07:00 AM	12/08/2024 10:00 PM	BHS-NONE-BrdApp	Portland, OR	7
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95626	CCUR BHS Cross Country	12/06/2024 05:00 AM	12/07/2024 06:00 PM	CCUR-BHS/ASB-Van-BrdApp	Walnut, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95733	CNEC Orchestra	12/06/2024 08:00 AM	12/07/2024 09:00 PM	GRI-NONE-BrdApp	Santa Monica, CA	10
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95986	CNEC Pep and Cheer	12/13/2024 03:30 PM	12/15/2024 08:00 PM	CNH-NONE-BrdApp	Union City, CA	50
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95742	CWHS Wrestling	12/19/2024 06:00 AM	12/22/2024 10:00 PM	CWH/ATH-FDN-Van-BrdApp	Reno, NV	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95778	CEHS Wrestling	12/26/2024 03:30 PM	12/28/2024 09:00 PM	CEH/ATH-FDN-Van-BrdApp	Aptos, CA	16
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95780	CEHS Wrestling	12/26/2024 01:30 PM	12/28/2024 11:00 PM	CEH/ATH-FDN-Van-BrdApp	Corona, CA	4
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95799	CEHS Boys Basketball	12/26/2024 10:00 AM	12/30/2024 05:00 PM	CEH/ATH-FDN-Van-BrdApp	Modesto, CA	16
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95654	CHS Boys Basketball	01/03/2025 06:00 AM	01/05/2025 11:00 PM	CHS/ATH-ASB-Van-BrdApp	San Luis Obispo, CA	18
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95321	CHS Girls Wrestling	01/09/2025 06:00 AM	01/12/2025 11:30 PM	CHS-0500-Van-BrdApp	Napa, CA	2
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95782	CEHS Wrestling	01/09/2025 03:30 PM	01/11/2025 09:00 PM	CEH/ATH-FDN-Van-BrdApp	Napa, CA	4
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95345	CLK Cheer	01/10/2025 04:00 PM	01/11/2025 09:00 PM	CLK-NONE-BrdApp	Antioch, CA	25
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95591	CNEC Forensics	01/17/2025 06:00 AM	01/19/2025 11:30 PM	CNH-0500-Van-BrdApp	Union City, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95658	CEHS FFA	01/22/2025 03:00 PM	01/24/2025 11:30 PM	CEH-NONE-BrdApp	Chico, CA	4

Clovis Unified School District
Student Trip Requests 11.13.2024

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95445	AQUA Clovis Swim Club	01/31/2025 12:00 PM	02/02/2025 10:00 PM	AQUA-Van-BrdApp	Sacramento, CA	42
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95613	CNEC Pep and Cheer	01/31/2025 03:00 PM	02/02/2025 06:00 PM	CNH-NONE-BrdApp	Manhattan Beach, CA	27
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95785	CNEC Boys Soccer	02/13/2025 08:00 AM	02/15/2025 09:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	24
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95805	CNEC Girls Basketball	02/13/2025 09:00 AM	02/16/2025 09:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	10
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95343	CLK Cheer	02/14/2025 04:00 PM	02/16/2025 08:00 PM	CLK-NONE-BrdApp	Anaheim, CA	25
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95581	CNEC Forensics	02/14/2025 05:00 PM	02/17/2025 11:30 PM	CNH-0500-Van-BrdApp	Berkeley, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95754	CNEC Boys Basketball	02/14/2025 09:00 AM	02/16/2025 10:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	18
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95792	CNEC Girls Soccer	02/14/2025 08:00 AM	02/16/2025 10:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	24
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95357	CEHS Dance	02/15/2025 06:00 AM	02/17/2025 05:00 PM	CEH-VAPA-X5-CharterBus-BrdApp	Glendale, CA	30
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95806	CNEC Girls Basketball	02/16/2025 09:00 AM	02/21/2025 09:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	10
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95786	CNEC Boys Soccer	02/17/2025 08:00 AM	02/19/2025 09:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	24
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95755	CNEC Boys Basketball	02/18/2025 09:00 AM	02/20/2025 10:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	18
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95793	CNEC Girls Soccer	02/18/2025 08:00 AM	02/20/2025 09:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	24
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95787	CNEC Boys Soccer	02/19/2025 08:00 AM	02/21/2025 09:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	24
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95756	CNEC Boys Basketball	02/20/2025 09:00 AM	02/22/2025 10:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	18
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95794	CNEC Girls Soccer	02/20/2025 08:00 AM	02/22/2025 09:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	24
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95807	CNEC Girls Basketball	02/21/2025 09:00 AM	02/24/2025 09:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	10
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95808	CNEC Girls Basketball	02/23/2025 09:00 AM	02/25/2025 09:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	10
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95788	CNEC Boys Soccer	02/24/2025 08:00 AM	02/28/2025 09:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	24

**Clovis Unified School District
Student Trip Requests 11.13.2024**

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95795	CNEC Girls Soccer	02/24/2025 08:00 AM	02/28/2025 09:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	24
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95809	CNEC Girls Basketball	02/26/2025 09:00 AM	03/01/2025 09:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	10
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95810	CNEC Girls Basketball	03/01/2025 09:00 AM	03/05/2025 08:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	10
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95757	CNEC Boys Basketball	03/02/2025 09:00 AM	03/05/2025 09:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	18
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95789	CNEC Boys Soccer	03/03/2025 08:00 AM	03/05/2025 05:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	24
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95796	CNEC Girls Soccer	03/03/2025 08:00 AM	03/06/2025 09:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	24
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95500	CHS Girls Soccer	03/04/2025 06:00 AM	03/08/2025 11:30 PM	EDSV-PLAYOFF-Van-BrdApp	Sonoma, CA	17
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95663	CHS Boys Basketball	03/04/2025 06:00 AM	03/12/2025 11:00 PM	EDSV-PLAYOFF-Van-BrdApp	Santa Maria, CA	18
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95758	CNEC Boys Basketball	03/05/2025 09:00 AM	03/09/2025 09:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	18
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95790	CNEC Boys Soccer	03/05/2025 08:00 AM	03/08/2025 05:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	24
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95797	CNEC Girls Soccer	03/05/2025 08:00 AM	03/08/2025 09:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	24
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95811	CNEC Girls Basketball	03/06/2025 09:00 AM	03/10/2025 08:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	10
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95026	CWHS BSU	03/07/2025 11:00 AM	03/09/2025 04:30 PM	CWH-LCAP-Van-BrdApp	Riverside, CA	7
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95326	CHS Band	03/07/2025 07:15 AM	03/09/2025 10:00 PM	CHS-FDN-Van-BrdApp	Manhattan Beach, CA	22
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95364	CNEC BSU	03/07/2025 07:00 AM	03/09/2025 10:00 PM	CNH-LCAP-Van-BrdApp	Riverside, CA	6
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95498	BHS AASU	03/07/2025 06:00 AM	03/09/2025 06:30 PM	BHS-ASB-Van-BrdApp	San Bernardino, CA	7
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95791	CNEC Boys Soccer	03/07/2025 08:00 AM	03/09/2025 07:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	24
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95798	CNEC Girls Soccer	03/07/2025 08:00 AM	03/09/2025 09:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	24
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95783	CNEC Boys Basketball	03/09/2025 09:00 AM	03/12/2025 09:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	18

**Clovis Unified School District
Student Trip Requests 11.13.2024**

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95665	CHS Boys Basketball	03/13/2025 06:00 AM	03/16/2025 11:00 PM	EDSV-PLAYOFF-Van-BrdApp	Santa Maria, CA	18
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95784	CNEC Boys Basketball	03/14/2025 09:00 AM	03/16/2025 09:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	18
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
94809	CEHS Band	03/15/2025 10:00 AM	03/16/2025 07:00 PM	CEH-VAPA-X5-CharterBus-BrdApp	Union City, CA	45
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95546	CHS Boys Volleyball	03/23/2025 08:00 AM	03/30/2025 08:00 PM	CCUR-NONE-BrdApp	Honolulu, HI	16
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
95823	CHS Choir	05/20/2025 12:00 AM	05/25/2025 12:01 AM	CHS-NONE-BrdApp	New York City, NY	35
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
96088	CNEC Girls Golf	11/17/2024 11:00 AM	11/20/2024 06:00 PM	EDSV-PLAYOFF-Van-BrdApp	San Gabriel, CA	6

Thursday, November 07, 2024 10:40 AM

CONTACT PERSON: Marc Hammack

FOR INFORMATION:

FOR ACTION: November 13, 2024

RECOMMENDATION:

Approve the Voluntary Community Recreation Programs, as submitted.

DISCUSSION:

The Clovis Community Sports and Recreation Department provides and operates noneducational, athletic and recreation programs and activities for the access and enjoyment of Clovis and surrounding communities. Such noneducational, recreational programs and activities are not part of the District's curricular, extracurricular, or co-curricular educational programs, and are entirely separate and distinct from the District's educational program. The Department's recreational offerings are available to all age-appropriate participants in Clovis, Fresno and surrounding communities, whether or not such participants are enrolled in the District's educational program, and students enrolled in the District's educational program are never required to participate in the Department's noneducational, recreational programs or activities.

The proposed costs listed below are to attend the camp/clinic and may not include additional items such as spirit packs, shirts, jerseys, etc. The additional items will be provided at cost with no profit for the program. All additional items will be specifically identified in the flyers to the community.

Clovis Community Sports and Recreation Department
Golden Eagle Fall Tennis Clinics
Clovis West High School
Date: November 14 - 21, 2024
Grade: K-6
Cost: \$30.00 per participant

Clovis Community Sports and Recreation Department
Fall Swim and Dive Camp
Clovis North High School
Date: November 14 - 21, 2024
Grade: 7-8
Cost: \$0

Clovis Community Sports and Recreation Department
Fall Swim High School Camp
Clovis North High School

Date: November 14 - 22, 2024
Grade: 9-12
Cost: \$0

Clovis Community Sports and Recreation Department
Fall Boys Tennis Clinic
Clovis West High School
Date: November 14 - December 12, 2024
Grade: 7-12
Cost: \$0

Clovis Community Sports and Recreation Department
Wolfpack Pre Season Swim Camp
Clovis East High School
Date: November 14, 2024 - January 31, 2025
Grade: 9-12
Cost: \$100.00 per participant

Clovis Community Sports and Recreation Department
Wolfpack High School Winter Water Polo
Clovis East High School
Date: November 14, 2024 - February 28, 2025
Grade: 9-12
Cost: \$100.00 per participant

Clovis Community Sports and Recreation Department
Baseball Training and Conditioning Camp
Kastner Intermediate School
Date: November 14, 2024 - February 28, 2025
Grade: 8
Cost: \$0

Clovis Community Sports and Recreation Department
Wolfpack Water Polo Elementary Winter Camp
Clovis East High School
Date: November 18, 2024 - February 28, 2025
Grade: K-6
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department
Iron Eagles Wrestling Club Winter Session
Clovis West High School
Date: November 19, 2024 - January 23, 2025
Grade: K-8
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department

Cross Country Club
Clovis North High School
Date: December 1, 2024 - May 31, 2025
Grade: 7-12
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department
Swim and Dive Winter Camp
Clovis North High School
Date: December 2, 2024 - January 24, 2025
Grade: 9-12
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department
Winter Jr. High Swim Camp
Granite Ridge Intermediate School
Date: December 2, 2024 - January 30, 2025
Grade: 7-8
Cost: \$50.00 per participant

Clovis Community Sports and Recreation Department
Girls Water Polo Elementary Winter Camp
Clovis High School
Date: December 2, 2024 - February 14, 2025
Grade: 3-6
Cost: \$65.00 per participant

Clovis Community Sports and Recreation Department
Boys Winter Water Polo Camp
Clark Intermediate School
Date: December 2, 2024 - January 23, 2025
Grade: 6-8
Cost: \$120.00 per participant

Clovis Community Sports and Recreation Department
Girls Water Polo Winter Camp
Clovis High School
Date: December 2, 2024 - February 28, 2025
Grade: 7-12
Cost: \$65.00 per participant

Clovis Community Sports and Recreation Department
Winter Tennis Clinics
Clovis West High School
Date: December 3 - 12, 2024
Grade: K-6
Cost: \$30.00 per participant

Clovis Community Sports and Recreation Department
Boys Soccer Tryout Camp
Clovis High School
Date: December 8 - 10, 2024
Grade: 9-12
Cost: \$0

Clovis Community Sports and Recreation Department
Girls Lil Hoopsters
Clovis West High School
Date: January 2 - February 9, 2025
Grade: K-6
Cost: \$70.00 per participant

Clovis Community Sports and Recreation Department
Boys Lil Hoopsters
Clovis West High School
Date: January 2 - February 9, 2025
Grade: K-6
Cost: \$70.00 per participant

Clovis Community Sports and Recreation Department
Elementary Camp Pep and Cheer
Clovis North High School
Date: January 6 - 8, 2025
Grade: 4-6
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department
Boys Spring AAU Basketball
Clovis West High School
Date: January 10 - May 31, 2025
Grade: 2-12
Cost: \$150.00 per participant

Clovis Community Sports and Recreation Department
Elite Baseball Tournament
Buchanan High School
Date: June 27 - 29, 2025
Grade: 9-12
Cost: \$550.00 per team

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:

Title: October 23, 2024, Governing Board Meeting Minutes

CONTACT PERSON: Corrine Folmer

FOR INFORMATION:

FOR ACTION: November 13, 2024

RECOMMENDATION:

Approve the minutes of the October 23, 2024, Governing Board meeting, as submitted.

DISCUSSION:

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Minutes 10.23.2024	11/7/2024	Backup Material

REVISIONS:



GOVERNING BOARD MEETING

MINUTES

October 23, 2024

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

5:00 P.M. – CLOSED SESSION

6:30 P.M. – PUBLIC SESSION

Members of the public who wish to provide public comments must do so in-person during the board meeting. **Please complete and submit a Public Comment Form before the start of the Public Session on the day of the meeting.** The Public Comment Form is available outside the board meeting room on the day of the meeting. During the meeting, speakers who have requested to address the Board will be called to do so. Comments on items that are on the agenda are to be made when the item is called by the Board President. Comments on matters that are not on the agenda are to be made during the Public Presentations. Pursuant to Board Bylaw No. 9323, each speaker generally has up to 2 minutes to speak. The Board President may adjust the time allotted for each speaker and limit the total time for public comment. No speaker may yield his or her time to another speaker. Each regular board meeting will be video recorded by the District, the recording of which will be made accessible to the public within 48 hours of the board meeting at:

<https://www.cusd.com/BoardMeetingsAgendasArchives.aspx>

Regular Meeting AGENDA

*Additional information regarding this agenda may be viewed through the District's website at
<https://www.cusd.com/BoardMeetingsAgendasArchives.aspx>*

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.

An invocation may be held prior to the start of the Board meeting. Attendance during and participation in the invocation are optional and voluntary. No students, parents, members of the public, Board members, student board member, or employees are required to attend or participate in the invocation.

INVOCATION

President Hugh Awtrey led the invocation.

A. CALL TO ORDER

President Hugh Awtrey called the Governing Board meeting to order at 5:00 p.m.

B. ROLL CALL

Board Members Present:

Hugh Awtrey, President
Yolanda Moore, Vice-President
Clinton Olivier, Clerk (arrived 5:38 p.m.)
Deena Combs-Flores, Member (arrived 5:05 p.m.)
David DeFrank, Member
Steven Fogg, M.D., Member (arrived 5:05 p.m.)
Tiffany Stoker Madsen, Member

District Administration Present:

Corrine Folmer, Ed.D., Superintendent
Norm Anderson, Deputy Superintendent
Marc Hammack, Ed.D., Associate Superintendent
Barry Jager, Associate Superintendent
Michael Johnston, Associate Superintendent
Shawn VanWagenen, General Counsel
Kelly Avants, APR, Chief Communications Officer

C. ADOPTION OF AGENDA

Adopted the October 23, 2024, Governing Board meeting agenda, as submitted. Board Clerk Clinton Olivier and Board Members Deena Combs-Flores and Steven Fogg, M.D. were not present for this vote.

Motion: Approve, Moved By Board Member Tiffany Stoker Madsen, Seconded by Board Member David DeFrank. Passed. 4-0. Board Members voting Ayes: Awtrey, DeFrank, Moore, Stoker Madsen Board Members voting Absent: Combs-Flores, Fogg, Olivier

D. CLOSED SESSION

The Board adjourned to Closed Session at 5:01 p.m. to discuss the following items:

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to Litigation (Pursuant to Subdivision (d)(2) of Gov't. Code §54956.9) – 1 case
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9(d)) - SA-CE-3040-E, SA-CE-3047-E, SA-CE-3051-E, EEOC Charge 485-2021-00177, EEOC Charge 485-2021-00145, Case No. 1:24-CV-01074
3. CONFERENCE WITH LABOR NEGOTIATORS (Education Code §54957.6) Agency Negotiator – Corrine Folmer, Ed.D., Supt. Negotiating Parties – Contracted Emps., Cert. Mgmt., Cert. Teachers, Class. Emps., Class. Mgmt. and Ops. Unit (Represented by CSEA Clovis Chapter 250)
4. APPOINTMENT/EMPLOYMENT OF INDIVIDUALS IN POSITIONS LISTED IN BOARD POLICY EXHIBITS NO. 4151.10, 4251.10, 4351.10, 4151.21, 4151.22, 4151.23, AND 4251.10 (Gov't. Code §54957)
5. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/SUSPENSION (Gov't. Code §54957)
6. STUDENT DISCIPLINE AND OTHER CONFIDENTIAL STUDENT MATTERS (Education Code §48900 et seq. and §35146)

E. RECONVENE FOR PUBLIC SESSION

President Hugh Awtrey reconvened the public meeting at 6:30 p.m.

F. RECOGNITION OF VISITORS

President Hugh Awtrey welcomed meeting attendees present.

G. PLEDGE OF ALLEGIANCE

Student Board Representative Miranda Renteria from Buchanan High School led the Board members and meeting attendees in the Pledge of Allegiance.

H. CLOSED SESSION MOTIONS

Approved routine Personnel Matters, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Deena Combs-Flores. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

I. SUPERINTENDENT'S REPORT

Superintendent Corrine Folmer, Ed.D. shared her report with the members of the Governing Board regarding recent news, events and achievements from across the District.

J. STUDENT REPRESENTATIVE REPORT

Student Board Representative Miranda Renteria from Buchanan High School gave a report on the activities and achievements in Clovis Unified School District's comprehensive areas.

K. 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. 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.

L. CONSENT

1. Conference Requests

Approved the Conference Requests, as submitted.

Motion: Approve, Moved By Board Member Deena Combs-Flores, Seconded by Board Member Yolanda Moore. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

2. Fundraiser Requests

Approved the Fundraiser Requests, as submitted.

Motion: Approve, Moved By Board Member Deena Combs-Flores, Seconded by Board Member Yolanda Moore. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

3. Student Trip Requests

Approved the Student Trip Requests, as submitted.

Motion: Approve, Moved By Board Member Deena Combs-Flores, Seconded by Board Member Yolanda Moore. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

4. Voluntary Community Recreation Programs

Approved the Community Recreation Programs, as submitted.

Motion: Approve, Moved By Board Member Deena Combs-Flores, Seconded by Board Member Yolanda Moore. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

5. October 9, 2024, Governing Board Meeting Minutes
Approved the minutes of the October 9, 2024, Governing Board meeting, as submitted.
Motion: Approve, Moved By Board Member Deena Combs-Flores, Seconded by Board Member Yolanda Moore. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.
6. Ratification of Purchase Orders, District Contracts and Check Register
Ratified Purchase Orders, District Contracts and Warrants numbered 681998 through 682839. Motion: Approve, Moved By Board Member Deena Combs-Flores, Seconded by Board Member Yolanda Moore. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.
7. Change Orders
Approved the Change Orders, as submitted.
Motion: Approve, Moved By Board Member Deena Combs-Flores, Seconded by Board Member Yolanda Moore. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.
8. Notice of Completion
Adopted the Notice of Completion, as submitted.
Motion: Approve, Moved By Board Member Deena Combs-Flores, Seconded by Board Member Yolanda Moore. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.
9. Annual Concurrent Public Higher Education Program, First Semester 2024-25
Approved the participation of students from Buchanan, Clovis, Clovis East, Clovis North, Clovis Online and Clovis West high schools in the Concurrent Public Higher Education Program for the first semester of the 2024-25 school year, as submitted.
Motion: Approve, Moved By Board Member Deena Combs-Flores, Seconded by Board Member Yolanda Moore. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.
10. Williams Settlement Complaint Summary Report – First Quarter 2024-25 School Year
Accepted the first quarter summary report of zero complaints related to the requirements of the Williams Lawsuit Settlement, as submitted.
Motion: Approve, Moved By Board Member Deena Combs-Flores, Seconded by Board Member Yolanda Moore. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

M. 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. 2021, 2022 Federal Juneteenth Holiday
Approved a one-time retroactive payment to all eligible employees and retirees for the observance of the federal Juneteenth holiday in 2021 and 2022.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Clinton Olivier. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

2. Provisional Internship Permit

Approved the Provisional Internship Permit for the recommended teaching candidate, as submitted.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

3. Resolution No. 4019 - Declaring Intention to Convey Easement to Fresno Irrigation District and Setting of Public Hearing, APN 550-020-47T

Adopted Resolution No. 4019 declaring the intention to convey an easement to Fresno Irrigation District and set a public hearing for November 13, 2024, no earlier than 6:45 p.m. at 1680 David E. Cook Way, Clovis, California, for installation of a pipeline and other incidental purposes regarding APN 550-020-47T.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Clinton Olivier. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

4. Public Hearing and Sunshine Proposal for Collective Bargaining Agreement Between Clovis Unified School District and ACE ASL Interpreters

Sunshined and scheduled a public hearing for November 13, 2024, no earlier than 6:45 p.m. at 1680 David E. Cook Way, Clovis, California, for the initial collective bargaining agreement between Clovis Unified School District and ACE ASL Interpreters.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Clinton Olivier. Passed. 7-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Olivier, Stoker Madsen.

N. 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. 2025 Summer School Academic Calendar

Approve the recommended 2025 CUSD Summer School Academic Calendar, as submitted.

2. Construction Costs for Increment Five of the Terry P. Bradley Educational Center

Approve construction costs for increment five of the Terry P. Bradley Educational Center and related provisions of the lease-leaseback agreement, and authorize the Superintendent or designee to execute the schedule of sublease payments for increment five.

3. Appointment of Architect for Portable and Shade Structure Projects

Authorize the Superintendent or designee to enter into an agreement with Gonzalez Architects to provide design services for portable and shade structure projects during the 2024-25 school year.

4. Resolution No. 4017 - Authorizing Acquisition of Easements and Rights of Way for the Terry P. Bradley Educational Center

Adopt Resolution No. 4017 authorizing the acquisition of easements and rights of way in real property for the Terry P. Bradley Educational Center.

5. Resolution No. 4020 - Approving Conveyance of Easement to Fresno Irrigation District, APN 550-020-47T

Adopt Resolution No. 4020 approving the conveyance of an easement to Fresno Irrigation District (FID) for installation of a pipeline and other incidental purposes regarding APN 550-020-47T. (TWO-THIRDS VOTE REQUIRED)

6. Award of Bid - Construction

A recommendation for Bid 3001 - District Campus Phase II will be brought to the Governing Board for action at a future date.

O. BOARD SUBCOMMITTEE REPORTS

1. Fresno County Trustees Association Meeting (Combs-Flores)

Board Member Deena Combs-Flores reported the meeting was held at Reedley High School where the school's Career Technical Education program was showcased.

P. BOARD MEMBER REPORTS

Q. ADJOURNMENT

President Hugh Awtrey adjourned the Governing Board meeting at 7:10 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: November 13, 2024

RECOMMENDATION:

Ratify Purchase Orders, District Contracts and Warrants numbered 682840 through 684197.

DISCUSSION:

District Administration recommends ratification of the Purchase Orders and District Contracts for the period of October 9, 2024-October 29, 2024, as well as the Warrant register for October 10, 2024-October 28, 2024. This information is available for review in the Purchasing and Accounting departments. Questions may be directed to the Business Services Department at 559-327-9127.

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description

Upload Date

Type

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: November 13, 2024

RECOMMENDATION:

Adopt the Notice of Completion, as submitted.

DISCUSSION:

Bid Number	Project/Site(s)	Company	DSA Number
2988	Clovis East Sewer Improvement - 2024	Floyd Johnston Construction 2301 Herndon Ave Clovis, California 93611	NA

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:

CONTACT PERSON: Marc Hammack

FOR INFORMATION: October 23, 2024

FOR ACTION: November 13, 2024

RECOMMENDATION:

Approve the recommended 2025 CUSD Summer School Academic Calendar, as submitted.

DISCUSSION:

District and site staff members are working collaboratively to continue to strive for excellence by designing academic programs that best address and meet the summer educational needs of students. It is recommended the Board approve the 2025 Summer School Academic Calendar for elementary, intermediate and high school students, as submitted. The proposed calendar is attached.

FISCAL IMPACT/FUNDING SOURCE:

Elementary/intermediate programs including English Language Development: Title I and Local Control Accountability Plan (LCAP) funds.

High school program: LCAP funds.

ATTACHMENTS:

Description	Upload Date	Type
2025 Summer School Calendar	9/30/2024	Backup Material

REVISIONS:

2025 CUSD SUMMER SCHOOL

Instructional Days

HIGH SCHOOL: Independent Study

	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	# of Days
June 2025					
<i>Orientation</i>		10	11		2
Week 1		17	18		2
Week 2		24	25		2
July 2025					
Week 3		1	2		2
Week 4		8	9		2
Week 5		15	16		2
Week 6		22	23		2
Total Instructional Days					14

HIGH SCHOOL: In-Class

	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	# of Days
June 2025					
Week 1	16	17	18	OFF	3
Week 2	23	24	25	26	4
July 2025					
Week 3	30	1	2	3	4
Week 4	7	8	9	10	4
Week 5	14	15	16	17	4
Week 6	21	22	23	24	4
Total Instructional Days					23

ELEMENTARY/Intermediate

	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	# of Days
June 2025					
Week 1	16	17	18	OFF	3
Week 2	23	24	25	26	4
July 2025					
Week 3	30	1	2	3	4
Week 4	7	8	9	10	4
Total Instructional Days					15

SPECIAL EDUCATION

	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	# of Days
June 2025					
Week 1	23	24	25	26	4
July 2025					
Week 2	30	1	2	3	4
Week 3	7	8	9	10	4
Week 4	14	15	16	17	4
Week 5	21	22	23	24	4
Total Instructional Days					20

Title: Donation of a Facility Branding Enhancer Package to the Terry P. Bradley Educational Center

CONTACT PERSON: Marc Hammack

FOR INFORMATION:

FOR ACTION: November 13, 2024

RECOMMENDATION:

Accept the donation of a Custom Facility Branding Enhancer Package to the Terry P. Bradley Educational Center.

DISCUSSION:

Varsity Brands would like to donate a branding package which includes a custom golf cart, branded flags and banners, a 10- x 10-foot pop up tent, custom rugs, media backdrop, tablecloths, opening ceremony ribbon and decals.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:

Title: Public Hearing and Sunshine Proposal for Collective Bargaining Agreement Between Clovis Unified School District and ACE ASL Interpreters

CONTACT PERSON: Barry Jager

FOR INFORMATION:

FOR ACTION: November 13, 2024

RECOMMENDATION:

Sunshine and schedule a public hearing on December 13, 2024, no earlier than 12:15 p.m. at 1680 David E. Cook Way, Clovis, California for the initial collective bargaining agreement between Clovis Unified School District and ACE ASL Interpreters.

DISCUSSION:

Consistent with the applicable provisions of the Educational Employment Relations Act (Government Code section 3540 et seq.), including Government Code 3547, the Clovis Unified School District (District) sunshines that the District will commence negotiation with ACE ASL Interpreters on a new collective bargaining agreement. Because there is no existing collective bargaining agreement, the negotiation will address the mandatory subjects of bargaining, including salary, benefits and working conditions.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION: October 23, 2024

FOR ACTION: November 13, 2024

RECOMMENDATION:

Approve construction costs for increment five of the Terry P. Bradley Educational Center and related provisions of the lease-leaseback agreement, and authorize the Superintendent or designee to execute the schedule of sublease payments for increment five.

DISCUSSION:

At the October 6, 2021, CUSD Governing Board meeting, the Board approved Harris Construction to be the District's lease-leaseback contractor for the new 7-12 educational center and instructed the District to prepare the lease-leaseback agreement, site lease agreement and sublease agreements. Harris was also authorized to begin performing designated pre-construction services for the new educational center.

Following the October 6, 2021, Board meeting, Harris worked with the District and the project architect to perform pre-construction services including site evaluation, constructability review, design meetings, scheduling, cost estimates and construction planning.

On October 17, 2024, Harris received bids from subcontractors to construct increment five of the Terry P. Bradley Educational Center. The District participated in the bid process and pre-qualification of all the subcontractors to ensure that the best value is received. Following the bid opening, a two-week review by Harris Construction was conducted to evaluate best value in accordance with Education Code section 17406. A final review by Harris Construction and CUSD was conducted on October 31, 2024. At this meeting, CUSD rejected bids for Package 13 (Pool). This package will be re-bid and brought forward for approval at a later date. The sum of the subcontractors' bids is considered the "Total Sublease Amount" under the terms of the District lease-leaseback agreement with Harris Construction and will be set out in the schedule of sublease payments.

Bid Totals	\$ 9,986,213
OCIP Credit	\$ (22,968)
Construction Fee	\$ 431,906
General Conditions	\$ 712,500
Contingency	\$ 798,897
Allowances	\$ 424,500
Total Sublease Amount	\$ 12,331,048

The project bid is \$3,256,346 less than the estimated budget.

FISCAL IMPACT/FUNDING SOURCE:

Funded by the 2020 Bond Measure.

REVISIONS:

CONTACT PERSON:

FOR INFORMATION: October 23, 2024 **FOR ACTION:** November 13, 2024

RECOMMENDATION:

Authorize the Superintendent or designee to enter into an agreement with Gonzalez Architects to provide design services for portable and shade structure projects during the 2024-25 school year.

DISCUSSION:

During the 2024-25 school year, it is anticipated that the District will install portables and shade structures as needed by CUSD programs. After review, it is recommended by staff that design services for these projects, when they arise, is completed by Gonzalez Architects.

FISCAL IMPACT/FUNDING SOURCE:

To be funded by the receiving programs in an amount not to exceed \$100,000.

REVISIONS:

Title: Resolution No. 4017 - Authorizing Acquisition of Easements and Rights of Way for the Terry P. Bradley Educational Center

CONTACT PERSON: Michael Johnston

FOR INFORMATION: October 23, 2024

FOR ACTION: November 13, 2024

RECOMMENDATION:

Adopt Resolution No. 4017 authorizing the acquisition of easements and rights of way in real property for the Terry P. Bradley Educational Center.

DISCUSSION:

In connection with the development of the Terry P. Bradley Educational Center, the District must acquire various rights of way and easements to connect utilities and improve existing infrastructure. This Agreement authorizes District Administration to negotiate and execute right of way and easement purchase agreements and related documents, open escrow as appropriate, and execute certificates of acceptance as needed.

FISCAL IMPACT/FUNDING SOURCE:

The estimated purchase price for the rights of way and easements is \$145,000 per acre, plus certain cost-to-cure items to relocate or replace improvements affected by the project.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 4017	10/30/2024	Backup Material

REVISIONS:

**RESOLUTION NO. 4017
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**IN THE MATTER OF AUTHORIZING
ACQUISITION OF EASEMENTS AND RIGHTS OF WAY
FOR THE TERRY P. BRADLEY EDUCATIONAL CENTER**

WHEREAS, the Clovis Unified School District (the "District") is in the process of developing the new Terry P. Bradley Educational Center on an approximately 160 acre site between Leonard Avenue and Highland Avenue, north and south of the Clinton Avenue alignment (the "Project"); and

WHEREAS, in connection with the Project, the District must acquire over 50 rights of way and easements as more fully depicted in Exhibit A ("Easements") in order to accommodate the construction and maintenance of the street improvements, the installation of public utilities, the relocation of existing utilities impacted by the Project, and other related infrastructure improvements and facilities related to or impacted by the Project; and

WHEREAS, the District's estimate of the acquisition cost is \$145,000 per acre; plus reasonable costs to repair, relocate or replace improvements impacted by the Project, as applicable; and

WHEREAS, it is in the best interests of the District to proceed with the acquisition of the Easements in a timely manner in order avoid any delays to the Project.

NOW, THEREFORE, the Governing Board of Clovis Unified School District declares, finds and resolves as follows:

SECTION 1. The foregoing recitals are true and correct and, by this reference, incorporated herein as if set forth in full.

SECTION 2. District Administration is authorized to negotiate and sign purchase agreements for the Easements in accordance with this Resolution, execute certificates of acceptance for the Rights of Way, open escrow, if appropriate, execute any escrow or supplementary escrow instructions relating to the purchase agreements, execute any supplementary agreements related to the possession, use, ownership of the Easements or

development of the Project, and to approve any amendments in order to carry out the provisions of this Resolution and the terms of the purchase agreements, including payment of the purchase prices, plus escrow fees and costs, if applicable, as set forth in the purchase agreements.

SECTION 3. District's legal counsel is authorized and directed to prepare or approve all appropriate documents, opinions and instructions as necessary to carry out the terms and provisions of the purchase agreements authorized by this Resolution.

SECTION 4. This Resolution shall take effect immediately upon its adoption.

THE FOREGOING RESOLUTION was adopted by the Governing Board of the Clovis Unified School District of Fresno County, State of California, at a regular meeting of said Board held on this 13th day of November, 2024, by the following vote:

AYES:

NOES:

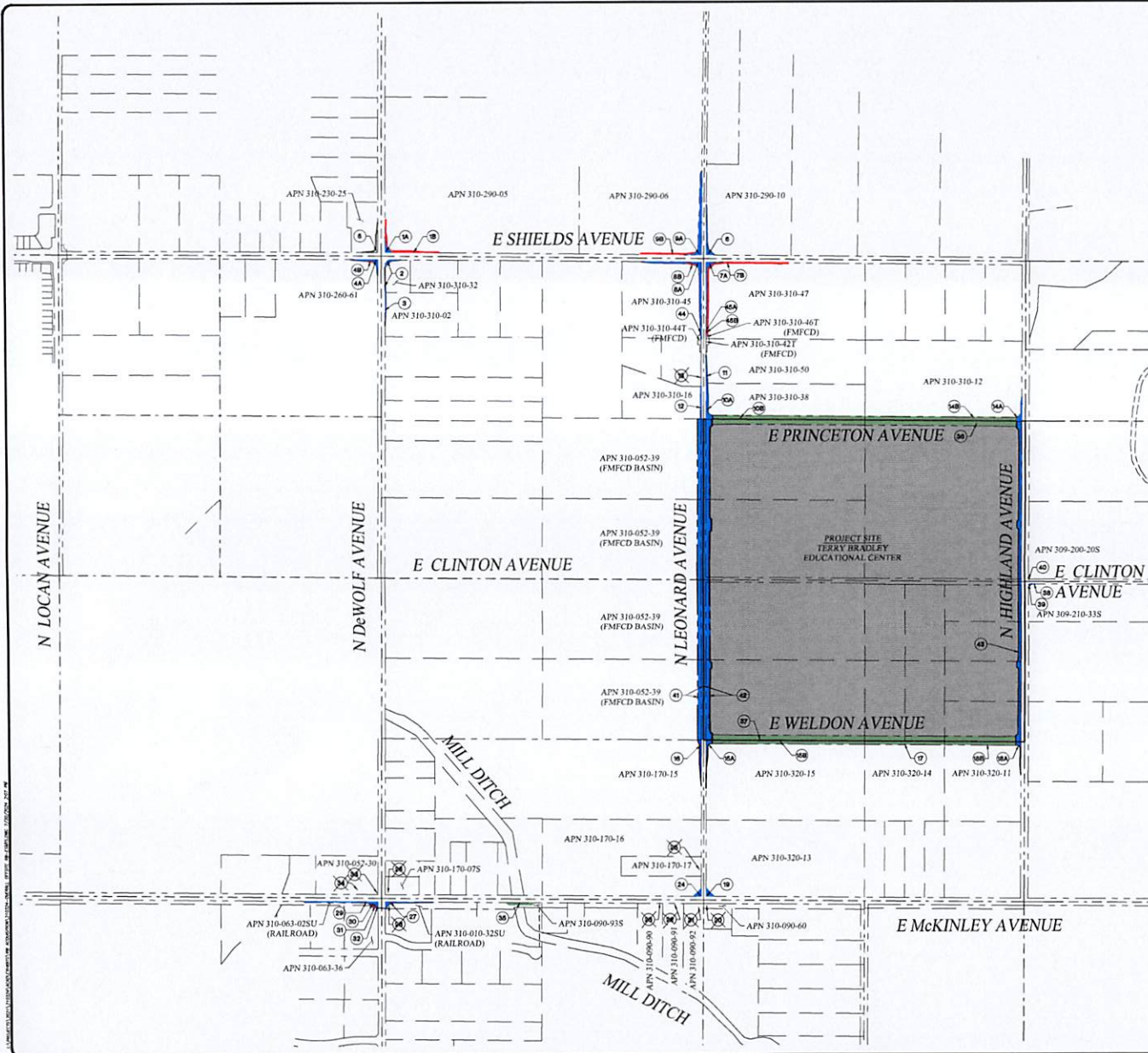
ABSENT:

ABSTAIN:

Hugh Awtrey, President
Governing Board
Clovis Unified School District
Fresno County, California

I, Clinton Olivier, Clerk of the Governing Board of the Clovis Unified School District, County of Fresno, State of California, do hereby certify that the foregoing is a true copy of the Resolution adopted by said Board at a regular meeting of the Governing Board, by the vote above stated, and which original Resolution is on file in the office of said Board.

Clinton Olivier, Clerk
Governing Board
Clovis Unified School District
Fresno County, California



LEGEND:

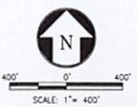
- PROPOSED RIGHT OF WAY TO COUNTY, AS DESCRIBED
- PROPOSED EASEMENT TO FID, AS DESCRIBED
- PROPOSED EASEMENT TO CITY OF FRESNO, AS DESCRIBED
- PROPOSED EASEMENT TO COUNTY OF FRESNO, AS DESCRIBED
- SUBJECT PROJECT LIMITS (NOT A PART OF EXHIBIT, SEE NOTE 2)
- UNDERLYING/ADJACENT PROPERTY LINE
- EXISTING RIGHT OF WAY
- SECTION LINE
- APN
- FID
- FRESNO IRRIGATION DISTRICT
- RIGHT OF WAY

KEYNOTES:

ID	LOCATION	DESCRIPTION	Owner To	APN	LANDOWNER	APPROXIMATE AREA(SQ FT)
14	NE Corner of Shields and DeWolf	Right to Street Improvements	County	310-290-05	JOLLEY BRITTON, L & ARIEN P	1,885
15	NE Corner of Shields and DeWolf	Temporary Construction Easement	CLUED	310-290-05	JOLLEY BRITTON, L & ARIEN P	8,813
16	SE Corner of Shields and DeWolf	Right to Street Improvements	County	310-290-06	ABLES LACH SHAWKINS MICHELLE BLACK ROCK STEVEN	1,882
17	SE Corner of Shields and DeWolf	Right to Street Improvements	County	310-290-06	ABLES LACH SHAWKINS MICHELLE BLACK ROCK STEVEN	1,882
18	SW Corner of Shields and DeWolf	Right to Street Improvements	County	310-290-06	ABLES LACH SHAWKINS MICHELLE BLACK ROCK STEVEN	1,882
19	SW Corner of Shields and DeWolf	Temporary Construction Easement	CLUED	310-290-06	ABLES LACH SHAWKINS MICHELLE BLACK ROCK STEVEN	1,882
20	SW Corner of Shields and DeWolf	Right to Street Improvements	County	310-290-06	ABLES LACH SHAWKINS MICHELLE BLACK ROCK STEVEN	1,882
21	NE Corner of Shields and Leonard	Right to Street Improvements	County	310-310-47	BARRETT WIGGANS & DAVID TRUETT	3,187
22	NE Corner of Shields and Leonard	Temporary Construction Easement	CLUED	310-310-47	BARRETT WIGGANS & DAVID TRUETT	3,187
23	SE Corner of Shields and Leonard	Right to Street Improvements	County	310-310-47	BARRETT WIGGANS & DAVID TRUETT	3,187
24	SE Corner of Shields and Leonard	Temporary Construction Easement	CLUED	310-310-47	BARRETT WIGGANS & DAVID TRUETT	3,187
25	SW Corner of Shields and Leonard	Right to Street Improvements	County	310-310-47	BARRETT WIGGANS & DAVID TRUETT	3,187
26	SW Corner of Shields and Leonard	Temporary Construction Easement	CLUED	310-310-47	BARRETT WIGGANS & DAVID TRUETT	3,187
27	NE Corner of Leonard and Princeton	Right to Street Improvements	CLUED	310-310-50	BARRETT WIGGANS & DAVID TRUETT	3,187
28	NE Corner of Leonard and Princeton	Temporary Construction Easement	CLUED	310-310-50	BARRETT WIGGANS & DAVID TRUETT	3,187
29	SE Corner of Leonard and Princeton	Right to Street Improvements	County	310-310-50	BARRETT WIGGANS & DAVID TRUETT	3,187
30	SE Corner of Leonard and Princeton	Temporary Construction Easement	CLUED	310-310-50	BARRETT WIGGANS & DAVID TRUETT	3,187
31	SW Corner of Leonard and Princeton	Right to Street Improvements	County	310-310-50	BARRETT WIGGANS & DAVID TRUETT	3,187
32	SW Corner of Leonard and Princeton	Temporary Construction Easement	CLUED	310-310-50	BARRETT WIGGANS & DAVID TRUETT	3,187
33	SW Corner of Leonard and Princeton	Right to Street Improvements	County	310-310-50	BARRETT WIGGANS & DAVID TRUETT	3,187
34	SW Corner of Leonard and Princeton	Temporary Construction Easement	CLUED	310-310-50	BARRETT WIGGANS & DAVID TRUETT	3,187
35	SW Corner of Leonard and Princeton	Right to Street Improvements	County	310-310-50	BARRETT WIGGANS & DAVID TRUETT	3,187
36	SW Corner of Leonard and Princeton	Temporary Construction Easement	CLUED	310-310-50	BARRETT WIGGANS & DAVID TRUETT	3,187
37	SW Corner of Leonard and Princeton	Right to Street Improvements	County	310-310-50	BARRETT WIGGANS & DAVID TRUETT	3,187
38	SW Corner of Leonard and Princeton	Temporary Construction Easement	CLUED	310-310-50	BARRETT WIGGANS & DAVID TRUETT	3,187
39	SW Corner of Leonard and Princeton	Right to Street Improvements	County	310-310-50	BARRETT WIGGANS & DAVID TRUETT	3,187
40	SW Corner of Leonard and Princeton	Temporary Construction Easement	CLUED	310-310-50	BARRETT WIGGANS & DAVID TRUETT	3,187
41	SW Corner of Leonard and Princeton	Right to Street Improvements	County	310-310-50	BARRETT WIGGANS & DAVID TRUETT	3,187
42	SW Corner of Leonard and Princeton	Temporary Construction Easement	CLUED	310-310-50	BARRETT WIGGANS & DAVID TRUETT	3,187
43	SW Corner of Leonard and Princeton	Right to Street Improvements	County	310-310-50	BARRETT WIGGANS & DAVID TRUETT	3,187
44	SW Corner of Leonard and Princeton	Temporary Construction Easement	CLUED	310-310-50	BARRETT WIGGANS & DAVID TRUETT	3,187
45	SW Corner of Leonard and Princeton	Right to Street Improvements	County	310-310-50	BARRETT WIGGANS & DAVID TRUETT	3,187
46	SW Corner of Leonard and Princeton	Temporary Construction Easement	CLUED	310-310-50	BARRETT WIGGANS & DAVID TRUETT	3,187
47	SW Corner of Leonard and Princeton	Right to Street Improvements	County	310-310-50	BARRETT WIGGANS & DAVID TRUETT	3,187
48	SW Corner of Leonard and Princeton	Temporary Construction Easement	CLUED	310-310-50	BARRETT WIGGANS & DAVID TRUETT	3,187
49	SW Corner of Leonard and Princeton	Right to Street Improvements	County	310-310-50	BARRETT WIGGANS & DAVID TRUETT	3,187
50	SW Corner of Leonard and Princeton	Temporary Construction Easement	CLUED	310-310-50	BARRETT WIGGANS & DAVID TRUETT	3,187
51	SW Corner of Leonard and Princeton	Right to Street Improvements	County	310-310-50	BARRETT WIGGANS & DAVID TRUETT	3,187
52	SW Corner of Leonard and Princeton	Temporary Construction Easement	CLUED	310-310-50	BARRETT WIGGANS & DAVID TRUETT	3,187
53	SW Corner of Leonard and Princeton	Right to Street Improvements	County	310-310-50	BARRETT WIGGANS & DAVID TRUETT	3,187
54	SW Corner of Leonard and Princeton	Temporary Construction Easement	CLUED	310-310-50	BARRETT WIGGANS & DAVID TRUETT	3,187
55	SW Corner of Leonard and Princeton	Right to Street Improvements	County	310-310-50	BARRETT WIGGANS & DAVID TRUETT	3,187
56	SW Corner of Leonard and Princeton	Temporary Construction Easement	CLUED	310-310-50	BARRETT WIGGANS & DAVID TRUETT	3,187
57	SW Corner of Leonard and Princeton	Right to Street Improvements	County	310-310-50	BARRETT WIGGANS & DAVID TRUETT	3,187
58	SW Corner of Leonard and Princeton	Temporary Construction Easement	CLUED	310-310-50	BARRETT WIGGANS & DAVID TRUETT	3,187
59	SW Corner of Leonard and Princeton	Right to Street Improvements	County	310-310-50	BARRETT WIGGANS & DAVID TRUETT	3,187
60	SW Corner of Leonard and Princeton	Temporary Construction Easement	CLUED	310-310-50	BARRETT WIGGANS & DAVID TRUETT	3,187

NOTES:

1. EXHIBIT SUMMARY EXCLUDES EASEMENTS REQUIRED FOR FID AND FMFCD IMMEDIATELY ADJACENT TO THE PROJECT.
2. LIMITS AND SQUARE FOOTAGE OF ROW AND EASEMENTS ARE PRELIMINARY. PENDING AGENCY REVIEW. ADDITIONAL INFORMATION TO BE PROVIDED FOLLOWING REVIEW.



DATE: 01/20/2024
 DRAWN BY: J. BROWN
 CHECKED BY: J. BROWN
 SHEET NO.: 1 of 1

OVERALL EXHIBIT
 PHASE 1 OVERALL FOR STREET ROW AND EASEMENTS
 TERRY BRADLEY EDUCATIONAL CENTER



Title: Resolution No. 4020 - Approving Conveyance of Easement to Fresno Irrigation District, APN 550-020-47T

CONTACT PERSON: Michael Johnston

FOR INFORMATION: October 23, 2024

FOR ACTION: November 13, 2024

RECOMMENDATION:

Adopt Resolution No. 4020 approving the conveyance of an easement to Fresno Irrigation District (FID) for installation of a pipeline and other incidental purposes regarding APN 550-020-47T. (TWO-THIRDS VOTE REQUIRED)

DISCUSSION:

Clovis Unified School District (“District”) owns the real property located southeast of the intersection of North Fowler and East Herndon avenues in the City of Clovis, and bearing Fresno County Assessor’s Parcel Number 550-020-47T (“Property”). The District has undertaken a public works project to design and construct new support facilities (“Project”) on the Property.

The purpose of the proposed Easement is to grant FID access to the Property to install a pipeline and to conduct water through the same, including the right of unrestricted ingress and egress. The proposed Easement would prohibit the construction of any building or other permanent structure on or the planting of any vegetative materials within the Easement area. The conveyance of the easement to FID is authorized by the California Education Code. Pursuant to Education Code section 17556, a school district governing board may dedicate or convey to any public corporation or private corporation engaged in the public utility business an easement to lay, construct, reconstruct, maintain, and operate water, sewer, gas, or storm drain pipes or ditches, electric or telephone lines, and access roads used in connection therewith, over and upon any land belonging to the school district, upon such terms and conditions as agreed to by the parties. Education Code section 17577 requires the governing board, by not less than a two-thirds vote of all of its board members, to adopt a resolution declaring its intention to dedicate or convey the easement and set a public hearing not less than 10 days thereafter on the question of making the conveyance.

The dedication and conveyance of an easement pursuant to Education Code section 17556 et seq. is a two-step process. At the October 23, 2024, Board meeting, the Board took action on the first step by adopting Resolution No. 4019, which declared its intention to convey the Easement to FID and set a public hearing to be held at this Board meeting on November 13, 2024. Resolution No. 4019 was adopted by a unanimous vote and was signed by all of the Board Members.

The Board actions for the second step are anticipated to occur at this November 13, 2024, Board meeting. At this meeting, the Board will: (1) hold the public hearing no earlier than 6:45 p.m. at 1680 David E. Cook Way, Clovis, California, on the question of making the conveyance of the Easement to FID; and (2) consider and adopt this proposed Resolution No. 4020 to approve the conveyance of the Easement to FID.

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 4020	10/18/2024	Backup Material

REVISIONS:

**RESOLUTION NO. 4020
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**APPROVING CONVEYANCE OF EASEMENT
AND AUTHORIZING EXECUTION OF AGREEMENT
AND ACTIONS RELATED THERETO**

GRANTEE: FRESNO IRRIGATION DISTRICT (FID)

PROPERTY: APN 550-020-47T (FOWLER & HERNDON AVENUES)

WHEREAS, Clovis Unified School District (“District”) owns the real property located southeast of the intersection at North Fowler and East Herndon avenues in the City of Clovis, and bearing Fresno County Assessor’s Parcel Number 550-020-47T (“Property”).

WHEREAS, the District has undertaken a public works project to design and construct new administrative offices (“Project”) on the Property.

WHEREAS, the District desires to grant Fresno Irrigation District (FID) a perpetual and exclusive easement and right-of-way to construct, install, operate, use, maintain, alter, repair, improve, reconstruct, access, inspect, clean, reconfigure, redesign, traverse and/or pipe: canal(s), ditches, pipeline turnouts, gates, structures, conduits, meters, valves, measuring and/or telemetric control devices or structures, monitoring stations/devices, power lines, poles, panels and/or equipment, pumps, or any other accouterments or security structures (collectively “Utility Improvements”), including a right of unrestricted ingress and egress over and across a portion of the Property, as depicted in Exhibit A (“Easement Area”). No building or other permanent structure on or the planting of any vegetative materials, will be permitted or constructed within or over the Easement Area.

WHEREAS, the conveyance of the Easement to Grantee is authorized by the California Education Code. Pursuant to Education Code section 17556, a school district governing board may dedicate or convey to any public corporation or private corporation engaged in the public utility business an easement to lay, construct, reconstruct, maintain, and operate water, sewer, gas, or storm drain pipes or ditches, electric or telephone lines, and access roads used in connection

therewith, over and upon any land belonging to the school district, upon such terms and conditions as agreed to by the parties.

WHEREAS, the dedication and conveyance of an easement pursuant to Education Code section 17556 et seq. is a two-step process. The first step is for the Board to adopt a resolution at a meeting of the Board declaring its intention to convey the easement and set a public hearing to be held not less than 10 days thereafter. (Education Code § 17557) The second step is for the Board to: (1) hold the public hearing on the question of making the dedication or conveyance of the easement; and (2) adopt a resolution to authorize and direct the execution of a deed of dedication or conveyance of the easement and to deliver it. (Education Code § 17559) The resolution must be adopted by at least a two-thirds vote of all of the Board Members. (Education Code § 17557, 17559)

WHEREAS, the Board completed the first step of the process by adopting, at its Board meeting on October 23, 2024, Resolution No. 4019 declaring its intention to convey the Easement to Grantee and setting a public hearing to be held at the Board meeting on November 13, 2024.

WHEREAS, at the Board meeting on November 13, 2024, the Board will take action to complete the second step in the process by adopting this Resolution and approving and authorizing the actions set forth below.

WHEREAS, no protest has been filed under Education Code section 17560.

THEREFORE, BE IT RESOLVED that the District’s Governing Board hereby:

1. Declares and adopts the foregoing recitals as true and correct.
2. Pursuant to Education Code section 17556 et seq., approves the conveyance of the Easement on, across, and upon the Easement Area to Grantee as set forth in the agreement between Grantee and District (“Easement Agreement”).
3. Authorizes and directs the Superintendent or designee to: (1) execute and deliver to Grantee the Easement Agreement and other documents as may be necessary to convey the Easement to Grantee, with such modifications thereto as the Superintendent or designee determines appropriate and agreed upon with Grantee; and (2) take such actions and execute such other documents as may be necessary to carry out and complete the Easement Agreement and the transaction contemplated by this Resolution.
4. This Resolution shall take effect immediately upon its adoption.

THE FOREGOING RESOLUTION was adopted by the Governing Board of the Clovis Unified School District of Fresno County, State of California, at a regular meeting of said Board held on this 13th day of November, 2024 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Hugh Awtrey, President
Governing Board
Clovis Unified School District
Fresno County, California

I, Clinton Olivier, the Clerk of the Governing Board of the Clovis Unified School District, County of Fresno, State of California, do hereby certify that the foregoing is a true copy of the Resolution adopted by said Board at a regular meeting there, at the time and by the vote therein stated, which original resolution is on file in the office of said Board.

Clinton Olivier, Clerk
Governing Board
Clovis Unified School District
Fresno County, California

Doc# 88644, 10/2024

[ATTACH EXHIBIT A]

EXHIBIT "A"
LEGAL DESCRIPTION

APN: 550-020-47T, 491-050-74ST, and 550-020-45T(Combined)

Property Legal

The real property lying within the Northeast quarter of Section 4 and the Northwest quarter of Section 3, all in Township 13 South, Range 21 East, Mount Diablo Base and Meridian, in the City of Clovis, County of Fresno, State of California, according to the Official Plat thereof, described as follows:

Commencing at a 3 ½ inch Fresno County Cap Monument, stamped, marking the Northeast corner of said Section 4;

Thence along the East boundary of said Section 4, South 00° 09' 53" East, 577.46 feet, to the true point of beginning;

Thence North 89° 44' 35" West, 249.15 feet to the beginning of a curve concave to the Southeast having a radius of 80.00 feet, through which a radial line bears North 00° 15' 25" East;

Thence Westerly along said curve through a central angle of 48° 38' 28" an arc distance of 67.92 feet;

Thence South 41° 36' 57" West, 37.81 feet to a point on the East right of way of North Fowler Avenue;

Thence along said East right of way South 48° 23' 02" East, 280.31 feet to the beginning of a curve concave to the Southwest, having a radius of 562.00 feet, through which a radial line bears North 41° 36' 57" East;

Southerly along said curve through a central angle of 32° 47' 50" an arc distance of 321.70 feet to a point on the South line of the North 1086.60 feet of said Section 3;

Thence South 89° 45' 25" East, 750.68 feet to the West line of the tract of land conveyed by John Schaffner, by Deed recorded January 23, 1920 in Book 721, Page 152 of Deeds, Fresno County Records;

Thence North 00° 01' 23" East along the West line of said John Schaffner Land, 1044.60 feet to a point on the South right of way of Herndon Avenue, said point being 42.00 feet South of the North line of said Section 3;

Thence along said South right of way North 89° 45' 26" West, 449.45 feet;

Thence departing from said South right of way South 00° 09' 53" East, 535.55 feet;

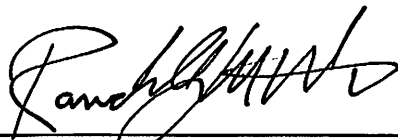
Thence North 89° 44' 35" West, 346.42 feet to the true point of beginning.

Excepting therefrom any portion thereof lying within the rights of way of North Fowler Avenue and East Herndon Avenue.

Being shown as Parcel B of Lot Line Adjustment 2006-22 as evidenced by Grant Deeds recorded August 29, 2008 as Instrument No. 2008-123992 and 2008-123997, both of Official Records.

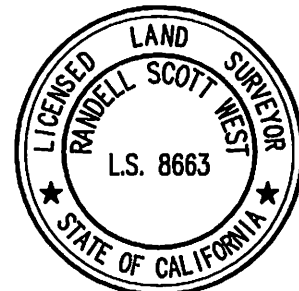
END DESCRIPTION

This legal description was prepared by me, or under my direction, in accordance with the Professional Land Surveyors' Act.



Date: March 11, 2024

Randell Scott West, PLS 8663
Blair, Church & Flynn Consulting Engineers



Title: Resolution No. 4018 - In the Matter of Unopposed and/or Insufficient Nominations for Governing Board Election; No Election for Listed Seats; Seating at Annual Organization Meeting - Steven G. Fogg, M.D. and Yolanda Moore

CONTACT PERSON: Corrine Folmer

FOR INFORMATION: November 13, 2024 **FOR ACTION:** December 13, 2024

RECOMMENDATION:

Adopt Resolution No. 4018 in the matter of unopposed and/or insufficient nominations of Governing Board elections; no election for listed seats; and seating at the annual organization meeting for Steven G. Fogg, M.D. and Yolanda Moore for a four-year term, beginning December 13, 2024.

DISCUSSION:

Pursuant to Education Code sections 5326 and 5328, if only one person is nominated for a governing board office, such person shall be appointed and seated at the annual organization meeting of the governing board.

In Trustee Area No. 5, only one person, Steven G. Fogg, M.D., was nominated and ran unopposed during the November 5, 2024, election.

In Trustee Area No. 7, only one person, Yolanda Moore, was nominated and ran unopposed during the November 5, 2024, election.

Adoption of the above-referenced resolution is recommended to comply with Education Code sections 5326 and 5328 and to seat Steven G. Fogg, M.D. and Yolanda Moore for a four-year term of office, commencing on December 13, 2024.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 4018	11/6/2024	Backup Material

REVISIONS:

**RESOLUTION NO. 4018
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**IN THE MATTER OF UNOPPOSED AND INSUFFICIENT NOMINATIONS OF
GOVERNING BOARD ELECTIONS; NO ELECTION FOR LISTED SEATS;
SEATING AT ANNUAL ORGANIZATION MEETING**

WHEREAS, pursuant to Section 5326 of the California Education Code no governing board member election was held and conducted in the Clovis Unified School District (District) on the last governing board member election date due to an insufficient number of persons nominated to fill the positions or board member terms expiring on the second Friday in December, and no petition signed by ten percent of the voters or 50 voters, whichever is the smaller number in the District, was filed with the Elections Department of Fresno, California, at least 83 days prior to the last governing board member election date requesting an election; and

WHEREAS, Section 5328 of the California Education Code requires that those persons nominated to run in the election shall be seated at the organization meeting of the governing board, or if no person has been nominated or if an insufficient number is nominated, the governing board shall appoint a qualified person or persons, as the case may be, at a meeting prior to the day fixed for the election, and such appointee or appointees shall be seated at the organization meeting of the governing board as if elected at a governing board member election.

NOW THEREFORE BE IT RESOLVED, that the Governing Board of Clovis Unified School District hereby submits that the following is seated either by operation of law because he/she ran unopposed for the office or by appointment of the Governing Board:

Trustee Area: 5
Name: Steven G. Fogg, M.D.
Address: 1450 Herndon Avenue
City, State, Zip: Clovis, CA 93611
Telephone: 559-327-9000
Ran Unopposed

Trustee Area: 7
Name: Yolanda Moore
Address: 1450 Herndon Avenue
City, State, Zip: Clovis, CA 93611
Telephone: 559-327-9000
Ran Unopposed

THE FOREGOING RESOLUTION was adopted by the Governing Board of the Clovis Unified School District of Fresno County, State of California, at a regular meeting of said Board held on the 13th day of December, 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

_____, President
Governing Board
Clovis Unified School District
Fresno County, California

I, _____, Clerk of the Governing Board of the Clovis Unified School District of Fresno County, State of California, do hereby certify that the foregoing is a true copy of the Resolution adopted by said Board at a regular meeting thereof, at the time and by the vote therein stated, which original Resolution is on file in the office of said Board.

_____, Clerk
Governing Board
Clovis Unified School District
Fresno County, California

CONTACT PERSON: Corrine Folmer

FOR INFORMATION: November 13, 2024 **FOR ACTION:** December 13, 2024

RECOMMENDATION:

Adopt Resolution No. 4024 declaring the elected Board members to office for Trustee Areas 2 and 4.

DISCUSSION:

The District had two seats that were voted on in the November 5 election. Fresno County will provide a certification statement of the results of the election by no later than December 5, 2024. California Elections Code 15400 provides that the Board shall declare elected to each office voted on at each election under its jurisdiction the person having the highest number of votes for that office. The Board will take action at the December 13, 2024, meeting to review the certification statement of the results and declare the elected Board members to office.

The resolution will be included in the agenda materials prior to the December 13, 2024, Governing Board meeting.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:

CONTACT PERSON: Corrine Folmer

FOR INFORMATION: November 13, 2024 **FOR ACTION:** December 13, 2024

RECOMMENDATION:

Conduct the annual organization meeting including (1) election of Board officers; (2) appointments to Board subcommittees, Center for Advanced Research and Technology Board of Directors, CSBA Delegate Assembly, and Fresno County Trustees Association, Inc.; and (3) approval of the schedule of regular Board meetings for July 2025 through June 2026 and setting of the annual organization meeting for December 2025.

DISCUSSION:

Pursuant to Education Code sections 5017 and 35143 and Board Bylaw No. 9100, the Board shall hold an annual organization meeting. This year's annual organization meeting is scheduled for December 13, 2024.

At the annual organization meeting, the Board shall:

1. Elect a president, vice-president, and a clerk from its members. (Board Bylaw No. 9100)
2. Select by consensus from its members no more than three Board members to each of the following: (a) Clovis City Council/Governing Board Joint Subcommittee; (b) Fresno City Council/Governing Board Joint Subcommittee, (c) Administrative Services/Human Resources Subcommittee; and (d) School Leadership/Instructional Services Subcommittee. (Board Bylaw No. 9130)
3. Designate Board members to serve on committees, subcommittees, or commissions of the District, other public agencies, or organizations with which the District partners or collaborates. (Board Bylaw No, 9100) This includes appointing: (a) a Board member to the Board of Directors of the Center for Advanced Research and Technology (CART); (b) a Board member to the CSBA Delegate Assembly, Subregion 10-B; and (c) a Board member and an alternate Board member as the voting representative to the Fresno County Trustees Association, Inc.
4. Designate one Board member as a representative to elect members to the county committee on school district organization. (Board Bylaw No. 9140)
5. Approve a schedule of regular Board meetings for the year. (Board Bylaw No. 9100)
6. Select the date and time of the Board's next annual organization meeting (Board Bylaw No. 9100)

Based on the above-referenced laws and Board Bylaws, the Board will take actions listed on the attachment at the annual organization meeting. The Superintendent, as the Secretary of the Board, shall preside at the annual organization meeting until a president has been selected, at which point the selected president will preside over the meeting.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
Annual Board Organization 2024-25	11/6/2024	Backup Material

REVISIONS:

ANNUAL ORGANIZATION MEETING ACTIONS

December 13, 2024

1. ELECT A PRESIDENT, VICE-PRESIDENT, AND A CLERK FROM MEMBERS OF THE BOARD

Action is needed to elect a president, vice-president, and clerk for the term stated below.

Offices:	<u>Open Offices</u> 1. President 2. Vice-President 3. Clerk	<u>Current Appointees</u> 1. Hugh Awtrey 2. Yolanda Moore 3. Clinton Olivier
Term of Office:	One Year: 12/13/2024 – 12/12/2025 (Annual Organization Meeting)	
Discussion:	Pursuant to Board Bylaw No. 9100, the Board, at its annual organization meeting, shall elect a president, vice-president, and a clerk from its members. The elected members shall serve in these positions for one year, starting from the annual organization meeting until the next annual organization meeting. (Board Bylaw No. 9100) The duties of the president and vice-president are set forth in Board Bylaw No. 9121. The duties of the clerk are set forth in Board Bylaw No. 9123.	

2. APPOINT BOARD MEMBERS TO SUBCOMMITTEES

Action is needed to appoint no more than three Board members to each subcommittee listed below for the indicated term of office.

Offices:	<u>Open Offices</u> 1. Clovis City Council/Governing Board Joint Subcommittee: No more than three Board members	<u>Current Appointees</u> Yolanda Moore Steven G. Fogg, M.D. Deena Combs-Flores
	2. Fresno City Council/Governing Board Joint Subcommittee: No more than three Board members	Clinton Olivier Tiffany Stoker Madsen Deena Combs-Flores
	3. Administrative Services/Human Resources Subcommittee: No more than three Board members	Hugh Awtrey (Chairperson) Steven G. Fogg, M.D. Clinton Olivier
	4. School Leadership/Instructional Services Subcommittee: No more than three Board members	Yolanda Moore (Chairperson) David DeFrank Tiffany Stoker Madsen
Term of Office:	One Year: 12/13/2024 – 12/12/2025 (Annual Organization Meeting)	
Discussion:	Board Bylaw No. 9130 states that the Board, at its annual organization meeting, shall select by consensus from its members no more than three	

	Board members to each of the following: (1) Clovis City Council/Governing Board Joint Subcommittee; (2) Fresno City Council/ Governing Board Joint Subcommittee; (3) Administrative Services/Human Resources Subcommittee; and (4) School Leadership/Instructional Services Subcommittee. The term of office shall be one year from the annual organization meeting to the next organization meeting of the Board. (Board Bylaw No. 9130)
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3. APPOINT A BOARD MEMBER REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY (CART)

Action is needed to appoint a Board Member Representative to the CART Board of Directors for the term listed below.

Office:	<u>Open Office</u> Board Member Representative	<u>Current Appointee</u> Hugh Awtrey (12/09/2022 – 12/13/2024)
Term of Office:	Two Years: 12/13/2024 – 12/2026 (Annual Organization Meeting)	
Discussion:	<p>Board Bylaw No. 9100 states that the Board, at its annual organization meeting, shall designate Board representatives to serve on committees, subcommittees, or commissions of the District, other public agencies, or organizations with which the District partners or collaborates.</p> <p>The Center for Advanced Research and Technology (CART) is a joint powers authority established by and between the Clovis Unified School District (CUSD) and the Fresno Unified School District (FUSD). CART is a public entity separate and apart from CUSD and FUSD and has its own Board of Directors. CART’s Amended and Restated Joint Exercise of Powers Agreement (JPA Agreement), effective July 1, 2014, requires that the governing boards of CUSD and FUSD each appoint a member of its board and an individual working in the private sector representative to the CART Board of Directors.</p> <p>The JPA Agreement states that the term of the private sector representative is two years and the term of the appointed board member is not to exceed three years. By practice, the Board has appointed a Board Member to the CART Board of Directors with the understanding that the Board member appointee would serve a two-year term. The current private sector representative is Todd Cook, whose term is December 8, 2023 – December 12, 2025.</p>	

4. APPOINT A BOARD MEMBER TO THE CSBA DELEGATE ASSEMBLY, SUBREGION 10-B

Action is needed to appoint a Board member to the CSBA Delegate Assembly, Subregion 10-B for the term stated below.

An appointment is needed to replace Board Member Hugh Awtrey as his term will expire on March 31, 2025. The Board member who is appointed will serve a two-year term, April 1, 2025, through March 31, 2027.

Office:	<u>Open Office</u> Delegate to CSBA Delegate Assembly, Subregion 10-B	<u>Current Appointee</u> Hugh Awtrey (04/01/2023 – 03/31/2025) Yolanda Moore (04/01/2024 – 03/31/2026)
Term of Office:	Two Years: 04/01/2025 – 03/31/2027	
Discussion:	<p>Board Bylaw No. 9100 states that the Board, at its annual organization meeting, shall designate Board representatives to serve on committees, subcommittees, or commissions of the District, other public agencies, or organizations with which the District partners or collaborates.</p> <p>The California School Boards Association (CSBA) is a nonprofit education association representing elected officials of public school districts and county offices of education in California. CSBA’s Delegate Assembly is a link to CSBA’s governance structure and ensures that CSBA reflects the interests of school districts and county office of education throughout California. Members of the Delegate Assembly are elected or appointed by school board members in 21 geographic regions throughout the state.</p> <p>CSBA Bylaws and Standing Rules provide that school districts with an ADA of 30,000 or above may appoint or reappoint representative(s) from their boards to the CSBA Delegate Assembly for a two-year term. The District’s Board appoints two Board members to the CSBA Delegate Assembly, Subregion 10-B.</p> <p>Board member Yolanda Moore will continue as a Board member appointee to the CSBA Delegate Assembly, Subregion 10-B. Her two-year term is April 1, 2024, through March 31, 2026.</p>	

5. APPOINT A REPRESENTATIVE AND AN ALTERNATE AS THE VOTING REPRESENTATIVE TO ELECT MEMBERS TO THE FRESNO COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION (FCCSDO)

Action is needed to appoint two Board members, one as a representative and another as an alternate, as the voting representative to vote, on the District’s behalf, for persons seeking election to the FCCSDO. The term of office of the representative and alternate is stated below.

Offices:	<u>Open Offices</u> 1. Representative 2. Alternate	<u>Current Appointees</u> 1. Deena Combs-Flores 2. Clinton Olivier
Term of Office:	One Year: 12/13/2024 – 12/12/2025 (Annual Organization Meeting)	
Discussion:	<p>Pursuant to Board Bylaw No. 9140, the Board, at its annual organization meeting, shall designate one Board member as its representative to elect members to the Fresno County Committee on School District Organization (FCCSDO). The Fresno County Trustees Association, Inc.’s (Trustees Association) bylaws require each school district and community college district, at its annual organization meeting, to select among its board members a voting representative and an alternate. The appointee or alternate will attend the annual Fall Trustees Dinner Meeting of the Trustees Association and vote, on behalf of the District, for persons seeking election to the FCCSDO.</p> <p>The FCCSDO is organized and authorized pursuant to the Education Code to perform certain functions relating to the organization and reorganization of school districts and community college districts in Fresno County. FCCSDO has 11 committee members, two from each of the five supervisorial districts in Fresno County and one member at large. The term of office for each member on the FCCSDO is four years from the date of election or appointment.</p> <p>Any vacancy on the FCCSDO due to an expiration of an office is filled by a majority vote of the designated voting representatives from the community college districts and school districts in Fresno County at the Trustees Association’s annual Fall Trustees Dinner Meeting held between October 1 and December 1 of each year.</p>	

6. APPROVE A SCHEDULE OF REGULAR MEETINGS FOR JULY 2025 THROUGH JUNE 2026 AND SET THE DATE OF THE NEXT ANNUAL ORGANIZATION MEETING

Action is needed to approve a schedule of regular meetings for July 2025 through June 2026 and set the day and time of the annual organization meeting in December 2025.

<p>Discussion</p>	<p>Board Bylaw No. 9100 states that the Board, at its annual organization meeting, shall approve a schedule of regular meetings for the year. It also states that the Board shall select the day and time of the following year’s annual organization meeting at the prior year’s annual organization meeting or at any regular meeting held prior to the first day of the 15-day period before the annual organization meeting. The annual organization meeting shall be held: (1) in any year in which a regular election of the District Board members is conducted, within a 15-day period that commences with the date upon which Board members elected that year take office; or (2) within a 15-day period of the second Friday in December if no election of District Board members is conducted that year. (Education Code 5107, 35143; Board Bylaw No. 9100)</p>
<p>Proposed Schedule of Regular Board Meetings and Annual Organization Meeting</p>	<p>The proposed schedule of regular meetings of the Board and the annual organization meeting is as follows:</p> <ul style="list-style-type: none"> Wednesday, July 16, 2025 Wednesday, August 6, 2025 Wednesday, August 27, 2025 Wednesday, September 10, 2025 Wednesday, September 24, 2025 Wednesday, October 8, 2025 Wednesday, October 22, 2025 Wednesday, November 12, 2025 Friday, December 12, 2025 (Annual Organization Meeting) Wednesday, January 14, 2026 Wednesday, February 4, 2026 Wednesday, February 18, 2026 Wednesday, March 4, 2026 Wednesday, March 18, 2026 Wednesday, April 8, 2026 Wednesday, April 22, 2026 Wednesday, May 6, 2026 Wednesday, May 20, 2026 Wednesday, June 10, 2026 <p>Unless modified by the Board as set forth in the Board agenda for a particular meeting: (1) regular meetings of the Board shall commence at 5:30 p.m., with closed session commencing at 5:30 p.m. and open session commencing thereafter on or about 6:30 p.m.; and (2) the regular meeting and annual organization meeting on December 12, 2025, shall commence at 11:00 a.m., with closed session commencing at 11:00 a.m. and open session commencing thereafter on or about 12:00 p.m.</p>

CONTACT PERSON: Michael Johnston

FOR INFORMATION: November 13, 2024 **FOR ACTION:** December 13, 2024

RECOMMENDATION:

Authorize the Superintendent or designee to enter into an agreement with the recommended architectural firm to provide design services for the Warehouse freezer project.

DISCUSSION:

District administration recommends the following architectural firm to provide design services for the Warehouse freezer project.

Site	Architect Firm	Estimated Construction Budget	Total Project Budget	Architectural Fee Percent
District Warehouse Freezer	Darden Architects	\$681,800	\$850,000	11%

FISCAL IMPACT/FUNDING SOURCE:

The District has established competitive fee structures for modernization and/or new construction projects in which the fee percentage is determined using a sliding scale that decreases as the construction budget increases. The percentage is applied against the construction cost. Funding will be provided by Campus Catering.

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION: November 13, 2024 **FOR ACTION:** December 13, 2024

RECOMMENDATION:

Accept the 2023-24 Developer Fee Findings and Public Information Report as required by Government Code sections 66001 and 66006, as submitted.

DISCUSSION:

This report includes the types of fees collected, the amount of developer fees charged by type of construction, and tracks developer fee income and expenditures for the 2023-24 fiscal year. The report also indicates the projects for which these funds will be used and further identifies incomplete projects and any inter-fund loans and refunds made.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
Annual Report 2023-24 FY	10/29/2024	Backup Material

REVISIONS:



ANNUAL DEVELOPER FEE REPORT FY 2023/2024

CLOVIS UNIFIED SCHOOL DISTRICT

November 13, 2024



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EXECUTIVE SUMMARY

Under Education Code 17620 et seq., school districts may levy fees (“School Fees”) in order to offset the impacts to school facilities from new residential and commercial development. Commencing January 1, 1987, statutory school fees were authorized to be levied in the amount of \$1.50 per square foot of new residential assessable space and \$0.25 per square foot of enclosed commercial or industrial assessable space (“Level 1 Fees”), and are subject to an increase of the statutory fees based on the Statewide cost index for Class B construction, as determined by the State Allocation Board every two years. With the passage of Senate Bill 50 (the Leroy F. Greene School Facilities Act) in 1998, the State School Facility Program was established, and provides school districts with the option of adopting alternative school fees (also known as “Level II Fees” and “Level III Fees”) in excess of the Level I Fee upon meeting certain requirements, and are valid for a maximum of one (1) year.

In accordance with Government Code Sections 66001 and 66006, Clovis Unified School District (“School District”) must provide certain information on an annual and five-year basis regarding the collection and expenditure of School Fees collected under the authorization of Education Code Section 17620 et seq and Government Code Section 65995 et seq. For the purposes of annual and five-year reporting requirements, the collection of School Fees do not include letters of credit and bond proceeds secured by payment of School Fees at a future date; revenues from developments under special mitigation agreements; or any other financing instrument used by the School District to fund school facilities construction and improvements.

The School District last published a report covering five-year reporting requirements (as defined under Government Code Section 66001(d)(1)) after the end of Fiscal Year (“FY”) 2020/2021, and will not be required to publish relevant reporting until 180 days after the end of FY 2025/2026. Hence, the following information addresses only annual reporting requirements specified by Government Code Sections 66001 and 66006.

ANNUAL REPORTING REQUIREMENTS

This report contains certain information regarding the type, amount, collection and expenditure of School Fees for Fiscal Year 2023/2024. Each of the capitalized letters A-H below correspond to the specific letter and portion of Government Code 66006.

A. Type of Fee

Clovis Unified collects both Level I Fees and Level II Fees. Level I Fees are collected pursuant to Sections 17620 et seq. of the Education Code and Sections 66001 and 65995 et seq. of the Government Code. School Fees are deposited into the Capital Facilities Fund, Fund 25. Level I Fees are levied on square footage of assessable space for commercial/industrial construction/reconstruction and residential construction/reconstruction (primarily residential additions), Additionally, pursuant to Sections 65995.5, 65995.6, and 65995.7 of the Government Code, the School District collected Level II Fees.

B. Amount of Fee

For collection purposes, all unmitigated residential construction/reconstruction in the School District was subject to School Fees in the amounts set forth in the table below.

Fee Type	Effective Dates	School Fee Per Square Foot
Level I Fees Residential Additions/Remodels	July 1, 2023 – June 30, 2024	\$4.79
Level I Fees Commercial/Industrial	July 1, 2023 – June 30, 2024	\$0.78
Level II Fees New Residential Construction	July 1, 2023 – June 30, 2024	\$5.68

C. Beginning and Ending Balances

July 1, 2023 Beginning Fund Balance	\$	49,054,542.00
June 30, 2024 Ending Fund Balance	\$	22,970,886.00

The 2023-24 ending balance is committed to current and future new construction facility projects.

D. Amount of Fees Collected and Interest Earned

Source	Revenue
Amount of Fees Collected	\$ 12,491,374.00
Fair Market Adjustment*	\$ 1,565,369.00
Interest Earned	\$ 1,333,742.00
Other Local Revenue	\$ 4,350,790.00
TOTAL REVENUE	\$ 19,741,275.00

* An accounting entry required when the auditors examine the return on investments received from the Fresno County Treasurer's Pool

E. Improvements on Which Fees Were Expended

Project	Expense
Purchase/Lease of Relocatable Classrooms & Site Preparation*	\$ 1,461,519.00
Purchase of Land & Site Preparation*	\$ -
New Facility Construction*	\$ 37,416,623.00
New Construction Debt Service Payment	\$ 5,269,232.00
Special Education Growth Classrooms	\$ 2,620.00
Legal/Enrollment Studies	\$ 196,825.00
Other Indirect & Support Services	\$ 1,478,112.00
TOTAL EXPENDITURES	\$ 45,824,931.00

*See Appendix A for detailed information

F. Incomplete Projects Funded with Future Developer Fee Revenues

Project	Estimated Start Date
None	N/A

* As of June 30, 2024

G. Interfund Transfers or Loans

During 2023-24 there was \$4,350,790 transferred to Developer Fees from the County School Facilities Fund towards the construction of Hirayama Elementary School.

H. Refunds of School Fees

Government Code Section 66001 (e) stipulates that Clovis Unified is required to refund unexpended portions of fees and interest accrued to property owners, should the School District determine that sufficient funds have become available to complete any incomplete projects (as described under Government Code 66006 (b) (1) (F)) but not identify an approximate date by which construction of the public improvements will commence within 180 days, subject to exceptions described under Government Code 66001 (f). However, no such refunds were issued in the 2023/2024 fiscal year.

APPENDIX A

Project	Amount of Project Total Funded	Percentage of Project Total Funded
Purchase/Lease of Relocatable Classrooms & Site Preparations		
Relocatable Classroom Construction	\$ 1,255,511.00	100%
Clovis East		
Mickey Cox		
Relocatable Classroom Rental	\$ 206,008.00	100%
Boris		
Clovis East		
Clovis Online		
Fugman		
TOTAL	\$ 1,461,519.00	
New Facility Construction		
Hirayama Elementary	\$ 37,416,623.00	89%
TOTAL	\$ 37,416,623.00	
Purchase of Land & Site Preparation		
TOTAL	\$ -	
GRAND TOTAL	\$ 38,878,142.00	

CONTACT PERSON: Michael Johnston

FOR INFORMATION: November 13, 2024 **FOR ACTION:** December 13, 2024

RECOMMENDATION:

Approve the District's First Interim Financial Report, as submitted, and adopt a Positive Certification indicating the District will be able to meet its financial obligations for the remainder of the 2024-25 school year as required by Assembly Bill 1200.

DISCUSSION:

The District completes quarterly financial reports to reflect its updated financial status. The District has used this report to meet the requirements of Assembly Bill 1200, which requires the Board to review the financial condition of the District based on financial decisions made between July 1, 2024, and October 31, 2024. This requirement is referred to as the First Interim Report.

After review of the report, the Governing Board must adopt one of the following certifications: Positive, Qualified or Negative. The First Interim Report reflects that the District will be able to meet its financial obligations for the remainder of the 2024-25 school year and two subsequent years. The report will indicate continued financial health of the District based on State criteria and standards as outlined in AB 1200.

FISCAL IMPACT/FUNDING SOURCE:

Specific details regarding fiscal impact will be outlined in the First Interim Report and provided to Board members prior to taking action at the December 13, 2024, meeting.

REVISIONS:

CONTACT PERSON: Marc Hammack

FOR INFORMATION: November 13, 2024 **FOR ACTION:** December 13, 2024

RECOMMENDATION:

Authorize the Superintendent or designee to enter into an agreement with Arts Enrichment for All to provide visual and performing arts lessons to Boris, Young and Freedom Elementary during the 2024-25 school year, as submitted.

DISCUSSION:

Arts Enrichment For All will supply ten week dance sessions for all transitional kindergarten through third grade classrooms as well as a ten week Drama Club for up to 50 students at each site.

FISCAL IMPACT/FUNDING SOURCE:

Not to exceed \$105,232.00 as stated in the agreement, funded by Prop 28.

REVISIONS:

CONTACT PERSON: Barry Jager

FOR INFORMATION: November 13, 2024 **FOR ACTION:** December 13, 2024

RECOMMENDATION:

Approve the Memorandums of Understanding to adjust the longevity pay amount effective July 1, 2021, July 1, 2022, July 1, 2023, and the Professional Growth program, ensuring compliance with Public Employees' Retirement Law (PERL) and California Public Employees' Retirement System (CalPERS) regulations.

DISCUSSION:

The District is actively working with CalPERS to address compliance requirements related to special compensation categories, specifically longevity and professional growth pay.

The District applies Board approved salary schedule increases to classified employees' longevity pay. To be compliant, each time the longevity amount is adjusted, a Memorandum of Understanding (MOU) must be established. Approving these MOUs for periods effective July 1, 2021, July 1, 2022, and July 1, 2023, will ensure that our employees' retirement benefits accurately reflect their longevity pay and it is creditable towards their retirement incentive.

Professional Growth Pay is another form of special compensation available to employees hired before July 1, 2006. This program was created to support classified employees in advancing their skills and knowledge within their career paths. The MOU for Professional Growth Pay will secure this compensation as part of the retirement incentive calculation for eligible employees.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:

CONTACT PERSON: Corrine Folmer

FOR INFORMATION: November 13, 2024 **FOR ACTION:** December 13, 2024

RECOMMENDATION:

Adopt new Board Policy No. 4252 - Classified Special Compensation, as submitted.

DISCUSSION:

Pursuant to Board Bylaw No. 9310, the Superintendent or designee identifies the need for a new policy. The Superintendent recommends that the Board adopt Policy No. 4252 to establish rules governing payment of special compensation for designated classified employees.

A copy of the proposed policy will be provided to the Board on or before the December 13, 2024, Board meeting.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION: November 13, 2024 **FOR ACTION:** December 13, 2024

RECOMMENDATION:

Adopt Resolution No. 4021 adopting a negative declaration for the District Campus Phase II project.

DISCUSSION:

The District previously began construction of a Special Education Administration building and an Online School on 16.61 acres located southeast of the intersection of North Fowler and East Herndon avenues in the City of Clovis. The District now proposes to commence the second phase of the project to construct and operate new facilities on 5.08 adjoining acres. The second phase would include four buildings and associated site infrastructure including parking, required for a business office building and three shop buildings.

As required by the California Environmental Quality Act, the District has prepared an Initial Study to determine whether the project has the potential to result in significant effects on the environment. The Initial Study determined that although the project could have a significant effect on the environment, there would not be a significant effect because the District has incorporated into the project mitigation measures that would avoid any significant effects of the project or reduce the effects to an insignificant level. Therefore, a Mitigated Negative Declaration is proposed for adoption by the Board.

The District provided notice of its intent to adopt a Mitigated Negative Declaration to public agencies and nearby property owners and residents for a 30-day public review period from October 9, 2024, through November 8, 2024. Additionally, notice was published in The Business Journal on October 16, 2024. Copies of the public notice, Initial Study and Mitigated Negative Declaration are available for review at the District Office and the District website: www.cusd.com/EnvironmentalReports.aspx.

FISCAL IMPACT/FUNDING SOURCE:

The filing fee for the Notice of Determination will be \$2,966.75, which will be funded from Miscellaneous Facility Funds.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 4021	11/6/2024	Backup Material
Mitigation Monitoring and Reporting Program	10/29/2024	Backup Material

REVISIONS:

**RESOLUTION NO. 4021
BEFORE THE GOVERNING BOARD OF THE
CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**ADOPTING A MITIGATED NEGATIVE DECLARATION
FOR DISTRICT CAMPUS PHASE II PROJECT**

WHEREAS, the Clovis Unified School District (“District”) previously began construction of Phase I of the District Campus Project consisting of a Special Education Administration building and an Online School on 16.61 acres located southeast of the intersection of N. Fowler and E. Herndon avenues in the City of Clovis (“Phase I”); and

WHEREAS, the District is now proposing to undertake Phase II of the District Campus Project on 5.08 acres adjoining the Phase I site within Assessor’s Parcel Number 550-020-47T (“Project”); and

WHEREAS, the Project includes the construction and operation of four buildings and associated site infrastructure, including parking, required for an administration office building (“Building A”) and shop buildings (“Buildings B, C, and D”); and

WHEREAS, the District has prepared an Initial Study - Mitigated Negative Declaration (“IS-MND”) for the Project in compliance with the California Environmental Quality Act (“CEQA”) and the State CEQA Guidelines; and

WHEREAS, notice that the District proposed to adopt the IS-MND for the Project was provided to the public within a reasonable period of time prior to the date on which the IS-MND was scheduled for adoption; and

WHEREAS, the IS-MND identified potentially significant effects which the Project could have but the District agreed to mitigation measures before the proposed IS-MND was released for public review, which will avoid the effects or mitigate the effects to a point where no significant impacts will occur; and

WHEREAS, all comments received from agencies and the public in response to the proposed IS-MND have been provided to the Governing Board for review; and

WHEREAS, there is no substantial evidence before the Board that the Project may have a significant effect on the environment; and

WHEREAS, the District has prepared a Mitigation Monitoring Reporting Program (MMRP) for the Project.

THEREFORE, BE IT RESOLVED, that the Governing Board of the Clovis Unified School District makes the following findings:

SECTION 1. The Board adopts the foregoing recitals as true and correct.

SECTION 2. The Board hereby finds that the IS-MND reflects the independent judgment of the District as CEQA Lead Agency for the Project.

SECTION 3. The Board hereby finds that the IS-MND has been completed in compliance with CEQA; and that the Board has independently reviewed and considered the IS-MND, together with all comments received during the public review process, prior to adopting the IS-MND and approving the Project.

SECTION 4. The Board, based on the IS-MND and the comments received, hereby finds there is no substantial evidence the Project may have a significant effect on the environment.

SECTION 5. The Board hereby confirms that the mitigation measures listed in the IS-MND have been incorporated into the Project, adopts the MMRP, and adopts the IS-MND for the Project.

SECTION 6. The Board, based on information in the IS-MND prepared for the Project, hereby finds that the Project site is not, and has not been, a hazardous waste disposal site or solid waste disposal site; the Project site is not a hazardous waste release site identified by the State Department of Health Services; the Project site does not contain pipelines situated underground or above-ground which carry hazardous substances, acutely hazardous materials, or hazardous wastes; and the Project site is not within 500 feet of the edge of the closest land of a freeway or other busy traffic corridor as defined in Education Code section 17213(d)(9) or Public Resources Code section 21151.8(b)(9).

SECTION 7. The Board, based on information in the IS-MND prepared for the Project, hereby finds that the District consulted with the San Joaquin Valley Air Pollution Control District and Fresno County Environmental Health Division, per Public Resource Code section 21151.8 and Education Code section 17213 to identify any facilities within one-fourth mile of the site which might reasonably be anticipated to emit hazardous emissions or handle hazardous or acutely hazardous materials, substances, or waste. Based on the information provided in the IS-MND, there are no such facilities within one-fourth mile of the site that would constitute an actual or potential endangerment of public health to persons who would attend or be employed at the facilities.

SECTION 8. The Board hereby approves the Project.

SECTION 9. The Board hereby authorizes the Superintendent or her designee to file a Notice of Determination for the Project.

THE FOREGOING RESOLUTION was adopted by the Governing Board of the Clovis Unified School District of Fresno County, State of California, at a regular meeting of said Board held on the 13th day of December, 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

_____, President
Governing Board
Clovis Unified School District
Fresno County, California

I, _____, Clerk of the Governing Board of the Clovis Unified School District of Fresno County, State of California, do hereby certify that the foregoing is a true copy of the Resolution adopted by said Board at a regular meeting thereof, at the time and by the vote therein stated, which original Resolution is on file in the office of said Board.

_____, Clerk
Governing Board
Clovis Unified School District
Fresno County, California

Mitigation Monitoring and Reporting Program

CEQA requires that a reporting or monitoring program be adopted for the conditions of project approval that are necessary to mitigate or avoid significant effects on the environment (Public Resources Code 21081.6). This mitigation monitoring and reporting program is intended to track and ensure compliance with adopted mitigation measures during the project implementation phase. For each mitigation measure recommended in the Final Initial Study-Mitigated Negative Declaration (Final IS-MND), specifications are made herein that identify the action required, the monitoring that must occur, and the agency or department responsible for oversight.

Clovis Unified School District

Clovis Unified School District Office Expansion Phase II

Mitigation Measure/ Condition of Approval	Action Required	Timing	Monitoring Requirements	Responsible Agency	Com- pliance Verifi- cation Initial	Com- pliance Verifi- cation Date	Com- pliance Verifi- cation Comments
Biological Resources							
BIO-1: Nesting Birds							
<p>Project construction shall be conducted outside of the nesting season (September 15 to January 31) to the extent feasible. If vegetation removal, grading, or initial ground-disturbing activities are conducted during the nesting season, a qualified biologist shall conduct a preconstruction nesting bird survey no more than ten days prior to initial ground disturbance. Nesting habitat may include shrubs, trees and snags located in the adjacent surrounding neighborhood, as well as open ground within the project site. The survey shall include all potential nesting habitat in the project area and within 300 feet of the proposed project grading boundaries to identify the location and status of any nests that could potentially be affected by project activities. The biologist shall submit a report of the preconstruction nesting bird survey to Clovis Unified School District (CUSD) to document compliance within 30 days of survey completion.</p> <p>If active nests of protected species are found within project impact areas or within 250 feet of project impact areas, the biologist shall establish a work exclusion zone around each nest that shall be followed by the contractor. Established exclusion zones shall remain in place until all young in the nest have fledged or the nest otherwise becomes inactive (e.g., due to predation). Appropriate exclusion zone sizes vary dependent upon bird species, nest location, existing visual buffers, ambient sound levels, and other factors. The qualified biologist shall consider these factors and determine the appropriate exclusion zone distance. An</p>	<p>Conduct preconstruction nesting bird survey if activities occur during nesting season.</p>	<p>No more than ten days prior to initial ground disturbance.</p>	<p>Once</p>	<p>CUSD</p>			
	<p>Establish work exclusion zones around active nests of protected species, if applicable.</p>	<p>During construction.</p>	<p>As needed</p>	<p>CUSD; construction contractor</p>			

Mitigation Measure/ Condition of Approval	Action Required	Timing	Monitoring Requirements	Responsible Agency	Com- pliance Verifi- cation Initial	Com- pliance Verifi- cation Date	Com- pliance Verifi- cation Comments
<p>exclusion zone radius may be as small as 25 feet (for common, disturbance-adapted species) or as large as 250 feet or more for raptors. Exclusion zone size may also be reduced from established levels if supported with nest monitoring by a qualified biologist indicating that work activities outside the reduced radius are not adversely impacting the nest. The biologist shall submit a report of the success of the exclusion zone to CUSD to document compliance within 30 days of completion of project construction.</p>							
Cultural Resources							
CUL-1: Unanticipated Discovery of Archaeological Resources							
<p>In the event that archaeological resources are encountered during ground-disturbing activities, work within 50 feet of the find shall be halted and an archaeologist meeting the Secretary of the Interior’s Professional Qualification Standards for archeology (National Park Service 1983) shall be contacted immediately to evaluate the find. If the find is prehistoric, then a Native American representative shall also be contacted to participate in the evaluation of the find. CUSD shall consider the mitigation recommendations of the qualified archeologist. CUSD and the construction contractor shall consult and agree upon implementation of a measure or measures, such as avoidance, preservation in place, excavation, documentation, curation, data recovery, or other appropriate measures, that CUSD and the construction contractor deem feasible and appropriate. If the find is potentially eligible for listing in the California Register of Historical Resources (CRHR), evaluation may require the preparation of a treatment plan and</p>	<p>Halt work within 50 feet of the find and contact a qualified archaeologist.</p>	<p>Immediately upon discovery.</p>	<p>As needed</p>	<p>CUSD</p>			
	<p>Consider mitigation recommendations of the qualified archaeologist.</p>	<p>During evaluation.</p>					
	<p>Implement agreed-upon measures (e.g., avoidance, preservation, excavation, etc.)</p>	<p>As determined during evaluation.</p>					
	<p>Prepare treatment plan and archaeological testing if find is potentially eligible.</p>	<p>During evaluation.</p>					
	<p>Review and approve treatment plan and archaeological testing/</p>	<p>As appropriate.</p>					

Clovis Unified School District

Clovis Unified School District Office Expansion Phase II

Mitigation Measure/ Condition of Approval	Action Required	Timing	Monitoring Requirements	Responsible Agency	Com- pliance Verifi- cation Initial	Com- pliance Verifi- cation Date	Com- pliance Verifi- cation Comments
archaeological testing. If the discovery proves to be eligible for listing in the CRHR and cannot be avoided by the project, additional work such as data recovery excavation may be warranted to mitigate any significant impacts to cultural resources to less than a significant level. CUSD shall review and approve the treatment plan and archeological testing as appropriate.							
Geology and Soils							
GEO-1: Paleontological Resources Mitigation and Monitoring							
<p>Qualified Professional Paleontologist. Prior to excavation, CUSD shall retain a Qualified Professional Paleontologist, as defined by the Society for Vertebrate Paleontology (SVP 2010), who shall direct all mitigation measures related to paleontological resources.</p> <p>Paleontological Worker Environmental Awareness Program. Prior to the start of construction, the Qualified Professional Paleontologist or their designee shall conduct a paleontological Worker Environmental Awareness Program training for construction personnel regarding the appearance of fossils and the procedures for notifying paleontological staff should fossils be discovered by construction personnel.</p> <p>Paleontological Monitoring and Salvage. Full-time paleontological monitoring shall be conducted during ground-disturbing construction activities within previously undisturbed sediments greater than two feet below the surface. Paleontological monitoring shall be conducted by a paleontological monitor with experience with collection and salvage of paleontological resources and who meets the</p>	Retain a Qualified Professional Paleontologist.	Prior to excavation.	Once	CUSD			
	Conduct training for construction personnel.	Prior to the start of construction.	Once				
	Conduct full-time monitoring during ground-disturbing activities.	During construction.	Throughout construction				
	Salvage fossils to protect from damage/destruction.	Upon fossil discovery.	As needed				
	Identify, prepare, and curate fossils.	After fossil salvage.	As needed				
Prepare and submit final report.	Upon completion of ground-disturbing activities or fossil curation.	As needed					

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<p>minimum standards of the SVP (2010) for a Paleontological Resources Monitor.</p> <p>The Qualified Professional Paleontologist may recommend that monitoring be reduced in frequency or ceased entirely based on geologic observations. Such decisions shall be subject to review and approval by CUSD. In the event of a fossil discovery by the paleontological monitor or construction personnel, all construction activity within 50 feet of the find shall cease, and the Qualified Professional Paleontologist shall evaluate the find. If the fossil(s) is (are) not scientifically significant, then construction activity may resume. If it is determined that the fossil(s) is (are) scientifically significant, the following shall be completed:</p> <ul style="list-style-type: none"> - Fossil Salvage. The paleontological monitor shall salvage (excavate and recover) the fossil to protect it from damage/destruction. Typically, fossils can be safely salvaged quickly by a single paleontological monitor with minimal disruption to construction activity. In some cases, larger fossils (such as complete skeletons or large mammal fossils) require more extensive excavation and longer salvage periods. Bulk matrix sampling may be necessary to recover small invertebrates or microvertebrates from within paleontologically sensitive deposits. After the fossil(s) is (are) salvaged, construction activity may resume. - Fossil Preparation and Curation. Fossils shall be identified to the lowest (most-specific) possible 							

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<p>taxonomic level, prepared to a curation-ready condition, and curated in a scientific institution with a permanent paleontological collection along with all pertinent field notes, photos, data, and maps. Fossils of undetermined significance at the time of collection may also warrant curation at the discretion of the Qualified Professional Paleontologist.</p> <p>Final Paleontological Mitigation Report. Upon completion of ground-disturbing activities (or laboratory preparation and curation of fossils, if necessary), the Qualified Professional Paleontologist shall prepare a final report describing the results of the paleontological monitoring efforts. The report shall include a summary of the field and laboratory methods employed; an overview of project geology; and, if fossils were discovered, an analysis of the fossils, including physical description, taxonomic identification, and scientific significance. The report shall be submitted to CUSD and, if fossil curation occurred, the designated scientific institution.</p>							
Hazards and Hazardous Materials							
HAZ-1: Subsurface Investigation							
<p>Prior to commencement of construction/grading activities at the project site, the project applicant shall retain a qualified environmental consultant (Professional Geologist [PG] or Professional Engineer [PE]) to conduct a subsurface investigation(s). The subsurface investigations may include, but are not limited to, sampling for the following chemicals of potential concern within the</p>	<p>Retain a qualified environmental consultant (PG or PE) to conduct subsurface investigations.</p>	<p>Prior to commencement of construction/grading activities</p>	<p>Once</p>	<p>CUSD</p>			
	<p>Screen results against San Francisco Bay Regional Water Quality Control Board ESLs.</p>	<p>During subsurface investigations</p>	<p>Once</p>				

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<p>construction envelope/proposed soil disturbance areas:</p> <ul style="list-style-type: none"> - Organochlorine pesticides and arsenic in former agricultural areas <p>As part of the subsurface investigations, analytical results shall be screened against San Francisco Bay Regional Water Quality Control Board environmental screening levels (ESLs) for construction workers and commercial/industrial uses, since site uses would be as administrative offices. The ESLs are risk-based screening levels for direct exposure of construction workers, residential, and commercial/industrial land uses. The subsurface investigation reports shall include recommendations to address identified hazards and indicate when to apply those recommended actions in relation to project activities.</p> <p>If contaminants are detected at the project site above ESLs for construction workers and commercial uses, appropriate steps shall be undertaken to protect site workers during project construction. This would include the preparation of a Soil Management Plan (SMP) (see Mitigation Measure HAZ-2).</p> <p>If contaminants are detected at concentrations exceeding hazardous waste screening thresholds for contaminants in soil (CCR Title 22, Section 66261.24), appropriate steps shall be undertaken to manage soil exceeding hazardous waste thresholds during project construction and if necessary, protect the public during project operation (see Mitigation Measures HAZ-2 and HAZ-3).</p>	<p>Prepare recommendations to address identified hazards.</p> <p>Undertake steps to protect site workers if contaminants are detected above ESLs.</p> <p>Manage soil exceeding hazardous waste thresholds if detected.</p>	<p>As part of subsurface investigation reports</p> <p>During project construction</p> <p>During project construction and operation.</p>	<p>Once</p> <p>As needed</p> <p>As needed</p>				

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HAZ-2: Soil Management Plan							
<p>Prior to commencement of construction/grading activities at the project site, the qualified environmental consultant (PG or PE) shall prepare a Soil Management Plan (SMP) for the project site. The SMP shall address:</p> <p>1. On-site handling and management of impacted soils or other impacted wastes (e.g., stained soil, and soil with solvent or chemical odors) if such soils or impacted wastes are encountered, and</p> <p>2. Specific actions to reduce hazards to construction workers and offsite receptors during the construction phase.</p> <p>The SMP must establish measures and soil management practices related to impacted soil to ensure construction worker safety, the health of future workers and visitors, and the off-site dust migration of contaminants from the project. These measures and practices shall include, but are not limited to:</p> <ul style="list-style-type: none"> - Stockpile management, including stormwater compliance and installation of BMPs - Proper disposal procedures of impacted soils - Investigation procedures for encountering known and unexpected odorous or visually stained soils, other indications of hydrocarbon piping or equipment, and/or debris during ground-disturbing activities - Monitoring and reporting - An environmental health and safety plan for contractors working at the 	Prepare an SMP for the project site.	Prior to commencement of construction/grading activities.	Once	CUSD			
	Review and approve the SMP.	Prior to issuance of grading permits.	Once				
	Implement the SMP during construction/grading.	During construction/grading.	Once				

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<p>project site that addresses the safety and health hazards of each phase of site construction activities with the requirements and procedures for employee protection as it relates to impacted soil. The health and safety plan shall outline proper soil handling procedures and health and safety requirements to minimize worker and public exposure to hazardous materials during construction.</p> <p>CUSD shall review and approve the SMP prior to issuance of grading permits. CUSD shall implement the SMP during construction/grading at the project site.</p>							
HAZ-3: Agency Oversight							
<p>If impacted soil is identified during implementation of Mitigation Measure HAZ-1 (subsurface investigation) within the construction envelope at chemical concentrations exceeding construction worker or commercial ESLs and/or hazardous waste screening thresholds for contaminants in soil, the qualified environmental consultant (PG or PE) shall delineate and dispose of the contaminated soil or recommend remedial engineering controls, if appropriate. The qualified environmental consultant shall utilize the project site analytical results for waste characterization before offsite transportation or disposal of potentially impacted soils or wastes. The qualified consultant shall arrange for proper disposal and/or recommend remedial engineering controls, if appropriate.</p> <p>Remediation of impacted soils and/or implementation of remedial engineering controls may require additional delineation of</p>	<p>Delineate and dispose of contaminated soil or recommend remedial engineering controls.</p> <p>Conduct additional delineation, analytical testing, soil excavation, and offsite disposal or recycling.</p> <p>Arrange for proper disposal and/or recommend remedial engineering controls.</p> <p>Review and approve remedial engineering controls.</p>	<p>During Mitigation Measure HAZ-1.</p> <p>During remediation.</p> <p>Prior to transportation of impacted soils offsite.</p> <p>Prior to issuing a grading permit.</p>	<p>Once</p> <p>Once</p> <p>As needed</p> <p>Once</p>	<p>CUSD</p>			

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<p>sub-surface impacts; additional analytical testing per landfill or recycling facility requirements; soil excavation; and offsite disposal or recycling.</p> <p>CUSD shall review, approve, and implement the project site disposal recommendations for regulated waste prior to transportation of impacted soils offsite, and review and approve remedial engineering controls, prior to issuing a grading permit.</p>							
Tribal Cultural Resources							
TCR-1: Treatment of Inadvertent Tribal Cultural Resource Discoveries During Construction							
<p>In the event that cultural resources of Native American origin are identified during ground-disturbing activities, all earth disturbing work within 50 feet of the find shall be temporarily suspended or redirected until a qualified archaeologist has evaluated the nature and significance of the find; an appropriate Native American representative, based on the nature of the find, is consulted; and mitigation measures are put in place for the disposition and protection of any find pursuant to PRC Section 21083.2. If CUSD, in consultation with local Native Americans, determines that the resource is a tribal cultural resource and thus significant under CEQA, a mitigation plan shall be prepared and implemented in accordance with state guidelines and in consultation with local Native American group(s) prior to continuation of any earth disturbing work within the vicinity of the find. The plan shall include avoidance of the resource or, if avoidance of the resource is infeasible, shall outline the appropriate treatment of the resource in coordination with the appropriate local Native American tribal representative and, if</p>	Temporarily suspend or redirect work within 50 feet of the find.	Upon discovery of cultural resources.	As needed	CUSD			
	Evaluate the nature and significance of the find.	During suspension of work.					
	Implement mitigation measures for disposition and protection of the find.	After evaluation.					
	Determine if the resource is a tribal cultural resource under CEQA.	During evaluation and consultation.					
	Prepare and implement a mitigation plan if the resource is significant.	Prior to continuation of earth disturbing work.					

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<p>applicable, a qualified archaeologist. Examples of appropriate mitigation for tribal cultural resources include, but are not limited to, protecting the cultural character and integrity of the resource, protecting traditional use of the resource, protecting the confidentiality of the resource, or heritage recovery.</p>							

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CONTACT PERSON: Michael Johnston

FOR INFORMATION: November 13, 2024 **FOR ACTION:** December 13, 2024

RECOMMENDATION:

Adopt Resolution No. 4023 authorizing the Superintendent or designee to submit an application to the San Joaquin Valley Air Pollution Control District (SJVAPCD) to participate in the New Alternative Fuel Vehicle Grant Program.

DISCUSSION:

Clovis Unified has the opportunity to participate in the SJVAPCD New Alternative Fuel Grant Program to purchase alternative fuel vehicles. The grant will be awarded on a first-come, first-served basis. If awarded, the grant will provide funding up to \$100,000 per agency, per calendar year.

The District is requesting approval to submit an application to replace seven (7) electric utility carts. The utility carts will be purchased for the Custodial and Grounds departments at a cost of \$15,063.37 each, for a total of \$105,443.59.

This item will appear on the December 13, 2024, consent agenda.

FISCAL IMPACT/FUNDING SOURCE:

If awarded, the grant will fund \$100,000 of the purchase. The remaining \$5,443.59 will be funded with General Fund budget monies allocated to equipment replacement.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 4023	11/6/2024	Backup Material

REVISIONS:

**RESOLUTION NO. 4023
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**AUTHORIZATION TO PARTICIPATE
IN THE PUBLIC BENEFIT GRANTS PROGRAM –
NEW ALTERNATIVE FUEL VEHICLE PURCHASE
SAN JOAQUIN VALLEY AIR POLLUTION
CONTROL DISTRICT**

WHEREAS, funds have been appropriated to the San Joaquin Valley Air Pollution Control District (SJVAPCD) for New Alternative Fuel Vehicle Purchase. The purpose of the New Alternative Fuel Vehicle Purchase is to fund the purchase of new electric, plug-in hybrid, or alternative fueled vehicles for public agencies to promote clean air alternative-fuel technologies and the use of low- or zero-emission vehicles in public fleets; and

WHEREAS, this program will provide up to \$20,000 per vehicle, with a limit of \$100,000 per agency, per calendar year, for the purchase of new alternative-fueled vehicles. Applicants must obtain approval and have a signed, executed contract from the SJVAPCD prior to purchase of a vehicle. Any vehicle purchased prior to contract execution is ineligible; and

WHEREAS, the District is applying for seven (7) electric utility carts under this grant.

THEREFORE, BE IT RESOLVED that the Clovis Unified School District’s Governing Board authorizes said school district to participate in the Public Benefit Grants Program – New Alternative Fuel Vehicle Purchase, and, enter into a contract with SJVAPCD.

BE IT ALSO RESOLVED that Susan Rutledge, Assistant Superintendent of Business Services for Clovis Unified School District, is hereby authorized and empowered to execute in the name of Clovis Unified School District all necessary documents to implement and carry out the purpose of this resolution.

THE FOREGOING RESOLUTION was adopted by the Governing Board of the Clovis Unified School District of Fresno County, State of California, at a meeting of said Board held on the 13th day of December, 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

_____, President
Governing Board
Clovis Unified School District
Fresno County, California

I, _____, Clerk of the Governing Board of the Clovis Unified School District of Fresno County, State of California, do hereby certify that the foregoing is a true copy of the Resolution adopted by said Board at a regular meeting thereof, at the time and by the vote therein stated, which original Resolution is on file in the office of said Board.

_____, Clerk
Governing Board
Clovis Unified School District
Fresno County, California