



GOVERNING BOARD MEETING
September 11, 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) – 3 cases
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
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

1. Introduction of Student Representatives for 2024-25 Board Meetings
Five student representatives, one from each of Clovis Unified's comprehensive high schools, will be introduced to members of the Governing Board. These student representatives will alternate attending Board meetings during the 2024-25 school year.
2. Student Representative Report

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
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. August 28, 2024, Governing Board Meeting Minutes
Approve the minutes of the August 28, 2024, Governing Board meeting, as submitted.

6. Ratification of Purchase Orders, District Contracts and Check Register
Ratify Purchase Orders, District Contracts, and Warrants numbered 679840 through 680627.
7. Change Orders
Approve the Change Orders, as submitted.
8. Notice of Completion
Adopt the Notice of Completion, as submitted.
9. Annual Agreement with Key2Ed Professional Development
Authorize Clovis Unified School District to enter into an agreement with Key2Ed Professional Development for the purpose of utilizing its services to train staff in the Facilitated Individualized Education Program (IEP) meetings.
10. Schedule Public Hearing - PACT/Energy Service Agreement with Electric Motor Shop
Schedule a public hearing no earlier than 6:45 p.m. on September 25, 2024, at 1680 David E. Cook Way, Clovis, regarding the District's PACT/Energy Services agreement with Electric Motor Shop.

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. Award of Bid - Construction
Award Bid No. 2999 - Campus Security Improvements Phase III in the amount of \$1,722,200 to various multi-prime contractors and authorize the Superintendent or designee to enter into multi-prime agreements per the attached tabulation and a construction management agreement with Mark Wilson Construction.
2. Amended Board Policies No. 1312.2, 1312.3, 5030, 5111 and 6158
Adopt amended Board Policies No. 1312.2, 1312.3, 5030, 5111 and 6158.
3. Annual 2023-24 Financial Report
Accept the 2023-24 Annual Financial Report, as submitted.
4. Resolution No. 4008 – Annual Budget Transfers 2023-24
Adopt Resolution No. 4008 authorizing budget transfers for the 2023-24 fiscal year for funds operated by the District.
5. Resolution No. 4009 – Annual Recalculated 2023-24 Gann Limit Appropriation and Estimated 2024-25 Gann Limit Appropriation
Adopt Resolution No. 4009 to recalculate the 2023-24 Gann Limit Appropriation and estimate the 2024-25 Gann Limit Appropriation.

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. Nominations to California School Boards Association Directors-at-Large for Hispanic and Asian/Pacific Islander Candidates
The Governing Board may choose to nominate Hispanic or Asian/Pacific Islander candidates for Directors-at-Large to the California School Boards Association (CSBA).
2. California Community Schools Partnership Program Grant
Authorize the Superintendent or designee to accept the California Community Schools Partnership Program (CCSPP) grant in the amount of \$9,737,500 which will be received through the 2028-29 school year.

3. Annual Agreement with Educational Resource Consultants for Grant Writing and Research
Authorize the Superintendent or designee to enter into an agreement with Educational Resource Consultants (ERC) for the purpose of grant writing and research, as submitted.
4. Resolution No. 4012 – PACT/Energy Services Agreement with Electric Motor Shop
Adopt Resolution No. 4012 determining and finding that it is in the District's best interest to enter into the PACT/Energy Services Agreement with Electric Motor Shop; authorizes and approves the PACT/Energy Services Agreement; and authorizes the execution and delivery of other documents and actions required in connection therewith.
5. Award of Bid - Construction
A recommendation for Bid 3000 - District Campus Phase 1 - Fresno Irrigation District (FID) Improvements will be brought to the Governing Board for action at a future date.

O. BOARD SUBCOMMITTEE REPORTS

1. Admin Services/HR Board Subcommittee (Awtrey, Fogg, Olivier)
2. Center for Advanced Research and Technology (Awtrey)

P. BOARD MEMBER REPORTS

Q. ADJOURNMENT

CONTACT PERSON: Marc Hammack

FOR INFORMATION:

FOR ACTION: September 11, 2024

RECOMMENDATION:

Five student representatives, one from each of Clovis Unified's comprehensive high schools, will be introduced to members of the Governing Board. These student representatives will alternate attending Board meetings during the 2024-25 school year.

DISCUSSION:

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Marc Hammack

FOR INFORMATION:

FOR ACTION: September 11, 2024

RECOMMENDATION:

Approve the Conference Requests, as submitted.

DISCUSSION:

Attached are the Conference Requests submitted for Board approval.

FISCAL IMPACT/FUNDING SOURCE:

N/A

ATTACHMENTS:

Description	Upload Date	Type
Conference Requests 9.11.2024	9/4/2024	Backup Material

REVISIONS:

**Clovis Unified School District
Conference Requests 9.11.2024**

Departure	Return	Attendee	Site/Dept	Conference Name	Conference Location	Purpose for Attending
10/10/2024	10/13/2024	Gabe Flores	Clovis North	Super 32 Challenge	Greensboro, NC	Supervise and coach athletes during competition
10/17/2024	10/20/2024	Nicholas Podesta	Sports & Rec	The Border League	Las Vegas, NV	Supervise and coach athletes during competition
10/17/2024	10/20/2024	Sulton Toles Bay	Sports & Rec	The Border League	Las Vegas, NV	Supervise and coach athletes during competition
10/17/2024	10/20/2024	Marcel Sanders	Sports & Rec	The Border League	Las Vegas, NV	Supervise and coach athletes during competition
11/9/2024	11/14/2024	Courtney McMahon	Adult School	2024 Council for Opportunity in Education Annual Conference	Atlanta, GA	Review and discuss accreditation, reaffirmation preparation and compliance
11/10/2024	11/15/2024	Ron Webb	Clovis High	3D Basecamp 2024 Dimensions	Las Vegas, NV	Professional development for architecture/design industry software
12/3/2024	12/8/2024	Gary Ota	Aquatics	US Open	Greensboro, NC	Supervise and coach athletes during competition
12/4/2024	12/7/2024	Brian Gibbs	Clovis East	Association for Career and Technical Education Conference	San Antonio, TX	Learn emerging trends in the field to help career and technical educators thrive in their careers
12/4/2024	12/8/2024	Tammy Kent	Clovis East	Honolulu Hawaii Girls Basketball Tournament	Honolulu, HI	Admin supervision during competition
1/17/2025	1/21/2025	Andrea Brazil	Clovis East	Get Your Teach On	Las Vegas, NV	Learn instructional practices that are directly aligned to Common Core Standards for CTE students
1/17/2025	1/21/2025	Shelley Lane	Clovis East	Get Your Teach On	Las Vegas, NV	Learn instructional practices that are directly aligned to Common Core Standards for CTE students
1/17/2025	1/21/2025	Sheng Vu	Clovis East	Get Your Teach On	Las Vegas, NV	Learn instructional practices that are directly aligned to Common Core Standards for CTE students

**Clovis Unified School District
Conference Requests 9.11.2024**

1/17/2025	1/21/2025	Janis Ziese	Clovis East	Get Your Teach On	Las Vegas, NV	Learn instructional practices that are directly aligned to Common Core Standards for CTE students
1/23/2025	1/27/2025	Richard Brazil	Sports & Rec	2025 Spokane High School Indoor Invitational	Spokane, WA	Supervise and coach athletes during competition
1/23/2025	1/27/2025	Josh Norman	Sports & Rec	2025 Spokane High School Indoor Invitational	Spokane, WA	Supervise and coach athletes during competition
1/23/2025	1/27/2025	Jason Lienau	Sports & Rec	2025 Spokane High School Indoor Invitational	Spokane, WA	Supervise and coach athletes during competition
4/4/2025	4/7/2025	Bethany Pierce	Sports & Rec	Midwest Cheer and Dance Championships	Lake Tahoe, NV	Supervise and coach athletes during competition
4/4/2025	4/7/2025	Samantha Lemke	Sports & Rec	Midwest Cheer and Dance Championships	Lake Tahoe, NV	Supervise and coach athletes during competition
4/4/2025	4/7/2025	Emily McCamey	Sports & Rec	Midwest Cheer and Dance Championships	Lake Tahoe, NV	Supervise and coach athletes during competition
4/4/2025	4/7/2025	Steven Flores	Sports & Rec	Midwest Cheer and Dance Championships	Lake Tahoe, NV	Supervise and coach athletes during competition
4/4/2025	4/7/2025	Alyssa Troutt	Sports & Rec	Midwest Cheer and Dance Championships	Lake Tahoe, NV	Supervise and coach athletes during competition
4/4/2025	4/7/2025	Elizabeth Sanchez	Sports & Rec	Midwest Cheer and Dance Championships	Lake Tahoe, NV	Supervise and coach athletes during competition
4/4/2025	4/7/2025	Megan Gonzalez	Sports & Rec	Midwest Cheer and Dance Championships	Lake Tahoe, NV	Supervise and coach athletes during competition
4/4/2025	4/7/2025	Kimberly Schmidt	Sports & Rec	Midwest Cheer and Dance Championships	Lake Tahoe, NV	Supervise and coach athletes during competition
4/4/2025	4/7/2025	Gibran Diaz	Sports & Rec	Midwest Cheer and Dance Championships	Lake Tahoe, NV	Supervise and coach athletes during competition
4/4/2025	4/7/2025	Calli Fragasso	Sports & Rec	Midwest Cheer and Dance Championships	Lake Tahoe, NV	Supervise and coach athletes during competition

**Clovis Unified School District
Conference Requests 9.11.2024**

4/4/2025	4/7/2025	James Gomez	Sports & Rec	Midwest Cheer and Dance Championships	Lake Tahoe, NV	Supervise and coach athletes during competition
4/9/2025	4/16/2025	James Gomez	Sports & Rec	Deep South Nationals	Orange Beach, AL	Supervise and coach athletes during competition
4/9/2025	4/16/2025	Calli Fragasso	Sports & Rec	Deep South Nationals	Orange Beach, AL	Supervise and coach athletes during competition
4/9/2025	4/16/2025	Gibran Diaz	Sports & Rec	Deep South Nationals	Orange Beach, AL	Supervise and coach athletes during competition
4/9/2025	4/16/2025	Kimberly Schmidt	Sports & Rec	Deep South Nationals	Orange Beach, AL	Supervise and coach athletes during competition
4/9/2025	4/16/2025	Megan Gonzalez	Sports & Rec	Deep South Nationals	Orange Beach, AL	Supervise and coach athletes during competition
4/9/2025	4/16/2025	Elizabeth Sanchez	Sports & Rec	Deep South Nationals	Orange Beach, AL	Supervise and coach athletes during competition
4/9/2025	4/16/2025	Alyssa Troutt	Sports & Rec	Deep South Nationals	Orange Beach, AL	Supervise and coach athletes during competition
4/9/2025	4/16/2025	Steven Flores	Sports & Rec	Deep South Nationals	Orange Beach, AL	Supervise and coach athletes during competition
4/9/2025	4/16/2025	Emily McCamey	Sports & Rec	Deep South Nationals	Orange Beach, AL	Supervise and coach athletes during competition
4/9/2025	4/16/2025	Samantha Lemke	Sports & Rec	Deep South Nationals	Orange Beach, AL	Supervise and coach athletes during competition
4/9/2025	4/16/2025	Bethany Pierce	Sports & Rec	Deep South Nationals	Orange Beach, AL	Supervise and coach athletes during competition

CONTACT PERSON: Marc Hammack

FOR INFORMATION:

FOR ACTION: September 11, 2024

RECOMMENDATION:

Approve the Fundraiser Requests, as submitted.

DISCUSSION:

Attached are the Fundraiser Requests submitted for Board approval.

FISCAL IMPACT/FUNDING SOURCE:

N/A

ATTACHMENTS:

Description	Upload Date	Type
Fundraiser Requests 9.11.2024	9/3/2024	Backup Material

REVISIONS:

**Clovis Unified School District
Fundraiser Requests 9.11.2024**

#	Site	Advisor	Start	End	Organization	Description	Vendor
9825	Gateway High	Laura Edwards	11/1/2024	11/30/2024	PTC	Donations to Program	None
9834	Bud Rank Elem	Ryan Gettman	9/12/2024	6/6/2025	PTC	Family Fun Night*	Fresno Street Eats
9835	Maple Creek Elem	Ross Rice	9/12/2024	6/6/2025	Athletics	Spirit Wear/Spirit Packs	Graphic Threads
9836	CWHS	Neil Castro	9/12/2024	6/6/2025	Girls Basketball	Adult Dinners/Dance (ie. BBQs, crab feasts)*	Classic Catering
9837	ASI	Dustin Beauchamp	9/12/2024	6/6/2025	Cross Country	Spirit Wear/Spirit Packs	Artworkz
9842	Kastner Inter	Alicia Flores	9/15/2024	6/6/2025	PTC	Trunk or Treat*	Kona Ice, Little Caesars, Panda Express, Ohana Whip Wagon
9843	Kastner Inter	Alicia Flores	9/12/2024	6/6/2025	PTC	Membership Drive	None
9846	Kastner Inter	Alicia Flores	9/12/2024	6/6/2025	PTC	Adult Dinners/Dance (ie. BBQs, crab feasts)	Save Mart Supermarkets, Smart & Final, Vons
9847	Kastner Inter	Alicia Flores	9/12/2024	6/6/2025	PTC	Family Restaurant Night*	Chipotle Mexican Grill, Little Caesars, McDonald's, Me-n-Ed's, Panda Express, Papi's Mex Grill, Sal's Mexican Restaurant, Panera, In-N-Out Burger, Five Guys, Ten Tavern
9848	Kastner Inter	Alicia Flores	9/12/2024	6/6/2025	PTC	Student Store	Costco, Sam's Club, Smart & Final
9849	CNEC	Tony Amundsen	9/12/2024	6/30/2025	Boys Basketball	Tournament*	Smart & Final
9850	CWHS	Nicholas Podesta	9/12/2024	6/20/2025	Boys Basketball	Adult Dinners/Dance (ie. BBQs, crab feasts)*	Clovis Rodeo Grounds
9851	SpEd	Sara Franklin	9/12/2024	6/5/2025	Transitions	Coffee Sales	Costco, Smart & Final
9852	SpEd	Dan Daniele	9/12/2024	6/5/2025	Transitions	Concession Stand Sales*	Little Caesars, Me-n-Ed's, Walmart
9853	SpEd	Carlene Simpson	9/12/2024	6/5/2025	Transitions	Concession Stand Sales*	Costco, Smart & Final
9854	REC	Heather Randall	9/12/2024	6/30/2025	Drama	Event Parking	Greek Orthodox Church

*In compliance with Board Policy 3554.

**Clovis Unified School District
Fundraiser Requests 9.11.2024**

9858	Cedarwood Elem	Chrissy Wilken	9/12/2024	6/9/2025	ASB	Donations for Charitable Organizations	Fresno Rescue Mission
9860	Kastner Inter	Matt Karsevar	9/20/2024	6/6/2025	Cross Country	Event Parking	None
9861	ASI	Jim Obrien	9/12/2024	6/30/2025	Football	Adult Dinners/Dance (ie. BBQs, crab feasts)*	Crow and Wolf Brewing Company
9862	CWHS	Martin Palavicini	9/20/2024	6/6/2025	Track	Event Parking	Greek Orthodox Church
9863	CNEC	Miranda Rudolph	9/12/2024	6/13/2025	Class of 2025	Donations to Program	RevTrak
9864	CNEC	Miranda Rudolph	9/12/2024	6/13/2025	Activities	Candy Sales*	See's Candies, World's Finest Chocolates
9865	Dry Creek Elem	Aaron Cook	9/12/2024	6/30/2025	PTC	Food Truck*	Nourish Foods

*In compliance with Board Policy 3554.

CONTACT PERSON: Marc Hammack

FOR INFORMATION:

FOR ACTION: September 11, 2024

RECOMMENDATION:

Approve the Student Trip Requests, as submitted.

DISCUSSION:

Attached are the Student Trip Requests submitted for Board approval.

FISCAL IMPACT/FUNDING SOURCE:

N/A

ATTACHMENTS:

Description	Upload Date	Type
Student Trip Requests 9.11.2024	9/3/2024	Backup Material

REVISIONS:

Clovis Unified School District
Student Trip Requests 9.11.2024

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
93512	CWHS Cross Country	09/20/2024 06:00 AM	09/22/2024 11:00 PM	CWH/ATH-FDN-Van-BrdApp	Irvine, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
93540	CWHS Girls Golf	09/22/2024 06:00 AM	09/24/2024 10:00 PM	CWH/ATH-FDN-Van-BrdApp	Monterey, CA	7
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
93534	CHS Girls Volleyball	09/26/2024 06:00 AM	09/28/2024 11:00 PM	CHS-ASB-Van-BrdApp	Santa Barbara, CA	18
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
93838	AQUA Clovis Swim Club	09/27/2024 10:00 AM	09/29/2024 05:00 PM	AQUA-Van-BrdApp	San Diego, CA	6
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
93880	CNEC Wrestling	10/10/2024 07:00 AM	10/13/2024 10:00 PM	CCUR-NONE-BrdApp	Greensboro, NC	10
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
93842	AQUA Clovis Swim Club	10/11/2024 12:00 PM	10/13/2024 09:00 PM	AQUA-Car-BrdApp	Santa Maria, CA	20
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
93685	CCUR CW Boys Basketball	10/17/2024 06:00 AM	10/20/2024 10:00 PM	CCUR-CWHS-Van-BrdApp	Las Vegas, NV	21
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
93513	CWHS Cross Country	10/25/2024 06:00 AM	10/26/2024 08:30 PM	CWH/ATH-FDN-Van-BrdApp	Walnut, CA	14
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
93819	BHS Girls Tennis	10/28/2024 06:00 AM	10/30/2024 09:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
93820	BHS Girls Tennis	10/30/2024 06:00 AM	11/01/2024 09:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
93746	BHS Girls Golf	11/01/2024 01:00 PM	11/05/2024 10:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	6
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
93821	BHS Girls Tennis	11/04/2024 06:00 AM	11/06/2024 09:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
93823	BHS Girls Tennis	11/07/2024 06:00 AM	11/10/2024 09:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
93844	AQUA Clovis Swim Club	11/08/2024 12:00 PM	11/11/2024 10:30 PM	AQUA-Van-BrdApp	Folsom, CA	50
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
93461	CHS Girls Volleyball	11/11/2024 07:00 AM	11/17/2024 11:00 PM	EDSV-PLAYOFF-Charter-BrdApp	Santa Maria, CA	16
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
93822	BHS Girls Tennis	11/11/2024 06:00 AM	11/13/2024 09:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
93747	BHS Girls Golf	11/13/2024 01:00 PM	11/15/2024 10:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	6
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
93445	CHS Girls Water Polo	11/18/2024 08:00 AM	11/24/2024 07:00 PM	EDSV-PLAYOFF-Charter-BrdApp	Santa Maria, CA	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
93462	CHS Girls Volleyball	11/18/2024 07:00 AM	11/20/2024 11:00 PM	EDSV-PLAYOFF-Charter-BrdApp	Santa Maria, CA	16

Clovis Unified School District
Student Trip Requests 9.11.2024

Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
93748	BHS Girls Golf	11/19/2024 01:00 PM	11/21/2024 10:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	6
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
93463	CHS Girls Volleyball	11/21/2024 07:00 AM	11/24/2024 11:00 PM	EDSV-PLAYOFF-Charter-BrdApp	Santa Maria, CA	16
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
93825	BHS Girls Tennis	11/21/2024 06:00 AM	11/24/2024 09:00 PM	EDSV-PLAYOFF-Van-BrdApp	TBA - Play Offs	12
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
93845	AQUA Clovis Swim Club	12/03/2024 06:00 AM	12/08/2024 03:00 PM	AQUA-NONE-BrdApp	Greensboro, NC	3
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
93916	CCUR Clovis United	12/13/2024 06:00 AM	12/14/2024 11:00 PM	CCUR-NONE-BrdApp	Santa Clara, CA	60
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
93847	CNEC Boys Soccer	12/19/2024 08:00 AM	12/21/2024 09:00 PM	CNH/ATH-0500-Van-BrdApp	Rocklin, CA	24
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
93836	CNEC Pep and Cheer	01/10/2025 12:00 PM	01/12/2025 09:00 PM	CNH-NONE-BrdApp	Yorba Linda, CA	35
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
94014	CCUR CN Track and Field	01/23/2025 06:00 AM	01/27/2025 11:00 PM	CCUR-NONE-BrdApp	Spokane, WA	15
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
93841	CNEC Pep and Cheer	01/30/2025 12:00 PM	02/02/2025 09:00 PM	CNH-NONE-BrdApp	Pasadena, CA	25
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
93917	CCUR Clovis United	02/28/2025 06:00 AM	03/02/2025 11:00 PM	CCUR-NONE-BrdApp	Santa Clara, CA	80
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
93918	CCUR Clovis United	04/04/2025 06:00 AM	04/07/2025 11:00 PM	CCUR-NONE-BrdApp	Lake Tahoe, NV	60
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
93919	CCUR Clovis United	04/09/2025 06:00 AM	04/16/2025 11:00 PM	CCUR-NONE-BrdApp	Gulfport, MS	60
Trip ID	Trip Name	Start Time	Return Time	Account:	Destination	Passengers
93921	CCUR Clovis United	05/02/2025 06:00 AM	05/04/2025 11:00 PM	CCUR-NONE-BrdApp	Long Beach, CA	60

Tuesday, September 03, 2024 04:22 PM

CONTACT PERSON: Marc Hammack

FOR INFORMATION:

FOR ACTION: September 11, 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
Free Boys Basketball Clinic
Clovis East High School
Date: September 12 - October 15, 2024
Grade: 3-12
Cost: \$0

Clovis Community Sports and Recreation Department
Fall Softball 2024
Clovis West High School
Date: September 12 - November 14, 2024
Grade: 9-12
Cost: \$0

Clovis Community Sports and Recreation Department
Youth Softball Academy
Clovis West High School
Date: September 12 - November 14, 2024

Grade: 8-10
Cost: \$0

Clovis Community Sports and Recreation Department
Wrestling Club
Kastner Intermediate School
Date: September 12, 2024 - August 22, 2025
Grade: 3-8
Cost: \$0

Clovis Community Sports and Recreation Department
Fall AAU Boys Basketball Tournament
Buchanan High School
Date: September 13 - 14, 2024
Grade: 3-10
Cost: \$100.00 per team

Clovis Community Sports and Recreation Department
Fall Softball
Clovis North High School
Date: September 16 - November 22, 2024
Grade: 7-12
Cost: \$40.00 per participant

Clovis Community Sports and Recreation Department
Wolfpack Fall Softball
Clovis East High School
Date: October 1 - December 31, 2024
Grade: 9-12
Cost: \$0

Clovis Community Sports and Recreation Department
Basketball, Track and Volleyball Team Building
Maple Creek Elementary School
Date: October 2, 2024 - March 26, 2025
Grade: 4-6
Cost: \$0

Clovis Community Sports and Recreation Department
Elementary Aquatics Clinic
Clovis West High School
Date: October 12, 2024
Grade: K-6
Cost: \$0

Clovis Community Sports and Recreation Department
Swim and Dive Camp

Clovis West High School
Date: November 4, 2024 - January 21, 2025
Grade: 7-12
Cost: \$60.00 per participant

Clovis Community Sports and Recreation Department
Wolfpack Future Prospects Softball Camp
Clovis East High School
Date: January 1 - February 28, 2025
Grade: 4-8
Cost: \$35.00 per participant

Clovis Community Sports and Recreation Department
Softball Academy 2025
Clovis West High School
Date: January 27 - February 9, 2025
Grade: 9-12
Cost: \$75.00 per participant

Clovis Community Sports and Recreation Department
Elementary Softball Tournament
Clovis West High School
Date: February 10 - 21, 2025
Grade: 5-6
Cost: \$0

Clovis Community Sports and Recreation Department
Intermediate Softball Academy 2025
Clovis West High School
Date: February 24 - March 7, 2025
Grade: 7-8
Cost: \$0

Clovis Community Sports and Recreation Department
Little Eagles Fall Softball League 2025
Clovis West High School
Date: February 29 - March 22, 2025
Grade: K-3
Cost: \$75.00 per participant

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:

Title: August 28, 2024, Governing Board Meeting Minutes

CONTACT PERSON: Corrine Folmer

FOR INFORMATION:

FOR ACTION: September 11, 2024

RECOMMENDATION:

Approve the minutes of the August 28, 2024, Governing Board meeting, as submitted.

DISCUSSION:

FISCAL IMPACT/FUNDING SOURCE:

N/A

ATTACHMENTS:

Description	Upload Date	Type
Minutes 8.28.2024	8/29/2024	Backup Material

REVISIONS:



GOVERNING BOARD MEETING

MINUTES

August 28, 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

Board Member David DeFrank led the invocation.

A. CALL TO ORDER

President Hugh Awtrey called the Governing Board meeting to order at 5:31 p.m.

B. ROLL CALL

Board Members Present:

Hugh Awtrey, President
Yolanda Moore, Vice President
Clinton Olivier, Clerk (arrived 5:34 p.m.)
Deena Combs-Flores, Member
David DeFrank, Member
Steven Fogg, M.D., Member
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 August 28, 2024, Governing Board meeting agenda, as submitted. Board Clerk Clinton Olivier was not present for this vote.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 6-0. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Stoker Madsen Board Members voting Absent: Olivier

D. CLOSED SESSION

The Board adjourned to Closed Session at 5:32 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, OAH Case No. 2024080149, OAH Case No. 2024080470
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 6:35 p.m.

F. RECOGNITION OF VISITORS

President Hugh Awtrey welcomed meeting attendees present.

G. PLEDGE OF ALLEGIANCE

Board Member Deena Combs-Flores 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 Tiffany Stoker Madsen. 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. SPECIAL PRESENTATIONS

1. Clovis East High School Musical Performance

Cast members from the Clovis East High School Theater Arts Program performed numbers from their upcoming production of "Guys & Dolls" under the direction of Heather Randall.

2. The City of Clovis Youth Commission

The Board recognized Clovis Unified students who served on the 2023-24 City of Clovis Youth Commission.

3. Introduction of New Administrators

Three newly appointed administrators were introduced to members of the Governing Board:

- Karen Majchen, Principal, Mickey Cox Elementary School
- Jason James, Principal, Clovis West High School
- Matthew Loggins, Deputy Principal, Clovis West High School

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. PUBLIC HEARINGS

1. Public Hearing Regarding the Conveyance of Public Utility Easement to Fresno Metropolitan Flood Control District, APNs 310-320-03ST, 310-320-05ST, 310-320-06ST, 310-050-38T

Conducted a public hearing at 7:25 p.m. at 1680 David E. Cook Way, Clovis, regarding the conveyance of a public utility easement to Fresno Metropolitan Flood Control District for APNs 310-320-03ST, 310-320-05ST, 310-320-06ST and 310-050-38T.

M. STAFF REPORTS

1. 2024-25 Opening of School Report

The following administrators provided the Board with an update on the opening of the 2024-25 school year:

- Scott Dille, Ed.D., Assistant Superintendent, Clovis Area
- Kristen Belknap, Ed.D., Assistant Superintendent, Clovis West Area
- Steve France, Assistant Superintendent, Educational Services
- Kevin Kerney, Assistant Superintendent, Buchanan Area
- Jennifer Thomas, Assistant Superintendent, Clovis East Area
- Darin Tockey, Assistant Superintendent, Clovis North Area
- Stephanie Hanks, Ed.D., Assistant Superintendent, Clovis South Area
- Monica Flores, Assistant Superintendent, Instructional Services
- Erin Waer, Assistant Superintendent, Curriculum, Instruction & Accountability
- Susan Rutledge, Assistant Superintendent, Business Services
- Denver Stairs, Assistant Superintendent, Facility Services
- Roxanne Braswell, Chief Human Resources Officer
- Norm Anderson, Deputy Superintendent
- Marc Hammack, Ed.D., Associate Superintendent, School Leadership

N. CONSENT

1. Conference Requests

Approved the Conference Requests with an updated conference name and location to one of the requests.

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.

2. Fundraiser Requests

Approved the Fundraiser Requests, 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. Student Trip Requests

Approved the Student Trip Requests, 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.

4. Voluntary Community Recreation Programs

Approved the Voluntary Community Recreation Programs, 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.

5. August 7, 2024, Governing Board Meeting Minutes

Approved the minutes of the August 7, 2024, Governing Board meeting, 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.

6. Ratification of Purchase Orders, District Contracts and Check Register

Ratified Purchase Orders, District Contracts, and Warrants numbered 678854 through 679839.

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.

7. Change Orders

Approved the Change Orders, 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.

8. Approval of Early Admission to Kindergarten

Approved an early admission to Kindergarten and determined that admittance is in the best interest of the child.

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.

O. ACTION

In general (unless otherwise noted), these items were seen for Information at the prior Board meeting and will be voted on at this meeting. Agenda items titled "Annual" are recurring items submitted to the Board for approval yearly.

1. Extraterritorial Water, Sewer and Related Services and Offsite Infrastructure Agreement Between Clovis Unified School District and the City of Fresno

Approved the Extraterritorial Water, Sewer, and Related Services and Offsite Infrastructure Agreement between Clovis Unified School District and the City of Fresno relating to the Terry P. Bradley Educational Center, and authorized the Superintendent or designee to make such changes thereto as may be necessary or proper to finalize and execute the agreement with the City of Fresno.

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 candidates, 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. Section 125 Amendment to Flexible Benefit Plan

Approved an amendment to the District's Section 125 Flexible Benefit Plan, as submitted.

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. Triennial Agreement with CommonLit

Authorized the Superintendent or designee to enter into an agreement with CommonLit, a web-based toolkit, effective for a three-year period for school years 2024-25, 2025-26, and 2026-27.

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.

- 5. Action Mentoring Program Agreement for 2024-25**
Approved the mentoring agreement with Action Mentoring Program, 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.
- 6. Annual California School Boards Association Membership**
Approved obtaining membership in the California School Boards Association for the 2024-25 school year at the cost of \$26,289 for dues.

Motion: Approve, Moved By Board Member Steven Fogg, Seconded by Board Member Tiffany Stoker Madsen. Passed. 6-1. Board Members voting Ayes: Awtrey, Combs-Flores, DeFrank, Fogg, Moore, Stoker Madsen. Board Members voting Nays: Olivier.
- 7. Annual Education Legal Alliance Membership**
Did not approve obtaining a membership in the California School Boards Association's Education Legal Alliance for the 2024-25 school year at a cost of \$6,572 for dues.

Motion: Approve, Moved By Board Member Yolanda Moore, Seconded by Board Member Tiffany Stoker Madsen. Failed. 1-6. Board Members voting Ayes: Moore. Board Members voting Nays: Awtrey, Combs-Flores, DeFrank, Fogg, Olivier, Stoker Madsen.
- 8. Resolution No. 4003 - Approving Conveyance of Easement to Fresno Metropolitan Flood Control District, APNs 310-320-03ST, 310-320-05ST, 310-320-06ST, 310-050-38T**
Adopted Resolution No. 4003 approving the conveyance of an easement to Fresno Metropolitan Flood Control District for installation of a storm drain and other incidental purposes regarding APNs 310-320-03ST, 310-320-05ST, 310-320-06ST and 310-050-38T (TWO-THIRDS VOTE REQUIRED).

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.
- 9. Resolution No. 4004 - Exemption to the Separation-from-Service Requirement for One Certificated Retiree**
Adopted Resolution No. 4004, approving an exemption to the separation-from-service requirement for the 2024-25 school year for one certificated retiree (Education Code § 24214.5 or 26812).

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.
- 10. Resolutions No. 4005 and 4006 – Exemptions to the Separation-from-Service Requirement for Two Classified Retirees**
Adopted Resolutions No. 4005 and 4006 authorizing Clovis Unified School District to hire two CalPERS retirees prior to the 180-day post-retirement waiting period.

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.
- 11. Award of Bid - Services**
Awarded Request for Proposal No. 2998 to various charter bus service providers per the attached evaluation score sheet.

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.

P. INFORMATION

Unless otherwise noted, these items are on the agenda to provide time for Board members to review prior to taking action on the items at the next Board meeting. Agenda items titled "Annual" are recurring items submitted to the Board for approval yearly.

1. Annual Agreement with KEY2ED Professional Development
Authorize Clovis Unified School District to enter into an agreement with KEY2ED Professional Development for the purpose of utilizing their services to train staff in the Facilitated Individualized Education Plan Program.
2. Amended Board Policies No. 1312.2, 1312.3, 5030, 5111 and 6158
Adopt amended Board Policies No. 1312.2, 1312.3, 5030, 5111 and 6158.
3. Biennial AB 3141 Health and Benefits Actuarial Disclosure
Approve funding the projected 2023-24 retiree health and welfare benefit costs on an incurred "pay-as-you-go" basis with the understanding sufficient funds to cover annual costs have been included in the 2024-25 Budget.
4. Annual 2023-24 Financial Report
Accept the 2023-24 Annual Financial Report, as submitted.
5. Resolution No. 4008 – Annual Budget Transfers 2023-24
Adopt Resolution No. 4008 authorizing budget transfers for the 2023-24 fiscal year for funds operated by the District.
6. Resolution No. 4009 – Annual Recalculated 2023-24 Gann Limit Appropriation and Estimated 2024-25 Gann Limit Appropriation
Adopt Resolution No. 4009 to recalculate the 2023-24 Gann Limit Appropriation and estimate the 2024-25 Gann Limit Appropriation.
7. Award of Bid - Construction
A recommendation for Bid 2999 - Campus Security Improvements Phase III will be brought to the Governing Board for action at a future date.

Q. BOARD SUBCOMMITTEE REPORTS

1. Center for Advanced Research and Technology (CART) Board Meeting (Awtrey)
Board President Hugh Awtrey reported that former students from the CART program were present at the meeting held on August 13, 2024, to discuss their experiences at CART and how those experiences helped shape their future endeavors.

R. BOARD MEMBER REPORTS

S. ADJOURNMENT

President Hugh Awtrey adjourned the Governing Board meeting at 8:33 p.m.

RESPECTFULLY SUBMITTED:

Clerk

Secretary

Title: Ratification of Purchase Orders, District Contracts and Check Register

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: September 11, 2024

RECOMMENDATION:

Ratify Purchase Orders, District Contracts, and Warrants numbered 679840 through 680627.

DISCUSSION:

District Administration recommends ratification of the Purchase Orders and District Contracts for the period of August 13, 2024-August 27, 2024, as well as the Warrant register for August 15, 2024-August 27, 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:



Title: Change Orders

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: September 11, 2024

RECOMMENDATION:

Approve the Change Orders, as submitted.

DISCUSSION:

Change Order Number	Contract/Bid Number	Project Type	Site(s)	DSA Number
01	Bid 2984	Deferred Maintenance – 2024	Pavement Maintenance – Various Sites: Bud Rank Cole Fancher Creek Nelson Sierra Vista	02-122184 02-122183 02-122186 02-122185 02-122187
01	Bid 2978	Deferred Maintenance – 2024	Clovis West High School West Gym Floor Reconstruction	NA
03	Bid 2970/2972-3/3A	New Construction - 2024	Terry Bradley Educational Center – Phase 3/3A	02-120345
05	Bid 2964/2971-2/2A	New Construction - 2023	Terry Bradley Educational Center – Phase 2/2A	02-120345
06	Bid 2920-1A	New Construction - 2022	Terry Bradley Educational Center – Phase 1A	NA
10	Bid 2921-1B	New Construction - 2022	Terry Bradley Educational Center – Phase 1B	NA
CES-0109	Bid 2922	New Construction - 2023	Hirayama Elementary School – Phase 1 and 2	02-120543
CES-0907	Bid 2922	New Construction - 2023	Hirayama Elementary School – Phase 1 and 2	02-120543
CES-1102	Bid 2922	New Construction - 2023	Hirayama Elementary School – Phase 1 and 2	02-120543
CES-1302	Bid 2922	New Construction - 2023	Hirayama Elementary School – Phase 1 and 2	02-120543
CES-1404	Bid 2922	New Construction - 2023	Hirayama Elementary School – Phase 1 and 2	02-120543
CES-1508	Bid 2922	New Construction - 2023	Hirayama Elementary School – Phase 1 and 2	02-120543

CES-16 06	Bid 2922	New Construction - 2023	Hirayama Elementary School – Phase 1 and 2	02-120543
CMET-03 02	Bid 2960	Modernization – 2023	Clark Intermediate School MET Modernization – Phase 2	02-121097
CMET-06 05	Bid 2960	Modernization – 2023	Clark Intermediate School MET Modernization – Phase 2	02-121097
CMET-09 02	Bid 2960	Modernization – 2023	Clark Intermediate School MET Modernization – Phase 2	02-121097
CEMT-11 02	Bid 2960	Modernization – 2023	Clark Intermediate School MET Modernization – Phase 2	02-121097

FISCAL IMPACT/FUNDING SOURCE:

As noted in the attachment.

ATTACHMENTS:

Description	Upload Date	Type
Change Orders	9/3/2024	Backup Material

REVISIONS:

Contract Change Order No. 01

Project Pavement Maintenance (2024) **Date** 9/11/2024
 14141
Bid No./Contract Bid No. 2984 /3240787

Description Pavement Maintenance Various Sites (2024)

From Clovis Unified School District **To** Central Valley Asphalt
 1470 Herndon Avenue 23494 Road 196
 Clovis, CA 93611 Lindsay, California 93247

Item No.	Item Description	Item Amount	Reason for Change
01	Nelson Elementary (DSA #02-122185): Subgrade remediation.	\$69,585.65	Unforeseen Condition

Description: Nelson Elementary (DSA #02-122185): Subgrade remediation.
 Requested By: Unforeseen Condition. \$69,585.65 to be added to the contract.
 Reason for Change: Unforeseen Condition. Existing saturated subgrade at Nelson Elementary needed to be removed to reach stable material and install class II aggregate base rock.

Item No.	Item Description	Item Amount	Reason for Change
02	Alta Sierra Intermediate School: Remove and replace existing mow strip.	\$1,323.00	Unforeseen Condition

Description: Remove and replace 9 linear feet of existing mow strip at Alta Sierra Intermediate School.
 Requested By: Unforeseen Condition. \$1,323.00 to be added to the contract.
 Reason for Change: Unforeseen Condition. Due to tree roots, 9 linear feet of the existing mow strip at Alta Sierra Intermediate School will need to be removed and replaced.

Total for this Current CCO \$70,908.65

CONTRACT SUMMARY:

Original Contract	\$932,980.00
Pending CCOs (Including Current CCO)	\$70,908.65
Previous Approved CCOs	\$0.00
Total Contract	\$1,003,888.65

The revised contract amount is an increase of 7.6% from the original amount.

Contract Change Order No. 01

Project CWHS West Gym Floor (2024) **Date** 9/11/2024
 14135
Bid No./Contract Bid No. 2978 /3240656-Pro
 Flooring

Description CWHS West Gym Floor (2024)

From Clovis Unified School District **To** Pro Flooring Corporation
 1470 Herndon Avenue 2283 Waltonia Drive, Unit 106
 Clovis, CA 93611 Montrose, California 91020

Item No.	Item Description	Item Amount	Reason for Change
01	Replace Vapor Barrier	\$6,535.97	Unforeseen Condition

Description: Replace Vapor Barrier
 Requested By: Unforeseen Condition. \$6,535.97 to be added to the contract.
 Reason for Change: Unforeseen Condition. Due to the high moisture content of the concrete the specified vapor barrier was replaced with a Stego vapor barrier.

Total for this Current CCO \$6,535.97

CONTRACT SUMMARY:

Original Contract	\$495,000.00
Pending CCOs (Including Current CCO)	\$6,535.97
Previous Approved CCOs	\$0.00
Total Contract	\$501,535.97

The revised contract amount is an increase of 1.32% from the original amount.

Contract Change Order No. 03

Project TBEC (2023) 20004-3 and 3A **Date** 9/11/2024
Bid No./Contract Bid No. 2970-3 / 2972-3A/3240611

Description Terry Bradley Educational Center Increment 3 - Site Work

From Clovis Unified School District
 1470 Herndon Avenue
 Clovis, CA 93611 **To** Harris Construction Company, Inc.
 5286 E. Home Ave.
 Fresno, California 93727

Item No.	Item Description	Item Amount	Reason for Change
01	Sink modifications.	\$0.00	A&E Omission

Description: Sink modifications.
 Requested By: A&E Omission. \$0.00 on this change order. \$1,498.00 from Lease - Lease Back contingency.
 Reason for Change: A&E Omission. A faucet type was modified, and a separate recessed access panel was added for the thermostatic mixing valve.

Item No.	Item Description	Item Amount	Reason for Change
02	Modify HVAC curb types at building J.	\$0.00	A&E Omission

Description: Modify HVAC curb types at building J.
 Requested By: A&E Omission. \$0.00 on this change order. \$7,186.00 from Lease - Lease Back contingency.
 Reason for Change: A&E Omission. The specified HVAC curbs do not allow for the specified structural welded connection as detailed. Different manufacturers and curb types were required to meet this specified structural connection.

Item No.	Item Description	Item Amount	Reason for Change
03	Credit for early bid drawings.	\$0.00	District Change

Description: Credit for early bid drawings.
 Requested By: District Change. \$0.00 on this change order. (\$260,500.00) credited back to Lease - Lease Back contingency.
 Reason for Change: District Change. Credit is due as the early bid shop drawings for structural steel and HVAC were billed outside of Increment 3.

Total for this Current CCO \$0.00

CONTRACT SUMMARY:

Original Contract	\$72,506,817.00
Pending CCOs (Including Current CCO)	\$0.00
Previous Approved CCOs	\$0.00
Total Contract	\$72,506,817.00

No price change from the original contract amount.

Contract Change Order No. 05

Project TBEC (2023) 20004-2 and 2A **Date** 9/11/2024
Bid No./Contract Bid No. 2964-2 / 2971-2A /LLB
(3240441) Bid 2964-2 and
2971-2A

Description Terry Bradley Educational Center Increment 2 - Site Work

From Clovis Unified School District **To** Harris Construction Company, Inc.
1470 Herndon Avenue 5286 E. Home Ave.
Clovis, CA 93611 Fresno, California 93727

Item No.	Item Description	Item Amount	Reason for Change
01	Modifications to the exhaust fan curb at buildings B & C.	\$0.00	A&E Omission

Description: Modifications to the exhaust fan curb at buildings B & C.
Requested By: A&E Omission. \$0.00 on this change order. \$2,164.00 on Lease - Lease Back contingency.
Reason for Change: A&E Omission. Curb extensions were required to get the exhaust fan curb above the thickened roof insulation.

Item No.	Item Description	Item Amount	Reason for Change
02	Additional emergency egress lighting provisions.	\$0.00	A&E Omission

Description: Additional emergency egress lighting provisions.
Requested By: A&E Omission. \$0.00 on this change order. \$ 15,389.00 from Lease - Lease Back contingency.
Reason for Change: A&E Omission. Additional provisions for battery backup were required for emergency egress lighting throughout the corridors of buildings D & E.

Item No.	Item Description	Item Amount	Reason for Change
03	Depressed slab at floor deck support at buildings D & E.	\$0.00	A&E Omission

Description: Depressed slab at floor deck support at buildings D & E.
Requested By: A&E Omission. \$0.00 on this change order. \$16,049.00 from Lease - Lease Back contingency.
Reason for Change: A&E Omission. Additional floor beams were needed at the transition of the depressed slab at buildings D & E second floor deck.

Item No.	Item Description	Item Amount	Reason for Change
04	Credit for drinking fountain modification.	\$0.00	District Change

Description: Credit for drinking fountain modification.
Requested By: District Change. \$0.00 on this change order. (\$8,191.00) credit to Lease - Lease Back contingency.
Reason for Change: District Change. Credit is for all in-contract refrigerated drinking fountains to be changed to non-refrigerated.

Total for this Current CCO \$0.00

CONTRACT SUMMARY:

Original Contract	\$80,724,724.00
Pending CCOs (Including Current CCO)	\$0.00
Previous Approved CCOs	\$0.00
Total Contract	\$80,724,724.00

No price change from the original contract amount.

Contract Change Order No. 06

Project TBEC (2022) 20004-1A **Date** 9/11/2024
Bid No./Contract Bid No. 2920-1A /LLB (3230533)
 Bid 2920-1A

Description Terry Bradley Educational Center Increment 1A - Site Work

From Clovis Unified School District
 1470 Herndon Avenue
 Clovis, CA 93611 **To** Harris Construction Company, Inc.
 5286 E. Home Ave.
 Fresno, California 93727

Item No.	Item Description	Item Amount	Reason for Change
01	Over-excavate and slurry backfill at surge chamber.	\$0.00	Unforeseen Condition

Description: Over-excavate and slurry backfill at surge chamber.
 Requested By: Unforeseen Condition. \$0.00 on this change order. \$ 3,962.00 from Lease - Lease Back contingency.
 Reason for Change: Unforeseen Condition. Ground water was discovered while excavating for the surge chamber at Princeton and Aisle C. Contractor was directed to over-excavate and backfill with slurry.

Item No.	Item Description	Item Amount	Reason for Change
02	Cap Abandon Irrigation Well at NE Quadrant	\$0.00	Unforeseen Condition

Description: Cap Abandon Irrigation Well at NE Quadrant
 Requested By: Unforeseen Condition. \$0.00 on this change order. \$5,617.00 from Lease - Lease Back contingency.
 Reason for Change: Unforeseen Condition. An abandoned well was discovered near Highland Ave in the northeast quadrant of the site. Price is to cap and abandon the well per county standards.

Item No.	Item Description	Item Amount	Reason for Change
03	Removal of drywell discovered in parking lot E.	\$0.00	Unforeseen Condition

Description: Removal of drywell discovered in parking lot E.
 Requested By: Unforeseen Condition. \$0.00 on this change order. \$3,439.00 from Lease - Lease Back contingency.
 Reason for Change: Unforeseen Condition. Drywell was discovered in parking lot E. Contractor was directed to remove drywell by Fresno Department of County Health.

Total for this Current CCO \$0.00

CONTRACT SUMMARY:

Original Contract	\$4,698,570.00
Pending CCOs (Including Current CCO)	\$0.00
Previous Approved CCOs	\$0.00
Total Contract	\$4,698,570.00

No price change from the original contract amount.

Contract Change Order No. 10

Project TBEC (2022) 20004-1B **Date** 9/11/2024
Bid No./Contract Bid No. 2921-1B /LLB (3230554)
Bid 2921-1B

Description Terry Bradley Educational Center Increment 1B - Site Work

From Clovis Unified School District
1470 Herndon Avenue
Clovis, CA 93611 **To** Harris Construction Company, Inc.
5286 E. Home Ave.
Fresno, California 93727

Item No.	Item Description	Item Amount	Reason for Change
01	Relocation of gas piping in aisle A.	\$0.00	A&E Omission

Description: Relocation of gas piping in aisle A.
Requested By: A&E Omission. \$0.00 on this change order. \$5,040.00 from Lease - Lease Back contingency.
Reason for Change: A&E Omission. Gas pipe needed to be relocated in drive aisle A as there was not sufficient space to fit all utility lines.

Item No.	Item Description	Item Amount	Reason for Change
02	Concrete finish slabs.	\$0.00	District Change

Description: Concrete finish slabs.
Requested By: District Change. \$0.00 on this change order. \$66,678 from Lease - Lease Back contingency.
Reason for Change: District Change. At Utility Yards 1, 2, 3, 6, 7 and the Irrigation Well yard, finish grade surfaces were changed from decomposed granite to concrete.

Item No.	Item Description	Item Amount	Reason for Change
03	Installation of temporary storm drains at building B.	\$0.00	District Change

Description: Installation of temporary storm drains at building B.
Requested By: District Change. \$0.00 on this change order. \$3,501.00 from Lease - Lease Back contingency.
Reason for Change: District Change. The District wanted temporary drainage to be provided for dewatering this area during upcoming winter months.

Item No.	Item Description	Item Amount	Reason for Change
04	Provide sealant, anti-graffiti coating and paint for Yard 6.	\$0.00	A&E Omission

Description: Provide sealant, anti-graffiti coating and paint for Yard 6.
Requested By: A&E Omission. \$0.00 on this change order. \$6,347.00 from Lease - Lease Back contingency.
Reason for Change: A&E Omission. Utility Yard 6 scope was moved from Increment 3 to Increment 1B. Therefore, block sealer, anti-graffiti coating and gate paint for Utility Yard 6 is being added to this Increment.

Item No.	Item Description	Item Amount	Reason for Change
05	Remove and replace unsuitable soils.	\$0.00	Unforeseen Condition

Description: Remove and replace unsuitable soils.
 Requested By: Unforeseen Condition. \$0.00 on this change order. \$32,456.00 from Lease - Lease Back contingency.
 Reason for Change: Unforeseen Condition. Removal and replacement of soils at parking lot H and drive aisle A were required by geotechnical engineer due to pumping/saturated existing soil.

Total for this Current CCO \$0.00

CONTRACT SUMMARY:

Original Contract	\$41,195,468.00
Pending CCOs (Including Current CCO)	\$0.00
Previous Approved CCOs	\$0.00
Total Contract	\$41,195,468.00

No price change from the original contract amount.

Contract Change Order No. 09

Project Hirayama Elem. Sch. Phase 1 & **Date** 9/11/2024
 2 (2023) 35060 (Fowler
 McKinley)
Bid No./Contract Bid No. 2922 /CES-01
 (3230563) Bid 2922 (Phase 1)

Description CES-01-CO9

From Clovis Unified School District **To** Avison Construction, Inc.
 1470 Herndon Avenue 40434 Brickyard Drive
 Clovis, CA 93611 Madera, California 93636

Item No.	Item Description	Item Amount	Reason for Change
01	Added grading due to weather.	\$2,435.00	Unforeseen Condition

Description: Added grading due to weather.
 Requested By: Unforeseen Condition. \$2,435.00 to be added to the contract.
 Reason for Change: Unforeseen Condition. Due to weather conditions, additional grading around Buildings B and C was required to proceed with install of scaffolding.

Item No.	Item Description	Item Amount	Reason for Change
02	Modifications to drive approach.	\$12,418.00	Agency Requirement

Description: Modifications to drive approach.
 Requested By: Agency Requirement. \$12,418.00 to be added to the contract.
 Reason for Change: Agency Requirement. The City of Fresno required that the drive approach and curbs along Millard Avenue be modified. The approach was shortened and the rounded curbs were omitted.

Item No.	Item Description	Item Amount	Reason for Change
03	Added skate stoppers.	\$19,391.00	A&E Omission

Description: Added skate stoppers.
 Requested By: A&E Omission. \$19,391.00 to be added to the contract.
 Reason for Change: A&E Omission. Skate stoppers will be added at seat walls 36" on center. This is a District requirement.

Total for this Current CCO \$34,244.00

CONTRACT SUMMARY:

Original Contract	\$5,681,360.00
Pending CCOs (Including Current CCO)	\$34,244.00
Previous Approved CCOs	\$157,656.48
Total Contract	\$5,873,260.48

The revised contract amount is an increase of 3.38% from the original amount.

Contract Change Order No. 07

Project Hirayama Elem. Sch. Phase 1 & 2 (2023) 35060 (Fowler McKinley) **Date** 9/11/2024
Bid No./Contract Bid No. 2922 /CES-09 (3230819) Bid 2923 (Phase 2)

Description CES-09-CO7

From Clovis Unified School District
 1470 Herndon Avenue
 Clovis, CA 93611 **To** Karsyn Construction, Inc.
 4697 W. Jacquelyn Avenue
 Fresno, California 93722

Item No.	Item Description	Item Amount	Reason for Change
01	June overtime.	\$4,224.00	Unforeseen Condition

Description: June overtime.
 Requested By: Unforeseen Condition. \$4,224.00 to be added to the contract.
 Reason for Change: Unforeseen Condition. Due to delays caused by The Division of the State Architect overtime was required for acrylic finishing in order to meet the project completion date.

Total for this Current CCO \$4,224.00

CONTRACT SUMMARY:

Original Contract	\$6,350,000.00
Pending CCOs (Including Current CCO)	\$5,056.00
Previous Approved CCOs	\$125,068.00
Total Contract	\$6,480,124.00

The revised contract amount is an increase of 2.03% from the original amount.

Contract Change Order No. 02

Project Hirayama Elem. Sch. Phase 1 & 2 (2023) 35060 (Fowler McKinley) **Date** 9/11/2024
Bid No./Contract Bid No. 2922 /CES-11 (3240024) Bid 2923 (Phase 2)

Description CES-11-CO2

From Clovis Unified School District
 1470 Herndon Avenue
 Clovis, CA 93611 **To** Ro's Precise Painting
 1816 Industrial Way
 Sanger, California 93657

Item No.	Item Description	Item Amount	Reason for Change
01	Interim housing exterior paint.	\$6,047.00	District Change

Description: Interim housing exterior paint.
 Requested By: District Change. \$6,047.00 to be added to the contract.
 Reason for Change: District Change. The interim housing restroom portables were painted along the exterior to match the remaining classroom portables.

Item No.	Item Description	Item Amount	Reason for Change
02	Overtime for June.	\$8,562.00	Unforeseen Condition

Description: Overtime for June.
 Requested By: Unforeseen Condition. \$8,562.00 to be added to the contract.
 Reason for Change: Unforeseen Condition. Due to delays caused by The Division of the State Architect, overtime for polishing of Building A and E floors was required to maintain the project completion date.

Total for this Current CCO **\$14,609.00**

CONTRACT SUMMARY:

Original Contract	\$461,953.00
Pending CCOs (Including Current CCO)	\$23,482.00
Previous Approved CCOs	\$0.00
Total Contract	\$485,435.00

The revised contract amount is an increase of 5.08% from the original amount.

Contract Change Order No. 02

Project Hirayama Elem. Sch. Phase 1 & 2 (2023) 35060 (Fowler McKinley) **Date** 9/11/2024
Bid No./Contract Bid No. 2922 /CES-13 (3240117) Bid 2923 (Phase 2)

Description CES-13-CO2

From Clovis Unified School District
1470 Herndon Avenue
Clovis, CA 93611 **To** Fire System Solutions, Inc
4277 W Richert Suite 103
Fresno, California 93722

Item No.	Item Description	Item Amount	Reason for Change
01	Building E added fire sprinkler heads.	\$1,116.00	A&E Omission

Description: Building E added fire sprinkler heads.
 Requested By: A&E Omission. \$1,116.00 to be added to the contract.
 Reason for Change: A&E Omission. Due to a 4'-0" wide x 12" deep soffit being added in preparation area 118, additional fire sprinkler heads were required. The soffit did not have the required fire sprinkler coverage.

Total for this Current CCO \$1,116.00

CONTRACT SUMMARY:

Original Contract	\$324,450.00
Pending CCOs (Including Current CCO)	\$1,116.00
Previous Approved CCOs	\$20,025.71
Total Contract	\$345,591.71

The revised contract amount is an increase of 6.52% from the original amount.

Contract Change Order No. 04

Project Hirayama Elem. Sch. Phase 1 & 2 (2023) 35060 (Fowler McKinley) **Date** 9/11/2024
Bid No./Contract Bid No. 2922 /CES-14 (3240059) Bid 2923 (Phase 2)

Description CES-14-CO4

From Clovis Unified School District
 1470 Herndon Avenue
 Clovis, CA 93611 **To** JT2, Inc. dba Todd Companies
 P.O. Box 6820
 Visalia, California 93290

Item No.	Item Description	Item Amount	Reason for Change
01	February overtime for plumbing.	\$4,734.00	Unforeseen Condition

Description: February overtime for plumbing.
 Requested By: Unforeseen Condition. \$4,734.00 to be added to the contract.
 Reason for Change: Unforeseen Condition. Due to delays caused by The Division of the State Architect, overtime was required for plumbing rough-in and fixture install, in order to maintain the project completion date.

Item No.	Item Description	Item Amount	Reason for Change
02	January overtime for plumbing.	\$5,589.00	Unforeseen Condition

Description: January overtime for plumbing.
 Requested By: Unforeseen Condition. \$5,589.00 to be added to the contract.
 Reason for Change: Unforeseen Condition. Due to delays caused by The Division of the State Architect, overtime was required for installation of plumbing under slabs and stubbing up for fixtures in order to maintain the project completion date.

Item No.	Item Description	Item Amount	Reason for Change
03	March overtime for plumbing.	\$3,931.00	Unforeseen Condition

Description: March overtime for plumbing.
 Requested By: Unforeseen Condition. \$3,931.00 to be added to the contract.
 Reason for Change: Unforeseen Condition. Due to delays caused by The Division of the State Architect, overtime was required for plumbing installation in Building's K and E in order to maintain the project completion date.

Total for this Current CCO **\$14,254.00**

CONTRACT SUMMARY:

Original Contract	\$3,568,730.00
Pending CCOs (Including Current CCO)	\$23,375.00
Previous Approved CCOs	\$31,130.00
Total Contract	\$3,623,235.00

The revised contract amount is an increase of 1.53% from the original amount.

Contract Change Order No. 08

Project Hiramama Elem. Sch. Phase 1 & 2 (2023) 35060 (Fowler McKinley) **Date** 9/11/2024
Bid No./Contract Bid No. 2922 /CES-15 (3230818) Bid 2932 (Phase 2)

Description CES-15-CO8

From Clovis Unified School District
1470 Herndon Avenue
Clovis, CA 93611 **To** Wild Electric
4626 E. Olive Ave.
Fresno, California 93702

Item No.	Item Description	Item Amount	Reason for Change
01	Added lockdown hardware.	\$70,549.00	District Change

Description: Added lockdown hardware.
 Requested By: District Change. \$70,549.00 to be added to the contract.
 Reason for Change: District Change. Lockdown hardware was added to all buildings. This is a district standard/requirement.

Total for this Current CCO \$70,549.00

CONTRACT SUMMARY:

Original Contract	\$4,632,000.00
Pending CCOs (Including Current CCO)	\$93,594.00
Previous Approved CCOs	\$445,222.65
Total Contract	\$5,170,816.65

The revised contract amount is an increase of 11.63% from the original amount.

Contract Change Order No. 06

Project Hirayama Elem. Sch. Phase 1 & 2 (2023) 35060 (Fowler McKinley) **Date** 9/11/2024
Bid No./Contract Bid No. 2922 /CES-16 (3230820) Bid 2923 (Phase 2)

Description CES-16-CO6

From Clovis Unified School District
 1470 Herndon Avenue
 Clovis, CA 93611 **To** Avison Construction, Inc.
 40434 Brickyard Drive
 Madera, California 93636

Item No.	Item Description	Item Amount	Reason for Change
01	Lower manhole offsite.	\$5,319.00	Agency Requirement

Description: Lower manhole offsite.
 Requested By: Agency Requirement. \$5,319.00 to be added to the contract.
 Reason for Change: Agency Requirement. The City of Fresno required that a manhole be lowered and a temporary traffic rated box on the water median island be installed offsite.

Item No.	Item Description	Item Amount	Reason for Change
02	Remove saturated soil.	\$124,763.00	Unforeseen Condition

Description: Remove saturated soil.
 Requested By: Unforeseen Condition. \$124,763.00 to be added to the contract.
 Reason for Change: Unforeseen Condition. Due to weather conditions and the City of Fresno requirements, 12" of saturated soil along Fowler Avenue had to be removed prior to the placement of asphalt pavement. The existing soil did not meet moisture and compaction requirements.

Total for this Current CCO **\$130,082.00**

CONTRACT SUMMARY:

Original Contract	\$3,997,483.00
Pending CCOs (Including Current CCO)	\$132,382.00
Previous Approved CCOs	\$695,295.00
Total Contract	\$4,825,160.00

The revised contact amount is an increase of 20% from the original amount.

Contract Change Order No. 02

Project Clark MET Mod. Phase 2 (2023) **Date** 9/11/2024
 20012
Bid No./Contract Bid No. 2960 /CMET-03
 (3240236)

Description CMET-03-CO2

From Clovis Unified School District **To** Jackson Young Drywall, Inc.
 1470 Herndon Avenue 2479 Dennis Avenue
 Clovis, CA 93611 Clovis, California 93611

Item No.		Item Amount	Reason for Change
01	Drywall overtime.	\$2,503.60	Unforeseen Condition

Description: Drywall overtime.
 Requested By: Unforeseen Condition. \$2,503.60 to be added to the contract.
 Reason for Change: Unforeseen Condition. Due to project delays triggered by weather conditions, overtime was required for drywall installation to maintain the project completion date.

Total for this Current CCO \$2,503.60

CONTRACT SUMMARY:

Original Contract	\$744,820.00
Pending CCOs (Including Current CCO)	\$2,503.60
Previous Approved CCOs	\$2,275.00
Total Contract	\$749,598.60

The revised contract amount is an increase of 0.64% from the original amount.

Contract Change Order No. 05

Project Clark MET Mod. Phase 2 (2023) **Date** 9/11/2024
 20012
Bid No./Contract Bid No. 2960 /CMET-06
 (3240242)

Description CMET-06-CO5

From Clovis Unified School District **To** Ardent General Inc.
 1470 Herndon Avenue 2960 N. Burl Ave.
 Clovis, CA 93611 Fresno, California 93727

Item No.	Item Description	Item Amount	Reason for Change
01	Remove and replace handrails.	\$6,253.19	Unforeseen Condition

Description: Remove and replace handrails.
 Requested By: Unforeseen Condition. \$6,253.19 to be added to the contract.
 Reason for Change: Unforeseen Condition. The existing handrails north of the new addition will have to be removed and replaced due to the plaster contractor not having adequate access to lath and plaster the northwest corner of the building.

Item No.	Item Description	Item Amount	Reason for Change
02	Add plywood to tool room walls.	\$6,243.40	District Change

Description: Add plywood to tool room walls.
 Requested By: District Change. \$6,243.40 to be added to the contract.
 Reason for Change: District Change. Plywood will be installed at the tool storage room to prevent the drywall from getting damaged.

Total for this Current CCO \$12,496.59

CONTRACT SUMMARY:

Original Contract	\$1,439,500.00
Pending CCOs (Including Current CCO)	\$82,890.53
Previous Approved CCOs	\$32,544.50
Total Contract	\$1,554,935.03

The revised contract amount is an increase 8.02% from the original amount.

Contract Change Order No. 02

Project Clark MET Mod. Phase 2 (2023) **Date** 9/11/2024
20012
Bid No./Contract Bid No. 2960 /CMET-09
(3240246)

Description CMET-09-CO2

From Clovis Unified School District **To** Jerico Fire Protection Co., Inc.
1470 Herndon Avenue 1380 N. Hulbert Avenue
Clovis, CA 93611 Fresno, California 93728

Item No.	Item Description	Item Amount	Reason for Change
01	Add inspector test valve.	\$2,174.00	A&E Omission

Description: Add inspector test valve.
Requested By: A&E Omission. \$2,174.00 to be added to the contract.
Reason for Change: A&E Omission. The contract documents did not indicate an inspector's test valve on the fire riser, which is required to ensure the bell works properly.

Total for this Current CCO \$2,174.00

CONTRACT SUMMARY:

Original Contract	\$77,800.00
Pending CCOs (Including Current CCO)	\$2,174.00
Previous Approved CCOs	\$2,395.00
Total Contract	\$82,369.00

The revised contract amount is an increase of 5.87% from the original amount.

Contract Change Order No. 02

Project Clark MET Mod. Phase 2 (2023) **Date** 9/11/2024
 20012
Bid No./Contract Bid No. 2960 /CMET-11
 (3240267)

Description CMET-11-CO2

From Clovis Unified School District **To** Nolte Sheet Metal Inc.
 1470 Herndon Avenue 1560 N. Marks
 Clovis, CA 93611 Fresno, California 93722

Item No.		Item Amount	Reason for Change
01	Offset duct.	\$7,019.50	Unforeseen Condition

Description: Offset duct.
 Requested By: Unforeseen Condition. \$7,019.50 to be added to the contract.
 Reason for Change: Unforeseen Condition. The duct between the mezzanine and work room 202 is penetrating the fire rated wall. To avoid additional fireproofing, the duct was offset within the steel to avoid the wall altogether.

Total for this Current CCO \$7,019.50

CONTRACT SUMMARY:

Original Contract	\$524,000.00
Pending CCOs (Including Current CCO)	\$7,019.50
Previous Approved CCOs	\$15,351.41
Total Contract	\$546,370.91

The revised contract amount is an increase of 4.27% from the original amount.

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: September 11, 2024

RECOMMENDATION:

Adopt the Notice of Completion, as submitted.

DISCUSSION:

Bid Number	Project/Site(s)	Company	DSA Number
2938 CBM-06	Clark Intermediate School MET Modernization – Phase 1	HVC Plumbing, Inc 5746 E Shields Ave. Ste. 103 Fresno, California 93727	02-120880

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:

CONTACT PERSON: Norm Anderson

FOR INFORMATION: August 28, 2024

FOR ACTION: September 11, 2024

RECOMMENDATION:

Authorize Clovis Unified School District to enter into an agreement with Key2Ed Professional Development for the purpose of utilizing its services to train staff in the Facilitated Individualized Education Program (IEP) meetings.

DISCUSSION:

Clovis Unified School District has worked with professional development company Key2Ed for several years. Key2Ed has 20+ years of special education experience. Clovis Unified participants will complete trainings at one of two workshops during the 2024-25 school year.

FISCAL IMPACT/FUNDING SOURCE:

The contract will not exceed \$34,400. The amount of \$15,157 has been included in the Alternate Dispute Resolution Grant with the remainder of the cost included in the 2024-25 Special Education Budget.

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION:

FOR ACTION: September 11, 2024

RECOMMENDATION:

Schedule a public hearing no earlier than 6:45 p.m. on September 25, 2024, at 1680 David E. Cook Way, Clovis, regarding the District's PACT/Energy Services agreement with Electric Motor Shop.

DISCUSSION:

Clovis Unified School District will schedule a Public Hearing regarding the District's PACT/Energy Services agreement with Electric Motor Shop pursuant to California Education Code sections 4217.10 to 4217.18.

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION: August 28, 2024

FOR ACTION: September 11, 2024

RECOMMENDATION:

Award Bid No. 2999 - Campus Security Improvements Phase III in the amount of \$1,722,200 to various multi-prime contractors and authorize the Superintendent or designee to enter into multi-prime agreements per the attached tabulation and a construction management agreement with Mark Wilson Construction.

DISCUSSION:

Bid No. 2999 Campus Security Improvements Phase III - Four (4) bids were received and opened on August 21, 2024, as per the attached tabulation. The table below depicts the total of the multi-prime bids, construction management fees and all general conditions for the project which, upon approval, would include security improvements at Liberty, Lincoln, Maple Creek, Nelson, Pinedale and Valley Oak elementary schools; Kastner Intermediate School; and Clovis West High School.

Prime Bids	\$1,722,200
Fees	\$ 73,194
General Conditions	\$ 206,664
Total	\$2,002,058

Funding: Bond Funds

FISCAL IMPACT/FUNDING SOURCE:

As noted above.

ATTACHMENTS:

Description	Upload Date	Type
Bid No.2999 - Bid Tabulation	8/27/2024	Backup Material

REVISIONS:

BID 2999 - Campus Security Improvements Phase III				8/21/2024
<u>PKG#</u>	<u>DESCRIPTION</u>	<u>CONTRACTOR</u>	<u>TOTAL BID</u>	<u>SUBCONTRACTORS</u>
CSI-01B	DOOR HARDWARE	AMERICAN WINDOW AND DOOR SYSTEMS, INC.	\$395,000.00	NONE
CSI-01B	DOOR HARDWARE	CONSTRUCTION UNLIMITED SOLUTIONS	\$444,723.00	NONE
CSI-01B	DOOR HARDWARE	TARLTON AND SON INC.	\$497,950.00	NONE
CSI-02B	ELECTRICAL & LOW VOLTAGE	EKC ENTERPRISES, INC.	\$1,327,200.00	INFINITY POWER SOLUTIONS, ARDENT GENERAL, NOVIELLI PAINTING
		Total	\$1,722,200.00	

Title: Amended Board Policies No. 1312.2, 1312.3, 5030, 5111 and 6158

CONTACT PERSON: Corrine Folmer

FOR INFORMATION: August 28, 2024

FOR ACTION: September 11, 2024

RECOMMENDATION:

Adopt amended Board Policies No. 1312.2, 1312.3, 5030, 5111 and 6158.

DISCUSSION:

Pursuant to Board Bylaw No. 9310, the Superintendent or designee reviews board policies on a continual basis and recommends amendments to reflect changes.

The Superintendent or designee has conducted a review of and recommends that the Board adopt the proposed amendments to Board Policies No. 1312.2, 1312.3, 5030, 5111 and 6158. The proposed amendments are as set forth in each attached amended Board Policy.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
Board Policies	9/4/2024	Backup Material

REVISIONS:

PROPOSED AMENDMENT TO BOARD POLICIES

September 11, 2024

Tab	BP No.	Title of BP
1	1312.2	Complaints Regarding Instructional Materials
2	1312.3	Uniform Complaint Procedures
3	5030	Student Wellness
4	5111	Admission/Attendance Requirements
5	6158	Independent Study

Doc# 86049, 09/2024

Tab 1

CLOVIS UNIFIED SCHOOL DISTRICT

COMMUNITY RELATIONS

COMPLAINTS REGARDING INSTRUCTIONAL MATERIALS

PURPOSE: To establish a procedure for parents, community members, or employees to submit complaints concerning the content or use of District instructional materials.

The Board recognizes the importance of age and developmentally appropriate instructional materials that are aligned with the adopted core curriculum. The Board uses a comprehensive process to adopt District instructional materials that is based on selection criteria established by law and board policy and includes opportunities for the involvement of parents/guardians, community members, and District employees.

The Board authorizes the Superintendent or designee to use the procedures set forth in the accompanying administrative regulation when parents/guardians, community members, or District employees submit complaints concerning the content or use of instructional materials, including textbooks, supplementary instructional materials, library materials, or other instructional materials and equipment. **The District shall accept complaints concerning instructional materials only from current District employees, residents who currently reside within the boundary of the District, or the parents/guardians of children currently enrolled in a District school. (Education Code 35160)** This policy is for the purpose of considering the opinions of parents/guardians, community members, and District employees who are not directly involved in the selection process for instructional materials.

When deliberating upon challenged materials, the Superintendent or any designee, or the committee established by the Superintendent to review the materials, shall consider the degree to which the materials align with the criteria for instructional materials as specified in law and the District's board policies and administrative regulations. Any challenged instructional material that is reviewed by the District shall not be subject to further reconsideration for 12 months, unless required by law. The Superintendent, or any designee or committee established by the Superintendent to review the materials, shall comply with Education Code section 243.

Parents/guardians are encouraged to discuss any concerns regarding instructional materials with their child's teacher and/or the school principal. If the situation remains unresolved, a complaint may be filed using the process specified in the administrative regulation.

A complaint related to the use or prohibited use of any existing textbook, instructional material, supplemental instructional material, or other curriculum for classroom instruction, or any book or other resource in a school library that alleges unlawful discrimination based on a violation of Education Code section 243 shall be filed, investigated, and resolved in accordance with Board Policy and Administrative Regulation No. 1312.3 - Uniform Complaint Procedures. For complaints regarding alleged deficiencies of textbooks and/or other instructional materials, the procedures in Board Policy and Administrative Regulation No. 1312.4 – Williams Uniform Complaint Procedures shall apply.

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Adopted: 06/21/1995

Amended: 02/11/2004, 12/12/2007, 01/27/2016, 09/23/2020 (BP 3306 renumbered as BP 1312.2), 09/11/2024

EDUCATION CODE

18111 Exclusion of books by governing board

35010 Control of district; prescription and enforcement of rules

35160 Powers and duties of school boards

~~35186 Williams Uniform Complaint Procedures~~

44805 Enforcement of course of studies; use of textbooks, rules and regulations

51204.5 Social sciences instruction: contributions of specified groups

51501 Subject matter reflecting on race, color, etc.

51511 Religious matters properly included in courses of study

51933 Sexual health education and HIV prevention materials

60000-60005 Instructional materials, legislative intent

60040-6005248 Instructional requirements and materials

60119 Public hearing on sufficiency of materials

60200-6021306 Elementary school materials

60226 Requirements for publishers and manufacturers

60400-60411 High school textbooks

60510-60511 Donation of sale of obsolete instructional materials

Doc# 40852-9 (08/2024, 10/01/2023)

Tab 2

**CLOVIS UNIFIED
SCHOOL DISTRICT****COMMUNITY RELATIONS
UNIFORM COMPLAINT PROCEDURES**

PURPOSE: To establish procedures for resolving complaints that are required to be resolved through the District's uniform complaint procedures.

The Board recognizes that the District has primary responsibility for ensuring that it complies with state and federal laws and regulations governing educational programs.

The Board encourages early resolution of complaints whenever possible. To resolve complaints which may require a more formal process, the Board adopts the uniform system of complaint processes specified in 5 CCR 4600 - 467094 and the accompanying administrative regulation.

A. COMPLAINTS SUBJECT TO UNIFORM COMPLAINT PROCEDURES

The District's uniform complaint procedures (UCP) shall be used ~~in filing~~, ~~investigating~~, and ~~resolving the following~~ complaints **regarding the following**:

1. Accommodations for pregnant and parenting students. (Education Code 46015)
2. Adult education programs. (Education Code 8500-8538, ~~52334.752234.7~~, 52500-52617)
3. After School Education and Safety programs. (Education Code 8482-8484.65)
4. Agricultural career technical education. (Education Code 52460-52462)
5. Career technical and technical education, **and** ~~career technical~~, and technical training programs. (Education Code 52300-52462)
6. Childcare and development programs. (Education Code 8200-8488)
7. Compensatory education. (Education Code 54400)
8. Consolidated categorical aid programs. (34 CFR 299.10-299.12, Education Code 33315)
9. Course periods without educational content. (Education Code 51228.1-51228.3)
10. Discrimination, harassment, intimidation, or bullying in District programs and activities, including in those programs or activities funded directly by or that receive or benefit from any state financial assistance, based on a person's actual or perceived characteristics of race or ethnicity, color, ancestry, nationality, national origin, immigration status, ethnic group identification, age, religion, marital status, pregnancy, parental status, physical or mental disability, medical condition, sex, sexual orientation, gender, gender identity, gender expression, or genetic information, or any other characteristic identified in

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Education Code **section 200** or **220**, Government Code **section 11135**, or Penal Code **section 422.55**, **Education Code section 243**, or based on the person's association with a person or group with one or more of these actual or perceived characteristics. (**Education Code 243, 244, and 33315, 5 CCR 4610**) **A complaint alleging unlawful discrimination under Education Code section 243 or 244 may, in addition to or in lieu of being filed with the District, be directly filed with the Superintendent of Public Instruction (SPI). (Education Code 243, 244)**

Employment discrimination complaints, including harassment, are not subject to the District's uniform complaint procedures. (5 CCR 4611) Such complaints shall be processed in accordance with the procedures in Administrative Regulation No. 4030 – Nondiscrimination in Employment, including the right to file the complaint with the California Civil Rights Department. Employment complaints alleging sex discrimination under Title IX, including sex-based harassment, shall be processed using the District's Title IX complaint procedures adopted pursuant to 34 CFR 106.44 – 106.45.

11. Educational and graduation requirements for students in foster care, ~~homeless~~-students **experiencing homelessness**, students from military families, ~~and~~-students formerly in a juvenile court school, **students who are migratory, and newcomer students**. (Education Code 48645.7, 48853, 48853.5, 49069.5, 51225.1, 51225.2)
12. Every Student Succeeds Act. (20 USC 6301 et seq., Education Code 52059.5)
13. Local control and accountability plan. (Education Code 52075)
14. Migrant education. (Education Code 54440-54445)
15. Physical education instructional minutes. (Education Code 51210, 51222, 51223)
16. Student fees. (Education Code 49010-49013)
17. Reasonable accommodations to a lactating pupil. (Education Code 222)
18. Regional occupational centers and programs. (Education Code 52300-52334.7)
19. School plans for student achievement as required for the consolidated application for specified federal and/or state categorical funding. (Education Code 64001)
- ~~20. School safety plans. (Education Code 32280-32289)~~
- ~~2021.~~ School site councils as required for the consolidated application for specified federal and/or state categorical funding. (Education Code 65000)
- ~~212.~~ ~~California~~-State Preschool Programs. (Education Code 8207-8225)

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223. State preschool **health** and safety issues in license-exempt programs. (Education Code 8212)
234. Any complaint alleging retaliation against a complainant or other participant in the complaint process or anyone who has acted to uncover or report a violation subject to this policy.
245. Any other state or federal education program the Superintendent of Public Instruction **or designee** deems appropriate. (Education Code 33315)

The Superintendent or designee shall ensure that employees responsible for compliance and/or investigations of complaints are knowledgeable about the laws and programs for which they are assigned to investigate. (5 CCR 4621) Such employees may have access to legal counsel as determined by the Superintendent or designee.

The Board encourages and recognizes that informal resolution or other dispute resolution may, depending on the nature of the allegations, offer a process for resolving concerns and complaints in a manner that is acceptable to all parties. Site administration or the Responsible District officer listed in Administrative Regulation No. 1312.3 or designee may informally resolve concerns prior to the filing of a complaint and may informally resolve complaints at any time after a complaint has been filed.

The Superintendent or designee shall maintain a record of each complaint and subsequent related actions, including steps taken during the investigation and all information required for compliance with 5 CCR sections 4631 and 4633.

B. NON-UCP COMPLAINTS

When an allegation that is not subject to UCP is included in a UCP complaint, the District shall refer the non-UCP allegation to the appropriate staff or agency and shall investigate and, if appropriate, resolve the UCP-related allegation(s) through the District's UCP. Non-UCP complaints and/or allegations shall be investigated and resolved using the procedures set forth in the applicable policy and administrative regulation.

~~The following complaints shall not be subject to the District's UCP but shall be investigated and resolved by the specified agency or through an alternative process:~~

- ~~1. Allegations of child abuse shall be referred to the county department of social services, protective services division or the appropriate law enforcement agency. (5 CCR 4611(a))~~
- ~~2. Health and safety complaints regarding licensed facilities operating a child development program shall be referred to the county department of social services. (5 CCR 4611(b))~~
- ~~3. Any complaint alleging that a student, while in an education program or activity in which~~

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~~the District exercises substantial control over the context and respondent, was subjected to sexual harassment as defined in 34 CFR 106.30 shall be addressed through the federal Title IX complaint procedures adopted pursuant to 34 CFR 106.44-106.45, as specified in Administrative Regulation No. 4119.12, 4219.12, 4319.12/5145.71—Title IX Sexual Harassment Complaint Procedures.~~

- ~~4. Allegations of employment discrimination or harassment may be addressed by the District in accordance with applicable District policies and administrative regulations as appropriate, including the right to file a complaint with the California Civil Rights Department (CCRD). Employment discrimination complaints against the District shall be addressed by the District in accordance with the procedures specified in Administrative Regulation (AR) No. 4030—Nondiscrimination in Employment. Employment discrimination complaints received under this UCP policy will be referred for processing under AR 4030, unless the person filing the complaint declines the referral in which case the complaint shall be sent to the CCRD consistent with 5 CCR 4611(e).~~
- ~~5. Any complaint related to sufficiency of textbooks or instructional materials, emergency or urgent facilities conditions that pose a threat to the health or safety of students or staff, or teacher vacancies and missing assignments shall be investigated and resolved in accordance with the procedures in AR 1312.4—Williams Uniform Complaint Procedures. (Education Code 8235.5, 35186; 5 CCR 4610(f))~~
- ~~6. Complaints regarding child nutrition programs are addressed under federal provisions pursuant to Title 7 Code of Federal Regulations (CFR) §§ 210.19(a)(4), 215.1(a), 220.13(c), 225.11(b), 226.6(n), and 250.15(d). Other provisions governing complaints regarding child nutrition programs are found in Title 5 CCR §§ 15580 through 15584. (5 CCR § 4610(e)) Any complaint alleging noncompliance of the District's food service program with laws regarding meal counting and claiming, reimbursable meals, eligibility of children or adults, or use of cafeteria funds and allowable expenses shall be filed with or referred to CDE. (5 CCR 15580-15584.) Any allegation of discrimination based on race, color, national origin, sex, age, or disability in the District's food service program shall be filed with or referred to the U.S. Department of Agriculture. (5 CCR 15582)~~
- ~~7. Any complaint alleging a violation of a state or federal law or regulation related to special education, a settlement agreement related to the provision of a free appropriate public education (except an attorney fees provision), a failure or refusal to implement a due process hearing order to which the District is subject, a failure or refusal to comply with a law or regulation by a public agency other than the District that is applicable to that public agency as it pertains or relates to the provision of a free appropriate public education to individuals with disabilities, or physical safety concerns that interfere with the provision of a free appropriate public education shall be submitted to the California Department of Education (CDE) in accordance with AR 6159.1—Procedural Safeguards and Complaints for Special Education. (5 CCR 3200-3205, 4610(d)) Complaints regarding special education programs are addressed under 34 CFR §§ 300.151 through 300.153 and 5 CCR~~

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~~§§ 3200 through 3205. (5 CCR 4610(d))~~

- ~~8. Complaints involving “Title IX Sexual Harassment” as that term is defined in Title IX regulations shall be investigated and resolved as set forth in District AR 4119.12, 4219.12, 4319.12—Sexual Harassment (Personnel) and AR 5145.7—Sexual Harassment (Students).~~

C. NO RETALIATION

The Board prohibits retaliation in any form for the filing of a complaint, the reporting of instances of discrimination, harassment, intimidation or bullying, or for participation in complaint procedures. The District shall protect all complainants from retaliation. (5 CCR 4621) For allegations of retaliation based on the filing of a complaint, the District also shall follow the UCP.

D. PRIVACY/CONFIDENTIALITY

In investigating complaints, the confidentiality of the parties shall be protected as required by law. For any complaint alleging retaliation or unlawful discrimination (such as discrimination, harassment, intimidation, or bullying), the Superintendent or designee shall keep the identity of the complainant and/or the subject of the complaint, if different from the complainant, confidential when appropriate and as long as the integrity of the complaint process is maintained. (5 CCR 4621)

Adopted: 07/08/1992

Reviewed: 10/14/2009

Amended: 04/10/1996, 09/22/1999, 04/24/2002, 07/19/2006, 01/23/2008, 02/27/2013,
03/12/2014, 09/24/2014, 05/25/2016, 06/28/2017, 09/27/2017, 08/28/2019,
09/23/2020 (BP 9208 renumbered as BP 1312.3), 04/07/2021, 11/09/2022,
09/11/2024

EDUCATION CODE

200-262.4 Prohibition of discrimination

8200-~~8498~~-8488 Child care and development programs

~~8482-8484.65—After school education and safety~~

8500-8538 Adult basic education

18100-18203 School libraries

32280-32289 School safety plan, uniform complaint procedures

33315 Uniform complaint procedures

35186 Williams uniform complaint procedures

46015 Parental leave for students

48645.7 Juvenile court schools

48853-48853.5 Foster youth

48985 Notices in language other than English

49010-490134 Student fees

49060-49079 Student records, especially:

49069.5 Records of foster youth

**CLOVIS UNIFIED
SCHOOL DISTRICT****49490-49590 Child nutrition programs**

49701 Interstate Compact on Educational Opportunity for Military Children

51204.5 Social sciences instruction: contributions of specified groups

51210 Courses of study grades 1-6

51222 Physical education, secondary schools

51223 Physical education, elementary schools

51225.1-51225.2 Foster youth, homeless children, former juvenile court school students, military-connected students, migrant students, and newly arrived immigrant students; course credits; graduation requirements

51226-51226.1 Career technical education

51228.1-51228.3 Course periods without educational content

51501 Nondiscriminatory subject matter

52059.5 Statewide system of support

52060-52077 Local control and accountability plan, especially:

52075 Complaint for lack of compliance with local control and accountability plan requirements

~~**52160-52178 Bilingual education programs**~~

52300-52462 Career technical education

52500-52617 Adult schools

~~**52059.5 Statewide system of support**~~

54400-54425 Compensatory education programs

54440-54445 Migrant education

54460-54520 Compensatory education programs

59000-59300 Special schools and centers

60010 Instructional materials: definitions**60040-60052 Requirements for instructional materials**

64000-64001 Consolidated application process; school plan for student achievement

65000-65001 School site councils

GOVERNMENT CODE

11135 Nondiscrimination in programs or activities funded by state

12900-12996 Fair Employment and Housing Act

HEALTH AND SAFETY CODE

1596.792 California Child Day Care Act; general provisions and definitions

1596.7925 California Child Day Care Act; health and safety regulations

PENAL CODE

422.55 Hate crime; definition

422.6 Interference with constitutional right or privilege

CODE OF REGULATIONS, TITLE 2

11023 Harassment and discrimination prevention and correction

**CLOVIS UNIFIED
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CODE OF REGULATIONS, TITLE 5

3200-3205 **Special education compliance complaints**

4600-4670 Uniform complaint procedures

4680-4687 **Uniform complaint procedures and Williams ~~uniform~~ complaints ~~procedures~~**

4690-4694 **Complaints regarding health and safety issues in license-exempt preschool programs**

4900-4965 Nondiscrimination in elementary and secondary education programs

15580-15584 **Child nutrition programs complaint procedures**

UNITED STATES CODE, TITLE 20

1221 Application of laws

1232g Family Educational Rights and Privacy Act

1681-1688 Title IX of the Education Amendments of 1972

6301-6576 Title I Improving the Academic Achievement of the Disadvantaged

6801-7014 Title III language instruction for limited English proficient and immigrant students

~~7114(d)(7) School safety plans~~

UNITED STATES CODE, TITLE 29

794 Section 504 of Rehabilitation Act of 1973

UNITED STATES CODE, TITLE 42

2000d-2000e-~~17~~ Title VI and Title VII Civil Rights Act of 1964, as amended

2000h-2-2000h-6 Title IX of the Civil Rights Act of 1964

6101-6107 Age Discrimination Act of 1975

11431-11435 McKinney-Vento Homeless Assistance Act

12101-12213 Title II equal opportunity for individuals with disabilities

CODE OF FEDERAL REGULATIONS, TITLE 28

35.107 Nondiscrimination on basis of disability; complaints

CODE OF FEDERAL REGULATIONS, TITLE 34

99.1-99.67 Family Educational Rights and Privacy Act

100.3 Prohibition of discrimination on basis of race, color or national origin

104.7 Designation of responsible employee for Section 504

106.1-106.82 Nondiscrimination on the basis of sex in education programs, especially:

106.30 Discrimination on the basis of sex in education programs and activities: definitions

106.44 Recipient's response to sexual harassment

106.45 Grievance process for formal complaints of sexual harassment

106.8 Designation of responsible employee for Title IX

~~106.9 Notification of nondiscrimination on basis of sex~~

110.25 Notification of nondiscrimination on the basis of age

Tab 3

**CLOVIS UNIFIED
SCHOOL DISTRICT****STUDENTS****Health and Welfare****STUDENT WELLNESS**

PURPOSE: To provide school environments that promote and protect student health and well-being, and the ability to learn.

The Board recognizes the link between student health and learning and desires to provide a comprehensive program promoting healthy eating and physical activity for District students. The Superintendent or designee shall coordinate and align District efforts to support student wellness through health education, physical education and activity, health services, nutrition services, psychological and counseling services, and a safe and healthy school environment. In addition, the Superintendent or designee shall develop strategies for involving parents/guardians and the community in reinforcing students' understanding and appreciation of the importance of a healthy lifestyle.

This board policy addresses school wellness as required by federal law. (42 USC 1758b, 7 CFR 210.31) School wellness is an integrated and collaborative approach.

A. COORDINATED SCHOOL HEALTH COMMITTEE

The Board directs the Superintendent or designee to establish a Coordinated School Health Committee (CSHC) to participate in the development, implementation, and periodic review and update of this board policy. (7 CFR 210.31) The CSHC will serve as a resource to school sites for implementing this board policy and will recommend changes, improvements, and adjustments to existing coordinated school wellness. The CSHC shall meet twice each school year in the fall and spring. The CSHC shall provide input to the Board regarding the wellness plans and procedures that are set forth in this board policy based upon changing laws, regulations, and community input. **Community or public may provide input by attending any of the CSHC meetings.**

The CSHC may consist of individuals representing District schools and the community, which may include: (1) parents; (2) students; (3) representatives from the District such as board members, Campus Catering, school administrators, physical education teachers, school health professionals; and (4) community members. (42 USC 1758b; 7 CFR 210.31)

B. GOALS FOR NUTRITION, PHYSICAL ACTIVITY, AND OTHER WELLNESS ACTIVITIES

The Board directs the Superintendent or designee to establish specific goals for nutrition promotion and education, physical activity, and other school-based activities that promote student wellness. (42 USC 1758b; 7 CFR 210.31) In developing such goals, the Superintendent or designee shall review and consider evidence-based strategies and techniques. (42 USC 1758b; 7 CFR 210.31)

**CLOVIS UNIFIED
SCHOOL DISTRICT****C. NUTRITION GUIDELINES FOR ALL FOODS AVAILABLE AT SCHOOL**

For all foods and beverages available on each campus during the school day, the Superintendent or designee shall establish nutrition guidelines that are consistent with federal law and regulations, including 42 USC section 1758, 1766, 1773, and 1779, and which promote student health and reduce childhood obesity. (42 USC 1758b; 7 CFR 210.31)

To maximize the District's ability to provide nutritious meals and snacks, all District schools shall participate in available federal school nutrition programs, including the National School Lunch and School Breakfast Programs and after-school snack programs, to the extent possible.

The Superintendent or designee shall provide access to free, potable water in the food service area during mealtimes. (Education Code 38086)

The Board prohibits the marketing and advertising of foods and beverages that do not meet nutrition standards for the sale of foods and beverages on campus during the school day. (Education Code 49431.9; 7 CFR 210.31) See also Board Policy No. 3554 – Other Food Sales.

D. FOOD SALES, CLASS CELEBRATIONS, AND FOOD-BASED CLASSROOM REWARDS

The Board believes that all foods and beverages sold to students at District schools, including those available outside the District's reimbursable food services program, should support the health curriculum and promote optimal health. Nutrition standards adopted by the District for foods and beverages provided through student stores, vending machines, or other venues shall meet or exceed state and federal nutrition standards. (Education Code 49431) See also Board Policy No. 3554 – Other Food Sales.

The Superintendent or designee shall encourage school organizations to use healthy food items or non-food items for fundraising purposes.

He/she also shall discourage snacks as a reward for students' academic performance, accomplishments, or classroom behavior.

School staff shall encourage parents/guardians or other volunteers to support the District's nutrition education program by considering nutritional quality when selecting any food which they may donate for occasional class parties. Only store-bought food items are allowed for occasional classroom celebrations which must include clearly identified nutrition facts, labels, and ingredients. Class parties or celebrations shall be held after the lunch period when possible. (7 CFR 210.31)

~~E~~. PROGRAM IMPLEMENTATION AND EVALUATION

The individual identified below shall be responsible for ensuring that each school site complies with this board policy (42 USC 1758b; 7 CFR 210.31):

**CLOVIS UNIFIED
SCHOOL DISTRICT**

Title: **Jannette Kovacevich**, Director, Campus Catering

Phone Number: (559) 327-9136

Email: jannettegareiazuni@cusd.com jannettekovacevich@clovisusd.k12.ca.us

The Superintendent or designee shall assess the implementation and effectiveness of this board policy at least once every three years. (42 USC 1758b; 7 CFR 210.31) The assessment shall include the extent to which District schools comply with this board policy, the extent to which this board policy compares to model wellness policies available from the U.S. Department of Agriculture, and a description of the progress made in attaining the goals of the wellness policy. (42 USC 1758b) As a result of the assessment, the Superintendent shall recommend appropriate updates or modifications to this board policy. (7 CFR 210.31)

The Superintendent or designee shall prepare and maintain proper documentation and records needed for the administrative review of the District's wellness policy conducted by the California Department of Education (CDE) every three years. (7 CFR 210.31)

FE. NOTIFICATIONS

The Superintendent or designee shall inform the public about the content and implementation of the District's wellness policy and shall make this board policy and any updates thereto available to the public. This board policy is available to the public on the District's website at:

<https://boardpolicies.cusd.com/ClovisUnifiedBoardPolicies.aspx>. He/she shall also inform the public of the District's progress towards meeting the goals of this board policy, including the availability of the triennial assessment. (Education Code 49432; 42 USC 1758b; 7 CFR 210.31)

GF. RECORDS

The Superintendent or designee shall retain records that document compliance with 7 CFR 210.31, including, but not limited to, this board policy, documentation of the triennial assessment for each school site, and documentation demonstrating compliance with the community involvement requirements, including requirements to make this board policy and the triennial assessments available to the public. (7 CFR 210.31)

H. NONDISCRIMINATION

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, sex (including gender identity and sexual orientation), disability, age, or reprisal or retaliation for prior civil rights activity in any program or activity conducted or funded by USDA.

Persons with disabilities who require alternative means of communication for program information (e.g. Braille, large print, audiotape, American Sign Language, etc.), should contact the Agency (State or local) where they applied for benefits. Individuals who are deaf, hard of hearing or have

**CLOVIS UNIFIED
SCHOOL DISTRICT**

speech disabilities may contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, (AD-3027) found online at: http://www.ascr.usda.gov/complaint_filing_cust.html, and at any USDA office, or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) Mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Ave SW, Washington, D.C. 20250-9410; (2) Fax: (202) 690-7442; or (3) E-mail: program.intake@usda.gov.

This institution is an equal opportunity provider.

Adopted: 06/14/2006

Reviewed: 06/19/2007, 02/09/2011

Amended: 04/29/2009, 11/18/2020 (BP 2406 renumbered as BP 5030), 06/09/2021, 04/19/2023, 09/11/2024

EDUCATION CODE

33350-33354 CDE responsibilities re: physical education

38086 Free fresh drinking water

49430-49434 Pupil Nutrition, Health, and Achievement Act of 2001

49490-49494 School breakfast and lunch programs

49500-49505 School meals

49510-49520 Nutrition

49530-49536 Child Nutrition Act

49540-49546 Child care food program

49547-49548.3 Comprehensive nutrition services

49550-49562 Meals for needy students

49565-49565.8 California Fresh Start pilot program

49570 National School Lunch Act

51210 Course of study, grades 1-6

51210.1-51210.2 Physical education, grades 1-6

51210.4 Nutrition education

51220 Course of study, grades 7-12

51222 Physical education

51223 Physical education, elementary schools

51795-51798 School instructional gardens

51880-51921 Comprehensive health education

CODE OF REGULATIONS, TITLE 5

15500-15501 Food sales by student organizations

15510 Mandatory meals for needy students

**CLOVIS UNIFIED
SCHOOL DISTRICT**

15530-15535 Nutrition education
15550-15565 School lunch and breakfast programs

UNITED STATES CODE, TITLE 42
1751-1769j National School Lunch Program, especially:
1758b Local wellness policy
1771-1793 Child Nutrition Act, especially:
1773 School Breakfast Program
1779 Rules and regulations, Child Nutrition Act

CODE OF FEDERAL REGULATIONS, TITLE 7
210.1-210.33 National School Lunch Program, especially:
210.31 Wellness policy
220.1-220.22 National School Breakfast Program

Doc# 43418-16 (07/2024, 12/01/2016)

Tab 4

CLOVIS UNIFIED SCHOOL DISTRICT

STUDENTS

Admissions Residency and Attendance

ADMISSION/ATTENDANCE REQUIREMENTS

PURPOSE: To set forth requirements and procedures regarding admission and enrollment of all school-aged children, including admission to kindergarten and transitional kindergarten and promotion to first grade.

The Board encourages the enrollment and appropriate placement of all school-aged children in school. The Superintendent or designee shall inform parents/guardians of children seeking admission to a District school at any grade level about admission requirements and shall assist them with enrollment procedures. Students whose residence is within Board-established attendance boundaries shall attend that school subject to the provisions outlined in Board Policy and Administration Regulation No. 5111.1.

A. ADMISSION TO KINDERGARTEN AND TRANSITIONAL KINDERGARTEN

1. A child shall be admitted to kindergarten during the first month of a school year or later in the same year if the child attains the age of five on or before September 1 of that school year.
2. A child shall be admitted to transitional kindergarten during the first month of school if the child attains the age of five in accordance to the birthdate range within the law.
3. Transitional kindergarten is the first year of a two year kindergarten program that uses a modified kindergarten curriculum that is age and developmentally appropriate. Students who enroll in transitional kindergarten will be admitted to kindergarten the following school year.

B. EARLY ADMISSION TO KINDERGARTEN

Parent(s)/guardian(s) requesting to enroll a child in kindergarten earlier than the State guidelines allow must initiate an appointment with the principal or designee of their child's school and present compelling evidence for their request. Compelling evidence may be comprised of academic and social-emotional documentation that supports the parents'/guardians' assertion that their child is prepared to enter kindergarten. Parents/guardians must be given information regarding the advantages and disadvantages and any other explanatory information about the effect of this early admission. Should the principal or designee find merit in the request, the principal or designee will request that a kindergarten teacher conduct an evaluation of the student's academic, social, and physical readiness. The results of this evaluation will form the site's rationale for supporting or denying the request for early admission and be provided to the parents/guardians and area assistant superintendent in writing.

Should the school site support early admission, the area assistant superintendent will present the principal's or designee's written support to the ~~Superintendent~~**Board** for approval. ~~The Board delegates authority to Superintendent or designee to review the written support and~~

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SCHOOL DISTRICT**

~~All requests for early enrollment in kindergarten must be approved by the Board, who must determine that the admittance is in the best interest of the child. (Education Code 35161)~~

C. PROMOTION FROM KINDERGARTEN TO FIRST GRADE

1. It is a policy of the Board that a child who has been lawfully admitted to a public school or private school kindergarten in California and who has attained at least five years of age may be placed in the first grade with the consent of the parent/guardian and at the discretion of the principal or designee of an elementary school operated by the District if it is determined by the principal or designee that the child is ready for first grade work. Parent(s)/guardian(s) requesting that their child be enrolled in first grade before completing kindergarten must initiate an appointment with the principal or designee of their child's school and provide compelling evidence for their request. Compelling evidence may be comprised of academic and psychological documentation that supports the parents'/guardians' assertion that their child is prepared to enter first grade.
2. The principal or designee shall assure that a kindergarten student considered for placement in the first grade shall meet the following minimum criteria:
 - a. The kindergarten student has attended a public school kindergarten for a sufficient time to allow an evaluation of the student's academic ability.
 - b. The student is in the upper 5% of his or her peers in terms of general academic performance. All students who appear eligible (either by parent request or teacher observations) shall be given a group or individual readiness test designated by the principal or designee within the first two weeks after the opening of school. The principal or designee may require other tests as deemed necessary. The results of these tests will form the site's rationale for supporting or denying the request for early promotion to the parents/guardians and area assistant superintendent in writing.
 - c. The student shall exhibit advanced physical development and social maturity at the time of the request. Further, it should be reasonably expected that these advanced characteristics will be maintained as the student advances through the grades.
 - d. The parent shall file a written acknowledgement approving placement in the first grade after a conference with the principal or designee and the teacher.

D. ENTRANCE TO FIRST GRADE

1. A child who, consistent with Education Code section 48000, has been admitted to a kindergarten maintained by a private or a public school in California or any other state, and who has completed one school year therein, shall be admitted to the first grade of an elementary school, unless the parent or guardian of the child and the District agree that the child may

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continue in kindergarten for no more than an additional school year.

A year of attendance in kindergarten does not in itself qualify a child for admission to the first grade, unless the child was properly eligible under age requirements of Education Code section 48000 at the time the child began the year of kindergarten.

2. A child who is six years of age can enter school at any time.

Adopted: 07/23/1975

Reviewed: 05/21/2007, 03/11/2009

Amended: 06/1977, 12/12/1979, 12/05/1990, 10/09/1991, 06/09/1993, 09/28/2005, 03/14/2012,
04/26/2017, 11/18/2020 (BP 2203 renumbered as BP 5111), 06/09/2021, 10/19/2022,
09/11/2024

EDUCATION CODE

234.7 Student protections relating to immigration and citizenship status

35161 Powers and duties

46300 Computation of average daily attendance, inclusion of kindergarten and transitional kindergarten

46600 Agreements for admission of students desiring interdistrict attendance

48000 Minimum age of admission (kindergarten)

48002 Evidence of minimum age required to enter kindergarten or first grade

48010 Minimum age of admission (first grade)

48011 Admission from kindergarten or other school; minimum age

48050-48053 Nonresidents

48200 Children between ages of 6 and 18 years (compulsory full-time education)

48350-48361 Open Enrollment Act

48645.5 Enrollment of former juvenile court school students

48850-48859 Educational placement of homeless and foster youth

49076 Access to records by persons without written consent or under judicial order

49076.7 Student records; data privacy; social security numbers

49408 Information of use in emergencies

49452.9 Health care coverage options and enrollment assistance

49700-49703 Education of children of military families

HEALTH AND SAFETY CODE

120325-120380 Education and child care facility immunization requirements

121475-121520 Tuberculosis tests for students

CODE OF REGULATIONS, TITLE 5

200 Promotion from kindergarten to first grade

201 Admission to high school

CODE OF REGULATIONS, TITLE 17

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6000-6075 School attendance immunization requirements

UNITED STATES CODE, TITLE 5
552a Note Refusal to disclose social security number

UNITED STATES CODE, TITLE 42
11431-11435 McKinney-Vento Homeless Assistance Act

Doc# 43409-12 (09/2022, 03/01/2022)

Tab 5

**CLOVIS UNIFIED
SCHOOL DISTRICT****INSTRUCTION**

Alternative/Specialized Programs

INDEPENDENT STUDY

PURPOSE: To set the standards for independent study programs that meet the educational needs of District students.

The Board authorizes independent study as an optional alternative instructional strategy for eligible students who are in any school K-12 or Adult School in the District and whose needs may be best met through study outside of the regular classroom setting.

As necessary to meet student needs, independent study may be offered on a full-time basis or on a part-time basis in conjunction with part- or full-time classroom study.

Independent study provides a way for students to achieve curriculum objectives and meet graduation requirements. The District shall provide and ensure independent study students the same access to existing services and resources as are available to all other students in the school in which the independent study students are enrolled.

The Superintendent or designee may provide a variety of independent study opportunities, including, but not limited to, through a program or class within a comprehensive school, an alternative school or program of choice, a charter school, a home-based format, and an online course.

Independent study is a voluntary, educational alternative for all students for which parental consent is required. Students participating in independent study shall have the right, at any time, to enter or return to the regular classroom mode of instruction as provided in their written agreement described below. (Education Code 51747; 5 CCR 11700)

Parents/guardians of students who are interested in independent study shall contact the Superintendent or designee. The Superintendent or designee shall approve independent study for an individual student only upon determining that the student is prepared to meet the District's requirements for independent study and is likely to succeed in independent study as well as or better than he/she would in the regular classroom setting.

~~The minimum period of time for any independent study option shall be three consecutive school days.~~

A. WRITTEN AGREEMENTS

The Superintendent or designee shall determine that the prospective independent study student understands the District's requirements for independent study and is prepared to meet them. The Superintendent or designee shall ensure that a written master agreement and, as appropriate, a

**CLOVIS UNIFIED
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learning agreement for students participating in course-based independent study exist for each participating student as prescribed by law. (Education Code 51747, 51749.5)

The independent study strategy requires a written agreement with all of the required components, agreed to by the student, parent/guardian/caregiver, certificated employee, and all other persons who have direct responsibility for providing assistance to the student. Individual independent study agreements including any subsidiary contract (generally, a third party or extracurricular program for credit), must be consistent with the District's adopted course of study.

The master agreement shall specify the length of time in which each independent study assignment must be completed. Because excessive leniency in the duration of independent study assignments may result in a student falling behind his/her peers and increase the risk of dropping out of school, independent study assignments shall be no more than one week for all grade levels and types of program. However, when necessary based on the specific circumstances of the student's approved program, the Superintendent or designee may allow for a longer period of time between the date an assignment is made and when it is due, up to the termination date of the agreement.

An evaluation shall be conducted to determine whether it is in a student's best interest to remain in independent study whenever the student misses three assignments, unless the student's written agreement specifies a lower or higher number of missed assignments based on the nature of the assignments, the total number of assignments, and/or other unique circumstances.

B. STUDENT-TEACHER CONFERENCES

Supervising teachers should establish an appropriate schedule for student-teacher conferences to help identify students falling behind in their work or in danger of failing or dropping out of school. Teachers are expected to monitor student progress and work closely with each student to determine the amount and type of contact needed for the student to be successful in the program.

Missing appointments with the supervising teacher without valid reasons may trigger an evaluation to determine whether the student should remain in independent study.

C. PROGRAM EVALUATION

The Superintendent or designee shall annually report to the Board the number of District students participating in independent study, the average daily attendance generated for apportionment purposes, student performance as measured by standard indicators and in comparison to students in classroom-based instruction, and the number and proportion of independent study students who graduate or successfully complete independent study. Based on the program evaluation, the Board and Superintendent shall determine areas for program improvement as needed.

**CLOVIS UNIFIED
SCHOOL DISTRICT****D. SITE-BASED INDEPENDENT STUDY CLASSES**

Independent study classes may be established on elementary, intermediate, and secondary school sites for students identified as “at risk students” who would benefit from one to four hours of classroom attendance per day or week with the balance of the individualized learning plan provided through independent study.

Adopted: 11/18/2020 (moved provisions regarding independent study from BP 3502)

Amended: 02/07/2024, 09/11/2024

EDUCATION CODE

17289 Exemption for facilities

41020 Requirement for Annual Audit

41422 Emergency conditions and apportionments

42238 Revenue limits

42238.05 Local control funding formula; average daily attendance

44865 Qualifications for home teachers and teachers in special classes and schools

46100 Length of school day

46200-46208 Instructional day and year

46300-46307.1 Methods of computing average daily attendance

46390-46393 Emergency average daily attendance

46600 Interdistrict attendance computation

47612-47612.1 Charter School Operations

47612.5 Independent study in charter schools

48204 Residency

48206.3 Home or hospital instruction; students with temporary disabilities

48220 Classes of children exempted

48340 Improvement of pupil attendance

48915 Expulsion; particular circumstances

48916.1 Educational program requirements for expelled students

48917 Suspension of expulsion order

49011 Student fees

51225.3 Requirements for high school graduation

51744-51749.6 Independent study programs

52060 Local control and accountability plan

52523 Adult education as supplement to high school curriculum; criteria

56026 Individuals with exceptional needs

58500-58512 Alternative schools and programs of choice

FAMILY CODE

6550-6552 Caregivers

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SCHOOL DISTRICT**

CODE OF REGULATIONS, TITLE 5
11700-11705 Independent study

UNITED STATES CODE, TITLE 20
6301 Highly qualified teachers
6311 State Plan

Doc# 45117-8 (02/2024, 09/2022)

CONTACT PERSON: Michael Johnston

FOR INFORMATION: August 28, 2024

FOR ACTION: September 11, 2024

RECOMMENDATION:

Accept the 2023-24 Annual Financial Report, as submitted.

DISCUSSION:

The 2023-24 Annual Financial Report reflects the District's unaudited actual revenues and expenditures as of June 30, 2024.

Each quarter, Business Services updates the Board as to the current financial condition of the District in relation to revenues and expenses along with the projected fund balance.

The Annual 2023-24 Financial Report is available on the CUSD website at:

<https://www.cusd.com/Downloads/23-24%20Annual%20Report.pdf>

FISCAL IMPACT/FUNDING SOURCE:

REVISIONS:

CONTACT PERSON: Michael Johnston

FOR INFORMATION: August 28, 2024

FOR ACTION: September 11, 2024

RECOMMENDATION:

Adopt Resolution No. 4008 authorizing budget transfers for the 2023-24 fiscal year for funds operated by the District.

DISCUSSION:

In order to properly account for operating revenues and expenditures that are approved after the adoption of the annual school district budget, the California Education Code allows school districts to transfer funds between/among revenue and expenditure classifications provided a resolution is adopted. Resolution No. 4008 authorizes the District to make the final 2023-24 budget transfers that are necessary for the following District funds:

- General Fund
- Charter School Fund
- Adult Education Fund
- Child Development Fund
- Food Services Fund
- Deferred Maintenance Fund
- Developer Fee Fund
- Building Fund
- State School Facility Fund
- Self-Insurance Fund
- Workers' Compensation Fund
- Special Reserve for Capital Outlay Fund
- Bond Interest and Redemption Fund

The 2023-24 Budget Transfer Report identifying the required budget transfers, which must be formally adopted in order to finalize the 2023-24 fiscal year, is available on the CUSD website at: <https://www.cusd.com/Downloads/2023-24%20Budget%20Transfers%20Book.pdf>

FISCAL IMPACT/FUNDING SOURCE:

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 4008	8/21/2024	Backup Material

REVISIONS:

**RESOLUTION NO. 4008
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

IN THE MATTER OF APPROVING THE 2023-24 BUDGET TRANSFERS

WHEREAS, the Governing Board of the Clovis Unified School District duly adopted 2023-24 budgets that are necessary for all District funds at its June 14, 2023, meeting; and

WHEREAS, because of modifications to both revenue and expenditure projections to all of the aforementioned funds; and

WHEREAS, Education Code Section 42600 authorizes the Board to make necessary budget transfers to reflect actual revenues and expenditures for the aforementioned funds; and

WHEREAS, it will be necessary to make budget transfers in order to properly account for the payment of obligations of the school district incurred during the 2023-24 fiscal year.

THEREFORE, BE IT RESOLVED that the Board authorize such transfers, as attached, to revenue and expenditure classifications of the General Fund, Charter School Fund, Adult Education Fund, Child Development Fund, Food Services Fund, Deferred Maintenance Fund, Developer Fee Fund, Building Fund, State School Facility Fund, Self-Insurance Fund, Workers' Compensation Fund, Special Reserve for Capital Outlay Fund, and Bond Interest and/or Redemption Fund for the 2023-24 fiscal year.

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 11th day of September, 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 thereof, 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

CONTACT PERSON: Michael Johnston

FOR INFORMATION: August 28, 2024

FOR ACTION: September 11, 2024

RECOMMENDATION:

Adopt Resolution No. 4009 to recalculate the 2023-24 Gann Limit Appropriation and estimate the 2024-25 Gann Limit Appropriation.

DISCUSSION:

The Gann Limit, named for Paul Gann, the author of Proposition 4 which amended the State Constitution to establish this limit, is intended to constrain the growth in state and local government spending by linking year-to-year changes in expenditures to changes in inflation (represented by per capita personal income) and population (represented by average daily attendance (ADA) for schools). Established in 1979 following the enactment of Proposition 13 and subsequently amended by Proposition 111, the Gann Limit has become a largely pro forma calculation that no longer constrains governmental expenditures. This is because the limit has grown significantly faster than appropriations subject to the limit.

Education Code Section 42132 requires that on or before September 15 of each year, the governing board adopt a resolution to identify the estimated appropriations limit for the current fiscal year and the actual appropriations limit for the preceding fiscal year.

Clovis Unified is required to perform Gann Limit calculations by the State Constitution, but it is also important for the District to complete these calculations to identify how much state aid counts toward its Gann Limit and, ultimately, the state's own Gann Limit.

The attached worksheet reflects the recalculated 2023-24 Gann Limit Appropriation for the District which is \$381,495,558.79 and the estimated Gann Limit Appropriation for 2024-25 which is \$396,096,309.41.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 4009	9/4/2024	Backup Material
GANN 23.24_24.25	9/3/2024	Backup Material

REVISIONS:

**RESOLUTION NO. 4009
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT
FRESNO COUNTY, CALIFORNIA**

**IN THE MATTER TO RECALCULATE
THE 2023-24 GANN LIMIT APPROPRIATION
AND ESTIMATE THE 2024-25 GANN LIMIT APPROPRIATION**

WHEREAS, in November of 1979, the California electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California Constitution; and

WHEREAS, the provisions of that Article establish maximum appropriation limitations, commonly called “Gann Limits,” for public agencies, including school districts; and

WHEREAS, the Clovis Unified School District must establish a revised Gann Limit for the 2023-24 fiscal year and a projected Gann Limit for the 2024-25 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law.

THEREFORE, BE IT RESOLVED that this Governing Board does provide public notice that the attached calculations and documentation of the Gann Limits for the 2023-24 and 2024-25 fiscal years are made in accord with applicable constitutional and statutory law.

BE IT ALSO RESOLVED that this Governing Board does hereby declare that the appropriations in the budget for the 2023-24 and 2024-25 fiscal years do not exceed the limitations imposed by Proposition 4.

BE IT FURTHER RESOLVED that the Superintendent provides copies of this resolution along with the appropriate attachments to interested citizens of this District.

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 11th day of September, 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 thereof, 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

	2023-24 Calculations			2024-25 Calculations		
	Extracted Data	Adjustments*	Entered Data/Totals	Extracted Data	Adjustments*	Entered Data/Totals
A. PRIOR YEAR DATA	2022-23 Actual			2023-24 Actual		
Actual Appropriations Limit and Gann ADA are from district's prior year Gann data reported to the CDE						
1. FINAL PRIOR YEAR APPROPRIATIONS LIMIT (Preload/Line D11, PY column)	358,114,949.94		358,114,949.94			381,495,558.79
2. PRIOR YEAR GANN ADA (Preload/Line B3, PY column)	40,302.40		40,302.40			41,109.89
ADJUSTMENTS TO PRIOR YEAR LIMIT	Adjustments to 2022-23			Adjustments to 2023-24		
3. District Lapses, Reorganizations and Other Transfers						
4. Temporary Voter Approved Increases						
5. Less: Lapses of Voter Approved Increases						
6. TOTAL ADJUSTMENTS TO PRIOR YEAR LIMIT (Lines A3 plus A4 minus A5)			0.00			0.00
7. ADJUSTMENTS TO PRIOR YEAR ADA (Only for district lapses, reorganizations and other transfers, and only if adjustments to the appropriations limit are entered in Line A3 above)						
B. CURRENT YEAR GANN ADA	2023-24 P2 Report			2024-25 P2 Estimate		
Unaudited actuals data should tie to Principal Apportionment Data Collection attendance reports and include ADA for charter schools reporting with the district						
1. Total K-12 ADA (Form A, Line A6)	40,321.86		40,321.86	40,410.80		40,410.80
2. Total Charter Schools ADA (Form A, Line C9)	788.03		788.03	781.00		781.00
3. TOTAL CURRENT YEAR P2 ADA (Line B1 plus B2)			41,109.89			41,191.80
C. CURRENT YEAR LOCAL PROCEEDS OF TAXES/STATE AID RECEIVED	2023-24 Actual			2024-25 Budget		
TAXES AND SUBVENTIONS (Funds 01, 09, and 62)						
1. Homeowners' Exemption (Object 8021)	649,344.17		649,344.17	0.00		0.00
2. Timber Yield Tax (Object 8022)	0.00		0.00	0.00		0.00
3. Other Subventions/In-Lieu Taxes (Object 8029)	0.00		0.00	0.00		0.00
4. Secured Roll Taxes (Object 8041)	106,842,339.39		106,842,339.39	0.00		0.00
5. Unsecured Roll Taxes (Object 8042)	5,264,652.02		5,264,652.02	0.00		0.00
6. Prior Years' Taxes (Object 8043)	324,148.16		324,148.16	0.00		0.00
7. Supplemental Taxes (Object 8044)	1,844,726.48		1,844,726.48	0.00		0.00
8. Ed. Rev. Augmentation Fund (ERAF) (Object 8045)	(3,379,230.48)		(3,379,230.48)	0.00		0.00

	2023-24 Calculations			2024-25 Calculations		
	Extracted Data	Adjustments*	Entered Data/Totals	Extracted Data	Adjustments*	Entered Data/Totals
9. Penalties and Int. from Delinquent Taxes (Object 8048)	0.00		0.00	0.00		0.00
10. Other In-Lieu Taxes (Object 8082)	0.00		0.00	0.00		0.00
11. Comm. Redevelopment Funds (objects 8047 & 8625)	4,798,644.13		4,798,644.13	0.00		0.00
12. Parcel Taxes (Object 8621)	0.00		0.00	0.00		0.00
13. Other Non-Ad Valorem Taxes (Object 8622) (Taxes only)	0.00		0.00	0.00		0.00
14. Penalties and Int. from Delinquent Non-LCFF Taxes (Object 8629) (Only those for the above taxes)	0.00		0.00	0.00		0.00
15. Transfers to Charter Schools in Lieu of Property Taxes (Object 8096)						
16. TOTAL TAXES AND SUBVENTIONS (Lines C1 through C15)	116,344,623.87	0.00	116,344,623.87	0.00	0.00	0.00
OTHER LOCAL REVENUES (Funds 01, 09, and 62)						
17. To General Fund from Bond Interest and Redemption Fund (Excess debt service taxes) (Object 8914)	0.00		0.00	0.00		0.00
18. TOTAL LOCAL PROCEEDS OF TAXES (Lines C16 plus C17)	116,344,623.87	0.00	116,344,623.87	0.00	0.00	0.00
EXCLUDED APPROPRIATIONS						
19a. Medicare (Enter federally mandated amounts only from objs. 3301 & 3302; do not include negotiated amounts)			5,612,500.00			6,076,775.00
19b. Qualified Capital Outlay Projects						
19c. Routine Restricted Maintenance Account (Fund 01, Resource 8150, Objects 8900-8999)	18,471,143.86		18,471,143.86	0.00		0.00
OTHER EXCLUSIONS						
20. Americans with Disabilities Act						
21. Unreimbursed Court Mandated Desegregation Costs						
22. Other Unfunded Court-ordered or Federal Mandates						
23. TOTAL EXCLUSIONS (Lines C19 through C22)	18,471,143.86	0.00	24,083,643.86	0.00	0.00	6,076,775.00
STATE AID RECEIVED (Funds 01, 09, and 62)						
24. LCFF - CY (objects 8011 and 8012)	391,095,830.00		391,095,830.00	0.00		0.00
25. LCFF/Revenue Limit State Aid - Prior Years (Object 8019)	(1,565,138.00)		(1,565,138.00)	0.00		0.00
26. TOTAL STATE AID RECEIVED (Lines C24 plus C25)	389,530,692.00	0.00	389,530,692.00	0.00	0.00	0.00
DATA FOR INTEREST CALCULATION						
27. Total Revenues (Funds 01, 09 & 62; objects 8000-8799)	698,236,314.17		698,236,314.17	0.00		0.00
28. Total Interest and Return on Investments (Funds 01, 09, and 62; objects 8660 and 8662)	12,164,549.52		12,164,549.52	0.00		0.00

	2023-24 Calculations			2024-25 Calculations		
	Extracted Data	Adjustments*	Entered Data/ Totals	Extracted Data	Adjustments*	Entered Data/ Totals
D. APPROPRIATIONS LIMIT CALCULATIONS	2023-24 Actual			2024-25 Budget		
PRELIMINARY APPROPRIATIONS LIMIT						
1. Revised Prior Year Program Limit (Lines A1 plus A6)			358,114,949.94			381,495,558.79
2. Inflation Adjustment			1.0444			1.0362
3. Program Population Adjustment (Lines B3 divided by [A2 plus A7]) (Round to four decimal places)			1.0200			1.0020
4. PRELIMINARY APPROPRIATIONS LIMIT (Lines D1 times D2 times D3)			381,495,558.79			396,096,309.41
APPROPRIATIONS SUBJECT TO THE LIMIT						
5. Local Revenues Excluding Interest (Line C18)			116,344,623.87			0.00
6. Preliminary State Aid Calculation						
a. Minimum State Aid in Local Limit (Greater of \$120 times Line B3 or \$2,400; but not greater than Line C26 or less than zero)			4,933,186.80			0.00
b. Maximum State Aid in Local Limit (Lesser of Line C26 or Lines D4 minus D5 plus C23; but not less than zero)			289,234,578.78			0.00
c. Preliminary State Aid in Local Limit (Greater of Lines D6a or D6b)			289,234,578.78			0.00
7. Local Revenues in Proceeds of Taxes						
a. Interest Counting in Local Limit (Line C28 divided by [Lines C27 minus C28] times [Lines D5 plus D6c])			7,191,213.15			0.00
b. Total Local Proceeds of Taxes (Lines D5 plus D7a)			123,535,837.02			0.00
8. State Aid in Proceeds of Taxes (Greater of Line D6a, or Lines D4 minus D7b plus C23; but not greater than Line C26 or less than zero)			282,043,365.63			0.00
9. Total Appropriations Subject to the Limit						
a. Local Revenues (Line D7b)			123,535,837.02			
b. State Subventions (Line D8)			282,043,365.63			
c. Less: Excluded Appropriations (Line C23)			24,083,643.86			
d. TOTAL APPROPRIATIONS SUBJECT TO THE LIMIT (Lines D9a plus D9b minus D9c)			381,495,558.79			
10. Adjustments to the Limit Per Government Code Section 7902.1 (Line D9d minus D4)			0.00			
SUMMARY						
11. Adjusted Appropriations Limit (Lines D4 plus D10)			381,495,558.79			396,096,309.41
12. Appropriations Subject to the Limit (Line D9d)			381,495,558.79			

Title: Nominations to California School Boards Association Directors-at-Large for Hispanic and Asian/Pacific Islander Candidates

CONTACT PERSON: Corrine Folmer

FOR INFORMATION: September 11, 2024 **FOR ACTION:** September 25, 2024

RECOMMENDATION:

The Governing Board may choose to nominate Hispanic or Asian/Pacific Islander candidates for Directors-at-Large to the California School Boards Association (CSBA).

DISCUSSION:

The nominations for Directors-at-Large must be made by a CSBA member board and the nominee must be a board member from a CSBA-member district or county board of education. A completed, signed and dated nomination form must be either submitted online or emailed to nominations@csba.org no later than 11:59 p.m. on Friday, October 4, 2024.

Nominees are required to submit a signed and dated Candidate Form and two letters of recommendation (one page, single-sided letter addressed to CSBA President Albert Gonzalez) by 11:59 p.m. on Friday, October 18, 2024. The elections will take place on Wednesday, December 4, 2024, at CSBA's Delegate Assembly meeting at the Anaheim Marriott. Directors-at-Large serve two-year terms and take office immediately upon the close of the Association's Annual Education Conference and Trade Show.

FISCAL IMPACT/FUNDING SOURCE:

No fiscal impact.

REVISIONS:

CONTACT PERSON: Marc Hammack

FOR INFORMATION: September 11, 2024 **FOR ACTION:** September 25, 2024

RECOMMENDATION:

Authorize the Superintendent or designee to accept the California Community Schools Partnership Program (CCSPP) grant in the amount of \$9,737,500 which will be received through the 2028-29 school year.

DISCUSSION:

The CCSPP grant is based on four pillars: Integrated Student Supports; Family and Community Engagement; Enriched and Expanded Learning; and Collaborative Leadership and Practice. In awarding Clovis Unified this grant, the state recognized that, by design, Clovis Unified schools are community schools, and Clovis Unified's mission and vision align with the four pillars of CCSPP. These funds are anchored by seven schools (Gateway High School and Fancher Creek, Miramonte, Pinedale, Sierra Vista, Tarpey, and Weldon elementary schools) and will serve to approve contracts associated with the CCSPP grant including, but not limited to, Educational Research Consultants, Positivity Project, and the potential expansion of contracts such as Comprehensive Youth Services.

FISCAL IMPACT/FUNDING SOURCE:

As noted above.

REVISIONS:

CONTACT PERSON: Marc Hammack

FOR INFORMATION: September 11, 2024 **FOR ACTION:** September 25, 2024

RECOMMENDATION:

Authorize the Superintendent or designee to enter into an agreement with Educational Resource Consultants (ERC) for the purpose of grant writing and research, as submitted.

DISCUSSION:

Aim 1 of Clovis Unified’s Strategic Plan is to “Maximize Achievement for ALL Students,” with a goal to provide a high-quality educational system focusing on mind, body and spirit utilizing active learning, high academic rigor and systematic intervention to ensure college and career readiness. One way Clovis Unified accomplishes this goal is by leveraging opportunities to participate in research-based best practices. Funding to participate in action research is often offered through local, state, and federal grant programs. For example, Clovis Unified has received many grants over the past seven years that support areas such as mathematics instruction, teacher preparation programs, counseling best practices, and Career Technical Education programs.

Grant opportunities arise throughout the year and often have a short timeline for development and application. The approval of an annual agreement with ERC for the purpose of grant writing and research on behalf of Clovis Unified will improve the efficiency of planning and communication for both the Curriculum, Instruction and Accountability and Business Services departments.

FISCAL IMPACT/FUNDING SOURCE:

Funding is provided entirely through the Curriculum, Instruction and Accountability budget, not to exceed \$50,000 for the 2024-25 school year.

REVISIONS:

CONTACT PERSON: Michael Johnston
FOR INFORMATION: September 11, 2024 **FOR ACTION:** September 25, 2024

RECOMMENDATION:

Adopt Resolution No. 4012 determining and finding that it is in the District’s best interest to enter into the PACT/Energy Services Agreement with Electric Motor Shop; authorizes and approves the PACT/Energy Services Agreement; and authorizes the execution and delivery of other documents and actions required in connection therewith.

DISCUSSION:

Pursuant to Government Code sections 4217.10 to 4217.18, a public agency may enter into an energy service contract to implement energy-related improvements if the public agency’s governing body determines and finds that: (1) it is in the best interests of the public agency to enter into such an energy service contract, and (2) the anticipated costs to the public agency for thermal or electrical energy or conservation services provided by the energy conservation facility under the energy services contract will be less than the anticipated marginal cost of thermal, electrical, or other energy that would have been consumed in the absence of those purchases.

To reduce the District’s energy costs and conserve energy, the District is undertaking work and proposes to retain Electric Motor Shop to construct/install certain energy efficiency retrofits consisting of the installation of upgraded lighting.

The Governing Board’s adoption of the aforementioned resolution is evidence of its determination and finding that it is in the District’s best interest to enter into the PACT/Energy Services Agreement; authorizes and approves the PACT/Energy Services Agreement; and authorizes the execution and delivery of other documents and actions required in connection with the PACT/Energy Services Agreement.

An analysis of the energy cost savings is attached.

FISCAL IMPACT/FUNDING SOURCE:

\$4,348,596.62 from Facility Funds.

ATTACHMENTS:

Description	Upload Date	Type
Resolution No. 4012	9/4/2024	Backup Material
Energy Saving Analysis	8/29/2024	Backup Material

REVISIONS:

**RESOLUTION NO. 4012
BEFORE THE GOVERNING BOARD
OF THE CLOVIS UNIFIED SCHOOL DISTRICT**

**MAKING FINDINGS, AND AUTHORIZING AND APPROVING
PACT/ENERGY SERVICES AGREEMENT WITH ELECTIC MOTOR SHOP
AND AUTHORIZING THE EXECUTION AND DELIVERY OF OTHER
DOCUMENTS AND OTHER ACTIONS
REQUIRED IN CONNECTION THEREWITH**

WHEREAS, the Clovis Unified School District (District), duly organized and existing under the laws of the State of California, is authorized by California Government Code sections 4217.10 to 4217.18 to enter into energy service contracts to implement energy related improvements if the Governing Board determines and finds that: (1) it is in the best interests of the District to enter into such an energy service contract; and (2) the anticipated costs for thermal or electrical energy or conservation services provided by the energy conservation facility under the energy services contract will be less than the anticipated marginal cost of thermal, electrical, or other energy that would have been consumed in the absence of those purchases; and

WHEREAS, in order to acquire and install certain energy related improvements to the District's facilities, the Governing Board desires to enter into a PACT/Energy Services Agreement with Electric Motor Shop (Contractor), whereby Contractor shall construct/install certain energy efficiency retrofits consisting of the installation of upgrade lighting (Project).

THEREFORE, BE IT RESOLVED the Governing Board finds that it is in the best interests of the District to enter into the PACT/Energy Services Agreement for the implementation of certain energy related improvements to the District's facilities, as described in the PACT/Energy Services Agreement.

BE IT ALSO RESOLVED the Governing Board further finds that the anticipated cost to the District for thermal or electrical or conservation services provided by the energy conservation facility under the energy services agreement will be less than the anticipated marginal cost of thermal, electrical, or other energy that would have been consumed in the absence of those purchases.

BE IT ALSO RESOLVED the Governing Board hereby approves and authorizes the execution of the Energy Services Agreement. The Superintendent or designee is hereby authorized and directed to execute and deliver the PACT/Energy Services Agreement and related exhibits attached thereto.

BE IT ALSO RESOLVED the Governing Board authorizes the Superintendent or designee to take all actions necessary or reasonably required to carry out, give effect to, and consummate the transactions contemplated by the PACT/Energy Services Agreement and to take all actions necessary in conformity therewith. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions 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 regular meeting of said Board held on this 25th day of September, 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 thereof, 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

Clovis Unified School district
 Nick Mele
 Administrator Facility Services
 1450 Herndon Avenue
 Clovis, CA. 93611

0.38 per kWh Rate Used

EMS Rep: R.S

Utility Co: PG&E

#	Area Description	Qty	Existing Fixture	Existing Watts	N=New R=Retrofit	Proposed Fixture	Proposed Qty.	New Watts	Annual Hours	Existing Annual kWh	kWh Saved	kW (demand)	Annual Savings (\$)	Existing Watts	New Watts	
1	Lamonica Stadium	70	1,500W HID	1610	New	WS-KB8-940-57	64	940	1200	135,240	63,048	52.54	\$ 23,958.24	112,700.00	60,160.00	
2	Lamonica Stadium	2	1,500W HID	1610	New	WS-KB8-630-57	2	630	1200	3,864	2,352	1.96	\$ 893.76	3,220.00	1,260.00	
3	Lamonica Stadium	16	1,500W HID	1610	New	WS-KB8-500-GRB-57	16	500	1200	30,912	21,312	17.76	\$ 8,098.56	25,760.00	8,000.00	
4	Merriman Stadium	80	1,500W HID	1610	New	WS-KB8-940-57	58	940	1200	154,560	89,136	74.28	\$ 33,871.68	128,800.00	54,520.00	
5	Clovis North Softball	16	1,500W HID	1610	New	WS-KB8-940-57	22	940	1200	30,912	6,096	5.08	\$ 2,316.48	25,760.00	20,680.00	
6	Clovis North Baseball	44	1,500W HID	1610	New	WS-KB8-940-57	56	940	1200	85,008	21,840	18.20	\$ 8,299.20	70,840.00	52,640.00	
7	Bleachers	5	250W HID	292	New	NF2-SLS-100-HV	5	100	1200	1,752	1,152	0.96	\$ 437.76	1,460.00	500.00	
8	Batting Cage	6	250W HID	292	New	NF2-SLS-185-HV	6	185	1200	2,102	770	0.64	\$ 292.75	1,752.00	1,110.00	
9	Clovis North Softball	16	1,500W HID	1610	New	WS-KB8-940-57	22	940	1200	30,912	6,096	5.08	\$ 2,316.48	25,760.00	20,680.00	
10	Clovis West Baseball	75	1,500W HID	1610	New	WS-KB8-940-57	56	940	1200	144,900	81,732	68.11	\$ 31,058.16	120,750.00	52,640.00	
11	Clovis West BB Yard	16	1,500W HID	1610	New	WS-KB8-940-57	16	940	1200	30,912	12,864	10.72	\$ 4,888.32	25,760.00	15,040.00	
12	Clovis West Bleachers	12	250W HID	292	New	NF2-SLS-100-HV	12	100	1200	4,205	2,765	2.30	\$ 1,050.62	3,504.00	1,200.00	
13	Clovis West Softball	18	1,500W HID	1610	New	WS-KB8-940-57	22	940	1200	34,776	9,960	8.30	\$ 3,784.80	28,980.00	20,680.00	
14	Clovis West Bleachers	5	250W HID	292	New	NF2-SLS-100-HV	5	100	1200	1,752	1,152	0.96	\$ 437.76	1,460.00	500.00	
15	Clark Intermediate	48	1,500W HID	1610	New	WS-KB8-940-57	40	940	1200	92,736	47,616	39.68	\$ 18,094.08	77,280.00	37,600.00	
16	Keith Tice Park	68	1,500W HID	1610	New	WS-KB8-940-57	42	940	1200	131,376	84,000	70.00	\$ 31,920.00	109,480.00	39,480.00	
17	Keith Tice Park Yard	8	1,500W HID	1610	New	WS-KB8-630-57	8	630	1200	15,456	9,408	7.84	\$ 3,575.04	12,880.00	5,040.00	
18	Keith Tice Electrical	3	250W HID	292	New	NF2-SLS-100-HV	3	100	1200	1,051	691	0.58	\$ 262.66	876.00	300.00	
19	Keith Tice Batting	3	250W HID	292	New	NF2-SLS-185-HV	3	185	1200	1,051	385	0.32	\$ 146.38	876.00	555.00	
20	Veteran's Memorial	112	1,500W HID	1610	New	WS-KB8-940-57	96	940	1200	216,384	108,096	90.08	\$ 41,076.48	180,320.00	90,240.00	
21	Veteran's Memorial	32	1,500W HID	1610	New	WS-KB8-500-RGB-57	32	500	1200	61,824	42,624	35.52	\$ 16,197.12	51,520.00	16,000.00	
22	Veteran's Memorial	12	400W HID	452	New	NF2-SLS-100-HV	12	100	1200	6,509	5,069	4.22	\$ 1,926.14	5,424.00	1,200.00	
23	Clovis East Baseball	77	1,500W HID	1610	New	WS-KB8-940-57	56	940	1200	148,764	85,596	71.33	\$ 32,526.48	123,970.00	52,640.00	
24	Clovis East Baseball	5	250W HID	295	New	NF2-SLS-100-HV	5	100	1200	1,770	1,170	0.98	\$ 444.60	1,475.00	500.00	
25	Clovis East Softball	24	1,500W HID	1610	New	WS-KB8-940-57	22	940	1200	46,368	21,552	17.96	\$ 8,189.76	38,640.00	20,680.00	
26	Clovis East Bleachers	5	250W HID	295	New	NF2-SLS-100-HV	5	100	1200	1,770	1,170	0.98	\$ 444.60	1,475.00	500.00	
27	Buchanan Baseball	81	1,500W HID	1610	New	WS-KB8-940-57	56	940	1200	156,492	93,324	77.77	\$ 35,463.12	130,410.00	52,640.00	
28	Buchanan Bleachers	5	250W HID	295	New	NF2-SLS-100-HV	5	100	1200	1,770	1,170	0.98	\$ 444.60	1,475.00	500.00	
29	Buch. Softball Complex	112	1,500W HID	1610	New	WS-KB8-940-57	120	940	1200	216,384	81,024	67.52	\$ 30,789.12	180,320.00	112,800.00	
30	Buch. Softball Complex	5	250W HID	295	New	NF2-SLS-100-HV	5	100	1200	1,770	1,170	0.98	\$ 444.60	1,475.00	500.00	
		981					872			1,793,282	904,340	753.62	\$ 343,649.35	1,494,402.00	740,785.00	
												X.38				

Annual Operating costs for Existing Lighting System \$ 681,447.31

Annual Operating cost for New Lighting System \$ 337,797.96

Total load reduction is as follows:

System Voltage: 480
 Total existing amps draw: 3113
 Total proposed amps draw: 1543
 Total amps saved: 1570

CONTACT PERSON: Michael Johnston

FOR INFORMATION: September 11, 2025

FOR ACTION: September 25, 2025

RECOMMENDATION:

A recommendation for Bid 3000 - District Campus Phase 1 - Fresno Irrigation District (FID) Improvements will be brought to the Governing Board for action at a future date.

DISCUSSION:

Bid #	Description	First Bid Advertisement Date	Bid Due Date and Time	Funding Source
3000	District Campus Phase 1 - FID Improvements	08/16/2024	09/05/2024 11:00 AM	Online School/ Facility Funds

FISCAL IMPACT/FUNDING SOURCE:

As noted above.

REVISIONS: