

**CLOVIS UNIFIED SCHOOL DISTRICT GOVERNING BOARD/CLOVIS CITY
COUNCIL JOINT MEETING**

October 1, 2018

6:00 P.M.

Council Chamber

1. 6: 00 CALL TO ORDER – Board President Van Volkinburg / Mayor Whalen
2. PLEDGE OF ALLEGIANCE
3. 6:01 ROLL CALL

Clovis City Council - All Councilmembers present with exception of Councilmember Ashbeck.

CUSD Governing Board – All Board Members present with exception of Boardmember Casado.
4. 6:01 INTRODUCTIONS – Staff and elected officials of both agencies introduced themselves.
5. 6:04 PUBLIC COMMENTS
None
6. 6:05 CITY GROWTH PROJECTIONS. Planning and Development Services Director Dwight Kroll presented growth projections for the City of Clovis.
7. 6:28 CITY COMMUNITY INVESTMENT PROGRAM 2018 – 2019. CIP Manager Thad Avery reviewed the City of Clovis Community Investment Program work Plan for 2018-19.
8. 6:49 OPENING OF CLOVIS UNIFIED SCHOOLS REPORT – Dr. Eimear O’Farrel provided comments. CUSD accomplishment video presented.
9. 7:08 CURRENT BOND MEASURE A-FUNDED CONSTRUCTION PROJECTS UPDATE. Update provided by Kevin Peterson.
10. 7:21 CLOVIS UNIFIED’S GROWTH PLANS AND POTENTIAL FUTURE SCHOOL SITE LOCATIONS – Kevin Peterson and Michael Johnston presented CUSD growth plans and potential school site locations.
11. 7:30 POSSIBLE CUSD FACILITY BOND MEASURE 2020 – Update on potential 2020 bond measure provided by Kevin Peterson.
12. 7:35 CIF STATE CHAMPIONSHIPS RECOGNITION – Dr. Don Ulrich provided report on postivie economic impact of CUSD events on the City of Clovis.

7:39 CONSENT CALENDAR – Motion by Councilmember Flores, seconded by Councilmember Mouanoutoua, for the Council to approve the consent calendar. Motion carried 4-0-1 with Councilmember Ashbeck absent.

13. City Clerk – Approved - Minutes for the September 17, 2018 Council meeting.
14. Administration - Approved – Closure of City Administrative Offices for the In-Service Day on Columbus Day, October 8, 2018.
15. Community and Economic Development - Receive and File – Business Organization of Old Town (B.O.O.T.) First Quarter Report, July through September 2018.
16. Finance - Approved - **Res. 18-128**, Approving the 2018-2019 Local Transportation Fund Claim to the Council of Fresno County Governments.
17. General Services - Approved - **Res. 18-129**, Authorizing the General Services Manager to Execute Documents for the Fresno County Transportation Authority’s (FCTA) and Fresno Council of Governments’ (FCOG) FY2018-2019 New Technology Reserve Grant Program for Advanced Transit Projects.
18. Public Utilities – Approved - Waive formal bidding requirements and authorize entering into a contract with Golden Bell Products, Inc. to apply INSECTA to sanitary sewer manholes for insect control.
19. Planning & Development Services – Approved – Final Acceptance for CIP 16-21, Railroad Park Shade Structure & Helm Ranch Park Shade Structure

20. 7:40 CITY MANAGER/SUPERINTENDENT COMMENTS

City Manager Luke Serpa and Superintendent Dr. O’Farrell commented on common values of each entity and cooperation.

21. 7:41 COUNCIL/BOARD COMMENTS

Councilmembers and Boardmembers expressed gratitude to Clovis Unified School District and City of Clovis, quality of the education at Clovis Unified School District and the opportunity it offers to Clovis residents, thanked staff for presentations and the CUSD board for coming to joint meeting, importance of long term plans and quality boards, new legislation and ability of each agency being able to handle adjustments they will require, progress made on relationship between the agencies and the trust and high standards that are shared, and requested more understanding on where the City is growing and how is the City helping to create jobs in Clovis.

22. ADJOURNMENT

Meeting adjourned: 8:07 p.m.

Mayor

City Clerk