

## **AGENDA**

### **WEDNESDAY, June 3, 2015, 4:00 P.M.**

**PLEASE NOTE: PARKING WILL BE AVAILABLE AFTER 5:00 P.M. AT THE “N” STREET PARKING PAVILION LOCATED ON THE SOUTHEAST CORNER OF TULARE AND N STREET – ENTRANCE IS ON “N” STREET.** Also, the City of Fresno will not enforce the street meters in this area **after 6:00 p.m.**, Monday through Saturday.

**PLEASE NOTE: \*DESIGNATED TIMES FOR CONFERENCE/DISCUSSION ITEMS ARE ESTIMATES**

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board President or Board Secretary, Jennifer Aguilar at 457-3938. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

Public materials are available for public inspection at the Fresno Unified School District Education Center, 2309 Tulare Street, 2<sup>nd</sup> Floor or visit our website at: [www.fresnounified.org/board](http://www.fresnounified.org/board)

**TRANSLATION SERVICES:** Available in Spanish and Hmong in the Board Room upon request.

**\*4:00 P.M., CALL TO ORDER** by the President; **RECESS** to Cabinet Room for Closed Session to discuss the following:

1. Student Expulsions pursuant to Education Code Section 35146.
2. Conference with Labor Negotiator - (Government Code Section 54957.6); FUSD Negotiator(s): Paul Idsvoog; Employee Organizations(s): FTA, CSEA, Chapter 125, CSEA, Chapter 143, SEIU, Local 521, FASTA/SEIU, Local 521/CTW, CLC, Building & Construction Trades Council of Fresno, Madera, Kings, and Tulare Counties/AFL-CIO; Unrepresented Employees: All Management, Confidential, and Supervisory Employees.
3. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation.
4. Public Employment/Appointment - (Government Code Section 54957).
  - a. *Director*
  - b. *Principal*
  - c. *Manager II/Principal I*
5. Conference with Legal Counsel - Pending/Threatened and Anticipated Litigation (Government Code Section 54956.9(d)(2)).
  - a. *Number of Potential Cases: One (1)*

**5:30 P.M., RECONVENE** and report action taken during Closed Session, if any.

**PLEDGE OF ALLEGIANCE**

Brenda Elensky, a parent that has had a positive impact at Storey, will lead the flag salute.

**APPROVE Minutes**

Included in the Board binders are the draft minutes for the May 27, 2015 Regular Meeting. The Superintendent recommends approval. Contact person: Michael E. Hanson, telephone 457-3884.

**RECOGNIZE American Ambulance for their contribution to our District's System of Career Readiness**

The Board of Education and the Superintendent wish to recognize American Ambulance and their employees for volunteering their time to provide career awareness presentations to over 6,000 Fresno Unified third grade students at 66 elementary schools. Contact person: Rosario Sanchez, telephone 457-6223.

**HEAR Reports from Student Board Representatives**

An opportunity is provided to hear comments/reports from Student Board Representatives from Hoover High School. Contact person: Rosario Sanchez, telephone 457-6223.

**HEAR Report from Superintendent**

ALL CONSENT AGENDA items are considered to be routine by the Board of Education and will be enacted by one motion. There will be no separate discussion of items unless a Board member or member of the community so requests, in which event, the item(s) will be considered following approval of the Consent Agenda.

**A. CONSENT AGENDA**

**A-1, APPROVE Personnel List**

Included in the Board binders is the Personnel List, Appendix A, as submitted. The Superintendent recommends approval. Contact person: Paul Idsvoog telephone 457-3548.

**A-2, ADOPT Findings of Fact and Recommendations of District Administrative Board**

The Board of Education received and considered the Findings of Fact and Recommendations of District Administrative Panels resulting from hearings on expulsion and readmittance cases conducted during the period since the May 27, 2015, Regular Board meeting. The Superintendent recommends adoption. Contact person: Kim Mecum, telephone 457-3569.

**A-3, ADOPT Resolution No. 14-16 Authorizing Inter-fund Loans for Cash Flow Purposes**

Included in the Board binders is Resolution No. 14-16 for adoption to authorize Fresno Unified School District to transfer funds as needed for cash-flow purposes and to reverse those transactions as funds become available for the 2015/16 fiscal year. Education Code Section 42603 authorizes inter-fund loans to cover such temporary cash flow transfers.

**A. CONSENT AGENDA** - *continued*

The Superintendent recommends adoption. Fiscal Impact: There is no fiscal impact to the district. Contact person: Ruth F. Quinto, telephone 457-6226.

**A-4, ADOPT Resolution HR-2015-17 in the Matter of Reduction and/or Elimination of Classified Services for the 2015/16 School Year**

Adopt Resolution HR-2015-17 in the Matter of Reduction and/or Elimination of Classified Services for the 2015/16 School Year. For the 2015/16 school year, the district intends that no employee will be subject to layoff proceedings. In addition, any employee currently holding a benefited position who would be subject to loss of benefits will be offered an alternative position to retain their benefits. The Superintendent recommends adoption. Fiscal Impact: Potential savings for the district will be provided on or before June 1, 2015. Contact person: Paul Idsvoog, telephone 457-3548.

**A-5, ADOPT Resolution 14-15, Authorizing the Execution of Lease-leaseback Agreements (Site Lease and Facilities Lease with Construction Provisions) for Portable Buildings Relocation and Infrastructure at Various Schools**

Included in the Board binders and recommended for adoption is Resolution 14-15 to authorize the execution of lease-leaseback agreements (site lease and facilities lease with construction provisions) with BVI Construction, Inc., for portable buildings relocation and infrastructure at various schools to accommodate enrollment changes. The project will relocate 18 portable classrooms from three schools (Baird, Turner and Wolters) to six schools (Bakman, Computech, Edison, J.E. Young, Storey and Wilson) including portable set-up, utilities hook-up, and landscape restoration. The guaranteed maximum price is \$1,915,698. The Superintendent recommends adoption. Fiscal Impact: Funding of \$1,737,198 is available in the Developer Fee Fund, and \$178,500 is available in Measure Q. Contact person: Karin Temple, telephone 457-3134.

**A-6, ADOPT Resolution 15-09, Requesting Renewal of Exemption from the Definition of School Building for J. E. Young Academic Center Facilities**

Included in the Board binders and recommended for adoption is Resolution 15-09, requesting a renewal of the district's exemption from the Education Code definition of "school district building" for J. E. Young Academic Center facilities located at 822 N. Abby St., 850 N. Blackstone Ave. and 3058 N. Millbrook Ave. The buildings comply with local building codes and serve fewer than 25 students at a time; however, they were not constructed by the district and therefore not designed to meet Division of State Architect requirements. The exemption request under which the district is currently operating was approved on June 19, 2013, for a two-year period that expires on July 31, 2015. Resolution 15-09, which requests the exemption through July 2017, indicates the district is electing to use the facilities and indemnifies and holds harmless the State of California. The Superintendent recommends adoption. Fiscal Impact: There is no fiscal impact to the district. Contact person: Karin Temple, telephone 457-3134.

**A. CONSENT AGENDA** - *continued*

**A-7, APPROVE Renewal Agreement for Banking Services with Bank of the West**

Included in the Board binders is a three-year renewal agreement between Bank of the West and Fresno Unified School District for comprehensive banking services for the district. The Superintendent recommends approval. Fiscal Impact: Estimated annual fee of \$18,000 will be planned in the Unrestricted General Fund budget. Contact person: Ruth F. Quinto, telephone 457-6226.

**A-8, APPROVE Renewal Agreement with School Innovations & Achievement, Inc. for State Mandated Cost Claiming Services**

Included in the Board binders is a three-year renewal agreement between Fresno Unified School District and School Innovation & Achievement, Inc. (SI&A) for mandated cost claiming services. The state is required to reimburse school districts for costs associated with activities or functions required (mandated) by the State Legislature or by a state agency. The Superintendent recommends approval. Fiscal Impact: Sufficient funds will be included in the Unrestricted General Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

**A-9, APPROVE Agreement with Safe2School for Crossing Guard Services**

Included in the Board binders and recommended for approval is an agreement between Fresno Unified and Safe2School to provide crossing guard services throughout the district. Safe2School is the district's current partner and has been providing excellent service in keeping our students safe while crossing streets near schools. Safe2School recruits, trains and equips adult volunteer school crossing guards to be stationed at mutually agreed upon locations. The agreement commences July 1, 2015 for three years with the option to extend for two additional one-year periods. The estimated annual cost at the current level of service is \$112,317. The agreement allows for new crossings to be added in consultation with the district's Safety Manager. The Superintendent recommends approval. Fiscal Impact: Funding of \$112,317 is included in the 2015/16 recommended budgets for the General Fund (Safety Office) and Liability Fund. Contact person: Karin Temple, telephone 457-3134.

**A-10, APPROVE Bid 15-23, Edison High School Gymnasium Cooling and Heating**

Included in the Board binders is information on Bid 15-23 to install new air conditioning/heating units in the gymnasium, weight and exercise rooms, and replacement heating units in the locker rooms at Edison High School. The project will improve student, staff and community comfort levels and increase energy efficiency for the locker rooms. The request for bids was lawfully advertised on April 13, 2015. Notifications were sent to twenty-eight (28) vendors and four (4) construction trade publications, and the district received three (3) responses.

Staff recommends award to the lowest responsive, responsible bidder:

Lawson Mechanical Contractors (Fresno, California) \$651,566

**A. CONSENT AGENDA** - *continued*

A copy of the tabulation is attached and bid specifications are available for review in the Purchasing office. The Superintendent recommends approval. Fiscal Impact: Funding of \$651,566 is available in the Measure Q budget. Contact person: Karin Temple, telephone 457-3134.

**A-11, APPROVE Bid 15-25, Gaston Middle School Sports Field Lighting**

Included in the Board binders is information on Bid 15-25 to furnish and install sports lighting for the baseball and softball fields at Gaston Middle School. The project includes electrical distribution equipment, panels, conduit and wiring, poles and energy efficient lighting. The request for bids was lawfully advertised on April 15, 2015. Notifications were sent to sixty (60) vendors and four (4) construction trade publications, and the district received two (2) responses.

Staff recommends award to the lowest responsive, responsible bidder:

Kertel Communications Inc. dba Sebastian (Fresno, California) \$285,080

A copy of the tabulation is attached and bid specifications are available for review in the Purchasing office. The Superintendent recommends approval. Fiscal Impact: Funding of \$285,080 is available in the Measure K budget. Contact person: Karin Temple, telephone 457-3134.

**A-12, APPROVE Bid 15-29, Kings Canyon Middle School Roofing**

Included in the Board binders is information on Bid 15-29 to re-roof five classroom wings and the locker room building at Kings Canyon Middle School. The existing roof system is over 30 years old and is significantly deteriorated. The request for bids was lawfully advertised on April 21, 2015. Notifications were sent to seventeen (17) vendors and four (4) construction trade publications, and the district received four (4) responses.

Staff recommends award to the lowest responsive, responsible bidder:

Graham Prewett, Inc. (Fresno, California) \$685,454

A copy of the tabulation is attached and bid specifications are available for review in the Purchasing office. The Superintendent recommends approval. Fiscal Impact: Funding of \$685,454 is available in the Deferred Maintenance budget. Contact person: Karin Temple, telephone 457-3134.

**A-13, DENY Claim #15-0211-0027**

Included in the Board binders is a Claim for Damages on minor, case #15-0211-0027. The Superintendent recommends that the Claim be denied and the matter referred to the district's Director of Benefits and Risk Management for further handling. The Superintendent recommends denial. Fiscal Impact: There is no fiscal impact to the district at this time. Contact person: Ruth F. Quinto, telephone 457-6226.

**A. CONSENT AGENDA** - *continued*

**A-14, RATIFY Purchase Orders from March 1, 2015, through March 31, 2015**

Included in the Board binders is a list of Purchase Orders for \$10,000 or more submitted for ratification by the Board. Purchase Orders/contracts that are required by law to be competitively bid will be submitted as separate agenda items. Beginning on page eight (8) is a list of Purchase Orders issued from March 1, 2015, through March 31, 2015. These Purchase Orders were previously authorized and awarded by the Board. The Purchase Orders are submitted for information only and are not included for ratification. Pursuant to the Board's request, also attached is an alphabetical list of all Purchase Orders issued from March 1, 2015, through March 31, 2015. The Superintendent recommends ratification. Fiscal Impact: Funding is noted on the attached pages. Contact person: Karin Temple, telephone 457-3134.

**END OF CONSENT AGENDA  
(ROLL CALL VOTE)**

**UNSCHEDULED ORAL COMMUNICATIONS**

Individuals who wish to address the Board on topics within the Board's subject matter jurisdiction, but **not** listed on this agenda may do so at this time. While all time limitations are at the discretion of the Board President, generally members of the public will be limited to a maximum of three (3) minutes per speaker for a total of thirty (30) minutes of public comment as designated on this agenda. Any individual who has not had an opportunity to address the Board during this initial thirty (30) minute period may do so at the end of the meeting after the Board has addressed all remaining items on this agenda. Individuals with questions on school district issues may submit them in writing. The Board will automatically refer to the Superintendent any formal requests that are brought before them at this time. The appropriate staff member will furnish answers to questions. Please note that if you wish to address the Board on an agenda item, you should do so when that specific item is called.

**B. CONFERENCE/DISCUSSION AGENDA**

**6:00 P.M.**

**B-15, DISCUSS and ADOPT Fresno Unified School District's 2015/16 Proposed Budget and 2015/16 Education Protection Account**

The proposed budget includes the multi-year projected budget for the Unrestricted General Fund. The agenda item will also describe factors addressed in the 2015/16 Proposed Budget, and issues affecting the multi-year projections for 2016/17 and 2017/18. The Superintendent recommends adoption. Fiscal Impact: Noted in support material. Contact person: Ruth F. Quinto, telephone 457-6226.

## **B. CONFERENCE/DISCUSSION AGENDA** - *continued*

**6:30 P.M.**

### **B-16, DISCUSS and ADOPT Fresno Unified School District's 2015/16 Local Control Accountability Plan**

The Local Control Accountability Plan (LCAP) is a requirement resulting from the State's Local Control Funding Formula (LCFF). School districts across the State receive funding from LCFF for every student, with additional supplemental funds going to districts with high counts of students living in poverty, English learners, and foster youth. Fresno Unified School District is required to adopt a Local Control Accountability Plan at the same time that the budget is adopted. The Superintendent recommends adoption. Fiscal Impact: Noted in support material. Contact person: Ruth F. Quinto, telephone 457-6226.

**7:00 P.M.**

### **B-17, DECISION in the Matter of the Charter School Petition for the Ambassador Sanchez/Justice Reynoso Academy**

Lead Developer, Dr. David Orosco Austin, has delivered a petition to the district seeking authorization to operate the Ambassador Sanchez/Justice Reynoso Academy Charter School (the Academy) July 1, 2016 – June 30, 2021. The Academy seeks to serve students in grades kindergarten through twelve. The public hearing to establish the Academy was held by the Board on May 27, 2015. The charter petition is presented this evening for a decision. The Superintendent recommends decision. Fiscal Impact: The estimated fiscal impact to Fresno Unified School District for 2016/17 is \$910,467. Contact person: Rosario Sanchez, telephone 457-6223.

## **C. RECEIVE INFORMATION & REPORTS**

### **C-18, RECEIVE Revisions for Board Policy BP 5141.21, BP 5144, BP 5144.1, BP 5131.7, (BP) 5144.4 (NEW), BP 5131.2, BP 5131.62, BP 5145.3, and BP5145.**

Included in the Board binders are the proposed revisions to the following nine Board Policies (BP):

- BP 5141.21 Administering Medication and Monitoring Health Conditions
- BP 5144 Discipline
- BP 5144.1 Suspension and Expulsion/Due Process
- BP 5131.7 Weapons and Dangerous Instruments
- BP 5144.4 Required Parental Attendance (NEW)
- BP 5131.2 Anti-Bullying
- BP 5131.62 Tobacco
- BP 5145.3 Nondiscrimination/Harassment
- BP 5145.7 Sexual Harassment

These revisions meet legal mandates recommended by the California School Boards Association (CSBA) and California Department of Education (CDE). On June 17, 2015, the policies will be brought back for Board discussion, consideration and approval.

**C. RECEIVE INFORMATION & REPORTS** – *continued*

Fiscal Impact: There is no fiscal impact to the district. Contact person: Amy Idsvoog, telephone 457-3736.

**BOARD/SUPERINTENDENT COMMUNICATIONS**

**D. ADJOURNMENT**

**NEXT REGULAR MEETING**  
**WEDNESDAY, June 17, 2015 – OPEN SESSION AT 5:30 P.M.**