

## **AGENDA**

### **WEDNESDAY, February 11, 2015, 3:30 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.

**\*3:30 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 5495736); FUSD Negotiator(s): Kim Mecum; 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. *Assistant Superintendent, Facilities*
  - b. *Director, Fiscal Services*
  - c. *Principal*
5. Conference with Legal Counsel - Anticipated Litigation (Government Code Section 54956.9(a)).
6. Conference with Legal Counsel - Pending/Threatened 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**

Rene Rocha, a parent that has had a positive impact at Figarden Elementary, will lead the flag salute.

**APPROVE Minutes**

Included in the Board binders are the draft minutes for the January 21, 2015 Regular Meeting and January 26, 2015 Special Meeting. The Superintendent recommends approval. Contact person: Michael E. Hanson, telephone 457-3884.

**HEAR Reports from Student Board Representatives**

An opportunity is provided to hear comments/reports from Student Board Representatives from Edison 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: Kim Mecum, 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 January 21, 2015, Regular Board meeting. The Superintendent recommends adoption. Contact person: Rosario Sanchez, telephone 457-6223.

**A-3, APPROVE Funding Support For Fresno First Steps Home Organization**

Included in the Board binders is information on the Fresno First Steps Home (FFSH) organization. This organization provides housing and supportive services for chronically homeless families. Collaboration with FFSH will provide additional support to the homeless students within our district. The Superintendent recommends approval. Fiscal Impact: Sufficient funds of \$25,000 are available in the General Fund budget. Contact person: Rosario Sanchez, telephone, 457-6223.

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

**A-4, APPROVE Independent Contractor Services Agreements with Therapy Travelers and Staff Rehab**

Included in the Board binders are two Independent Contractor Services Agreements as required by Individualized Education Programs (IEPs). The term of each agreement will commence on February 17, 2015 and will end on June 30, 2015. The Superintendent recommends approval. Fiscal Impact: Sufficient funds in the amount of \$148,024 are available in the Special Education budget. The Superintendent recommends approval. Fiscal Impact: Sufficient funds in the amount of \$148,024 are available in the Special Education budget. Contact person: Rosario Sanchez, telephone 457-6223.

**A-5, APPROVE Itinerary Changes for an Out-of-Country Field Trip for Fresno High School**

Included in the Board binders is a matrix and revised itinerary with specific details for an out-of-country field trip involving students from Fresno High School. This field trip was approved as Agenda Item A-6 at the November 20, 2013, Board meeting. Changes to the approved itinerary were requested by the tour company. The Superintendent recommends approval. Fiscal Impact: Expenses for this trip will be paid for via fundraising, and/or out of pocket by students. Contact person: Rosario Sanchez, telephone 457-6223.

**A-6, APPROVE Award of Bid 15-10, McLane High School Site Improvements**

Included in the Board binders is information on Bid 15-10 for upgrades to the Cedar/Clinton parking lot and Cedar pedestrian entry at McLane High School. The project includes improvements to the main entrance with decorative concrete, a planter box, and benches to match those on the quad, and installation of irrigation and low water-use trees throughout the main parking lot. The request for bid was lawfully advertised on December 10, 2014. Notifications were sent to seventy-two (72) vendors and four (4) construction trade publications, and the district received ten (10) responses:

Staff recommends award to the lowest responsive, responsible bidder:

Clean Cut Landscape (Clovis, California) \$270,908

The Superintendent recommends approval. Fiscal Impact: Sufficient funds of \$270,908 are available in the General Fund budget. Contact person: Karin Temple, telephone, 457-3134.

**A-7, DENY Claim #14-0919-0284**

Included in the Board binders is a Claim for Damages on Minor, case #14-0919-0284. 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-8, DENY Claim #14-1025-0312**

Included in the Board binders is a Claim for Damages on Nora Flores, case #14-1025-0312. 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-9, RATIFY Purchase Orders from November 1, 2014 through November 30, 2014**

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 ten (10) is a list of Purchase Orders issued from November 1, 2014 through November 30, 2014. 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. 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-10, PRESENT and DISCUSS the 2015/16 Strategic Budget Development**

At the January 21, 2015 Board of Education meeting, the 2015/16 Governor's Proposed Budget and the District's preliminary strategic budget development was discussed. On February 11, 2015, staff and the Board will continue budget development discussions. Contact person: Ruth F. Quinto, telephone 457-6226.

**6:30 P.M.**

### **B-11, PRESENT Response to Proposal for District Reorganization**

On February 11, 2015, staff will present information in response to the proposal for District reorganization. The proposal was provided to the Board with the December 10, 2014 Board of Education materials. Fiscal Impact: The proposal for reorganization does not discuss fiscal matters. Contact person: Ruth F. Quinto, telephone 457-6226.

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

There are no items for this portion of the agenda.

## **BOARD/SUPERINTENDENT COMMUNICATIONS**

## **D. ADJOURNMENT**

### **NEXT REGULAR MEETING**

**WEDNESDAY, February 25, 2015 – OPEN SESSION AT 5:30 P.M.**