



**BOARD OF EDUCATION  
REGULAR MEETING**  
2309 TULARE STREET  
BOARD ROOM, SECOND FLOOR  
FRESNO, CA 93721-2287  
[www.fresnounified.org/board](http://www.fresnounified.org/board)

## **AGENDA**

### **WEDNESDAY, February 25, 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 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. *Director, Fiscal Services*
  - b. *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)*

*\*All times are approximate and subject to change*

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

**PLEDGE OF ALLEGIANCE**

Mrs. Ramona Zavala, a parent that has had a positive impact at Greenberg Elementary, will lead the flag salute.

**ADOPT Resolution Proclaiming the Month of February 2015 as Black History Month**

Included in the Board binders is a resolution proclaiming the month of February, 2015 as Black History Month. All schools are encouraged to celebrate the contributions of African-Americans throughout the month of February through the use of curricular materials and other school-related activities. The Superintendent recommends adoption. Contact person: David Chavez, telephone 457-3566.

**APPROVE Minutes**

Included in the Board binders are the draft minutes for the February 11, 2015 Regular 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 Fresno 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 February 11, 2015, Regular Board meeting. The Superintendent recommends adoption. Contact person: Rosario Sanchez, telephone 457-6223.

**A-3, ADOPT Waiver Request for Jannetta Datsko to Serve as a Speech Language Pathologist**

Included in the Board binders is a waiver request for Jannetta Datsko to serve as a Speech Language Pathologist. Education Code section 44225(m) allows the commission to grant

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

a waiver to fill unanticipated needs in an area deemed hard-to-fill. The Superintendent recommends adoption. Fiscal Impact: There is no fiscal impact to the district. Contact person: Kim Mecum, telephone 457-3548.

**A-4, APPROVE Amendment to Agreement with Claremont Partners for Expansion of Enhanced Primary Care Program**

The services provided by Claremont Partners consists of interacting with local primary care providers at Peachwood, Northwest, Oakhurst, and Copeland's medical groups, on behalf of approximately 5000 health plan members, to evaluate and monitor cost containment and quality improvement opportunities and metrics, as well as member health outcomes. The Superintendent recommends approval. Fiscal Impact: The total cost is \$47,500 over a two year period. Funds are available in the Health Plan Internal Service Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

**A-5, APPROVE Out-of-State Field Trip to the 2015 National School Boards Association Conference**

Included in the Board binders is a matrix with specific details of an out-of-state field trip involving past and present Student Advisory Board students to the 2015 National School Boards Association Conference. The purpose of the trip is to present the Human Element Kindness Campaign as a session at the conference. The Superintendent recommends approval. Fiscal Impact: Expenses for the trip will be paid for through the Unrestricted General Fund. Contact person: Rosario Sanchez, telephone 457-6223.

**A-6, APPROVE Independent Contractor Services Agreement with Noll Associates**

Included in the Board binders is an Independent Contractor Services Agreement with Noll Associates to provide consulting services to Restorative Practices staff and to district site administrators. The cost of the agreement is \$21,500. The term of the agreement will commence on February 26, 2015 and will end on June 30, 2015. The Superintendent recommends approval. Fiscal Impact Sufficient funds in the amount of \$21,500 are available in the Restorative Practice and Curriculum and Instruction budgets. Contact person: Rosario Sanchez, telephone 457-6223.

**A-7, APPROVE Appointments to Citizens Oversight Committee for Measure K and Measure Q**

Approval of two appointments to the Citizens Oversight Committee for Measure K and Measure Q (COC) are recommended:

Jamee Moltini – nominated by Board Member Ashjian

Jose Mejia – nominated by Board Member De La Cerda

The Citizens Oversight Committee for Measure K and Measure Q was established by the Board “*to inform the public concerning the expenditure of bond proceeds approved by the voters,*” and “*to ensure that bond proceeds are expended only for the purposes set forth in the ballot measures*” (Committee Bylaws). The Superintendent recommends approval.

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

Fiscal Impact: There is no fiscal impact. Contact person: Karin Temple, telephone 457-3134.

**A-8, DENY Claim #15-0126-0016**

Included in the Board binders is a Claim for Damages on Minor, case #15-0126-0016. 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, DENY Claim #15-0130-0020**

Included in the Board binders is a Claim for Damages on Minor, case #15-0130-0020. 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-10, RATIFY Submission of Grant Application to the National Foreign Language Center, University of Maryland**

Ratification is requested for a grant reapplication to the *STARTALK* Summer Foreign Language program funded through the National Security Language Initiative. Fresno Unified School District has received funding from *STARTALK* for the past four years (\$73,088 in 2010; \$74,294 in 2012; \$92,422 in 2013, and \$90,000 in 2014) to successfully operate a district wide Summer Chinese Language Program at Hoover High School. The three week program would serve between 60 to 80 incoming 4<sup>th</sup> through 12<sup>th</sup> grade students and be operated as part of the district's summer school program. Superintendent recommends ratification. Fiscal Impact: Grant funds will cover all program costs. Contact person: Ruth F. Quinto, telephone 457-6226.

**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-11, PRESENT and DISCUSS the 2015/16 Strategic Budget Development**

At the January 21, 2015 and February 11, 2015 Board of Education meetings, the 2015/16 Governor's Proposed Budget and the District's preliminary strategic budget development were discussed. On February 25, 2015, staff and the Board will continue budget development discussions including the following:

- Local Control Accountability Plan (LCAP)

Staff will present and discuss the input received from our stakeholders in preparation for 2015/16 budget discussions. Fiscal Impact: Not available at this time. Contact person: Ruth F. Quinto, telephone 457-6226.

**6:30 P.M.**

### **B-12, PRESENT and DISCUSS Facilities Funding Update**

Fresno Unified's Measure Q facilities bond was approved by 76% of the voters in November 2010. Combined with state facilities funds, it has supported the construction of new school facilities and significant investment in improved facilities across the district. This presentation will recap and update the Measure Q program and provide information regarding changes in the state's approach to funding school facilities. Fiscal Impact: The presentation has no financial impact Contact person: Karin Temple, telephone 457-3134.

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

### **C-13, RECEIVE Fresno Unified School District's Second Quarterly Investment Report for Fiscal Year 2014/15**

Included in the Board binders is the second quarter investment report for the period ending December 31, 2014. Board Policy 3430(a) requires the Superintendent, or designee, to supply the Board of Education with quarterly and annual reports on district investments. As of December 31, 2014, Fresno Unified School District is in compliance with Board Policy 3430(a) for investments. Fiscal Impact: There is no fiscal impact to the district. Contact person: Ruth F. Quinto, telephone 457-6226.

### **C-14, RECEIVE Constituent Services Quarterly Reporting**

Included in the Board binders is the Constituent Services Quarterly Reporting for Constituent Services activities for the time period of November 1, 2014 through January 31, 2015. Also included is the Quarterly Reporting for the Valenzuela/Williams Uniform Complaint Procedures from November 1, 2014 through January 31, 2015 in accordance with Education Code § 35186. Fiscal Impact: There is no fiscal impact to the District. Contact person: Teresa Plascencia, telephone 457-3736.

**BOARD/SUPERINTENDENT COMMUNICATIONS**

**D. ADJOURNMENT**

**NEXT REGULAR MEETING**  
**WEDNESDAY, March 11, 2015 – OPEN SESSION AT 5:30 P.M.**