



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

AGENDA

WEDNESDAY, March 11, 2015, 2:30 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, 2nd Floor or visit our website at: www.fresnounified.org/board

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

***2:30 P.M.**, CALL TO ORDER by the President

2:30 P.M. to 4:00 P.M.

PRESENT and DISCUSS the Math Curriculum Adoption Pilot Workshop

The purpose of the Math Curriculum Adoption Pilot Board Workshop is to provide the Board an update on the K-8 Math Curriculum Adoption Pilot. The pilot, which began on September 8, 2014, is the first step in the math curriculum adoption process. The presentation will include details on feedback and potential recommendations.

Contact Person: Rosario Sanchez, telephone 457-6223.

***4:15 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. *Chief*
 - b. *Instructional Superintendent*
 - 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. *Claim for Damage (#12-1114-0431)*

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

PLEDGE OF ALLEGIANCE

Ms. Renee Lopez, a parent that has had a positive impact at Ericson Elementary, will lead the flag salute.

APPROVE Minutes

Included in the Board binders are the draft minutes for February 25, 2015 Regular Meeting. The Superintendent recommends approval. Contact person: Michael E. Hanson, telephone 457-3884.

ADOPT Resolution Proclaiming March 22 - 28, 2015 as Adult Education Week

Included in the Board binders is a resolution proclaiming March 22 - 28, 2015 as Adult Education Week. The Fresno Unified School Board recognizes the achievements and accomplishments of the staff and students of the Fresno Adult School. The Superintendent recommends adoption. Contact person: David Chavez, telephone 457-3566.

HEAR Reports from Student Board Representatives

An opportunity is provided to hear comments/reports from Student Board Representatives from Cambridge 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 25, 2015, Regular Board meeting. The Superintendent recommends adoption. Contact person: Rosario Sanchez, telephone 457-6223.

A-3, APPROVE Independent Contractor Services Agreement with Fuel Education, LLC, for Online Speech/Language Services

Included in the Board binders is an Independent Contractor Services Agreement with Fuel Education, LLC, to provide online speech/language therapy for students requiring such services on Individualized Education Programs. The cost of the agreement is \$150,000. The term of the agreement will commence on March 16, 2015 and will end on June 30, 2015. The Superintendent recommends approval. Fiscal Impact: Sufficient funds in the amount of \$150,000 are available in the Special Education budget. Contact person: Cheryl Hunt, telephone 457-6223.

A-4, APPROVE Award of Bids 15-06 and 15-11, to Furnish and Install Security Video Equipment at Various Sites

Included in the Board binders is information on Bids 15-06 and 15-11, to furnish and install security video equipment at 30 middle and high schools throughout the district. The project provides 902 high definition security cameras and 129 digital video recorders for school campuses, including trenching, cabling, and power supply. The requests for bids were lawfully advertised on December 15, 2014 for installation only (Bid 15-06); and on December 24 and 31, 2014 for purchase of security video equipment (Bid 15-11). Notifications were sent to seventy-four (74) vendors, and the district received five (5) responses.

Staff recommends award to the lowest responsive, responsible bidders:

Bid 15-06: AAA Solar Electric, Inc.	(Anaheim, California)	\$2,380,803.39
Bid 15-11: Surveillance Systems Integration	(Rocklin, California)	\$733,652.00
Bid 15-11: Ketel Communications Inc., dba Sebastian	(Fresno California)	\$ 63,910.00

A. CONSENT AGENDA - *continued*

The Superintendent recommends approval. Fiscal Impact: Sufficient funds of \$3,178,365.39 are available in the General Fund budget. Contact person: Karin Temple, telephone 457-3134.

A-5, APPROVE Award of Bids 15-08 and 15-13, to Furnish and Install Exterior Lighting at Bullard, Duncan, Edison, Fresno, Hoover and McLane High Schools; and to Furnish Lighting Equipment for Roosevelt High School

Included in the Board binders is information on Bids 15-08 and 15-13 for furnish and installation of exterior lighting at high schools. The project will upgrade existing lighting and add new poles, pole lights and flood lights for parking lots, and improve wall pack lighting at Bullard, Duncan, Edison, Fresno, Hoover and McLane High Schools. For Roosevelt, only equipment will be provided; installation will be completed under separate contract in conjunction with the energy efficiency (Prop 39) project. The requests for bids were lawfully advertised on January 20, 2015 for installation only (Bid 15-13), and on January 13 and 20, 2015 for purchase of equipment (Bid 15-08). Notifications were sent to fifty-six (56) vendors, and the district received twelve (12) responses.

Staff recommends award to the lowest responsive, responsible bidders:

Bid 15-08: Graybar Electric (Fresno, California) \$418,926.24

Bid 15-13:

Section A	Lindsay Electric Company	(Clovis, California)	\$98,120.00
Section B	Lindsay Electric Company	(Clovis, California)	\$65,340.00
Section C	Michael Cole Electric	(Clovis, California)	\$12,402.00

The Superintendent recommends approval. Fiscal Impact: Sufficient funds of \$594,788.24 are available in the General Fund budget. Contact person: Karin Temple, telephone 457-3134.

A-6, APPROVE Award of Bid 15-12, Installation of Cooling Systems at Sunnyside High School

Included in the Board binders is information on Bid 15-12 for installation of make-up air units and refrigerated HVAC systems at Sunnyside High School. The project consists of replacing four make-up air units in the boys and girls locker rooms, gymnasium lobby and kitchen; and installing refrigerated HVAC systems in the gymnasium building. The purpose of the project is to replace failing equipment, and improve energy efficiency and cooling capacity. The request for bid was lawfully advertised on January 13, 2015. Notifications were sent to twenty-seven (27) 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) \$1,202,300

A. CONSENT AGENDA - continued

The Superintendent recommends approval. Fiscal Impact: Sufficient funds of \$1,202,300 are available in the Measure Q budget. Contact person: Karin Temple, telephone 457-3134.

A-7, APPROVE Award of Bid 15-14, Copy Paper

Included in the Board binders is information on Bid 15-14, to replenish copy paper in the warehouse stock to be used District wide. The bid was lawfully advertised on January 22, 2015, and January 29, 2015. The bids were opened on February 5, 2015. Bid specifications were sent to thirty (30) vendors, and the district received six (6) responses.

Staff recommends award to the lowest responsive, responsible bidder:

Costco (Clovis, California) \$2.315 per ream

The Superintendent recommends approval. Fiscal Impact: Sufficient funds are available in the 2014/15 Warehouse Stores budget. The estimated cost for projected use through the 2014/15 school year is \$583,380. Contact person: Karin Temple, telephone 457-3134.

A-8, APPROVE Award of Bid 15-15, Chiller Replacement at Birney and Pyle Elementary Schools, Computech Middle School, and Roosevelt High School

Included in the Board binders is information on Bid 15-15 for replacement of chillers at Birney and Pyle Elementary Schools, Computech Middle School, and Roosevelt High School. The project is to install district-supplied chillers at each site. The chillers at Birney and Pyle are being replaced due to vandalism; the Computech and Roosevelt chillers are being replaced due to failing equipment, and to improve energy efficiency and cooling capacity. The request for bid was lawfully advertised on January 21, 2015. Notifications were sent to twenty-seven (27) vendors and four (4) construction trade publications, and the district received four (4) responses.

Staff recommends award to the lowest responsive, responsible bidder per site:

15-15A (Pyle):	New England Sheet Metal Works, Inc.	(Fresno, CA)	\$ 94,863
15-15B (Birney):	New England Sheet Metal Works, Inc.	(Fresno, CA)	\$105,426
15-15C (Computech):	New England Sheet Metal Works, Inc.	(Fresno, CA)	\$103,337
15-15D (Roosevelt):	New England Sheet Metal Works, Inc.	(Fresno, CA)	\$151,181

The Superintendent recommends approval. Fiscal Impact: Sufficient funds of \$454,807 are available in the Measure Q budget. Contact person: Karin Temple, telephone 457-3134.

A-9, DENY Claim #14-0908-0261

Included in the Board binders is a Claim for Damages on Evette Carrasco, case #14-0908-0261. 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: This item aligns to all four Fresno Unified School District Goals. Contact person: Ruth F. Quinto, telephone 457-6226.

A. CONSENT AGENDA - *continued*

A-10, DENY Claim #15-0206-0028

Included in the Board binders is a Claim for Damages on minor, case #15-0206-0028. 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: This item aligns to all four Fresno Unified School District Goals. Contact person: Ruth F. Quinto, telephone 457-6226.

A-11, RATIFY Purchase Orders from December 1, 2014, through December 31, 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 seven (7) is a list of Purchase Orders issued from December 1, 2014, through December 31, 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-12, DISCUSS AND APPROVE the 2014/15 Second Interim Financial Report with a Positive Certification

California school districts are required to approve interim financial reports twice each fiscal year. Fresno Unified School District's 2014/15 Second Interim Financial Report will be presented for approval and will reflect a positive certification of the district's financial condition. The report will be based on the January 31, 2015, year-to-date revenue and expenditures as required by state law. Superintendent recommends approval. Fiscal Impact: A positive certification reflects that the district will have the required reserve for economic uncertainties (2%) and will have a positive cash balance for the current year and two subsequent years. In addition, a multi-year projected budget for the Unrestricted General Fund will be presented utilizing the state assumptions developed by the California County Superintendents Educational Services Association and Fresno County Office of Education. Contact person Ruth F. Quinto, telephone 457- 6226.

C. RECEIVE INFORMATION & REPORTS

C-13, RECEIVE School Facility Fee Public Information Report for Fiscal Year 2013/14

Included in the Board binders is the 2013/14 School Facility Fee (also referred to as Developer Fee) Public Information Report. Government Code Sections 66001 and 66006 require school districts A-1B-12 to provide public information regarding the fees collected for school facilities as a condition of development approved in accordance with Government Code Section 53090. State legislation enacted in 1998 authorizes school districts to levy fees on residential and commercial development to help support school facility impacts resulting from development. Fiscal Impact: There is no fiscal impact to the district. Contact person: Karin Temple, telephone 457-3134.

BOARD/SUPERINTENDENT COMMUNICATIONS

D. ADJOURNMENT

NEXT REGULAR MEETING

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