

AGENDA

WEDNESDAY, April 08, 2015, 4:15 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.

***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): 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*
5. Conference with Legal Counsel - Anticipated Litigation (Government Code Section 54956.9(a)).
6. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(d)(1))
 - a. *KU v. Fresno Unified School District/Fresno Unified School District v. KU, [Consolidated] OAH Case Nos. 2012100242/2012100291*
 - b. *KU v. Fresno Unified School District and Related Counterclaims, [Consolidated] U.S. Dist. Ct. (E.D.Cal.) Case No. 1:14-CV-0055-MJS*

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

PLEDGE OF ALLEGIANCE

Mrs. Elizabeth Lara-Rincon, a parent that has had a positive impact at Ahwahnee Middle School, will lead the flag salute.

APPROVE Minutes

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

ADOPT Proclamation Recognizing April 2015 as “Remembrance of the Existence of the Armenian Genocide”

Included in the Board binders is a resolution proclaiming the month of April 2015 as Remembrance of the Existence of the Armenian Genocide – as remembrance of those forever affected by the Armenian Genocide – and urges our schools and individual citizens to never forget these crimes against humanity. The Superintendent recommends adoption. Contact person: David Chavez, telephone 457-3566.

ADOPT Proclamation Recognizing April 2015 as School Library Media Month

Included in the Board binders is a resolution proclaiming April 2014 as School Library Media Month. School Library Media Month celebrate school library media specialists and their programs. During the month of April, school library media specialists are encouraged to create activities to support their school and local community in celebrating the essential role of strong school library media programs. The Superintendent recommends adoption. Contact person: David Chavez, telephone 457-3566.

RECOGNIZE Edison High School Boys Basketball, Division I Section Champions

RECOGNIZE 8th Annual Middle School Tournament of Technology

HEAR Reports from Student Board Representatives

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

HEAR Report from Superintendent

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-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. CONSENT AGENDA-continued

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 March 25, 2015, Regular Board meeting. The Superintendent recommends adoption. Contact person: Rosario Sanchez, telephone 457-6223.

A-3, APPROVE Budget Revision No. 3 for Fiscal Year 2014/15

Included in the Board binders is Budget Revision No. 3 for fiscal year 2014/15. Periodic updates to the district's budget are presented to the Board of Education for approval. Budget Revision No. 3 includes adjustments for updated information and necessary amendments to support the acceptance of various grant awards.

The following items are included in Budget Revision No. 3 for fiscal year 2014/15:

- State revenue and expense changes to reflect items reported in the Second Interim Financial report presented to the Board on March 11, 2015
- Other revisions as described on the following page
- Program adjustments and grant revisions

The Superintendent recommends approval. Fiscal Impact: As a result, the Unrestricted General Fund Reserve for Economic Uncertainties is estimated at approximately \$40.6 million at June 30, 2015. Contact person: Ruth F. Quinto, telephone 457-6226.

A-4, APPROVE Appointment to Citizens Oversight Committee for Measure K and Measure Q

Approval of the following appointment to the Citizens Oversight Committee for Measure K and Measure Q is recommended:

Dennis Zeuner – nominated by Board Member Ashjian

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

A-5, DENY Claim #15-0312-0062

Included in the Board binders is a Claim for Damages on minor, case #15-0312-0062. 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 number 457-6226.

A. CONSENT AGENDA-continued

A-6, RATIFY Agreement with the State Center Community College District

Included in the Board binders is an Agreement between Fresno Unified School District (FUSD) and State Center Community College District (State Center) for FUSD to share the services of a Fresno Adult School CTE Counselor with State Center on a 40% basis pursuant to the State Center Consortium Assembly Bill (AB) 86 Planning Grant. The Superintendent recommends ratification. Fiscal Impact: The amount of \$23,579 will be reimbursed by the State Center Consortium. Contact person: Rosario Sanchez, telephone 457-6223.

A-7, RATIFY Purchase Orders from January 1, 2015, through January 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 six (6) is a list of Purchase Orders issued from January 1, 2015, through January 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 January 1, 2015, through January 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-8, PRESENT and DISCUSS the 2015/16 Strategic Budget Development

The Governor released the proposed State budget for 2015/16 on January 9, 2015. The Board of Education has discussed the Governor's proposal and the potential impacts on Fresno Unified, as well as the strategic budget development process, at the following Board of Education meetings:

- January 21, 2015
- February 11, 2015
- February 25, 2015
- March 25, 2015

On April 8, 2015, staff and the Board will continue budget development discussions. Fiscal Impact: Not available at this time. Contact person: Ruth F. Quinto, telephone number 457-6226.

6:30 P.M.

B-9, DISCUSS and APPROVE the proposed Board of Education Meeting Dates for the 2015/16 School Year

Included in the board binders are the proposed Board of Education meeting dates for the 2015/16 school year. These dates will not preclude either additions or changes any time throughout the year. The proposed dates were received by the Board of Education on March 25, 2015 and are being returned for discussion and approval. The Superintendent recommends approval. Fiscal Impact: There is no fiscal impact to the district. Contact person: David Chavez, telephone 457-3566.

C. RECEIVE INFORMATION & REPORTS

There are no items for this portion of the agenda.

BOARD/SUPERINTENDENT COMMUNICATIONS

D. ADJOURNMENT

NEXT REGULAR MEETING

WEDNESDAY, April 22, 2015 – OPEN SESSION AT 5:30 P.M.