

AGENDA

WEDNESDAY, April 22, 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, 2nd Floor or visit our website at: www.fresnounified.org/board

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

***4:00 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. Student Waivers for California High School Exit Exam for Special Education and 504 Students pursuant to Education Code Section 35146.
3. 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.
4. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation.
5. Public Employment/Appointment - (Government Code Section 54957).
 - a. *Director*
 - b. *Principal*
6. Conference with Legal Counsel - Anticipated Litigation (Government Code Section 54956.9(a)).
7. Conference with Legal Counsel - Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. *Risk Management Litigation Report*

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

PLEDGE OF ALLEGIANCE

Brenda Meek, a parent that has had a positive impact at Calwa Elementary, will lead the flag salute.

APPROVE Minutes

Included in the Board binders are the draft minutes for the April 8, 2014 Regular Meeting. The Superintendent recommends approval. Contact person: Michael E. Hanson, telephone 457-3884.

RECOGNIZE Schools to Watch Award - Kings Canyon Middle School

Recognition of the Fresno Unified School District Trustees for providing the support which enabled Kings Canyon Middle School to receive the prestigious Schools to Watch designation. The Board is being recognized for effectively working together to ensure success and close the achievement gap for middle grade students.

ADOPT Resolution Proclaiming the week of May 4-8, 2015 as Teacher Appreciation Week

Included in the board binders is a resolution proclaiming May 4-8, 2015 as *Teacher Appreciation Week*. Fresno Unified teachers work collaboratively with the Board of Education, Superintendent, administrators and staff in support of the district's goals and core beliefs in increasing student achievement and preparing career ready graduates. The Superintendent recommends adoption. Contact person: David Chavez, telephone 457-3566.

ADOPT Resolution Proclaiming May 6, 2015 as National School Nurse Day

Included in the board binders is a Proclamation declaring May 6, 2015 as *National School Nurse Day*. National School Nurse Day is a time to celebrate the nursing profession and the specialty of school nursing. On May 6, 2015 the National Association of School Nurses (NASN) will recognize the contributions that school nurses have made over the past year. The Board of Education of Fresno Unified officially declares May 6, 2015 as National School Nurse Day and recognizes the unique contributions of our school nurses to the health and well-being of our children. 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 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: 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 April 8, 2015, Regular Board meeting. The Superintendent recommends adoption. Contact person: Kim Mecum, telephone 457-3569.

A-3, APPROVE the Waiver Requests for a Group of Special Education and 504 Students for the California High School Exit Exam

The Board of Education received a group of waiver requests from District administration on the certification for accommodations/modifications for Special Education and 504 students for the California High School Exit Exam as per Board Policy 6162.52. The Superintendent recommends approval. Fiscal Impact: There is no fiscal impact to the district. Contact person: Kim Mecum, telephone 457-3569.

A-4, ADOPT Resolution 14-12 Providing for the Issuance and Sale of 2015 General Obligation Refunding Bonds

Included in the Board binders is Resolution 14-12, providing for the issuance and sale of 2015 General Obligation Refunding Bonds in the maximum principal amount of \$16,000,000, to refinance the following outstanding general obligation bonds:

- General Obligation Bonds, Election 2001, Series D
- 2007 Refunding General Obligation Bonds

The Superintendent recommends adoption. Fiscal Impact: An estimated savings of approximately \$2,000,000 for District taxpayers is expected. Contact person: Ruth F. Quinto, telephone 457-6226.

A-5, APPROVE Employment Agreement for Paul Idsvoog Chief Human Resources/Labor Relations Officer

Included in the Board binders is the Employment Agreement for the Chief Human Resources/Labor Relations Officer. The term of the Chief Human Resources/Labor Relations Officer's Employment Agreement is effective through June 30, 2018, unless otherwise modified pursuant to law and/or the terms of that Agreement. The Superintendent recommends approval. Fiscal Impact: Costs will be noted in employment agreement and provided on, or before, April 20, 2015. Contact person: Michael E. Hanson, telephone 457-3884.

A. CONSENT AGENDA - continued

A-6, APPROVE Reappointment to Citizens Oversight Committee for Measure K and Measure Q

It is recommended that the board approve the following reappointment to the Citizens Oversight Committee for Measure K and Measure Q:

William Clark – nominated by Board Member Chavez

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-7, APPROVE Award of Bid 15-17, Upgrade Electrical Distribution System and Lighting at McLane High School Stadium

Included in the Board binders is information on Bid 15-17 to upgrade the failing electrical infrastructure at McLane High School stadium by installing new electrical distribution equipment, panels, conduit and wiring throughout. The project includes replacing the existing stadium lighting (six light poles) with more energy efficient metal halide sports lighting. The request for bid was lawfully advertised on February 25, 2015. Notifications were sent to fifty-eight (58) vendors and four (4) construction trade publications, and the district received three (3) responses.

Staff recommends award to the lowest responsive, responsible bidder:

A-C Electric Company (Fresno, California) \$464,614

The Superintendent recommends approval. Fiscal Impact: Sufficient funds of \$464,614 are available in the Special Reserve Fund. 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 and Local Control Accountability Plan

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 11, 2015
- March 25, 2015
- April 8, 2015

On April 22, 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: School of Unlimited Learning Waiver Request for Non-classroom-based Funding Determination

The district is submitting a waiver to the State Board of Education on behalf of the School of Unlimited Learning (SOUL) Charter School to allow the charter to submit an application for Funding Determination of a non-classroom-based educational program. The California Department of Education requires that any application received after February 1, must have a waiver submitted by the authorizing district on the charter's behalf. SOUL's current Funding Determination cycle ends June 30, 2015. The Superintendent recommends approval. Fiscal Impact: SOUL Charter's fiscal impact for 2015/16 is \$342,009. Contact person: Rosario Sanchez, telephone 457-6223.

C. RECEIVE INFORMATION & REPORTS

There are no items for this portion of the agenda.

BOARD/SUPERINTENDENT COMMUNICATIONS

D. ADJOURNMENT

NEXT REGULAR MEETING
WEDNESDAY, May 13, 2015 – OPEN SESSION AT 5:30 P.M.