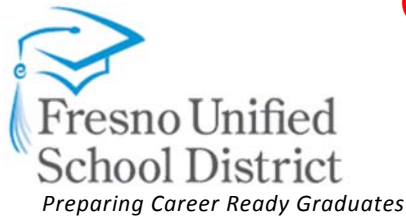


AMENDMENT

(Noted in Red on Page 7)

May 22, 2015



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

AGENDA

WEDNESDAY, May 27, 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. Conference with Labor Negotiator - (Government Code Section 54957.6); 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. *Chief*
 - b. *Director*
 - c. *Principal*
5. Conference with Legal Counsel - Pending/Threatened and Anticipated Litigation (Government Code Section 54956.9(d)(2)).
 - a. *Number of Potential Cases: One (1)*
 - b. *Special Education Litigation Report*

**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

Aimee Bird, a parent that has had a positive impact at Gibson Elementary, will lead the flag salute.

APPROVE Minutes

Included in the Board binders are the draft minutes for the May 13, 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 DeWolf 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 May 13, 2015, Regular Board meeting. The Superintendent recommends adoption. Contact person: Kim Mecum, telephone 457-3569.

A-3, APPROVE Independent Contractor Services Agreement with The New Teacher Project

Included in the Board binders is an Independent Contractor Services Agreement with The New Teacher Project (TNTP) to provide services to build capacity of Fresno Unified staff to monitor and address trends in instructional quality on Common Core State Standards (CCSS) implementation across the district. Key metrics and indicators will be identified to assess the quality of implementation of the CCSS. The total cost of the agreement is \$84,215. The term of the agreement is May 28, 2015 through July 28, 2015. The Superintendent recommends approval. Fiscal Impact: Funds in the amount of \$84,215 are available in the Curriculum and Instruction Professional Learning budget. Contact person: Kim Mecum, telephone 457-3731.

A. CONSENT AGENDA - continued

A-4, APPROVE Independent Contractor Services Agreement with the Tides Center

Included in the Board binders is an Independent Contractor Services Agreement with the Tides Center. The Tides Center will provide a three-day Abriendo Puertas/Opening Doors parent leadership training June 10 - 12, 2015. The cost of the agreement is \$30,000. The term of the agreement will commence June 10, 2015 and will end on June 12, 2015. The Superintendent recommends approval. Fiscal Impact: Funding in the amount of \$30,000 provided through The David & Lucile Packard Grant budget. Contact Person: Rosario Sanchez, telephone 457-6223.

A-5, RATIFY Submission of Grant Applications to the Community Media Access Collaborative

Ratification is requested for grant applications to the Community Media Access Collaborative (CMAC) for the Media Access Project (MAP) Grant. The MAP grant will provide a limited number of high schools in Fresno or Clovis with video production equipment for two years with the purpose of educating and inspiring youth to create video content that can be seen on CMAC2, the organization's education cable television channel and online. Four Fresno Unified high schools have submitted applications to CMAC with the support of the College and Career Readiness Department including: Hoover High, McLane High, Fresno High, and Sunnyside High School to advance the Videography and Multi-media Career Pathway programs for students. The Superintendent recommends ratification. Fiscal Impact: Video production equipment from \$20,000 - \$35,000 in value, no fiscal impact to the district. Contact person: Ruth F. Quinto, telephone number 457-6226.

A-6, RATIFY Submission of Grant Applications to the California Department of Education's Fresh Fruit and Vegetable Program

Ratification is requested for grant applications to the California Department of Education, Nutrition Services Division (NSD), Fresh Fruit and Vegetable Program (FFVP) seeking funds to offer a free fresh fruit or vegetable snack to students. The purpose of the FFVP program is to provide all children at a participating school with a variety of free fresh fruit and vegetable snacks each school day. California's FFVP program funding for the 2015/16 school year is expected to total \$12.2 million. Grant awards will be based on student enrollment and range from \$50 to \$75 per student per school. As required by federal law, the NSD will choose schools based on their percentage of students eligible for free and reduced-price meals with priority given to schools with the highest percentages to the maximum extent practicable. The schools identified for participation represent all 68 elementary schools which meet the eligibility criteria of having 50% or more of their students eligible for free and reduced-price meals. The Superintendent recommends ratification. Fiscal Impact: Grant funds will cover all program costs. Contact person: Ruth F. Quinto, telephone number 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-7, HOLD Public Hearing, PRESENT and DISCUSS Fresno Unified School District's 2015/16 Proposed Budget and Education Protection Account

Staff will present and the Board of Education will discuss the Fresno Unified School District Proposed Budget for 2015/16. The proposed budget includes the multi-year projected budget for the Unrestricted General Fund. The agenda item will also describe factors addressed in the 2015/16 Proposed Budget, and issues affecting the multi-year projections for 2016/17 and 2017/18. Fiscal Impact: Support material will be provided to the Board and available for public review on or before May 21, 2015. Contact person: Ruth F. Quinto, telephone number 457-6226.

6:15 P.M.

B-8, HOLD Public Hearing, PRESENT and DISCUSS Fresno Unified School District's 2015/16 Local Control Accountability Plan (LCAP)

Staff will present and the Board of Education will discuss the Fresno Unified School District 2015/16 Local Control Accountability Plan (LCAP). As required by Education Code 52062, a public hearing will be conducted to provide an opportunity for discussion and public comment surrounding the 2015/16 Local Control Accountability Plan for Fresno Unified. Fiscal Impact: Support material will be provided to the Board and available for public review on or before May 21, 2015. Contact person: Ruth F. Quinto, telephone number 457-6226.

6:30 P.M.

B-9, HOLD a Public Hearing in the matter of the Ambassador Sanchez/Justice Reynoso Academy Charter Petition

Lead Developer, Dr. David Orosco Austin, has delivered a petition to the district seeking authorization to operate the Ambassador Sanchez/Justice Reynoso Academy Charter School (the Academy) July 1, 2016 – June 30, 2021. The Academy seeks to serve students in grades kindergarten through twelve.

B. CONFERENCE/DISCUSSION AGENDA - *continued*

The charter petition will be presented to the Board for a decision at the June 3, 2015 Board meeting. Fiscal Impact: The estimated fiscal impact to Fresno Unified School District for 2016/17 is \$910,467. Contact Person: Rosario Sanchez, telephone 457-6223.

6:45 P.M.

B-10, OPPORTUNITY for Public Discussion and ADOPT the Fresno Unified School District 2015/16 Negotiations Proposal to the California School Employees Association, Chapter 125

In accordance with Government Code 3547, all initial proposals of the public school employers shall be presented at a public meeting of the public school employer, and thereafter shall be public record. The Superintendent recommends adoption. Fiscal Impact: There is no fiscal impact to the district to be determined at this time. Contact person: Paul Idsvoog, telephone 457-3548.

6:50 P.M.

B-11, OPPORTUNITY for Public Discussion and ADOPT the Fresno Unified School District 2015/16 Negotiations Proposal to the California School Employees Association, Food Service Unit, Chapter 143

In accordance with Government Code 3547, all initial proposals of the public school employers shall be presented at a public meeting of the public school employer, and thereafter shall be public record. The Superintendent recommends adoption. Fiscal Impact: There is no fiscal impact to the district to be determined at this time. Contact person: Paul Idsvoog, telephone 457-3548.

6:55 P.M.

B-12, OPPORTUNITY for Public Discussion and ADOPT the Fresno Unified School District 2015/16 Negotiations Proposal to the Fresno Teachers Association

In accordance with Government Code 3547, all initial proposals of the public school employers shall be presented at a public meeting of the public school employer, and thereafter shall be public record. The Superintendent recommends adoption. Fiscal Impact: There is no fiscal impact to the district to be determined at this time. Contact person: Paul Idsvoog, telephone 457-3548.

7:00 P.M.

B-13, OPPORTUNITY for Public Hearing on the California School Employees Association (CSEA), Chapter 125 Negotiations Proposal to Fresno Unified School District for the 2015/16 School Year

In accordance with government Code 3547, all initial proposals of the exclusive representative shall be presented in a public meeting of the public school employer, and thereafter shall be public record. Fiscal Impact: There is no fiscal impact to the district to be determined at this time. Contact person: Paul Idsvoog, telephone 457-3548.

B. CONFERENCE/DISCUSSION AGENDA - *continued*

7:05 P.M.

B-14, OPPORTUNITY for Public Hearing on the California School Employees Association (CSEA), Food Services Unit, Chapter 143 Negotiations Proposal to Fresno Unified School District for the 2015/16 School Year

In accordance with government Code 3547, all initial proposals of the exclusive representative shall be presented in a public meeting of the public school employer, and thereafter shall be public record. Fiscal Impact: There is no fiscal impact to the district to be determined at this time. Contact person: Paul Idsvoog, telephone 457-3548.

7:10 P.M.

B-15, OPPORTUNITY for Public Hearing on the Fresno Teachers Association Negotiations Proposal to Fresno Unified School District for the 2015/16 School Year

In accordance with government Code 3547, all initial proposals of the exclusive representative shall be presented in a public meeting of the public school employer, and thereafter shall be public record. Fiscal Impact: There is no fiscal impact to the district to be determined at this time. Contact person: Paul Idsvoog, telephone 457-3548.

7:15 P.M.

B-16, DISCUSS and APPROVE Revisions for Board Policy (BP) 0420.4, BP 0420.41 (NEW), BP 0420.42 (NEW), BP 0420.43 (NEW), BP 1240, 1312.3, BP 6142.7 (NEW), BP 6143, BP 6163.1 and BP 6170.1 (NEW)

Included in the Board binders are the proposed revisions to the following ten Board Policies (BP) which meet the legal mandates recommended by the California School Boards Association (CSBA):

- BP 0420.4 Charter School Authorization
- BP 0420.41 Charter School Oversight (NEW)
- BP 0420.42 Charter School Renewal (NEW)
- BP 0420.43 Charter School Revocation (NEW)
- BP 1240 Volunteer Assistance
- BP 1312.3 Uniform Complaint Procedures
- BP 6142.7 Physical Education And Activity (NEW)
- BP 6143 Courses of Study
- BP 6163.1 Library Media Centers
- BP 6170.1 Transitional Kindergarten (NEW)

The Board was in receipt of the revisions to these Board Policies at the May 13, 2015 Board meeting. The Board will have an opportunity to discuss the revisions and ask questions at the May 27, 2015 Board meeting. The Superintendent recommends approval. Fiscal Impact: There is no fiscal impact to the district. Contact person: Amy Idsvoog, telephone 457-3736.

B. CONFERENCE/DISCUSSION AGENDA - *continued*

7:20 P.M.

B-17, DISCUSS and APPROVE Name of New Entrepreneurship High School on Clark Street

Included below are the suggested names for the new entrepreneurship high school located on Clark Street. The Communications Office received more than 100 nominations over a six-week period. An ad-hoc committee made up of a district representative, the site administrator, and School Site Council met to review the nominations to ensure alignment with Board Policy (BP) 7310. Of the over 100 names submitted, 37 names met the criteria set forth in BP 7310 and the top ten recommended names are listed below for the Board's consideration and approval:

- Jean Calabrese
- Rick Erlenheim
- Bill Gates
- Steve Jobs
- Richard A. Johanson
- Joe Levy
- Pete Mejias
- Michael Pappas
- Phillip J. Patino
- William Saroyan

The Superintendent recommends approval. Fiscal Impact: There is no fiscal impact to the district. Contact person: Amy Idsvoog, telephone 457-3736.

C. RECEIVE INFORMATION & REPORTS

C-18, RECEIVE Deferred Maintenance Program 5-Year Plan

Included in the Board binders is a summary of the district's Deferred Maintenance Program (DMP) 5-Year Plan for 2015/16 through 2019/20, and the complete 5-Year Plan is available for review in the Board Office. Deferred maintenance components include paving, plumbing, roofing, heating and air conditioning, electrical systems, painting, wall and floor systems, and asbestos abatement. Projects are included in the 5-year Plan based on evaluation of need including condition and expected life cycle. As a long-term planning document, the 5-Year Plan provides guidance for project recommendations. Priority of projects may change as building components fail unexpectedly, additional needs are identified, or other factors such as facility modernization. Fiscal Impact: 2015/16 Deferred Maintenance projects will be supported by local bond funds. Contact person: Karin Temple, telephone 457-3134.

C-19, 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 February 1, 2015 through April 30, 2015. Also included is the Quarterly Reporting for the Valenzuela/Williams Uniform Complaint Procedures from February 1, 2015 through April 30, 2015 in accordance with Education Code § 35186. Fiscal Impact: There is no fiscal impact to the district. Contact person: Amy Idsvoog, telephone 457-3736.

BOARD/SUPERINTENDENT COMMUNICATIONS

D. ADJOURNMENT

NEXT REGULAR MEETING
WEDNESDAY, June 3, 2015 – OPEN SESSION AT 5:30 P.M.