



**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, August 12, 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 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. Conference with Real Property Negotiators (Government Code Section 54956.8); Agency Negotiators: Dale Bacigalupi, Legal Counsel; Karin Temple, Chief Operations Officer  
Negotiating Parties: Bedrock Land Development, Inc.; Property: APN 481-090-27 and APN 481-090-28; Under Negotiation: price and/or terms of payment.
4. Student Waivers for California High School Exit Exam for Special Education and 504 Students pursuant to Education Code Section 60852.3.
5. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation.
6. Public Employment/Appointment - (Government Code Section 54957).
  - a. *Manager II/Principal I*
7. Conference with Legal Counsel - Pending/Threatened and Anticipated 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**

Staff member will lead the flag salute.

**APPROVE Minutes**

Included in the Board binders are the draft minutes for the June 12, 2015 Special Meeting, June 17, 2015 Regular meeting and July 8, 2015 Special Meeting. The Superintendent recommends approval. Contact person: Michael E. Hanson, telephone 457-3884.

**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 457-3501.

**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 27, 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 (CAHSEE)**

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. A list of pupil(s), their identifying number, and supporting evidence is maintained in the Board of Education Office. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the District. Contact person: Rosario Sanchez, telephone 457-6223.

**A-4, ADOPT Waiver Request for Laura Bartram and Caroline Kuffel to Serve as Speech Language Pathologists**

Included in the Board binders are waiver requests for Laura Bartram and Caroline Kuffel to serve as Speech Language Pathologists. Education Code section 44225(m) allows the commission to grant waivers 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: Paul Idsvoog, telephone 457-3501.

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

**A-5, ADOPT Resolution 15-02, Supporting an Application to the State School Facility Program Requesting New Construction Grant Funding for the Baird Middle School Gymnasium**

Included in the Board binders and recommended for adoption is Resolution 15-02, supporting the district's application for new construction funding for the Baird Middle School Gymnasium under the State's School Facility Program.

Adoption of the Resolution:

- Authorizes the use of a portion of Fresno Unified's 7-8 grade level new construction grants for the construction of a "minimum essential facility"
- Approves submission of a new construction funding application and associated housing plan (indicating there is adequate housing for students) for the Baird Middle School Gymnasium project

The Superintendent recommends adoption. Fiscal impact: There is no direct fiscal impact to the district. There is the potential for State facilities grant funding if State bond authority becomes available. Contact person: Karin Temple, telephone 457-3134.

**A-6, APPROVE Annual Agreements to begin after August 12, 2015 for the 2015/16 School Year**

Included in the Board binders is a matrix detailing agreements to deliver targeted assistance and provide services to Fresno Unified School District. These agreements fall into the following categories:

- Additional targeted assistance outlined in the school site's Single Plan for Student Achievement (SPSA) and approved by the School Site Council (SSC)
- Annual contract renewals
- Staff professional development and training opportunities

The Superintendent recommends approval. Fiscal impact: Sufficient funds have been budgeted in the 2015/16 budget. These investments will be funded through the appropriate budgets as detailed in the matrix. Contact person: Ruth F. Quinto, telephone 457-6226.

**A-7, APPROVE Side Letter Agreement with Edison-Bethune Charter Academy for the 2015/16 School Year**

Included in the Board binders is a Side Letter Agreement between Fresno Unified School District and Edison-Bethune Charter Academy to allow students attending Edison-Bethune Charter Academy to participate in Fresno Unified School District extracurricular sports for the 2015/16 school year. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Ruth F. Quinto, telephone 457-6226.

**A-8, APPROVE Declaration of Need for Fully Qualified Educators**

The adoption of the Declaration is a prerequisite to the issuance of any limited assignment teaching permits or emergency permits in the event that shortages in certain subject areas occur. Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Paul Idsvoog, telephone 457-3501.

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

**A-9, APPROVE Award of Bid 16-01, Fresh Fruits and Vegetables Program**

Included in the Board binders is information on Bid 16-01, to establish pricing for produce purchased under the Fresh Fruits and Vegetables Program (FFVP). The FFVP is a grant funded program providing individually packaged fresh fruits and vegetables during the school day to students at 53 elementary schools. The request for bid was lawfully advertised on June 30, 2015, and July 7, 2015. The bids were opened on July 14, 2015. Notifications were sent to ten (10) vendors, and the district received three (3) responses. The bid is for a one-year term price agreement with the option to extend for two additional one-year periods. Quantities ordered may vary as grant funds are made available to the district.

Staff recommends award to the lowest responsive bidder:

1<sup>st</sup> Quality Produce (Fresno, CA)      \$819,590.12

It is also recommended that the bid from FreshKo Produce be rejected as non-responsive as it does not meet the request to bid all items specified. The Superintendent recommends approval. Fiscal impact: Sufficient funds of \$819,590 are available in the Cafeteria Fund budget. Contact person: Karin Temple, telephone 457-3134.

**A-10, DENY Claim #15-0706-0188**

Included in the Board binders is a Claim for Damages on Willie E. Benton, case #15-0706-0188. 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-11, RATIFY Annual Microsoft Enterprise License Agreement and Microsoft Premier Support Services Agreement for 2015/16**

Included in the Board binders are the annual Microsoft Enterprise License Agreement (purchased through CDW-G) and the Microsoft Premier Support Services Agreement for district-wide use of Microsoft software including Microsoft Windows, Microsoft Office, and Microsoft Servers and Databases as well as proactive consulting services and reactive support services related to Microsoft software and technologies used by the district. The Superintendent recommends approval. Fiscal impact: Sufficient funds for fiscal year 2015/16 of \$842,007 are available in the Information Technology budget. Contact person: Kurt Madden, telephone 457-3868.

**A-12, RATIFY Approval of Agreement with London Medical Management for Out-of-Network Medical Claims Cost Reduction Services**

Included in the Board binders is a recommendation to ratify an agreement with London Medical Management to provide out-of-network medical claims cost reduction services. The agreement with London Medical is for the period of July 1, 2015 through July 1, 2016, and will result in lower health plan costs associated with out-of-network medical claims.

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

The Superintendent recommends ratification. Fiscal impact: Annual cost of \$36,000 is available in the Health Internal Service Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

**A-13, RATIFY Amendment to Agreement with Community Medical Providers for Enhanced Primary Care Services**

Included in the Board binders is a recommendation to ratify an amendment to an agreement with Community Medical Providers Medical Group for the continuation of enhanced primary care services. The services provided under this agreement have generated annual net savings of approximately \$1,700,000 for the District's health fund, as well as improvements in member health outcomes. The Superintendent recommends ratification. Fiscal impact: Annual cost of \$495,180 is available in the Health Internal Service Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

**A-14, RATIFY Placement of Medical Stop Loss Insurance with Berkley Life and Health Insurance for 2015/16**

Included in the Board binders is the Joint Health Management Board's (JHMB) recommendation for the purchase of stop loss insurance that provides protection to the district's health fund by limiting the exposure for any complex medical claim to a maximum amount of \$2 million dollars. Purchase of this insurance provides coverage for the period effective July 1, 2015 through June 30, 2016. The Superintendent recommends ratification. Fiscal impact: The estimated annual cost is \$174,765. Funds are available in the Health Internal Service Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

**A-15, RATIFY Independent Contractor Services Agreement with the AVID Center**

Included in the Board binders is an Independent Contractor Services Agreement with the AVID Center to provide the AVID program in three schools (Baird Middle School, Kings Canyon Middle School, and Sunnyside High School) during the 2015/16 school year and also leadership training for district leadership to effectively support sites. AVID will provide ongoing curriculum, resources and support for the participating sites. The Superintendent recommends approval. Fiscal impact: Sufficient funds of \$17,564 are available in each participating sites categorical budget. Contact person: Rosario Sanchez, telephone 457-6223.

**A-16, RATIFY Approval of Agreement with Ernst & Young LLP for Consulting Services to Establish Greater Healthcare Partnerships**

Included in the Board binders is a recommendation to ratify an agreement with Ernst & Young LLP to establish greater partnerships with local health systems in Fresno for the benefit of Fresno Unified School District students. The Superintendent recommends ratification. Fiscal impact: Funding of \$132,000 is available in the Unrestricted General Fund. Contact person: David Chavez, telephone 457-3566.

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

**A-17, RATIFY Purchase Orders from May 1, 2015, through May 30, 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 seven (7) is a list of Purchase Orders issued from May 1, 2015, through May 30, 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 May 1, 2015, through May 30, 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-18, DISCUSS and APPROVE 2015/16 Comprehensive Safe School Plans**

Available for review in the Board Office and recommended for approval are the 2015/16 Comprehensive Safe School Plans (Plans) for all schools. The Plans support a safe learning environment for students and staff, and are organized to align with the California Standardized Emergency Management System. Board Policy 0450 requires that the Plans be updated annually and be approved by the Board. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Karin Temple, telephone 457-3134.

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

### **C-19, RECEIVE Fresno Unified School District's Fourth Quarterly Investment Report for Fiscal Year 2014/15**

Included in the Board binders is the fourth quarter investment report for the period ending June 30, 2015. 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 June 30, 2015, 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-20, RECEIVE Resolution 15-01, Providing For Issuance and Sale of General Obligation Bonds, Measure Q, Series E Issuance**

Included in the Board binders is Resolution No. 15-01, the adoption of which is recommended to provide for the issuance and sale of General Obligation Bonds, Election of 2010, Measure Q, Series E in the aggregate principal amount of not to exceed \$55,000,000. The Resolution authorizes bonds which allow for the compounding of interest and will return to the August 26, 2015 Board meeting for Board discussion and adoption. The Series E Bonds shall be issued under the Bond Law for the purpose of raising money to finance educational facilities for which the General Obligation Bonds have been authorized under the Bond Measure. Fiscal impact: Funding source is Measure Q as approved by the voter electorate in November 2010. Contact person: Ruth F. Quinto, telephone 457-6226.

## **BOARD/SUPERINTENDENT COMMUNICATIONS**

## **D. ADJOURNMENT**

### **NEXT REGULAR MEETING**

**WEDNESDAY, August 26, 2015 – OPEN SESSION AT 5:30 P.M.**