



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

**MINUTES – BOARD OF EDUCATION REGULAR MEETING
Fresno Unified School District
August 12, 2015**

**Fresno, California
August 12, 2015**

Office of the Board of Education, Fresno Unified School District, Education Center, 2309 Tulare Street, Fresno California, 93721.

At a regular meeting of the Board of Education of Fresno Unified School District, held on August 12, 2015 there were present Members Ashjian, Chavez, Davis, De La Cerda, Mills, Ryan and President Johnson. Superintendent Hanson was also present.

President Johnson convened the meeting at 4:00 p.m. in the Board Room and adjourned to Closed Session. The Board reconvened in Open Session at 5:53 p.m.

Staff Present

Associate Superintendents: Aguilar and Sanchez. Instructional Superintendents: Dutra, Gomes, Her, Russell and Wall. Assistant Superintendents: Beck, Belanger, Holland, and Maldonado. Deputy Superintendent/CFO Quinto, Chief Academic Officer Mecum, Chief Operations Officer Temple, Chief Human Resources/Labor Relations Officer Idsvoog, Interim Chief Information Officer Idsvoog, and Chief of Staff Nelson.

Reporting Out of Closed Session

1. By a vote of 7-0-0, the Board took action in Closed Session to promote/appoint Katrina Pleshe, Manager II/Principal I, Addicott Elementary.

PLEDGE OF ALLEGIANCE

Brian Wall led the flag salute.

APPROVE Minutes

On a motion by Member Mills, seconded by Member Ryan, APPROVED as recommended with minor corrections, the draft minutes for the June 12, 2015 Special Meeting, June 17, 2015 Regular meeting and July 8, 2015 Special Meeting.

HEAR Report from Superintendent

Superintendent Hanson provided a brief report to the Board of Education welcoming employees back for the 2015/16 school year, sharing special moments and pictures from Convocation 2015. Hanson shared district highlights from the summer and recognized important work that will kickoff the new school year:

- Hosted 12,400 students at our extended summer learning program.
- Served 200,000 meals at 40 locations during the summer.
- Parent University celebrated its five-year anniversary, serving nearly 20,000 parents to date.
- 197 of 230 new teachers attended the New Teacher Conference this past weekend.
- 30 of our elementary schools will have longer school days by 30 minutes – amounting to 18 more days of direct instruction per school year.
- Monday we are opening the Phillip J. Patiño School of Entrepreneurship.
- Students will swim in new pools at Edison and Hoover High. The new gymnasium at Baird Middle School will give the students the facilities they deserve.
- McLane, Bullard, and Hoover high school students will see the beautiful results from major renovations to their campuses.
- We are offering 25 teachers the opportunity to pursue their National Board Certification in partnership with Stanford University. For details, teachers can attend one of the information sessions over the next few days. The Fresno Unified webpage, go/NBC, has all of the details.
- He concluded with recognizing Fresno Unified Student Advisory Board’s short film, “Start with Kindness,” which won the *Best Message Award* and was in the top three for *Documentary of the Year* at the Great American NO BULL Challenge Video Contest this past weekend in LA. This is their second award-winning year!

On a motion by Member Davis, seconded by Member Ryan, the consent agenda, exclusive of agenda items: A-3 which was pulled from the agenda by staff, A-5, A-6, A-16 and A-17 which were pulled for further discussion, was approved on a roll call vote of 7-0-0 as follows: Members Ashjian, Chavez, Davis, De La Cerda, Mills, Ryan and President Johnson.

A. CONSENT AGENDA

A-1, APPROVE Personnel List

APPROVED, as recommended Personnel List, Appendix A, as submitted.

A-2, ADOPT Findings of Fact and Recommendations of District Administrative Board

ADOPTED, as recommended 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.

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

PULLED FROM AGENDA, NO DECISION. 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

ADOPTED, as recommended 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.

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

ADOPTED, as recommended 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

For the record, there were comments/questions made by Community Members Mario Ramirez and Pam Jones.

Member Davis moved for approval, seconded by Member Ryan, which carried a vote of 7-0-0, as follows: AYES: Ashjian, Chavez, Davis, De La Cerda, Mills, Ryan and President Johnson.

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

APPROVED, as recommended 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

For the record, there were comments/questions made by Community Member Andrew Fabela.

Member Ashjian – Is Greene Street Communications a new vendor?

Paul Idsvoog – No.

Member Ashjian – Are they local?

Paul Idsvoog – No, they are from New York.

Member Ashjian – Why are we hiring a New York communications company?

Paul Idsvoog – We are still in the process of hiring a permanent CIO, which is a difficult position and we want to hire the right person who is committed to Fresno. Jamilah Frazier assisted us the last time we were transitioning with a CIO and wanted to use her expertise with this transition to ensure consistency.

Member Ashjian – Was she considered an employee of the district or a vendor when we hired her for the supplemental work?

Paul Idsvoog – That was specifically for the Convocation 2015 piece.

Member Ashjian – We have to remember that cost us \$30,000 from the communications department. Can you tell me what the communication budget is?

Paul Idsvoog – I can put that information in a board communication for you.

Member Ashjian – We have to do a better job spending locally. I have an additional question. The New Teacher Program. We have two surveys telling us two separate things. One tells us there is tremendous value in the TNTP and the other says there is no value. Do we have measurable results to gauge our work?

Kim Mecum – We began working with The New Teacher Project (TNTP) this spring, focusing on instruction and the ability to implement state standards. They started the board approved contract in May to come in and walk classrooms and work with us to access where we really needed support in implementing the new state standards focusing on classroom instruction. What we found were four distinct headlines that we saw through that process. At this venture this is an area of growth for us. Kids were not engaged in challenging content in a way that was having them do cognitive thinking. This new contract is really focusing on developing and implementing distinct actions and strategies so we do not allow three years to pass again without taking defined, deliberate and intentional actions to improve our student achievement directly by improving classroom instruction and working with our teachers. In terms of the metric question, one of their deliverables is working with our team including Dr. Aguilar and Equity and Access to design metrics around our professional learning. That is a challenge across this country. We are going to work diligently as a team working with teachers, principals and with our partners in Equity and Access to come up with some very distinct measures.

Member Ashjian – I am hoping that your team can bring something back to this board next year that will tell us whether or not this partnership is working.

Kim Mecum – I know my team and myself appreciate the question and the accountability. Every month or five weeks they will walk classrooms with us and let us know if our work is impacting the classroom.

Member Mills – On the revised backup material for A-6 it states for the vendor *County of Fresno, District Attorney's Office* that there is a contract attached. I did not receive a copy of the contract and would like to have one. I would also like a board communication that

lists the schools that will be part of the anti-truancy program. The other question I have is on page two for SMG Fresno Convention Center.

Andre Pecina – The contract for SMG is for two dates; the first is Cesar Chavez day that happens in March, which is for our middle school, high school and our adult school students to celebrate Cesar Chavez day. The second date is for the graduation ceremonies that happen in June.

Member Mills – I have a few comments around this item. There have been informal board conversations over the past few years as we go through graduation. We are tired of having graduations scheduled on the same day and they overlap. We are also concerned about the fact that Duncan has been graduating out of Saroyan and they have out grown that space and McLane has out grown its stadium. I was looking to see a comprehensive schedule of all of our schools graduations with location, dates and times.

Leslie Loewen – We are working right now to find a solution with Saroyan, we have talked to all of the specialty schools and they are willing to take an alternate date the week prior to the majority of the graduations at the Save Mart Center. We are looking to host those so that we can serve our students and families well. We are looking at options for Duncan and McLane and are seeking approval as to where those will be located. Save Mart Center is currently putting together a proposal for a fourth day that would require your approval for those things to happen.

Member Mills – Do we have the contract for next year’s graduations?

Leslie Loewen – Save Mart is currently holding the dates for us until we approve.

Member Mills – When do you think we will be seeing a schedule?

Leslie Loewen – I will be meeting with the individuals in the next few weeks.

Member Mills – I would like to see that come back as quickly as possible. I do have a comment in regards to the previous vendor that was discussed, Greene Street Communications. I would like to make note that we have an interim CIO who has been filling the position that was vacated and who has been doing a very capable job. We have a full complement of staff in communications. I realize we are a large district but we have a large staff already. I am comfortable with the other contracts that are on the A-6 item but I am not comfortable in approving the contract to Greene Street Communications.

Member Chavez – Is it safe to assume that the contract is up to \$95,000?

Paul Idsvoog – Yes. It is actually billed hourly.

Member Chavez – The contract is for the entire school year. Is that correct?

Paul Idsvoog – Yes. It is \$100 per hour for services provided. The amount would not go over \$95,000.

Member Chavez – Where is the funding source for this contract? I know we allocated our budget for our departments. Is it coming specifically from the communications department?

Paul Idsvoog – Yes.

Member Chavez – What is the long term plan or where are we in hiring a new CIO?

Paul Idsvoog – We are screening candidates as we speak. My goal and my team’s goal is to find an individual who is committed to Fresno and is going to be here for the long term.

Member Chavez – Is it how we are structuring the position. I am struggling to find the problem.

Paul Idsvoog – Being new to the position I am asking myself those same questions. As we move forward in the process we are making sure we are very clear with what we are looking for and the vision of the department.

Member Davis – I have a question on the Reading and Beyond contracts. Why is Gibson on the list for Morning Literacy Intervention?

Tammy Townsend – The Reading and Beyond contracts that are listed are a result of individual schools' work with their school site council through their SPSA's when they evaluated the needs of specific schools through a very intensive data review, and they identified that the school needed a tutoring program.

Member De La Cerda – How many CIO's have we had since Superintendent Hanson has been Superintendent?

Paul Idsvoog – I would have to get that information to you in a board communication. Being new to this role I am not positive as to how many.

Member De La Cerda – I think four since I have been here. I know it is a difficult position and has been difficult to fill. Is that correct?

Paul Idsvoog – Yes.

Member De La Cerda – After today and seeing the success of Convocation, I know that it is sometimes necessary to contract with individuals outside of the state. I prefer to hire locally but understand the difficulties of hiring and finding a replacement for our CIO position. There was a need for someone with the expertise and experience to assist with Convocation. Hopefully we can fill the position sooner than later.

Paul Idsvoog – Yes, we are carefully vetting every candidate that we get.

Member Mills moved for approval, seconded by Member Ashjian, *Approval of the Annual Agreements to begin after August 12, 2015 for the 2015/16 School Year* with the exception of the Greene Street Communications contract, which carried a vote of 3-4-0, as follows: AYES: Member Ashjian, Chavez, and Mills. NOES: Davis, De La Cerda, Ryan and President Johnson. Motion failed.

Member Ryan moved for approval, seconded by Member De La Cerda, *Approval of the Annual Agreements to begin after August 12, 2015 for the 2015/16 School Year* with Greene Street Communications, which carried a vote of 5-1-0-1, as follows: AYES: Chavez, Davis, De La Cerda, Ryan and President Johnson. NOES: Member Ashjian. Abstained: Member Mills. Motion carried.

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

APPROVED, as recommended 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.

A-8, APPROVE Declaration of Need for Fully Qualified Educators
APPROVED, as recommended 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.

A-9, APPROVE Award of Bid 16-01, Fresh Fruits and Vegetables Program
APPROVED, as recommended 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:

1st 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.

A-10, DENY Claim #15-0706-0188
DENIED as recommended, 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.

A-11, RATIFY Annual Microsoft Enterprise License Agreement and Microsoft Premier Support Services Agreement for 2015/16
RATIFIED, as recommended 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.

A-12, RATIFY Approval of Agreement with London Medical Management for Out-of-Network Medical Claims Cost Reduction Services
RATIFIED, as recommended 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-13, RATIFY Amendment to Agreement with Community Medical Providers for Enhanced Primary Care Services
RATIFIED, as recommended 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.

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

RATIFIED, as recommended 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.

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

RATIFIED, as recommended 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.

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

RATIFIED, as recommended 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.

Member Mills – The financial summary indicates an annual cost of \$132,000. Is this a one-time contract or an on-going annual contract?

Superintendent Hanson – One-time contract.

Member Mills – On page three of the contract it includes an indemnity provision. Why are we indemnifying ourselves with Ernst & Young? They are a national accounting firm. If their employees make an error then that should be on them. We should not be indemnifying them. That provision needs to be taken out. I would like to see us go back and renegotiate on that and come back in two weeks with a new contract.

Superintendent Hanson – I will bring back the item in two weeks as a Ratify.

Member De La Cerda – Can you give a brief overview of the work that was done?

Superintendent Hanson – We are attempting to build the best health care and school district partnership in America. Involved is Fresno Unified School District, Clinica Sierra Vista, Saint Agnes, Kaiser Permanente, Community Hospitals and Valley Children's Health Care. This outside research and outside facilitation did a great deal at the end of July to move the conversations forward. We have made progress over the last eight months but this called for a high level professional group of researchers/facilitators to jump start and move us forward. I will be looking for external funding through foundations or otherwise to have these researchers/facilitators continue with us through this fruition of these meetings. What I am not able to announce at this time is what the partnership will look like. What we do know is that there is a need in our valley to help kids who can benefit from this type of partnership and support.

Member Ryan – Do I understand that this work has already been done?

Superintendent Hanson – If it is not complete, it will be complete in the next couple of days.

Member Ryan – The indemnity issue that Member Mills raised, will anything change since this is a Ratify?

Superintendent Hanson – No.

Member Ryan – Why are we putting it off? I move for approval.

Member Mills – Because the indemnity is continuing. If some of their employees were to disclose otherwise confidential information or creating damage, the indemnity clause is still there and this district is still liable whether the work has been completed or not.

Superintendent Hanson – The reason that I say that it will not make a difference is because they are not working in an area where they have access to confidential information.

Member Mills – Then they should be happy to take that provision out.

Superintendent Hanson – The reason that I signed it not worrying about indemnification for private information is because it is not being shared.

Member Ashjian – There are two issues here. One, you don't have the power or the authority to enter into a \$132, 000 agreement without board approval. Secondly, we are a billion dollar company who is indemnifying someone else. Was this contract sent to our legal team?

Superintendent Hanson – I understand what my authority is and what the board's authority is and the reason we have ratify items. I spoke individually to a number of board members explaining what I was doing and how I was going to do it over the month of July that needed to get done very quickly. I knew there would not be a problem not only in content but in the process of having this approved as a Ratify because I identified it as such to multiple board members prior to getting the work done.

Member Ashjian – Which board Members did you pass this through? Which board members read the contract putting us at risk?

Superintendent Hanson – No board members read the contract. I did speak to five different board members you were not included. Not Member Mills and not you. I spoke to the other five.

Member Chavez – I had the opportunity to go to the first five commission and President Johnson and I were both there. They talked about the infant mortality rate in the African-America community. I have had conversations with Superintendent about the health education model. I am a big supporter of that. I think that night we were there not just speaking about diabetes but asthma rates, high blood pressure, conditions particularly those in underserved communities. We know the need is there. I support this 100%. The work that has been done can you assure this board and the public that no personal confidential information has been shared with that vendor.

Superintendent Hanson – Yes.

Member Chavez – I will second the motion.

Superintendent Hanson – I asked that the item be placed back on the agenda and that we move to ratify the item.

Member De La Cerda – Since being on the board I have worked with First 5, and the Children's Movement. I have been to the mobile facilities that they had at different campuses. I got to talk specifically with two students, one who was in high school that had reached his junior year in high school without glasses. The glasses were there that were

created for him made him was so happy. His brother who was in middle school needed glasses as well. This is just one example of some of the work that is taking place with partnerships that we have created in the district. When I was approached with the information and opportunity to create partnerships with so many strong institutions and health partners for the benefit of our kids, I was excited. I see the benefits which are sometimes immeasurable at times. From receiving glasses to getting hearing tests and how the children respond because it is going to make a difference in their lives. I am in support of moving forward on this item because I can see the many benefits that it will provide to our students. Superintendent knows that I am data shy in sharing information. I know that it is important to keep our information confidential.

President Johnson – At the meeting yesterday it was mentioned that many young children don't make it to the elementary level because they die very early. This is because of their environment or community where they do not have facilities like they have in other areas of the community. They have transportation problems and are unable to get the services that their young child needs or for themselves. When we talk about indemnification I feel like it is a very minor thing. In addition, the Superintendent has reassured that there was no confidential information involved.

Member Chavez – I don't believe anyone on this board would not support the educational health model that we are doing. I do agree that with what Member Mills was referencing indemnification, underlines the need for the board to have a policy discussion on what warrants an indemnity clause and what does not. I don't know if we start that conversation with a BC on what that criteria is but I definitely think that needs to be clarified. I suspect that this will not be our last contract that this board sees. I want to personally say I have been one of the board members pushing the administration and Superintendent Hanson for expanding our health services in our schools.

President Johnson – For clarification I wasn't trying to say that Member Mills didn't care about health services. I was saying that the work was completed and we didn't need to worry about the records.

Member Ryan moved for approval, seconded by Member Chavez, which carried a vote of 5-2-0, as follows: AYES: Chavez, Davis, De La Cerda, Ryan and President Johnson. NOES: Member Ashjian and Mills.

A-17, RATIFY Purchase Orders from May 1, 2015, through May 30, 2015

RATIFIED, as recommended 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.

Member Ashjian – Can you tell me which checks were made for actual contractors and which ones were made for change orders to that contractor?

Karin Temple – Just to be clear. These are not checks that are actually being out. These are purchase orders that provide the authority to pay the vendors when they bill us.

Member Ashjian – Thank you for the clarification. That actually helps. If we could run through a few of these I am curious as to what they are. Can we start with page five, Bobby Salazar's for \$300?

Karin Temple – Let me just say at the outset there are about 1700 purchase orders on this list. I do try to familiarize myself with as many as possible but if there is some that I don't have an answer for I will get you the information.

Member Ashjian – If you don't have the information readily available a board communication would be fine.

Karin Temple - In regards to Bobby Salazar's, as with similar food related establishments on this list, they will typically fall into four categories. Student incentives, Staff appreciation events, Parent engagement events or meals related to school activities and athletics.

Member Ashjian – As we go through the list, and you come across an item you are not familiar with you can we provide the information in a board communication. Bobby Salazar's \$300, Bubba Gump Shrimp Restaurant \$1,225, Churrasco Grill \$1,177.26, Deli Delicious \$650, Di Cicco's \$130, Fast Eddie's Pizza \$60, Luna Pizzeria & Italian Restaurant \$400, Mediterranean Grill \$600, Pacifica Pizza for \$300, St Paul Armenian Church \$4,476 and \$1,956.

Karin Temple – That one I am going to take a guess. I believe that is where we have professional learning events for our teachers. I believe we rent the church hall and if I am not correct I will clarify that for you.

Member Ashjian – The Lunch Bucket for \$700. I believe those are the ones that I found. I just want to make sure, that there is equity and access in how we are spending our money.

Member Mills – There is one more on page 20 that I would like to add. Ming Ho Kitchen for \$1000.

Karin Temple – I will add that to the list.

Member Mills – I would suspect that the pizza places are for school events and groups. For example the Student Advisory Board. I know that Fresno High uses Pacifica Pizza on Olive as Trustee Ashjian called out. But I am also concerned on the Bubba Gump's for \$1200 in Monterey and \$1000 to Ming Ho Kitchen.

Member De La Cerda – On that note of inquiry from Member Ashjian and Member Mills. What would be your best guess as to what these items were used for?

Karin Temple – The purchasing staff always checks to ensure it is an allowable appropriate expense. I feel that is important to say. They are in one of those categories of Student incentives, Staff appreciation events, Parent engagement events or meals related to school activities/trips and athletics.

Member De La Cerda – I know that Parent University provides food or snacks for the parents when they have their gatherings. Would that be an example?

Karin Temple – Yes that is a great example.

Member Ashjian – We have that fantastic cafeteria facility over there and they produce some fantastic food. I am wondering why we are going out and not using that wonderful facility.

Karin Temple – Thank you for the promotion. We are encouraging the use of that facility. We are ramping up the catering services.

Member Mills – I have used the catering services many times.

Karin Temple – Yes you are one of our best customers.

Member Mills – Member Ashjian is correct we should be using our facility more frequently whenever possible.

Member Davis moved for approval, seconded by Member De La Cerda, which carried a vote of 7-0-0, as follows: AYES: Ashjian, Chavez, Davis, De La Cerda, Mills, Ryan and President Johnson.

END OF CONSENT AGENDA (ROLL CALL VOTE)

UNSCHEDULED ORAL COMMUNICATIONS

Shawn Albert – Spoke about concerns about the weight of responsibilities given to the Addicott Principal.

Andrew Fabela - Spoke about Fresno Unified's Lease-lease back process.

Francine Farber – Spoke about her disagreement with the recall of certain board members.

B. CONFERENCE/DISCUSSION AGENDA

6:00 P.M.

B-18, DISCUSS and APPROVE 2015/16 Comprehensive Safe School Plans

DISCUSSED and APPROVED as recommended, 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.

Presentation by Chief Operation Officer Karin Temple

An opportunity was provided to hear questions/concerns from members of the board and staff was available to respond

Member Chavez – I just wanted to publicly thank you and your team for the work you have been doing. Unfortunately there have been a couple of shootings not in our schools but surrounding the area. I believe a couple of weeks ago we had one near Roosevelt. We had a couple of parents with their children out there. They said the school was great in regards to the protocol that we have. It's working, it keeps things in order and more importantly we have a great relationship with our local police department. I just want to encourage our relationship and partnership.

Karin Temple – Thank you we appreciate that and I will pass that along to the team. I want to echo your comments about the partnership with the police department. It has been

getting stronger and stronger through the years and it is certainly a benefit to our students and school but also to our community.

Member Mills – I know that part of this is that there is a safe school leadership team and a school safety walk. Are we asking each of our schools to provide feedback with what perhaps could be done facilities wise with the plant that could improve student safety?

Karin Temple – If they find a problem during their school safety walk, they would submit a work order to have that fixed and we encourage them to place in the description that it is part of the school safety walk. We also give them a descriptive list of what to look for around their school. What we are going to do this coming year is evaluate that list that we give them with the safety coordinators on campuses to see what should be added to that list. We will be updating the template with that feedback.

Member Mills – It would be good to ask the school sites. I realize we may not have the money to do everything, but it would be nice to get the input from the school sites to understand what they would like to see added. We can certainly take that into consideration when money becomes available.

Karin Temple – That is a good suggestion and we will systematically reach out for feedback.

Member Ryan moved for approval, seconded by Member Mills, which carried a vote of 7-0-0, as follows: AYES: Ashjian, Chavez, Davis, De La Cerda, Mills, Ryan and President Johnson.

C. RECEIVE INFORMATION & REPORTS

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

RECEIVED, 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

RECEIVED, 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

Member Mills

- Requested a board communication listing all the principals within the district.
- Made mention that employees need to be given enough time after Convocation to take a lunch break and return to work in a timely matter.
- Office Managers need assistance in helping families register and enroll.
- Confetti at Convocation was fun but slippery. We need to be careful.
- Requested a board communication on how much we spent at Convocation and source of payment.
- Requested information on the topic of Comprehensive Sex Education. When will it be brought to the board for discussion and possible adoption? Would like a timeline.

D. ADJOURNMENT

With no further business to come before the Board of Education at this time, President Johnson declared the meeting adjourned at 7:57 p.m.

NEXT REGULAR MEETING

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