

AGENDA

WEDNESDAY, August 26, 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 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. Student Waivers for California High School Exit Exam for Special Education and 504 Students pursuant to Education Code Section 60852.3.
4. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation.
5. Public Employment/Appointment - (Government Code Section 54957).
 - a. *Principal II*
6. Conference with Legal Counsel – Existing Litigation - (Government Code Section 54956.9(a)).
 - a. *Adolph Santistevan vs. Fresno Unified School District, Claim No. 13-1216-0342*
7. Conference with Legal Counsel - Pending/Threatened and Anticipated Litigation (Government Code Section 54956.9(d)(2)).
 - a. *Pamela Andrews vs. FUSD Workers’ Compensation Settlement, Case No. 2012-0142*

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 August 12, 2015 Regular 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 457-3548.

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 August 12, 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: Kim Mecum, telephone 457-6223

A. CONSENT AGENDA - *continued*

A-4, ADOPT Various Resolutions Delineating Authorized District Agents to Sign on Behalf of Fresno Unified School District

Included in the Board binders are resolutions 15-04, 15-05, 15-06, 15-07, 15-08, 15-10, and 15-11 presented for adoption to update authorized officials to sign various business transactions on behalf of Fresno Unified School District. These resolutions will be effective for the period beginning August 26, 2015, until revoked or superseded. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: Ruth F. Quinto, telephone 457-6226.

A-5, APPROVE Renewal Agreement with Pinnacle Training Systems

Included in the Board binders is a recommendation for a renewal agreement with Pinnacle Training Systems to provide employee wellness and fitness related services to the Joint Health Management Board (JHMB). These services are in alignment with the Joint Health Management Board's established goals and responsibilities for providing high quality health care to active employees and retirees. The Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the District's Health Internal Service Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

A-6, APPROVE 2015/16 Consolidated Application for Categorical Aid Programs, Spring Release to the California Department of Education

The Consolidated Application is the tool used by the California Department of Education (CDE) to distribute funds from Federal programs to school districts across California. The funds received from this application enable us to serve students through activities described in each school's Single Plan for Student Achievement (SPSA) and in the District's Local Education Agency (LEA) plan. In total, Fresno Unified has applied for \$48,632,089 in Federal funds. A copy of the completed Consolidated Application is available in the Board Office for review. The Superintendent recommends approval. Fiscal impact: Total funding for categorical programs included in the Consolidated Application is \$48,632,089. These funds are included in the 2015/16 Adopted Budget approved by the Board on June 3, 2015. Contact person: Ruth F. Quinto, telephone 457-6226.

A-7, APPROVE Data Use and Confidentiality Agreement with: a) the Stanford University Gardner Center, b) the Policy Analysis for California Education (PACE), and c) Education Analytics, for Data Sharing for the CORE School Quality Improvement System

Included in the Board Binders are data use and confidentiality agreements with: a) the Stanford University Gardner Center, b) the Policy Analysis for California Education (PACE), and c) Education Analytics, to support the California Office to Reform Education (CORE) in meeting local, State and federal accountability requirements. Each of these agencies has entered into a service and research support partnership with the California Office to Reform Education (CORE) to fulfill public reporting obligations under the federally-approved waiver from No Child Left Behind school accountability provisions and to study the impact of these accountability provisions. The Superintendent

A. CONSENT AGENDA - continued

recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Dave Calhoun, telephone 457-3810.

A-8, RATIFY a Master Contract and Individual Services Agreement with Logan River Residential Center

Included in the Board binders are a Master Contract and an Individual Services Agreement with Logan River Residential Center in Provo, Utah for nonpublic, nonsectarian school/agency services. These services are required as part of a student's Individualized Education Program. The law requires students to be immediately placed. The term of the Master Contract and the Individual Services Agreement commenced on June 13, 2015 and will end on June 30, 2016. The Superintendent recommends ratification. Fiscal Impact: Sufficient funds in the amount of \$120,092 are available in the Special Education budget. Contact person: Rosario Sanchez, telephone 457-6223.

A-9, RATIFY the Filing of Notices of Completion for the Projects Listed Below

Included in the Board binders are Notices of Completion for the following projects, which have been completed according to plans and specifications:

Bid 15-13B	Duncan and Edison High Schools Exterior Lighting Upgrade
Bid 15-15A,B,C, & D	Birney and Pyle Elementary Schools, Computech Middle School and Roosevelt High School Chiller Replacements
Bid 15-21 Pkg.1	Addams Elementary School Exterior Site Painting
Bid 15-21 Pkg.3	Ewing Elementary School Exterior Site Painting
Bid 15-21 Pkg.5	Sequoia Middle School Exterior Site Painting
Bid 15-21 Pkg.6	Computech Middle School Exterior Site Painting

The exterior lighting upgrade projects at Bullard and Hoover are also complete. Because the contractors for those projects are currently completing work at other high schools, the Notices of Completion will be presented for ratification at a future Board meeting. The Superintendent recommends ratification. Fiscal impact: Retention funds are released in accordance with contract terms and California statutes. Sufficient funds are available in the Measure Q, General Fund and Deferred Maintenance budgets. Contact person: Karin Temple, telephone 457-3134.

A-10, RATIFY Purchase Orders from June 1, 2015, through June 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 five (5) is a list of Purchase Orders issued from June 1, 2015, through June 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 June 1, 2015, through June 30, 2015. The Superintendent recommends ratification.

A. CONSENT AGENDA - *continued*

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-11, PRESENT and DISCUSS Opening of Schools Preparation

Staff will present an update to the Board regarding strategic and operational work completed in support of the opening of schools for the 2015/16 school year. Fiscal impact: There is no fiscal impact to the district. Contact person: Karin Temple, telephone 457-3134.

6:30 P.M.

B-12, DISCUSS and ADOPT 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 was received at the August 12, 2015 Board meeting and is presented for the Board's 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. The Superintendent recommends adoption. Fiscal impact: Funding source is Measure Q as approved by the voter electorate in November 2010. Contact person: Ruth F. Quinto, telephone 457-6226.

B. CONFERENCE/DISCUSSION AGENDA- continued

7:00 P.M.

B-13, PRESENT and DISCUSS Constituent Services Reporting

Included in the Board binders is the Constituent Services report for the 2014/15 school-year. This report is an update from last year's report which was presented to the Board on November 12, 2014. Also, included is the Constituent Services Quarterly Reporting for Constituent Services activities for the time period of May 1, 2015 through July 31, 2015. The Quarterly Reporting for the Valenzuela/Williams Uniform Complaint Procedures reporting for May 1, 2015 through July 31, 2015 are also included, in accordance with Education Code § 35186. Fiscal impact: There is no fiscal impact to the district. Contact person: Teresa Plascencia, telephone 457-3736.

7:15 P.M.

B-14, DISCUSS and RATIFY The Opportunity for Public Disclosure and Ratification of the 2014-2016 Negotiated Collective Bargaining Agreement between Fresno Unified School District and Fresno Area Substitute Teachers (FASTA)

In accordance with Government Code 3547.5, all major provisions of collective bargaining agreements are to be presented at a public meeting of the public school employer before the employer enters into written agreement with an exclusive representative. Included in the Board binders is the tentative agreement between Fresno Unified School District and Fresno Area Substitute Teachers (FASTA). The tentative agreement is available for public inspection at the Board of Education office. Paper copies will be provided to members of the public upon request. The Superintendent recommends ratification. Fiscal impact: The estimated costs for 2015/16 and future years is included in the Disclosure of the Collective Bargaining Agreement. Contact person: Paul Idsvoog, telephone 457-3624.

7:25 P.M.

B-15, DISCUSS and RATIFY The Opportunity for Public Disclosure and Ratification of the 2014-2016 Negotiated Collective Bargaining Agreement between Fresno Unified School District and Service Employees International Union (SEIU), Local 521

In accordance with Government Code 3547.5, all major provisions of collective bargaining agreements are to be presented at a public meeting of the public school employer before the employer enters into written agreement with an exclusive representative. Included in the Board binders is the tentative agreement between Fresno Unified School District and Service Employees International Union (SEIU), Local 521. The tentative agreement is available for public inspection at the Board of Education office. Paper copies will be provided to members of the public upon request. The Superintendent recommends ratification. Fiscal impact: The estimated cost is included in the Disclosure of the Collective Bargaining Agreement. Contact person: Paul Idsvoog, telephone 457-3624.

C. RECEIVE INFORMATION & REPORTS

C-16, RECEIVE Revisions for Board Policy (BP) 0420, BP 0440, BP 0460, BP 1312.3, BP 1340, BP 3100, BP 3580, and BP 6162.6

Included in the Board binders are the proposed revisions to the following five Board Policies (BP):

- BP 0420 School Plans/Site Councils
- BP 0440 District Technology Policy
- BP 0460 Local Control and Accountability Plan
- BP 1312.3 Uniform Complaint Procedures
- BP 1340 Access To District Records
- BP 3100 Budget
- BP 3580 District Records
- BP 6162.6 Use of Copyrighted Materials

These revisions meet legal mandates recommended by the California School Boards Association (CSBA) and California Department of Education (CDE). These policies will be brought back for discussion and adoption at a future board meeting. Fiscal impact: There is no fiscal impact to the district. Contact person: Teresa Plascencia, telephone 457-3736.

BOARD/SUPERINTENDENT COMMUNICATIONS

D. ADJOURNMENT

NEXT REGULAR MEETING

WEDNESDAY, September 9, 2015 – OPEN SESSION AT 5:30 P.M.