



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

AGENDA

WEDNESDAY, October 14, 2015, 3:30 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.

***3:30 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 5495736); FUSD Negotiator(s): Paul Idsvoog; Employee Organizations(s): FTA, CSEA, Chapter 125, CSEA, Chapter 143, SEIU, Local 521, FASTA/SEIU, Local 521/CTW, CLC, Building & Construction Trades Council of Fresno, Madera, Kings, and Tulare Counties/AFL-CIO; Unrepresented Employees: All Management, Confidential, and Supervisory Employees.
3. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation.
4. Public Employment/Appointment - (Government Code Section 54957).
5. Conference with Legal Counsel – Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)). Significant Exposure to Litigation:
 - a. *Potential Case: One (1)*

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

PLEDGE OF ALLEGIANCE

Laura Gonzalez, a parent that has had a positive impact at Jefferson Elementary, will lead the flag salute.

APPROVE Minutes

Included in the Board binders are the draft minutes for the September 23, 2015 Regular Meeting. The Superintendent recommends approval. Contact person: Michael E. Hanson, telephone 457-3884.

ADOPT Resolution Recognizing the Period of October 23-31 as Red Ribbon Week

Included in the Board Binders is a resolution recognizing the period of October 23-31 as Red Ribbon Week. Fresno Unified School District is participating to help raise awareness concerning the prevention of tobacco, alcohol, and other drug use among our youth. Our district's employees and students are encouraged to wear red ribbons, buttons, badges, etc. to promote healthy lifestyles choices, as well as participate in anti-drug events and activities at school sites and in the community. The Superintendent recommends adoption. Contact person: Bob Nelson, telephone 457-3723.

HEAR Reports from Student Board Representatives

An opportunity is provided to hear comments/reports from Student Board Representatives from Fresno 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 September 23, 2015, Regular Board meeting. The Superintendent recommends adoption. Contact person: Kim Mecum, telephone 457-3731.

A. CONSENT AGENDA - *continued*

A-3, APPROVE Budget Revision No. 1 for Fiscal Year 2015/16

Included in the Board binders is Budget Revision No. 1 for fiscal year 2015/16. Periodic updates to the district's budget are presented to the Board of Education for approval. Budget Revision No. 1 includes adjustments for updated information regarding carryover, actual beginning balances, and necessary adjustments to support the acceptance of various grant awards. The Superintendent recommends approval. Fiscal impact: As a result, the Unrestricted General Fund Reserve for Economic Uncertainties is estimated at approximately \$32.6 million at June 30, 2016. Contact person: Ruth F. Quinto, telephone 457-6226.

A-4, APPROVE Independent Contractor Services Agreement with California Teaching Fellows for 2015/16

The California Teaching Fellows funding agreement will provide administration, recruitment, planning, coordination, professional development, field site supervision and general implementation of Teaching Fellows Project (Student Tutors) to support students enrolled in JE Young. The Superintendent recommends approval. Fiscal impact: Funds in the amount of \$40,000 have been budgeted in the 2015/16 Single Plan for Student Achievement (SPSA). Contact person: Kim Mecum, telephone 457-3731.

A-5, APPROVE Adult Education Consortium Member Representatives

The new Adult Education Block Grant (AB104, Article 9, Section 84905.c) requires that all member district's governing boards approve their representative for their consortium:

84905(c) A member of the consortium shall be represented only by an official designated by the governing board of the member.

During the planning phase of the State Center Adult Education Consortium (SCAEC), Andre Pecina, Principal IV, Fresno Adult School, represented Fresno Unified. Sally Fowler, Executive Officer of College and Career Readiness, would sit in as an alternate.

The Superintendent is recommending that the same representation structure remain for the implementation of the SCAEC work and their board meetings. Any revisions to the representation structure would come back to the Board if needed during the duration of this one year. This process will be on an annual basis per AB 104, Article 9. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Kim Mecum, telephone 457-3731.

A-6, APPROVE Independent Contractor Services Agreement with Harvard Strategic Data Project

Fresno Unified has applied and been accepted into the Harvard Strategic Data Project (SDP) Fellowship program that starts in October 2015. The Harvard SDP Fellowship is an intensive, comprehensive two-year professional development program that provides a unique mix of analytic skill-building and leadership training, while supporting knowledge growth in education reform. Total cost for the two year program is \$57,500. The

A. CONSENT AGENDA - continued

Superintendent recommends approval. Fiscal impact: Sufficient funds for 2015/16 and 2016/17 are available in the Information Technology budget. Contact person: Kurt Madden, telephone 457-3868.

A-7, APPROVE Independent Contractor Services Agreement with Barrios Unidos
Included in the Board binders is an Independent Contractor Services Agreement with Fresno Barrios Unidos (FBU). Under this agreement FBU will provide four additional lessons of the proposed Positive Prevention Plus curriculum as required for the implementation of comprehensive sexual health education. The Superintendent recommends approval. Fiscal impact: Funding will be provided through the Curriculum and Instruction budget. Contact person: Rosario Sanchez, telephone 457-6223.

A-8, APPROVE Carl D. Perkins Career Technical Education District Advisory Committee Member List
Approve Carl D. Perkins Career Technical Education District Advisory Committee List for 2015/16. Members provide input and recommendations for the Career Technical Education programs and serve as a bridge to community organizations, work-based learning opportunities for students and externships for CTE Teachers. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Kim Mecum, telephone 457-3731.

A-9, DENY Claim #15-0903-0240
Included in the Board binders is a Claim for Damages on a minor, case #15-0903-0240. 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-10, 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 15-07 Duncan High School HVAC Upgrades
- Bid 15-13 C Hoover and McLane High Schools Installation of Exterior Lighting
- Bid 15-17 McLane High School Stadium Power Upgrade

The exterior lighting upgrade project at Bullard High School is also complete. The contractor for this project is completing work at Fresno High School and the Notice of Completion will be presented for ratification at a future Board Meeting. The exterior lighting upgrade project at Roosevelt High School is being accomplished in conjunction with the Prop 39 (energy efficiency) project on that campus and is targeted for completion at the end of October. The Superintendent recommends ratification. Fiscal impact: Retention funds are released in accordance with contract terms and California statutes.

A. CONSENT AGENDA - *continued*

Sufficient funds are available in the Measure Q, General Fund and Special Reserve Fund budget. 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 Fresno Unified School District's Data Dashboard

The purpose of this agenda item is to provide an opportunity for the Board to review the key indicators outlined in the Board Approved District Data Dashboard. These indicators cover the district's major systems and processes. The review will include a summary of the district's actual annual performance during the 2014/15 school year and an overview of targets for the 2015/16 school year. Fiscal impact: There is no fiscal impact to the district. Contact person: Jorge Aguilar, telephone 457-3733.

6:30 P.M.

B-12, DISCUSS and ADOPT Comprehensive Sexual Health Education Curriculum

At the June 17, 2015 Board of Education meeting, the proposed instruction and implementation of comprehensive sexual health education in Fresno Unified School District was discussed. During the week of September 28 Board members had the opportunity to review the proposed curriculum, Positive Prevention Plus. A presentation of the comprehensive sexual health education implementation plan will be made on October 14, 2015. Adoption is being requested for the proposed curriculum materials. The Superintendent recommends adoption. Fiscal impact: Funding will be provided through the Curriculum and Instruction categorical budget. Contact person: Rosario Sanchez, telephone 457-6223.

C. RECEIVE INFORMATION & REPORTS

There are no items for this portion of the agenda.

BOARD/SUPERINTENDENT COMMUNICATIONS

D. ADJOURNMENT

NEXT REGULAR MEETING

WEDNESDAY, October 28, 2015 – OPEN SESSION AT 5:30 P.M.