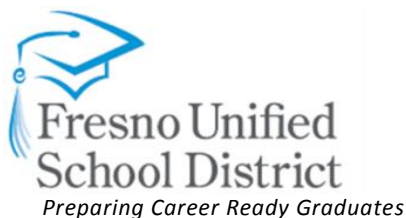


# AMENDMENT

(Noted in Red on Page 5)

October 22, 2015



**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, October 28, 2015, 3:45 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.

**\*3:45 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 Litigation (Government Code Section 54956.9(d)(2)).
  - a. *Significant Exposure to Litigation: Four (4) Potential Cases*
6. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(d)(1)).
  - a. *Davis v. Fresno Unified School District  
Fresno Superior Court No. CECG03718  
Fifth District Court of Appeal Case No. F068477*

*\*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**

Cheryl Schneider and Chris Allen, Community Partners that have had a positive impact at Addicott Elementary, will lead the flag salute.

**APPROVE Minutes**

Included in the Board binders are the draft minutes for the October 13, 2015 Special Meeting and October 14, 2015 Regular Meeting. The Superintendent recommends approval. Contact person: Michael E. Hanson, telephone 457-3884.

**ADOPT Resolution Proclaiming the Value and Support of Civic Education in Fresno Unified School District**

Included in the Board binders is a resolution proclaiming the value and support of Civic Education in Fresno Unified School District. The Board of Education of Fresno Unified School District will lead by example on what good participatory citizenship looks like by considering the needs of parents and students; thoroughly deliberating issues that come before us, working collaboratively, and appropriately delegating and supporting the Superintendent, Principals and Teachers in carrying out the vision of the district so that our students' interests are best served. The Superintendent recommends adoption. Contact person: Bob Nelson, telephone 457-3657.

**HEAR Reports from Student Board Representatives**

An opportunity is provided to hear comments/reports from Student Board Representatives from Cambridge 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 October 14, 2015, Regular Board meeting. The Superintendent recommends adoption. Contact person: Kim Mecum, telephone 457-3569.

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

**A-3, APPROVE Bid 16-06, Fall 2015 Portable Relocation and Infrastructure at Various Sites**

Included in the Board binders is information on Bid 16-06 to relocate four portable classrooms and provide infrastructure at elementary schools: one at Forkner, two at Williams, and one at Vang Pao. The project includes constructing concrete pads with ramps and utilities hook-up. The buildings are needed to accommodate enrollment changes and to best serve student needs. The request for bids was lawfully advertised on September 9, 2015. Notifications were sent to eighty-two (82) vendors and four (4) construction trade publications, and the district received four (4) responses.

Staff recommends award to the lowest responsive, responsible bidder:

Base Bid A-1 (Forkner), A-2 (Williams):	BVI Construction, Inc. (Selma, CA)	\$281,900
Base Bid B-1 (Vang Pao):	BVI Construction, Inc. (Selma, CA)	\$100,200

The Superintendent recommends approval. Fiscal impact: Funding of \$382,100 is available in the School Facility (Developer) Fee Fund. Contact person: Karin Temple, telephone 457-3134.

**A-4, APPROVE Submission of Grant Application to the College Futures Foundation**

Approval is requested for an application to the College Futures Foundation to increase the rate of bachelor's degree completion among California student populations who are low-income and have had historically low college success rates. Fresno Unified will work collaboratively with our regional institutions of higher education, which includes California State University, Fresno, University of California Merced, and the State Center Community College District to improve the alignment of our systems and the coordination of resources to result in the increase of student academic achievement, college preparation, matriculation and transition, university transfers, and the rate of bachelor's degree completions. The Superintendent recommends approval. Fiscal impact: The potential grant award is \$500,000. Contact person: Ruth F. Quinto, telephone 457-6226.

**A-5, APPROVE Internal Audit Contract with Price Paige & Company**

Included in the Board binders is an independent contractor agreement with Price Paige & Company for Internal Audit Services for the period of October 29, 2015 through June 30, 2018 resulting from Request for Qualifications (RFQ) 16-03 as lawfully advertised on August 10 and August 17, 2015. The Fresno Unified School District Audit Committee unanimously approved a recommendation to the Board of Education that Price Paige & Company be awarded a three-year contract for an annual amount not-to-exceed \$120,000. Superintendent recommends approval of the internal audit contract with Price Paige & Company as presented. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$120,000 have been budgeted and are available in the Unrestricted General Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

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

**A-6, APPROVE Field Trips Out of the Continental United States for 2015/16**

Included in the Board binders is a matrix with specific details for the field trip outside the continental United States involving students during the 2015/16 school year. The Superintendent recommends approval. Fiscal impact: Expenses for all trips will be paid for via fundraising, site budget, and/or out of pocket by students. Contact person: Bob Nelson, telephone 457-3657.

**A-7, RATIFY Legal Agreements for 2015/16**

Included in the Board binders are representation agreements with the following legal firms to provide legal services to Fresno Unified School District:

- Kelly, Hockel & Klein P.C.
- Bradford & Barthel, LLP
- Stockwell, Harris, Woolverton and Muehl, Attorneys at Law

The district currently has representation agreements for fiscal year 2015/16 with 26 law firms and these agreements are typically approved in June for the coming fiscal year. These legal agreements are being recommended for ratification at this time to allow staff to engage the firms to assist with legal needs of the district. The Superintendent recommends ratification. Fiscal impact: Sufficient funds are currently available in the 2015/16 Risk Management and Workers' Compensation Internal Service Funds. Contact person: Ruth F. Quinto, telephone 457-6226.

**A-8, RATIFY Student Web Design Pilot Training Program Agreement with Geekwise Academy**

Fresno Unified will be partnering with Geekwise Academy to pilot a web design training opportunity, including Hyper Text Mark-up Language, Cascading Style Sheets, Photo Shop Slicing, and introduction to programming using JavaScript, for up to 16 Fresno Unified high school students. The training program commenced on September 21, 2015 and will end on June 9, 2016. Three students committed to attend the year-long training opportunity for a total cost to the district of \$12,600. The Superintendent recommends ratification. Fiscal impact: Sufficient funds are available in the College and Career Readiness budget. Contact person: Bob Nelson, telephone 457-3723.

**A-9, RATIFY Purchase Orders from July 1, 2015, through July 31, 2015**

Included in the Board binders is information on all purchase orders issued from July 1, 2015, through July 31, 2015. Purchase orders for \$10,000 or more are presented first, followed by purchase orders for less than \$10,000. A list of purchase orders issued for Associated Student Body (ASB) accounts is also provided. 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-10, DISCUSS and RATIFY Fresno Unified School District's Recognition of Fresno Teachers Association as the Exclusive Representative for the Building and Construction Trades, Council of Fresno, Madera, Kings and Tulare Counties/AFL-CIO**

Discuss and Ratify Fresno Unified School District's Recognition of Fresno Teachers Association as the Exclusive Representative for the Building and Construction Trades, Council of Fresno, Madera, Kings and Tulare Counties/AFL-CIO. The Superintendent recommends ratification. Fiscal impact: There is no fiscal impact to the district. Contact person: Paul Idsvoog, telephone 457-3548.

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

### **C-11, RECEIVE Revisions for Board Policy (BP) 6142.7**

This update of the Physical Education board policy will allow the district to continue to provide students the widest array of activities and athletic options. Fiscal impact: There is no fiscal impact to the district. Contact person: Kim Mecum, telephone 457-3731.

## **BOARD/SUPERINTENDENT COMMUNICATIONS**

## **D. ADJOURNMENT**

### **NEXT REGULAR MEETING**

**WEDNESDAY, November 4, 2015 – OPEN SESSION AT 5:30 P.M.**