

## **AGENDA**

### **WEDNESDAY, January 21, 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): Kim Mecum; 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 Labor Negotiator – Government Code Section 54957.6 Agency Representative: Superintendent; Unrepresented Employee:
  - a. *Chief Academic Officer*
4. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation.
5. Public Employment/Appointment - Government Code Section 54957.
6. Conference with Legal Counsel - Anticipated Litigation (Government Code Section 54956.9(a)).
7. Conference with Legal Counsel - Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
  - a. *Stacey Goedhard Gonzalez vs. FUSD Workers' Compensation Settlement, Claim No. 2014-0034*

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

**PLEDGE OF ALLEGIANCE**

Jennifer Day, a parent that has had a positive impact at Yokomi Elementary, will lead the flag salute.

**APPROVE Minutes**

Included in the Board binders are the draft minutes for the January 7, 2015 Regular Meeting. The Superintendent recommends approval. Contact person: Michael E. Hanson, telephone 457-3884.

**RECOGNIZE The Fresno Unified School District Athletics Fall Sports Section Champions for the 2014/15 School Year**

The following Fresno Unified fall sports are to be recognized for the 2014/15 school year. Contact person: Rosario Sanchez, telephone 457-3614.

**Football**

- **Division I Section Champions, Edison High School**

**HEAR Reports from Student Board Representatives**

An opportunity is provided to hear comments/reports from Student Board Representatives from McLane 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: Kim Mecum, 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 January 07, 2015, Regular Board meeting. The Superintendent recommends adoption. Contact person: Rosario Sanchez, telephone 457-6223.

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

**A-3, APPROVE Budget Revision No. 2 for Fiscal Year 2014/15**

Included in the Board binders is Budget Revision No. 2 for fiscal year 2014/15. Periodic updates to the district's budget are presented to the Board of Education for approval. Budget Revision No. 2 includes adjustments for updated information and necessary amendments to support the acceptance of various grant awards. The Superintendent recommends approval. Fiscal Impact: Noted in support material. Contact Person: Ruth F. Quinto, telephone 457-6226.

**A-4, APPROVE Award of Bid 15-07, Duncan High School HVAC Upgrades**

Included in the Board binders is information on Bid 15-07 for HVAC upgrades to the multipurpose room (MPR) and classrooms 45, 46, 47, and 48 at Duncan High School. The project includes new air handler/condensing units and packaged air conditioning units. Currently the MPR and these classrooms are cooled with evaporative cooling units. The request for bid was lawfully advertised on November 25, 2014. Notifications were sent to twenty (20) vendors and four (4) construction trade publications, and the district received four (4) responses.

Staff recommends award to the lowest responsive, responsible bidder:

Strategic Mechanical, Inc. (Fresno, California) \$572,701

The Superintendent recommends approval. Fiscal Impact: Sufficient funds of \$572,701 are available in the Measure Q budget. Contact Person: Karin Temple, telephone 457-3134.

**A-5, APPROVE Employment Agreement for Kim Mecum, Chief Academic Officer**

Included in the Board binders is the Employment Agreement for the Chief Academic Officer. The term of the Chief Academic Officer's Employment Agreement is effective through June 30, 2018, unless otherwise modified pursuant to law and/or the terms of that Agreement. Fiscal Impact: Costs will be noted in employment agreement and provided on, or before, January 19, 2015. Contact person: Michael E. Hanson, telephone 457-3884.

**A-6, DENY Claim #14-1226-0378**

Included in the Board binders is a Claim for Damages on Minor, case #14-1226-0378. 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-7, ADOPT Resolution 14-08 in Support of a Project Grant Application to the California Department of Education for the Site Level Efficiencies – Water & Energy Project.**

Included in the Board binders is Resolution 14-08 to finalize Fresno Unified School District's application process for grant funding under the California Department of Water Resources. The purpose of the grant is to fund the implementation of water-efficiency

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

projects that reduce carbon emissions and reduce water and energy consumption. The Superintendent recommends adoption. Fiscal Impact: The amount requested from the California Department of Water Resources in the grant application is \$229,600. Contact Person: Ruth F. Quinto, telephone 457-6226.

**A-8, RATIFY Agreement with the Fresno County Superintendent of Schools**

Included in the Board binders is an agreement with the Fresno County Superintendent of Schools (FCSS) to assist the district with the cost for operation of the Doctors Academy at Sunnyside High School. FCSS will contribute \$40,000 towards transportation expenses for those students who are not within the district's attendance area but desire to attend the Doctors Academy. The Superintendent recommends ratification. Fiscal Impact: Sufficient funds in the amount of \$40,000 are available through the Targeted Instructional Improvement Block Grant. Contact person: Rosario Sanchez, telephone 457-6223.

**A-9, RATIFY a Master Contract and Individual Services Agreement with New Haven Residential Treatment Center**

Included in the Board binders is a Master Contract and an Individual Services Agreement with New Haven Residential Treatment Center in Provo, Utah for nonpublic, nonsectarian school/agency services. These services are required as part of a student's Individualized Education Program (IEP). The law requires students to be immediately placed. The term of the Master Contract and the Individual Services Agreement commenced on August 26, 2014 and will end on June 30, 2015. The Superintendent recommends ratification. Fiscal Impact: Sufficient funds in the amount of \$184,205 are available in the Special Education budget. Contact person: Rosario Sanchez, telephone 457-6223.

**A-10, RATIFY a Master Contract and Individual Services Agreement with Summitview Child and Family Services**

Included in the Board binders is a Master Contract and an Individual Services Agreement with Summitview Child and Family Services, Inc. in Placerville, California for nonpublic, nonsectarian school/agency services. These services are required as part of a student's Individualized Education Program (IEP). The law requires students to be immediately placed. The term of the Master Contract and the Individual Services Agreement commenced on December 9, 2014 and will end on June 30, 2015. The Superintendent recommends ratification. Fiscal Impact: Sufficient funds in the amount of \$151,075 are available in the Special Education budget. Contact person: Rosario Sanchez, telephone 457-6223.

**A-11, RATIFY the Filing of the Notices of Completion for the Projects Listed Below at Centennial, Easterby, Ewing, Forkner, Lawless, Olmos, Storey, Thomas, and Vang Pao Elementary Schools; and Bullard Talent and Hamilton K-8 Schools; and Sunnyside High School**

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

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

1. RFP #12-28, Hamilton K-8 School Modernization
2. Bid #14-26, Sunnyside High School Track and Field Improvements
3. RFP #14-28, Portable Buildings Relocation and Infrastructure at Various Sites

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 School Facility (Development) Fee budgets. 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-12, PRESENT and DISCUSS Overview of Governor's 2015/16 Proposed State Budget**

Governor Brown is scheduled to release his proposed 2015/16 State Budget on January 9, 2015. Staff will attend a School Services of California workshop focused on the new budget on January 15, 2015, to receive the most updated information. This information will be presented to the Board at its January 21, 2015 meeting. The presentation and discussion will outline the Governor's 2015/16 Proposed Budget. Fiscal Impact: Not available at this time. Contact Person: Ruth F. Quinto, telephone 457-6226.

**6:30 P.M.**

**B-13, PRESENT and DISCUSS Alternative Education Redesign**

The purpose of this agenda item is to provide the Board an update on the progress of the Alternative Education Redesign. Staff will provide an overview of the newly developed selection criteria and business processes involved in ensuring students are appropriately placed. Fiscal Impact: There is no fiscal impact to the district. Contact Person: Jorge Aguilar, telephone 457-3614.

**B. CONFERENCE/DISCUSSION AGENDA - continued**

**6:45 P.M.**

**B-14, PRESENT and DISCUSS Clark Street Progress**

The purpose of this agenda item is to provide the Board an update on the progress of the new Clark Street building and program. Staff will provide the Board an overview of:

- Facilities
- Teacher Recruitment and Hiring
- Program Concept
- Student Application Process
- Next Steps

Fiscal Impact: There is no fiscal impact to the district. Contact person, Jorge Aguilar, telephone 457-3727.

**7:00 P.M.**

**B-15, DISCUSS and APPROVE the Appointments of Board Members to Committees and Organizations**

Included in the Board binders is a roster of organizations and committees to which board members are appointed each year. The board president has solicited input from members as to their preferences and will take this opportunity to announce the appointments. Any organization or committee appointments that are contested by a board member will be brought to a vote if needed. Fiscal Impact: There is no fiscal impact to the district. Contact person, Lindsay Cal Johnson, President of the Board, telephone 457-3727.

**C. RECEIVE INFORMATION & REPORTS**

There are not items for this portion of the agenda

**BOARD/SUPERINTENDENT COMMUNICATIONS**

**D. ADJOURNMENT**

**NEXT REGULAR MEETING**

**WEDNESDAY, February 11, 2015 – OPEN SESSION AT 5:30 P.M.**