

AGENDA
WEDNESDAY, January 11, 2017, 4:00 4:30 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.fresnou.org/sites/board

TRANSLATION SERVICES: Available in Spanish and Hmong in the Board Room upon request.

***4:30 4:00 P.M., 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, Fresno Unified Building & Construction Trades/FTA; International Association of Machinists and Aerospace Workers (IAMAW), Unrepresented Employees: All Management, Confidential, and Supervisory Employees.
3. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation.
4. Public Employment/Appointment - (Government Code Section 54957).
 - a. ~~Associate Superintendent~~
 - b. Director
5. Conference with Legal Counsel - Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. *Veronique Sigala v. Fresno Unified Workers' Compensation*
Fresno Unified Case No. 2015-0852
 - b. *Potential Case: One (1)*
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
 - b. *Mai Summer Vue v. Fresno Unified School District*
Fresno Superior Court No. 15CECG02060, Civil Division
7. *Conference with Legal Counsel– Pending/Threatened Litigation*
(Government Code Section 54956.9(d)(4)).
 - a. *Potential Case: One (1)*

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

PLEDGE OF ALLEGIANCE

Alissa Vasquez, recipient of the Nadine M. Lambert Outstanding School Psychologist Award, will lead the flag salute.

APPROVE Minutes

Included in the Board binders are the draft minutes for the November 16, 2016 Regular Board Meeting and November 28, 2016 Special Board Meeting. The Superintendent recommends approval. Contact person: Michael E. Hanson, telephone 457-3884.

RECOGNIZE the Top Two Schools for the Hour of Code Week

The Board of Education and the Superintendent wish to recognize the top two schools who participated in the Hour of Code Week, Dec 5 through 11. Over 60 schools participated in this worldwide event encouraging students across the globe to learn to code. Schools competed with each other for the highest participation by students as a percentage of enrollment. Contact person: Kurt Madden, telephone 457-3868.

HEAR Reports from Student Board Representatives

An opportunity is provided to hear comments/reports from Student Board Representatives from DeWolf High School. Contact person: Kim Mecum, telephone 457-3731.

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 December 14, 2016, Regular Board meeting. The Superintendent recommends adoption. Contact person: Kim Mecum, telephone 457-3569.

A. CONSENT AGENDA - continued

A-3, ADOPT Resolution 16-11, to Certify Measure X Bond Election and Designate Existing Citizens' Bond Oversight Committee to Act as Such for Measure X

Included in the Board binders is Resolution 16-11, the adoption of which is recommended to certify to the Fresno County Board of Supervisors the results of the Measure X Bond Election conducted on November 8, 2016. Measure X was approved by 67% of the voters and has been certified by the Fresno County Clerk. Education Code section 15274 requires that the Board adopt a resolution canvassing and certifying the election results. In addition, pursuant to Proposition 39 approved by California voters on November 7, 2000, and Education Code section 15278, Resolution 16-11 designates the existing Citizens' Bond Oversight Committee (CBOC) to serve as the oversight body for Measure X in addition to Measure Q (2010 bond). The existing members and bylaws of the CBOC would continue for oversight of Measure X. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: Karin Temple, telephone 457-3134.

A-4, APPROVE Renewal Agreement with ChiroMetrics, Inc. for Chiropractic and Acupuncture Administration Services

Included in the Board binders is a renewal agreement with ChiroMetrics, Inc. to provide chiropractic and acupuncture administration services for eligible active employees and retirees. The renewal period is for a four (4) year term commencing February 1, 2017 through December 31, 2020. 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-5, RATIFY Change Orders for the Projects Listed Below

Included in the Board binders is information on Change Orders for the following projects:

Bid 16-28 Water Conservation and Irrigation Improvements at Various Schools

Section A - Change Order 1 (Thomas Elementary School): \$20,000

Section C - Change Order 1 (Homan Elementary School): \$13,700

Section D - Change Order 1 (Roeding Elementary School): \$19,049

Bid 16-31 Turner Elementary School New Classroom and Administration Buildings

New Buildings - Change Order 1: \$35,713

Interim Housing - Change Order 1: \$60,920

The Superintendent recommends ratification. Fiscal impact: \$52,749 (Bid 16-28) is available in the General Fund and \$96,633 (Bid 16-31) is available in the Measure Q fund. Contact person: Karin Temple, telephone 457-457-3134.

A. CONSENT AGENDA - *continued*

A-6, RATIFY the Filing of Notices of Completion for the Following Projects

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

Bid 16-28 A-D Water Conservation and Irrigation Improvements at Various Schools
Bid 16-30 B Installation of Exterior Lighting at Various Sites

The Superintendent recommends ratification. Fiscal impact: Retention funds are released in accordance with contract terms and California statutes. Funds are available in the General fund. 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-7, PRESENT and DISCUSS Gaston Middle School Health and Wellness Center, and Potential Expansion of School Based Health Centers

Staff will present information on the Gaston Health and Wellness Center (HWC), including background on the facility and services provided, impacts on students and staff, integration of the HWC into the school environment, and operational sustainability. In addition, staff will present an update on potential development of additional school based health centers on Fresno Unified campuses identified as located in areas with the highest need for accessibility to health care services. Fiscal impact: There is no fiscal impact to the district. Contact person: Karin Temple, telephone 457-3134.

B. CONFERENCE/DISCUSSION AGENDA - *continued*

6:20 P.M.

B-8, OPPORTUNITY for Public DISCUSSION on the International Association of Machinists and Aerospace Workers (IAMAW) Proposal to Fresno Unified School District for the 2016/17 School Year

In accordance with Government Code 3547, all initial proposals of the public school employers shall be presented at a public meeting of the public school employer, and thereafter shall be public record. The International Association of Machinists and Aerospace Workers (IAMAW) proposal was initially made public at the December 14, 2016 meeting of the Board of Education. This proposal is hereby returned to this agenda for formal presentation, public discussion and acknowledgment of receipt. Fiscal impact: There is no fiscal impact to the district to be determined at this time. Contact person: Paul Idsvoog, telephone 457-3548.

6:25 P.M.

B-9, OPPORTUNITY for Public DISCUSSION and ADOPT the Fresno Unified School District Proposal to International Association of Machinists and Aerospace Workers (IAMAW) for the 2016/17 School Year

In accordance with Government Code 3547, all initial proposals of the public school employers shall be presented at a public meeting of the public school employer, and thereafter shall be public record. Included in the Board binders is the Fresno Unified School District's proposal to International Association of Machinists and Aerospace Workers (IAMAW) for the 2016/17 school year presented at the December 14, 2016 meeting of the Board of Education and returned to this agenda for public discussion and Board adoption. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district to be determined at this time. Contact person: Paul Idsvoog, telephone 457-3548.

C. RECEIVE INFORMATION & REPORTS

C-10, RECEIVE Valley Preparatory Academy Charter Renewal Petition

Valley Preparatory Academy Charter (Valley Prep or VPA) has delivered a renewal petition to the district seeking authorization to operate July 1, 2017 through June 30, 2022. Valley Prep is currently serving approximately 365 students in grades TK-8. The school is located at 4221 N. Hughes Ave. in Fresno. Fiscal impact: The estimated fiscal impact is for year one is \$2,830,708. Contact person: Kim Mecum, telephone 457-3731.

BOARD/SUPERINTENDENT COMMUNICATIONS

D. ADJOURNMENT

NEXT REGULAR MEETING
WEDNESDAY, January 25, 2017 – OPEN SESSION AT 5:30 P.M.