



ADDENDUM
(Noted in RED on Page 3)

January 17, 2016

BOARD OF EDUCATION
REGULAR MEETING
EDISON HIGH SCHOOL
540 E. CALIFORNIA AVENUE
FRESNO, CA 93721-2287
www.fresnounified.org/board

AGENDA
WEDNESDAY, January 20, 2016, 4:00 P.M.

PLEASE NOTE: PARKING WILL BE AVAILABLE ON CAMPUS LOCATED OFF OF CALIFORNIA AVENUE.

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.

***4:00 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): 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; 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)).
 - a. *Potential Case: One (1)*
6. Conference with Legal Counsel – Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(4)).
 - a. *Potential Case: One (1)*
7. 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

A staff member will lead the flag salute.

APPROVE Minutes

Included in the Board binders are the draft minutes for the January 6, 2016 Regular Meeting. The Superintendent recommends approval. Contact person: Michael E. Hanson, telephone 457-3884.

ADOPT Resolution Proclaiming the Month of February 2016 as African American History Month

Included in the Board binders is a resolution proclaiming the month of February 2016 as African American History Month. All schools are encouraged to celebrate the contributions of African Americans throughout the month of February through the use of curricular materials and other school-related activities. 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 Edison 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 January 6, 2016, Regular Board meeting. The Superintendent recommends adoption. Contact person: Kim Mecum, telephone 457-3569.

A. CONSENT AGENDA – *continued*

A-3, APPROVE Budget Revision No. 2 for Fiscal Year 2015/16

Included in the Board binders is Budget Revision No. 2 for fiscal year 2015/16. 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 adjustments to support the acceptance of various grant awards.

The following items are included in Budget Revision No. 2 for fiscal year 2015/16:

- Expense changes to reflect items reported in the First Interim Financial report presented to the Board on December 9, 2015
- Program adjustments and grant revisions

The Superintendent recommends approval. Fiscal impact: As a result, the Unrestricted General Fund Reserve for Economic Uncertainties is estimated at approximately \$34.2 million at June 30, 2016. Contact person: Ruth F. Quinto, telephone 457-6226.

A-3a, APPROVE Agreement with Gibson, Dunn, & Crutcher, LLP

Proposed for the Board of Education’s consideration is an agreement with Gibson, Dunn, & Crutcher, LLP to provide legal services to Fresno Unified School District. The services of Gibson, Dunn, & Crutcher, LLP are recommended for approval to allow staff to engage the firm to assist with legal needs of the district. The contract period is January 21, 2016 through June 30, 2016. The Superintendent recommends approval. Fiscal impact: Sufficient funds are currently available in the 2015/16 Unrestricted General Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

A-4, APPROVE Agreements with CORE and Long Beach Unified School District

Included in the Board binders are two agreements, one with CORE and one with Long Beach Unified School District, to provide support to Fresno Unified schools. A key element involves creating partnerships between schools. Fresno Unified will be providing support to ROOTS International Academy in Oakland Unified and Long Beach Unified will be providing support to Sequoia and Yosemite Middle Schools. CORE will facilitate and support school partnerships. The Superintendent recommends approval. Fiscal impact: Sufficient funding of \$78,250 for CORE and \$35,000 for Long Beach Unified is available from the 2015/16 Title I budget and will be partially offset by \$17,500 received from Oakland Unified School District for support of their schools. Contact person: Tammy Townsend, telephone 457-3934.

A-5, APPROVE agreement with Signature Solutions for African American Hall of Legends Mobile Museum

Included in the Board binders is an agreement with Signature Solutions to provide an African American “Hall of Legends” Mobile Museum materials and services to Fresno Unified School District. In celebration of African American History Month, and in alignment with the Goal 2 Transition Initiative, the district would purchase a state of the art interactive display gallery featuring legendary African Americans, and Signature

Solutions would provide school assemblies, student leadership workshops, support services, and promotional materials for distribution and use at all 10 high school sites. Fresno Unified would maintain ownership of the interactive banners for rotational use at Fresno Unified middle and high school sites in subsequent years. The Superintendent recommends approval. Fiscal impact: Funding of \$25,000 is available in the Goal 2 Transition budget. Contact person: Kim Mecum, telephone 457-3731.

A. CONSENT AGENDA – *continued*

A-6, APPROVE the 2015/16 Department of General Services/Office of Administrative Hearings Agreement

Information regarding the agreement with Department of General Services, Office of Administrative Hearings (OAH) and Fresno Unified School District. This agreement would allow OAH to provide Administrative Law Judge services, interpreters, court reporters and general support for the purpose of conducting dismissal hearings pursuant to Government Code section 27727. The Superintendent recommends approval. Fiscal impact: Sufficient funds are currently available in the 2015/16 Unrestricted General Fund. Contact person: Paul Idsvoog, telephone 457-3548.

A-7, APPROVE Job Descriptions for Select Management, Supervisor, and Classified Positions

Approve new and revised job descriptions for California School Employees Association (CSEA), Fresno Chapter 143, Food Service Unit and Director, Career Readiness. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Paul Idsvoog, telephone 457-3548.

A-8, APPROVE Adjustments to Supervisory and Classified Salary Schedules

Approve adjustments to the Supervisory and Classified salary schedules in relation to revisions to California School Employees Association (CSEA), Fresno Chapter 143, Food Service Unit job descriptions. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Paul Idsvoog, telephone 457-3548.

A-9, APPROVE Award of Bid 16-10, Food Service Disposable Products

Included in the Board binders is information on Bid 16-10 to establish firm pricing for disposable products used for food services such as napkins, cups, trays, plastic film and foil. The request for bid was lawfully advertised on November 20, 2015, and November 27, 2015. The bids were opened on December 4, 2015. Notifications were sent to ten (10) vendors, and the district received four (4) responses. The bid is for a one-year term price agreement with the option to extend for two additional one-year periods.

Staff recommends award to the lowest, responsive responsible bidders.

Focus Packaging	(Fresno, California)	\$500,383.75
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Sysco Central California	(Modesto, California)	\$ 51,322.00
Tronex	(Mount Olive, New Jersey)	\$ 21,021.47

The Superintendent recommends approval. Fiscal impact: Sufficient funds of \$572,727.22, based on historical usage, are available in the Cafeteria Fund budget. Contact person: Karin Temple, telephone 457-3134.

A. CONSENT AGENDA – *continued*

A-10, APPROVE Service Agreement with ShotSpotter, Inc. to Support Expansion of ShotSpotter Coverage Area, in Conjunction with Fresno Police Department

It is recommended that the Board approve a three-year service agreement between Fresno Unified and ShotSpotter, Inc. to support expansion of the coverage area for the ShotSpotter gunshot location system used by the Fresno Police Department (FPD). The agreement is for \$150,000 per year for three years. Fresno Unified will not monitor, manage, administer, analyze or otherwise utilize the ShotSpotter system or any data acquired by the system. The FPD uses information provided by ShotSpotter to respond quickly to gunshots, analyze gunshot patterns/trends, and obtain evidence. Responding officers are able to pinpoint the location, often within ten feet of the shot(s) fired, and the forensic evidence can be used by the FPD to solve crimes and strengthen prosecution. The ultimate value of the system is enhanced community safety. The Superintendent recommends approval. Fiscal impact: Funding of \$150,000 for year one is available in the 2015/16 General Fund budget. Contact person: Karin Temple, telephone 457-3134.

A-11, RATIFY Notification of Closure for the Valley Arts and Science Academy Charter School

Included in the Board Binder are two recommendations:

1. To receive the Notification of Closure for the Valley Arts and Science Academy (VASA) Charter located at 735 N. Glenn, Fresno, California (Attachment A – Letter from VASA Charter). On November 13, 2015, the VASA Board of Directors voted to close the school effective June 15, 2016.
2. To ratify the Charter School Closure Agreement between Fresno Unified School District and VASA Charter (Attachment B).
District staff continues to work closely with the VASA Charter Board, Administration and families to ensure a smooth transition for students.

The Superintendent recommends ratification. Fiscal impact: There is no fiscal impact to the district. Contact person: Rosario Sanchez, telephone 457-6223.

A-12, 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 15-13A Bullard and Fresno High Schools Exterior Lighting Upgrade

- Bid 15-26 Design/Build Services for Sequoia Middle School Gymnasium HVAC System
- Bid 15-34 Infrastructure for Portable Buildings Relocation at Various Schools. Schools included in this project are Bakman, Storey and Wilson Elementary Schools; Computech Middle School; Edison High School; and J.E. Young Academic Center.

A. CONSENT AGENDA – *continued*

The Superintendent recommends ratification. Fiscal impact: Retention funds are released in accordance with contract terms and California statutes. Sufficient funds are available in the General Fund, Measure Q Fund, and School Facility (Developer) Fee Fund. Contact person: Karin Temple, telephone 457-3134.

A-13, RATIFY Purchase Orders from November 1, 2015, through November 30, 2015

Included in the Board binders is information on purchase orders issued from November 1, 2015, through November 30, 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-14, PRESENT and DISCUSS Overview of Governor’s 2016/17 Proposed Budget

Governor Brown is scheduled to release his proposed 2016/17 State Budget on January 7, 2016. Staff will attend a School Services of California workshop focused on the new budget on January 13, 2016 to receive the most update information. This information will be presented to the Board at the January 20, 2016 meeting. The presentation and discussion will outline the Governor’s 2016/17 Proposed Budget. Fiscal impact: Not available at this time. Contact person: Ruth F. Quinto, telephone 457-6226.

B. CONFERENCE/DISCUSSION AGENDA - *continued*

6:15 P.M.

B-15, DISCUSS and ADOPT the Proposed Academic Calendars for 2016/17 and 2017/18

Included in the Board binders for discussion and adoption are the proposed 2016/17 and 2017/18 Academic Calendars for Fresno Unified School District. The proposed 2016/17 and 2017/18 Academic Calendars have been developed to address important calendar components. Please note that the 2017/18 calendar will replicate the format of the 2016/17 Academic Calendar. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: Rosario Sanchez, telephone 457-6223.

C. RECEIVE INFORMATION & REPORTS

There are not items for this portion of the agenda.

BOARD/SUPERINTENDENT COMMUNICATIONS

D. ADJOURNMENT

NEXT REGULAR MEETING

WEDNESDAY, February 10, 2016 – OPEN SESSION AT 5:30 P.M.