



AMENDMENT
(Noted on Page 1 & 2)

February 5, 2016

**BOARD OF EDUCATION
REGULAR MEETING
FRESNO HIGH SCHOOL
1839 N. ECHO AVENUE
FRESNO, CA 93704
www.fresnounified.org/board**

**AGENDA
WEDNESDAY, February 10, 2016, 3:45 P.M.**

PLEASE NOTE: PARKING WILL BE AVAILABLE ON CAMPUS.

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.

***3:45 P.M., CALL TO ORDER** by the President; **RECESS** to ~~Cabinet Room~~ 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 – 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*
7. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(d)(1)).
 - a. *A minor, through its Guardian ad Litem, Corrine Hubbard v. Fresno Unified School District
Fresno Superior Court N. 14CECG00533
Civil Division*

**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

Connie Smith, a parent that has had a positive impact at Addams Elementary, will lead the flag salute.

APPROVE Minutes

Included in the Board binders are the draft minutes for the January 20, 2016 Regular Meeting and the January 27, 2016 Special Board Meeting. The Superintendent recommends approval. Contact person: Michael E. Hanson, telephone 457-3884.

ADOPT Resolution Recognizing the Month of February 2016 as Career and Technical Education Month

Fresno Unified would like to highlight the accomplishments of the thousands of students participating in Career and Technical Education programs across the district and recognize the dedication and leadership of the many teachers and staff that are helping connect students to the world of work and develop the character and competencies for workplace success. The Superintendent recommends adoption. Contact person: Sally Fowler, 248-7465.

HEAR Reports from Student Board Representatives

An opportunity is provided to hear comments/reports from Student Board Representatives from ~~Fresno~~ **Design Science** 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 20, 2016, Regular Board meeting. The Superintendent recommends adoption. Contact person: Kim Mecum, telephone 457-3569.

A. CONSENT AGENDA - *continued*

A-3, ADOPT Resolution No. 15-19, Establishment of a New Fund – Cafeteria Special Reserve Revenue Fund and Close Enterprise Fund

Included in the Board binders and recommended for adoption is Resolution No. 15-19 to close Enterprise Fund (Fund 610) and open a new Cafeteria Special Reserve Fund (Fund 130) in accordance with the California School Accounting Manual. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: Ruth F. Quinto, telephone 457-6226.

A-4, APPROVE Grant Award and ADOPT Resolution 15-03 Related to State of California Drought Response Outreach Program for Schools (DROPS)

It is recommended that the Board approve a grant award of up to \$1,946,418 for the Drought Response Outreach Program for Schools (DROPS), and Resolution 15-03 (in the Board binders) that authorizes signature authority and allows the district to enter into an agreement with the state for the grant. Funding is provided through the State Water Resources Control Board. The grant will allow Fresno Unified to develop and install low impact development strategies for stormwater pollution reduction, retention, and use or recharge. The grant award is pending and adoption of the resolution is required to continue the project planning process. The Superintendent recommends approval and adoption. Fiscal impact: The grant will provide up to \$1,946,418 and requires 20% matching funds which will be met by staff and institutional in-kind contributions. Contact person: Karin Temple, telephone 457-3134.

A-5, APPROVE Agreement with Demsey, Filliger & Associates for Actuarial Consulting Services

Included in the Board Binders is a renewal agreement with Demsey, Filliger & Associates to provide actuarial consulting services related to the Health, Risk Management, Workers' Compensation and Defined Benefits Internal Service Funds. This agreement is effective February 11, 2016 through December 31, 2018. The Superintendent recommends approval. Fiscal impact: Sufficient funds of \$89,900 are available in the district's Health, Risk Management, Workers' Compensation and Defined Benefits Internal Service Funds. Contact person: Ruth F. Quinto, telephone 457-6226.

A-6, APPROVE Independent Contractor Services Agreement with Fresno County Office of Education and Fresno Arts Council and Accept Donation from Farber Family

Murray and Francine Farber will donate \$100,000 to fund a theater arts project that will partner Fresno Unified School District with Fresno County Office of Education, Fresno Arts Council, Roosevelt School of the Arts, Fresno City College, and Fresno State University. This theatre arts project aligns with the Any Given Child partnership with Fresno County Office of Education, the City of Fresno, and The Kennedy Center to provide common arts experiences throughout the district. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Kim Mecum, telephone 457-3731.

A. CONSENT AGENDA - *continued*

A-7, APPROVE First Addendum to Independent Contractor Services Agreement with Fuel Education, LLC

Included in the Board binders is an addendum with Fuel Education, LLC in the amount of \$226,750. This vendor will provide speech/language services to students as required by Individualized Education Programs (IEPs). The term of the agreement commenced on July 1, 2015 and will end on June 30, 2016. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$226,750 are available in the Special Education budget. Contact person: Rosario Sanchez, telephone 457-6223.

A-8, APPROVE Addendum #1 Extending the Agreement for Confidential Data Exchange Between Fresno Unified School District and Transforming Education, A Program of the National Center on Time and Learning

Included in the Board binders is an addendum to the August 2014 Board approved agreement for the confidential data exchange between Fresno Unified School District and Transforming Education. Addendum #1 extends the original agreement through the end of the 2016 calendar year. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Dave Calhoun, telephone 457-3895.

A-9, APPROVE a Contract with Panorama Inc. for Survey Online Administration and Reporting Services

Included in the Board binders is a contract for Panorama Inc. to provide support to the Fresno Unified School District survey initiatives relating to the CORE waiver entered into by Fresno Unified and five other public school districts in California. Pursuant to this Agreement, the contractor will support online student, staff, and family survey programs for the district, including survey administration and reporting. The Superintendent recommends approval. Fiscal impact: Sufficient funding of \$27,000 is available from the 2015/16 Title I budget. Contact person: Dave Calhoun, telephone 457-3895.

A-10, APPROVE Bid 16-14, Addicott Elementary School Modernization

Included in the Board binders is information on Bid 16-14 for the modernization of Addicott Elementary School, which serves students with special needs. The project will remodel and add fully accessible restrooms in each of the eight classrooms. The modernization also includes a functional skills student kitchen; new room focused on motor skills; fencing the entire campus and installing automatic exit gate for safety and security; improvements to the bus zone; new heating and air conditioning system; and expansion of therapeutic walking paths. The request for bids was lawfully advertised on December 9, 2015. Notifications were sent to ninety-four (94) vendors and four (4) construction trade publications, and the district received six (6) responses.

Mark Wilson Construction, Inc. (Fresno, California) \$2,530,869

The Superintendent recommends approval. Fiscal impact: Funding of \$2,530,869 is available in the Measure Q 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 the 2016/17 Strategic Budget Development

At the January 20, 2016 Board of Education meeting, the 2016/17 Governor's Proposed Budget and the District's preliminary strategic budget development was discussed. On February 10, 2016, staff and the Board will continue budget development discussions. Fiscal impact: Not available at this time. Contact person: Ruth F. Quinto, telephone 457-6226.

6:30 P.M.

B-12, DISCUSS and APPROVE the Naming of Hoover High School Aquatic Center

Hoover High School requested public input in naming their new aquatic center. Per Board Policy 7310, Hoover High School, with support from the District's Communication office engaged in community outreach collecting nominations October 1-30, 2015. Feedback opportunities were provided via surveys, social media, school and district websites, school newsletters, emails and Building Futures. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Miguel Arias, telephone 457-3652.

B. CONFERENCE/DISCUSSION AGENDA - *continued*

6:45 P.M.

B-13, 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. The President recommends approval. Fiscal Impact: There is no fiscal impact to the district. Contact person, Luis A. Chavez, President of the Board, telephone 457-3727.

C. RECEIVE INFORMATION & REPORTS

C-14, Receive Fresno Unified School District's Second Quarterly Investment Report for Fiscal Year 2015/16

Included in the Board binders is the second quarter investment report for the period ending December 31, 2015. Board Policy 3430(a) requires the Superintendent, or designee, to supply the Board of Education with quarterly and annual reports on district investments. As of December 31, 2015, Fresno Unified School District is in compliance with Board Policy 3430(a) for investments. Fiscal impact: There is no fiscal impact to the district. Contact person: Ruth F. Quinto, telephone 457-6226.

BOARD/SUPERINTENDENT COMMUNICATIONS

D. ADJOURNMENT

NEXT REGULAR MEETING

WEDNESDAY, February 24, 2016 – OPEN SESSION AT 5:30 P.M.