

## **AGENDA**

### **Wednesday, February 24, 2016, 3:30 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, 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.

**\*3:30 P.M., CALL TO ORDER** by the President; **RECESS** to 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 Real Property Negotiator: *Assessors parcel numbers 481-090-16, 481-090-18, 481-090-27 & 481-090-28; Agency negotiator: Karin Temple; negotiating parties: Bedrock Land Development, Inc.; Donald L. Schafer & Curtis L. Thiesen; Under negotiation: purchase price and terms.*
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*
  - b. *G.G., a minor, by and through her Guardian ad Litem, C.G. v. Fresno Unified School District. Fresno Superior Court No. 15CECG00642, Civil Division*

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

**PLEDGE OF ALLEGIANCE**

A parent that has had a positive impact at Ayer Elementary, will lead the flag salute.

**APPROVE Minutes**

Included in the Board binders are the draft minutes for the February 10, 2016 Regular Meeting. The Superintendent recommends approval. Contact person: Michael E. Hanson, telephone 457-3884.

**ADOPT Resolution Recognizing March 2, 2016 as “Read Across America Day”**

Included in the Board binders is a resolution where Fresno Unified School District will proclaim March 2, 2016 as “Read Across America Day” and honors Theodor Geisel (also known as “Dr. Seuss”) for his success in encouraging children to discover the joy of reading and encourages parents to read with their children for at least 30 minutes on Read Across America Day in honor of the commitment of the Fresno Unified Board of Education to build a country of readers. The Superintendent recommends adoption. Contact person: Bob Nelson, telephone 457- 3657.

**RECOGNIZE Fresno Unified Site Administrators for Their Partnership with the Fresno Police Department.**

- Aynesworth Elementary School, Principal Jane Keeler
- John Burroughs Elementary School, Principal Cha Vang
- Lane Elementary School, Principal Rosemary Baiz
- Sunnyside High School, Principal Tim Liles

**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. CONSENT AGENDA** - *continued*

**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 February 10, 2016, Regular Board meeting. The Superintendent recommends adoption. Contact person: Kim Mecum, telephone 457-3569.

**A-3, ADOPT Waiver Request for Chona Torre Franca-Belocura to Serve as a Speech Language Pathologist**

Waiver request for Chona Torre Franca-Belocura to serve in a hard-to-fill position, Speech Language Pathologist. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: Paul Idsvoog, telephone 457-3548.

**A-4, APPROVE Appointment to Citizens' Bond Oversight Committee**

Board Member Mills is nominating Michele Rodriguez for appointment to the Citizens' Bond Oversight Committee. Ms. Rodriguez is on the School Site Council for Bullard TALENT and Fresno High School and the Fresno High Tribal Council and Baseball Boosters. She is involved in the Fresno High Historic Home Tour and Neighborhood Watch. Ms. Rodriguez is a resident of Fresno Unified School District, and is not a vendor, contractor, consultant, employee or official of the district. The Citizens' Bond Oversight Committee was established by the Board "to inform the public concerning the expenditure of bond proceeds approved by the voters," and "to ensure that bond proceeds are expended only for the purposes set forth in the ballot measures" (Committee Bylaws). The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Karin Temple, telephone 457-3134.

**A-5, APPROVE Service Agreement with ShotSpotter, Inc. to Support Expansion of ShotSpotter Coverage Area, in Conjunction with Fresno Police Department**

Included in the Board binders is information regarding a three-year service agreement with ShotSpotter, Inc. This agreement will increase the coverage area for the gunshot location system used by the Fresno Police Department. The system will be expanded in regions identified by the district; however, Fresno Unified will not monitor, manage, administer, analyze or otherwise utilize the ShotSpotter system or any data acquired by the system. The ultimate value of the system is enhanced community and school safety. Implementation of the ShotSpotter technology will commence upon Board approval of the service agreement. The total three-year subscription cost is \$500,000. The Superintendent recommends approval. Fiscal impact: Funding of \$50,000 is available in the 2015/16 General Fund budget. The additional \$116,667 for year one will be available in the General Fund budget pending the next budget revision. Contact person: Karin Temple, telephone 457-3134.

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

**A-6, APPROVE Bid E19001, Internet Service Provider**

Included in the Board binders is information on Bid E19001, Internet Service Provider. This is a three-year contract with two optional one-year extensions.

Staff recommends award to the lowest responsive, responsible bidder:

Fresno County Office of Education (Fresno, California) \$54,000 per year

The Superintendent recommends approval. Fiscal Impact: The actual amount of services purchased will be contingent on availability of E-Rate Category 1 funding. If E-Rate funds are available, the program will provide up to approximately \$45,900 and the district is responsible for 15% of project costs up to approximately \$8,100. Funding will be provided from the Information Technology budget and other sources. Contact person: Kurt Madden, telephone 457-3868.

**A-7, APPROVE Award of Request For Proposal E19002, Network Equipment for Internal Connections**

Included in the Board binders is information on Request for Proposal (RFP) E19002, Network Equipment for Internal Connections. The RFP was lawfully advertised on December 15, 2015, and December 22, 2015. RFP specifications were posted on the E-Rate website for 28 days, and the district received seven (7) responses. RFPs were opened on January 13, 2016 and evaluated for the best value to the district.

The cost is based on availability of E-Rate funding through the Federal Communications Commission (FCC). Based on an extensive review staff recommends award to the best value respondent:

Dimension Data (Charlotte, North Carolina) \$4,679,123.13

Dimension Data has offices in Fresno.

The Superintendent recommends approval. Fiscal impact: The actual amount of equipment purchased will be contingent on availability of E-Rate Category 2 funding. If E-Rate funds are available, the program will provide up to approximately \$3,977,254 and the district is responsible for 15% of project costs up to approximately \$701,686. Funding will be provided from the Information Technology budget and other sources. Contact person: Kurt Madden, telephone 457-3868.

**A-8, APPROVE Award of Request For Proposal E19003, Installation Services for Network Equipment**

Included in the Board binders is information on Request for Proposal (RFP) E19003, Installation Services for Network Equipment. The RFP was lawfully advertised on December 15, 2015, and December 22, 2015. RFP specifications were posted on the E-Rate website for 28 days, and the district received six (6) responses. RFPs were opened on January 13, 2016 and evaluated for the best value to the district. The cost is based on

**A. CONSENT AGENDA** - continued

availability of E-Rate funding through the Federal Communications Commission (FCC). Based on an extensive review staff recommends award to the best value respondent:

Dimension Data (Charlotte, North Carolina) \$156,990  
Dimension Data has offices in Fresno.

The Superintendent recommends approval. Fiscal impact: The actual amount of equipment purchased will be contingent on availability of E-Rate Category 2 funding. If E-Rate funds are available, the program will provide up to approximately \$133,441 and the district is responsible for 15% of project costs up to approximately \$23,548. Funding will be provided from the Information Technology budget and other sources. Contact person: Kurt Madden, telephone 457-3868.

**A-9, DENY Claim #15-0819-0232**

Included in the Board binders is a Claim for Damages on a minor, case #15-0819-0232. The Superintendent recommends 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-10, RATIFY Submission of Grant Application to the California Department of Education for the California Career Technical Education Incentive Grant Program**

Ratification is requested for a grant application to the California Department of Education for the California Career Technical Education Incentive Grant (CTEIG) program. This program is established as a state education, economic and workforce development initiative with the goal of providing pupils in grades K–12 with the knowledge and skills necessary to transition to employment and postsecondary education. The purpose of this program is to encourage the development of new Career Technical Education (CTE) programs and enhance and maintain current CTE programs during implementation of the school district's Local Control Funding Formula (LCFF). Fresno Unified is eligible to receive up to \$4,378,609 in State funds. The Superintendent recommends ratification. Fiscal impact: The potential grant award is \$4,378,609. Contact person: Ruth F. Quinto, telephone 457-6226.

**A-11, RATIFY Submission of Grant Application to the Packard Foundation for the Early Learning - Starting Smart and Strong Collaborative**

Ratification is requested for a grant application to the Packard Foundation to fund year two activities under the Starting Strong and Smart initiative and represents what is potentially up to ten years of project funding. Fresno Unified School District was selected by the Packard Foundation to submit a project proposal for the Starting Smart and Strong Initiative. The district was awarded \$500,000 to create system building and collaboration among private and public early learning providers. The Superintendent recommends ratification. Fiscal impact: Grant award is \$500,000. Contact person: Ruth F. Quinto, telephone 457-6226.

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

**A-12, RATIFY the Filing of a Notice of Completion for the Project Listed Below**

Included in the Board binders is a Notice of Completion for the following project, which has been completed according to plans and specifications:

Bid 15-10            McLane High School Site Improvements (Parking Lot and Main Entrance)

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 budget. Contact person: Karin Temple, telephone 457-3134.

**A-13, RATIFY Purchase Orders from December 1, 2016, through December 31, 2016**

Included in the Board binders is information on purchase orders issued from December 1, 2016, through December 31, 2016. 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 the 2016/17 Strategic Budget Development**

At the January 20, 2016 and February 10, 2016 Board of Education meetings, the 2016/17 Governor's Proposed Budget and the District's preliminary strategic budget development were discussed. On February 24, 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-15, DISCUSS and APPROVE Attendance Boundary Adjustments/Creation for the 2016/17 School Year**

It is recommended that the Board approve the following attendance boundary adjustments and creation for the 2016/17 school year to better balance student populations, strengthen school communities, and maintain existing feeder progression:

1. Adjust attendance boundary between Ewing and Turner elementary schools.
2. Create attendance boundary for Sunset Elementary School, which includes adjusting the attendance boundaries for Addams and Columbia elementary schools.

The Superintendent recommends approval. Fiscal impact: Financial impacts related to facility needs will be included in the 2016/17 budget recommendation. Contact person: Karin Temple, telephone 457-3134.

**7:00 P.M.**

### **B-16, DISCUSS and RATIFY Fresno Unified School District's Recognition of International Association of Machinists and Aerospace Workers as the Exclusive Representative for the District's Machinist and Carpenter/Locksmith Employees**

Discuss and Ratify Fresno Unified School District's Recognition of International Association of Machinists and Aerospace Workers as the exclusive representative for the District's Machinist and Carpenter/Locksmith employees. The Superintendent recommends ratification. Fiscal impact: There is no fiscal impact to the district. Contact person: Paul Isdvoog, telephone 457-3548.

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

### **C-17, Constituent Services Quarterly Reporting**

Included in the Board binders is the Constituent Services Quarterly Reporting for Constituent Services activities for the time period of November 1, 2015 through January 31, 2016. Also included is the Quarterly Reporting for the Valenzuela/Williams Uniform Complaint Procedures from November 1, 2015 through January 31, 2016 in accordance with Education Code § 35186. Teresa Plascencia, telephone 457-3736. Fiscal impact: There is no fiscal impact to the district. Contact person: Teresa Plascencia, telephone 457-3736.

**BOARD/SUPERINTENDENT COMMUNICATIONS**

**D. ADJOURNMENT**

**NEXT REGULAR MEETING**  
**WEDNESDAY, March 9, 2016 – OPEN SESSION AT 5:30 P.M.**