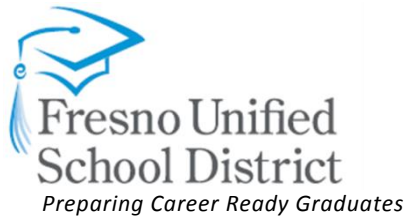


AMENDED

(Noted in RED on page 1)

March 4, 2016



BOARD OF EDUCATION REGULAR MEETING

2309 TULARE STREET
BOARD ROOM, SECOND FLOOR
FRESNO, CA 93721-2287

MCLANE HIGH SCHOOL
2727 N CEDAR AVENUE

FRESNO, CA 93703

www.fresnounified.org/board

AGENDA

WEDNESDAY, March 9, 2016, ~~4:15~~ 4:30 P.M.

PLEASE NOTE: PARKING WILL BE AVAILABLE ON CAMPUS 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.fresnounified.org/board

TRANSLATION SERVICES: Available in Spanish and Hmong upon request.

***~~4:15~~ 4:30 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; 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. *Principal*
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*

**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 parent that has had a positive impact at Heaton Elementary will lead the flag salute.

APPROVE Minutes

Included in the Board binders are the draft minutes for the February 24, 2016 Regular Meeting. The Superintendent recommends approval. Contact person: Michael E. Hanson, telephone 457-3884.

HEAR Reports from Student Board Representatives

An opportunity is provided to hear comments/reports from Student Board Representatives from Duncan 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 February 24, 2016, Regular Board meeting. The Superintendent recommends adoption. Contact person: Kim Mecum, telephone 457-3569.

A-3, APPROVE Ewing/Turner Attendance Boundary Adjustment

It is recommended that the Board approve an adjustment to the attendance boundary for Ewing and Turner elementary schools to offset projected enrollment growth at Ewing, and better balance student populations, effective for the 2016/17 school year. The recommended boundary adjustment shifts the area bounded by McKinley to the north, Helm to the east, Olive to the south, and Willow to the west, from the Ewing attendance zone to the Turner attendance zone. At a community meeting held at Ewing on January 14, 2016, the Ewing and Turner Principals, and additional Turner staff members, provided information to families and answered questions. The Superintendent recommends approval. Fiscal impact: Any financial impacts related to facility needs will be included

A. CONSENT AGENDA - continued

in the 2016/17 budget recommendation. Contact person: Karin Temple, telephone 457-3134.

A-4, APPROVE Independent Contractor Services Agreement with Joint Opportunities for the Implementation of a Pilot Comprehensive Mentoring Program (HandinHand Mentoring) at King Elementary for 2015/16

Included in the binders is a contract with Joint Opportunities to provide a comprehensive mentoring program (HandinHand Mentoring) at King Elementary. The program will include group and one-on-one mentoring, counseling and after school services, which include a martial arts program. The program aims to reduce the number of initial and repeat offenses associated with bullying behavior. The Superintendent recommends approval. Fiscal impact: Sufficient funds of \$46,000 are available from the 2015/16 Department of Prevention and Intervention Mentoring Office budget. Contact person: Ambra Dorsey, telephone 457-3340.

A-5, DENY Claim #16-0212-0032

Included in the Board binders is a Claim for Damages on a minor, case #16-0212-0032. 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-6, 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 14-13	DeWolf/Design Science High School New Classroom Construction (Patiño School of Entrepreneurship)
Bid 15-01	Edison High School Swimming Pool Complex
Bid 15-06	Security Camera Installation for Various School 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 (Bid 14-13) and General Fund budgets (Bids 15-01 & 15-06). Contact person: Karin Temple, telephone 457-3134.

A-7, RATIFY Purchase Orders from December 1, 2015, through December 31, 2015, and P.O. 396275

Included in the Board binders is information on purchase orders issued from December 1, 2015, through December 31, 2015, and P.O. 396275. 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

A. CONSENT AGENDA - *continued*

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-8, DISCUSS and APPROVE the 2015/16 Second Interim Financial Report with a Positive Certification

California school districts are required to approve interim financial reports twice each fiscal year. Fresno Unified School District's 2015/16 Second Interim Financial Report is presented for approval and reflects a positive certification of the district's financial condition. The report is based on the January 31, 2016 year-to-date revenue and expenditures as required by state law. The Superintendent recommends approval of the Second Interim Financial Report for submission to the County Superintendent of Schools. Fiscal impact: A positive certification reflects that the district has the required reserve for economic uncertainties (2%) and has a positive cash balance for the current year and two subsequent years. In addition, the support material reflects a multi-year projected budget for the Unrestricted General Fund and utilizes the state assumptions developed by the California County Superintendents Educational Services Association. Contact person: Ruth F. Quinto, telephone 457-6226.

C. RECEIVE INFORMATION & REPORTS

There are no items for this port of the agenda.

BOARD/SUPERINTENDENT COMMUNICATIONS

D. ADJOURNMENT

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