

**MINUTES – BOARD OF EDUCATION REGULAR MEETING  
Fresno Unified School District  
March 30, 2016**

**Fresno, California  
March 30, 2016**

Office of the Board of Education, Fresno Unified School District, Education Center, 2309 Tulare Street, Fresno California, 93721.

At a Regular meeting of the Board of Education of Fresno Unified School District, held on March 30, 2016 there were present Members Ashjian, Davis, De La Cerda, Johnson, Mills, Ryan and President Chavez. Student Board Member Correa and Jazlyn Quintana were present. Superintendent Hanson was also present.

President Chavez convened the meeting at 3:15 p.m. and ADJOURNED to Closed Session to address items 1 through 7. The Board reconvened in Open Session at 5:34 p.m.

*Board Member De La Cerda arriving at 3:25 p.m.*

**Staff Present**

Deputy Superintendent/CFO Quinto, Executive Director of Student Services Dorsey, Executive Director of Constituent Services Plascencia, Chief Academic Officer Mecum, Chief Human Resources/Labor Relations Officer Idsvoog, Chief Information Officer Arias, Chief Operations Officer Temple, Chief Technology Officer Madden and Chief of Staff Bob Nelson.

**Reporting Out of Closed Session**

1. By a vote of 7-0-0, the Board took action in Closed Session to promote/appoint Mark McAleenan, Principal III, Phoenix Secondary.
2. By a vote of 7-0-0, the Board took action in Closed Session to promote/appoint Yua Lee, Principal II, Vang Pao Elementary School.
3. The Board was informed of the lateral move of Michiko English, Principal II, to Malloch Elementary School.
4. The Board was informed of the lateral move of Gay Ockey, Principal II, to Mayfair Elementary School.
5. The Board was informed of the lateral move of Lisa Shipman, Principal II, to Pyle Elementary School.
6. The Board was informed of the lateral move of Stephen Zoller, Principal II, to Figarden Elementary School.

## **PLEDGE OF ALLEGIANCE**

Jennifer Rodriguez, a parent that has had a positive impact at Powers-Ginsburg Elementary, led the flag salute.

## **APPROVE Minutes**

Approved as recommended, the draft minutes for the March 9, 2016 Regular Meeting. Member Johnson moved for approval, seconded by Member Ashjian, which carried a vote of 7-0-0, as follows: AYES: Board Members: Ashjian, Davis, De La Cerda, Johnson, Mills, Ryan and President Chavez.

## **RECOGNIZE The Fresno Unified School District Athletics Winter Sports Section Champions for the 2015/16 School Year**

Recognized, The Fresno Unified fall sports for the 2015/16 school year.

- **Amber King - Roosevelt High Wrestling** – 172lb CIF Central Section Valley Champion  
Head Coach Abel Espinoza
- **Bevan Brandt - Bullard High Wrestling** – 220lb CIF Central Section Valley Champion  
Head Coach Yosef Fares
- **McLane Boys Soccer Team** - CIF Central Section Division IV Valley Champions  
Head Coach Ramiro Teran
- **Roosevelt Boys Basketball Team** - CIF Central Section Division III Valley Champions  
Head Coach Jamarr Chisom

## **HEAR Reports from Student Board Representatives**

Student Board Representatives Jazlyn Quintana and Omar Ceja provided comments/reports from the Student Advisory Board Representative meeting hosted by Edison High School. Student Board Representative Jazlyn Quintana acknowledged the student ambassadors from Computech Middle School who shared highlights of various school activities and experiences.

## **HEAR Report from Superintendent**

- Before spring break, Fresno Unified and Fresno Teachers Association reached a tentative agreement for 2015/16, resolving all outstanding bargaining issues. It is expected that FTA will ratify the agreement in the coming weeks, which then will come before the Board for ratification.
- Superintendent Hanson spoke about the work being done around the Master Plan for English Learner Success with the help of a special task force. As part of that work, the task force is asking for feedback from residents, teachers and parents. You can provide your insight by completing the survey entitled, “Community Input on English Learners,” which can be found on the district home page under Announcements.
- Superintendent Hanson provided a recap of the 9<sup>th</sup> annual Tournament of Technology held at Gaston Middle School on Saturday, March 12, calling out winning teams: Grand Champions in Division I: Computech Middle School took first, Sequoia Middle School took second, and Kings Canyon Middle School placed third. Grand Champions of Division II: Baird Middle School took first, Scandinavian Middle School took second, and Terronez and Tenaya middle schools tied for third.

- This past Monday, 36 girls from Fresno Unified, grades 7-9, traveled to Microsoft’s Silicon Valley campus. They met and interacted with Microsoft developers and even ate lunch in the Microsoft café. The girls had an exciting visit exploring future career possibilities.
- Superintendent Hanson also congratulated middle school athletic champions: In girls basketball, Hamilton K-8 School took the American Division championship while Tenaya Middle School won the National Division championship. In baseball, Fort Miller Middle School took the American Division championship while Baird Middle School won the National Division.
- Superintendent Hanson finished by thanking Tammy Townsend for her tireless work in holding nearly 60 community meetings as part of the district’s LCAP and budget preparation. Input was received from thousands of community members and will assist the Board in making decisions for next year’s budget.

On a motion by Member Davis, seconded by Member De La Cerda, the consent agenda, exclusive of agenda items: A-4, A-5 and A-7 which were pulled for further discussion, was approved on a roll call vote of 9-0-0 as follows: Student Board Members: Correa and Quintana, Members Ashjian, Davis, De La Cerda, Johnson, Mills, Ryan and President Chavez.

## **A. CONSENT AGENDA**

- A-1, APPROVE Personnel List**  
**APPROVED, as recommended** the Personnel List, Appendix A, as submitted.
- A-2, ADOPT Findings of Fact and Recommendations of District Administrative Board**  
**ADOPTED, as recommended** the Findings of Fact and Recommendations of District Administrative Panels resulting from hearings on expulsion and readmittance cases conducted during the period since the March 9, 2016, Regular Board meeting.
- A-3, APPROVE Budget Revision No. 3 for Fiscal Year 2015/16**  
**APPROVED, as recommended** Budget Revision No. 3 for fiscal year 2015/16. Periodic updates to the district’s budget are presented to the Board of Education for approval. Budget Revision No. 3 includes adjustments for updated information and necessary adjustments to support the acceptance of various grant awards.
- A-4, APPROVE Independent Contractor Services Agreement with Saltzman & Johnson Law Corporation**  
**APPROVED, as recommended** an Independent Contractor Services Agreement with Saltzman & Johnson Law Corporation to provide consulting legal services to the Joint Health Management Board. The agreement is effective April 1, 2016 through March 31, 2018.

**Member De La Cerda** –Can you please clarify what the contract means and who represents who on the Joint Health Management Board (JHMB) board?

**Ruth Quinto** –The law firm is a firm that assists the Joint Health Management Board. This attorney with this law firm sits with JHMB at every meeting. The Joint Health Management Board is made up of labor representatives from every bargaining group as well as our association from management. We also have five representatives from management and two alternates and we come together per our collective bargaining agreement. We have one vote labor, one vote management and in those contracts we evaluate and manage the health and welfare benefits provided to all of our district employees and retirees. The attorneys come to those meetings and help the district make sure we are running the system appropriately.

Member De La Cerda moved for approval, seconded by Member Davis, which carried a vote of 7-0-0, as follows: AYES: Board Members: Ashjian, Davis, De La Cerda, Johnson, Mills, Ryan and President Chavez.

**A-5, APPROVE Property and Liability Insurance for 2016/17**

**APPROVED, as recommended** a summary of quotations received by the district’s insurance broker, DiBuduo & DeFendis, for our various forms of coverage. Included for renewal is coverage related to our Property, General Liability, Designated Lessees and Excess Liability requirements. The policy period will extend from April 1, 2016 through March 31, 2017.

**Member Ashjian** – Can you clarify paragraph 3 on this agenda item?

**Ruth Quinto** – The net overall cost is \$497 less.

**Member Mills** – The \$350,000 for liability claims, is that an increase from previous years?

**Ruth Quinto** – Yes, it is an increase.

Member Ashjian moved for approval, seconded by Member Mills, which carried a vote of 7-0-0, as follows: AYES: Board Members: Ashjian, Davis, De La Cerda, Johnson, Mills, Ryan and President Chavez.

**A-6, APPROVE Award of Bid 16-17, Copy Paper**

**APPROVED, as recommended** Bid 16-17, to replenish copy paper in warehouse stock to be used district-wide for approximately 12 months. The bid was lawfully advertised on January 28, 2016, and February 4, 2016. The bids were opened on February 11, 2016. Bid specifications were sent to thirty-eight (38) vendors, and the district received seven (7) responses.

Staff recommends award to the lowest responsive, responsible bidder:

Costco	(Clovis, CA)	\$559,440
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A copy of the tabulation is attached and bid specifications are available for review in the Purchasing office.

**A-7, APPROVE Independent Contractor Services Agreement with Bitwise Industries**  
**APPROVED, as recommended** an Independent Contractor Services Agreement with Bitwise Industries to provide summer enrichment opportunities in a variety of technology-related areas through Geekwise Academy. Geekwise will offer a summer school program for up to 50 students in elementary, middle, or high school. The term of the agreement will commence on May 1, 2016 and will end on July 30, 2016.

**Member Ashjian** – The program with Geekwise is fantastic but it is only for 50 students. How will they be selected?

**Sally Fowler** – This will only be one of many enrichment opportunities. We will put together a board communication once we finalize our plans. We will also have opportunities at CART, Fresno City College and opportunities within our district. We are going to target students that are not invited to attend summer school. We want to provide opportunities for kids that are at grade level or above so that they have options available to them.

**Member Ashjian** – What is the total number of students that you are talking about for enrichment programs at or above grade level? What is the number that we will be servicing this summer?

**Sally Fowler** – Until I complete negotiations with Parks and Recreation and Fresno City College I won't know a total number.

**Member Ashjian** – What is our goal?

**Sally Fowler** – The goal is to reach about 2500 kids.

**Member Ashjian** – If I wanted to attend Geekwise how would I apply?

**Sally Fowler** – We will put a process together because we understand that this may get to a lottery style of selection.

**Bob Nelson** – We are also looking into how we may be able to offer students evening classes with Geekwise in regards to programming and coding.

**Member Johnson** – Will we be providing transportation to the students who may be attending CART or Geekwise in the summer?

**Sally Fowler** – Yes.

**Member Johnson** – Are we going to make sure that we are going to have a diverse set of students attending these summer sessions?

**Sally Fowler** – Absolutely.

Member Ashjian moved for approval, seconded by Member Davis, which carried a vote of 7-0-0, as follows: AYES: Board Members: Ashjian, Davis, De La Cerda, Johnson, Mills, Ryan and President Chavez.

**A-8, APPROVE Receive Revised Petition and Approve Request for Material Revision by Kepler Neighborhood School**

**APPROVED, as recommended** Kepler is amending their current admissions policy to give preference in admissions to pupils who are currently enrolled in the public elementary school and to pupils who reside in the elementary school attendance area where the charter school site is located.

Kepler is located within the attendance boundary of Lowell Elementary School.

**A-9, APPROVE Memorandum of Understanding for a Data Sharing Agreement with the California Partnership for Achieving Student Success**

**APPROVED, as recommended** this memorandum of understanding constitutes a renewal of a prior agreement with CAL-PASS Plus for data sharing in 2016 and 2017. Cal-PASS Plus is a program conducted by Education Results Partnership, Inc., a California nonprofit public benefit corporation together with San Joaquin Delta College and the California Community Colleges Chancellor's Office. Cal-PASS Plus collects, analyzes, and shares student data with educational institutions who have agreed to become part of Cal-PASS Plus in an effort to track performance and improve student outcomes from pre-K through 12th grade, and through college and the workplace. Cal-PASS Plus services are provided without fees or any cost to Cal-PASS Plus Members.

**A-10, RATIFY Grant Application to the San Joaquin Valley Air Pollution Control District for the 2015/16 Public Benefit Grants Program for Alternative Fuel Infrastructure Projects**

**RATIFIED, as recommended** a grant application to the San Joaquin Valley Air Pollution Control District for the 2015/16 Public Benefit Grants Program for Alternative Fuel Infrastructure Projects. Fresno Unified submitted a grant application to install three new Compressed Natural Gas (CNG) fuel storage tanks to increase the amount of fuel dispensed from the fast-fill CNG fuel station as the district continues to replace the remaining diesel school buses with new CNG fueled school buses.

**A-11, RATIFY Grant Application to Fresno Council of Governments for the Congestion Mitigation and Air Quality Improvement Program and Adopt Resolution 15-21 Supporting and Implementing the Timely Use of Funding for the Seven New Compressed Natural Gas School Buses Project**

**RATIFIED, as recommended** a grant application to the Fresno Council of Governments for the Congestion Mitigation and Air Quality Improvement (CMAQ) Program. Fresno Unified submitted a grant application to replace seven older diesel school buses for new Compressed Natural Gas (CNG) lower emission school buses. The CMAQ Program requires grant funds to be used in a “timely” manner. Resolution 15-21 meets the requirements of the CMAQ Program stating Fresno Unified will meet the project delivery schedule and directs staff to insure the project is delivered timely.

**A-12, RATIFY Submission of Grant Applications to the California Department of Education – After School Education and Safety Program – Universal Program.**

**RATIFIED, as recommended** a grant application to the California Department of Education – After School Education and Safety Program (ASES). This funding will allow Fresno Unified to establish district after school programs at two elementary and two middle school sites.

**A-13, RATIFY Submission of Grant Application to the California Department of Education – After School Education and Safety Program Renewal**

**RATIFIED, as recommended** a grant application to the California Department of Education – After School Education and Safety Program (ASES). This renewal funding

will allow Fresno Unified to continue after school programs at the 31 sites the district currently operates.

**A-14, RATIFY Change Orders for Bid 16-06, Fall 2015 Portable Relocation and Infrastructure at Various Schools**

**RATIFIED, as recommended** information on Change Order 1 for the Fall 2015 Portable Relocation and Infrastructure at Various Schools project.

Change Order 1 (A-1 Forkner): \$1,919.81

This change order includes, but may not be limited to: additional concrete between buildings.

Change Order 1 (A-2 Williams): \$5,969.40

This change order includes, but may not be limited to: add welded sleeve through all beams; additional excavation for installation of fire supply line; and additional signage required by Division of State Architect.

Change Order 1 (B-1 Vang Pao): \$843.25

This change order includes, but may not be limited to: troubleshooting and programming of existing intrusion system for point of connection.

**A-15, RATIFY the Filing of a Notice of Completion for the Project Listed Below**

**RATIFIED, as recommended** a Notice of Completion for the following project, which has been completed according to plans and specifications:

Bid 16-06      Fall 2015 Portable Relocation and Infrastructure at Various Schools

**A-16, RATIFY Purchase Orders from January 1, 2016, through January 31, 2016**

**RATIFIED, as recommended** information on purchase orders issued from January 1, 2016, through January 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.

**END OF CONSENT AGENDA  
(ROLL CALL VOTE)**

**UNSCHEDULED ORAL COMMUNICATIONS**

**Tish Rice, President of Fresno Teachers Association** – Spoke about FTA’s platforms not being discussed and placed on the agenda.

**Sabina Gonzalez** – Talked about her concern for teachers in the classroom, needing more support and more supplies. Wants to be at the table and involved in making decisions for students and parents.

**Andrew Fabela** – Spoke about his concern with the lack of required tutoring at schools.

**Joe Barron** – Spoke about his concern with the IB diploma program at Fresno High School. There is a need for a special needs program.

**Howard Watkins** – Spoke about the significance of teaching students and spreading the word about parenting from conception to age two. There are many positive benefits.

## **B. CONFERENCE/DISCUSSION AGENDA**

### **B-17, PRESENT and DISCUSS the 2016/17 Strategic Budget Development**

**PRESENTED and DISCUSSED** 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 presented and discussed the Local Control Accountability Plan (LCAP). On March 30, 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.

Presentation by Deputy Superintendent, Ruth F. Quinto

An opportunity was provided to hear questions/concerns from members of the board and staff was available to respond

**Member Ashjian** – On slide 5, the one-time cost for the 2016 election. What is that used for?

**Bob Nelson** – We have to fund our portion of the general election as it relates to the board policy and procedures.

**Member Mills** – One of my questions is why do we not require students to attend tutoring? My understanding is that we cannot force students into credit recovery or tutoring. We can only strongly encourage, but not require. I know we are providing an opportunity for that, and we have an estimated number of students who will attend. My question is, if more students want to attend, will we make room available?

**Sally Fowler** – Absolutely. Those resources will be made available to accommodate additional students if needed.

**Member Mills** – To Trustee Ashjian's point, I think we need to increase the slots available for Geekwise. It is a great opportunity for our students and we need to increase the availability. Also, on the after-school programs, I want to verify that we have with the addition of the six sites, that we will have an after-school program at every one of our elementary and middle schools.

**Sally Fowler** – Between Fresno Unified and Fresno County Office of Education we do have after-school programs at every elementary school. However, Bullard Talent, because they get out so late, does not qualify for the number of hours necessary for our ASES program. They do provide after school activities. Currently, we do have an application in for Tenaya which is the only middle school that does not have a program.

**Member Mills** – On slide 7 for Communications, for clarification the increase for \$85,000 is not for another position, it is because of the increase costs of doing Building Futures every month?

**Miguel Arias** – Correct, the cost is going to materials and supplies of the publication of Building Futures and things of that nature.

**Member Mills** – On Slide 9, we are currently funding 11 officers is that correct?

**Karin Temple** – That is correct.

**Member Mills** – And we are going to fund 15 new officers.



**Karin Temple** – That is correct.

**Member Mills** – We have a lot of new facilities and I still believe that the minimum three percent is not sufficient to maintain our facilities. We also need to increase our deferred maintenance budget. Also, in regards to Transportation, it is great that we are buying two new buses, but I think we have stretched transportation to the breaking point when we expanded twenty more schools for a longer school day in our elementary and we are expanding to another ten next year. We have students leaving 3-4 hours before a game because we have to juggle buses. We need more buses not just the two. I would like to see what the scheduling is like. I think we need to be prepared to buy more than two. I would also like to see what the plan is to replace all of the buses that are spewing out diesel fumes.

**Karin Temple** – We are working at transferring our fleet from diesel to CNG as quickly as we can by using grant funding. We are doing everything we can to take advantage of our grant funding and we have been very successful over the past five years. On tonight's agenda the board approved a grant for another 7 CNG buses.

**Reginald Ruben** – When we talk about busing sports and activities you have to understand the logistics of what we do every day in transportation. Many of our middle schools are transported at 1:45 p.m. and many of our high schools are transported between 12:30 p.m. and 1:30 p.m. The reason is, between 1:45 p.m. and 2:10 p.m. we have 32 schools that run. That gives us 25 minute window to transport those middle schools to their sports. This is the reason we moved those high schools at an earlier time between 12:30 p.m. and 1:30 p.m. Between the time of 2:10 p.m. and 2:45 p.m. we have another 52 schools that are moved between that time. Our schools and our routes are tiered, so those times overlap. Then we get into our 3 o'clock hour. We have 84 schools that run at 3 o'clock. From 1:45 p.m. to 3 o'clock we have 84 schools that run. This gives us a very small window to move those kids for sports. When we talk about adding one bus for high school, it just does not work, because not one school sport run at one high school. You may have football you may have basketball, or track. Many things that run. Football for example takes 7 buses to move one football team. That includes the team, band pep and cheer.

**Member Mills** – What I am hearing is that we have a very complicated scheduling system and we have so few buses that we have very tight windows to transport. You have had to have high schools leave earlier because we are having to use more buses at another level. That tells me we need more buses and possibly more drivers. It shouldn't be that tight and we shouldn't move high schools to leave earlier. They are missing too many classes.

**Reginald Ruben** – In order to accomplish that goal we would have to double our fleet. It is not just high school we would have to move it in middle school as well.

**Member Mills** – I am curious to know how other districts handle this type of situation.

**Member Davis** – When will we know if we are awarded the grant for the additional buses?

**Karin Temple** – We will hear this summer if we are awarded the grant for the additional buses.

**Member Davis** – I have a question about the cafeteria tables. What style of table are we looking at?

**Karin Temple** – When selecting a style of table we look at the longevity (durability), how easy is it to clean, and how easy is it to fold and move. We have decided to standardize ordering one type of table going forward. I will have to provide you a board communication as to the type because I cannot recall at this time.

**Member Davis** – Have we considered some type of online course during our winter break or spring break?

**Sally Fowler** – Spring break is a little tough because of the hours needed to complete a course. You will begin to see some inter-session types of activities during the winter break because that is enough time for us to be able to get through a course.

**Member Davis** – How are we utilizing on-line courses during the summer?

**Sally Fowler** – We utilize Edgenuity and Apex during our summer program and it is already factored into the budget.

**Member Davis** – How many acres do we have?

**Karin Temple** – 850 turf acres probably 300 more acres landscaping that is not field turf.

**Member Ryan** – I am excited to hear about the Wii-fi on the buses and the updating of computers every 3 three years instead of 5. I do hear from teachers that they don't have all the equipment that they need in the classrooms. Where are we with the equipment that was supposed to hide all the wires in the classroom?

**Kurt Madden** – We started to do that, but technology caught up with us and we have provided teachers with projectors that wireless.

**Member Ryan** – How do we inventory those items? I hate to give technology to teachers who don't use it, and then have other teachers who are dying for it.

**Kurt Madden** – One of the things that we have been doing is installing a LoJack into every computer. It allows us to track our inventory if stolen, and provide us numbers in regards to how many items we have in our district, as well as usage numbers.

**Member Ryan** – Have we taken an inventory? Do we have class sets in all classrooms, in every school?

**Kurt Madden** – We have 41,000 computers in our district that are used all over the district. Some schools have more some have less. What we have been doing is going out to the schools sites ensuring that they have the computers that they need for testing and that they are configured appropriately.

**Member Ryan** – Do we have enough out there for our first graders, kindergarten and TK to use them more than a couple of weeks per year?

**Kurt Madden** – We do have computers in preschool classrooms, TK, kindergarten and first grade.

**Member De La Cerda** – Are we looking to transition from the wireless projectors to flat screen TV's?

**Kurt Madden** – The cost between the projector and the flat screen are very similar and in order to get screens that are large enough so the students in the back can see is prohibiting. Right now the projectors seems to be the right fit. In 3-5 years we may have a different answer.

**Member De La Cerda** – What is the cost difference?

**Kurt Madden** – It is about \$100 to \$150 difference.

**Member De La Cerda** – What about the life span of one verses the other.

**Kurt Madden** – They are about the same.

**Member Ashjian** – Just a couple of comments. In looking at slide 12, we are doing a lot for kids but I don't think we are doing enough for kids. We are doing a lot for kids through credit recovery to get them back on track but what are we doing to help those kids that are excelling? Studies show that kids who continue to study through the summer do better on tests in September. The \$1.2 million is great but it is not enough.

In regards to transportation, I don't think we realized how the designated schools was going to push us into such a small amount of time to transport our students. I don't believe not adding more buses or drivers won't help us. At some point adding buses and drivers is going to help.

On slide 9, Operational Services, we only have two gentleman currently who know about our irrigation system in 109 schools. It is not enough to only add two irrigational specialists. Also we are not scheduling our maintenance staff at the right time. They are working 7:00 a.m. to 3:00 p.m. which is the busiest time of the day.

Ms. Temple has informed me that we have added in the last five years 220,000 square feet to Fresno Unified but we have not added staff. For every square footage that you add you have to add staff to maintain those areas. We need to maintain our facilities. I would ask that we would add more money to this department.

Lastly, Superintendent Hanson, I didn't know what partnering with ABC30 meant with your previous comments.

**Superintendent Hanson** – It is a partnership with ABC30 where they would be able to post all of our content. It is much more complex than that, but we don't have a written agreement in front of us, but we will get you a detailed proposal in the form of a board communication so that you can understand the reach and capability.

**Miguel Arias** – Our publication of Building Futures reaches about 155,000 of our residents within our district. The partnership with ABC looks to expand that publication as an on-line format so it can reach more of our constituency who don't get the printed publication.

A copy of the PowerPoint is available on the district website

**B-18, OPPORTUNITY for Public Disclosure and RATIFICATION of the 2015/16 Negotiated Collective Bargaining Agreement Between Fresno Unified School District and California School Employees Association (CSEA), Fresno Chapter 125, White Collar Unit**

**OPPORTUNITY for Public Disclosure and RATIFIED, as recommend** In accordance with Government Code 3547.5, all major provisions of collective bargaining agreements are to be presented at a public meeting of the public school employer before the employer enters into written agreement with an exclusive representative. Included in the Board binders is a copy of the tentative agreement between Fresno Unified School District and California School Employees Association (CSEA), Fresno Chapter 125, White Collar Unit. The Superintendent recommends ratification. Fiscal impact: The estimated cost is included in the Disclosure of the Collective Bargaining Agreement. Contact person: Paul Idsvoog, telephone 457-3548.

Presentation by Human Resources/Labor Relations Officer, Paul Idsvoog

An opportunity was provided to hear questions/concerns from members of the board and staff was available to respond

For the record there were no comments or questions.

Member Mills moved for approval, seconded by Member Davis, which carried a vote of 7-0-0, as follows: AYES: Board Members: Ashjian, Davis, De La Cerda, Johnson, Mills, Ryan and President Chavez.

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

### **C-19, RECEIVE Inspire Charter School – Fresno Charter Petition**

**RECEIVED**, by Lead Developer, Herbert Nichols, a petition to the district seeking authorization to open a new charter, Inspire Charter School – Fresno. The charter seeks to serve students in grades TK-12 in an online learning environment.

The charter petition will be presented to the Board for a public hearing on April 27, 2016, followed by a request for a decision at the May 25, 2016 Board meeting. Fiscal impact: The estimated fiscal impact to Fresno Unified School District for 2016/17 is \$1,026,604. Contact person: Rosario Sanchez, telephone 457-6223.

## **BOARD/SUPERINTENDENT COMMUNICATIONS**

**Member Mills** – Requested a board communication on: 1) Information on why FTA’s request was not on the agenda, 2) Would like to know where we are on the bond survey, would like to review the questions and if started where we are on the polling, and 3) Would like to know when they will be having a Facilities Workshop?

**Member Ashjian** – Is requesting a board communication for TK math adoption and ELA TK.

**Member Davis** – Requested clarification on statements made by FTA president Tish Rice in regards to their platforms not being heard.

## **D. ADJOURNMENT**

With no further business to come before the Board of Education at this time, Board President Chavez declared the meeting adjourned at 8:35 p.m.

**NEXT REGULAR MEETING**  
**WEDNESDAY, April 13, 2016 – OPEN SESSION AT 5:30 P.M.**