

## AGENDA

### WEDNESDAY, April 13, 2016, 4:30 P.M.

**PLEASE NOTE: PARKING WILL BE AVAILABLE 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, 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.

**\*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*

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

**PLEDGE OF ALLEGIANCE**

Elaine Brown, a parent that has had a positive impact at Viking Elementary, will lead the flag salute.

**APPROVE Minutes**

Included in the Board binders are the draft minutes for the March 30, 2016 Regular Meeting. The Superintendent recommends approval. Contact person: Michael E. Hanson, telephone 457-3884.

**ADOPT Resolution Recognizing April 2016 as “Remembrance of the Existence of the Armenian Genocide”**

Included in the Board binders is a resolution proclaiming the month of April 2016 as Remembrance of the Existence of the Armenian Genocide – as remembrance of those forever affected by the Armenian Genocide – and urges our schools and individual citizens to never forget these crimes against humanity. The Superintendent recommends adoption. Contact person: Bob Nelson, telephone 457-3657.

**ADOPT Proclamation Recognizing April 2016 as School Library Media Month**

Included in the Board binders is a resolution proclaiming April 2016 as School Library Media Month. School Library Media Month celebrates school library media specialists and their programs. During the month of April, school library media specialists are encouraged to create activities to support their school and local community in celebrating the essential role of strong school library media programs. The Superintendent recommends adoption. Contact person: Bob Nelson, telephone 457-3657.

**RECOGNIZE 9th Annual Middle School Tournament of Technology**

On Saturday, March 12, 2016 Fresno Unified, held the 9th Annual Middle School Tournament of Technology at Gaston Middle School. More than 500 students squared off in 14 technology-based competitions. Students competed in three categories of events: Robotics, Video Productions and Design. The goal of the competition is to engage students with a variety of innovative technologies to help develop collaboration, communication, critical thinking, and creativity skills. Contact person: Kurt Madden, telephone 457-3868.

**HEAR Reports from Student Board Representatives**

An opportunity is provided to hear comments/reports from Student Board Representatives from Roosevelt 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 March 30, 2016, Regular Board meeting. The Superintendent recommends adoption. Contact person: Kim Mecum, telephone 457-3569.

### **A-3, APPROVE Rejecting All Bids for Bid 16-13, Figarden Elementary School Classroom Building Additions**

Included in the Board binders is information on Bid 16-13, for construction of two eight-classroom buildings, a four-classroom kindergarten building and associated site work at Figarden Elementary School. Notifications were sent to ninety-three (93) vendors and four (4) construction trade publications, and the district received three (3) responses. Bids were opened on January 29, 2016. It is recommended that the Board reject all bids for this project. Rebidding the project is not expected to result in a delay in final project completion. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Karin Temple, telephone 457-3134.

### **A-4, APPROVE Use of Individual Piggyback Contracts in 2015/16**

It is recommended that the Board approve the use of piggyback contracts with US Communities (local supplier: Central Valley Golf and Utility) and Western States Contract Alliance (local supplier: Dimension Data/Nexus IS) in 2015/16. Piggybacking is allowed under Public Contract Code 20118 and is a best practice that takes advantage of competitive pricing from a contract formally bid by another public agency, which allows the district to avoid the time, expense, and market uncertainties associated with bidding. Approval for use of certain piggyback contracts is recommended annually. On June 17, 2015, the Board approved 35 piggyback contracts for use in 2015/16; these two contracts were not among them and are requested for approval at this time so they can be utilized for purchases in the coming months. The Superintendent recommends approval. Fiscal impact: Funding will be determined on a project-by-project basis. Contact person: Karin Temple, telephone 457-3134.

### **A-5, APPROVE Bid 16-18, Compressed Natural Gas (CNG) Fueling Conversion 2016 Row 2**

Included in the Board binders is information on Bid 16-18 to add 20 slow-fill CNG stations to the Transportation Department facility at the Brawley Service Center. This project includes construction of an additional row of slow-fill fuel dispensers, installation of an additional compressor, and associated piping and infrastructure required to increase the capacity of the slow-fill fueling system to accommodate a total of 36 buses. On March 26, 2014, the Board adopted Resolution 13-24 authorizing the acceptance of \$804,123 in

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

grant funds from the San Joaquin Valley Air Pollution Control District for this project and execution of the grant agreements. The request for bids was lawfully advertised on February 10, 2016. Notifications were sent to one hundred seventeen (117) vendors and four (4) construction trade publications, and the district received five (5) responses.

Staff recommends award to the lowest responsive, responsible bidder:

JT2, Inc., dba Todd Companies (Visalia, California) \$969,200

The Superintendent recommends approval. Fiscal impact: Funding of \$804,123 will be provided by the San Joaquin Valley Air Pollution Control District and the balance of \$165,077 will be available in the General Fund. Contact person: Karin Temple, telephone 457-3134.

**A-6, 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:

RFP 14-12 Baird Middle School Gymnasium Construction

The Superintendent recommends ratification. Fiscal impact: Retention funds are released in accordance with contract terms and California statutes. Funds are available in the Measure Q Fund. 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-7, PRESENT and DISCUSS the 2016/17 Strategic Budget Development**

The Governor released the proposed State budget for 2016/17 on January 7, 2016. The Board of Education has discussed the Governor's proposal and the potential impacts on Fresno Unified, as well as the strategic budget development process, at the following Board of Education meetings:

- January 20, 2016
- February 10, 2016
- February 24, 2016
- March 30, 2016

On April 13, 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.

**7:00 P.M.**

**B-8, OPPORTUNITY for Public Disclosure and RATIFICATION of the 2015/16 Negotiated Collective Bargaining Agreement between Fresno Unified School District and Fresno Teachers Association (FTA)**

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 Fresno Teachers Association (FTA). 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.

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

**C-9, Receive Carter G. Woodson Public Charter Schools Renewal Petition**

Agape Inc. has delivered a renewal petition to the district seeking authorization for a multi-site charter known as the Carter G. Woodson Public Charter Schools (Woodson). Woodson is currently serving 329 "at-risk" students in grades 7-12. The school will be located at 3331 and 3333 N. Bond; and 4880 N. First Street. Fiscal impact: The estimated fiscal impact to Fresno Unified School District for 2016/17 is \$3,507,563. Contact person: Rosario Sanchez, telephone 457-6223.

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

### **C-10, Receive the Fresno Unified School District Proposal to Fresno Teachers Association - Building and Construction Trades Unit for the 2015/16 School Year**

In accordance with government Code 3547, all initial proposals of the public school employers shall be presented at a public meeting of the public school employer, and thereafter shall be public record. The Fresno Unified School District is herewith submitting its negotiations proposal to Fresno Teachers Association (FTA)-Building and Construction Trades Unit, for the 2015/16 school year. This proposal shall be available for public view in the Board of Education Office from April 13, 2016 through April 27, 2016. Fiscal impact: There is no fiscal impact to the district to be determined at this time. Contact person: Paul Idsvoog, telephone 457-3548.

### **C-11, Receive the Fresno Teachers Association - Building and Construction Trades Unit Proposal to Fresno Unified School District for the 2015/16 School Year**

In accordance with government Code 3547, all initial proposals of the public school employers shall be presented at a public meeting of the public school employer, and thereafter shall be public record. The Fresno Teachers Association (FTA)-Building and Construction Trades Unit is herewith submitting its negotiations proposal to Fresno Unified School District, for the 2015/16 school year. This proposal shall be available for public view in the Board of Education Office from April 13, 2016 through April 27, 2016. Fiscal impact: There is no fiscal impact to the district to be determined at this time. Contact person: Paul Idsvoog, telephone 457-3548.

## **BOARD/SUPERINTENDENT COMMUNICATIONS**

## **D. ADJOURNMENT**

### **NEXT REGULAR MEETING**

**WEDNESDAY, April 27, 2016 – OPEN SESSION AT 5:30 P.M.**