

AGENDA

WEDNESDAY, April 27, 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, 2nd Floor or visit our website at: 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

Marielena Zepeda, a parent that has had a positive impact at King Elementary, will lead the flag salute.

APPROVE Minutes

Included in the Board binders are the draft minutes for the April 13, 2015 Regular Meeting. The Superintendent recommends approval. Contact person: Michael E. Hanson, telephone 457-3884.

ADOPT Resolution Proclaiming May 2-6, 2016 as Teacher Appreciation Week

Included in the board binders is a resolution proclaiming May 2-6, 2016 as *Teacher Appreciation Week*. Fresno Unified teachers work collaboratively with the Board of Education, Superintendent, administrators and staff in support of the district's goals and core beliefs in increasing student achievement and preparing career ready graduates. The Superintendent recommends adoption. Contact person: Bob Nelson, telephone 457-3657.

ADOPT Resolution Proclaiming May 11, 2016 as National School Nurse Day

Included in the board binders is a Proclamation declaring May 11, 2016 as *National School Nurse Day*. National School Nurse Day is a time to celebrate the nursing profession and the specialty of school nursing. The Board of Education of Fresno Unified officially declares May 11, 2016 as National School Nurse Day and recognizes the unique contributions of our school nurses to the health and well-being of our children. The Superintendent recommends adoption. Contact person: Bob Nelson, telephone 457-3657.

RECOGNIZE the Fresno High School Cheerleading Team

The Fresno High School (FHS) Competition Cheer team made history during 2015/16, being the first ever FHS cheer team to qualify for U.S.A. Nationals with a first place showing at a regional competition in Sacramento. In March, the FHS cheer team traveled to Anaheim where they competed against some of the nation's top co-ed cheer squads and placed 9th. The FHS cheer team is proud to represent the Fresno Unified School District as a top 10 team in the nation!

HEAR Reports from Student Board Representatives

An opportunity is provided to hear comments/reports from Student Board Representatives from Fresno 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 April 13, 2016, Regular Board meeting. The Superintendent recommends adoption. Contact person: Kim Mecum, telephone 457-3569.

A-3, APPROVE Carl D. Perkins Applications for Funding

It is recommended the Board approve the Carl D. Perkins applications to provide funding for Career Technical Education programs for Secondary and Post-Secondary (Adult School) schools. The Superintendent recommends approval. Fiscal impact: The approximate funding level for the 2016/17 school year for Secondary is \$1,152,912 and the Post-Secondary funding level is \$123,516 (\$81,869 for Fresno Adult, \$39,958 for Clovis Adult and \$1, 689 for Madera Adult). Contact person: Bob Nelson, telephone 457-3657.

A-4, APPROVE Request for Proposals (RFP) 15-35, Heating/Ventilation/ Air Conditioning (HVAC) Preventive Maintenance Program

It is recommended that the Board approve RFP 15-35 to provide HVAC preventive maintenance service and repairs on eligible district units under the PG&E Commercial HVAC Quality Maintenance Program, which provides financial incentives and rebates for quarterly HVAC preventive maintenance. This agreement is for three years with the option to extend for two additional one-year periods. The RFP was lawfully advertised on July 10, 2015 and July 17, 2015. Notifications were sent to nineteen (19) vendors and seven (7) construction trade publications.

Proposals were evaluated on each proposer's ability to meet or exceed the requirements set forth in the RFP. Based on an extensive review, staff recommends award to the best value respondent:

New England Sheet Metal Works Inc. (Fresno, California) \$1,480,000 (estimated)

The Superintendent recommends approval. Fiscal impact: The program will be funded by the PG&E Commercial HVAC Quality Maintenance Program, under which Fresno Unified is entitled to \$1,480,000 based on an estimated enrollment of 2,000 HVAC units.

A. CONSENT AGENDA *continued*

Additional incentives and rebates may be available through the PG&E program. Contact person: Karin Temple, telephone 457-3134.

A-5, APPROVE Bid 16-21, Duncan Polytechnical High School Gymnasium New Cooling Addition

Included in the Board binders is information on Bid 16-21 to provide cooling to Duncan Polytechnic High School's gymnasium and weight room where there currently is no cooling. The project will replace gas-fired heaters with refrigerated packaged air conditioning/heating units. Installation of cooling will improve student, staff and community comfort levels, and increase energy efficiency. The request for bids was lawfully advertised on February 23, 2016. Notifications were sent to ninety-one (91) vendors and four (4) construction trade publications, and the district received four (4) responses. Bids were opened on March 22, 2016.

Staff recommends award to the lowest responsive, responsible bidder:

Lawson Mechanical Contractors (Fresno, California) \$359,661

The Superintendent recommends approval. Fiscal impact: \$359,661 is available in the Measure Q Fund. Contact person: Karin Temple, telephone 457-3134.

A-6, APPROVE Bid 16-22, Education Center Elevator Upgrade

Included in the Board binders is information on Bid 16-22, for upgrade of the Education Center elevator to increase operating reliability. The project will also upgrade the existing fire alarm system. To accelerate the project timeline, the elevator components were previously purchased by the district. The request for bids was lawfully advertised on March 2, 2016. Notifications were sent to seven (7) vendors and four (4) construction trade publications, and the district received one (1) response. Bids were opened March 28, 2016.

Staff recommends award to the lowest responsive, responsible bidder:

ThyssenKrupp Elevator Corporation (West Sacramento, California) \$148,474

The Superintendent recommends approval. Fiscal impact: \$148,474 is available in the General Fund. Contact person: Karin Temple, telephone 457-3134.

A-7, APPROVE Agreement with City of Fresno to Fund a Portion of the Cost of New Police Department Positions Under a Community Oriented Policing Services (COPS) Hiring Program Grant

Included in the Board binders is an agreement with the City of Fresno for the district's contribution to the cost of 15 new Police Department positions provided under a COPS Hiring Program Grant through the US Department of Justice. The grant will fund a portion of 14 Student Neighborhood Resource Officers and one Sergeant to provide proactive enforcement on middle school campuses and in surrounding neighborhoods.

A. CONSENT AGENDA *continued*

Per the agreement, the City and Fresno Unified will each support 50% of the cost of the positions not covered by the grant. The agreement is for the period May 1, 2016 through April 30, 2020, based on the grant period. The Superintendent recommends approval. Fiscal impact: The portion for 2015/16 was previously approved and is available in the General Fund. Funding for future years will be recommended in future budgets, starting in 2016/17. Contact person: Karin Temple, telephone 457-3134.

A-8, APPROVE Expansion of Independent Contractor Services Agreement with Dr-Graphix

Included in the Board binders is an Independent Contractor Services Agreement with Dr-Graphix to expand support and consulting services in the design and development of the LCAP Executive Summary report for Parent University and Equity and Access. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$18,000 from the Equity & Access budget are available to expand the contract from \$54,000 to \$72,000. Contact person: Jorge Aguilar, telephone 457-3614.

A-9, APPROVE Independent Contractor Services Agreement with Infor

Included in the Board binders is an Independent Contractor Services Agreement with Infor to provide maintenance technical support for the Human Resources Lawson program. This short term contract will be completed by June 30, 2016. Information Technology recommends the approval of the Infor contract from April 1, 2016 through June 30, 2016 for a maximum of \$17,860. The Superintendent recommends approval. Fiscal impact: Sufficient funds of \$17,860 for 2015/16 are available in the Information Technology budget. Contact person: Kurt Madden, telephone 457-3868.

A-10, RATIFY Submission of Grant Applications to the California Department of Education's Fresh Fruit and Vegetable Program

Ratification is requested for grant applications for 66 schools to the California Department of Education Fresh Fruit and Vegetable Program (FFVP) seeking funding to offer a free fresh fruit or vegetable snack daily to students at elementary schools. California's FFVP funding for 2016/17 is expected to total \$12.4 million. Grant awards will be based on student enrollment and range from \$50 to \$75 per student per school. As required by federal law, schools will be selected based on their percentage of students eligible for free and reduced-price meals. The schools identified for participation represent all elementary schools meeting the eligibility criteria of having 50% or more students eligible for free and reduced-price meals. The Superintendent recommends ratification. Fiscal impact: Grant funds will cover all program costs. Contact person: Ruth F. Quinto, telephone 457-6226.

A-11, RATIFY Grant Application to the California Department of Education for the 2016/17 Workforce Innovation and Opportunity Act, Title II: Adult Education and Family Literacy Act

Ratification is requested for a grant application to the California Department of Education (CDE) for the 2016/17 Workforce Innovation and Opportunity Act, Title II: Adult Education and Family Literacy Act (AEFLA) grant seeking supplemental funds for Adult

A. CONSENT AGENDA *continued*

Education to: (1) assist adults to become literate and obtain the knowledge and skills necessary for employment and economic self-sufficiency; (2) assist adults who are parents or family members to obtain education and skills; (3) assist adults in attaining a secondary school diploma and postsecondary education and training, including through career pathways; and (4) assist immigrants and other individuals who are English language learners. The Superintendent recommends ratification. Fiscal impact: Grant funds will cover all program costs. Contact person: Ruth F. Quinto, telephone 457-6226.

A-12, RATIFY Agreements with State Center Community College District

Included in the Board binders are three Agreements between Fresno Unified School District and State Center Community College District (SCCCD). These agreements provide shared services of the following positions at 100% to work at the State Center Adult Education Consortium (SCAEC) office: Director, Regional Coordinator, and Office Assistant III. The term of the agreements are for the 2015/16 fiscal year. The Superintendent recommends ratification. Fiscal impact: The amount of \$260,722 will be reimbursed by the State Center Adult Education Consortium. Contact person: Kim Mecum, telephone 457-3731.

A-13, RATIFY Independent Contractor Services Agreement with California Teaching Fellows for 2015/16

Ratification is requested for the California Teaching Fellows contract for Burroughs Elementary School. The program commenced on August 17, 2015 and will end on May 31, 2016. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$44,955 are available in the sites Economic Impact Aid State Comp budget. Contact person: Tammy Townsend, telephone 457-3661.

A-14, RATIFY the Filing of a Notice of Completion for the Energy Services Contract at Roosevelt High School

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

RFP 15-32 Energy Services Contract at Roosevelt High School, Phase 1A and 1B

The Superintendent recommends ratification. Fiscal impact: Retention funds are released in accordance with contract terms and California statutes. Funds are available in the General Fund, California Clean Energy Jobs Act (Prop 39) allocation. Contact person: Karin Temple, telephone 457-3134.

A. CONSENT AGENDA *continued*

A-15, RATIFY Purchase Orders from February 1, 2016, through February 29, 2016

Included in the Board binders is information on purchase orders issued from February 1, 2016, through February 29, 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-16, 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
- April 13, 2016

In addition to the strategic budget development discussions listed above, the 2015/16 Second Interim Financial Report was presented to the Board of Education on March 9, 2016. On April 27, 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.

B. CONFERENCE/DISCUSSION AGENDA- continued

6:30 P.M.

B-17, HOLD a Public Hearing in the matter of the Inspire Charter School – Fresno Charter Petition

Lead Developer, Herbert Nichols, has delivered 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 was received by the Board on March 30, 2016, and will return 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.

7:00 P.M.

B-18, HOLD a Public Hearing in the matter of the 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.

The renewal petition was received by the Board on April 13, 2016, and will return 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 \$3,507,563. Contact person: Rosario Sanchez, telephone 457-6223.

7:30 P.M.

B-19, DISCUSS and ADOPT the Proposed Curriculum Recommendations for K-11 English Language Arts and High School Mathematics in Algebra, Geometry, and Algebra II
Included in the Board binders for discussion and adoption are the proposed curriculum recommendations for K-11 English Language Arts and High School Mathematics for Algebra, Geometry, and Algebra II.

The proposed curricula are a result of a semester-long process of piloting and reviewing materials for the above stated content areas and grade-levels. The Superintendent recommends adoption. Fiscal impact: Funding will be provided through textbook allocation. Contact person: Rosario Sanchez, telephone 457-6223.

8:00 P.M.

B-20, OPPORTUNITY for Public Discussion of 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

B. CONFERENCE/DISCUSSION AGENDA- continued

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.

8:15 P.M.

B-21, OPPORTUNITY for Public Discussion and ADOPT Fresno Unified School District's 2015/16 Negotiations Proposal to the Fresno Teachers Association - Building and Construction Trades Unit

Opportunity for public discussion and adoption of Fresno Unified School District's 2015/16 negotiations proposal to Fresno Teachers Association (FTA) - Building and Construction Trades Unit. 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 Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district to be determined at this time. Contact person: Paul Idsvoog, telephone 457-3548.

C. RECEIVE INFORMATION & REPORTS

C-22, Receive the Proposed Board of Education Meeting Dates for the 2016/17 and 2017/18 School Years

Included in the Board binders are the proposed Board of Education meeting dates for the 2016/17 and 2017/18 school years. These dates will not preclude either additions or changes any time throughout the year. The proposed dates will return to the next board meeting for the Board's discussion and approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Bob Nelson, telephone 457-3657.

BOARD/SUPERINTENDENT COMMUNICATIONS

D. ADJOURNMENT

NEXT REGULAR MEETING

WEDNESDAY, May 11, 2016 – OPEN SESSION AT 5:30 P.M.