

## **AGENDA**

### **WEDNESDAY, May 25, 2016, 4:00 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.

**\*4:00 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).
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 – Pending Litigation (Government Code section 54956.9(d)(1))
  - a. *FUSD v. Kamran and Company, Inc., et al., Fresno County Superior Court, Case No. 14 CE CG 01439*
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*

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

**PLEDGE OF ALLEGIANCE**

Rachel Salinas, a parent that has had a positive impact at Terronez Elementary, will lead the flag salute.

**APPROVE Minutes**

Included in the Board binders are the draft minutes for the May 11, 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 Bullard 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 May 11, 2016, Regular Board meeting. The Superintendent recommends adoption. Contact person: Kim Mecum, telephone 457-3569.

**A-3, APPROVE New Funding Awarded Through The Fresno County Measure C Extension School Bus Replacement Program**

Approval is requested for funding to purchase two new Compressed Natural Gas (CNG) school buses awarded through the Measure C Extension School Bus Replacement Program. The Fresno County Transportation Authority has identified two Fresno Unified diesel school buses (model year 1987) that qualify for replacement through Measure C funds. The Superintendent recommends approval. Fiscal impact: The grant award is up to \$371,992. Contact person: Ruth F. Quinto, telephone 457-6226.

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

**A-4, APPROVE Bid 16-27, McLane High School Gymnasium New Cooling Addition**  
Included in the Board binders is information on Bid 16-27 to provide cooling to McLane High School's single gym, and weight and exercise rooms, where currently there 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.

Staff recommends award to the lowest responsive, responsible bidder:

Modern Air Mechanical (Merced, California) \$640,850

The Superintendent recommends approval. Fiscal impact: \$640,850 is available in the Measure Q Fund. Contact person: Karin Temple, telephone 457-3134.

**A-5, APPROVE Bid 16-28, Water Conservation and Irrigation Improvements at Various Schools (Fremont, Homan, Roeding, Thomas)**

Included in the Board binders is information on Bid 16-28 to convert from manual to automatic irrigation systems at Fremont, Homan, Roeding, and Thomas Elementary Schools. The project involves installation of new irrigation systems at each site including new main lines, booster pumps, automatic controllers, and water efficient spray heads. Eliminating flood irrigation will significantly reduce water consumption at the sites (approximately 20% annually). The request for bids was lawfully advertised on March 14, 2016. Notifications were sent to sixty-seven (67) vendors and four (4) construction trade publications, and the district received four (4) responses. Bids were opened on April 12, 2016.

Staff recommends award to the lowest responsive, responsible bidders:

Section A – Thomas	Sunset Landscapes, Inc.	(Fresno, California)	\$286,670
Section B – Fremont	Elite Landscape Construction	(Clovis, California)	\$316,000
Section C – Homan	Clean Cut Landscape	(Clovis, California)	\$319,368
Section D – Roeding	Elite Landscape Construction	(Clovis, California)	\$338,000

The Superintendent recommends approval. Fiscal impact: \$1,260,038 is available in the General Fund. Contact person: Karin Temple, telephone 457-3134.

**A-6, APPROVE Award of Request for Proposals (RFP) 16-15, Musical Instruments**  
Included in the Board binders is information on RFP 16-15 to identify qualified vendors and establish discount prices for the purchase of musical instruments. This is a three-year contract. The RFP was lawfully advertised on March 22, 2016 and March 29, 2016. Proposals were received on April 5, 2016. Invitations to bid were sent to fifteen (15) vendors, and the district received five (5) proposals. The proposals were evaluated on each vendor's ability to meet or exceed the requirements set forth in the RFP.

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

Based on an extensive review, staff recommends award to the best value respondents:

American Music	(Fresno, CA)	53 items awarded
Gottschalk Music Center	(Clovis, CA)	70 items awarded
Harvard House	(Fresno, CA)	27 items awarded
Horn Shop, The	(Fresno, CA)	73 items awarded
Midwest Musical Imports	(Minneapolis, MN)	1 item awarded

The Superintendent recommends approval. Fiscal impact: This award establishes a set discount; it does not commit district funds. Future purchases will be made based on need and funding availability. Contact person: Karin Temple, telephone 457-3134.

**A-7, RATIFY Purchase Orders from March 1, 2016, through March 31, 2016**

Included in the Board binders is information on purchase orders issued from March 1, 2016, through March 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-8, HOLD Public Hearing, PRESENT and DISCUSS Fresno Unified School District's 2016/17 Proposed Budget and Education Protection Account**

Staff will present and the Board of Education will discuss the Fresno Unified School District Proposed Budget for 2016/17. The Proposed Budget includes the multi-year projected budget for the Unrestricted General Fund. The agenda item will also describe factors addressed in the 2016/17 Proposed Budget, and issues affecting the multi-year projections for 2017/18 and 2018/19. Fiscal impact: Support material will be provided to the Board and available for public review on or before May 20, 2016. Contact person: Ruth F. Quinto, telephone 457-6226.

**6:20 P.M.**

**B-9, HOLD Public Hearing, PRESENT and DISCUSS Fresno Unified School District's 2016/17 Local Control Accountability Plan**

Staff will present and the Board of Education will discuss the Fresno Unified School District Proposed Budget for 2016/17. The Proposed Budget includes the multi-year projected budget for the Unrestricted General Fund. The agenda item will also describe factors addressed in the 2016/17 Proposed Budget, and issues affecting the multi-year projections for 2017/18 and 2018/19. Fiscal impact: Support material will be provided to the Board and available for public review on or before May 20, 2016. Contact person: Ruth F. Quinto, telephone 457-6226.

**6:40 P.M.**

**B-10, DISCUSS and DECIDE 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 a public hearing was held on April 27, 2016. The Superintendent recommends decision. 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-11, DISCUSS and DECIDE 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.

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

The renewal petition was received by the Board on April 13, 2016 and a public hearing was held on April 27, 2016. The Superintendent recommends decision. The estimated fiscal impact to Fresno Unified School District for 2016/17 is \$3,507,563. Contact person: Rosario Sanchez, telephone 457-6223.

### **7:20 P.M.**

#### **B-12, DISCUSS and APPROVE Proposed Revisions for Board Bylaws (BB) 9010, 9100, 9130, 9150 (New), 9220, 9250, 9323.2 and 9324**

Included in the Board binders are proposed revisions to the following eight Board Bylaws (BB), which meet the legal mandates recommended by the California School Boards Association (CSBA):

- BB 9010 Public Statements
- BB 9100 Organization
- BB 9130 Board Committees
- BB 9150 Student Board Members (New)
- BB 9220 Governing Board Elections
- BB 9250 Remuneration, Reimbursement and Other Benefits
- BB 9323.2 Actions by the Board
- BB 9324 Minutes and Recordings

The Board was in receipt of these Board Bylaw revisions at the May 11, 2016 Board meeting. The Board will have an opportunity to discuss and ask questions at the May 25, 2016 Board meeting. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Teresa Plascencia, telephone 457-3736.

### **7:35 P.M.**

#### **B-13, DISCUSS and APPROVE Proposed Revisions for Board Policies (BP) 1312.3, 5131, 5141.22, 5141.27, 5141.31, 5148, 5148.3, 6142.1, 6158, 6173, 6173.1, and 6184**

Included in the Board binders are proposed revisions to the following twelve Board Policies (BP), which meet the legal mandates recommended by the California School Boards Association (CSBA):

- BP 1312.3 Uniform Complaint Procedures
- BP 5131 Conduct
- BP 5141.22 Infectious Diseases
- BP 5141.27 Food Allergies (New)
- BP 5141.31 Immunizations
- BP 5148 Child Care and Development Programs
- BP 5148.3 Preschool/Early Childhood Education
- BP 6142.1 Sexual Health and HIV/AIDS Prevention Instruction
- BP 6158 Independent Study
- BP 6173 Education for Homeless Children

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

- BP 6173.1 Education of Foster Youth
- BP 6184 Continuation Education

The Board was in receipt of these Board Policies revisions at the May 11, 2016 Board meeting. The Board will have an opportunity to discuss and ask questions at the May 25, 2016 Board meeting. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Teresa Plascencia, telephone 457-3736.

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

### **C-14, Constituent Services Quarterly Reporting**

Included in the Board binders is the Constituent Services Quarterly Reporting for Constituent Services activities for the time period of February 1, 2016 through April 30, 2016. Also included is the Quarterly Reporting for the Valenzuela/Williams Uniform Complaint Procedures from February 1, 2016 through April 30, 2016 in accordance with Education Code § 35186. 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, June 1, 2016 – OPEN SESSION AT 5:30 P.M.**