



**BOARD OF EDUCATION
REGULAR MEETING**
2309 TULARE STREET
BOARD ROOM, SECOND FLOOR
FRESNO, CA 93721-2287
www.fresnounified.org/board

AGENDA WEDNESDAY, June 15, 2016, 3:00 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, 2nd Floor or visit our website at: www.fresnounified.org/board

TRANSLATION SERVICES: Available in Spanish and Hmong in the Board Room upon request.

***3:00 P.M., CALL TO ORDER** by the President

3:00 P.M. to 4:30 P.M.

PRESENT and DISCUSS Facilities Workshop: A workshop will be facilitated to 1) present highlights of the community survey conducted to understand voter attitudes and priorities regarding the district’s facilities, and gauge support for a potential local bond measure on the November 2016 ballot; and 2) present a preliminary list of projects that could be considered for inclusion in a bond measure.

Contact person: Karin Temple, telephone 457-3134

***4:30 P.M., 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. Conference with Labor Negotiator – (Government Code Section 54957.6); FUSD Negotiator: Superintendent; Unrepresented Employees
 - a. *Deputy Superintendent/Chief Financial Officer*
 - b. *Chief Academic Officer*
 - c. *Chief Human Resources/ Labor Relations*
4. Conference with Labor Negotiator – (Government Code Section 54957.6); Designated Representative: Board President; Unrepresented Employee: Superintendent
5. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation.
6. Public Employment/Appointment - (Government Code Section 54957).
 - a. *Executive Officer*
 - b. *Executive Director*
 - c. *Principal*
 - d. *Director*
7. Conference with Real Property Negotiator; Government Code section 54956.8; Property: APN 481-090-27 & 28; Agency Negotiator: Karin Temple; Negotiating Parties: FUSD & Bedrock Land Development, Inc.; under negotiation: terms of purchase.
8. Conference with Legal Counsel – Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. *Potential Case: One (1)*
9. 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

A staff member will lead the flag salute.

APPROVE Minutes

Included in the Board binders are the draft minutes for the May 25, 2016 Regular Meeting, and June 1, 2016 Regular Meeting. The Superintendent recommends approval. Contact person: Michael E. Hanson, telephone 457-3884.

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 June 1, 2016, Regular Board meeting. The Superintendent recommends adoption. Contact person: Kim Mecum, telephone 457-3569.

A-3, ADOPT Waiver Requests for Ebony Ibechem and Heidi LaBrensz-Ramsey to Serve as Speech Language Pathologists

Waiver Requests for Ebony Ibechem and Heidi LaBrensz-Ramsey to serve in a hard-to-fill position, Speech Language Pathologist. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: Paul Idsvoog, telephone 457-3548.

A-4, ADOPT Resolution in Support of the City of Fresno School Liaison Act

Included in the board binders is a resolution in support of components of the City of Fresno School Liaison Act that will facilitate further communication and collaboration to enhance the working relationship between the City of Fresno and Fresno Unified School District, thus giving all students an equal opportunity to graduate with the greatest number of postsecondary choices from the widest array of options. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: Bob Nelson, telephone 457-3657.

A-5, ADOPT Resolution, Order of Election for November 8, 2016, and Specifications of the Election Order Pursuant to Education Code § 5322

Included in the Board binders is a Resolution for the Order of Election for November 8, 2016 and Specifications of Election Order pursuant to Education Code § 5322 for filling positions in the following trustee areas: Area 2 (Roosevelt); Area 5 (Fresno); Area 6 (Hoover). The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: Bob Nelson, telephone 457-3657.

A. CONSENT AGENDA - *continued*

A-6, ADOPT Annual Resolution for Appointment of High School Representatives and Multi-School Membership Applications for the California Interscholastic Federation for the 2016/17 School Year

Included in the Board binders is the annual Resolution for Appointment of High School Representatives and Multi-School Membership Applications for the California Interscholastic Federation (CIF) for the 2016/17 school year. The Superintendent recommends adoption. Fiscal Impact: There is no fiscal impact to the district. Contact person: Kim Mecum, telephone 457-3731.

A-7, APPROVE Agreement with Community Medical Providers for Enhanced Primary Care Services

Included in the Board binders is a recommendation to approve an agreement with Community Medical Providers for the continuation of enhanced primary care services. The services provided under this agreement have generated net savings for the district's Health Fund, as well as improvements in member health outcomes. The Superintendent recommends approval. Fiscal impact: Annual cost of \$999,900 with an estimated savings of approximately \$1.1 million, for a net annual savings of \$100,000. Funds are available in the Health Internal Service Fund. Contact person: Andrew De La Torre, telephone 457-3645.

A-8, APPROVE Agreement with Optum for Health Plan Claim Audit Services

Included in the Board binders is an agreement with Optum to provide auditing services for health plan claims to the Joint Health Management Board. These services are in alignment with the Joint Health Management Board's established goals and responsibilities for providing high quality health care to active employees and retirees. The Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the District's Health Internal Service Fund. Contact person: Andrew De La Torre, telephone 457-3645.

A-9, APPROVE Annual Agreements for the 2016/17 School Year

Included in the Board binders is a matrix detailing agreements to provide services to Fresno Unified School District. These agreements include the following categories:

- Targeted Assistance:
 - o Student Achievement Outcomes
 - o Social Emotional Supports
- Campus Safety
- Teacher Development
- Leadership Development
- Technology

The Superintendent recommends approval. Fiscal impact: Sufficient funds have been budgeted in the 2016/17 budget. These investments will be funded through the appropriate budgets, as detailed in the matrix. Contact person: Tammy Townsend, telephone 457-3934.

A. CONSENT AGENDA - *continued*

A-10, APPROVE Agreements for Legal and Investigation Services for 2016/17

Included in the Board binders is a list of legal and investigation firms recommended for approval to provide services to Fresno Unified during 2016/17. The list includes the firm name and location, and the 2015/16 and 2016/17 attorney/investigator hourly rate(s). Staff negotiated rates with the firms and as a result, most have kept the rates the same as last year. Representation agreements with all firms are available in the office of the Deputy Superintendent/Chief Financial Officer. The Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the 2016/17 budget in the Unrestricted General Fund, Workers' Compensation Fund and Liability Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

A-11, APPROVE Memorandum of Understanding for Investing in Innovation Grant Partnership with New Teacher Center

Board approval of Memorandum of Understanding and funding from the New Teacher Center, authorizing Fresno Unified to enter into partnership with the United States Department of Education through the New Teacher Center.

The Investing in Innovation (i3) Grant provides funding to support the expansion and dissemination of best practices related to new teacher support. The New Teacher Center will provide \$1.7 million in services and supports and \$938,000 in funding for local management over the three year term of the grant. The Superintendent recommends approval. Fiscal impact: Fresno Unified will be provided \$938,000 in funding and \$1.7 million in services and supports. Contact person: Kim Mecum, telephone 457-3731.

A-12, APPROVE the Special Education Annual Budget, Service Plans and Service Descriptions for 2016/17

Included in the Board binders are the 2016/17 Special Education Annual Budget, Services Plans, and descriptions of services provided to students with disabilities. The Annual Plans are based up on the proposed 2016/17 Special Education budget. The Superintendent recommends approval. Fiscal Impact: There is no fiscal impact to the district. Contact person: Rosario Sanchez, telephone 457-6223.

A-13, APPROVE Memorandum of Understanding by and between Fresno Unified School District and Aspen Public School Charter

Included in the Board binders is the fully executed Memorandum of Understanding by and between the District and Aspen Public School (Aspen). The District and Aspen seek approval by the Board of the MOU. Aspen's new location of 1400 E. Saginaw Way, Fresno, California is reflected in the MOU. The Superintendent recommends approval. Fiscal impact: The estimated fiscal impact to Fresno Unified School District for 2016/17 is \$914,608. Contact person: Rosario Sanchez, telephone 457-6223.

A. CONSENT AGENDA - *continued*

A-14, APPROVE Provisional Internship Permits

Included in the Board binders are twenty-two (22) Provisional Internship Permit (PIP) recommendations to rehire or hire upon Board approval. Site principals recommended to Human Resources to retain the following teachers in their positions for 2016/17 due to a shortage of fully credentialed teachers in hard-to-fill areas. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Paul Idsvoog, telephone 457-3730

A-15, APPROVE Award of Bid 16-07, Lighting and Fixture Supplies

Included in the Board binders is information on Bid 16-07 to establish a fixed unit price for the purchase of various lamps, ballasts, and wall packs that are needed for replacement and repairs throughout the district. This is a one-year price agreement with the option to extend for two (2) additional one-year periods.

Staff recommends award to the lowest responsive, responsible bidder:

Western Lightsource (Fresno, California) \$98,049

The Superintendent recommends approval. Fiscal impact: Funding from the Maintenance budget will be determined on an as-needed basis. The estimated annual usage is \$98,049. Contact person: Karin Temple, telephone 457-3134.

A-16, APPROVE Award of Bid 16-16, Plastic Film for Food Services, Nutrition Center

Included in the Board binders is information on Bid 16-16 to establish firm pricing on plastic film products utilized at the district's Nutrition Center. The bid is for a one-year term price agreement with the option to extend for two additional one-year periods.

Staff recommends award to the lowest responsive, responsible bidder:

Platinum Packaging Group, (Paramount, California)
Aggregate I - Cold Film (all or none) Estimated \$65,966.40
Aggregate II - Hot Film (all or none) Estimated \$152,055.00

The Superintendent recommends approval. Fiscal impact: \$218,021.40 is available in the Cafeteria Fund. Contact person: Karin Temple, telephone 457-3134.

A-17, APPROVE Award of Bid 16-32, Summer 2016 Portable Classroom Relocation and Infrastructure Project

Included in the Board binders is information on Bid 16-32 to relocate nine portable classrooms and install supporting infrastructure (concrete pads with ramps and utilities hook-ups) at Ayer Elementary (two), Bakman Elementary (one), Ewing Elementary (two), Design Science High (two), and the Adult Transition Program campus (two). The project also includes installing infrastructure for one portable classroom currently at Olmos.

Staff recommends award to the lowest responsive, responsible bidder:

A. CONSENT AGENDA - *continued*

Davis Moreno Construction, Inc. (Fresno, CA) \$1,431,796

The Superintendent recommends approval. Fiscal impact: \$1,431,796 is available in the Measure Q and Capital Facilities Funds. Contact person: Karin Temple, telephone 457-3134.

A-18, APPROVE Award of Request for Proposals 16-33, Pest Control Services

Included in the Board binders is information on Request for Proposals (RFP) 16-33 to select a qualified pest control service vendor for all school sites and departments. The RFP was lawfully advertised on April 7, 2016 and April 14, 2016. Notifications were sent to five vendors and the district received two responses. Proposals were evaluated on the vendors' ability to meet or exceed requirements set forth in the RFP.

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

Mountain Valley Pest Control (Kerman, California) \$264,420

The contract shall be in effect for three years starting July 1, 2016, with renewal options of two additional one-year terms. The Superintendent recommends approval. Fiscal impact:

\$264,420 is available in the Maintenance and Operations budget. Contact person: Karin Temple, telephone 457-3134.

A-19, APPROVE Authorization to Utilize Individual Piggyback Contracts During 2016/17

Included in the Board binders is a list of piggyback contracts recommended for utilization by the district during 2016/17. 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 school district or public agency. Approval does not commit the district to future purchases or require that any specific contract be utilized. The contracts are available for review in the Purchasing office. The Superintendent recommends approval. Fiscal impact: Funding will be determined on a project-by-project basis. Contact person: Karin Temple, telephone 457-3134.

A-20, APPROVE the 2016/17 Annual Membership Dues with the California School Boards Association/Education Legal Alliance, the Council of the Great City Schools, and the National School Boards Association Council of Urban Boards of Education.

It is recommended that the Board approve the 2016/17 annual membership dues with the following organizations: the California School Boards Association (CSBA/Education Legal Alliance), the Council of the Great City Schools (CGCS), and the National School Board Association (NSBA) Council of Urban Boards of Education (CUBE). The Superintendent recommends approval. Fiscal impact: Sufficient funds of \$88,802 are available in the 2016/17 Board of Education budget. Contact person: Bob Nelson, telephone 457-3657.

A. CONSENT AGENDA - *continued*

A-21, DENY Claim #16-0518-0146

Included in the Board binders is a Claim for Damages on minor, case #16-0518-0146. The Superintendent recommends that 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 457-3134.

A-22, RATIFY Amendment to Agreement with Barney & Barney for Health Plan Consulting Services

Included in the Board binders is an amendment to the agreement with Barney & Barney to provide health plan consulting services to the Joint Health Management Board. These services are in alignment with the Joint Health Management Board's established goals and responsibilities for providing high quality health care to active employees and retirees. The Superintendent recommends ratification. Fiscal impact: Sufficient funds are available in the District's Health Internal Service Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

A-23, RATIFY Amendment to Agreement with Delta Fund Administrators for Joint Health Management Board Administrative Services

Included in the Board binders is an amendment to the agreement with Delta Fund Administrators to provide expanded health plan related services to the Joint Health Management Board. These services are in alignment with the Joint Health Management Board's established goals and responsibilities for providing high quality health care to active employees and retirees. The Superintendent recommends ratification. Fiscal impact: Sufficient funds are available in the District's Health Internal Service Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

A-24, RATIFY Grant Application to the U.S. Department of Homeland Security for the 2016 Citizenship and Integration Grant Program

Ratification is requested for a grant application to the U.S. Department of Homeland Security for the Citizenship and Integration Grant Program to expand the availability of high quality citizenship preparation services for lawful permanent residents. Fresno Adult School provides citizenship classes that are required for the program and partners with the San Joaquin College of Law to provide naturalization application services. The Superintendent recommends ratification. Fiscal impact: Grant funds will cover all program costs. Contact person: Ruth F. Quinto, telephone 457-6226.

A-25, RATIFY Grant Application to the U.S. Department of Education for the Carol M. White Physical Education Program

Ratification is requested for a grant application to the U.S. Department of Education for the Carol M. White Physical Education Program (PEP). The PEP provides grants to Local Educational Agencies (LEA) and community-based organizations to initiate, expand or enhance physical education programs for students in grades K-12 to help students meet their state standards for physical education. The Superintendent recommends ratification.

A. CONSENT AGENDA - *continued*

Fiscal impact: Grant amount is up to \$670,574 for the first year and approximately \$600,000 in the second and third years and may be used to pay for 90% of the project in the first year and 75% of the project in the second and third years. Contact person: Ruth F. Quinto, telephone 457-3134.

A-26, RATIFY Grant Application to Kaiser Permanente Community Benefit Program

Ratification is requested for a grant application to the Kaiser Permanente Community Benefit Program to implement the Healthy Eating Active Living priorities. Physical Education (PE) instructional training will emphasize modeling PE standards for elementary school teachers utilizing two PE specialists training instructors on a weekly basis incorporating Exemplary Physical Education Curriculum (EPEC).

The Food Services Department plans to purchase and install water hydration station equipment for elementary and/or middle schools and provide healthy food & nutrition educational materials for elementary schools through OrganWise healthy & smart wellness dolls. The Superintendent recommends ratification. Fiscal impact: Grant funds of up to \$90,000 will cover all program costs. Contact person: Ruth F. Quinto, telephone 457-3134.

A-27, RATIFY Change Order for Bid 16-08, Sunnyside High School Cooling Tower Replacement

Included in the Board binders is information on Change Order 1 for the Sunnyside High School Cooling Tower Replacement project.

Change Order 1: \$31,618

This change order includes, but may not be limited to: replace structural pedestal due to deterioration; and steel modifications to allow for tower piping connections.

Original Contract Amount:	\$406,993
Change Order 1:	<u>\$31,618</u>
New Contract Amount:	\$438,611

The Superintendent recommends ratification. Fiscal impact: \$31,618 is available in the Measure Q Fund. Contact person: Karin Temple, telephone 457-3134.

A-28, RATIFY the Filing of Notices of Completion for the following Projects

Included in the Board binders are Notices of Completion for the following projects, which have been completed according to plans and specifications:

RFP 15-04	Hoover High School Aquatic Center
Bid 16-08	Sunnyside High School Cooling Tower Replacement

A. CONSENT AGENDA - *continued*

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.

A-29, RATIFY Purchase Orders from April 1, 2016, through April 30, 2016

Included in the Board binders is information on purchase orders issued from April 1, 2016, through April 30, 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

6:30 P.M.

B-30, DISCUSS and ADOPT Resolution 15-28, Providing For the Issuance and Sale of General Obligation Bonds, Election of 2010 (Measure Q), Series F, in the Aggregate Principal Amount of Not to Exceed \$30,011,353.12 and Authorizing the Execution and Delivery of Documents and Actions in Connection Therewith

Included in the Board binders is Resolution 15-28, the adoption of which is recommended to provide for the issuance and sale of General Obligation Bonds, Election of 2010 (Measure Q) Series F, in the aggregate principal amount of not to exceed \$30,011,353.12. The Series F Bonds shall be issued under the Bond Law for the purpose of raising money to finance educational facilities for which the General Obligation Bonds have been authorized under the Bond Measure. Resolution 15-28 authorizes bonds which allow for

B. CONFERENCE/DISCUSSION AGENDA - *continued*

the compounding of interest. The resolution was presented as a “C” (receive) item on the June 1, 2016 Board agenda. This will be the final Measure Q issuance. The Superintendent recommends adoption. Fiscal impact: Funding source is Measure Q as approved by the voter electorate in November 2010. Contact person: Karin Temple, 457-3134.

6:45 P.M.

B-31, CONDUCT Public Hearing on Draft Preliminary Environmental Assessment Report for the Acquisition of Property at Church and Peach Avenues Related to a Future Proposed School

Included in the Board binders is an Executive Summary of the draft Preliminary Environmental Assessment (PEA) Report for the acquisition of property at Church and Peach Avenues related to a future proposed school. The complete draft PEA Report includes the results of environmental sampling and a health risk assessment conducted for the proposed school site according to guidelines established by the California Department of Toxic Substances Control (DTSC). The draft PEA Report was submitted to DTSC for review on June 1, 2016, and simultaneously was made available for a 30-day public review and comment period. The Education Code requires the district to conduct a public hearing during the public comment period. Fiscal impact: There is no fiscal impact to the district. Contact person: Karin Temple, telephone 457-3134.

6:50 P.M.

B-32, OPPORTUNITY for PUBLIC DISCUSSION and ADOPT the Fresno Unified School District Initial Successor Contract Proposal to Fresno Teachers Association for the 2016/17 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. Included in the Board binders is the Fresno Unified School District’s initial successor contract proposal to the Fresno Teachers Association, for the 2016/17 school year presented at the June 1, 2016 meeting of the Board of Education and returned to this agenda for public discussion and Board adoption. 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 457-3730.

6:55 P.M.

B-33, OPPORTUNITY for PUBLIC DISCUSSION on the Fresno Teachers Association Initial Successor Contract Proposal to Fresno Unified School District for the 2016/17 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) 2016/17 initial successor contract proposal was initially made public at the June 1, 2016 meeting of the Board of Education. This proposal is hereby returned to this agenda for formal presentation, public discussion and acknowledgment of receipt. Fiscal impact: There is

B. CONFERENCE/DISCUSSION AGENDA - *continued*

no fiscal impact to the district to be determined at this time. Contact person: Paul Idsvoog, telephone 457-3730.

7:05 P.M.

B-34, DISCUSS and APPROVE Employment Agreements Effective July 1, 2016 through June 30, 2020.

Action to be taken separately as follows;

- a. Revise the Deputy Superintendent's Employment Agreement consistent with the requirements of Assembly Bill 1344. Fiscal Impact: Costs will be noted in the terms of the Employment Agreement.
- b. Revise the Chief Academic Officer's Employment Agreement consistent with the requirements of Assembly Bill 1344. Costs will be noted in the terms of the Employment Agreement.
- c. Revise the Chief Human Resource/Labor Relations' Employment Agreement consistent with the requirements of Assembly Bill 1344. Costs will be noted in the terms of the Employment Agreement.

The Superintendent recommends approval. Fiscal impact: Costs will be noted in the terms of the Employment Agreement. Contact person: Michael E. Hanson, telephone 457-3884.

7:10 P.M.

B-35, DISCUSS and APPROVE Superintendent's Employment Agreement Effective July 1, 2016 through June 30, 2020

Revise the Superintendent's Employment Agreement consistent with the requirements of Assembly Bill 1344. Fiscal impact: Costs will be noted in the terms of the Employment Agreement. Contact person: Bob Nelson, 457-3657.

C. RECEIVE INFORMATION & REPORTS

There are no items for this portion of the agenda.

BOARD/SUPERINTENDENT COMMUNICATIONS

D. ADJOURNMENT

NEXT REGULAR MEETING

WEDNESDAY, August 10, 2016 – OPEN SESSION AT 5:30 P.M.