



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

**MINUTES – BOARD OF EDUCATION REGULAR MEETING**  
**Fresno Unified School District**  
**June 15, 2016**

**Fresno, California**  
**June 15, 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 June 15, 2016 there were present Members Ashjian, Davis, De La Cerda, Johnson, Mills, Ryan and President Chavez. Student Board Members Correa and Quintana absent. Superintendent Hanson was also present.

President Chavez convened the meeting at 3:00 p.m. and ADJOURNED to Closed Session after the Workshop to address items 1 through 9. The Board reconvened in Open Session at 5:46 p.m.

**Staff Present**

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

**Reporting Out of Closed Session**

1. By a vote of 7-0-0, the Board took action in Closed Session to promote/appoint Zuleica Murillo, Executive Director, Parent University.
2. By a vote of 7-0-0, the Board took action in Closed Session to promote/appoint Deanna Mathies, Executive Officer, Early Learning.
3. By a vote of 7-0-0, the Board took action in Closed Session to promote/appoint David Jansen, Director, Information Technology.
4. By a vote of 7-0-0, the Board took action in Closed Session to promote/appoint Orlando Bellomo, Principal III, Bullard Talent K-8.
5. By a vote of 7-0-0, the Board took action in Closed Session to promote/appoint David Peters, Principal III, Tehipite Middle School.
6. By a vote of 7-0-0, the Board took action in Closed Session to promote/appoint Kimberly Hendricks-Brown, Principal II, Columbia Elementary School.

## **PLEDGE OF ALLEGIANCE**

Rosario Sanchez, Associate Superintendent, Curriculum and Instruction, led the Pledge of Allegiance.

## **APPROVE Minutes**

Approved as recommended with corrections, the draft minutes for the May 25, 2016 Meeting, and June 1, 2016 Regular Meeting. Member Mills moved for approval, seconded by Member Chavez, which carried a vote of 5-0-2, as follows: AYES: Board Members: Ashjian, Davis, Johnson, Mills, and President Chavez. ABSTENTIONS: Board Members De La Cerda and Ryan.

## **HEAR Report from Superintendent**

- Honoring the victims of this past weekend's tragic events in Orlando and acknowledging the rich diversity of our community, Superintendent Hanson started his remarks with a moment of silence.
- Remarks continued with highlights and a video from the district's 15 graduation ceremonies. Superintendent Hanson congratulated all the students who put in the hard work and dedication in order to cross the stage ready for their next steps. He also thanked everyone who worked so hard to make each of our 15 graduation ceremonies so memorable for our graduates and their families.
- Superintendent Hanson continued by sharing that the work never stops when it comes to educating our district's youth -- highlighting that 32 elementary schools, 14 middle schools and all of our comprehensive and specialty high schools were offering extensive summer school programs. Nearly 20,000 students were enrolled in summer school which started Tuesday June 14.
- Superintendent Hanson spoke of summer modernization that was underway including: construction beginning at Turner Elementary to construct a new classroom building; Bullard construction continues; new exterior paint at 13 elementary schools and one middle school; new exterior lighting in the hallways and parking lots of our middle schools and one high school; nine portable classrooms to be relocated and installed at Ayer, Bakman, and Ewing Elementary.
- Superintendent Hanson noted that earlier today Mayor Swarengin delivered her last State of the City address to a sold out crowd at the Fresno Convention Center. The Mayor highlighted Fresno Unified's recent increase in our graduation rate of 84%. In addition, she honored recent McLane graduate and valedictorian Nancy Meza for her tenacity and commitment to academic achievement. Nancy is the first in her family to graduate high school and identified her personal obstacles not as reasons to give up, but rather served as her driver to achieve an education and establish a lifetime of opportunities.
- Superintendent Hanson ended his remarks wishing everyone a fun filled and safe summer. See you for Convocation 2016 on August 10.

On a motion by Member De La Cerda, seconded by Member Davis, the consent agenda, exclusive of agenda item: A-4, A-9, A-10, A-12, A-17 and A-29 which were pulled for further discussion, was approved on a roll call vote of 7-0-0 as follows: Board 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 June 1, 2016, Regular Board meeting.
- A-3, ADOPT Waiver Requests for Ebony Ibechem and Heidi LaBrensz-Ramsey to Serve as Speech Language Pathologists**  
**ADOPTED, as recommended** Waiver Requests for Ebony Ibechem and Heidi LaBrensz-Ramsey to serve in a hard-to-fill position, Speech Language Pathologist.
- A-4, ADOPT Resolution in Support of the City of Fresno School Liaison Act**  
**ADOPTED, as recommended** 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.

**Member Mills** – I pulled Agenda Item A-4 because it is asking the board to adopt a resolution in support of the City of Fresno’s School Liaison Act, but the School Liaison Act was not put into our binders. I was attempting to find a copy of that so we would know what was in it before we adopted a resolution.

**Member Chavez** – Essentially it is a way for the city and the school district to engage in conversations with regards to transportation, future growth plans, etc. I assure you there is nothing in there binding that would contradict anything we would do. It would be mutually agreed upon. It would mean members of this board would meet with members of the city council.

Member Chavez moved for approval, seconded by Member Ryan, which carried a vote of 6-0-1, as follows: AYES: Board Members: Ashjian, Davis, De La Cerda, Johnson, Ryan and President Chavez. ABSTENTION: Board Member Mills.

- A-5, ADOPT Resolution, Order of Election for November 8, 2016, and Specifications of the Election Order Pursuant to Education Code § 5322**  
**ADOPTED, as recommended** 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).

**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**

**ADOPTED, as recommended** 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.

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

**APPROVED, as recommended** 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.

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

**APPROVED, as recommended** 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.

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

**APPROVED, as recommended** 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

**Member Ashjian** – According to the backup material on page 9 it looks as if we are cutting \$200,000 out of the Autism program. Can you please elaborate?

**Brian Beck** – We did not cut \$200,000 from that program. When we originally submitted, it was a three-year agreement. When we bundle contracts, we can only submit them as one-year contracts. We have taken one third of the contract and submitting it as a one-year contract. We will be submitting this contract subsequently for the next two years.

**Member Mills** – I noticed in the A-9 listing we are again hiring the Lustig Group which provides coaching to Ms. Mecum, which is just a comment I don't believe Ms. Mecum needs it. I also noticed as we have done before, providing funding for CORE because we are a CORE district and I noticed Michelle Steagall on the list, I would like to ask that we get a presentation on the CORE's research and findings. When we were at the delegate assembly in May there was a presentation from the Executive Director of CORE Rick Miller. It was a presentation summarizing three years of data and findings and I think it would be helpful if the full board could have that presentation and certainly anyone else who is interested.

**Superintendent Hanson** – As I work with board leadership for workshops around facilities and behavior as requested, we will figure out how to get Executive Director Miller here to present to the board in August or September.

**Member De La Cerda** – In regards to the Rethink contract, I know that it is not unusual to take a three year contract and bring it down to one-year increments so we can review and take a look at what is happening. It that what is taking place here?

**Brian Beck** – For purposes of bringing bundled contracts to the board, we bring them one year at a time. We originally submitted for three years and resubmitted for one-year but we will bring back the contract in the next two years to make a total of three years.

Member Ashjian moved for approval, seconded by Member De La Cerda, 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-10, APPROVE Agreements for Legal and Investigation Services for 2016/17**

**APPROVED, as recommended** 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.

**Member Ashjian** – In looking at the list I noticed that we do not have Dowling Aaron any longer. Is there a reason why?

**Ruth Quinto** – That firm is no longer contracted with the district to do business.

**Member Ashjian** – The firm listed as number 28 is an added firm Wanger Jones Helsley, is that a conflict of interest?

**Ruth Quinto** – They were not added this year, they have been with the district for many years on this list.

**Member Ashjian** – Is Wanger Jones Helsley a conflict for you, them and this board?

**Ruth Quinto** – They were not a conflict, have not been a conflict in the past and therefore I do not foresee them as being a conflict.

**Member Ashjian** – Does Wanger Jones Helsley represent you?

**Ruth Quinto** – Yes they do.

**Member Ashjian** – My question is if Wanger Jones Helsley represents Ms. Quinto and we are hiring them as representation for our board, I am wondering if that is a conflict of interest?

**Member Chavez** – Any services that are contracted will come to the board prior to being utilized, correct?

**Legal Counsel Mary Beth de Goede** – That is correct. This is just a listing of firms available to be used by the board.

**Member Chavez** – At the time when a firm is being requested for use, a determination will be made by the board if there is a conflict of interest.

**Member Mills** – I know in the past we have adopted this list and staff has taken that as the ability to hire any of these firms to work on cases for the district.

**Superintendent Hanson** – To Member Ashjian’s point, we will recognize the unique set of circumstances that we are in and should staff feel the need to make a recommendation to assign that particular firm to a case we will stop and very clearly signal to our board that, that is something that we are contemplating on doing. That is usually not the case but we will do it with this one firm.

Member Johnson moved for approval, seconded by Member Ryan, which carried a vote of 6-1-0, as follows: AYES: Board Members: Davis, De La Cerda, Johnson, Mills, Ryan and President Chavez. NOES: Board Member Ashjian.

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

**APPROVED, as recommended** a 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.

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

**APPROVED, as recommended** 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.

**Member Ashjian** – Does Autism fall into any of these line items?

**Brian Beck** – No, severe disabilities refers to students with moderate to severe disabilities. Low incidents refers to students that you would find with low numbers across our district one request may be for brail services. Autism would fall under the bigger pot of money of \$111,000,000 that you see on top.

**Member Ashjian** – Can you send us a board communication on how much is applied to Autism?

**Brian Beck** – Yes I can do a little research on that.

**Member De La Cerda** – In looking at the funding and the different categories and in speaking to teachers, I think it would be beneficial to have training for our instructors. I know when you go through school you have some but some renewed training for our teachers so they can get refreshed on how to support our students with the greatest needs.

**Brian Beck** – In terms of professional development and training that is part of the budget that we presented. We offer that at the beginning of the school year and throughout the school year and we do it in the areas that we are typically focused for that particular school year. I would be the first to say that is an area we can beef up. The more training and the more professional training we can provide for our staff who are working with all our students the better off we will be.

**Member De La Cerda** – I just wanted to, as we see that overlap with Special Ed and Regular Ed, consider doing that supportive training for our teachers.

Member Ashjian moved for approval, seconded by Member De La Cerda, 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-13, APPROVE Memorandum of Understanding by and between Fresno Unified School District and Aspen Public School Charter**

**APPROVED, as recommended** 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.

**A-14, APPROVE Provisional Internship Permits**

**APPROVED, as recommended** twenty-three (23) 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.

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

**APPROVED, as recommended** 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

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

**APPROVED, as recommended** 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

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

**APPROVED, as recommended** 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:

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

**Member Mills** – This project is going to cost \$1.4 million and a portion of those funds, \$507,000, will come from Measure Q. The question that arose was whether or not this is an appropriate expenditure of Measure Q. The ballot on Measure Q stated that we would be using Measure Q money for multiple things including replacing portables with permanent classrooms, but I don't see anything in the ballot measure that we would be using it to install and replace portables. Our messaging to the community was the opposite. Is there another source of funds that we could use other than Measure Q?

**Karin Temple** – We believe it is an appropriate use of funds which is why this funding source is recommended. This is for upgrades for the Adult Transition Program Campus, which serves students between the ages of 18-22 with learning disabilities. This campus is aging and is in great need of upgrading. The purpose of this project is to remove some very old buildings that are no longer suitable, and to bring in portables that could be considered a short-term solution until we have the opportunity to master plan the campus and provide more resources. That is why Measure Q is recommended.

**Member Mills** – Essentially we are bringing in more portables.

**Karin Temple** – That is correct.

**Member Mills** – And there is no other source of funding for this?

**Karin Temple** – No, we do not have another source of funding that has been identified.

**Member Mills** – I understand that there is not one listed but are you saying there is no other source of funding?

**Karin Temple** – I am not aware of another source of funding.

**Member Mills** – I understand the need to do all of these portables and you viewing these as an upgrade. I am uncertain as to whether Measure Q funds are appropriate and we are under so much scrutiny I would rather use another source of funding for the \$507, 000.

**Karin Temple** – In terms of the ballot, I can assure you that this passes the test of the long text that included every possible project to upgrade campuses.

**Member De La Cerda** – I think what this project comes down to is the need. You mentioned that this is a short-term set-up. My hope is that in the future we eliminate all those portables and give them the permanent structures that they need and deserve. In the meantime I understand that this is the best and quickest solution.

Member Ryan moved for approval, seconded by Member De La Cerda, which carried a vote of 6-1-0, as follows: AYES: Board Members: Ashjian, Davis, De La Cerda, Johnson, Ryan and President Chavez. NOES: Board Member Mills.

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

**APPROVED, as recommended** 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.

- A-19, APPROVE Authorization to Utilize Individual Piggyback Contracts During 2016/17**  
**APPROVED, as recommended** 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.
- 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.**  
**APPROVED, as recommended** 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).
- A-21, DENY Claim #16-0518-0146**  
**DENIED, as recommend** 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.
- A-22, RATIFY Amendment to Agreement with Barney & Barney for Health Plan Consulting Services**  
**RATIFIED, as recommended** 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.
- A-23, RATIFY Amendment to Agreement with Delta Fund Administrators for Joint Health Management Board Administrative Services**  
**RATIFIED, as recommended** 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.

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

**RATIFIED, as recommended** 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.

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

**RATIFIED, as recommended** 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.

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

**RATIFIED, as recommended** 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.

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

**RATIFIED, as recommended** 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

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

**RATIFIED, as recommended** 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-29, RATIFY Purchase Orders from April 1, 2016, through April 30, 2016**

**RATIFIED, as recommended** 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.

**Member Ashjian** – There are three items in the backup material that I had a question on. Two of them can be sent in a board communication. One of them is Gibson Dunn. We have a purchase order for \$120,000 and I would like to get an update on how much we have spent with Gibson Dunn so far this year. The other one is Michigan Physical Fitness for \$106,000. I would like to know where the equipment went that was purchased. Finally, the one that I want to talk about is the Portland Marriott Downtown Waterfront for \$13,500.  
**Karin Temple** – The total for the year is \$195,000 for Gibson Dunn.

**Ambra Dorsey** – The purchase order for the Portland Marriott was hotel reservations for 17 individuals to attend the Safe and Civil Schools Conference in Portland Oregon.

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.

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

**UNSCHEDULED ORAL COMMUNICATIONS**

**Roberta Genini** – Spoke about California Ed Code 7054 (a) and Fresno Unified violating the code by allowing the Hilary Clinton Campaign to use Edison High School for a rally.

**Eugene Brazil** – Spoke about Career Technical Education and suggested that Fresno Unified partner with Bitwise to create a vocational school in Downtown Fresno. Also suggested that Duncan should be updated and expanded.

**Francine Farber** – Welcomed the new principal of Tehipite, David Peters, but also wanted to recognize the retirement of Yvonne Zysling and her collaboration in getting Steve Scholars off the ground.

**B. CONFERENCE/DISCUSSION AGENDA**

**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**

**DISCUSSED and ADOPTED** 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 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.

Presentation by Chief Operations Officer, Karin Temple

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

**Member Ashjian** – Will Keygent be the one who will be taking our bond to market on this \$430 million?

**Karin Temple** – Keygent has been our financial advisors since June 2010. We conducted a competitive request for proposal process knowing we were moving into potentially recommending a bond election coming up in late 2010 as is our practice we did a competitive process, they were selected from among multiple proposers they have been incredibly effective and a responsive partner and have saved the taxpayers and the district millions of dollars in being proactive in helping us do refunding’s their valued expertise and assistance has been very helpful as we have marched through Measure Q.

**Member Ashjian** – Was Keygent brought to us by Terry Bradley?

**Karin Temple** – No. We went through a competitive request for proposal process.

**Member Ashjian** – Was Terry Bradley our consultant for Measure Q?

**Karin Temple** – We did have Mr. Bradley on contract to help us implement Measure Q. Keygent’s relationship with Mr. Bradley started several months after we had contracted independently with Keygent.

**Member Ashjian** – The order that I saw said five districts were fined with whatever had happened. Was Fresno Unified one of the five?

**Karin Temple** – Fresno Unified was not one of the five.

**Ruth Quinto** – The anti-fraud provisions that were violated were not violated by Keygent. They were violated by Dr. Bradley, which is one distinguishment of those two orders. Future municipal advisory services may as part of that settlement may not be performed by Dr. Bradley but may be performed by Keygent, which is why we may continue to utilize Keygent for the services that we are engaged to utilize them for, such as this transaction.

**Member Ashjian** – I just want to make sure Keygent is able to operate and that this board is fully aware that they were the first company fined by Dodd Frank since 2010.

**Member Mills** – Trustee Ashjian already asked the questions about Keygent. This district may want to consider submitting another request for proposal if we are going to issue any future bonds.

**Karin Temple** – The contract that we have had with Keygent since June 2, 2010 did specifically indicate the contract run through the Measure Q issuances. As a matter of course we would submit a new request for proposal should the board decide to move forward with a new bond.

**Member Mills** – In regards to replacement of portables at multiple elementary schools, specifically Addams, Bullard Talent, Del Mar, Ewing and Wishon, I don’t know if we have established a time frame for that but since I have asked about Slater multiple times

you did clarify that Slater is being covered by the Measure Q issuance that has already been authorized?

**Karin Temple** – That is correct. We have budgeted for Slater prior to this final request for issuance.

**Member Mills** – I am hoping none of these schools are going to be as long a project as Slater. Since 2013 till now we still don't have plans and we still haven't moved on Slater and we are getting close to three years. With these proposed schools are we going to be able to move faster?

**Karin Temple** – We have to pace our projects not only for cash flow purposes but to also make sure that we manage all of them properly. Over the last three years we have pushing out a large volume of projects and there has to be a priority and we will move forward as quickly as we can, all the while making sure that we take the time to meet with sites and communities that we do a complete evaluation of campus to see what infrastructure may be needed. To make sure we are meeting multiple needs on the campus and not just bringing in new buildings. In the case of Slater, we have multiple challenges. Because of those challenges it took extra time to make sure that the project we are doing is the absolutely the best use of what will probably be a \$9 to \$10 million project. Every project is tailored specifically to the site, time is required to work with the architect and construction takes time.

On a motion by Member Ryan, seconded by Member De La Cerda, Resolution 15-28 was approved on a roll call vote of 6-1-0 as follows: AYES: Board Members Davis, De La Cerda, Johnson, Mills, Ryan and President Chavez. NOES: Board Member Ashjian.

**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**

**CONDUCTED Public Hearing** 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.

Presentation by Chief Operations Officer, Karin Temple

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

**Member Mills** – I know the power point states that there were no issues found that were of concern, but in looking at the executive summary from the report it says there was one particular location that had an elevated concentration of chlordane it continues to state that additional samples will be collected to access to see whether or not this was an isolated detection and/or determine the extent of the chlordane in the soil. Has this been done?

**Karin Temple** – That is in the process of being done. We don't expect any issues. Finding chlordane is very common in these soils. The results of the supplemental testing will be incorporated into the final report and at that time we will confirm that there are no issues.

No action is required on this item.

**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**

**OPPORTUNITY PROVIDED for PUBLIC DISCUSSION and ADOPTED** 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.

Presentation by Chief 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

**Member Mills** – A request from my region from the LCAP meetings was to have lower class sizes in the high school area as well as the designated schools in order to maximize what we are doing at our designated schools. Just wanted to pass that along.

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

**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**

**OPPORTUNITY PROVIDED for PUBLIC DISCUSSION.** 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.

Presentation by Chief 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

No action is required on this item.

**~~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.~~

**~~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**

**Member Ashjian** – Is there any way to take the disposed, packaged lunches at Manchester Gate and donate the food? Also, in regards to the Bullard senior whose work showed up in the Fresno Bee. Can we find out if any federal FERPA laws were broken by submitting the students work without his permission and who submitted the information to the Bee?

**Superintendent Hanson** – Thanked the Board for another great year. Mentioned that SBAC scores will be coming out soon and they look promising. Board Communications will go out for another two Fridays.

**Member Chavez** – Thanked staff for their hard work, enjoy the summer break.

**D. ADJOURNMENT**

With no further business to come before the Board of Education at this time, Board President Chavez declared the meeting adjourned at 7:26 p.m.

**NEXT REGULAR MEETING  
WEDNESDAY, August 10, 2016 – OPEN SESSION AT 5:30 P.M.**