

AGENDA

WEDNESDAY, August 10, 2016, 4:15 P.M.

PLEASE NOTE: PARKING WILL BE AVAILABLE IN THE NUTRITION CENTER PARKING LOT.

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.

***4:15 P.M., RECESS** to 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. *Director*
5. Conference with Legal Counsel – Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. *Potential Case: One (1)*
 - b. *Jeanette Rivera v. Fresno Unified Workers' Compensation
Fresno Unified Case No. 2014-0820*
 - c. *Guillermo Toscano v. Fresno Unified Workers' Compensation
Fresno Unified Case No. 2012-0809*
 - d. *Martha Valenzuela-Avina v. Fresno Unified Workers' Compensation
Fresno Unified Case No. 2013-0448*
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

A staff member will lead the flag salute.

APPROVE Minutes

Included in the Board binders are the draft minutes for the June 15, 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 15, 2016, Regular Board meeting. The Superintendent recommends adoption. Contact person: Kim Mecum, telephone 457-3569.

A-3, ADOPT Variable Term Waiver for Career Technical Education Credential Holders

Waiver request for Career Technical Education Credential holders for English Learner Authorization until CTE program is completed. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: Paul Idsvoog, telephone 457-3548.

A-4, ADOPT Waiver Requests for Rebecca Beir, Alana Cross, Cassandra Sierra, Keylla Gomez, and Alyssa Hammers to serve as Speech Language Pathologists

Waiver request for Rebecca Beir, Alana Cross, Cassandra Sierra, Keylla Gomez and Alyssa Hammers 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. CONSENT AGENDA - *continued*

A-5, 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 start in August for the school year and include the following categories:

- Targeted assistance for students:
 - Student achievement outcomes
 - Social emotional supports
- Teacher development
- Leadership development
- Opportunities to promote arts, activities and athletics

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: Ruth F. Quinto, telephone 457-6226.

A-6, APPROVE Fresno County Cradle to Career Partnership

The Cradle to Career (C2C) Partnership for Fresno County is a community-wide partnership of public, private, nonprofit and philanthropic leaders who are organizing efforts and resources around building a shared community vision that all Fresno County youth will realize success and good health at every age, from cradle to career. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$50,000 are available in the Unrestricted General Fund. Contact person: Bob Nelson, telephone 457-3657.

A-7, APPROVE Article 20 Waivers for Various Schools for the 2016/17 School Year

Included in the Board binders are letters from the Fresno Teachers Association approving the requests from various schools to waive Article 20. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Kim Mecum, telephone 457-3731.

A-8, APPROVE Farmers Insurance Dream Big Teacher Grant

Duncan Polytechnical High School Library Media Teacher Lisa Bridgen has been nominated by the Fresno Office of Farmers Insurance to apply for the Farmers Insurance \$100,000 Dream Big Teacher Grant. If awarded, grant funds would focus on creating a more interactive and collaborative work space within the Library Media Center for students of Duncan Polytechnical High School. The winner will be announced in December. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Kim Mecum, telephone 457-3731.

A-9, APPROVE Provisional Internship Permits

Included in the Board binders are seventeen (17) Provisional Internship Permit (PIP) recommendations to rehire or hire upon Board approval. Site principals recommended to Human Resources to retain or hire the following teachers in their positions for 2016/17 due to a shortage of fully credentialed teachers. They are all working toward completing

A. CONSENT AGENDA - *continued*

the required exams by the end of 2016/17. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Paul Idsvoog, telephone 457-3548.

A-10, APPROVE Comprehensive Safe School Plans for 2016/17

Available for review in the Board Office and recommended for approval are the Comprehensive Safe School Plans for all schools. The Plans support a safe learning environment for students and staff, and are organized to align with the California Standardized Emergency Management System. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Karin Temple, telephone, 457-3134.

A-11, APPROVE Award of Bid 16-24, Pupil Transportation Services – Special Education Programs

It is recommended that the Board award Bid 16-24 for selecting a qualified vendor to provide transportation for students with disabilities. The contract shall be in effect for five (5) years starting August 11, 2016.

Staff recommends award to the lowest responsive, responsible bidder:

First Student (Fresno, California) Estimated \$8,200,000 for 2016/17

The Superintendent recommends approval. Fiscal impact: \$8,200,000 will be available in the 2016/17 Transportation budget pending a future budget revision. Contact person: Karin Temple, telephone 457-3134.

A-12, APPROVE Amendment to Facilities Lease and Approve Change Order 14R for McLane High School Three-Story Classroom Addition and Modernization

Included in the Board binders and recommended for approval are amendment number one to the Facilities Lease between Fresno Unified and Lewis C. Nelson and Sons, Inc. for the Three-Story Classroom Addition and Modernization project at McLane High School, and change order 14R for the project. The amendment grants additional time to address significant unforeseen conditions within the existing classroom structure and surrounding site. The amendment increases the contingency fund by \$253,319, to a guaranteed maximum price of \$12,153,319. In addition, approval of change order 14R allows for compensation of a negotiated 138.5 days of the 422 extended project duration days. The Superintendent recommends approval. Fiscal impact: \$253,319 is available in the Measure Q fund. Contact person: Karin Temple, telephone 457-3134.

A-13, APPROVE Request for Qualifications 16-34, School Based Health Care Provider Services

Included in the Board binders is information on Request for Qualifications (RFQ) 16-34 to provide a pool of qualified School Based Health Care Providers for potential future services. Staff recommends approval of the following two qualified providers:

A. CONSENT AGENDA - continued

Clinica Sierra Vista (Bakersfield, California)
Valley Health Team, Inc. (San Joaquin, California)

Following Board approval, both qualified providers will be requested to submit a proposal to provide services for a potential school based health center at Addams Elementary School. The Superintendent recommends approval. Fiscal impact: Funding will be recommended on a project by project basis. Contact person: Karin Temple, telephone 457-3134.

A-14, RATIFY Initiative to Promote Social and Emotional Learning in School and Out-of-School Settings – Wallace Foundation Planning Grant

Ratification is requested for a planning grant application to the Wallace Foundation for their national initiative to promote social and emotional learning in school and out-of-school settings. The initiative is designed to foster children’s social and emotional learning through partnerships between school districts and qualifying partners that enable school and out-of-school time leadership and staff to effectively teach and develop these skills. This invitation was made to 24 school districts nationally and consist of a planning grant of up to \$400,000. The Wallace Foundation plans to award a total of ten planning grants, and up to six multiple year-multiple million implementation grants. The Superintendent recommends ratification. Fiscal impact: The potential grant award is \$400,000. Contact person: Ruth F. Quinto, telephone 457-6226.

A-15, RATIFY Master Contracts and Individual Services Agreements with Casa Pacifica Center for Children and Families and DN Associates

Included in the Board binders are master contracts and individual services agreements with Casa Pacifica Centers for Children and Families in the amount of \$212,771 and DN Associates in the amount of \$60,780. The vendors will provide residential services to meet mental health needs for two students identified in their Individualized Education Programs (IEPs). The term for contract #1 commenced on July 1, 2016 and will end on June 30, 2017. The term for contract #2 commenced on July 1, 2016 and will end on December 31, 2016. The Superintendent recommends ratification. Fiscal impact: Sufficient funds for contract #1 in the amount of \$212,771 and contract #2 in the amount of \$60,780 are available in the Special Education budget through AB114 Mental Health funds. Contact person: Kim Mecum, 457-3731.

A-16, RATIFY First 5 Fresno County Birth to 3rd Grade Implementation Grant

Included in the Board binders is the Birth to 3rd Grade Implementation Grant provided by the Children and Families Commission of Fresno County to Fresno Unified School District in the amount of \$980,197 over three years. This is year three of the grant and Fresno Unified will receive approximately \$303,427 during 2016/17.

The grant will support increased collaboration with community partners, maximizing the impact of existing resources and bridging the multiple transitions that children and families face in navigating services. Specific attention will be given to offering new models of

A. CONSENT AGENDA - *continued*

cooperative Early Learning programing with the Fresno Housing Authority and Fresno Central Valley Children Services Network. The Superintendent recommends ratification. Fiscal impact: Fresno Unified School District Early Learning Department has been awarded a maximum grant award of \$980,197 over three years. Contact person: Kim Mecum, telephone 457-3731.

A-17, RATIFY Fresno County Office of Education Early Stars Quality Rating Improvement System Block Grant

Early Stars is a program supported through Fresno County Office of Education for licensed childcare centers, family care providers and preschools serving children from birth to age five. Early Stars recognizes and supports the quality of programs and connects parents with our services. The Superintendent recommends ratification. Fiscal impact: There is no fiscal impact to the district. Fresno Unified School District has been awarded a maximum grant award of \$175,200. Contact person: Kim Mecum, telephone 457-3731.

A-18, RATIFY Professional Development Contract with College Board

Professional development of Advanced Placement teachers in utilizing the College Boards AP Insight program to develop assessments, plan instruction and provide feedback to students. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$17,600 are available in the Curriculum and Instruction budget. Contact person: Kim Mecum, telephone 457-3731.

A-19, RATIFY Two Agreements Between Fresno Unified and State Center Community College District for Adult Education Consortium Staff Reimbursement of Costs

Ratification is requested for two agreements (one per employee) between Fresno Unified School District and State Center Community College District (SCCCD) for the purpose of an exchange/loan of Fresno Unified staff to the State Center Adult Education Consortium. Staff will remain employees of Fresno Unified. Fresno Unified will be reimbursed for the full salary and benefits from the State Center Adult Education Consortium funding (Assembly Bill 104 Adult Education Block Grant). Total reimbursement will be \$271,631. The Superintendent recommends ratification. Fiscal impact: The amount of \$271,631 will be reimbursed by the State Center Adult Education Consortium. Contact person: Kim Mecum, telephone 457-3731.

A-20, RATIFY Agreement with the Fresno County Superintendent of Schools

Fresno County Superintendent of Schools will contribute \$40,000 towards transportation expenses for those students who are not within the District's attendance area but desire to attend the Doctors Academy at Sunnyside High School. The Superintendent recommends ratification. Fiscal impact: Sufficient funds are available to cover transportation costs through the Targeted Instructional Improvement Block Grant for fiscal year 2015/16. Contact person: Kim Mecum, telephone 457-3731.

A. CONSENT AGENDA - *continued*

A-21, RATIFY Service Agreement between Fresno County Superintendents of School and Fresno Unified School District for FRESH After School Programs

Continue the Annual Service Agreement between Fresno County Office of Education and Fresno Unified upon an award of After School Education and Safety and 21st Century Grants. Fresno County Superintendents of Schools is the designated grantee for 40 Fresno Unified site programs. The goal of these site based programs is to provide a safe and educationally enriching environment that will improve student academic achievement, as well as support the educational goals of the district. The Superintendent recommends ratification. Fiscal impact: One-third-in-kind match for each dollar received in direct services as required by the After School Safety Grant and the 21st Century Grant. Contact person: Kim Mecum, telephone 457-3731.

A-22, RATIFY State Center Adult Education Consortium District Representative for 2016/17

The Adult Education Block Grant (Assembly Bill (AB) 104, Article 9, Section 84905.c) requires that all member district's governing boards approve their representative for their consortium:

84905(c) A member of the consortium shall be represented only by an official designated by the governing board of the member.

The Superintendent is recommending that the following individuals represent Fresno Unified for the State Center Adult Education board meetings and work groups:

- Raine Bumatay, Principal, Fresno Adult School (Official Representative)
- Designated District Official, Fresno Unified (Alternate)

Any revisions to the representation structure would come back to the Board if needed during the duration of this one year. This process will be on an annual basis per AB 104, Article 9. The Superintendent recommends ratification. Fiscal impact: There is no fiscal impact to the district. Contact person: Kim Mecum, telephone 457-3731.

A-23, RATIFY Change Orders for the Projects Listed Below

Included in the Board binders is information on Change Orders for the following projects:

RFP 15-32, Roosevelt High School Energy Services Contract, Phase I (Prop 39)

Deduct Change Order 1: (\$8,500)

Bid 16-09, Baird Middle School Classroom Wing Addition

Change Order 1: \$53,317.50

Bid 16-14, Addicott Middle School Modernization

Change Order 1: \$32,445.45

A. CONSENT AGENDA - *continued*

The Superintendent recommends ratification. Fiscal impact: \$85,762.95 is available in the Measure Q Fund; \$8,500 will be credited to the California Clean Energy Jobs Act (Proposition 39) Fund. Contact person: Karin Temple, telephone 457-3134.

A-24, RATIFY the Filing of the 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 14-05	McLane High School Three-Story Classroom Addition and Modernization
Bid 15-25	Gaston Middle School Sports Field Lighting
RFP 15-32	Roosevelt High School Energy Services Contract, Phase I (Prop 39)

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

A-25, RATIFY the Extension of an Independent Contractor Services Agreement with Discovia for 2016/17

Ratification is requested for the extension of an Independent Contractor Services Agreement with Discovia for 2016/17. In 2015/16, the Board approved an agreement with Discovia for the purpose of digital information gathering and database hosting. Discovia will continue to host stored data in 2016/17, which has a monthly fee, and therefore this request is to extend the agreement through June 30, 2017. There is no additional request for funding in 2016/17 regarding this agreement, as the original approved amount is sufficient to cover costs in 2016/17. The Superintendent recommends ratification. Fiscal impact: There is not fiscal impact to the district for 2016/17. Contact person: Bob Nelson, telephone 457-3657.

A-26, RATIFY Purchase Orders from May 1, 2016 through May 31, 2016

Included in the Board binders is information on purchase orders issued from May 1, 2016 through May 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-27, DISCUSS and ADOPT Resolution 16-01 Ordering an Election to Authorize the Issuance of School Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on November 8, 2016

It is recommended that the Board adopt Resolution 16-01, which calls for a \$225 million Fresno Unified School District school facilities bond measure on the November 8, 2016 general election ballot. The Superintendent recommends adoption. Fiscal impact: Adoption of Resolution 16-01 and voter approval of the bond measure would authorize the district to issue \$225 million in bonds for facility improvements. Contact person: Karin Temple, telephone 457-3134.

C. RECEIVE INFORMATION & REPORTS

C-28, RECEIVE the California School Employees Association (CSEA), Chapter 125 Proposal to Fresno Unified School District for the 2016/17 School Year

In accordance with government Code 3547, all initial proposals of the exclusive representative shall be presented in a public meeting of the public school employer, and thereafter shall be public record. The California School Employees Association (CSEA), Chapter 125 is herewith submitting its negotiations proposal for the 2016/17 school year. This proposal shall be available for public view in the Board of Education Office from August 10, 2016 through August 24, 2016. Fiscal impact: There is no fiscal impact to the district to be determined at this time. Contact person: Paul Idsvoog, telephone 457-3548.

C-29, RECEIVE the Fresno Unified School District proposal to California School Employees Association (CSEA), Chapter 125 for the 2016/17 school year

Receive the Fresno Unified School District proposal to California School Employees Association (CSEA), Chapter 125 for the 2016/17 school year. In accordance with Government Code 3547, all initial proposals of the public school employers shall be

C. RECEIVE INFORMATION & REPORTS - *continued*

presented at a public meeting of the public school employer, and thereafter shall be public record. This proposal shall be available for public view in the Board of Education Office from August 10, 2016 through August 24, 2016. Fiscal impact: There is no fiscal impact to the district to be determined at this time. Contact person: Paul Idsvoog, telephone 457-3548.

C-30, RECEIVE the California School Employees Association (CSEA), Chapter 143, Food Service Unit Proposal to Fresno Unified School District for the 2016/17 School Year

In accordance with government Code 3547, all initial proposals of the exclusive representative shall be presented in a public meeting of the public school employer, and thereafter shall be public record. The California School Employees Association (CSEA), Chapter 143, Food Service Unit is herewith submitting its negotiations proposal for the 2016/17 school year. This proposal shall be available for public view in the Board of Education Office from August 10, 2016 through August 24, 2016. Fiscal impact: There is no fiscal impact to the district to be determined at this time. Contact person: Paul Idsvoog, telephone 457-3548

C-31, RECEIVE the Fresno Unified School District proposal to California School Employees Association (CSEA), Food Services Unit, Chapter 143 for the 2016/17 school year

Receive the Fresno Unified School District proposal to California School Employees Association (CSEA), Food Service Unit 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. This proposal shall be available for public view in the Board of Education Office from August 10, 2016 through August 24, 2016. Fiscal impact: There is no fiscal impact to the district to be determined at this time. Contact person: Paul Idsvoog, telephone 457-3548.

BOARD/SUPERINTENDENT COMMUNICATIONS

D. ADJOURNMENT

NEXT REGULAR MEETING

WEDNESDAY, August 24, 2016 – OPEN SESSION AT 5:30 P.M.