



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

**MINUTES – BOARD OF EDUCATION REGULAR MEETING
Fresno Unified School District
September 14, 2016**

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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 September 14, 2016 there were present Members Ashjian, Davis, De La Cerda, Johnson, Mills, Ryan and President Chavez. Superintendent Hanson was also present.

President Chavez convened the meeting at 3:30 p.m. and ADJOURNED to Closed Session to address items 2 through 6. The Board reconvened in Open Session at 5:30 p.m.

Item 1 from Closed Session, and Agenda Item A-12 were pulled by Superintendent after making the following statement:

In the interest of addressing a new, unprecedented, and intensely complicated pressing legal matter completely unrelated to either myself or our district staff, I am postponing the presentation of my self-evaluation in closed session and reallocating that hour in closed session to this extremely involved and paramount issue.

Accordingly, the presentation of my self-evaluation is pulled from today's agenda.

Additionally, agenda item A-12, Ratify Purchase Orders from July 1, 2016 through July 31, 2016 is also pulled from the Board's consideration.

Trustee De La Cerda was present for Closed Session but departed prior to Open Session.

Staff Present

Deputy Superintendent/CFO Quinto, Associate Superintendent Aguilar. Executive Director of Constituent Services Plascencia, Executive Director Student Services Ambra Dorsey, 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 settle Worker's Compensation on Diane Grigsby, case #2007-1126.

PLEDGE OF ALLEGIANCE

Becky Washburn, a parent that has had a positive impact at Wilson Elementary, led the flag salute.

APPROVE Minutes

Approved as recommended with minor corrections, the draft minutes for the August 8, 2016 Special Board Meeting, and August 24, 2016 Regular Board Meeting. Member Mills moved for approval, seconded by Member Davis, which carried a vote of 6-0-0-1, as follows: AYES: Board Members: Ashjian, Davis, Johnson, Mills, Ryan and President Chavez. ABSENT: Board Member De La Cerda.

ACKNOWLEDGE the 2016/17 Student Board Member Representatives and Alternates

The Board and Superintendent acknowledged the 2016/17 Student Board Member Representatives, and two alternates, that had been elected by their peers to serve on the Board of Education for the 2016/17 school year.

Student Board Member McCoy and alternate Board Member Corey took their place on the dais.

ADOPT Resolution Recognizing September 15, 2016 through October 15, 2016 as Hispanic Heritage Month

Adopted as recommended, a resolution commemorating the observance of Hispanic Heritage Month. Kimberly Zuniga and TJ Timio Farias from Roosevelt High School performed a folklorico dance and were the recipients of the resolution.

Member Davis moved for approval, seconded by Member Mills, which carried a vote of 8-0-0-1, as follows: AYES: Student Board Members McCoy and Corey, Board Members: Ashjian, Davis, Johnson, Mills, Ryan and President Chavez. ABSENT: Member De La Cerda.

HEAR Reports from Student Board Representatives

Student Board Representatives Lizet Carrillo and Irene Garcia provided comments/reports from the Student Advisory Board Representative meeting hosted by Duncan High School. Members Ashjian, De La Cerda and Ryan attended their meeting. Student Board Representative Irene Garcia acknowledged the student ambassadors from Computech Middle School who shared highlights of various school activities and experiences.

HEAR Report from Superintendent

- Superintendent Hanson thanked everyone for their patience during the modernization of the Education Center elevator. As of this past Monday, September 12, 2016, the elevator is back in service. With the return to the Ed Center board room, the District is now able to live stream Board of Education Meetings once again.

- Superintendent Hanson shared that he spent Monday at sixth grade camp with two elementary schools. It was rewarding to see the Board’s investment in action as students immersed themselves in this unique outdoor learning experience.
- Fresno Unified, AT&T and Bitwise are hosting the District’s first-ever high school Hackathon and Tech Show on Saturday, September 24 at the Phillip J. Patiño School of Entrepreneurship. High school students will dive into the world of computer coding – providing foundational skills for developing websites, building robots, technology products, apps and video technologies and games. The event is from 9 a.m. to 6 p.m. and includes a two-hour tech show, giving parents and students the opportunities to learn more about the world of technology. All levels of coding experience are welcome. To learn more visit fresnohackathon.com
- Superintendent Hanson then shared the exciting work being done by the Department of Curriculum and Instruction to connect more students with GATE and Advanced Placement (AP) opportunities. For the first time, Fresno Unified is providing universal testing for all second graders, on September 20-22, that will involve online assessments looking to identify GATE potential. Those students identified to have GATE potential will then be fully assessed. In addition, Manchester GATE and Yokomi Elementary teachers are receiving GATE certification so they have all the tools to support acceleration in the classroom. Yokomi is piloting a national program called Young Scholars to help in nurturing K-2 GATE potential. Lead teachers are receiving training on how to support their colleagues in accelerated learning; aligning to Accountable Communities. Superintendent Hanson introduced Chantea McIntyre, the GATE and AP Manager who is helping drive this work.
- Superintendent Hanson concluded by thanking everyone who attended one of the seven community informational meetings around the Facility Master Plan. There is still time to provide your input through our online survey available on the District [website](#) through Friday September 16 at 5:00 p.m.

On a motion by Member Davis, seconded by Member Johnson, the consent agenda, exclusive of agenda items: A-7, A-10, and A-11 which were pulled for further discussion, was approved on a roll call vote of 7-0-0-2 as follows: AYES: Student Board Members: McCoy and Corey, Board Members: Davis, Johnson, Mills, Ryan and President Chavez. ABSENT: Board Members Ashjian and De La Cerda.

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 August 24, 2016, Regular Board Meeting.

- A-3, APPROVE Provisional Internship Permits**
APPROVED, as recommended Provisional Internship Permit (PIP) recommendations to rehire or hire upon Board approval.
- A-4, APPROVE State Center Adult Education Consortium Alternative District Representative for 2016/17**
APPROVED, as recommended the approval of Sally Fowler to serve as the official Alternative District Representative on the State Center Adult Education Consortium (SCAEC) Executive Board for the 2016/17.
- A-5, APPROVE Appointment to Citizens' Bond Oversight Committee**
APPROVED, as recommended the appointment of Bruce O'Neal to the Citizens' Bond Oversight Committee. Mr. O'Neal is nominated by Board Member Ryan.
- A-6, RATIFY Agreement with Jones Hall for Legal Services as Bond Counsel in Connection with General Obligation Bond Proceedings**
RATIFIED, as recommended an agreement between Fresno Unified School District and Jones Hall to act as Bond Counsel for the November 2016 facilities bond measure. Jones Hall is a leader in the practice of municipal bond law including bond counsel, disclosure counsel and underwriter's counsel on all forms of tax-exempt and taxable financings for public agencies in California, and has worked with Fresno Unified on a variety of bond financings.
- A-7, RATIFY FUSE Corps Independent Contractor Services Agreement**
PULLED for discussion
RATIFIED, as recommended an agreement with FUSE Corps funded through a planning grant awarded by the College Futures Foundation (CFF). This grant was approved by the Board at the August 24, 2016 Board of Education meeting. The CFF planning grant funds the work of a FUSE Corps Fellow to lead new initiatives to improve student access to college, advance the college going culture for low-income students, increase the number of students transferring to universities and improve completion rates for bachelor's degrees.
- For the record, there were comments/questions made by Board Member Mills. Superintendent Hanson and Chief of Staff, Bob Nelson were available to provide clarification. Member Mills moved for approval, seconded by Member Davis, which carried a 5-0-0-2 vote. AYES: Board Members: Davis, Johnson, Mills, Ryan and President Chavez. ABSENT: Board Members Ashjian and De La Cerda.
- A-8, RATIFY CalWORKs Agreement for 2016/17**
RATIFIED, as recommended. The CalWORKs funding agreement for Fresno Adult School is to provide educational services to referred public assistance recipients under CalWORKs. Services include orientation, assessment, and instruction in Adult Secondary Education, English as a Second Language, and Career Technical Education training. Fresno Adult School is responsible for quarterly reporting of fiscal expenditures, student attendance, and student assessment data.

A-9, RATIFY Fresno County Office of Education Teacher Induction Agreement
RATIFIED, as recommended the Fresno County Office of Education (FCOE) General Education Induction and Education Specialist Teacher Induction Program Agreement. The agreement will allow 12 special education teachers from Fresno Unified School District to participate in the FCOE Teacher Induction Program. The cost for participation in the program is \$2,000 per teacher, for a total of \$24,000.

A-10, RATIFY Development Contract with College Board, SpringBoard
PULLED for discussion
RATIFIED, as recommended. College Board, *SpringBoard* will provide all 7-11 grade English Language Arts teachers with direct professional learning in support of the implementation of the new curriculum in support of the state standards. They will provide professional learning services for a cost of up to \$96,025.

For the record, there were comments/questions made by Board Member Mills. Administrator Jennifer Carr was available to provide clarification. Member Mills moved for approval, seconded by Member Davis, which carried a 5-0-0-2 vote. AYES: Board Members: Davis, Johnson, Mills, Ryan and President Chavez. ABSENT: Board Members Ashjian and De La Cerda.

A-11, RATIFY Change Orders for the Projects Listed Below
PULLED for discussion
RATIFIED, as recommended change orders for the following projects:

- Bid 16-04, Robinson Elementary School New Kindergarten Building Construction
 - Change Order 2: \$8,297
- Bid 16-14, Addicott Elementary School Modernization
 - Change Order 2: \$80,997
- Bid 16-18, Compressed Natural Gas (CNG) Fueling Conversion 2016, Row 2
 - Change Order 1: \$4,851

For the record, there were comments/questions made by Board Member Chavez. Chief Operations Officer Karin Temple and Director Reginald Ruben were available to provide clarification. Member Chavez moved for approval, seconded by Member Davis, which carried a 5-0-0-2 vote. AYES: Board Members: Davis, Johnson, Mills, Ryan and President Chavez. ABSENT: Board Members Ashjian and De La Cerda.

A-12, RATIFY Purchase Orders from July 1, 2016 through July 31, 2016
RATIFIED, as recommended purchase orders issued from July 1, 2016 through July 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.

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

UNSCHEDULED ORAL COMMUNICATIONS

Andrew Fabela – Spoke about Superintendents evaluation and Gaston’s test scores.

B. CONFERENCE/DISCUSSION AGENDA

B-13, PRESENT and DISCUSS the Updating of the Master Plan for English Learner Success

PRESENTED and DISCUSSED the Master Plan for English Learner Success. The plan is focused on the following objectives: 1) employ and develop experts in English language development and bilingual education, 2) advance quality teaching for English learner students, 3) establish structures and systems to support student and parent aspirations and goals, and 4) realign and expand instructional program options and realign policies, structures, and systems for English learner students.

Presentation by Assistant Superintendent, Maria Maldonado

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

For the record comments/questions were made by Community Members Hugo Morales, Simara Vongthongdy and Xai Lee, as well as Board Members Ashjian, Davis, Johnson, Mills and President Chavez. Assistant Superintendent, Maria Maldonado was available to provide clarification. No action was required on this item.

B-14, PRESENT and APPROVE the 2015/16 Unaudited Actual Financial Report, 2015/16 Year-End Budget Revision and 2016/17 Gann Limit

PRESENTED and APPROVED the following three reports: 2015/16 Unaudited Actual Financial Report, 2015/16 Year-End Budget Revision and the 2016/17 Gann Limit.

- 1) The 2015/16 Unaudited Actual Financial Report for Fresno Unified School District represents the actual revenues, expenditures and ending fund balance for all the district’s funds for fiscal year ended June 30, 2016.
- 2) The 2015/16 Year-End Closing Budget Revision recognizes additional revenue and expenses per Education Code section 42601 and Fresno Unified Board Policy 3110.
- 3) Resolution No. 16-05 for adoption of the district’s Gann Appropriation Limit for fiscal year 2016/17.

Presentation by Deputy Superintendent, Ruth F. Quinto

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

For the record there were comments/questions made by Board Members Ashjian and Mills. Deputy Superintendent, Ruth F. Quinto was available to provide clarification. On a motion by Member Davis, seconded by Member Ryan, the 2015/16 Unaudited Actual Financial

Report, 2015/16 Year-End Budget Revision and 2016/17 Gann Limit was approved on a roll call vote of 6-0-0-1 as follows: AYES: Board Members: Ashjian, Davis, Johnson, Mills, Ryan and President Chavez. ABSENT: Board Member De La Cerda.

B-15, CONDUCT Public Hearing Determining Conformity of Southeast School Site Acquisition and Development Project (Southwest Corner of Church and Peach Avenues) with State School Site Selection Standards; and ADOPT Resolution 16-06, Adopting the Mitigated Negative Declaration for the Southeast School Site Acquisition and Development Project, Making Findings Required by Education Code, and Approving the Project

CONDUCTED Public Hearing and ADOPTED Resolution 16-06 for the Southeast School Site Acquisition and Development Project (“project”). The project involves acquiring approximately 34 acres located at the southwest corner of Church and Peach Avenues, for a future elementary school and/or choice and/or comprehensive high school on a combination of the property to be acquired and the 18 acres currently owned by the district adjacent to the property to be acquired.

Presentation by Chief of Operations, Karin Temple

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

For the record there were comments/questions made by Board Members Ashjian, Chavez, Davis and Mills. Chief of Operations, Karin Temple and legal counsel were available to provide clarification. Member Davis moved for approval, seconded by Member Ryan, which carried a 4-2-0-1 vote as follows. AYES: Board Members Davis, Johnson, Ryan and Chavez. NOES: Board Members Ashjian and Mills. ABSENT: Board Member De La Cerda.

C. RECEIVE INFORMATION & REPORTS

C-16, RECEIVE the Fresno Area Substitute Teachers Association (FASTA), Local 521 Proposal to Fresno Unified School District for the 2016/17 School Year

RECEIVED, 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 Fresno Area Substitute Teachers Association (FASTA), Local 521 is herewith submitting its negotiations proposal for the 2016/17 school year.

C-17, RECEIVE the Fresno Unified School District Proposal to the Fresno Area Substitute Teachers Association, Local 521 for the 2016/17 School Year

RECEIVED the Fresno Unified School District proposal to the Fresno Area Substitute Teachers Association, Local 521 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.

C-18, RECEIVE the Service Employees International Union (SEIU), Local 521 Proposal to Fresno Unified School District for the 2016/17 School Year

RECEIVED, 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 Service Employees International Union (SEIU) is herewith submitting its negotiations proposal for the 2016/17 school year.

C-19, RECEIVE the Fresno Unified School District Proposal to Service Employees International Union (SEIU), Local 521 for the 2016/17 School Year

RECEIVED the Fresno Unified School District proposal to Service Employees International Union (SEIU), Local 521 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.

BOARD/SUPERINTENDENT COMMUNICATIONS

Member Mills – Requested a list of all schools that included the number of students (including Pre-K and TK), and their respective percentage of capacity. Also, Member Mills thanked Paul Idsvoog for providing information about our Health Care Professionals and the allocations at the various school sites. Member Mills also mentioned that the board needs to look seriously at whether or not the district is adequately staffed in that area, and consider increasing our funding for the number of positions.

Member Ryan – Mentioned if that we are going to consider doing that then we need to do it after the CBEDS report is generated in October.

D. ADJOURNMENT

With no further business to come before the Board of Education, Board President Chavez declared the meeting adjourned at 8:03 p.m.

NEXT REGULAR MEETING

WEDNESDAY, September 28, 2016 – OPEN SESSION AT 5:30 P.M.