

MINUTES – BOARD OF EDUCATION REGULAR MEETING
Fresno Unified School District
September 28, 2016

Fresno, California
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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 28, 2016 there were present Members Ashjian, Davis, De La Cerda, Johnson, Mills, Ryan and President Chavez. Superintendent Hanson was also present.

Board President Chavez convened the Regular Board Meeting at 3:30 p.m. and ADJOURNED to Closed Session to address items 1 through 6. The Board reconvened in Open Session at 6:13 p.m.

Trustee Johnson arriving at 3:37 p.m.

Staff Present

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

Per staff request Agenda Item A-3 ADOPT Resolution HR 16-08 Athletic Trainer Positions, Job Descriptions, Designation as Management/Supervisory and Exemption from Overtime was pulled from the Agenda.

PLEDGE OF ALLEGIANCE

Barbara Torres, a parent that has had a positive impact at Vinland Elementary, led the flag salute.

APPROVE Minutes

APPROVED as recommended, with comments by Board Member Mills, the draft minutes for the September 14, 2016 Regular Board Meeting. Member Mills moved for approval, seconded by Member Ryan, which carried a vote of 7-0-0-0, as follows: AYES: Board Members: Ashjian, Davis, De La Cerda, Johnson, Mills, Ryan and President Chavez.

ADOPT Resolution Recognizing the Month of October 2016 as Disability Awareness Month
ADOPTED as recommended, a resolution where Fresno Unified School District proclaimed October 2016 as Disability Awareness Month.

Member Ryan moved for approval, seconded by Member Mills, which carried a vote of 9-0-0-0, as follows: AYES: Student Board Members McCoy and Riar, Board Members: Ashjian, Davis, De La Cerda, Johnson, Mills, Ryan and President Chavez.

HEAR Reports from Student Board Representatives

Student Board Representative Kesli Ashjian provided comments/reports from the Student Advisory Board Representative meeting hosted by Bullard High School. Members Ashjian and Ryan attended their meeting. Student Board Representative Kesli Ashjian acknowledged the student ambassadors from Tenaya Middle School who shared highlights of various school activities and experiences.

HEAR Report from Superintendent

- A recap of the State of Education Luncheon benefiting the Fresno Unified Scholarship Fund. The event raised \$24,000 with an additional \$4,638 coming from the GOAL 2 Team from their August 5th golf outing. Special thanks to the staff and students who participated including the McLane Chamber Choir, Fresno High JROTC, Duncan Polytechnical High School, Men's and Women's Alliance, and the Manchester GATE Elementary School Orchestra.
- Fresno Unified held its first-ever high school Hackathon and Tech Show at Phillip J. Patiño High School of Entrepreneurship. The event was made possible with the help of AT&T and Bitwise Industries. Saturday's Hackathon attracted tech savvy high school students and built upon the Tournament of Technology competition and CoderGirlz clubs at middle schools. Technology experts who participated were amazed with the final products and presentations that were given by students.
- Superintendent Hanson addressed the social media threat that was made, sharing that as soon as the district was made aware, police were contacted and investigated. That investigation determined the threat was not credible and an arrest of a high school student was made because the threat itself, while not credible, did violate the law.
- Fresno Unified's Master Plan for English Learner Success is now available on the district website. This 131-page plan provides direction to the district for serving our thousands of English learner students, and is the result of many months of work by the English Learner Task Force, which is made up of community members, teachers, school site administrators, district leaders, and support members.
- The Board of Education voted 6 to 1 to place a \$225 million facility bond measure on the November ballot, known as Measure X. In preparation, the district has sought out input on facility priorities by hosting seven community meetings throughout the seven regions and by collecting hundreds of survey responses.

On a motion by Member De La Cerda, seconded by Member Davis, the consent agenda, exclusive of agenda items: A-4, A-7, and A-8 which were pulled for further discussion, was approved on a roll call vote of 9-0-0-0 as follows: AYES: Student Board Members: McCoy and Riar, 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 September 14, 2016, Regular Board Meeting.
- A-3, ADOPT Resolution HR 16-08 Athletic Trainer Positions, Job Descriptions, Designation as Management/Supervisory and Exemption from Overtime**
PULLED FROM AGENDA, NO ACTION TAKEN, Resolution HR 16-08 to create the position and adoption of the job description of Athletic Trainer. Athletic Trainers provide additional support for extra-curricular activities through their specialized training in health and athletics. Due to Athletic Trainers' specialized training, flexibility of hours and authority, the Athletic Trainer position is exempt from overtime and to be placed on E-15 of the Management Salary Schedule.
- A-4, APPROVE Award of Bid 17-03, Refrigerated Delivery Truck**
PULLED for discussion
APPROVED, as recommended Bid 17-03 for the purchase of a refrigerated delivery truck to replace the Food Services vehicle involved in an accident on July 22, 2016. The request for bids was lawfully advertised on August 11, 2016 and August 18, 2016. The bids were opened on August 26, 2016. Notifications were sent to eight (8) vendors and the district received three (3) responses.

Staff recommends award to the lowest responsive, responsible bidder:

Fred M. Boerner Motor Co. (Huntington Park, CA) \$127,692

For the record, comments/questions were made regarding the replacement and reimbursement of the refrigerated delivery truck. Executive Director Paul Rosencrans was available to provide clarification. Member Ashjian moved for approval, seconded by Member Davis, which carried a 6-0-1-0 vote. AYES: Board Members: Ashjian, Davis, Johnson, Mills, Ryan and President Chavez. ABSENT: Board Member De La Cerda.

- A-5, DENY Claim #16-0504-0229**
DENIED, as recommended a Claim for Damages on a minor, case #16-0504-0229.
- A-6, RATIFY Change Orders for the Projects Listed Below**
RATIFIED, as recommended Change Orders for the following projects:

Bid 16-25 Section E, Exterior Painting at Various School Sites - Heaton Elementary School
Change Order 1: This change order allows for weekend painting of the daycare facility due to occupancy during normal working hours. \$2,500

Bid 16-25 Section M, Exterior Painting at Various School Sites - Baird Middle School
Change Order 1: This change order extends the contract duration to allow for painting of the gymnasium. Although this is a zero dollar change order, the terms of the contract changed (completion date). \$0.00.

A-7, RATIFY the Filing of Notices of Completion for the Following Projects

PULLED for discussion

RATIFIED, as recommended Notices of Completion for the following projects, which have been completed according to plans and specifications:

BID 16-14 Addicott Elementary School Modernization:

For the record, comments/questions were made regarding reasons for abstaining to the vote. Member Davis moved for approval, seconded by Member Ryan, which carried a 6-0-0-1 vote. AYES: Board Members: Davis, De La Cerda, Johnson, Mills, Ryan and President Chavez. ABSTENTION: Board Member Ashjian.

BID 16-25 Exterior Painting at Various School Sites, Section A-N:

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

A-8, RATIFY Purchase Orders from July 1, 2016 through July 31, 2016

PULLED for discussion

Comments/questions were made by Community Member Andrew Fabela in regards to specific purchase orders for Harris Construction Co., Inc. In addition, comments/questions were made regarding the purchase order for Gallup Organization. Executive Director Paul Rosencrans and Chief of Human Resources/Labor Relations Paul Idsvoog were available to provide clarification.

Purchase orders issued from July 1, 2016 through July 31, 2016 were **RATIFIED as recommended**, exclusive of purchase orders from Expo Party Rental & Sales and Pepsi-Cola which were pulled from the purchase order list per staff request. Member Ashjian moved for approval, seconded by Member Davis, which carried a 7-0-0-0 vote. AYES: Board Members: Ashjian, Davis, De La Cerda, Johnson, Mills, Ryan and President Chavez.

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

UNSCHEDULED ORAL COMMUNICATIONS

There were no individuals for this portion of the meeting.

B. CONFERENCE/DISCUSSION AGENDA

Agenda Item B-9, DISCUSS Community Input Regarding Potential Measure X Investment; and APPROVE Updated High School Site Master Plans

DISCUSSED and APPROVED as recommended, the updated master plans for the high schools. The high school site master plans, originally approved by the Board in 2011 and 2013, have been updated to reflect Measure Q investment and provide potential project concepts for Measure X funding should it become available.

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.

For the record, comments/questions were made by Community Member Andrew Fabela, and Board members regarding Bond Investment Priorities, Community Input, Updated High School Master Plans and Potential Measure X Projects. Chief Operations Officer, Karin Temple was available to provide clarification. Member Ryan moved for approval, seconded by Member De La Cerda, which carried a 5-2-0-0 vote. AYES: Board Members Davis, De La Cerda, Johnson, Ryan and President Chavez. NOES: Board Members Ashjian and Mills.

Agenda Item B-10, HOLD a Public Hearing and ADOPT Resolution in the Matter of Sufficiency of Instructional Materials to Comply with the Requirements of Education Code Section 60119

HELD a Public Hearing and ADOPTED as recommended the Resolution in the Matter of Sufficiency of Instructional Materials.

Presentation by Instructional Superintendent, Melissa Dutra

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 regarding to the sufficiency of instructional materials for our Hmong classes. Instructional Superintendent Melissa Dutra was available to provide clarification. Member Ryan moved for approval, seconded by Member Mills, which on a roll call carried a 6-0-1-0 vote. AYES: Board Members: Ashjian, Davis, Johnson, Mills, Ryan and President Chavez. ABSENT: Board Member De La Cerda.

Agenda Item B-11, OPPORTUNITY for Public Discussion on the Fresno Area Substitute Teachers Association (FASTA), Local 521 Proposal to Fresno Unified School District for the 2016/17 School Year

OPPORTUNITY provided. In accordance with Government Code section 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 a public record. The Fresno Area

Substitute Teachers Association (FASTA), Local 521 proposal was initially made public at the September 14, 2016 meeting of the Board of Education.

Presentation by Chief of Human Resources/Labor Relations, Paul Idsvoog

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

For the record, there were no comments/questions. No Action is required on this item.

Agenda Item B-12, OPPORTUNITY for Public Discussion and ADOPT the Fresno Unified School District Proposal to Fresno Area Substitute Teachers Association (FASTA), Local 521 for the 2016/17 School Year

OPPORTUNITY provided and ADOPTED. 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.

Presentation by Chief of Human Resources/Labor Relations, Paul Idsvoog

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

For the record, there were no comments/questions.

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

Agenda Item B-13, OPPORTUNITY for Public Discussion on the Service Employees International Union (SEIU), Local 521 Proposal to Fresno Unified School District for the 2016/17 School Year

OPPORTUNITY provided. In accordance with Government Code section 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 a public record. The Service Employees International Union, Local 521 proposal was initially made public at the September 14, 2016 meeting of the Board of Education.

Presentation by Chief of Human Resources/Labor Relations, Paul Idsvoog

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

For the record there were no comments/questions. No Action is required on this item.

Agenda Item B-14, OPPORTUNITY for Public Discussion and ADOPT the Fresno Unified School District Proposal to Service Employees International Union (SEIU), Local 521 for the 2016/17 School Year

OPPORTUNITY provided and ADOPTED. 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.

Presentation by Chief of Human Resources/Labor Relations, Paul Idsvoog

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

For the record, there were no comments/questions.

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

C. RECEIVE INFORMATION & REPORTS

There are no items for this portion of the agenda.

BOARD/SUPERINTENDENT COMMUNICATIONS

Member Mills – Made a suggestion in regards to the Board of Education’s agenda items. When voting on a budget item if we could identify the source of funding, if it is our basic LCFF funding or our Supplemental and Concentration funding.

D. ADJOURNMENT

With no further business to come before the Board of Education, Board President Chavez declared the meeting adjourned at 8:50 p.m.

**NEXT REGULAR MEETING
WEDNESDAY, October 12, 2016 – OPEN SESSION AT 5:30 P.M.**