

AGENDA

WEDNESDAY, October 12, 2016, 4:30 P.M.

PLEASE NOTE: PARKING WILL BE AVAILABLE AFTER 5:00 P.M. AT THE “N” STREET PARKING PAVILION LOCATED ON THE SOUTHEAST CORNER OF TULARE AND N STREET – ENTRANCE IS ON “N” STREET. Also, the City of Fresno will not enforce the street meters in this area **after 6:00 p.m.**, Monday through Saturday.

PLEASE NOTE: *DESIGNATED TIMES FOR CONFERENCE/DISCUSSION ITEMS ARE ESTIMATES

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board President or Board Secretary, Jennifer Aguilar at 457-3938. Notification at least 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

Public materials are available for public inspection at the Fresno Unified School District Education Center, 2309 Tulare Street, 2nd Floor or visit our website at: www.fresnou.org/sites/board

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

***4:30 P.M., RECESS** to Cabinet Room for Closed Session to discuss the following:

1. Student Expulsions pursuant to Education Code Section 35146.
2. Conference with Labor Negotiator - (Government Code Section 54957.6); FUSD Negotiator(s): Paul Idsvoog; Employee Organizations(s): FTA, CSEA, Chapter 125, CSEA, Chapter 143, SEIU, Local 521, FASTA/SEIU, Local 521/CTW, CLC, Fresno Unified Building & Construction Trades/FTA; International Association of Machinists and Aerospace Workers (IAMAW), Unrepresented Employees: All Management, Confidential, and Supervisory Employees.
3. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation.
4. Public Employment/Appointment - (Government Code Section 54957).
 - a. *Principal*
5. Conference with Legal Counsel - Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. *Potential Case: One (1)*
 - b. *Celia Felix v. Fresno Unified Workers' Compensation
Fresno Unified Case No. 2014-0552*
 - c. *Taylor Clark v. Fresno Unified Workers' Compensation
Fresno Unified Case No. 2015-0532*

5:30 P.M., RECONVENE and report action taken during Closed Session, if any.

PLEDGE OF ALLEGIANCE

Julie Wong, a parent that has had a positive impact at Forkner Elementary, will lead the flag salute.

APPROVE Minutes

Included in the Board binders are the draft minutes for the September 27, 2016 Special Meeting and September 28, 2016 Regular Board Meeting. The Superintendent recommends approval. Contact person: Michael E. Hanson, telephone 457-3884.

ADOPT Resolution Recognizing the Month of October as National Cyber Security Awareness Month

Included in the Board binders is a resolution where Fresno Unified joins others across the country in recognizing the month of October as National Cyber Security Awareness Month (NCSAM). Our Nation's children spend hours each week in an online environment which profoundly impacts their social, emotional, and physical development. Fresno Unified School District will be recognizing Cyber-Safety Week at all of its K-12 schools from October 17 through October 21, and will receive instruction in Cyber Safety using appropriate grade level curriculum materials. The Superintendent recommends adoption. Contact person: Kurt Madden, telephone 457-3657.

ADOPT Resolution Recognizing October 23-31 as Red Ribbon Week

Included in the Board Binders is a resolution recognizing the period of October 23-31 as Red Ribbon Week. Fresno Unified School District is participating to help raise awareness concerning the prevention of tobacco, alcohol, and other drug use among our youth. Our district's employees and students are encouraged to wear red ribbons, buttons, badges, etc. to promote healthy lifestyles choices, as well as participate in anti-drug events and activities at school sites and in the community. The Superintendent recommends adoption. Contact person: Bob Nelson, telephone 457-3723.

HEAR Reports from Student Board Representatives

An opportunity is provided to hear comments/reports from Student Board Representatives from McLane High School. Contact person: Kim Mecum, telephone 457-3731.

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 September 28, 2016, Regular Board Meeting. The Superintendent recommends adoption. Contact person: Kim Mecum, telephone 457-3731.

A-3, ADOPT Resolution HR 16-08 Athletic Trainer Positions, Job Descriptions, Designation as Management/Supervisory and Exemption from Overtime

Included in the Board binders is Resolution HR 16-08 to create the position and adopt 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. The Superintendent recommends adoption. Fiscal impact: Additional funds totaling \$124,000 will be included in budget revision one. Contact person: Paul Idsvoog, telephone 457-3548.

A-4, APPROVE Budget Revision No. 1 for Fiscal Year 2016/17

Included in the Board binders is Budget Revision No. 1 for fiscal year 2016/17. Periodic updates to the district's budget are presented to the Board of Education for approval. Budget Revision No. 1 includes adjustments for updated information regarding carryover, actual beginning balances and necessary adjustments to support the acceptance of various grant awards. The Superintendent recommends approval. Fiscal impact: As a result, the Unrestricted General Fund Reserve for Economic Uncertainties is estimated at approximately \$60.8 million at June 30, 2017. Contact person: Ruth F. Quinto, telephone 457-6226.

A-5, APPROVE Provisional Internship Permits

Included in the Board binders are Provisional Internship Permit (PIP) recommendations to rehire or hire upon Board approval. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3548.

A-6, DENY Claim #15-0414-0378

Included in the Board binders is a Claim for Damages by City of Fresno, case #15-0414-0378. The Superintendent recommends the Claim be denied and the matter referred to the district's Director of Benefits and Risk Management for further handling. Fiscal impact:

There is no fiscal impact to the district at this time. Contact person: Ruth F. Quinto, telephone 457-6226.

A. CONSENT AGENDA-continued

A-7, DENY Claim #16-0427-0272

Included in the Board binders is a Claim for Damages by Evon Nguyen, case #16-0427-0272. The Superintendent recommends the Claim be denied and the matter referred to the district's Director of Benefits and Risk Management for further handling. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Ruth F. Quinto, telephone 457-6226.

A-8, DENY Claim #16-0427-0273

Included in the Board binders is a Claim for Damages on a minor, case #16-0427-0273. The Superintendent recommends the Claim be denied and the matter referred to the district's Director of Benefits and Risk Management for further handling. Fiscal impact: There is not fiscal impact at this time. Contact person: Ruth F. Quinto, telephone 457-6226.

A-9, DENY Claim #16-0914-0269

Included in the Board binders is a Claim for Damages on a minor, case #16-0914-0269. The Superintendent recommends the Claim be denied and the matter referred to the district's Director of Benefits and Risk Management for further handling. There is no fiscal impact to the district at this time. Contact person: Ruth F. Quinto, telephone 457-6226.

A-10, RATIFY Amendment to Adult Transition Program Exchange Agreement with Fresno County Special Education Local Plan Area

Included in the Board binders is the amendment to the Exchange Agreement between Fresno Unified School District and Fresno County Special Education Local Plan Area. The agreement is to provide special education and/or related services for Fresno Unified School District Adult Transition Program (ATP) students for the 2016/17 and 2017/18 school years. The total estimated amount is approximately \$3.24 million each year. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$3.24 million is available in the Special Education budget. Contact person: Kim Mecum, telephone 457-3731.

A-11, RATIFY Agreement between State Center Adult Education Consortium and Fresno Unified School District for the Adult Education Block Grant Allocation

It is recommended the Board ratify an agreement between State Center Adult Education Consortium (SCAEC) and Fresno Unified School District to establish the responsibilities of both parties in serving the consortium and for Fresno Adult School to receive their approved block grant allocation of \$5,289,429. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$5,289,429 are available in the Adult Education Block Grant Allocation. Contact person: Kim Mecum, telephone 457-3731.

**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-12, DISCUSS Local Control and Accountability Plan – Requirements and Planning

The Fresno Unified School District Board of Education approved the 2016/17 Local Control and Accountability Plan (LCAP) on June 1, 2016. This plan, as required, outlined the goals, outcomes, actions and expenditures from Local Control Funding Formula funds for the 2016/17 school year. Staff will present information about requirements, timeline and planning for the 2017/18 Local Control and Accountability Plan. Fiscal impact: There is no fiscal impact to the district for this item at this time. Contact person: Ruth F. Quinto, telephone 457-6226.

6:20 P.M.

B-13, PRESENT and APPROVE Measure X Investment Priorities

Staff will present recommended investment priorities for potential Measure X funding, based on information received at the September 28, 2016 Board meeting. The Superintendent recommends approval. Fiscal impact: Projects will be supported by Measure X bond funding. Contact person: Karin Temple, telephone 457-3134.

C. RECEIVE INFORMATION & REPORTS

C-14, Receive University High School Charter Renewal Petition

University High School (UHS) has delivered a renewal petition to the district seeking authorization to operate July 1, 2017 through June 30, 2022. UHS is currently serving approximately 480 students in grades 9-12. The school is located at 2611 E. Matoian, on the California State University, Fresno campus. Fiscal impact: The estimated fiscal impact is \$4 million. Contact person: Kim Mecum, telephone 457-3723.

BOARD/SUPERINTENDENT COMMUNICATIONS

D. ADJOURNMENT

NEXT REGULAR MEETING
WEDNESDAY, October 26, 2016 – OPEN SESSION AT 5:30 P.M.