

**MINUTES – BOARD OF EDUCATION REGULAR MEETING
Fresno Unified School District
October 12, 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 October 12, 2016 there were present Student Board Members McCoy and Riar, Board 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 4:30 p.m. and ADJOURNED to Closed Session to address items 1 through 5. The Board reconvened in Open Session at 5:53 p.m.

Staff Present

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

Reporting Out of Closed Session

1. By a vote of 7-0-0-0, the Board took action in Closed Session to promote/appoint Elisa Messing, Principal V, Fresno High School.
2. By a vote of 7-0-0-0, the Board took action in Closed Session to settle Worker's Compensation on Taylor Clark Case No. 2015-0532.
3. By a vote of 7-0-0-0, the Board took action in Closed Session to settle Worker's Compensation on Celia Felix Case No. 2014-0552.
4. By a vote of 7-0-0-0, the Board took action in Closed Session to ratify the dismissal of a classified employee #1040444.
5. By a vote of 7-0-0-0, the Board took action in Closed Session to ratify a compulsory leave of absence of a certificated employee #1061391.

PLEDGE OF ALLEGIANCE

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

APPROVE Minutes

APPROVED as recommended the draft minutes for the September 27, 2016 Special Board Meeting and September 28, 2016 Regular Board Meeting. Member Davis moved for approval, seconded by Member Johnson, 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 as National Cyber Security Awareness Month

ADOPTED as recommended, a resolution where Fresno Unified joins others across the country in recognizing the month of October as National Cyber Security Awareness Month (NCSAM).

Member Johnson 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.

ADOPT Resolution Recognizing October 23-31 as Red Ribbon Week

ADOPTED as recommended, a resolution recognizing the period of October 23-31 as Red Ribbon Week.

Member De La Cerda 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 Representatives Vanessa Munoz, David Alvarez, and Kathalina Lee provided comments/reports from the Student Advisory Board Representative meeting hosted by McLane High School. Board Members De La Cerda and Johnson attended their meeting. Student Board Representative Kathalina Lee acknowledged the student ambassadors from Yosemite Middle School who shared highlights of various school activities and experiences.

HEAR Report from Superintendent

- Individualized *I Am Ready College Information Packets* went out this week to more than 4,000 seniors, identifying colleges and universities that match each student's academic profile. The *I Am Ready College Packet* builds on the work counselors are doing onsite and includes information about fee waivers, financial aid, scholarships, majors, and other relevant topics.
- Superintendent Hanson noted the importance of cyber safety and October's National Cyber Security Awareness Month. Hanson was joined by Central Unified Superintendent Mark Sutton and Fresno Police Chief Jerry Dyer to create a Public Service Announcement to encourage all adults and students to be smart when they post. Fresno Unified is joining others around the country to highlight how online environments profoundly impact our students' social, emotional, and physical development. During the week of October 17th,

all of our K through 12 schools will receive instruction in Cyber Safety using appropriate grade level materials.

- The district celebrated the grand opening of the new Parent University Resource Center. This new facility is centrally located on Blackstone Avenue south of Olive Avenue and includes a full-service parent communications call center, a training facility, a childcare enrichment development center, and a community conference room. Parent University has served more than 26,000 parents, and is scheduled to provide more than 700 parent workshops this school year alone. Thank you and congratulations to Zuleica Murillo and the entire Parent University staff on a job well done!
- The 2nd Annual Credential and College Expo for Aspiring Teachers is Tuesday, October 18, from 4:00 to 8:00 p.m. at McLane High School. This expo is for anyone considering teaching as a profession, or even those considering making a career change to teach. This is your chance to meet with representatives from colleges and credential programs from all over the Central Valley and learn about the pathways to becoming a credentialed teacher.
- Superintendent Hanson shared an overview of the projects being recommended to the Board of Education related to the upcoming school facility bond, Measure X. With the help of community feedback received and approval of the updated master plans, staff made recommendations for project priorities for Measure X. Recommendations for facility investment priorities fall into five key areas: \$90 million would fund classrooms, technology, support facilities; \$25 million would be designated for CTE facilities; \$50 million would be earmarked for arts, activities and athletic facilities; \$25 million for safety and security improvements; \$35 million for facility infrastructure repairs and upgrades totaling \$225 million in facility investments that would be funded by Measure X--ensuring Fresno Unified continues to invest in our schools and communities while creating local jobs for years to come.

On a motion by Member Davis, seconded by Member De La Cerda, the consent agenda, exclusive of agenda items: A-3 and A-6 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 28, 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 for discussion

ADOPTED, as recommended Resolution HR 16-08 to create the position and adopt the job description of Athletic Trainer.

For the record, comments/questions were made regarding the athletic trainer positions; how many, where will they be located, what are the requirements and what will be the overall cost? Chief of Human Resources/Labor Relations Paul Idsvoog, Deputy Superintendent/CFO Ruth Quinto and Manjit Atwal were available to provide clarification. Member Davis moved for approval, seconded by Member Ryan, which carried a 5-2-0-0 vote. AYES: Board Members: Davis, De La Cerda, Johnson, Ryan and President Chavez. NOES: Board Member Ashjian and Mills.

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

APPROVED, as recommended 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.

A-5, APPROVE Provisional Internship Permits

APPROVED, as recommended Provisional Internship Permit (PIP) recommendations to rehire or hire upon Board approval.

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

PULLED for discussion

DENIED, as recommended a Claim for Damages by City of Fresno, case #15-0414-0378.

For the record, comments/questions were made regarding Deny Claim #15-0414-0378 and the backup material. Suggestion made to remove the indemnity clause when contract is up for renewal. Director of Benefits/Risk Management De La Torre was available to provide clarification. Member Mills moved for approval, seconded by Member Ashjian, which carried a 7-0-0-0 vote. AYES: Board Members: Ashjian, Davis, De La Cerda, Johnson, Mills, Ryan and President Chavez.

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

DENIED, as recommended a Claim for Damages by Evon Nguyen, case #16-0427-0272.

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

DENIED, as recommended a Claim for Damages on a minor, case #16-0427-0273.

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

DENIED, as recommended a Claim for Damages on a minor, case #16-0914-0269.

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

RATIFIED, as recommended 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.

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

RATIFIED, as recommended 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.

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

UNSCHEDULED ORAL COMMUNICATIONS

Kenneth R. Mackie – From the Fresno Watchdogs for Ethical Bidding spoke about Board Member Brooke Ashjian’s Failure to Disclose Numerous Economic Interests, Voting in Violation of the Conflict of Interest Statutes, and Falsification of Public Records.

Andrew Fabela – Criticized and spoke about his displeasure with how the district spent its money on community events.

Kim Castro – A representative of CALM, Citizens Against Legalizing Marijuana, asked that the board support voting NO on Proposition 64 the Legalizing of Recreational Marijuana.

Mario Viramontes – The owner of Expo Party Rental made a statement that he has no conflict of interest with Board Member Ashjian, he was a sub-contractor to my general contractor in the expansion of my property.

B. CONFERENCE/DISCUSSION AGENDA

Agenda Item 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. The plan, as required, outlined the goals, outcomes, actions and expenditures from Local Control Funding Formula funds for the 2016/17 school year. Staff presented information about requirements, timeline and planning for the 2017/18 Local Control and Accountability Plan.

Presentation by Executive Officer, Tammy Townsend

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 Aubrie Conner, and Board members regarding the Local Control and Accountability Plan – Requirements and Planning, the ACLU’s Complaint, budget line clarity, the availability of the LCAP online and parent

engagement. Executive Officer, Tammy Townsend was available to provide clarification. No action was required on this item.

Agenda Item B-13, Present and Approve Measure X Investment Priorities

Staff presented recommended investment priorities for potential Measure X funding, based on information received at the September 28, 2016 Board meeting

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, Keith Pempek and Board members regarding Measure X Investment Priorities; concerns about not having a list of projects, lack of staff and community input, voting ballot is deceptive and high school master plans do not coincide with staff wants and needs. Chief Operations Officer, Karin Temple was available to provide clarification. Member De La Cerda moved for approval, seconded by Member Ryan, which carried a 5-1-0-1 vote. AYES: Board Members Davis, De La Cerda, Johnson, Ryan and President Chavez. NOES: Board Member Mills. ABSENT: Board Member Ashjian.

C. RECEIVE INFORMATION & REPORTS

The Board was in receipt of Agenda Item C-14, 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.

BOARD/SUPERINTENDENT COMMUNICATIONS

Member De La Cerda – Made a suggestion to create a Special Education Task Force.

D. ADJOURNMENT

With no further business to come before the Board of Education, Board President Chavez declared the meeting adjourned at 8:44 p.m.

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