

AGENDA

WEDNESDAY, October 26, 2016, 3:00 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.

***3:00 P.M., RECESS** to Cabinet Room for Closed Session to discuss the following:

1. Public Employee Performance Evaluation - Government Code Section 54957.
 - a. *District Superintendent*
2. Student Expulsions pursuant to Education Code Section 35146.
3. 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.
4. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation.
5. Public Employment/Appointment - (Government Code Section 54957).
6. Conference with Legal Counsel - Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. *Potential Case: One (1)*
7. 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

Miguel Gomez, a parent that has had a positive impact at Birney Elementary, will lead the flag salute.

APPROVE Minutes

Included in the Board binders are the draft minutes for the October 12, 2016 Regular Board Meeting. The Superintendent recommends approval. Contact person: Michael E. Hanson, telephone 457-3884.

ADOPT Resolution Recognizing October as the Week of the Administrator

Included in the Board binders is a resolution recognizing the “*Week of the School Administrator.*” All School leaders in Fresno Unified are to be commended for the contributions they make to successful student achievement. It is evident that providing quality service for student success is paramount for the profession. 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 Sunnyside 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 October 12, 2016, Regular Board Meeting. The Superintendent recommends adoption. Contact person: Kim Mecum, telephone 457-3731.

A. CONSENT AGENDA - *continued*

- 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, APPROVE Field Trip Outside of the Continental United States for 2016/17**
Included in the Board Binders is a matrix with specific details for a student field trip outside of the continental United States during the 2016/17 school year. The Superintendent recommends approval. Fiscal impact: Expenses for the trip will be paid for via fundraising and/or out-of-pocket by students. Contact person: Kim Mecum, telephone 457-3731.
- A-5, APPROVE Gallery Space Lease for District Art Collaborative Project**
As part of a district collaborative art project, the Visual and Performing Arts Department will lease Gallery One at the M Street Arts Complex for seven months in the 2016/17 school year for student art displays. Plans for this space also include instruction in visual arts and curating from teachers and guest artists. Students at various grades from early learning through high school at seven schools in the district are participating in this collaborative art project. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$11,250 are available in the Visual and Performing Arts Department budget. Contact person: Kim Mecum, telephone 457-3731.
- A-6, APPROVE Request for Qualifications 17-04, Architectural/ Engineering Services and Request for Qualifications 17-05, Professional Services - Construction Related Consultants**
Requests for Qualifications (RFQ) 17-04 and 17-05 are to provide a pool of qualified firms/consultants for use in support of the district's new construction, modernization, portable relocation, and deferred and general maintenance projects. Included in the Board binders, and recommended for approval based on an extensive review, is a list of qualified firms/consultants to provide the following services on a project by project basis: architectural/engineering, civil engineering, electrical engineering, mechanical engineering, structural engineering, landscape architectural/engineering, school facility planning/land acquisition/disposition and relocation, environmental site assessment and/or geotechnical, construction inspection, material testing and construction inspection laboratory, and hazardous materials and indoor air quality consulting. The Superintendent recommends approval. Fiscal impact: Funding will be established on a project by project basis. Contact person: Karin Temple, telephone 457-3134.
- A-7, APPROVE Use of Individual Piggyback Contracts in 2016/17**
Included in the Board binders and recommended for approval are piggyback contracts recommended for utilization by the district during 2016/17. These contracts are in addition to those approved by the Board on June 15, 2016. Piggybacking is allowed under Public Contract Code 20118 and is a best practice that takes advantage of competitive pricing from a contract formally bid by another school district or public agency. Approval does

A. CONSENT AGENDA - *continued*

not commit the district to purchases or use of any specific contract. Purchases associated with piggyback contracts will be presented to the Board for ratification on a future purchase order report. The contracts are available for review in the Purchasing Department. The Superintendent recommends approval. Fiscal impact: Funding will be established on a project by project basis. Contact person: Karin Temple, telephone 457-3134.

A-8, APPROVE 4-year Agreement for Sports Science Institute with California State University, Fresno

Included in the Board binders is a contract approval form for the Sports Science Institute, an enrichment opportunity for Fresno Unified Health Pathway students organized in collaboration with California State University, Fresno's Health and Human Services-Kinesiology Department. Fresno Unified High School Health Pathway students will participate in the Sports Science Institute, as part of Fresno Unified's California Career Pathways Trust Grant goals. Students will learn about and get hand-on experiences within the fields of Exercise Science, Athletic Training, Sports Psychology and Team Building (through physical education.) In addition to hands-on experiences, students will get exposed to specific career fields within the Health Science and Medical Technology industry sector as well as specific understanding of career and educational post-secondary options within the field of Kinesiology. All experiences will take place on the Fresno State Campus. The Superintendent recommends approval. Fiscal impact: \$20,000 per year for four (4) years, paid for by the California Career Pathways Trust Grant. Contact person: Bob Nelson, telephone 457-3657.

A-9, RATIFY Change Orders for the Projects Listed Below

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

Bid 16-09, Baird Middle School Classroom Wing Addition
Change Order 2: \$32,314

Bid 16-32, Summer 2016 Portable Classroom Relocation and Infrastructure Project
Change Order 1 (Olmos): \$26,393

The Superintendent recommends ratification. Fiscal impact: \$58,707 is available in the Measure Q and Capital Facilities funds. Contact person: Karin Temple, telephone 457-3134.

A-10, RATIFY the Filing of Notice of Completion for the Following Project

Included in the Board binders is a Notice of Completion for the following project, which has been completed according to plans and specifications:

Bid 16-22 Education Center Elevator Upgrade

A. CONSENT AGENDA - *continued*

The Superintendent recommends ratification. Fiscal impact: Retention funds are released in accordance with contract terms and California statutes. Funds are available in the General fund. Contact person: Karin Temple, telephone 457-3134.

A-11, RATIFY Purchase Orders from August 1, 2016 through August 31, 2016

Included in the Board binders is information on purchase orders issued from August 1, 2016 through August 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-12, APPROVE Naming of the New Classroom Building at Hoover High School

It is recommended the Board approve naming the new academic building at Hoover High School, the Janet Martino Ryan Academic Building to honor Trustee Ryan and her sincere commitment to the students, families and employees of Fresno Unified School District. Fiscal impact: There is no fiscal impact to the district. The Superintendent recommends approval. Contact person: Karin Temple, telephone 457-3134.

B. CONFERENCE/DISCUSSION AGENDA-continued

6:15 P.M.

B-13, PRESENT and DISCUSS in the matter of the Charter Renewal Petition for University High School

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. The Superintendent recommends a decision. Fiscal impact: The estimated fiscal impact for the 2017/18 school year is approximately \$4 million. Contact person: Kim Mecum, telephone 457-3731.

C. RECEIVE INFORMATION & REPORTS

C-14, RECEIVE Results of Sale of General Obligation Bonds: Measure Q, Election of 2010, Series F, and Measure Q Refunding Bonds, Series A and Series B

Included in the Board binders is a financial summary describing results of the recent issuances of the approximately \$30 million in Measure Q, Series F, and \$120 million in Measure Q refunding bonds, Series A and Series B sold on September 14, 2016. Prior to the sale, the district received a strong credit rating of 'Aa3' from Moody's Investor Service listing the district's large tax base, stable financial position and strong management team as credit strengths of the district. The Measure Q, Series F bond proceeds were received on October 12, 2016, the same day that the refundings also closed. Fiscal impact: The final debt service for Measure Q, Series F represented a decrease of \$7.2 million in debt payments over figures last shared with the Board of Education, while the Measure Q refunding bonds, Series A and Series B represented a \$16.6 million increase in savings over figures last shared with the Board of Education. Contact person: Ruth F. Quinto, telephone 457-6226.

BOARD/SUPERINTENDENT COMMUNICATIONS

D. ADJOURNMENT

NEXT REGULAR MEETING

WEDNESDAY, November 9, 2016 – OPEN SESSION AT 5:30 P.M.