



## ADDENDUM

(Noted on Page 1, 2 & 3)

November 10, 2016

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

## AGENDA

**WEDNESDAY, November 16, 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, 2<sup>nd</sup> Floor or visit our website at: [www.fresnou.org/sites/board](http://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).
5. Conference with Legal Counsel - Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
  - a. *Potential Case: One (1)*
6. 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*
7. **Public Employee Performance Evaluation - Government Code Section 54957.**
  - a. *District Superintendent*

*\*All times are approximate and subject to change*

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

**PLEDGE OF ALLEGIANCE**

Lisa Pierson, a parent that has had a positive impact at Easterby Elementary, will lead the flag salute.

**APPROVE Minutes**

Included in the Board binders are the draft minutes for the October 26, 2016 Regular Board Meeting. The Superintendent recommends approval. Contact person: Michael E. Hanson, telephone 457-3884.

**HEAR Reports from Student Board Representatives**

An opportunity is provided to hear comments/reports from Student Board Representatives from Cambridge 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 November 9, 2016, Regular Board Meeting. The Superintendent recommends adoption. Contact person: Kim Mecum, telephone 457-3731.

**A-3, ADOPT Resolution Ordering the Date of the Annual Organizational Meeting of the Governing Board**

Included in the board binders is a Resolution Ordering the Date of the Annual Organizational Meeting of the Governing Board as December 14, 2016. Pursuant to section 35143 and 72000(c)(2)(A) of the Education Code of the State of California, the governing board of each district shall select an annual organizational meeting date. The date must fall within a 15-day period commencing on the day a new member's term begins or would begin, i.e. the same 15-day period applies to election and non-election years. Pursuant to California Education Code section 5017(a), new member terms begin on the first Friday of December. Therefore, the 2016 annual organizational meeting date must

**A. CONSENT AGENDA** - *continued*

fall between December 2, 2016 and by no later than December 16, 2016. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: Michael E. Hanson, telephone 457-3884.

**A-4, APPROVE Renewal Agreement with Avante Health for Behavioral Health Benefit Administration Services**

Included in the Board Binders is a renewal agreement with Avante Health to provide behavioral health administration services for eligible active employees and retirees. The renewal period is a four (4) year term commencing January 1, 2017 through December 31, 2020. The Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the district's Health Internal Service Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

**A-4a, APPROVE Gallery Space Lease for District Art Collaborative Project**

Included in the Board Binders is an agreement with Gallery One at the M Street Arts Complex for student art displays. 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. 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 \$11,310 are available in the Visual and Performing Arts Department budget. Contact person: Kim Mecum, telephone 457-3731.

**A-5, RATIFY Purchase Orders from September 1, 2016 through September 30, 2016**

Included in the Board binders is information on purchase orders issued from September 1, 2016, through September 30, 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-6, PRESENT and DISCUSS Updates to the 2016/17 Local Control and Accountability Plan**

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. During this time, staff will present an update on initiatives outlined in the Local Control and Accountability Plan for the current school year. Fiscal impact: All actions outlined in the Local Control and Accountability Plan are funded by state Local Control Funding Formula funds. Contact person: Ruth F. Quinto, telephone 457-6226.

### **6:20 P.M.**

#### **B-7, PRESENT and DISCUSS College Readiness Block Grant from the California Department of Education**

The College Readiness Block Grant (CRBG) provides California's high school unduplicated pupils additional supports to increase the number who enroll at institutions of higher education and complete an undergraduate degree within four years. Funds shall be used for activities that directly support pupil access and successful matriculation to institutions of higher education. Fresno Unified received a preliminary 2016/17 CRBG allocation of \$2,347,604 from the California Department of Education. Fiscal impact: Preliminary \$2,347,604 State allocation. Contact person: Ruth F. Quinto, telephone 457-6226.

## **B. CONFERENCE/DISCUSSION AGENDA** - *continued*

**6:30 P.M.**

### **B-8, DISCUSS and APPROVE Proposed Revisions to Board Policies (BP) 1312.3, 3100, 5145.3, and 5145.7**

Included in the Board binders are proposed revisions to the following four Board Policies (BP) which meet the legal mandates recommended by the California School Boards Association (CSBA):

- **BP 1312.3 Uniform Complaint Procedures**: Mandated policy update reflects programs that must be investigated in accordance with the uniform complaint procedures (UCP). Aligns with CSBA recommended language and to clarify district practices.
- **BP 3100 Budget**: Policy has been updated to align with both CSBA recommended language and reflects amendments to Education Code 42127.
- **BP 5145.3 Nondiscrimination/Harassment**: Mandated policy update clarifies that the policy is applicable to certain off-campus conduct and aligns with CSBA recommended language and district practices.
- **BP 5145.7 Sexual Harassment**: Mandated policy revision clarifies obligation of district to investigate every allegation of sexual harassment of which it has notice, whether or not a formal written complaint is filed and the District's ability to take interim measures to ensure safety when needed. It also aligns with CSBA recommended language and district practices.

The Board was in receipt of these Board Policies revisions at the November 9, 2016 Board meeting. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Teresa Plascencia, telephone 457-3736.

## **C. RECEIVE INFORMATION & REPORTS**

### **C-9, RECEIVE Constituent Services Quarterly Report**

Included in the Board binders is the Constituent Services Quarterly Report for Constituent Services activities for the time period of August 1, 2016 through October 31, 2016. Also included is the Quarterly Report for the Valenzuela/Williams Uniform Complaint Procedures from August 1, 2016 through October 31, 2016 in accordance with Education Code § 35186. Fiscal impact: There is no fiscal impact to the district. Contact person: Teresa Plascencia, telephone 457-3736

## **BOARD/SUPERINTENDENT COMMUNICATIONS**

## **D. ADJOURNMENT**

**NEXT REGULAR MEETING**

**WEDNESDAY, December 14, 2016 – OPEN SESSION AT 5:30 P.M.**