

AGENDA

WEDNESDAY, April 19, 2017, 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.fresnounified.org/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)*
6. Conference with Legal Counsel - Existing Litigation (Government Code Section 54956.9(d)(1)).
 - a. *Mai Summer Vue v. Fresno Unified School District
Fresno Superior Court No. 15CECG02060, Civil Division
Claim No. 14-1121-0348*
 - b. *Michael A. Berg v. Fresno Unified School District
Fresno Superior Court No. 16CECG03462
Claim No. 16-0802-0214*

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

PLEDGE OF ALLEGIANCE

Cynthia Newell, a parent that has had a positive impact at Centennial Elementary will lead the flag salute.

APPROVE Minutes

Included in the Board binders are the draft minutes for the February 22, 2017 Regular Board Meeting. The Interim Superintendent recommends approval. Contact person: Robert G. Nelson, telephone 457-3884.

ADOPT Resolution Proclaiming April 2017 Autism Awareness Month

Included in the Board binders is a resolution recognizing April 2017 as Autism Awareness Month. Fresno Unified School District urges all schools and individual citizens to participate in Autism Awareness Month in order to become better educated on the subject of autistic spectrum disorders and create a better community for individuals with autism. The Interim Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: Kim Mecum, telephone 457-3731.

ADOPT Resolution Proclaiming May 1-5, 2017 as Teacher Appreciation Week

Included in the Board binders is a resolution recognizing May 1-5, 2017 as Teacher Appreciation Week. Fresno Unified teachers work collaboratively with the Board of Education, Superintendent, administrators and staff in support of the district's goals and core beliefs in increasing student achievement and preparing career ready graduates. The Interim Superintendent recommends adoption. Contact person: David Chavez, telephone 457-3566.

HEAR Reports from Student Board Representatives

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

HEAR Report from Interim 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 Interim Superintendent recommends approval. Contact person: Paul Idsvoog, telephone 457-3548.

A. CONSENT AGENDA - continued

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 April 5, 2017, Regular Board meeting. The Interim Superintendent recommends adoption. Contact person: Kim Mecum, telephone 457-3569.

A-3, APPROVE Agreement with ViaTron Systems, Inc. for Data Conversion and Scanning

Included in the Board binders is a service agreement between ViaTron Systems, Inc. and Fresno Unified School District for data conversion and scanning of accounts payable and payroll records. The contract period is April 20, 2017 through June 30, 2017, in an amount not to exceed \$24,350. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the Unrestricted General Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

A-4, APPROVE Independent Contractor Services Agreement with California Association of Directors of Activities/California Association of Student Leaders

As part of the district's commitment to engaging all students in arts, activities, and athletics, California Association of Directors of Activities/California Association of Student Leaders (CADA/CASL) will provide camp programming, facilities, recreation, room, and board for Fresno Unified high school students and adult sponsors. CADA/CASL Summer Leadership Camp will utilize a collaborative learning model for teaching leadership skills and advocacy that will bring positive campus culture building strategies back to all high school sites. Camp will be held July 17-20, 2017 and students from 12 high schools will be invited. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$72,600 are available in the Goal 2 annual budget. Contact person: Kim Mecum, telephone 457-3731.

A-5, APPROVE Agreement with Leadership Associates to Conduct Superintendent Search

It is recommended that the Board approve an agreement with Leadership Associates to conduct the search for a permanent Superintendent. After presentations by four firms on March 22, 2017, the Board directed the Purchasing Executive Director to enter into negotiations with Leadership Associates, the best value firm based on results, qualifications, experience, references, price and methodology including obtaining stakeholder and community input. Leadership Associates will conduct the search as delineated in their response to RFQ 17-22 and as presented to the Board on March 22, 2017. The agreement is in the amount of \$58,500 and is effective April 20, 2017 until the search is completed. The contract is available for review in the Board Office. The Interim Superintendent recommends approval. Fiscal impact: \$58,500 is available in the General Fund. Contact person: Karin Temple, telephone 457-3134.

A. CONSENT AGENDA - *continued*

A-6, DENY Claim #16-1013-0336

Included in the Board binders is a Claim for Damages by a Minor, case #16-1013-0336. The Interim Superintendent recommends that 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-7, DENY Claim #17-0317-0083

Included in the Board binders is a Claim for Damages by a Minor, case #17-0317-0083. The Interim Superintendent recommends that 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, RATIFY Change Orders for the Projects Listed Below

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

Bid 16-21, Duncan Polytechnical High School Gymnasium New Cooling Addition

Change Order 2: \$0 (extension of completion date)

Bid 16-23, Roosevelt High School Gymnasium New Cooling Addition

Change Order 2: \$0 (extension of completion date)

Bid 16-27, McLane High School Gymnasium New Cooling Addition

Change Order 2: \$8,125

The Interim Superintendent recommends ratification. Fiscal impact: \$8,125 is available in the Measure Q fund. Contact person: Karin Temple, telephone 457-3134.

A-9, RATIFY the Filing of Notices of Completion

Included in the Board binders are Notices of Completion for the following projects, which have been completed according to plans and specifications.

Bid 16-21, Duncan Polytechnical High School Gymnasium New Cooling Addition

Bid 16-23, Roosevelt High School Gymnasium New Cooling Addition

Bid 16-27, McLane High School Gymnasium New Cooling Addition

The Interim Superintendent recommends ratification. Fiscal impact: Retention funds are released in accordance with contract terms and California statutes. Contact person: Karin Temple, 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-10, PRESENT and DISCUSS the 2017/18 Strategic Budget Development

The Governor released the proposed State budget for 2017/18 on January 10, 2017. The Board of Education has discussed the Governor's proposal and the potential impacts on Fresno Unified, as well as the strategic budget development process, at the following Board of Education meetings:

- January 25, 2017
- February 8, 2017
- February 22, 2017
- March 8, 2017
- March 22, 2017
- April 5, 2017

On April 19, 2017, staff and the Board will continue budget development discussions. Fiscal impact: Not available at this time. Contact person: Ruth F. Quinto, telephone 457-6226.

C. RECEIVE INFORMATION & REPORTS

There are no items for this portion of the agenda.

BOARD/SUPERINTENDENT COMMUNICATIONS

D. ADJOURNMENT

NEXT REGULAR MEETING

WEDNESDAY, May 3, 2017 – OPEN SESSION AT 5:30 P.M.