



ADDENDUM

(Noted in Red on Page 3 & 6)

April 28, 2017

**BOARD OF EDUCATION
REGULAR MEETING**
2309 TULARE STREET
BOARD ROOM, SECOND FLOOR
FRESNO, CA 93721-2287
www.fresnounified.org/board

AGENDA

WEDNESDAY, May 3, 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 with Legal Counsel - Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. *Potential Case (1)*
6. Conference with Legal Counsel - Existing Litigation (Government Code Section 54956.9(d)(1)).
 - a. *Michael A. Berg v. Fresno Unified School District
Fresno Superior Court No. 16CECG03462
Claim No. 16-0802-0214*

**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

Cecilia Borrows and William Morales, parents that have had a positive impact at Aynesworth Elementary will lead the flag salute.

APPROVE Minutes

Included in the Board binders are the draft minutes for the March 8, 2017 Regular Meeting, and March 20, 2017 Special Meeting. The Interim Superintendent recommends approval. Contact person: Robert G. Nelson, telephone 457-3884.

RECOGNIZE Fresno Unified School District as the Recipient of the Award for Excellence in Financial Management from the Council of the Great City Schools

The Council of the Great City Schools' (CGCS) established the Award for Excellence in Financial Management in 2008 to recognize Council member districts that support the highest standards in financial accountability and controls that are needed to safeguard and protect the financial integrity of the district. This year, Fresno Unified School District has been selected to receive the Award for Excellence in Financial Management, and is only the fifth district in nine years to receive this prestigious award. Contact person: David Chavez, telephone 457-3566.

ADOPT Resolution Proclaiming May 10, 2017 as National School Nurse Day

Included in the Board binders is a Proclamation declaring May 10, 2017 as National School Nurse Day. National School Nurse Day is a time to celebrate the nursing profession and the specialty of school nursing. The Board of Education of Fresno Unified officially declares May 10, 2017 as National School Nurse Day and recognizes the unique contributions of our school nurses to the health and well-being of our children. 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 Sunnyside 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-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 19, 2017, Regular Board meeting. The Interim Superintendent recommends adoption. Contact person: Kim Mecum, telephone 457-3569.

A-3, APPROVE Amendment No. 1 to Master Affiliation Agreement between Fresno Unified School District and Clinica Sierra Vista Regarding Term; and Approve Resolution No. 16-19 to Exempt School Health and Wellness Centers from Division of State Architect (DSA) Approval

Included in the Board binders and recommended for approval is Amendment No. 1 to the Master Affiliation Agreement with Clinica Sierra Vista for operation of health and wellness centers at district schools, to:

1. Extend the initial term of the agreement to a twenty (20) year term.
2. Include Gaston Middle School Health and Wellness Center in the agreement.

Also included in the Board binders and recommended for approval is Resolution No. 16-19 enacting an exemption from the DSA for health and wellness centers, pursuant to Education Code section 17296. By Board resolution, facilities on school grounds housing health care services can be exempted from DSA approval provided they have been approved by the local jurisdiction and meet licensing requirements for health centers. Such approvals will be obtained. The Interim Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Karin Temple, telephone 457-3134.

A-4, APPROVE Award of RFP E20003, Network Equipment for Internal Connections

Included in the Board binders is information on Request for Proposal (RFP) E20003, to provide network equipment for the new Internet Firewall. Notifications were sent to fourteen (14) vendors, and the district received four (3) responses. RFP's were due February 3, 2017.

The evaluation committee scores resulted in a tie. In this case staff recommends award to the lowest priced, and best value respondent.

Dimension Data (Pleasanton, CA) \$965,150

A. CONSENT AGENDA - *continued*

The Interim Superintendent recommends approval. Fiscal impact: Approximately 85% of the costs are paid for by the Federal E-Rate program and the remaining 15% of the costs are provided through Information Technology's budgeted funds. Estimated final costs are \$144,772. Contact person: Kurt Madden, telephone 457-3868.

A-5, APPROVE Use of Cal Save - Monterey Office of Education Piggyback Contract for Technology Goods and Services

It is recommended that the Board approve the use of piggyback contract #527683, Cal Save - Monterey County Office of Education, for Technology Goods and Services through June 30, 2017. Purchases in 2016/17 are estimated at \$6,500,000. Piggybacking is authorized 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 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 Interim Superintendent recommends approval. Fiscal impact: \$5,000,000 is available in the Information Technology budget. Additional funds will be available on a site by site basis. Contact person: Kurt Madden, telephone 457-3868.

A-6, APPROVE Grant Application to the California Department of Rehabilitation for the We Can Work Grant

Approval is requested for the grant application and funding from the California Department of Rehabilitation for the We Can Work Grant. The agreement provides paid work training that delivers pre-employment transition services to high school and post-secondary students between the ages of 16-21 with active Individualized Education Program goals and objectives. The Interim Superintendent recommends approval. Fiscal impact: The potential grant award is \$200,000. Contact person: Kim Mecum, telephone 457-6226.

A-7, RATIFY Change Orders for the Project Listed Below

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

Bid 16-31, Turner Elementary School New Classroom and Administration Buildings

Change Order 2 (New Buildings): \$28,205

Change Order 2 (Interim Housing): \$21,334

The Interim Superintendent recommends ratification. Fiscal impact: \$49,539 is available in the Measure Q fund. Contact person: Karin Temple, telephone 457-3134.

A-8, RATIFY the Filing of a Notice of Completion

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

A. CONSENT AGENDA - continued

Bid 16-30A, Installation of Exterior Lighting at Various Sites
(Computech, Scandinavian, Sequoia and Terronez Middle Schools)

Presented for information only

Original contract amount:	\$	76,980
Change order(s) previously ratified:	\$	<u>0</u>
Final contract amount:	\$	76,980

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

A-9, RATIFY Purchase Orders from February 1, 2017 through February 28, 2017

Included in the Board binders is information on purchase orders issued from February 1, 2017, through February 28, 2017. 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 Interim 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 Interim 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 APPROVE 2017/18 Single Plans for Student Achievement

Approval is requested for the Single Plans for Student Achievement (SPSA). The development of the SPSA is a collaborative process involving staff, students, parents and community in the analysis of data to identify the needs of students, as well as an analysis of the effectiveness of practices and programs at the school. A copy of each SPSA is available in the Office of State and Federal Programs for review, as well as at each school site office. The Interim Superintendent recommends approval. Fiscal impact: Funds are available from Title I and the Local Control Funding Formula for planned site allocations. Contact person: Ruth F. Quinto, telephone 457-6226.

6:15 P.M.

B-11, 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
- April 19, 2017

In addition to the strategic budget development discussions listed above, the 2016/17 Second Interim Financial Report was presented to the Board of Education on March 8, 2017. On May 3, 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.

6:30 P.M.

B-11a, OPPORTUNIYT for Public Disclosure and RATIFICATION of the 2016/17 Negotiated Collective Bargaining Agreement between Fresno Unified School District and California School Employees Association, Chapter 125, White Collar

In accordance with Government Code 3547.5 all major provisions of collective bargaining agreements are to be presented at a public meeting of the public school employer before the employer enters into written agreement with an exclusive representative. Included in the Board binders is a copy of the tentative agreement between Fresno Unified School District and California School Employees Association, Chapter 125, White Collar. The Interim Superintendent recommends ratification. Fiscal impact: The estimated cost is included in the disclosure of the collective bargaining agreement. Contact person: Paul Idsvoog, telephone 457-3548.

C. RECEIVE INFORMATION & REPORTS

C-12, RECEIVE Proposed Revisions for Board Policies (BP) 0410, 5113, 5141.21, (NEW) 5141.52, 6173, 6174, and (NEW) Exhibit (E) 5113

Included in the Board binders are proposed revisions to the following six Board Policies (BP) and one Exhibit (E):

- BP 0410 Nondiscrimination in District Programs and Activities
- BP 5113 Absences and Excuses
- (NEW) E 5113 Absences and Excuses
- BP 5141.21 Administering Medication and Monitoring Health Conditions
- (NEW) BP 5141.52 Suicide Prevention
- BP 6173 Education for Homeless Children
- BP 6174 Education for English Learners

These revisions meet the legal mandates recommended by the California School Boards Association (CSBA). At the next Board meeting, on May 17, 2017, the items will be brought back for discussion and adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: David Chavez, telephone 457-3566.

BOARD/SUPERINTENDENT COMMUNICATIONS

D. ADJOURNMENT

NEXT REGULAR MEETING

WEDNESDAY, May 17, 2017 – OPEN SESSION AT 5:30 P.M.