

AGENDA

WEDNESDAY, May 17, 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 - Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. *Potential Case (1)*
 - b. *Risk Management Litigation Report*

6:00 P.M., RECONVENE and report action taken during Closed Session, if any.

PLEDGE OF ALLEGIANCE

Constance McMichael, a student from Fresno High School will lead the flag salute.

APPROVE Minutes

Included in the Board binders are the draft minutes for the March 22, 2017 Regular Meeting, and March 30, 2017 Special Meeting. The Interim Superintendent recommends approval. Contact person: Robert G. Nelson, telephone 457-3884.

ADOPT Resolution Proclaiming May 21-27, as Classified School Employees Week

Included in the Board binders is a resolution proclaiming May 21-27 as Classified School Employees Week. Classified employees, with their diverse talents and true dedication, support the smooth operation of offices, the safety and maintenance of campuses, the safe transportation of our students, provide healthy nutrition, enhance the educational process by assisting instructors, and provide our school district with specialized skills that contribute to the educational excellence of our students. 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 McLane 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 May 3, 2017, Regular Board meeting. The Interim Superintendent recommends adoption. Contact person: Kim Mecum, telephone 457-3569.

A. CONSENT AGENDA - *continued*

A-3, APPROVE Carl D. Perkins Applications for Funding

Approval is requested for Carl D. Perkins Applications for funding, one each for the secondary and postsecondary (adult school) Career Technical Education programs. The Interim Superintendent recommends approval. Fiscal impact: The approximate funding level for the 2017/18 school year for secondary is \$906,516 and the post-secondary (adult) funding level is \$250,000 (\$165,000 for FAS, \$75,000 for CAS and \$10,000 for MAS). Contact person: Kim Mecum, telephone 457-3731.

A-4, APPROVE Amendment No. 1 to Master Affiliation Agreement between Fresno Unified School District and Clinica Sierra Vista Regarding Term

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. The Agreement was approved by the Board on February 8, 2017 for development of health and wellness centers at Addams, Bakman, Duncan, Sequoia, Sunnyside and Tehipite over the next two school years. Amendment No. 1 is to:

1. Extend the initial duration of the agreement to a twenty (20) year term specific to each facility, commencing on the date the health and wellness center first provides patient services.
2. Include Gaston Middle School Health and Wellness Center in the agreement.

The Interim Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. 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

6:15 P.M.

B-5, DISCUSS and ADOPT Resolution HR 16-21 Trustee Area Liaison, Job Description, Designated as Confidential

Included in the Board binders is a new Job Description, Trustee Area Liaison, for the Board's consideration and approval.

Trustee Area Liaisons will provide support in a respective region, "to meet the needs of Board members; organize and coordinate Board member activities and coordinate flow of Board member communications in a timely manner to the District and the general public." Trustee Area Liaisons will be placed on the T-40 Confidential salary schedule, and will be designated as part-time, non-benefitted, at 3.5 hours per day, 12 months per year, and will be supervised and evaluated by the Chief of Staff.

A resolution to create the position and adopt the job description of Trustee Area Liaison will be provided to the Board on or before May 12, 2017. The Interim Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time with the creation of the position and adoption of the job description. Contact person: David Chavez, telephone 457-3566.

C. RECEIVE INFORMATION & REPORTS

C-6, RECEIVE Fresno Unified School District's Third Quarterly Investment Report for Fiscal Year 2016/17

Included in the Board binders is the third quarter investment report for the period ending March 31, 2017. Board Policy 3430(a) requires the Superintendent, or designee, to supply the Board of Education with quarterly and annual reports on district investments. As of March 31, 2017, Fresno Unified School District is in compliance with Board Policy 3430(a) for investments. Fiscal impact: There is no fiscal impact to the district. Contact person: Ruth F. Quinto, telephone 457-6226.

BOARD/SUPERINTENDENT COMMUNICATIONS

D. ADJOURNMENT

NEXT REGULAR MEETING

WEDNESDAY, May 31, 2017 – OPEN SESSION AT 5:30 P.M.