

## **AGENDA**

### **WEDNESDAY, May 31, 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, 2<sup>nd</sup> Floor or visit our website at: [www.fresnounified.org/board](http://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).
5. Conference with Legal Counsel - Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
  - a. *Potential Case (2)*
  - b. *Nick Svigos v. Fresno Unified Workers' Compensation  
Fresno Unified Case No. 2016-0419*
6. Conference with Legal Counsel - Existing Litigation - (Government Code Section 54956.9(d)(1))
  - a. *Lewis C. Nelson & Sons, Inc. v. Fresno Unified School District  
Fresno Superior Court Case No. 12CECG00925*

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

**PLEDGE OF ALLEGIANCE**

A parent that has had a positive impact at Holland Elementary will lead the flag salute.

**RECOGNIZE the Student Board Representatives for the 2016/17 School Year**

The Board of Education and Interim Superintendent wish to recognize Student Board Members Richard McCoy, Edison High School and Keerat Riar, Patiño High School for serving on the Board of Trustees during the 2016/17 school year. Contact person: Leslie Loewen, telephone 457-3674.

**RECOGNIZE the Fresno Unified School District Spring Sports Valley Champions for the 2016/17 School Year**

**APPROVE Minutes**

Included in the Board binders are the draft minutes for the April 5, 2017 Regular Meeting. The Interim Superintendent recommends approval. Contact person: Robert G. Nelson, telephone 457-3884.

**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 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 17, 2017, Regular Board meeting. The Interim Superintendent recommends adoption. Contact person: Kim Mecum, telephone 457-3569.

**A-3, ADOPT Waiver Requests for Rebecca Bier and Alana Cross to serve as Speech Language Pathologists**

Included in the Board binders are waiver requests for Rebecca Bier and Alana Cross, to serve as Speech Language Pathologists. Education Code 44225(m) allows the commission to grant waivers to fill unanticipated needs in an area deemed hard-to-fill.

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

Rebecca Bier and Alana Cross have completed all clinical work and requirements for a Speech Language Pathologist and Audiologist license. They currently hold a Bachelor's Degree in Communicative Disorders. The expected Master's Degree completion date for both candidates is June 2018. The Interim Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: Paul Idsvoog, telephone 457-3548.

**A-4, ADOPT Declaration of Need for Fully Qualified Educators**

Included in the Board binders is the 2017/18 Declaration of Need for Fully Qualified Educators. Annually, the district adopts the Declaration of Need for Fully Qualified Educators, which certifies that there may be an insufficient number of certificated persons who meet the district's specified employment criteria for the positions listed on the declaration. The adoption of the declaration is a prerequisite to the issuance of any limited assignment teaching permits or emergency permits in the event that shortages in certain subject areas occur (Title 5, California Code of Regulations, Section 80026). The Interim Superintendent recommends adoption. Fiscal impact: There is no impact to the district. Contact person: Paul Idsvoog, telephone 457-3548.

**A-5, APPROVE Grant Application to the Spencer Foundation Research-Practice Partnership Program**

Approval is requested for a grant application to the Spencer Foundation for the Research-Practice Partnership (RPP) program which provides researchers and practitioners the opportunity to conduct educational research that is designed specifically to guide improvement efforts. Researchers from the University of California, Berkeley and the University of California, Davis propose to apply to the program to work with the Department of Prevention & Intervention, Restorative Practices Team, to evaluate restorative practice implementation in Fresno Unified through the research of lessons learned/best practices to support continuous improvement of the program. The Interim Superintendent recommends approval. Fiscal impact: The potential grant award is up to \$400,000. Contact person: Jorge Aguilar, telephone 457-3340.

**A-6, APPROVE Multi-year Proposal with Cisco Capital from Dimension Data for Annual Updates and Technical Support of District's Cisco firewall**

The Board previously awarded RFP #20003 to Dimension Data for purchase of the Cisco firewall, services, annual maintenance and firewall subscription services. This multi-year proposal, for the firewall subscription services, provides the benefit of discounts and protections against price increases during the term of the contract. This proposal represents a discounted annual payment payable each of three years for the annual updates and technical support of the district's Cisco firewall. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds of \$40,614 are available in the Information Technology budget. Contact person: Kurt Madden, telephone 457-3868.

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

**A-7, APPROVE Proposal from Development Group, Inc. for HP 3Par Annual Maintenance**

Included in the Board binders is a proposal from Development Group, Inc. (DGI) for the annual maintenance and support of the HP 3Par Data Center storage system. The Data Center storage system includes storage services for ATLAS, Lawson, AMS, and all other data center related storage services. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds of \$26,080 are available in the Information Technology budget. Contact person: Kurt Madden, telephone 457-3868.

**A-8, APPROVE Proposal from Development Group, Inc. for Cisco Smartnet and Technical Support of District's Core Network Infrastructure**

Included in the Board binders is a proposal from Development Group, Inc. (DGI) for Cisco Smartnet annual updates and technical support of the district's core network infrastructure. The district's core network infrastructure includes the network equipment that connects the Education Center to all school sites and out, through Fresno County Office Education, to the Internet; the network equipment for the data center as well as the network equipment to manage the district's wireless access network. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds of \$35,785 are available in the Information Technology budget. Contact person: Kurt Madden, telephone 457-3868.

**A-9, APPROVE Multi-year Proposal with Cisco Capital from Development Group, Inc. and Technical Support of District Telecommunications Systems**

Included in the Board binders is a multiyear proposal with Cisco Capital from Development Group, Inc. (DGI) for the annual updates and technical support of the district's Cisco telecommunications system. This multi-year proposal provides the benefit of discounts and protections against price increases during the term of the contract. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds of \$90,000 are available in the Information Technology budget. Contact person: Kurt Madden, telephone 457-3868.

**A-10, APPROVE Extension of Joint Use Agreement with City of Fresno for Weekend Community Open Space Program for Elementary and Middle Schools**

Included in the Board binders and recommended for approval is an addendum to the agreement between Fresno Unified and the City of Fresno for use of district green space at elementary and middle schools for the City's Weekend Community Open Space Program. The addendum is for a period of one year (June 1, 2017 – May 31, 2018), with the option for the district to administratively extend the term for an additional year (June 1, 2018 – May 31, 2019). The Weekend Community Open Space Program has met its goal of providing recreational opportunities to residents utilizing district green space. District and City staff have worked closely together on the program and there have been no adverse impacts at school sites. The Interim Superintendent recommends approval. Fiscal impact: The City is responsible for costs related to portable restrooms, litter/debris collection and disposal, additional security if needed, and damage to facilities resulting from weekend community use. Contact person: Karin Temple, telephone 457-3134.

**A. CONSENT AGENDA** - continued

**A-11, APPROVE Agreement with City of Fresno to Provide Summer Swim Program at District Pools**

Included in the Board binders and recommended for approval is an agreement between Fresno Unified and the City of Fresno for use of district pools for a City-operated swim program that will provide swim lessons and community recreational swimming opportunities, June 10 through August 6, 2017. The goal of the summer swim program is to improve community access to affordable swim lessons and recreational swimming. The City will be responsible for supervising pool use at all times during program hours with American Red Cross certified lifeguards and related staff. Revenue from swim lessons and other City sources will support a portion of the cost to provide lifeguards. The balance of the cost, estimated at \$31,600, is recommended to be funded by the district. The Interim Superintendent recommends approval. Fiscal impact: \$31,600 is available in the General Fund budget. Contact person: Karin Temple, telephone 457-3134

**A-12, APPROVE Award of Bid 17-23 Sections A-H, 2017 Exterior Painting at 16 Campuses**

Included in the Board binders is information on Bid 17-23, consisting of eight bid sections, for exterior painting at 14 elementary schools, Cambridge High School, and Cesar Chavez Adult Education school.

Staff recommends award to the lowest responsive, responsible bidders:

Sec. A	Forkner, Gibson, McCardle	Horizon Brothers Painting	Rio Linda	\$218,250
Sec. B	Lowell, Muir	Ro's Precise Painting Inc.	Sanger	\$174,253
Sec. C	Cooper, Phoenix	A Plus Painting	Roseville	\$162,000
Sec. D	Centennial, Viking	Horizon Brothers Painting	Rio Linda	\$143,050
Sec. E	Turner	JPB Designs Inc.	Sacramento	\$87,700
Sec. F	Mayfair, Webster	G K Painting & Construction	Sacramento	\$178,000
Sec. G	Rowell, Chavez Adult Ed.	A Plus Painting	Roseville	\$122,000
Sec. H	Aynesworth, Cambridge	Century Ent. Inc.	San Juan Capistrano	\$115,400
<b>Total Award:</b>				<b>\$1,200,653</b>

The Interim Superintendent recommends approval. Fiscal impact: \$1,200,653 is available in the Measure Q fund. Contact person: Karin Temple, telephone 457-3134.

**A-13, APPROVE Award of Bid 17-24; Centennial, Del Mar, and Roeding Elementary Schools Chiller Replacements**

Included in the Board Binders is information on Bid 17-24, for installation of replacement chillers at Centennial, Del Mar, and Roeding Elementary Schools. This project is the first increment of Phase 2 Proposition 39 Energy Expenditure Plan, and is approved by the California Energy Commission.

Staff recommends award to the lowest responsive, responsible bidder:

Strategic Mechanical Inc. (Fresno, California) \$389,000

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

The Interim Superintendent recommends approval. Fiscal impact: Funding of \$389,000 is available in the California Clean Energy Jobs Act (Proposition 39) budget. Contact person: Karin Temple, telephone 457-3134.

**A-14, APPROVE Award of Bid 17-28 A-C, Asphalt Shingle Re-Roof for Locker and Multipurpose Rooms at Three Campuses (Heaton, Roeding and Tenaya)**

Included in the Board binders is information on Bid 17-28, consisting of three bid sections, to re-roof Locker Room Building at Tenaya Middle School and re-roof the Multipurpose Rooms at Roeding and Heaton Elementary Schools.

Staff recommends award to the lowest responsive, responsible bidders:

Section A	Tenaya	Nations Roof West, LLC	Fresno, California	\$46,700
Section B	Heaton	Nations Roof West, LLC	Fresno, California	\$96,800
Section C	Roeding	Nations Roof West, LLC	Fresno, California	\$70,800
<b>Total Award</b>				<b>\$214,300</b>

The Interim Superintendent recommends approval. Fiscal impact: \$214,300 is available in the Measure Q Fund. Contact person: Karin Temple, telephone 457-3134.

**A-15, APPROVE Award of Bid 17-29, Center for Professional Development Parking Lot Improvements**

Included in the Board binders is information on Bid 17-29, to replace the existing parking lot asphalt surrounding the Center for Professional Development and Grounds Maintenance buildings at the E Street location. The project will improve site drainage, reconfigure parking spaces for accessibility, and eliminate safety hazards due to deteriorated asphalt.

Staff recommends award to the lowest responsive, responsible bidder:

Pierce Construction (Fresno, California) \$278,268

The Interim Superintendent recommends approval. Fiscal impact: \$278,268 is available in the School Facilities Fund. Contact person: Karin Temple, telephone 457-3134.

**A-16, APPROVE Award of Bid 17-30, Design Science High School Portable Campus Addition**

Included in the Board binders is information on Bid 17-30, for relocating eight portable classrooms and one portable restroom from Bullard High School, and one portable classroom from Wishon Elementary School, to the Design Science High School campus. The project includes the construction of concrete pads with ramps and utility hook-ups. The portable classrooms are needed to accommodate enrollment and to best serve student needs.

Staff recommends award to the lowest responsive, responsible bidder:

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

Davis Moreno Construction, Inc. (Fresno, California) \$1,224,000

The Interim Superintendent recommends approval. Fiscal impact: \$1,224,000 is available in the Measure Q Fund. Contact person: Karim Temple, telephone 457-3134.

**A-17, APPROVE Rejecting Bid 17-25, Slater Elementary School Infrastructure for Interim Housing**

Included in the Board binders is information on Bid 17-25, to provide infrastructure (concrete pads with ramps and utility hook-ups) for eight temporary classroom portables and one kindergarten classroom portable with restroom. The portables are to provide interim housing at Slater during construction of two new 8-classroom buildings and a new kindergarten building. The request for bids was lawfully advertised on March 21, 2017, and the bids were opened on April 19, 2017. Notifications were sent to 285 vendors and five construction trade publications, and the district received one response. The one bid received was significantly above the construction estimate. Potential bidders were contacted and reported not bidding primarily due to competing projects in the market. Rejecting the bid will not impact classes or the construction project timeline. The work will be incorporated into the overall campus renovation project and rebid at a later date. The Interim Superintendent recommends approval. Fiscal impact: Rejecting the bid results in no fiscal impact to the district. Contact person: Karin Temple, telephone 457-3134.

**A-18, APPROVE Revisions to Questionnaire and Scoring Matrix for Prequalifying Prospective Bidders on Construction Contracts**

Included in the Board binders and recommended for approval are revisions to the district's prequalification questionnaire and scoring matrix for prospective bidders on public works contracts. On November 20, 2013 the Board adopted Resolution 13-04, which sets out prequalification criteria and includes the questionnaire and scoring matrix, to comply with Public Contract Code (PCC) section 20111.6. The recommended revisions are primarily to align to vendors' single project bonding capacity, and may result in increased competition for future projects. The PCC requires prequalification of general contractors and electrical, mechanical, and plumbing trades on construction projects costing \$1 million or more. The Interim Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Karin Temple, 457-3134.

**A-19, APPROVE Request for Qualifications 17-31, Financial Advisory Services**

It is recommended that the Board approve a contract, effective immediately and continuing through the final Measure X issuance, with Keygent, LLC to provide financial advisory services related to the district's bond program. On April 25, a multi-departmental committee evaluated the seven responses to the Request for Qualifications on the firm's ability to meet or exceed the requirements set forth in the RFQ. After the initial evaluation, the Chair of the Citizens' Bond Oversight Committee was added to the evaluation committee and the top four firms were interviewed on May 1. Upon careful consideration and based on best value to the district, the evaluation committee unanimously selected Keygent to be recommended for Board approval. Keygent has been the district's financial

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

adviser since 2010, for the Measure Q bond program (also through a RFQ process), and has been a valued partner. It is expected that Keygent would continue to provide Fresno Unified with preferred customer service status. The Interim Superintendent recommends approval. Fiscal impact: Fees related to financings are paid from bond proceeds, as is customary. Contact person: Karin Temple, telephone 457-3134.

**A-20, DENY Claim #17-0120-0014**

Included in the Board binders is a Claim for Damages by Richard John Mercier, case #17-0120-0014. 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-21, DENY Claim #17-0120-0134**

Included in the Board binders is a Claim for Damages by a Minor, case #17-0120-0134. 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-22, RATIFY Grant Application to the California Learning Communities for School Success Program**

Included in the Board binders is a grant application to the California Department of Education (CDE) for the California Learning Communities for School Success Program (LCSSP). The LCSSP provides funds to school districts to support programs aimed at improving student outcomes by reducing truancy and supporting students who are at risk of dropping out of school or are victims of crime. The Interim Superintendent recommends ratification. Fiscal impact: The grant provides funding up to \$2,000,000 over three years. Contact person: Jorge Aguilar, telephone 457-3340.

**A-23, RATIFY Agreement between Bitwise Industries, Inc. dba Geekwise Academy and Fresno Adult School**

Ratification is requested for an agreement between Fresno Adult School and Bitwise Industries, Inc. dba Geekwise Academy. Geekwise Academy is providing educational and work-based learning opportunities to Fresno Adult School students. The Interim Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$7,500 are available in the Fresno Adult School Adult Education Block Grant. Contact person: Kim Mecum, telephone 457-3731.

**A-24, RATIFY Exchange Agreement between Fresno Unified School District and State Center Community College District for the State Center Adult Education Consortium Staff Reimbursement of Costs**

Ratification is requested for the exchange agreement between Fresno Unified School District and State Center Community College District for the purpose of an exchange/loan



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

of Fresno Unified staff to the State Center Adult Education Consortium (SCAEC). Staff will remain an employee of Fresno Unified. Fresno Unified will be reimbursed for the full salary and benefits from the SCAEC funding (Adult Education Block Grant). Total reimbursement will be \$76,919. The Interim Superintendent recommends ratification. Fiscal impact: The amount of \$76,919 will be reimbursed by the SCAEC. Contact person: Kim Mecum, telephone 457-3731.

**A-25, RATIFY Purchase Orders from March 1, 2017 through March 31, 2017**

Included in the Board binders is information on purchase orders issued from March 1, 2017, through March 31, 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-26, HOLD Public Hearing, PRESENT and DISCUSS Fresno Unified School District's 2017/18 Local Control and Accountability Plan**

Staff will present and the Board of Education will discuss the Fresno Unified School District 2017/18 Local Control and Accountability Plan (LCAP). As required by Education Code 52062, a public hearing will be conducted to provide an opportunity for discussion and public comment surrounding the 2017/18 Local Control and Accountability Plan for Fresno Unified. Fiscal impact: Support material will be provided to the Board and

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

available for public review on or before May 26, 2017. Contact person: Ruth F. Quinto, telephone 457-6226.

### **6:30 P.M.**

#### **B-27, HOLD Public Hearing, PRESENT and DISCUSS Fresno Unified School District's 2017/18 Proposed Budget and Education Protection Account**

Staff will present and the Board of Education will discuss the Fresno Unified School District Proposed Budget for 2017/18. The Proposed Budget includes the multi-year projected budget for the Unrestricted General Fund. The agenda item will also describe factors addressed in the 2017/18 Proposed Budget, and issues affecting the multi-year projections for 2018/19 and 2019/20. Fiscal impact: Support material will be provided to the Board and available for public review on or before May 26, 2017. Contact person: Ruth F. Quinto, telephone 457-6226.

### **7:00 P.M.**

#### **B-28, DISCUSS and APPROVE 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 this time, if the Board does not have any questions/suggestions, the administration is requesting approval. The Interim Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Teresa Plascencia, telephone 457-3736.

### **7:15 P.M.**

#### **B-29, OPPORTUNITY for Public Disclosure and RATIFICATION of the 2016-2019 Negotiated Collective Bargaining Agreement between Fresno Unified School District and Service Employees International Union 521/Fresno Area Substitute Teachers (FASTA)**

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 Service Employees International Union 521/Fresno Area Substitute Teachers

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

(FASTA). 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.

### **8:00 P.M.**

#### **B-30, DISCUSS and APPROVE the Appointment of Members to the Superintendent Search Committee**

The Board will have an opportunity to discuss and approve the appointment of members to the Superintendent Search Community Committee. The committee will serve in an advisory capacity during the superintendent search process, have an opportunity to interview top candidates, and provide input and feedback in an effort to facilitate the Board's final decision.

Pursuant to Board Bylaw 9130, "Except for subcommittees of the Board, committee members may be recommended by the superintendent or designee, if appropriate, and shall be appointed by the Board president, subject to Board approval."

Each Board member had an opportunity to nominate an individual of their choice, as well as provide suggestions for additional at-large nominations for the Board to consider. Any nomination(s) contested by a Board member will be brought to a vote if needed.

The Superintendent Search Community Committee list of names will be provided to the Board on or before May 26, 2017. The Board President recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: David Chavez, telephone 457-3566.

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

#### **C-31, RECEIVE Proposed Revisions for Board Policies (BP) 1621, (NEW) 3470, 5121, 6159, 6159.3, 6162.5, 6162.51, and 6185**

Included in the Board binders are proposed revisions to the following seven Board Policies (BP) and one recommended deletion:

- BP 1621 Home-Based School (Deletion)
- (NEW) BP 3470 Debt Issuance and Management
- BP 5121 Examination and Grading
- BP 6159 Individualized Education Program
- BP 6159.3 Appointment of Surrogate Parent for Special Education Students
- BP 6162.5 Student Assessment
- BP 6162.51 Standardized Testing and Reporting Program
- BP 6185 Community Day School

**C. RECEIVE INFORMATION & REPORTS** - *continued*

These revisions meet the legal mandates recommended by the California School Boards Association (CSBA). At the next Board meeting, on June 14, 2017, the items will be brought back for discussion and adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: Teresa Plascencia, telephone 457-3736.

**C-32, RECEIVE Constituent Services Quarterly Reporting**

Included in the Board binders is the Constituent Services Quarterly Reporting for Constituent Services activities for the time period of February 1, 2017 through April 30, 2017. Also included is the Quarterly Reporting for the Valenzuela/Williams Uniform Complaint Procedures from February 1, 2017 through April 30, 2017 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, June 14, 2017 – OPEN SESSION AT 5:30 P.M.**