



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

**MINUTES – BOARD OF EDUCATION REGULAR MEETING
Fresno Unified School District
May 31, 2017**

**Fresno, California
May 31, 2017**

Office of the Board of Education, Fresno Unified School District Board Room, Education Center, 2309 Tulare Street, Fresno, CA 93721.

At a Regular Meeting of the Board of Education of Fresno Unified School District, held on May 31, 2017, there were present Student Board Members McCoy and Riar, Board Members Cazares, Davis, De La Cerda, Johnson, Jonasson Rosas, Mills and President Ashjian. Interim Superintendent Nelson was also present.

President Ashjian convened the Regular Board meeting at 4:30 p.m. in the Board room and Adjourned to Closed Session to address items 1 and 6. The Board reconvened in Open Session at 6:15 p.m.

Board Member Davis arriving at 4:45 p.m. and Member Johnson at 5:04 p.m.

Prior to adjourning into Closed Session Board President Ashjian made the following statement:

The potential plaintiff in the matter identified on the agenda as Closed Session Item No. 5a and the potential plaintiff in the matter identified on the agenda as Closed Session Item No. 6a is an entity with which I have an indirect financial relationship. Therefore, pursuant to Board Bylaw 9270, I will be removing myself from Closed Session during the discussion of Item No. 5a and 6a.

Staff Present

Deputy Superintendent/CFO Quinto, Associate Superintendent Aguilar, Chief Academic Officer Mecum, Chief Human Resources/Labor Relations Officer Idsvoog, Chief Operations Officer Temple, Chief Information Officer Arias, Chief Technology Officer Madden, Executive Director of Constituent Services Plascencia, and Executive Director of Student Services Dorsey and Interim Chief of Staff David Chavez.

At the onset of the meeting, Board President Ashjian made a statement stating staff had requested to pull Agenda Item A-22, a grant application with the California Learning Communities, and Agenda Item B-29, the Ratification of the 2016-2019 Negotiated Collective Bargaining Agreement between Fresno Unified and FASTA, from the Agenda.

**All times are approximate and subject to change*

Reporting Out of Closed Session

- By a vote of 7-0-0-0, the Board took action on a workers compensation case Nick Svigos Case No 2016-0419.
- By a vote of 7-0-0-0, the Board took action to place one permanent classified employee on compulsory leave of absence.

PLEDGE OF ALLEGIANCE

Laura Espinoza, a parent that has had a positive impact at Holland Elementary led the flag salute.

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

The Board of Education and Interim Superintendent recognized 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.

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

The Board of Education and Interim Superintendent recognized 400M Section Champion Elijah Isiah from Edison High School and Edison Track Coach, Danny Alberty. Mention was made of the Bullard High School Lady Lacrosse team winning their fourth Fresno City Championship in a row and 3200M Section Champion Evert Silva from Fresno High School.

APPROVE Minutes

Approved as recommended with correction to a minor typographical error, the draft minutes for the April 5, 2017 Regular Meeting. Member Mills moved for approval, seconded by Member Davis, which carried a vote of 7-0-0-0, as follows: AYES: Board Members: Cazares, Davis, De La Cerda, Johnson, Jonasson Rosas, Mills and President Ashjian.

HEAR Report from Interim Superintendent

- Encouraged parents to keep their kids active this summer. Parent University in conjunction with Valley PBS kicked off its English Learner Summer Learning program June 3 with a special event at McLane High School. Families with children in grades pre-kindergarten through sixth grade were invited to the free event, providing parents valuable tools to support student learning throughout the summer including reading, critical thinking and STEM exploration.
- Discussed the Board and district's commitment to provide more recreational opportunities as part of the Weekend Community Space agreement with the City of Fresno. The board looked to extend the program by adding "blue space" in the form of low cost community swim opportunities and swimming lessons at our seven comprehensive high schools.
- Graduation season is upon us with 13 more graduation ceremonies taking place between June 1-7. Preparing students to successfully reach the graduation stage takes support from parents, teachers, mentors and the community. There's no better example of that collaboration than the "Inspire Tomorrow Mentoring" program at Roosevelt High

School. He thanked the many mentors who continue to support the district's youth and gave a big congratulations to the Class of 2017.

- Recognized the numerous teachers who came to the board meeting. The Board of Education provided an updated proposal to FTA which provides an ongoing salary increase, reduces out of pocket employee expenses for health care by 50% for 2017-18 with a 90-10 health care plan and withdraws articles 20 and 21. He expressed hope that there will be a resolution to the negotiations and recalled that 23 years ago as a teacher, he, too, paid FTA dues. He's read the passionate posts on social media and wants to reassure teachers that Fresno Unified will continue to work with labor partners to find an agreement on a contract that will not only support student learning and teachers but does not take the district back financially.

On a motion by Member Jonasson Rosas, seconded by Member Cazares, the consent agenda, exclusive of agenda items: A-3, A-10, A-11, A-12, A-13, A-16, A-17, A-19 and A-24 which were pulled for further discussion, was approved on a roll call vote of 7-0-0-0 as follows: AYES: Board Members: Cazares, Davis, De La Cerda, Johnson, Jonasson Rosas, Mills and President Ashjian.

A. CONSENT AGENDA

A-1, APPROVE Personnel List

APPROVED as recommended, Personnel List, Appendix A, as submitted.

A-2, ADOPT Findings of Fact and Recommendations of District Administrative Board

ADOPTED as recommended, 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.

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

ADOPTED as recommended, waiver requests for Rebecca Bier and Alana Cross, to serve as Speech Language Pathologists.

For the record, comments/questions were made regarding why speech language pathologists is a hard to fill position, their pay scale compared to other districts, in comparison to other districts who may have different situations the pay scale may not show a true comparison, and what the ratio of pathologist to students. Chief Human Resources/Labor Relations Officer Paul Idsvoog was able to provide clarification. Member De La Cerda moved for approval, seconded by Member Jonasson Rosas, which carried a 7-0-0-0 vote. AYES: Board Members: Cazares, Davis, De La Cerda, Johnson, Jonasson Rosas, Mills, and President Ashjian.

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

ADOPTED as recommended, 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).

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

APPROVED as recommended 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.

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

APPROVED as recommended 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.

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

APPROVED as recommended 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.

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

APPROVED as recommended 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.

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

APPROVED as recommended 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.

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

APPROVED as recommended 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.

For the record, comments/questions were made regarding postponement of access to the Addams site due to construction, requested Board to be notified when the district extends agreement in case they have concerns or comments, and a request to get data usage of each site. Chief Operations Officer Karen Temple was able to provide clarification. Member Mills moved for approval, seconded by Member De La Cerda, which carried a 7-0-0-0 vote. AYES: Board Members: Cazares, Davis, De La Cerda, Johnson, Jonasson Rosas, Mills, and President Ashjian.

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

APPROVED as recommended, 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.

For the record, comments/questions were made regarding ensuring our student groups have first priority over the pools, cost of usage, reaching out to the Board prior to renewing in case there are comments or concerns, thankful for the partnership with the city and that the district is allowing public to use pools not only does it keep them active but increases water safety, will there eventually be lessons at Roosevelt, is offering free swim lessons to students of Fresno Unified an option, and clarity on the cost of lessons and free play. Chief Operations Officer Karen Temple, and Mr. Shaffer from the City Parks department with the City of Fresno were able to provide clarification. Member Mills moved for approval, seconded by Member De La Cerda, which carried a 6-0-1-0 vote. AYES: Board Members: Cazares, De La Cerda, Johnson, Jonasson Rosas, Mills, and President Ashjian. ABSTENTION: Board Member Davis.

A-12, APPROVE Award of Bid 17-23 Sections A-H, 2017 Exterior Painting at 16 Campuses
APPROVED as recommended 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	Aynsworth, Cambridge	Century Ent. Inc.	San Juan Capistrano	\$115,400
Total Award:				\$1,200,653

For the record, comments/questions were made regarding paint that is used at each school, the importance of regional identity at each of the feeder schools, feeder schools should have accent colors that are in line with their high school. Chief Operations Officer Karen Temple was able to provide clarification. Member Mills moved for approval, seconded by Member Cazares, which carried a 6-0-0-1 vote. AYES: Board Members: Cazares, Davis, Johnson, Jonasson Rosas, Mills, and President Ashjian. ABSENT: Board Member De La Cerda was absent for the vote.

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

APPROVED as recommended 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

For the record, comments/questions were made regarding the replacement of chillers specifically at Fresno High, where is the plan that shows which schools and when chillers will be replaced. Chief Operations Officer Karen Temple was able to provide clarification. Member Mills moved for approval, seconded by Member De La Cerda, which carried a 7-0-0-0 vote. AYES: Board Members: Cazares, Davis, De La Cerda, Johnson, Jonasson Rosas, Mills, and President Ashjian.

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)

APPROVED as recommended 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
Total Award				\$214,300

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

APPROVED as recommended 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

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

APPROVED as recommended 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:

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

For the record, no comments/questions were made regarding this item. Board President Ashjian pulled this item to make the following statement:

“Davis Moreno Construction is the vendor identified in Agenda Items A-16. I have been a subcontractor for Davis Moreno on construction projects not involving Fresno Unified and therefore, I have a conflict as a result of my indirect financial interest in the bids this vendor submits to FUSD. However, because I began providing services to Davis Moreno Construction more than five years prior to my election to this board, my conflict is remote and therefore, I am abstaining from this vote pursuant to Board Bylaw 9270.”

Member Davis moved for approval, seconded by Member Johnson, which carried a 6-0-1-0 vote. AYES: Board Members: Cazares, Davis, De La Cerda, Johnson, Jonasson Rosas, and Mills. ABSTENTION: Board President Ashjian.

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

APPROVED as recommended 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.

For the record, no comments/questions were made regarding this item. Board President Ashjian pulled this item to make the following statement:

“Davis Moreno Construction is the vendor identified in Agenda Items A-16. I have been a subcontractor for Davis Moreno on construction projects not involving Fresno Unified and therefore, I have a conflict as a result of my indirect financial interest in the bids this vendor submits to FUSD. However, because I began providing services to Davis Moreno Construction more than five years prior to my election to this board, my conflict is remote and therefore, I am abstaining from this vote pursuant to Board Bylaw 9270.”

Member Davis moved for approval, seconded by Member Johnson, which carried a 6-0-1-0 vote. AYES: Board Members: Cazares, Davis, De La Cerda, Johnson, Jonasson Rosas, and Mills. ABSTENTION: Board President Ashjian.

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

APPROVED as recommended 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.

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

APPROVED as recommended 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 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.

For the record, comments/questions were made regarding the process on how Keygent was selected, if during the interview process if Mr. Bradley and the Securities and Exchange Commission were discussed and an appreciation for the work that Keygent has done in the past with saving the district money. Chief Operations Officer Karen Temple and Chet Wang from Keygent, were able to provide clarification. Member De La Cerda moved for approval, seconded by Member Davis, which carried a 5-2-0-0 vote. AYES: Board Members: Cazares, Davis, De La Cerda, Johnson, and Jonasson Rosas. NOES: Board Member Mills and President Ashjian.

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

DENIED as recommended, a Claim for Damages by Richard John Mercier, case #17-0120-0014.

A-21, DENY Claim #17-0120-0134

DENIED as recommended, a Claim for Damages by a Minor, case #17-0120-0134.

A-22, RATIFY Grant Application to the California Learning Communities for School Success Program

AGENDA ITEM WAS PULLED BY STAFF. NO ACTION WAS TAKEN ON THIS ITEM, 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.

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

RATIFIED as recommended, 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.

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

RATIFIED as recommended, the exchange agreement between Fresno Unified School District and State Center Community College District for the purpose of an exchange/loan 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.

For the record, comments/questions were made regarding the dates on the contract and why we the board was just receiving it in May, and mention that contracts need to come before the board prior to services being rendered. Principal Raine Bumatay was able to provide clarification. Member Davis moved for approval, seconded by Member Mills, which carried a 7-0-0-0 vote. AYES: Board Members: Cazares, Davis, De La Cerda, Johnson, Jonasson Rosas, Mills, and President Ashjian.

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

RATIFIED as recommended, 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.

END OF CONSENT AGENDA

UNSCHEDULED ORAL COMMUNICATIONS

Andrew Fabela – Spoke about the Boards request to hire Trustee Area Liaisons. Suggested that funds could be better used to provide supports for students.

Mariah Lynzie Weaver – Suggested that more teachers learn sign language, have closed captioned, and/or provide pre-typed notes. Sign Language and the mentioned resources can help build bridges between students and learning.

Nicole Linder from Marjaree Mason Center – Thanked the district for their partnership, specifically Kim Mecum.

B. CONFERENCE/DISCUSSION AGENDA

Agenda Item B-26, Hold Public Hearing, Present and Discuss Fresno Unified School District's 2017/18 Local Control and Accountability Plan.

Staff presented and the Board of Education discussed the Fresno Unified School District 2017/18 Local Control and Accountability Plan (LCAP). As required by Education Code 52062, a public hearing was conducted to provide an opportunity for discussion and public comment surrounding the 2017/18 Local Control and Accountability Plan for Fresno Unified.

Presentation by Deputy Superintendent/CFO, Ruth F. Quinto, and Executive Officer Tammy Townsend,

An opportunity was provided to hear questions/concerns from members of the Board and staff was available to respond.

For the record, comments/questions were made regarding, Dual Immersion program expansion, Design Science funding and ownership of the building, Nurses and LVN's at school sites every day of the week, increase in spending for CTE, clarity on the number of Vice Principals being added, do we have enough support at Fort Miller, evaluation of class sizes, which schools will be receiving elementary interventions, explanation of the type of professional learning, will the after

school program help all students or will they be targeted students, will our elementary students get a tour of Fresno State as a field trip, students should not have to pay a stipend to go on a music field trip, teachers getting nationally board certified, are the expanded transportation services for Goal 2, transportation for Saturday Key Club meetings, Cambridge and the additional library supports, consideration of all South East Asian languages not just Hmong when doing Dual Immersion, Clarity on the \$100,00 for District Arts Collaborative and African American Student Supports, expectations of district teachers and African American students, would like to see data numbers for our Foster Youth, English Language students moving in the wrong direction, Excited to see expansion of GATE, longer library hours, health clinics and services, increased technology, relationship based schools, more support for music, would like to see more after school slots opened at our middle schools and high schools for English Learners, what can we do to help our teachers become bi-lingual credentialed, would like to see testing twice a year, clarity on the \$18 million for Designated Schools, would like information on how we are doing with our Designated Schools, AP testing fees, have we seen an increase in students being prepared for college by taking AP test, have the 5/6 combination classes been discontinued, and field trips to our local higher education institutions. No action is required on this item.

The following community members spoke about Agenda Item B-26:

Grisanti Valencia with Californians for Justice – Thanked the district for moving forward and making changes with the LCAP funding which has produced Relationship Centered Schools.

Alena Cotton with Californians for Justice – Thanked the board and the district for making Fresno Unified a safe and welcoming place for all students. The Safe Place resolution was a good first step. Relationship Centered Schools are important to many students who do not have adults who care about them at home.

Kira Cortez with Californians for Justice – Thanked the board and the district for allowing the student voice to be heard during the LCAP process and hopes the relationship continues.

Elijah Williams with Californians for Justice – Shared his story regarding the positive impact the process of Restorative Practice had on him and his teacher. Asked that the board and district allows recommendations from students regarding Restorative Justice be implemented into the LCAP.

Xai Lee – Thanked the district in its efforts thus far in reaching out to students and the community. Would like to work with district.

Madeleine Fischer – Thanked the district for listening to students and parents regarding suggestions for the LCAP. Mentioned that there is a key issue that is not getting sufficient funding which is lower class sizes. It is hard for students to make connections with a teacher when the class size is large. Many students have barriers to staying after-school to get help. This needs to be addressed in the LCAP.

Kevin Vang – Complimented the district on its graduation rate of 84% from the previous year. Mentioned that 31% of the 84% who graduated do not meet the Standard English Performance standards. We must address the hidden challenges, invest more and to help those who fall between the cracks.

Lowell Ens from Stone Soup – Offered support regarding our English Learners specifically with Dual Immersion. Asked district to continue to look at innovative ways to address the issues of our English Learners in offering services and solutions.

Hugo Morales – Spoke about the productiveness of the District Advisory Committee meeting. Many topics discussed such as tutoring, extended library hours, Foster Care Youth as well as the

health clinics and classes with Fresno City College. The board should divert the cost of the assistants to these programs.

Andrew Fabela – Tutoring should not be just for the lesson of the day but for growth to help those students who are falling behind. The district should not be spending money on a building for Design Science but that money should go to the schools for supplies.

Angie Barfield – Urged the board to approve the supplemental supports for African American students and asked that it be increased. To support Kim Mecum Goal 2 and her team.

At 10:30 p.m. a motion was made to extend the meeting by one hour. Member Jonasson Rosas moved for approval, seconded by Member Davis, which carried a vote of 7-0-0-0, as follows: AYES: Board Members: Cazares, Davis, De La Cerda, Johnson, Jonasson Rosas, Mills and President Ashjian.

Agenda Item B-27, Hold Public Hearing, Present and Discuss Fresno Unified School District's 2017/18 Proposed Budget and Education Protection Account

Staff presented and the Board of Education discussed 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 also described factors addressed in the 2017/18 Proposed Budget, and issues affecting the multi-year projections for 2018/19 and 2019/20.

Presentation by Deputy Superintendent/CFO, Ruth F. Quinto and
Chief Academic Officer Kim Mecum

An opportunity was provided to hear questions/concerns from members of the Board and staff was available to respond.

For the record, comments/questions were made regarding, Trustee Area Liaison and other uses for the funds, concerns if one-time funds are delayed, Resource Counseling Assistants and how they were selected, CTE at Fresno High School and sufficient funding, why a HVAC program was selected, the role of the African American manager and Resource Counseling Assistants, how will the board get updates on what is working and what is not working with the African American initiatives, Trustee Area Liaisons should be a college student who is majoring in Education, the African American position should have a high enough title within the organization to have respect, the support for Civic Engagement, more Special Education Supports, no need for Trustee Area Liaisons, clarity on the teachers at middle and high schools, reconsider providing support for African American students with higher concentrations instead of spreading it out equally, what instruments will be used for the elementary school expansion, and African American leader should report to the board monthly. No action is required on this item.

The following community members spoke about Agenda Item B-27:

Peter Vang – Spoke about the importance of students learning Hmong history and urged the board to continue to support Hmong curriculum in the Fresno Unified School District.

Sara Vang – Spoke about the importance of the Hmong heritage and Hmong students. Gratitude for the Hmong Heritage class at Bullard High School. Would like to see a Hmong Dual Immersion program.

Hugo Morales – Spoke about concerns within the Hmong community that children are being moved up grades but not understanding the curriculum. As president of the District Advisory Committee (DAC) he appreciates the supports being dedicated to Dual Immersion programs.

Agenda Item 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

Discussed and Approved 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).

Presentation by Executive Director Teresa Plascencia and staff.

An opportunity was provided to hear questions/concerns from members of the Board and staff was available to respond.

For the record, comments/questions were made regarding, the recommendations that were accepted regarding administering medication, the need to communicate better with our students with allergies and the challenges they face, and clarity regarding making up homework due to an absence. Member Jonasson Rosas moved for approval, seconded by Member Johnson, which carried a vote of 6-1-0-0, as follows: AYES: Board Members: Cazares, Davis, Johnson, Jonasson Rosas, Mills and President Ashjian. NOES: Board Member De La Cerda.

Agenda Item 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) AGENDA ITEM WAS PULLED BY STAFF. NO ACTION WAS TAKEN ON THIS ITEM.

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 (FASTA).

Agenda Item B-30, Discuss and Approve the Appointment of Members to the Superintendent Search Committee.

The Board had 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.

Presentation led by Board President Ashjian

An opportunity was provided to hear questions/concerns from members of the Board and staff was available to respond.

For the record, comments/questions were made regarding, why the FTA president was selected to the committee. Member Mills moved for approval, seconded by Member Cazares, which carried a vote of 7-0-0-0, as follows: AYES: Board Members: Cazares, Davis, De La Cerda, Johnson, Jonasson Rosas, Mills and President Ashjian.

C. RECEIVE INFORMATION & REPORTS

The board was in receipt of the following items:

Agenda Item C-31, Proposed Revisions for Board Policies (BP) 1621, (NEW) 3470, 5121, 6159, 6159.3, 6162.5, 6162.51, and 6185.

- 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

Agenda Item C-32, Constituent Services Quarterly Reporting

BOARD/SUPERINTENDENT COMMUNICATIONS

Member Johnson – Columbia Elementary needs to have the weeds taken care of in the front of the school on the Trinity Street side.

Member Mills – Mentioned the press conference for the agreement with the city for blue space was scheduled during a graduation, which precludes some board members from attending.

President Ashjian – Concerns about ads being ran about attending high school meetings after the meeting has already occurred.

D. ADJOURNMENT

With no further business to come before the Board of Education, Board President Ashjian declared the meeting adjourned at 11:24 p.m.

NEXT REGULAR MEETING
WEDNESDAY, June 14, 2017 – OPEN SESSION AT 5:30 P.M.