



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

AGENDA WEDNESDAY, June 14, 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).
5. Conference with Legal Counsel - Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. *Potential cases two (2)*
 - b. *Risk Management Litigation Report*

**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

Jeff Friesen, Executive Director of Maintenance and Operations, will lead the flag salute. He is retiring after serving the district for 28 years.

APPROVE Minutes

Included in the Board binders are the draft minutes for the April 19, 2017 Regular Meeting, and April 24, 2017 Special Meeting. The Interim Superintendent recommends approval. Contact person: Robert G. Nelson, telephone 457-3884.

RECOGNITION

The Executive Board from the Association of California School Administrators (ACSA) Region IX, Fresno Consolidated Charter, will donate proceeds from their first annual golf tournament to the Fresno Unified Scholarship Fund.

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 31, 2017, Regular Board meeting. The Interim Superintendent recommends adoption. Contact person: Kim Mecum, telephone 457-3569.

A-3, ADOPT Resolution 16-23 Delineating Authorized District Agents to Sign on Behalf of Fresno Unified School District

Included in the Board binders is Resolution 16-23 presented for adoption to update the roster of officials authorized to sign on the district's Revolving Cash Fund on behalf of the district. The resolution will be effective beginning June 14, 2017, until revoked or superseded. The Interim Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: Ruth F. Quinto, telephone 457-6226.

A. CONSENT AGENDA - *continued*

A-4, ADOPT Resolution 16-24 Authorizing Inter-Fund Loans for Cash Flow Purposes

Included in the Board binders is Resolution 16-24 recommended for adoption to authorize Fresno Unified School District to transfer funds as needed for cash-flow purposes and to repay those transactions as funds become available for the 2017/18 fiscal year. Education Code Section 42603 authorizes inter-fund loans to cover such temporary cash flow transfers. The Interim Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: Ruth F. Quinto, telephone 457-6226.

A-5, ADOPT Resolution No. 16-25 Authorizing Debt Service Estimate to be Provided to the County of Fresno

Included in the Board binders and recommended for adoption is Resolution No. 16-25 to provide to the Fresno County Auditor-Controller an estimate of debt service payments in 2017/18. School districts are able to provide this estimate if there is an expectation that bonds will be issued in the upcoming fiscal year, to allow the Auditor-Controller to place the appropriate tax levies on the annual tax rolls to cover the debt service requirements of the bonds. The district is currently planning for a bond issuance in the Fall of 2017. The Interim Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: Ruth F. Quinto, telephone 457-6226.

A-6, ADOPT Annual Resolution for Appointment of High School Representatives and Multi-School Membership Applications for the California Interscholastic Federation for the 2017/18 School Year

Included in the Board binders is the annual Resolution for Appointment of High School Representatives and Multi-School Membership Applications for the California Interscholastic Federation for the 2017/18 school year. The Interim Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: Kim Mecum, telephone 457-3731.

A-7, APPROVE Agreements for Legal and Investigation Services for 2017/18

Included in the Board binders is a list of legal and investigation firms recommended for approval to provide services to Fresno Unified during 2017/18. The list includes the firm name and location, and the 2016/17 and 2017/18 attorney/investigator hourly rate(s). Staff negotiated rates with the firms and as a result, most have kept their rates the same as last year. Representation agreements with all firms are available in the office of the Deputy Superintendent/Chief Financial Officer. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the 2017/18 budget in the Unrestricted General Fund, Workers' Compensation Fund and Liability Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

A. CONSENT AGENDA - *continued*

A-8, APPROVE Amendment with Claremont Partners

Included in the Board binders is an amendment to the agreement with Claremont Partners, recommended by the Joint Health Management Board (JHMB), for health plan data integration services. The Interim Superintendent recommends approval. Fiscal impact: The annual estimated cost is \$435,094. Funds are available in the district's Health Internal Service Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

A-9, APPROVE Delta Health Systems/Team Care Administrative Services

Included in the Board binders is an agreement with Delta Health Systems/Team Care, recommended by the Joint Health Management Board (JHMB), for employee wellness program administrative services. The Interim Superintendent recommends approval. Fiscal impact: Annual cost of \$150,000 is available in the Health Internal Service Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

A-10, APPROVE Services Agreement between Fresno County Superintendents of Schools and Fresno Unified School District for FRESH After School Programs

Approval is requested for the Services Agreement between Fresno County Superintendent of Schools and Fresno Unified upon an award of After School Education and Safety and 21st Century Grants. Fresno County Superintendents of Schools is the designated grantee for 40 Fresno Unified site programs. The goal of these site based programs is to provide a safe and educationally enriching environment that will improve student academic achievement, as well as support the educational goals of the district. The Interim Superintendent recommends approval. Fiscal impact: Funding provides a total of \$8,246,686 per year for three years. Contact person: Kim Mecum, telephone 457-3731.

A-11, APPROVE Article 20 Waivers for Various Schools for the 2017/18 School Year

Included in the Board binders are letters received from the Fresno Teachers Association approving the requests from various schools to waive Article 20 of the collective bargaining agreement. The Interim Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Paul Idsvoog, telephone 457-3548.

A-12, APPROVE Memorandums of Understanding with the Following Charter Schools: Aspen Meadow Public School, Aspen Valley Prep Academy, and Sierra Charter School

Memorandums of Understanding with the following charter schools: Aspen Meadow Public School, Aspen Valley Prep Academy, and Sierra Charter School detailing the relationship between the district, the Charter Corporate Entity, and the charter school regarding operation, oversight, and monitoring. The Interim Superintendent recommends approval. Fiscal impact: Charter law allows for a 1% to 3% oversight fee to authorizers from each charter. Contact person: Kim Mecum, telephone 457-3731.

A. CONSENT AGENDA - *continued*

A-13, APPROVE the Special Education Annual Budget and Service Plans and Service Descriptions for 2017/18

Included in the Board binders are the 2017/18 Special Education Annual Budget, Services Plans, and descriptions of services provided to students with disabilities. The Annual Plans are based upon the proposed 2017/18 Special Education budget. The Interim Superintendent recommends approval. Fiscal Impact: There is no fiscal impact to the district. Contact person: Kim Mecum, telephone 457-3731.

A-14, APPROVE Authorization to Utilize Individual Piggyback Contracts for 2017/18

Included in the Board binders is a list of piggyback contracts recommended for utilization by the district during 2017/18. A recommended list of piggyback contracts is presented to the Board annually for approval. Piggybacking is allowed 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 future purchases or require that any specific contract be utilized. Purchases associated with piggyback contracts will be presented to the Board for ratification on the monthly purchase order report. The Interim Superintendent recommends approval. Fiscal impact: Funding will be determined on a project-by-project basis. Contact person: Karin Temple, telephone 457-3134.

A-15, APPROVE Agreement with CORE for Shared Administrator Services and the Accompanying Employment Agreement Between Fresno Unified School District and Michelle Steagall, Associate Superintendent for School Leadership

Request for approval for an agreement between Fresno Unified School District and the California Office to Reform Education (CORE) for the shared services of Associate Superintendent for School Leadership, Michelle Steagall. Fiscal impact: CORE will reimburse Fresno Unified for the total cost associated with the Employment Agreement. As a result, there will be no fiscal impact to the district for either of these agreements which are available in the Board Office for review. The Interim Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Paul Idsvoog, telephone 457-3548.

A-16, APPROVE Rejecting all Bids for Request for Proposals E20001 and E20002, Wide Area Network Services

It is recommended that all proposals submitted in response to Request for Proposal (RFP) E20001 and RFP E20002, for the purchase of Wide Area Network services be rejected. Notifications were sent to 17 vendors and the district received four responses. Proposals were opened on February 3, 2017. The district anticipates pursuing procurement in the coming months through a substantially modified process, such as a price-based competitive bid approach. Rebidding the project is not expected to result in a delay of final project completion. The Interim Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Kurt Madden, telephone 457-3868.

A. CONSENT AGENDA - continued

A-17, APPROVE Rejecting all Bids for Request for Proposals E20004, Configuration Support for Next Generation Firewall

It is recommended that all proposals submitted in response to Request for Proposal (RFP) E20004, for the purchase of Configuration Support for Next Generation Firewall be rejected. Notifications were sent to 14 vendors and the district received four responses. Proposals were opened on February 3, 2017. The proposals received were either non responsive or did not provide the district adequate value based on the requested scope of work. Information Technology addressed this necessary work with a small professional services engagement that better addressed the intent and scope of this work. The Interim Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Kurt Madden, telephone 457-3868.

A-18, APPROVE Request for Proposal 17-06, Document Capture and Management System

Included in the Board binders is information on Request for Proposals (RFP) 17-06, to identify a qualified vendor to provide a comprehensive document capture and management system for the district. The RFP was lawfully advertised on September 29, 2016 and October 6, 2016. Notifications were sent to twenty-eight (28) vendors, and the district received five (5) responses. Proposals were evaluated on proposer's ability to meet or exceed the requirements set forth in the RFP.

Based on an extensive review, staff recommends award to the best value respondent:

Appleby & Co.	Fresno, California	\$192,309
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The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds of \$192,309 for the service contract is available in the Information Technology budget. Contact person: Kurt Madden, telephone 457-3868.

A-19, APPROVE Request for Qualifications 17-33, Student Mentoring Services

It is recommended the Board approve a pool of vendors to provide support of the district's intensive daily mentoring at targeted school sites. The Interim Superintendent recommends approval. Fiscal impact: Funding will be established on a site by site basis. Contact person: Jorge Aguilar, telephone 457-3733.

A-20, APPROVE Targeted School Site Contracts for Student Mentoring Services

It is recommended that the Board approve contracts from the pool of qualified respondents of Requests for Qualifications (RFQ) 17-33, Student Mentoring Services. The Interim Superintendent recommends approval. Fiscal impact: Funding of \$233,000 is available in the Prevention and Intervention General Fund. Funding of \$42,500 is available in the Columbia Elementary School site budget. Funding of \$10,000 is available in Gaston Middle School site budget. Contact person: Jorge Aguilar, telephone 457-3733.

A. CONSENT AGENDA - continued

A-21, APPROVE Award of Bid 17-26 A-D, Installation of Exterior Lighting Upgrade at Various Campuses

Included in the Board binders is information on Bid 17-26, consisting of four bid sections, for installation of district supplied poles, pole lights, wall packs, soffits, flood lights, and bullhorns to improve safety at 20 elementary schools by upgrading exterior lighting. Additional elementary schools will be recommended for upgraded exterior lighting in the future, in separate projects.

Staff recommends award to the lowest responsive, responsible bidder:

Section A	Addicott, Ericson, Muir, Rowell, Wishon	Fluoresco Services LLC	Fresno, CA	\$138,965
Section B	Columbia, Jackson, Kirk, Lincoln, Sunset	Fluoresco Services LLC	Fresno, CA	\$41,194
Section C	Figarden, Gibson, Heaton, Homan, Wolters	Fluoresco Services LLC	Fresno, CA	\$56,923
Section D	Aynesworth, Easterby, Lane, Lowell, Winchell	Fluoresco Services LLC	Fresno, CA	\$84,099
Total Award				\$321,181

The Interim Superintendent recommends approval. Fiscal impact: \$321,181 will be funded from current sources and reimbursed in the future from proceeds of the first Measure X issuance. Contact person: Karin Temple, telephone 457-3134.

A-22, APPROVE Rejecting Bid 17-27, Edison and Roosevelt High Schools Tennis Courts Improvements

Included in the Board Binders is information on Bid 17-27, to construct new tennis courts at Edison and Roosevelt High Schools. The project will replace existing deteriorated asphalt tennis courts with new post-tensioned concrete courts, for increased longevity and playability, and reduced maintenance. Site accessibility improvements are also included. Staff recommends rejecting the one bid received, which significantly exceeds the estimated construction cost. Potential bidders were contacted and reported not bidding primarily due to competing projects in the market. The project will be rebid at a later date in a more competitive bidding environment. 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-23, APPROVE Award of Bid 17-32, Expansion of Compressed Natural Gas (CNG) Fueling Facility Row 3

Included in the Board binders is information on Bid 17-32, to add a row of 10 slow-fill CNG dispensers to the Transportation Department facility at the Brawley Service Center. This project will increase the number of slow-fill dispensers to 40, to accommodate a total of 77 CNG school bus fuel stations. On September 23, 2015, the Board ratified the grant application to the California Energy Commission authorizing the acceptance of grant funds for this project and the execution of the grant agreements.

A. CONSENT AGENDA - *continued*

Staff recommends award to the lowest responsive, responsible bidder:

Revolution CNG, Inc. (Paso Robles, California) \$482,941

The Interim Superintendent recommends approval. Fiscal impact Funding of \$457,825 will be provided by the California Energy Commission and the balance of \$25,116 is available in the School Facilities Fund. Contact person: Karin Temple, telephone 457-3134.

A-24, APPROVE Award of Bid 17-34, Fresh Juice and Dairy Products

Included in the Board binders is information on Bid 17-34, to establish firm pricing for juice and dairy products including 100% fruit juice, 1% low-fat milk and fat free chocolate milk served in the National School Lunch Program and National Breakfast Program. The bid is for a one-year term price agreement with the option to extend for two additional one-year periods.

Staff recommends award to the lowest responsive, responsible bidder.

Producers Dairy Foods, Inc. (Fresno, California) \$4,235,529

A copy of the tabulation is attached and bid specifications are available for review in the Purchasing Department. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds of \$4,235,529 are available in the Food Service budget. Contact person: Karin Temple, telephone 457-3134.

A-25, APPROVE Award of Bid 17-38A and B, Ahwahnee Middle School and Duncan High School Existing Lockers Demolition and Installation of New Lockers

Included in the Board Binders is information on Bid 17-38 sections A and B, for installation of new lockers at Ahwahnee Middle School and Duncan High School. The project will replace existing deteriorated lockers in the men's and women's locker rooms. The lockers were procured by the district utilizing a Board-approved piggyback contract to mitigate long lead times and take advantage of lower cost. Therefore, only the bid for installation is presented for approval.

Staff recommends award to the lowest responsive, responsible bidders:

Section A	Viking Enterprises	(Fresno, California)	\$40,750
Section B	RF Construction	(Fresno, California)	\$24,960

The Interim Superintendent recommends approval. Fiscal impact: \$65,710 is available in the Measure Q Fund. Contact person: Karin Temple, telephone 457-3134.

A. CONSENT AGENDA - continued

A-26, APPROVE Award of Bid 17-39, 2017 Summer Portable Relocation and Infrastructure

Included in the Board binders is information on Bid 17-39, for relocation of two portable classrooms to Roeding Elementary School and two portable classrooms to Storey Elementary School, and construction of infrastructure including concrete pads with ramps and utility hook-ups. The portable classrooms are needed to accommodate additional teaching staff based on projected increased enrollment.

Staff recommends award to the lowest responsive, responsible bidder:

Davis Moreno Construction, Inc. (Fresno, California) \$739,000

The Interim Superintendent recommends approval. Fiscal impact: \$739,000 is available in the Capital Facilities Fund. Contact person: Karin Temple, telephone 457-3134.

A-27, APPROVE Award of Bid 17-42, Adult Transition Program Portable Classroom Relocation

Included in the Board Binders is information on Bid 17-42, for relocation of two portable classrooms to the Adult Transition Program campus, and construction of infrastructure including concrete pads with ramps and utility hook-ups. In addition, the project includes adding sinks and teaching wall casework to two existing classrooms. The portable classrooms are needed to accommodate enrollment changes and to best serve student needs.

Staff recommends award to the lowest responsive, responsible bidder:

D.H. Williams Construction, Inc. (Fresno, California) \$497,800

The Interim Superintendent recommends approval. Fiscal impact: \$497,800 is available in the Capital Facilities Fund. Contact person: Karin Temple, telephone 457-3134.

A-28, APPROVE Agreement with Fresno Police Department for School Resource Chaplaincy Program in Elementary Schools

Included in the Board binders and recommended for approval is a five-year agreement with the Fresno Police Department for the Resilience in Student Education (RISE) partnership between the Fresno Police Chaplaincy and Fresno Unified. RISE addresses the interpersonal and intrapersonal development of students beginning in first grade. The program currently serves 24 district elementary schools approximately five hours weekly, with the objective that all elementary schools eventually have a Chaplain assigned. The cost is \$500 per semester per school served, not to exceed \$65,000 per year total. The Interim Superintendent recommends approval. Fiscal impact: \$65,000 is available in the General Fund budget. Contact person: Karin Temple, telephone 457-3134.

A. CONSENT AGENDA - *continued*

A-29, APPROVE the 2017/18 Annual Membership Dues with the California School Boards Association/Education Legal Alliance, the Council of the Great City Schools, and the National School Boards Association Council of Urban Boards of Education

It is recommended that the Board approve the 2017/18 annual membership dues with the California School Boards Association/Education Legal Alliance, the Council of the Great City Schools, and the National School Boards Association Council of Urban Boards of Education. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds of \$91,760 are available in the 2017/18 Board Office budget. Contact person: David Chavez, telephone 457-3566.

A-30, DENY Claim #17-0517-0171

Included in the Board binders is a Claim for Damages by a Minor, case #17-0517-0171. 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-31, DENY Claim #17-0525-0188

Included in the Board binders is a Claim for Damages by a Minor, case #17-0525-0188. 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. There is no fiscal impact to the district at this time. Contact person: Ruth F. Quinto, telephone 457-6226.

A-32, RATIFY Fresno City College Partnership Grant Application and Award for the Fund for Student Success: Middle College High School for Design Science Early College High School

Ratification is requested for a Fresno City College partnership grant application and award from the California Community College Chancellor's Office for the Fund for Student Success – Middle College High School (MCHS) program to expand support services to Design Science Early College High School students. The Interim Superintendent recommends ratification. Fiscal impact: Grant funds will cover all program costs. Contact person: Kim Mecum, telephone 457-3731.

A-33, RATIFY Master Contract with Eagle Ranch Academy and Fresno Unified School District for Non-public School and Residential Placement

Included in the Board binders is a Master Contract with Eagle Ranch Academy for a student requiring non-public, nonsectarian school/agency services in the amount of \$54,000. The vendor will provide residential services to meet the mental health needs for student identified in their Individualized Education Program. The term of the Master Contract commenced on March 22, 2017 and will end on June 30, 2017. The Interim Superintendent recommends ratification. Fiscal impact: Sufficient funds are available through AB114. Contact person: Kim Mecum, telephone 457-3731.

A. CONSENT AGENDA - continued

A-34, RATIFY Independent Contractor Services Agreement with California State University, Fresno Foundation

Approve Independent Contractor Services Agreement with California State University, Fresno Foundation. The agreement is for \$10,000. Fresno State faculty will perform qualitative research regarding the Personalized Learning Initiative. Fresno State is part of a research collaborative effort working with Fresno Unified, Microsoft and Houghton Mifflin Harcourt (HMH) to explore what is working and where improvements can be made to the Personalized Learning Initiative. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds of \$10,000 are available in the Information Technology budget. The total contract amounts for this vendor will total \$1,463,000.00. Contact person: Kurt Madden, telephone 457-3868.

A-35, RATIFY Change Order and Filing of Notice of Completion for the Project Listed Below

Included in the Board binders is information on a Change Order and the Notice of Completion for the following project, which has been completed according to plans and specifications:

Bid 17-09 A-D, Playground Installation at four Elementary Schools
(Calwa, Centennial, Ewing, and Wilson Elementary Schools)

Change Order 1. This change order includes, but may not be limited to: extend contract duration due to relocation of playground footprint and concrete curb to allow for future construction; and credit for wood chips and removal of ramps.

Original contract amount:	\$	130,375
Change order(s) previously ratified:	\$	0
Change order 1 presented for ratification:	\$	<u>5,280</u>
New contract amount:	\$	135,655

The Interim Superintendent recommends ratification. Fiscal impact: \$5,280 for the change order is available in the Measure Q Fund. Retention funds are released in accordance with contract terms and California statutes. Contact person: Karin Temple, telephone 457-3134.

A-36, RATIFY Purchase Orders from April 1, 2017 through April 30, 2017

Included in the Board binders is information on purchase orders issued from April 1, 2017, through April 30, 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 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

6:30 P.M.

B-37, DISCUSS and ADOPT Fresno Unified School District's 2017/18 Local Control and Accountability Plan

The Local Control and Accountability Plan (LCAP) is a requirement resulting from the State's Local Control Funding Formula (LCFF). School districts across the State receive LCFF funds for every student, with additional funds going to districts with high unduplicated counts of students living in poverty, English learners, and foster youth. Fresno Unified School District is required to adopt a Local Control and Accountability Plan at the same time as the adoption of the district budget. The Interim Superintendent recommends adoption. Fiscal impact: Noted in support material. Contact person: Ruth F. Quinto, telephone 457-6226.

7:00 P.M.

B-38, DISCUSS and ADOPT Fresno Unified School District's 2017/18 Proposed Budget and Education Protection Account

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. The Interim Superintendent recommends adoption. Fiscal impact: Noted in support material. Contact person: Ruth F. Quinto, telephone 457-6226.

7:30 P.M.

B-39, DISCUSS and APPROVE Annual Agreements for the 2017/18 School Year

Included in the Board binders is a matrix detailing agreements to provide services to Fresno Unified School District. These agreements include the following categories:

- Campus Safety
- Leadership Development
- Opportunities to promote arts, activities and athletics
- Targeted Assistance:

B. CONFERENCE/DISCUSSION AGENDA – *continued*

- Student Achievement Outcomes
- Social Emotional Supports
- Teacher Development
- Technology

The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds have been budgeted in the 2017/18 budget. These investments will be funded through the appropriate budgets, as detailed in the matrix. Contact person: Ruth F. Quinto, telephone 457-6226.

7:45 P.M.

B-40, DISCUSS and APPROVE 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

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.

C. RECEIVE INFORMATION & REPORTS

C-41 RECEIVE Deferred Maintenance Five-Year Plan/Assessment

Included in the Board binders is a summary of the Deferred Maintenance Five-Year Plan/Assessment for 2017/18 through 2021/22. The complete document, with projects listed by deferred maintenance components and schools, is available for review in the Board Office. This is a routine item provided to the Board annually in June. Potential projects are listed in the Five-Year Plan/Assessment based on current evaluation of need including condition, ongoing maintenance, and expected life cycle. Therefore, more projects are included than may actually be implemented, and changing conditions will drive project recommendations. The Plan/Assessment will be updated after thorough analysis

C. RECEIVE INFORMATION & REPORTS- *continued*

of data provided by the recently concluded facility condition assessment evaluations. The data will validate, or inform reprioritization of, project sequencing. Also, priorities may change as building components fail unexpectedly, additional needs are identified, or facility modernization projects are undertaken. Fiscal impact: Funding will be identified on a project by project basis. Contact person: Karin Temple, telephone 457-3134.

BOARD/SUPERINTENDENT COMMUNICATIONS

D. ADJOURNMENT

NEXT REGULAR MEETING
WEDNESDAY, August 9, 2017 – OPEN SESSION AT 5:30 P.M.