

AGENDA

WEDNESDAY, AUGUST 23, 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” STREETS – 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. Conference with Labor Negotiator - (Government Code, Section 54957.6) Agency Representative: Board President, Unrepresented Employee: Superintendent.
4. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation.
5. Public Employment/Appointment - (Government Code Section 54957).
 - a. *Executive Officer*
 - b. *Executive Director*
 - c. *Director*
 - d. *Principal*
6. Conference with Legal Counsel Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. *Jose Ortiz v. Fresno Unified Workers' Compensation*
Fresno Unified Case No. 2013-0814
7. Conference with Legal Counsel - Existing Litigation - (Government Code Section 54956.9(d)(1)).
 - a. *Davis v. Fresno Unified School District*
Fresno Superior Court No. CECG03718
Fifth District Court of Appeal Case No. F068477

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

PLEDGE OF ALLEGIANCE

A staff member will lead the flag salute.

APPROVE Minutes

Included in the Board binders are the draft minutes for the May 17, 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 August 9, 2017 Regular Board meeting. The Interim Superintendent recommends adoption. Contact person: Kim Mecum, telephone 457-3731.

A-3, ADOPT Variable Term Waiver for Career Technical Education Credential Holders

Waiver request for Career Technical Education (CTE) Credential holders for English Learner Authorization until CTE program is completed. The Interim Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: Paul Idsvoog, 457-3548.

A-4, APPROVE Service Agreement with ShotSpotter, Inc. to Support Expansion of ShotSpotter Coverage Area, in Conjunction with Fresno Police Department

Included in the Board binders is information regarding a three-year service agreement with ShotSpotter, Inc. for the gunshot location system used by the Fresno Police Department. On February 24, 2016 the Board approved a three-year service agreement with ShotSpotter, Inc. for three square miles. This agreement will increase the total square miles paid for by the District to six square miles and starts a new three-year term to begin upon the go-live date of the new expansion area. The annual cost for six square miles is \$333,334. The

A. CONSENT AGENDA - *continued*

Interim Superintendent recommends approval. Fiscal impact: Funds are available in the 2017/18 General Fund budget. Contact person: Robert G. Nelson, 457-3884.

A-5, APPROVE Agreement with Law Office of Rick Jensen for Subrogation Services

The agreement with the Law Office of Rick Jensen provides subrogation services for the district's workers' compensation, liability and health internal service funds. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the liability internal service fund. Contact person Ruth F. Quinto, telephone 457-6226.

A-6, APPROVE 2017/18 Consolidated Application for Categorical Aid Programs Spring Release to the California Department of Education

The Consolidated Application (Con App) is the tool used by the California Department of Education (CDE) to distribute funds from federal programs to school districts across California. The funds received from this application enable us to serve students through activities described in each school's Single Plan for Student Achievement (SPSA) and in the district's Local Control and Accountability Plan (LCAP). A copy of the completed Con App is available in the Board Office for review. The Interim Superintendent recommends approval. Fiscal impact: Total funding for categorical programs included in the Con App is \$46,811,271. These funds are included in the 2017/18 Adopted Budget approved by the Board on June 14, 2017. Contact person: Ruth F. Quinto, telephone 457-6226.

A-7, APPROVE Comprehensive Safe School Plans for 2017/18

Available for review in the Board Office and recommended for approval are the 2017/18 Comprehensive Safe School Plans for all schools. The Plans support a safe learning environment for students and staff and are organized to align with the California Standardized Emergency Management System. The Comprehensive Safe School Plans are an annual item, updated in coordination with school site administration and presented to the Board for approval at the beginning of each school year. The Interim Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Karin temple, telephone 457-3134.

A-8, APPROVE Second Amendment to Lease Agreement for Property Located at 850 N. Blackstone Avenue

Included in the Board binders and recommended for approval is the second amendment to the lease agreement with Specific Properties, LLC for the building located at 850 N. Blackstone Avenue in Fresno, which houses Parent University and the Early Learning Department. On September 26, 2012 the Board approved an amendment extending the original lease to September 30, 2017. The recommended amendment extends the lease to September 30, 2022. All other provisions of the lease remain the same including a 90-day termination option for the district. The current rental rate is \$8,777.44 per month which will continue through September 30, 2017. Starting October 1, 2017, and every October thereafter, there will be a 2% annual increase. The lease agreement and first amendment are available for review in the Board Office. The Interim Superintendent recommends

A. CONSENT AGENDA - continued

approval. Fiscal impact: Sufficient funding of \$106,909 is available in the 2017/18 budget. Contact person: Karin Temple, telephone 457-3134.

A-9, APPROVE Award of Bid 17-27R, A-B, Edison and Roosevelt High Schools Tennis Courts Improvements Rebid

Included in the Board Binders is information on Bid 17-27R, consisting of two bid sections, 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 award to the lowest responsive, responsible bidder:

Section A	Roosevelt	Davis Moreno Construction, Inc.	Fresno, CA	\$1,359,317
Section B	Edison	Davis Moreno Construction, Inc.	Fresno, CA	\$1,786,784

The Interim Superintendent recommends approval. Fiscal impact: \$3,146,101 is available in the Measure Q Fund. Contact person: Karin Temple, telephone 457-3134.

A-10, APPROVE Agreement with Shift3 Technologies for Public Facing School Websites

Included in the Board binders is a contract with Shift3 Technologies to enhance our existing Fresno Unified website. This will allow LCAP Reports, School Expenditure Plans, School Accountability Report Cards, and CORE Index Reports to be accessible by school, instead of going through four different report areas. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the Information Technology General Fund in the amount of \$45,541. Contact person: Kurt Madden, telephone 457-3868.

A-11, APPROVE Provisional Internship Permits

Included in the Board binders are Provisional Internship Permit (PIP) recommendations to rehire or hire upon Board approval. The Interim Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Paul Idsvoog, 457-3548.

A-12, APPROVE Fresno County Cradle to Career Partnership

The Cradle to Career (C2C) Partnership for Fresno County is a community-wide partnership of public, private, nonprofit and philanthropic leaders who are organizing efforts and resources around building a shared community vision that all Fresno County youth will realize success and good health at every age, from cradle to career. The Interim Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$50,000 are available in the Unrestricted General Fund. Contact person: David Chavez, telephone 457-3566

A. CONSENT AGENDA - *continued*

A-13, DENY Claim #17-0725-0246

Included in the Board binders is a Claim for Damages by a Minor, case #17-0725-0246. 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. Contact person: Ruth F. Quinto, telephone 457-6226.

A-14, DENY Claim #17-0725-0247

Included in the Board binders is a Claim for Damages by Travis Manzo, case #17-0725-0247. 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. Contact person: Ruth F. Quinto, telephone 457-6226.

A-15, DENY Claim #17-0725-0248

Included in the Board binders is a Claim for Damages by Victoria Manzo, case #17-0725-0248. 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. Contact person: Ruth F. Quinto, telephone 457-6226.

A-16, RATIFY Agreement with Delta TeamCare for WellPath Services

Included in the Board Binders is an agreement with Delta TeamCare to provide WellPath administrative services related to the district's health plan. The Interim Superintendent recommends ratification. Fiscal impact: Sufficient funds are available in the health internal service fund. Contact person: Ruth F. Quinto, telephone 457-6226.

A-17, RATIFY Grant Application to the United States Citizenship and Immigration Services for the 2017 Citizenship Assimilation Grant Program

Ratification is requested for a grant application to the U.S. Citizenship and Immigration Services for the 2017 Citizenship Assimilation Grant Program. The Interim Superintendent recommends ratification. Fiscal impact: Potential grant award is \$250,000 over two years. Contact person: Kim Mecum, telephone 457-3731.

A-18, RATIFY Independent Contractor Services Agreement with Reading and Beyond

Ratification is requested for an independent contractor services agreement between Fresno Unified School District and Reading and Beyond. This agreement was a continuation of a comprehensive literacy intervention program for students identified by Fresno Unified who were enrolled at Yokomi, Lowell and Jefferson Elementary, along with their K-12 household members. Additionally, students were identified at each school site for support by the school principal. The Interim Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$691,435 have been set aside in the Title I budget for the Reading and Beyond Agreement. Contact person: David Chavez, telephone 457-3566.

A. CONSENT AGENDA - *continued*

A-19, RATIFY Independent Contractor Services Agreement with Fresno County EOC/Street Saints

Included in the Board binders is an Independent Contractor Services Agreement with Fresno County EOC/Street Saints (“Fresno Street Saints”) to provide a community presence at Edison High School, Gaston Middle School, Roosevelt High School, Tehipite Middle School and the Early Learning Center. The Interim Superintendent recommends ratification. Fiscal impact: Funding of \$335,000 is available in the 2017/18 Safety and Security budget. Contact person: Karin Temple, 457-3980.

A-20, RATIFY Purchase Orders from May 1, 2017 through June 30, 2017

Included in the Board binders is information on purchase orders issued from May 1, 2017, through June 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 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-21, PRESENT and DISCUSS Opening of Schools – 2017/18 School Year

Staff will present an update to the Board regarding strategic and operational initiatives to support student success for the 2017/18 school year. Fiscal impact: There is no fiscal impact to the district. Contact person: Kurt Madden, telephone 457-6228; Kim Mecum, telephone 457-3569; and Karin Temple, telephone 457-3134.

B. CONFERENCE/DISCUSSION AGENDA - *continued*

6:30 P.M.

B-22, PRESENT and DISCUSS Constituent Services Reporting

Included in the Board binders is the Constituent Services report for the 2016/17 school-year. This report is an update from last year's report which was presented to the Board on August 24, 2016. Also included is the Constituent Services Quarterly Reporting for Constituent Services activities for the time period of May 1, 2017 through July 31, 2017. The Quarterly Reporting for the Valenzuela/Williams Uniform Complaint Procedures reporting for May 1, 2017 through July 31, 2017 are also included, in accordance with Education Code § 35186. Fiscal impact: There is no fiscal impact to the district. Contact person: Teresa Plascencia, telephone 457-3736.

C. RECEIVE INFORMATION & REPORTS

C-23, RECEIVE Fresno Unified School District's Fourth Quarterly Investment Report for Fiscal Year 2016/17

Included in the Board binders is the fourth quarter investment report for the period ending June 30, 2017. Board Policy 3430(a) requires the Superintendent, or designee, to supply the Board of Education with quarterly and annual reports on district investments. As of June 30, 2017 Fresno Unified School District is in compliance with Board Policy 3430(a) for investments. Fiscal impact: There is no fiscal impact to the district. Contact person: Ruth F. Quinto, telephone 457-6226.

BOARD/INTERIM SUPERINTENDENT COMMUNICATIONS

D. ADJOURNMENT

NEXT REGULAR MEETING

WEDNESDAY, SEPTEMBER 13, 2017 – OPEN SESSION AT 5:30 P.M.