

AGENDA

WEDNESDAY, SEPTEMBER 13, 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 Negotiation – (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. *Superintendent*
 - b. *Principal*
6. Conference with Legal Counsel Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. *Potential Case One (1)*

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

PLEDGE OF ALLEGIANCE

Noemi Rodriguez and Elizabeth Terrazas, parents that have had a positive impact at Hidalgo Elementary will lead the flag salute.

APPROVE Minutes

Included in the Board binders are the draft minutes for the May 24, 2017 Special Board Meeting and May 31, 2017 Regular Meeting. The Interim Superintendent recommends approval. Contact person: Robert G. Nelson, telephone 457-3884.

ACKNOWLEDGE the 2017/18 Student Board Member Representatives and Alternates

The Board and Interim Superintendent wish to acknowledge the 2017/18 Student Board Member Representatives, and two alternates, that have been elected by their peers to serve on the Board of Education for the 2017/18 school year. Contact person: Kim Mecum, telephone 457-3731.

ADOPT Resolution Recognizing September 15, 2017 through October 15, 2017 as Hispanic Heritage Month

Included in the Board binders is a resolution commemorating the observance of Hispanic Heritage Month. National Hispanic Heritage Month is an opportunity to recognize the contributions made by Hispanic and Latino Americans to the United States and celebrate their heritage and culture. Hispanics have had a profound and positive influence on our country through their strong commitment to family, faith, hard work, and service. Fresno Unified School District hereby proclaims September 15, 2017 through October 15, 2017 as Hispanic Heritage Month. The Interim Superintendent recommends adoption. Contact person: David Chavez, telephone 457-3566.

ADOPT Resolution in Support of Deferred Action for Childhood Arrivals

The Fresno Unified School District Board of Education will consider adoption of a resolution in support of Deferred Action for Childhood Arrivals (DACA). The Board President recommends adoption. Contact person: David Chavez, telephone 457-3566.

HEAR Reports from Student Board Representatives

An opportunity is provided to hear comments/reports from Student Board Representatives from Patiño High School. Contact person: Kim Mecum, telephone 457-3731.

HEAR Report from Interim Superintendent

ALL CONSENT AGENDA items are considered to be routine by the Board of Education and will be enacted by one motion. There will be no separate discussion of items unless a Board member 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 23, 2017 Regular Board meeting. The Interim Superintendent recommends adoption. Contact person: Kim Mecum, telephone 457-3731.

A-3, APPROVE Employment Agreement for Robert G. Nelson, Superintendent

Included for the Board's consideration and approval is the Superintendent's Employment Agreement. The term of the Superintendent's Employment Agreement begins on September 14, 2017 and continues through June 30, 2021 unless otherwise modified pursuant to law and/or the terms of the Employment Agreement. Costs will be noted in the terms of the Superintendent's Employment Agreement, which shall be available for review in the Board of Education Office on, or before September 13, 2017. The Board President recommends approval. Fiscal impact: Noted in the terms of the Superintendent's Employment Agreement. Contact person: David Chavez, Telephone 457-3566.

A-4, ADOPT Variable Term Waiver for Guadalupe Adriana Chirino-Paredes, Lucero Escareno Rosales, Maria del Rocio Gonzalez Ramos and Aaron Jesus Faz Elizondo

Variable Term Waiver requests for Guadalupe Adriana Chirino-Paredes, Lucero Escareno Rosales, Maria del Rocio Gonzalez Ramos and Aaron Jesus Faz Elizondo. The Interim Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: Paul Idsvoog, telephone 457-3548.

A-5, ADOPT Variable Term Waiver request for Benjamin Eugene Piffero and Paola G. Guerrero- Jimenez

Variable Term Waiver requests for Benjamin Eugene Piffero to serve as a Science teacher and Paola G. Guerrero-Jimenez to serve as a Dual Immersion teacher. The Education Code 44225(m) allows the commission to grant waivers to fill in an area deemed hard-to-fill. The Interim Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: Paul Idsvoog, telephone 457-3548.

A. CONSENT AGENDA - *continued*

A-6, 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, telephone 457-3548.

A-7, DENY Claim #17-0228-0031

Included in the Board binders is a Claim for Damages by a Minor, case #17-0228-0031. 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-8, DENY Claim #17-0822-0277

Included in the Board binders is a Claim for Damages by a Minor, case #17-0822-0277. 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.

**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-9, DISCUSS and APPROVE the 2016/17 Unaudited Actual Financial Report, 2016/17 Year-End Budget Revision and 2017/18 Gann Limit

Staff will present, and the Board of Education will discuss and approve the following three reports: 2016/17 Unaudited Actual Financial Report, 2016/17 Year-End Budget Revision and the 2017/18 Gann Limit.

- 1) The 2016/17 Unaudited Actual Financial Report for Fresno Unified School District represents the actual revenues, expenditures and ending fund balance for all the district's funds for fiscal year ended June 30, 2017.
- 2) The 2016/17 Year-End Closing Budget Revision recognizes additional revenue and expenses per Education Code section 42601 and Fresno Unified Board Policy 3110.
- 3) Resolution No. 17-04 for adoption of the district's Gann Appropriation Limit for fiscal year 2017/18.

The Interim Superintendent recommends approval. Fiscal impact: The 2016/17 year-end actuals reflect the district's reserve at \$81.82 million, which is above the state minimum required level. Contact person: Ruth F. Quinto, telephone 457-6226.

C. RECEIVE INFORMATION & REPORTS

There are no items for this portion of the agenda.

BOARD/INTERIM SUPERINTENDENT COMMUNICATIONS

D. ADJOURNMENT

NEXT REGULAR MEETING

WEDNESDAY, SEPTEMBER 27, 2017 – OPEN SESSION AT 5:30 P.M.