

AGENDA

WEDNESDAY, SEPTEMBER 27, 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. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation.
4. Public Employment/Appointment - (Government Code Section 54957).
 - a. *Chief of Staff*
 - b. *Principal*
 - c. *Director*
5. Conference with Legal Counsel Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. *Potential Case One (1)*
6. 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

Rosie Estrada, a parent that has had a positive impact at Muir Elementary will lead the flag salute.

APPROVE Minutes

Included in the Board binders are the draft minutes for the June 8, 2017 Special Board Meeting and June 14, 2017 Regular Meeting. The Superintendent recommends approval. Contact person: Robert G. Nelson, telephone 457-3884.

HEAR Reports from Student Board Representatives

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

HEAR Report from 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 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 September 13, 2017 Regular Board meeting. The Superintendent recommends adoption. Contact person: Kim Mecum, telephone 457-3731.

A-3, APPROVE Agreement with Fresno Pacific University Center for Peacemaking

The implementation of a comprehensive Community Justice Conferencing program to address specific misdemeanor criminal offenses committed by students. The program will include family group conferencing, victim offender mediation, and restitution. The program aims to empower victims, increase student offender accountability, and promote school safety. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$96,000 are available in the Prevention & Intervention-Restorative Practices budget. Contact person: Kim Mecum, telephone 457-3731.

A. CONSENT AGENDA - continued

A-4, APPROVE Award of Request for Proposal 17-35, United States Department of Agriculture Commodity Processed Food Products

Included in the Board binders is information on Request for Proposal (RFP) 17-35 to establish firm pricing for USDA commodity processed beef, chicken, fish and pork products such as beef patties, chicken nuggets, fish sticks, pulled pork and enchiladas served by the district in the National School Breakfast and Lunch programs. The bid is for a one-year term price agreement with the option to extend for two additional one-year periods.

This is a line item award. Staff recommends award to the lowest responsive, responsible bidders:

Advance Pierre Inc.	(Cincinnati, OH)	\$	190,729
Brookwood Farms Inc.	(Siler City, NC)	\$	66,000
Cargill Kitchen Solutions	(Monticello, MN)	\$	277,434
Conagra Brands Inc.	(Troy, OH)	\$	270,325
Integrated Foods	(Gardena, CA)	\$	844,555
JTM Provisions Inc.	(Harrison, OH)	\$	352,975
Land O Lakes	(Arden Hills, MN)	\$	13,320
Red Gold LLC.	(Elwood, IA)	\$	198,154
Rose & Shore	(Vernon, CA)	\$	3,980
Schwan's Food Service Inc.	(Marshall, MN)	\$	582,030
Smuckers Food Service Inc.	(Orrville, OH)	\$	271,680
Trident Seafoods	(Seattle, WA)	\$	95,700
Tyson Foods Inc.	(Springdale, AR)	\$	1,022,539
Wawona Foods	(Clovis, CA)	\$	65,000

The Superintendent recommends approval. Fiscal impact: \$4,254,417 is available in the Food Services budget. Contact person: Karin Temple, telephone 457-3134.

A-5, APPROVE Provisional Internship Permits

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

A-6, DENY Claim #17-0825-0281

Included in the Board binders is a Claim for Damages by Jake Arax, case #17-0825-0281. The 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. CONSENT AGENDA - *continued*

A-7, RATIFY Grant Funds from California Department of Education for Supporting Inclusive Practices Project for Fiscal Year 2017/18

Ratification is requested to accept a \$20,000 grant from the California Department of Education (CDE) to participate in the statewide Supporting Inclusive Practices (SIP) project for the 2017/18 school year. The SIP project goals will focus on building, implementing, sustaining, and scaling up programs to increase inclusion of students with disabilities in the least restrictive environment, grades preschool through third. The Superintendent recommends ratification. Fiscal impact: The potential grant award is \$20,000. Contact person: Kim Mecum, telephone 457-3137.

A-8, RATIFY Change Orders for the Projects Listed Below

Included in the Board binders is information on Change Orders for the following projects:

Bid 16-09, Baird Middle School Classroom Wing Addition

Change Order 3:	\$ 31,374
Change Order 4:	\$ 11,884

Bid 16-31, Turner Elementary School New Classroom and Administration Buildings

Change Order 3 (New Buildings): \$ 71,309

The Superintendent recommends ratification. Fiscal impact: \$114,567 is available in the Measure Q Fund. Contact person: Karim 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

6:00 P.M.

B-9, PRESENT and DISCUSS Implementation of Actions Delineated in the Master Plan for English Learner Success

Staff will present information to the Board on the current academic achievement of English learner students and provide an update on the implementation of actions as described in the Master Plan for English Learner Success. Fiscal Impact: Funding is included in the 2017/18 English Learner Services budget. Contact person: Kim Mecum, telephone 457-3731.

6:30 P.M.

B-10, PRESENT and DISCUSS Fresno Unified School District's Mathematics Instructional Program

Staff will present an update to the Board on the district's current mathematics instructional program. Fiscal impact: There is no fiscal impact to the district. Contact person: Kim Mecum, telephone 457 3731.

7:00 P.M.

B-11, HOLD Public Hearing and ADOPT Resolution in the Matter of Sufficiency of Instructional Materials to Comply with the Requirements of Education Code Section 60119

Included in the Board binders is the Resolution in the Matter of Sufficiency of Instructional Materials. The governing board of each district is required to hold a public hearing and adopt a resolution stating whether each pupil, including English learner students, has standards-aligned textbooks and instructional materials in these subject areas: English Language Arts, mathematics, history/social science, health (grades 7-12), foreign language (grades 7-12) and science equipment (grades 9-12). The Superintendent recommends adoption. Fiscal impact: Funding will be provided by the State Lottery allocation and Unrestricted General funds. Contact person: Melissa Dutra, telephone 457-3554.

C. RECEIVE INFORMATION & REPORTS

There are no items for this portion of the agenda.

BOARD/SUPERINTENDENT COMMUNICATIONS

D. ADJOURNMENT

NEXT REGULAR MEETING

WEDNESDAY, OCTOBER 11, 2017 – OPEN SESSION AT 5:30 P.M.