

AGENDA WEDNESDAY, OCTOBER 11, 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).
5. Conference with Legal Counsel Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. *Potential Case One (1)*
 - b. *Richard Cooley v. Fresno Unified Workers' Compensation
Fresno Unified Case No. 2012-0838*

6:00 P.M., RECONVENE and report action taken during Closed Session, if any.

PLEDGE OF ALLEGIANCE

Eddie Vasquez, a grandparent that has had a positive impact at Norseman Elementary will lead the flag salute.

APPROVE Minutes

Included in the Board binders are the draft minutes for the June 27, 2017 Special Meeting and August 3, 2017 Special Meeting. The Superintendent recommends approval. Contact person: Robert G. Nelson, telephone 457-3884.

HEAR Report from Student Board Representatives

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

ADOPT Resolution Recognizing the Month of October as National Cyber Security Awareness Month

Included in the Board binders is a resolution recognizing the month of October as National Cyber Security Awareness Month (NCSAM). Our Nation's children spend hours each week in an online environment which profoundly impacts their social, emotional, and physical development. Fresno Unified School District will be recognizing Cyber-Safety Week at all of its K-12 schools from October 17 through October 21, and will receive instruction in Cyber Safety using appropriate grade level curriculum materials. The Superintendent recommends adoption. Contact person: Kurt Madden, telephone 457-3657.

ADOPT Resolution Recognizing the Month of October as LGBT History Month

Included in the Board binders is a resolution recognizing the month of October 2017 as LGBT History Month. LGBT History Month is an opportunity to understand and educate students and staff on the issues facing LGBT students, which will lead to lower levels of bullying, decreased incidents of harassment related to sexual orientation, increased teacher/staff intervention, and a greater reporting of incidents. Fresno Unified School District hereby proclaims October 2017 as LGBT History Month. The Superintendent recommends adoption. Contact person: David Chavez, telephone 457-3566.

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. CONSENT AGENDA - continued

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 27, 2017 Regular Board meeting. The Superintendent recommends adoption. Contact person: Kim Mecum, telephone 457-3731.

A-3, APPROVE Agreement with Health Management Systems, Inc.

Included in the Board Binders is an agreement with Health Management Systems, Inc. (HMS) to provide dependent eligibility review services on behalf of the district's employee health plan. The fee for services is approximately \$100,000. The Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the Health Internal Service Fund in the amount of \$100,000. Contact person: Ruth F. Quinto, telephone 457-6226.

A-4, APPROVE Independent Contractor Services Agreement with Good Company Players

As part of the Any Given Child initiative, the Good Company Players will perform a comprehensive, standards-based theatre production for all fifth grade students in February 2018. The Superintendent recommends approval. Fiscal impact: Total cost for the contracted theatre production is not to exceed \$20,850, funded by the Farber donation in 2015/16. Contact person: Kim Mecum, telephone 457-3731.

A-5, APPROVE Award of Request for Proposal 17-21, U.S. Communities Cleaning Supplies, Equipment and Custodial Related Product Services and Solutions

Included in the Board binders is information on Request for Proposal (RFP) 17-21, for cleaning supplies; equipment; and custodial related products, services, and solutions for use throughout the district. The bid is for a three-year contract, commencing November 1, 2017, with two one-year renewal options. As lead agency for the RFP, approval means Fresno Unified will establish a nationwide master agreement that can be used by more than 90,000 public agencies. Proposals were evaluated on each proposer's ability to meet or exceed requirements set forth in the RFP. Based on an extensive review, staff recommends award to the best value respondent:

Interline Brands DBA Supplyworks (Jacksonville, FL) Estimated annual cost \$653,000

Headquartered in Jacksonville, FL with a Fresno sales office, and warehouses and distribution centers throughout California

Recommended proposal and evaluation documents are available for review in the Board Office.

The Superintendent recommends approval. Fiscal impact: \$653,000 is available in the Maintenance and Operations Budget. Contact person: Karin Temple, telephone 457-3134.

A. CONSENT AGENDA - *continued*

A-6, DENY Claim #17-0526-0189

Included in the Board binders is a Claim for Damages by a Minor, case #17-0526-0189. 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-7, RATIFY Amended Agreement between Fresno Unified School District and State Center Community College District for Adult Education Consortium Staff Reimbursement of Costs

Ratification is requested for an amendment to the 2016/17 agreement between Fresno Unified School District and State Center Community College District for the reimbursement of a loan of staff to the State Center Adult Education Consortium (SCAEC). The district will be reimbursed for the full salary and benefits from the SCAEC funding (Assembly Bill 104 Adult Education Block Grant). Additional reimbursement in the amendment will total \$1,579. The Superintendent recommends ratification. Fiscal impact: The amount of \$1,579 will be reimbursed by the State Center Adult Education Consortium. Contact person: Kim Mecum, telephone 457-3731.

A-8, RATIFY Cooperation and Shared Responsibility Agreement with Fresno County Superintendent of Schools

Included in the Board binders is the Cooperation and Shared Responsibility Agreement between Fresno County Superintendent of Schools (FCSS) and Fresno Unified School District to complete the final year of the Professional Development in Arts Education grant. Per the Cooperation and Shared Responsibility Agreement, FCSS will reimburse the district up to \$32,400 for substitute teachers for participating classroom teachers to attend three face-to-face sessions, as well as supplemental pay for these teachers to complete the online units through the annual grant funding. The Superintendent recommends ratification. Fiscal impact: FCSS will reimburse the district up to the amount of \$32,400. Contact person: Kim Mecum, telephone 457-3731.

A-9, RATIFY Change Orders and Filing of Notice of Completion for the Project Listed Below

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

Bid 17-23A-H, Exterior Painting at 16 Campuses

Deduct Change Order 1, Section E (Turner): (\$ 6,000)

Change Order 1, Section G (Chavez Adult School & Rowell): \$12,100

The Superintendent recommends ratification. Fiscal impact: \$6,100 for the Change Order is available in the Measure Q Fund. Retention funds are released in accordance

A. CONSENT AGENDA - *continued*

with contract terms and California statutes. 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

6:15 P.M.

B-10, DISCUSS Censure and/or Remove as President of the Board, Mr. Brooke Ashjian

On August 28, 2017, Rev. Bill Knezovich, Pastor of Our Saviour’s Lutheran Church, along with representatives of many faith communities submitted a request for placement on the board of education agenda. Included in the Board binders is the information submitted by Rev. Bill Knezovich. Fiscal impact: There is no fiscal impact to the district. Contact person: David Chavez, telephone 457-3566.

C. RECEIVE INFORMATION & REPORTS

There are no item for this portion of the agenda.

BOARD/SUPERINTENDENT COMMUNICATIONS

D. ADJOURNMENT

**NEXT REGULAR MEETING
WEDNESDAY, OCTOBER 25, 2017 – OPEN SESSION AT 5:30 P.M.**