

## AGENDA WEDNESDAY, NOVEMBER 15, 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, 2<sup>nd</sup> Floor or visit our website at: [www.fresnounified.org/board](http://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. *Director*
5. 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**

Maria Turnbull, a parent that has had a positive impact at Thomas Elementary will lead the flag salute.

**HEAR Reports from Student Board Representatives**

An opportunity is provided to hear comments/reports from Student Board Representatives from Cambridge 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 November 8, 2017 Regular Board meeting. The Superintendent recommends adoption. Contact person: Kim Mecum, telephone 457-3731.

**A-3, ADOPT Waiver Request for Cydney Danisi to Serve as Speech Language Pathologist**

Waiver request for Cydney Danisi to serve in a hard-to-fill position, Speech Language Pathologist. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Paul Idsvoog, telephone 457-3548.

**A-4, 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. CONSENT AGENDA** - *continued*

**A-5, APPROVE 2017/18 Fresno Unified Career Technical Education Advisory Committee Member List**

Included in the Board binders is a copy of the 2017/18 Career Technical Education (CTE) Advisory Committee Member List for review and approval. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Kim Mecum, telephone 457-3731.

**A-6, APPROVE Award of Bid 18-07, Education Center Cooling Tower Replacement**

Included in the Board Binders is information on Bid 18-07, for a new cooling tower to provide cooled water for the air condition system at the Education Center. The existing cooling tower requires replacement due to corrosion, leaking, and lack of reliability. The new equipment will improve energy efficiency and conserve water.

Staff recommends award to the lowest responsive, responsible bidder:

Strategic Mechanical (Fresno, California)     \$184,000

The Superintendent recommends approval. Fiscal impact: \$184,000 is available in the General Fund. Contact person: Karin Temple, telephone 457-3134.

**A-7, APPROVE Award of Bid 18-08, HVAC Improvements in the Multipurpose Rooms for Pyle Elementary School, and Fort Miller and Yosemite Middle Schools**

Included in the Board Binders is information on Bid 18-08, to provide air conditioning to the multipurpose rooms (cafeterias) at Pyle Elementary, and Fort Miller and Yosemite Middle Schools. The project will replace the heating and evaporative cooling systems with heating and refrigerated air conditioning to provide a more comfortable environment and increase energy efficiency. Cafeteria air conditioning was prioritized by the Board for Measure X funding. There are 22 projects, being implemented in three phases based on assessment of condition and age of equipment. The first three projects recommended are in the initial phase and were the first to be approved by the Division of the State Architect (DSA).

Staff recommends award to the lowest responsive, responsible bidder:

Lawson Mechanical Contractors (Fresno, California)     \$1,048,902

The Superintendent recommends approval. Fiscal impact: \$1,048,902 is available in the Measure X Fund. Contact person: Karin Temple, telephone 457-3134.

**A-8, APPROVE Re-Appointment of Trustee Carol Mills, J.D. to the California School Boards Association Delegate Assembly**

Each year, member boards elect and/or appoint representatives from geographic regions to the California School Boards Association's (CSBA's) Delegate Assembly. According to CSBA's Bylaws and Standing Rules, districts with an ADA of 30,000 or above qualify to

**A. CONSENT AGENDA** - *continued*

appoint representatives to CSBA's Delegate Assembly for a two-year term beginning April 1, 2018 through March 31, 2020.

Fresno Unified School District qualifies to appoint two members to the Delegate Assembly. The position up for appointment is currently being held by Trustee Carol Mills, J.D. whose term expires March 31, 2018. The Board President recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: David Chavez, telephone 457-3566.

**A-9, RATIFY Change Order for the Project Listed Below**

Included in the Board binders is information on a Change Order for the following project:

Bid 17-29, Center for Professional Development Parking Lot Improvements  
Change Order 1: \$ 27,286

The Superintendent recommends ratification. Fiscal impact: \$27,286 is available in the School Facilities Fund. Contact person: Karin Temple, telephone 457-3134.

**A-10, RATIFY the Filing of Notices of Completion for the Following Projects**

Included in the Board binders are Notices of Completion for the following projects, which have been completed according to plans and specifications.

Bid 16-09, Baird Middle School Classroom Wing Addition  
Bid 17-13, Terronez Middle School Gymnasium Make-up Air Unit Replacement  
Bid 17-29, Center for Professional Development Parking Lot Improvements  
Bid 17-42, Adult Transition Program (ATP) Classroom Relocation

The Superintendent recommends ratification. Fiscal impact: Retention funds are released in accordance with contract terms and California statutes. Contact person: Karin Temple, telephone 457-3134.

**A-11, RATIFY Purchase Orders from August 1, 2017 through September 30, 2017, and Zero Dollar Contracts**

Included in the Board binders is information on purchase orders issued from August 1, 2017, through September 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.

Also attached and included for ratification is a list of 27 zero dollar contracts that specify terms but where no funds will be exchanged between Fresno Unified and other entities. The contracts are available for review in the Board Office. The 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**

### **6:00 P.M.**

#### **B-12, PRESENT and DISCUSS Updates to the 2017/18 Local Control and Accountability Plan**

The Fresno Unified School District Board of Education approved the 2017/18 Local Control and Accountability Plan (LCAP) on June 14, 2017. This plan, as required, outlined the goals, outcomes, actions and expenditures from Local Control Funding Formula funds for the 2017/18 school year. At this time, staff will present an update on initiatives outlined in the LCAP for the current school year. Fiscal impact: All actions outlined in the Local Control and Accountability Plan are funded by state Local Control Funding Formula funds. Contact person: Ruth F. Quinto, telephone 457-6226.

### **6:20 P.M.**

#### **B-13, DISCUSS and APPROVE Project to Improve High School Weight/Fitness Rooms and Authorize Utilization of Individual Piggyback Contracts for 2017/18**

It is recommended that the Board approve a project to provide new/replacement weight and fitness equipment for Bullard, Duncan, Edison, Fresno, Hoover, McLane, Roosevelt and Sunnyside; and future facility improvements for Edison, Fresno, McLane and Sunnyside as previously identified by the Board for Measure X funding. The project will replace aging equipment to support physical education (PE) classes, more effective conditioning, building healthy fitness habits, and increased athletic competitiveness. Equipping all high school weight/fitness rooms and providing future facility improvements will reduce inequity, as currently quality, quantity and available space varies across the district. Information on proposed projects for each school is included in the Board binders. It is anticipated that the eight projects will overlap and will be completed within 9-10 months. The Superintendent recommends approval. Fiscal impact: \$2 million for equipment and other site improvements is available in the Unrestricted General Fund Reserve approved in Budget Revision No. 1 on August 9, 2017. Funding for facility improvements was previously identified in Measure X; individual projects will be recommended for approval in the future. Contact person: Kim Mecum, telephone 457-3731 and/or Karin Temple, telephone 457-6226.

## **B. CONFERENCE/DISCUSSION AGENDA** - *continued*

**6:50 P.M.**

**B-14, DISCUSS and APPROVE Grant Applications and Projects to the California Department of Education for the Career Technical Education Facilities Program**

Approval is requested for grant applications and identified projects to the California Department of Education (CDE) for the Career Technical Education Facilities Program (CTEFP). The CTEFP funds projects to reconfigure, construct, or modernize Career Technical Education (CTE) facilities, and/or purchase equipment for CTE programs to modernize CTE facilities and/or equipment at comprehensive high schools. The Superintendent recommends approval. Fiscal impact: The program funds 50% of the project costs and will be matched by district bond funds. Contact person: Kim Mecum, telephone 457-3731 and/or Karin Temple, telephone 457-3134.

**7:10 P.M.**

**B-15, PRESENT and ADOPT Resolution 17-09 Making Findings on Energy Cost Savings, Pursuant to Government Code Section 4217.12, Related to Potential Energy Services Agreements for Comprehensive High Schools and the Brawley Service Center**

Included in the Board Binders and recommended for adoption is Resolution 17-09, making findings on energy cost savings related to potential Energy Services Agreements for solar energy and battery storage projects to be recommended in the future. Government Code Section 4217.12 requires that prior to entering into Energy Services Agreements, the Board adopt a resolution finding that the anticipated cost of the energy provided by the solar projects will be less than the anticipated marginal cost of energy in absence of the projects. Approval of the Energy Services Agreements would allow development of parking lot solar shades and battery storage projects at the comprehensive high schools and the Brawley Service Center. On November 15, only adoption of the resolution making the findings is recommended; it does not commit the district to entering into future agreements for solar projects, but it a pre-requisite for doing so. At a future meeting it will be recommended that the Board approve Energy Services Agreements with ForeFront Power, LLC to finance, design, permit, construct, own, operate and maintain solar power and energy storage facilities. The district would purchase the solar energy generated by the systems for 20 years at a specified flat rate. It is estimated the district would save \$28 million in utility costs over the 20-year period.

~~It is recommended that the Board approve a project to provide new/replacement weight and fitness equipment for Bullard, Duncan, Edison, Fresno, Hoover, McLane, Roosevelt and Sunnyside; and future facility improvements for Edison, Fresno, McLane and Sunnyside as previously identified by the Board for Measure X funding. The project will replace aging equipment to support physical education (PE) classes, more effective conditioning, building healthy fitness habits, and increased athletic competitiveness. Equipping all high school weight/fitness rooms and providing future facility improvements will reduce inequity, as currently quality, quantity and available space varies across the district. Information on proposed projects for each school is included in the Board binders. It is anticipated that the eight projects will overlap and will be completed within 10-12 months. The Superintendent recommends adoption. Fiscal impact: Utility cost savings are estimated at \$28 million over the 20-year period of the Energy Services Agreements to be~~

## **B. CONFERENCE/DISCUSSION AGENDA** - *continued*

recommended at a future Board meeting. Contact person: Karin Temple, telephone 457-3134.

## **C. RECEIVE INFORMATION & REPORTS**

### **C-16, RECEIVE the Fresno Unified School District Proposal to California School Employees Association (CSEA) and its Fresno Food Services Unit Chapter 143 for Re-Opener Negotiations for the 2017/18 School Year**

Receive the Fresno Unified School District proposal to California School Employees Association (CSEA) and its Fresno Food Services Unit Chapter 143 for Re-Opener Negotiations for the 2017/18 school year. In accordance with Government Code 3547, all initial proposals of the public school employers shall be presented at a public meeting of the public school employer, and thereafter shall be public record. Fiscal impact: There is no fiscal impact to the district to be determined at this time. Contact person: Paul Idsvoog, telephone 457-3548.

### **C-17, RECEIVE the California School Employees Association (CSEA) and its Fresno Food Services Unit Chapter 143 Proposal to Fresno Unified School District for Re-Opener Negotiations for the 2017/18 School Year**

Receive the California School Employees Association (CSEA) and its Fresno Food Services Unit Chapter 143 proposal to Fresno Unified School District for Re-Opener Negotiations for the 2017/18 school year. In accordance with Government Code 3547, all initial proposals of the public school employers shall be presented at a public meeting of the public school employer, and thereafter shall be public record. Fiscal impact: There is no fiscal impact to the district to be determined at this time. Contact person: Paul Idsvoog, telephone 457-3548.

### **C-18, RECEIVE Constituent Services Quarterly Reporting**

Included in the Board binders is the Constituent Services Quarterly Reporting for Constituent Services activities for the time period of August 1, 2017 through October 31, 2017. Also included is the Quarterly Reporting for the Valenzuela/Williams Uniform Complaint Procedures from August 1, 2017 through October 31, 2017 in accordance with Education Code § 35186. Fiscal impact: There is no fiscal impact to the district. Contact person: Teresa Plascencia, telephone 457-3766.

## **BOARD/SUPERINTENDENT COMMUNICATIONS**

## **D. ADJOURNMENT**

**NEXT REGULAR MEETING**  
**WEDNESDAY, DECEMBER 13, 2017**