

AGENDA WEDNESDAY, DECEMBER 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. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation.
4. Public Employment/Appointment - (Government Code Section 54957).
5. Conference with Legal Counsel - Existing Litigation (Government Code Section 54956.9(d)(1)).
 - a. *A. K., a minor, by and through his Guardian ad Litem, Elizabeth Kao v. Fresno Unified School District
Fresno Superior Court No. 16CECG03562
Claim No. 16-0504-0229*
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

Lucy Luttrell and Tammy Shouse, parents that have had a positive impact at Webster Elementary will lead the flag salute.

APPROVE Minutes

Included in the Board binders are the draft minutes for the September 13, 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 DeWolf High School. Contact person: Kim Mecum, telephone 457-3731.

HEAR Report from Superintendent

ORGANIZATION of the Board of Education

It is recommended that Superintendent Nelson preside at the organizational meeting and accept nominations for the position of President of the Board of Education. After the President is elected, it is recommended that the President preside and accept nominations for the Clerk of the Board of Education. The new Board President will preside over the Board meeting.

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 15, 2017 Regular Board meeting. The Superintendent recommends adoption. Contact person: Kim Mecum, telephone 457-3731.

A-3, ADOPT Resolution to Approve Fresno County Plan for Providing Educational Services to Expelled Youth

Included in the Board binders is a resolution to approve the Fresno County Plan for Providing Educational Services to Expelled Youth.

A. CONSENT AGENDA - *continued*

Per Education Code section 48926, in any county where the county superintendent operates a community school, the county superintendent must, in conjunction with the school districts in the county, develop a plan for providing education services to expelled youth. The triennial update of Fresno County's plan is due to the state on June 30, 2018. The plan must be approved by the governing board of each school district in Fresno County and by the Fresno County Board of Education. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: Kim Mecum, telephone 457-3731.

A-4, APPROVE Amendment to the Agreement with Marsh & McLennan Agency
Included in the Board binders is an amendment to the agreement with Marsh & McLennan Agency formerly Barney & Barney, to provide health plan consulting services to the Joint Health Management Board (JHMB). The Superintendent recommends approval. Fiscal impact: Annual estimated cost of \$191,642 is available in the Health Internal Service Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

A-5, APPROVE Amendment to the Agreement with Envision Pharmaceutical Services
Included in the Board binders is an amendment to the agreement with Envision Pharmaceutical Services related to Prescription Benefit Management (PBM) services. Envision Pharmaceutical Services currently provides PBM services on behalf of the district's active employees, early retirees and their respective eligible dependents. The Superintendent recommends approval. Fiscal impact: Annual estimated cost of \$426,000 is available in the Health Internal Service Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

A-6, APPROVE Renewal Agreement with Envision Insurance Company for Retiree Prescription Services (Envision Rx Plus)
Included in the Board binders is a renewal agreement with Envision Insurance Company to provide Medicare eligible retiree prescription benefit services. These services are in alignment with the Joint Health Management Board's (JHMB) established goals and responsibilities for providing high quality health care to active and retired employees. The Superintendent recommends approval. Fiscal impact: Annual cost of \$7.79 million is available in the Health Internal Service Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

A-7, APPROVE Amendment to the Agreement with Delta Fund Administrators
Included in the Board binders is a renewal amendment to the agreement with Delta Fund Administrators for services related to the district's health plan and operational requirements of the Joint Health Management Board (JHMB). The Superintendent recommends approval. Fiscal impact: Annual cost of \$230,268 is available in the Health Internal Service Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

A. CONSENT AGENDA - *continued*

A-8, APPROVE Renewal Agreement with Delta Health Systems (Plush Care/Tele-Health)
Included in the Board binders is a renewal agreement with Delta Health Systems for the tele-health services program. The tele-health services program provides district health plan members with access to same day consultations with licensed physicians 24 hours a day 365 days a year. The Superintendent recommends approval. Fiscal impact: Annual cost of \$136,000 is available in the Health Internal Service Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

A-9, APPROVE Agreement with Community Medical Providers for Enhanced Primary Care Services
Included in the Board binders is an agreement with Community Medical Providers (CMP) for the continuation of enhanced primary care services. The services provided under this agreement have generated net savings for the district's Health Fund, as well as improvements in member health outcomes. The Superintendent recommends approval. Fiscal impact: Annual cost of \$999,900 is available in the Health Internal Service Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

A-10, APPROVE Renewal Agreement with Claremont Behavioral Services
Included in the Board binders is a renewal agreement with Claremont Behavioral Services for the Employee Assistance Program (EAP). The EAP provides district health plan members with access to services in support of clinical and life management events. The Superintendent recommends approval. Fiscal impact: Annual cost of \$350,000 is available in the Health Internal Service Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

A-11, APPROVE Agreement with BridgeHealth Medical, Inc.
Included in the Board binders is an agreement with BridgeHealth Medical, Inc. to provide planned surgery benefit management services to eligible health plan participants. This program will assist members with coordinating select planned non-emergency surgical procedures, utilizing top-rated providers, for less out-of-pocket costs than paid under our existing PPO medical plans. The Superintendent recommends approval. Fiscal impact: Annual cost of \$335,000 is available in the Health Internal Service Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

A-12, APPROVE Parental Leave Test Claim Appeal
Fresno Unified School District filed the Parental Leave Test Claim with the Commission on State Mandates (COSM) requesting reimbursement for the costs related to the recently enacted statute (AB375) requiring school districts to provide certificated K-12 employees that have exhausted their sick leave and accumulated sick leave up to twelve school weeks paid leave due to the birth of the employee's child. The certificated employee's paid leave represents the differential pay if a substitute is employed. The Superintendent recommends approval. Fiscal impact: Potential fiscal impact to the district in the amount of \$17,000. Contact person: Ruth F. Quinto, telephone 457-6226.

A. CONSENT AGENDA - *continued*

A-13, 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-14, APPROVE Agreement with Fresno City College Establishing an Educational Partner Relationship

Included in the Board binders and recommended for approval is a master agreement between Fresno Unified and State Center Community College District, specifically its Fresno City College (FCC) division, to establish a formal partner relationship for the benefit of each organization and the various communities served. The purpose of the partner relationship is to encourage and support positive outcomes such as expanded cultural, recreational, educational, athletic and community health resources and opportunities, by leveraging joint resources for collective impact. The master agreement sets shared foundational expectations for the partner relationship; specific programs and priorities that would benefit from Fresno Unified-FCC partnership will be formalized via addendum to the master agreement. Examples of joint opportunities to be addressed by addendum include Design Science Middle College High School facilities on the FCC campus, joint use of athletic facilities including Ratcliffe Stadium, and sharing of data and educational resources. The Superintendent recommends approval. Fiscal impact: There is not fiscal impact to the district. Contact person: Karin Temple, telephone 457-3134.

A-15, APPROVE Award of Bid 18-05, McLane High School Bioretention Basin Project

Included in the Board Binders is information on Bid 18-05, to install permeable pavers and construct bioretention basin to redirect storm water runoff at the southeast corner of the McLane High School parking lot. On February 10, 2016, the Board adopted resolution 15-03 to approve a grant award for the Drought Response Outreach Program for Schools (DROPS) funded by the State Water Resources Control Board. This storm water pollution diversion project is the improvement for which the grant was awarded. The DROPS program focuses on projects that reduce storm water pollution and provide multiple benefits including water conservation, water supply augmentation, energy savings, and increased awareness of water resource sustainability.

Staff recommends rejecting the bid from Bush Engineering, Inc. due to a prohibited conflict of interest and awarding to the lowest responsive, responsible bidder:

Don Berry Construction, Inc. (Selma, California) \$528,715

The Superintendent recommends approval. Fiscal impact: \$528,715 is available in the General Fund and will be reimbursed by grant funding from the State Water Resources Control Board. Contact person: Karin Temple, telephone 457-3134.

A. CONSENT AGENDA - continued

A-16, APPROVE Award of Bid 18-06 Sections A-F: Playground Equipment Installation for Columbia, Edison-Bethune, Jefferson, Kirk, Lane and Storey Elementary Schools
Included in the Board Binders is information on Bid 18-06 Sections A-F, for installation of playground equipment at Columbia, Edison-Bethune, Jefferson, Kirk, Lane and Storey Elementary Schools. The existing playground equipment is 12-20 years old, frequent repairs are required, and replacement parts are difficult to obtain. For Lane, the equipment is designed for students with disabilities. The total cost of the playground project (equipment and materials) is \$755,037. The equipment and materials (\$386,741) will be provided by the district utilizing previously approved contracts. Only the bids for installation (\$368,296) are recommended for approval. Staff recommends relieving Serna Construction, Inc. of their bids due to clerical errors, and awarding to the lowest responsive, responsible bidders:

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|---------------------|---------------------------------|----------------------|-----------|
| Sections A, B, D, F | Siotos Construction, Inc. | (Fresno, California) | \$248,556 |
| Sections C, E | Steve Dovali Construction, Inc. | (Fresno, California) | \$119,740 |

The Superintendent recommends approval. Fiscal impact: \$368,296 is available in the Measure Q Fund. Contact person: Karin Temple, telephone 457-3134.

A-17, APPROVE Award of Bid 18-09, Construction of New Classroom Buildings and Modernization of Administration Building for Slater Elementary School
Included in the Board Binders is information on Bid 18-09, to construct two eight-classroom buildings and a four-classroom kindergarten building, modernize the administration building, and provide site accessibility improvements for Slater Elementary School. The project also includes upgrading the fire alarm, electrical and storm water systems, modifying the playground layout, and improving parking and loading zone areas.

Staff recommends award to the lowest responsive, responsible bidder:

Davis Moreno Construction, Inc. (Fresno, California) \$12,771,000

The Superintendent recommends approval. Fiscal impact: \$12,771,000 is available in the Measure Q Fund. Contact person: Karin Temple, telephone 457-3134.

A-18, APPROVE Award of Bid 18-10, Construction of Classroom Building for Figarden Elementary School
Included in the Board Binders is information on Bid 18-10, to construct the third of three new classroom buildings for Figarden Elementary School. The project includes an eight-classroom building and associated site work.

Staff recommends award to the lowest responsive, responsible bidder:

A. CONSENT AGENDA - continued

BVI Construction, Inc. (Selma, California) \$3,612,000

The Superintendent recommends approval. Fiscal impact: \$3,612,000 is available in the Measure Q Fund. Contact person: Karin Temple, telephone 457-3134.

A-19, APPROVE Award of Request for Proposals 18-11, US Department of Agriculture Commodity Processed Turkey and Cheese Products

Included in the Board binders is information on Request for Proposals (RFP) 18-11, to establish contract pricing for commodity processed turkey and cheese products such as chunked turkey breast and cheese dip cups served by the district in the National School Lunch Program and Breakfast Program.

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

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| Bongards | (Bongards, Minnesota) | \$ 90,210 |
| Jennie-O Turkey Store | (Willmar, Minnesota) | \$173,160 |

The Superintendent recommends approval. Fiscal impact: \$263,370, the estimated annual amount based on use, is available in the Food Services budget. Contact person: Karin Temple, telephone 457-3134.

A-20, APPROVE Grant of Easement and Agreement for an Underground Pipeline Easement at Greenberg Elementary School

Included in the Board binders and recommended for approval is a Grant of Easement and Agreement to provide Kings Canyon Affordable Housing, LP (KCAH) an underground pipeline easement under a portion of the parking lot at Greenberg Elementary School. KCAH owns the parcel adjacent to Greenberg and is requesting the easement for installation of an underground storm water drainage pipeline to serve a new housing development. All engineering, operational, maintenance, repair and legal costs related to the pipeline's installation and use are the responsibility of KCAH. The Grant of Easement and Agreement contains an indemnity provision to protect Fresno Unified against any possible losses or claims. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Karin Temple, telephone 457-3134.

A-21, APPROVE Award of Bid E20005, Wide Area Network Services Dark Fiber and Lit Fiber Options

Included in the Board binders is information on Bid E20005, for Wide Area Network (WAN) connections. The request for bids was lawfully advertised on July 6, 2017 and July 13, 2017. Notifications were sent to 23 vendors, and the district received four responses. Bids were opened on August 15, 2017.

Staff recommends award to the lowest responsive, responsible bidder:

A. CONSENT AGENDA - continued

Conterra Ultra Broadband LLC. (Charlotte, North Carolina) \$8,531,446

The tabulation is attached and bid specifications are available for review in the Purchasing Department. The Superintendent recommends approval. Fiscal impact: Approximately 90% of the costs are paid for by the Federal E-Rate program and State programs. The remaining 10% of the costs are provided through Information Technology's budgeted funds. Estimated final costs to the district are \$853,145. Contact person: Kurt Madden, telephone 457-3868.

A-22, DENY Claim #17-0927-0339

Included in the Board binders is a Claim for Damages by Candace Smith, case #17-0927-0339. 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-23, DENY Claim #17-0517-0345

Included in the Board binders is a Claim for Damages by a Minor, case #17-0517-0345. 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-24, DENY Claim #GL17-0516-34

Included in the Board binders is a Claim for Damages by a Minor, case #GL17-0516-34. 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-25, RATIFY Grant Funds from First 5 Fresno County: Unified Framework for Success – Developing an Integrated Approach to Early Childhood System of Care

Ratification is requested for a grant application to and acceptance of an award from First 5 Fresno County: Unified Framework for Success – Developing an Integrated Approach to Early Childhood System of Care in the amount of \$500,000 for a period of 24 months. The Superintendent recommends ratification. Fiscal impact: Ten percent matching funds required (up to \$50,000) and are available in the Early Learning budget. Contact person: Kim Mecum, telephone 457-3731.

A-26, RATIFY Grant Funds from the California Commission on Teacher Credentialing – Classified School Employee Credentialing Program

Ratification is requested for a grant application to and acceptance of an award from the California Commission on Teacher Credentialing – California Classified School Employee

A. CONSENT AGENDA - *continued*

Credentialing Program (CSECP). CSECP funds support eligible district classified staff who desire to complete their bachelor's degree and obtain teaching credentials to serve in Fresno Unified K-12 classrooms. The Superintendent recommends ratification. Fiscal impact: The grant award is \$500,000. Contact person: Kim Mecum, telephone 457-3731.

A-27, RATIFY Article 20 Waivers for Various Schools for the 2017/18 School Year

Included in the Board binders are letters received from the Fresno Teachers Association approving the requests from four schools to waive Article 20 of the collective bargaining agreement. The Superintendent recommends ratification. Fiscal impact: There is no fiscal impact to the district. Contact person: Kim Mecum, telephone 457-3731.

A-28, RATIFY Change Orders for the Projects Listed Below

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

Bid 17-27R, Section A, Roosevelt High School Tennis Courts Improvements Rebid

Change Order 1: \$112,883

Bid 17-39, 2017 Summer Portable Relocation and Infrastructure

Change Order 1 (Roeding): \$47,937

The Superintendent recommends ratification. Fiscal impact: \$112,883 is available in the Measure Q Fund; \$47,937 is available in the Capital Facilities Fund. 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

6:30 P.M.

B-29, OPPORTUNITY for Public Discussion and ADOPT 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. Included in the Board binders is the Fresno Unified School District's 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 presented at the November 15, 2017 meeting of the Board of Education and returned to this agenda for public discussion and Board adoption. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district to be determined at this time. Contact person: Paul Idsvoog, telephone 457-3548.

6:35 P.M.

B-30, OPPORTUNITY for Public Discussion on 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. The California School Employees Association (CSEA) and its Fresno Food Services Unit Chapter 143 proposal was initially made public at the November 15, 2017 meeting of the Board of Education. This proposal is hereby returned to this agenda for formal presentation, public discussion and acknowledgment of receipt. Fiscal impact: There is no fiscal impact to the district to be determined at this time. Contact person: Paul Idsvoog, telephone 457-3548.

B. CONFERENCE/DISCUSSION AGENDA - *continued*

6:40 P.M.

B-31, OPPORTUNITY for Public Disclosure and RATIFICATION of the 2016-2019 Negotiated Collective Bargaining Agreement between Fresno Unified School District and Fresno Area Substitute Teachers Association (FASTA)/SEIU Local 521

In accordance with Government Code 3547.5, all major provisions of collective bargaining agreements are to be presented at a public meeting of the public school employer before the employer enters into written agreement with an exclusive representative. Included in the Board binders is a copy of the tentative agreement (TA) between Fresno Unified School District and Fresno Area Teachers Association (FASTA)/SEIU Local 521. The Superintendent recommends ratification. Fiscal impact: The estimated cost is included in the disclosure of the collective bargaining agreement. Contact person: Paul Idsvoog, telephone 457-3548.

6:45 P.M.

B-32, DISCUSS and APPROVE the 2016/17 Audited Financial Statements Prepared by Crowe Horwath, LLP

Included in the Board binders is the Annual Financial Audit Report as prepared by our external auditors, Crowe Horwath, LLP. The audit report has been completed for submission to the State Department of Education. Each year the district is required to have its financial statements audited by an independent accounting firm. We are pleased to report that Fresno Unified School District has received an “Unmodified Opinion” for the 2016/17 Audit, which is the best opinion that can be issued. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Ruth F. Quinto, telephone 457-6226.

7:00 P.M.

B-33, DISCUSS and APPROVE the 2017/18 First Interim Financial Report with a Positive Certification

California school districts are required to approve interim financial reports twice each fiscal year. Fresno Unified School District’s 2017/18 First Interim Financial Report is presented for approval and reflects a positive certification of the district’s financial condition. The report is based on the October 31, 2017 year-to-date revenue and expenditures as required by state law. The Superintendent recommends approval of the First Interim Financial Report for submission to the County Superintendent of Schools. Fiscal impact: A positive certification reflects that the district has the required reserve for economic uncertainties (2%) and has a positive cash balance for the current year and two subsequent years. In addition, the support material reflects a multi-year projected budget for the Unrestricted General Fund and utilizes the state assumptions developed by the California County Superintendents Educational Services Association. Contact person: Ruth F. Quinto, telephone 457-6226.

B. CONFERENCE/DISCUSSION AGENDA - *continued*

7:20 P.M.

B-34, PRESENT and DISCUSS 2016/17 Measure Q and Measure X Annual Report

The Measure Q and Measure X Annual Report for the period July 1, 2016 – June 30, 2017 is included in the Board binders and presented on behalf of the Citizens' Bond Oversight Committee (CBOC). The duties of the CBOC are to review the quarterly bond expenditure reports produced by the district, and present an annual report to the public indicating the district's compliance with the State Constitution. To perform the duty of reporting on Constitutional compliance, the CBOC receives and reviews the required annual, independent performance and financial audits conducted by the district's independent accountant, as well as quarterly audits that exceed State requirements. The annual audits were received and reviewed by the CBOC on November 8, 2017. There were no audit findings. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Karin Temple, telephone 457-3134.

7:35 P.M.

B-35, CONDUCT Public Hearing Regarding Energy Service Contracts Being in the Best Interest of Fresno Unified School District and Adopt Resolution 17-11 Approving Energy Service Contracts with FFP BTM Solar, LLC (ForeFront Power) for Development of Solar Energy Projects at Comprehensive High Schools and Brawley Service Center, Pursuant to Government Code Section 4217.12; Approving Piggyback of School Project for Utility Rate Reduction (SPURR) Contract for Solar Energy Services; and Finding Such Contracts to be in the Best Interest of Fresno Unified School District.

Included in the Board binders and recommended for Public Hearing followed by adoption is Resolution 17-11 to 1) approve Energy Service Contracts with ForeFront Power, 2) approve piggyback of the SPURR contract for solar energy services, and 3) make the finding that such agreements are in Fresno Unified's best interest. ForeFont Power will finance, design, permit, construct, own, operate and maintain solar power and energy storage facilities for the district's comprehensive high schools and Brawley Service Center including parking lot solar shade structures with LED lighting, battery storage units, and electric vehicle charging stations. Utility cost savings to the district are estimated at \$28 million over 20 years. Also included in the Board binders are renderings of the parking lot solar shade structures. The Superintendent recommends adoption. Fiscal impact: Utility cost savings are estimated at \$28 million over the 20-year period of the Energy Service Contracts. Contact person: Karin Temple, telephone 457-3134.

8:00 P.M.

B-36, DISCUSS and APPROVE Appointment of Board Member Representative and Alternate Voting Representative for Fresno County Committee on School District Organization Elections

California Education Code section 35023 states the governing board of each school district of every kind or class shall annually at its initial meeting select one of its members as its representative who shall have one vote for each member to be elected to the county

B. CONFERENCE/DISCUSSION AGENDA – *continued*

committee provided by Article 1 (commencing with Section 4000) of Chapter 1 of Part 3. The role of your voting representative is to attend the Fresno County School Trustees' Association dinner meeting in October and vote, on behalf of the district, for persons seeking election to the FCCSDO. The failure of your designated voting representative or the designated alternate to attend the meeting will prevent the district from participating in the election. The Board President recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: David Chavez, 457-3566.

C. RECEIVE INFORMATION & REPORTS

C-37, RECEIVE 2016/17 School Facility Fee Public Information Report

Included in the Board binders is the 2016/17 School Facility Fee (also referred to as Developer Fee) Public Information Report. School districts are authorized to levy fees on residential and commercial/industrial development for the purpose of mitigating impacts on school facilities as a result of the development, and are required to annually present certain public information regarding the fees. The 2016/17 School Facility Fee Public Information Report provides the required information. Fiscal impact: There is no fiscal impact to the district. Contact person: Karin Temple, telephone 457-3134.

C-38, RECEIVE the 2018 List of Board Member Committees and Organizations

Included in the Board binders is a list of committees and organizations to which Board Members are appointed each year. Board Member appointments to committees and organizations will back for consideration in January 2018. Fiscal impact: There is no fiscal impact to the district. Contact person: David Chavez, 457-3566.

BOARD/SUPERINTENDENT COMMUNICATIONS

D. ADJOURNMENT

NEXT REGULAR MEETING
WEDNESDAY, January 10, 2017