

**MINUTES – BOARD OF EDUCATION REGULAR MEETING
Fresno Unified School District
December 13, 2017**

Fresno, California

December 13, 2017

Office of the Board of Education, Fresno Unified School District Board Room, Second Floor, Education Center, 2309 Tulare Street, Fresno, CA 93721.

At a Regular Meeting of the Board of Education of Fresno Unified School District, held on December 13, 2017, there were present Student Board Member Rivera, Board Members Cazares, Davis, De La Cerda, Johnson, Jonasson Rosas, Mills and President Ashjian. Superintendent Nelson was also present.

Board Member Davis, De La Cerda and Johnson arriving at 4:35 p.m.

President Ashjian convened the Regular Board meeting at 4:30 p.m. in the Board room and ADJOURNED to Closed Session to address items 1 and 6. The Board reconvened in Open Session at 5:30 p.m.

Staff Present

Deputy Superintendent/CFO Quinto, Chief Information Officer Arias, Chief Human Resources/Labor Relations Officer Idsvoog, Chief Technology Officer Madden, Chief Academic Officer Mecum, Chief Operations Officer Temple, Executive Director of Constituent Services Plascencia, and Executive Director of Student Services Dorsey, Interim of Equity and Access Bonilla and Chief of Staff David Chavez.

Reporting Out of Closed Session

- On a motion by Member Mills, seconded by Member Johnson, by the following vote of 7-0-0-0, the Board took action in Closed Session to place one (1) permanent classified employee (1002999) on a compulsory leave of absence.

PLEDGE OF ALLEGIANCE

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

APPROVE Minutes

Approved as recommended the draft minutes for the September 13, 2017 Regular Meeting. Member Cazares moved for approval, seconded by Member Mills, which carried a vote of 7-0-0-0, as follows: AYES: Board Members: Cazares, Davis, De La Cerda, Johnson, Jonasson Rosas, Mills and President Ashjian.

HEAR Reports from Student Board Representatives

Student Raymond Ramirez from DeWolf High School shared some recent happenings from DeWolf including the school and other SAB students from other high schools collecting more than 1,000 items as part of the “Be a Santa to a Senior” project, which provides gifts for seniors who are identified as being alone this holiday season. The school’s CTE construction class spent last Thursday participating in a community service project by installing solar panels on low income houses in the city of Fresno. Ramirez also thanked DeWolf’s principal, Frank Duran, for always believing in students and being supportive. Student Board Representatives Mackenzie Rivera and Keerat Riar shared their positive experiences at the California School Board Association Conference. They appreciate the district’s trust in them and valued the new information they took away from the conference including the need to hear more from younger peers. They appreciate the close access they have to board members and feel their voices matter. Also, students from Tenaya Middle School shared with the board the classes and school activities they enjoy participating in and their future plans.

HEAR Report from Superintendent

- Thanked everyone for joining the district for its last board meeting of 2017.
- Thanked community leaders for participating in the Hour of Code with Gaston Middle School students. CoderGirlz used tutorials to teach basic coding to community members and district leaders. Teachers and students across the district took part in Hour of Code as part of Computer Science Education Week. Fresno Unified is committed to inspiring more female students to find careers in STEM – Science Technology Engineering and Math
- McLane ArtVenture Academy unveiled its new exhibit focused on the Japanese Internment. The students not only learned about the Japanese Internment during history classes but then applied what they learned into an art project. The exhibit debuted during ArtHop on December 7 at the “M” Street Art Complex and runs through January.
- Nelson spoke at the Parent University Recognition Reception, which celebrated the hard work of parents over the last year. Family engagement is a key strategy to increasing student achievement -- we’re only as strong as our parents. Students have better attendance rates, test scores and more likely to attend college. Since its inception, more than 38,000 parents have participated in courses at Parent University. This is about encouraging parents to become comfortable with the district and engage with their students, teachers and staff. Our entire community has to engage and be involved.
- Nelson thanked everyone for their hard work and commitment to Fresno Unified. He remains hopeful the state appointed fact finding panel will help the district find resolution with our teacher’s union. He encouraged all to unplug from work and take time to connect with family and friends. The holiday season can also bring on additional stress so make relaxation and recreation a priority.

ORGANIZATION of the Board of Education

Superintendent Nelson presided at the organizational meeting and accepted nominations for the position of President of the Board of Education. After the President was elected, the President presided and accepted nominations for the Clerk of the Board of Education. The new Board President presided over the Board meeting.

Board President Nominations:

Board Member Johnson motioned to nominate Board Member Jonasson Rosas as Board President, seconded by Board Member De La Cerda.

On a Motion by Board Member Davis, seconded by Board Member De La Cerda with a unanimous vote, nominations were closed.

Board Member Jonasson Rosas was elected Board President on a roll call vote of 7-0-0-0 as follows: AYES: Board Member Ashjian, Cazares, Davis, De La Cerda, Johnson, Jonasson Rosas and Mills.

Board Clerk Nominations:

Board Member De La Cerda motioned to nominate Board Member Davis as Board Clerk, seconded by Board Member Johnson.

On a Motion by Board Member De La Cerda, seconded by Board Member Johnson with a unanimous vote, nominations were closed.

Board Member Davis was elected Board Clerk on a roll call vote of 6-1-0-0 as follows: AYES: Board Member Cazares, Davis, De La Cerda, Johnson, Mills and President Jonasson Rosas. NOES: Board Member Ashjian.

On a motion by Member De La Cerda, seconded by Member Cazares, the consent agenda, exclusive of agenda item: A-3, A-17, and A-18 which were pulled for further discussion, was approved on a roll call vote of 7-0-0-0 as follows: AYES: Board Members: Ashjian, Cazares, Davis, De La Cerda, Johnson, Mills and President Jonasson Rosas.

A. CONSENT AGENDA

- A-1, APPROVE Personnel List**
APPROVED, as recommended the Personnel List, Appendix A, as submitted.
- A-2, ADOPT Findings of Fact and Recommendations of District Administrative Board**
ADOPTED, as recommended 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.
- A-3, ADOPT Resolution to Approve Fresno County Plan for Providing Educational Services to Expelled Youth**
PULLED and POSTPONED to a January Board Agenda a resolution to approve the Fresno County Plan for Providing Educational Services to Expelled Youth. 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.

For the record, comments/questions were made regarding concerns that the Fresno County Office of Education is serving less and less of our students, clarity on the process and problems we are having expelling our students and having them served by the County of Fresno, a request to table the item to a future agenda, and concerns if the item were to be delayed. Executive Director of Student Services Ambra Dorsey and Assistant Superintendent of Special Education Brian Beck were able to provide clarification. Member Mills motioned for the item to be moved to a future agenda, seconded by Member Ashjian, which carried a 7-0-0-0 vote. AYES: Board Members: Ashjian, Cazares, Davis, De La Cerda, Johnson, Mills and President Jonasson Rosas.

- A-4, APPROVE Amendment to the Agreement with Marsh & McLennan Agency**
APPROVED, as recommended 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).
- A-5, APPROVE Amendment to the Agreement with Envision Pharmaceutical Services**
APPROVED, as recommended 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.
- A-6, APPROVE Renewal Agreement with Envision Insurance Company for Retiree Prescription Services (Envision Rx Plus)**
APPROVED, as recommended 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.
- A-7, APPROVE Amendment to the Agreement with Delta Fund Administrators**
APPROVED, as recommended 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).
- A-8, APPROVE Renewal Agreement with Delta Health Systems (Plush Care/Tele-Health)**
APPROVED, as recommended 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.

A-9, APPROVE Agreement with Community Medical Providers for Enhanced Primary Care Services

APPROVED, as recommended 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.

A-10, APPROVE Renewal Agreement with Claremont Behavioral Services

APPROVED, as recommended 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.

A-11, APPROVE Agreement with BridgeHealth Medical, Inc.

APPROVED, as recommended 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.

A-12, APPROVE Parental Leave Test Claim Appeal

APPROVED, as recommended. 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.

A-13, APPROVE Provisional Internship Permits

APPROVED, as recommended Provisional Internship Permit (PIP) recommendations to rehire or hire.

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

APPROVED, as recommended 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.

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

APPROVED, as recommended 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 recommended 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

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

APPROVED, as recommended 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 recommended relieving Serna Construction, Inc. of their bids due to clerical errors, and awarding to the lowest responsive, responsible bidders:

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

A-17, APPROVE Award of Bid 18-09, Construction of New Classroom Buildings and Modernization of Administration Building for Slater Elementary School

APPROVED, as recommended 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 recommended award to the lowest responsive, responsible bidder:

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

Prior to the vote Board Member Ashjian made the following statement:

“Davis Moreno Construction is the vendor identified in Agenda Items A-17 and A-28. I have been a subcontractor for Davis Moreno on construction projects not involving Fresno

Unified so I have a conflict as a result of my indirect financial interest in the bids this vendor submits to FUSD. However, because I began providing services to Davis Moreno Construction more than 5 years prior to my election to this Board, my conflict is remote and therefore, I am abstaining from this vote pursuant to Board Bylaw 9270.”

Public Comment:

Andrew Fabela – Spoke about concerns of the modernization of the administration building at Slater Elementary School. The administration building recently was updated and does not need modernization.

Chief of Operations Karin Temple provided clarity to Mr. Fabela’s concerns.

For the record, comments/questions were made regarding concerns with subcontractors, and clarity with what is in our control and what isn’t. Chief of Operations Karin Temple and Executive Director of Purchasing Paul Rosencrans were able to provide clarification. Member Mills moved for approval, seconded by Member Ashjian, which carried a 6-0-1-0 vote. AYES: Board Members: Cazares, Davis, De La Cerda, Johnson, Mills and President Jonasson Rosas. ABSTENTIONS: Board Member Ashjian.

A-18, APPROVE Award of Bid 18-10, Construction of Classroom Building for Figarden Elementary School

APPROVED, as recommended 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:

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

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

APPROVED, as recommended 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:

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

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

APPROVED, as recommended 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.

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

PULLED FROM THE AGENDA. NO ACTION WAS TAKEN 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:

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

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

DENIED, as recommended a Claim for Damages by Candace Smith, case #17-0927-0339 and the matter referred to the district's Director of Benefits and Risk Management for further handling.

A-23, DENY Claim #17-0517-0345

DENIED, as recommended a Claim for Damages by a Minor, case #17-0517-0345. and the matter referred to the district's Director of Benefits and Risk Management for further handling.

A-24, DENY Claim #GL17-0516-34

DENIED, as recommended a Claim for Damages by a Minor, case #GL17-0516-34. and the matter referred to the district's Director of Benefits and Risk Management for further handling.

A-25, RATIFY Grant Funds from First 5 Fresno County: Unified Framework for Success – Developing an Integrated Approach to Early Childhood System of Care

RATIFIED, as recommended 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.

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

RATIFIED, as recommended a grant application to and acceptance of an award from the California Commission on Teacher Credentialing – California Classified School Employee 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.

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

RATIFIED, as recommended letters received from the Fresno Teachers Association approving the requests from four schools to waive Article 20 of the collective bargaining agreement.

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

RATIFIED, as recommended 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

Prior to the vote Board Member Ashjian made the following statement:

“Davis Moreno Construction is the vendor identified in Agenda Items A-17 and A-28. I have been a subcontractor for Davis Moreno on construction projects not involving Fresno Unified so I have a conflict as a result of my indirect financial interest in the bids this vendor submits to FUSD. However, because I began providing services to Davis Moreno Construction more than 5 years prior to my election to this Board, my conflict is remote and therefore, I am abstaining from this vote pursuant to Board Bylaw 9270.”

For the record, there were no comments/questions made. Member De La Cerda moved for approval, seconded by Member Davis, which carried a 6-0-1-0 vote. AYES: Board Members: Cazares, Davis, De La Cerda, Johnson, Mills and President Jonasson Rosas. ABSTENTIONS: Board Member Ashjian.

END OF CONSENT AGENDA

UNSCHEDULED ORAL COMMUNICATIONS

Vincent Mendes – Spoke about concerns of the potential teacher strike, actions that he will take with his children if a strike occurs, and requests of other parents to do the same. Money spent on advertising should be put to better use.

Bishop Westbrook – Thanked Trustee Ashjian and the Board of Education for opening his eyes. Has learned a lot in the last few months about Fresno Unified School District and is working on creating a parent group to address issues within his area.

Mark Scofield – Thanked Board Member Ashjian for drawing him into conversations regarding Fresno Unified School District and thanked him for his courage. Would like to become more involved to help the young men and women in our community to reach their full potential.

B. CONFERENCE/DISCUSSION AGENDA

Agenda Item 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.

Presentation by Chief of Human Resources and Labor Relations Paul Idsvoog

An opportunity was provided to hear questions/concerns from members of the Board and staff was available to respond.

For the record, there were no comments/questions made. Member Mills moved for approval, seconded by Member De La Cerda, which carried a 7-0-0-0 vote. AYES: Board Members: Ashjian, Cazares, Davis, De La Cerda, Johnson, Mills and President Jonasson Rosas.

Agenda Item 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.

Presentation by Chief of Human Resources and Labor Relations Paul Idsvoog

An opportunity was provided to hear questions/concerns from members of the Board and staff was available to respond.

For the record, there were no comments/questions made. There is no action on this item.

Agenda Item 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.

Presentation by Chief of Human Resources and Labor Relations Paul Idsvoog

An opportunity was provided to hear questions/concerns from members of the Board and staff was available to respond.

For the record, there were no comments/questions made. Member Mills moved for approval, seconded by Member Cazares, which carried a 7-0-0-0 vote. AYES: Board Members: Ashjian, Cazares, Davis, De La Cerda, Johnson, Mills and President Jonasson Rosas.

Agenda Item B-32, Discuss and Approve the 2016/17 Audited Financial Statements Prepared by Crowe Horwath, LLP

Received by Board Members 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. Fresno Unified School District has received an “Unmodified Opinion” for the 2016/17 Audit, which is the best opinion that can be issued.

Presentation by Deputy Superintendent/CFO Ruth F. Quinto and Jeff Jensen with Crowe Horwath, LLP

An opportunity was provided to hear questions/concerns from members of the Board and staff was available to respond.

For the record, comments/questions made regarding clarity on the uncorrected misstatements, the associated student body finding and confirmation that the district does have a process in place for fundraising, what would the districts net position be next year, how do we compare to other districts, borrowing rates, and what steps could we take to mitigate any potential impacts. Member Ashjian moved for approval, seconded by Member Mills, which carried a 7-0-0-0 vote. AYES: Board Members: Ashjian, Cazares, Davis, De La Cerda, Johnson, Mills and President Jonasson Rosas.

Agenda Item 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.

Presentation by Deputy Superintendent/CFO Ruth F. Quinto

An opportunity was provided to hear questions/concerns from members of the Board and staff was available to respond.

For the record, comments/questions made regarding how conservative or liberal the projections were for future years, the expenses that are moving along with the revenues is it because they are moving into the next year or because are they expenses we are committed to for the next year, unequivocally we are offering a 90/10 plan to our employees, reducing the out-of-pocket costs and with no additional premiums, what is the annual amount we contribute to STRS and PERS per employee, review of districts contributions to STRS and PERS for futures years, how will the additional money that we will be receiving be spent, a suggestion to ensure that we are reaching out to staff prior to making decisions on removal/additions to space at school sites, thanked Santino

Danisi, Kim Kelstrom, Ruth Quinto and staff, what are we doing to increase our reserve levels, a request to have information broken down regarding STRS and PERS next time there is a report out, what do we define as an average employee/teacher, under One-Time funds for 2018/19 and 2019/20 why does it show zero, clarity on Saturday School and revenue, and an explanation of current year expenses related to Special Education private placement. Member De La Cerda moved for approval, seconded by Member Ashjian, which carried a 7-0-0-0 vote. AYES: Board Members: Ashjian, Cazares, Davis, De La Cerda, Johnson, Mills and President Jonasson Rosas.

Agenda Item 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 was 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.

Presentation by Chief of Operations Karin Temple

An opportunity was provided to hear questions/concerns from members of the Board and staff was available to respond.

For the record, comments/questions made regarding the nomination form for appointing an individual to the Citizen's Bond Oversight Committee, a suggestion to move the date in receiving the annual report, thanked staff and committee for their diligence, when will the second facilities meeting at Edison take place, and concerns about the grounds at Edison High School and Lincoln Elementary requests that are not being fulfilled. Chief of Operations Karin Temple was able to provide clarification No action was required on this item.

Agenda Item 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.

Public Hearing held and adoption of 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.

Presentation by Chief of Operations Karin Temple

An opportunity was provided to hear questions/concerns from members of the Board and staff was available to respond.

Public Comment:

Beverly Velasquez – Made a recommendation that the Board take a second look at the procurement process that led to the selection of SPURR as their consultant and ForeFront as the solar provider. Feels that money could be saved by selecting another provider. Also noted a possible conflict of interest with a staff member being on the board of directors for SPURR.

Andrew Fabela – Had concerns that the district has made a decision to rent solar panels instead of owning them.

For the record, comments/questions made regarding the minimal feedback from site leaders, who will absorb the actual cost of construction and installation, was the reflection of the solar panels taken into consideration, who provides the permits for the building of the solar panels, who is the staff member that sits on the SPURR board, is anyone from the district connected to ForeFront, owning solar and tax credits, existing landscape and the installation of the solar panels, security cameras and the proposal, the cost of adding additional security cameras, the option of owning in future years, Fresno Unified as a leader in clean energy in the valley, explanation of the K-12 curricular component, a possible apprenticeship and a CTE opportunity, electrical car hookups, lighting, what is the buyout at six years, what will it cost ForeFront to build this project, will panels at Edison be a problem with the Chandler Airport, would like to see an education program like the one the district has with PG&E, would we charge people to use the charging stations, explanation of the procurement process for this project, do we plan to do any additional community outreach to get their input, safety concerns, local benefits and jobs, are you subject to prevailing wages, and are you a union contractor. Chief of Operations Karin Temple and staff were able to provide clarification. Member Ashjian moved for approval, seconded by Member Mills, which carried a 7-0-0-0 vote. AYES: Board Members: Ashjian, Cazares, Davis, De La Cerda, Johnson, Mills and President Jonasson Rosas.

Agenda Item 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 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.

Presentation by Board President

An opportunity was provided to hear questions/concerns from members of the Board.

Board Member Ashjian motioned to nominate Board Member Mills as voting representative, seconded by Board Member Cazares, which carried a 7-0-0-0 vote. AYES: Board Members: Ashjian, Cazares, Davis, De La Cerda, Johnson, Mills and President Jonasson Rosas.

Board Member Davis motioned to nominate Board Member De La Cerda as the alternate representative, seconded by Board Member Johnson, which carried a 7-0-0-0 vote. AYES: Board Members: Ashjian, Cazares, Davis, De La Cerda, Johnson, Mills and President Jonasson Rosas.

C. RECEIVE INFORMATION & REPORTS

The Board was in receipt of Agenda Item C-37, the 2016/17 School Facility Fee Public Information Report; Agenda Item C-38, the 2018 List of Board Member Committees and Organizations.

Board Member Cazares recused herself in receiving item C-37 the 2016/17 School Facility Fee Public Information Report.

BOARD/SUPERINTENDENT COMMUNICATIONS

Board Member Ashjian – Would like a date for a presentation on African American Acceleration Initiative by Ms. Wendy McCulley with information on what she is proposing backed by staff and how they are going to support the process.

Board Member Mills – Congratulated Board Member Jonasson Rosas as new Board President. Noted that there is a Board President workshop that is held in January by CSBA. Messaging to the community regarding on-going FTA negotiations, explaining the districts offer with salary, health care and benefits.

Board President Jonasson Rosas – Thanked her fellow trustees for appointing her as Board President.

D. ADJOURNMENT

With no further business to come before the Board, Board President Ashjian declared the meeting adjourned at 8:45 p.m.