



Preparing Career Ready Graduates

**BOARD OF EDUCATION
REGULAR MEETING**
2309 TULARE STREET
BOARD ROOM, SECOND FLOOR
FRESNO, CA 93721-2287
www.fresnounified.org/board

AGENDA WEDNESDAY, JANUARY 24, 2018, 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.

Any member of the public who wishes to address the Board shall submit a speaker card specifying the item he/she wishes to address. The card must be submitted before the Board president announces the specific agenda item.

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.**

CALL Meeting to Order

OPPORTUNITY for Public Comment on Closed Session Agenda Items

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- Pending/Threatened Litigation (Government Code Section 54956.9(d)(4)).
 - a. *Potential Case: One (1)*
6. Conference with Legal Counsel Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. *Potential Case: One (1)*

**All times are approximate and subject to change*

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

PLEDGE OF ALLEGIANCE

The Color Guard, from Duncan Polytechnical High School's Air Force Junior ROTC (Reserve Officer Training Corps) will lead the flag salute.

RECOGNIZE Duncan Polytechnical High School's Air Force Junior ROTC Cadet Team

The Board of Education and the Superintendent would like to recognize Duncan Polytechnical High School's Air Force Junior ROTC (Reserve Officer Training Corps), which earned an overall unit assessment score of Exceeds Standards, the highest rating attainable for a high school team.

ADOPT Resolution Proclaiming the Month of February 2018 as African American History Month

Included in the Board binders is a resolution proclaiming the month of February 2018 as African American History Month. All schools are encouraged to celebrate the contributions of African Americans throughout the month of February through the use of curricular materials and other school-related activities. The Superintendent recommends adoption. Contact person: David Chavez, telephone 457-3566.

HEAR Reports from Student Board Representatives

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

HEAR Report from Superintendent

OPPORTUNITY for Public Comment on Consent Agenda Items

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 January 10, 2018 Regular Board meeting. The Superintendent recommends adoption. Contact person: Kim Mecum, telephone 457-3731.

A-3, APPROVE Minutes from Prior Meetings

Included in the Board binders are the draft minutes for the October 10, 2017 Special Meeting and the October 11, 2017 Regular Meeting. The Superintendent recommends approval. Contact person: Robert G. Nelson, telephone 457-3884.

A. CONSENT AGENDA - *continued*

A-4, APPROVE Independent Contractor Services Agreements to Support First 5 Fresno County Unified Framework for Success Grant Project

Approval is requested for two Independent Contractor Services Agreements to support the First 5 Fresno County Unified Framework for Success: Developing an Integrated Approach to Early Childhood System of Care. Engage Research and Development in the amount \$55,000 and Leapfrog Consulting in the amount of \$15,800 for a period of 24 months. The Superintendent recommends approval. Fiscal impact: Sufficient funds are available as part of the First 5 Fresno County: Unified Framework for Success grant. Contact person: Kim Mecum, telephone 457-3731.

A-5, APPROVE Amendment to Adult Transition Program Exchange Agreement with Fresno County Special Education Local Plan Area

Included in the Board binders is the amendment to the Exchange Agreement between Fresno Unified School District and Fresno County Special Education Local Plan Area. The agreement is to provide special education and/or related services for Fresno Unified School District Adult Transition Program (ATP) students for the 2018/19 and 2019/20 school years. The projected amount is approximately \$860,000 for fiscal year 2018/19 and \$207,000 for fiscal year 2019/20. The Superintendent recommends approval. Fiscal impact: Sufficient funds will be available in the Special Education budget each year. Contact person: Kim Mecum, telephone 457-3731.

A-6, APPROVE 21st Century Community Learning Centers Grant Application to the California Department of Education – Fresno County Superintendent of Schools

Approval is requested for a grant application to the California Department of Education for the 21st Century Community Learning Center to provide additional after school and supplemental summer funding to the Fresno County Superintendent of Schools. The application includes the following schools: Balderas, Burroughs, Heaton, Hidalgo, Jackson, King, Lincoln, Lowell, Olmos, Storey, Sunset, Wilson, Wishon, and Wolters elementary schools and Fort Miller, Gaston, and Scandinavian middle schools. An estimated \$15 million in funding has been allocated to elementary and middle school students starting in fiscal year 2018/19. The Superintendent recommends approval. Fiscal impact: Funding would provide FCSS with a total of \$1,430,000 per year for five years for Balderas, Burroughs, Heaton, Hidalgo, Jackson, King, Lincoln, Lowell, Olmos, Storey, Sunset, Wilson, Wishon, and Wolters elementary schools and Fort Miller, Gaston, and Scandinavian middle schools. Contact person: Kim Mecum, telephone 457-3731.

A-7, APPROVE 21st Century Grant Renewal Application to the California Department of Education by the Fresno County Superintendent of Schools

Approval is requested for a 21st Century grant renewal application to the California Department of Education on behalf of Fresno County Superintendent of Schools (FCSS). This funding will allow FCSS to continue after school programs at three Fresno Unified school sites, Burroughs Elementary, Sequoia Middle School, and Roosevelt High School. The Superintendent recommends approval. Fiscal impact: Funding would provide Fresno County Superintendent of Schools a total of \$512,500 per year for five years of continued 21st Century funding for three sites, Burroughs Elementary, Sequoia Middle School, and Roosevelt High School. Contact person: Kim Mecum, telephone 457-3731.

A. CONSENT AGENDA - *continued*

A-8, APPROVE Grant Applications to the California Department of Education for the 21st Century High School After School Safety and Enrichment for Teens Program

Approval is requested for grant applications to the California Department of Education (CDE) for the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) program. A grant application will be submitted to begin a program at Bullard, Hoover, and Edison high schools and a separate renewal grant application will be submitted for McLane, Sunnyside, and Fresno high schools, which are all in their final year of ASSETs funding. The Superintendent recommends approval. Fiscal impact: The 21st Century High School ASSETs grant will provide \$250,000 per year per site for five years. Contact person: Kim Mecum, telephone 457-3731.

A-9, APPROVE the Adoption of Resolution HR 17-37 Speech Language Pathologist Assistant (SLPA) Position, Job Description, Designation as Classified, Non-Exempt

Included in the Board binders is Resolution HR 17-37 to create the position and adopt the job description of Speech Language Pathologist Assistant (SLPA). This position creates vital support required by district Speech Language Pathologists. This career pathway can be found at other districts at both State and Regional levels and provides student speech therapy services to special needs students in accordance with the Americans with Disabilities Act (ADA). The Speech Language Pathologist Assistant (SLPA) position is designated Classified, non-exempt and to be placed on G-45 of the Classified Salary Schedule. The Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the Special Education budget. Contact person: Paul Idsvoog, telephone 457-3548.

A-10, APPROVE Award of Bid 18-13, Duncan Polytechnical High School Career Technical Education (CTE) Center Building Construction, and Alterations to Existing Shop Building

Included in the Board Binders is information on Bid 18-13, to construct a facility for new CTE programs in heavy truck maintenance/repair and construction trades. For the heavy truck program there will be a formal classroom, maintenance pit, tool storage, large garage work space for hands-on learning, covered exterior space for truck emissions testing, and staff office. For the construction trades program there will be shared formal instruction space and indoor work area, tool storage, material storage and exterior covered work pad, and CTE Pathway Coordinator office space including conference and collaboration space. Modernization and remodel of the existing CTE building will expand the welding and manufacturing shop classrooms and provide a presentation space, and upgrade lighting and add air and power cord reels for auto maintenance/repair. In addition, the building will be re-roofed, the fire sprinkler system will be modified for the new building layout, and the fire alarm, low voltage, public address, lighting and intrusion systems will be replaced.

Staff recommends award to the lowest responsive, responsible bidder:

Soltek Pacific Construction Company (Fresno, California) \$8,665,000

The Superintendent recommends approval. Fiscal impact: \$8,665,000 is available in the Measure Q Fund. Contact person: Karin Temple, telephone 457-3134.

A. CONSENT AGENDA - *continued*

A-11, APPROVE Award of Bid 18-14, Addams Elementary School Portable Relocation and Infrastructure

Included in the Board Binders is information on Bid 18-14, for relocation of one portable classroom at Addams and related infrastructure including concrete pad with ramp and utility hook-ups. The portable is being relocated to begin the consolidation of early learning classrooms, in anticipation of a future classroom renovation project at Addams. The project will also provide space for the planned new school health center.

Staff recommends award to the lowest responsive, responsible bidder:

GC Builders (Fresno, California) \$395,679

The Superintendent recommends approval. Fiscal impact: \$395,679 is available in the Measure Q Fund. Contact person: Karin Temple, telephone 457-3134.

A-12, APPROVE Extension of Hanover Research Independent Contractor Services Agreement

Included in the Board binders is an extension of the agreement with Hanover Research to provide research and information services. The agreement was originally approved by the board on January 25, 2017. Hanover Research is an information services firm that provides reliable strategic insights into areas as diverse as curriculum and instruction, federal programs, finance, human resources, student services, and facilities/operations. The Superintendent recommends approval. Fiscal impact: The cost of extending the agreement will be \$19,800 through June 30, 2018. Contact person: Kurt Madden, telephone 457-3895.

A-13, APPROVE Independent Contractor Services Agreement with the Fresno Southeast Asian Coalition for Action

Included in the Board binders for the Board's consideration and approval is an Independent Contractor Services Agreement with the Fresno Southeast Asian Coalition For Action (FSACA).

Fresno Unified is collaborating with FSACA on a pilot program at 12 elementary schools in an effort to change learning outcomes for district-identified fourth through sixth grade Southeast Asian students that are not meeting academic outcomes, as well as their grade-level household members. A total of 127 students will receive services from FSACA through this partnership. The Superintendent recommends approval. Fiscal impact: Funding in the amount of \$100,000 is available in the district's General fund. (50% upon Board approval and remaining 50% if success criteria is met.) Contact person: David Chavez, telephone 457-3566.

A-14, RATIFY Master Contract with Logan River Academy, LLC for Nonpublic School and Residential Placement

Included in the Board binders is a Master Contract with Logan River Academy, LLC for a student requiring non-public, nonsectarian school/agency services in the amount of \$77,161. The vendor will provide residential services to meet the mental health needs for student as identified in their Individualized Education Program. The term of the Master Contract is January 2, 2018 through June 30, 2018. The Superintendent recommends ratification. Fiscal

A. CONSENT AGENDA - *continued*

impact: Sufficient funds in the amount of \$77,161 are available in the Special Education budget. Contact person: Kim Mecum, telephone 457-3731.

A-15, RATIFY Change Orders for the Projects Listed Below

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

Bid 16-18, Compressed Natural Gas (CNG) Fueling Conversion 2016 Row 2

Change Order 2: \$ 2,770
Deduct Change Order 3: \$ (25,000)

Bid 17-30, Design Science High School Portable Campus Addition

Change Order 1: \$ 13,758
Change Order 2: \$ 8,117
Change Order 3: \$ 3,433

Bid 17-39, 2017 Summer Portable Relocation and Infrastructure

Change Order 1: \$ 23,848

Bid 17-42, Adult Transition Program (ATP) Portable Classroom Relocation

Change Order 1: \$ 3,825

The Superintendent recommends ratification. Fiscal impact: \$22,230 will be credited to the General Fund for Bid 16-18; \$29,133 is available in the Measure Q Fund for Bid 17-30 and Bid 17-42; and \$23,848 is available in the Capital Facilities Fund for Bid 17-39. 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. If you wish to address the Board on a specific item that is listed on the agenda, you should do so when that specific item is called.

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.

Without taking action and only as expressly permitted by Board Bylaw 9323, Board members may ask questions, make brief announcements, or provide a brief response to statements presented by the public about topics raised in unscheduled oral communications. Board members must be recognized by the President in order to speak and will generally be limited to no more than one (1) minute each for this purpose. The Board President shall have the discretion to further limit Board members'

UNSCHEDULED ORAL COMMUNICATIONS - *continued*

opportunity to speak on topics raised in unscheduled oral communications to ensure the orderly and efficient conduct of District business.

Members of the public 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.

B. CONFERENCE/DISCUSSION AGENDA

6:30 P.M.

B-16, PRESENT and DISCUSS Overview of Governor's 2018/19 Proposed Budget

Governor Brown is scheduled to release his proposed 2018/19 State Budget on January 10, 2018. Staff will attend a School Services of California workshop focused on the new budget on January 16, 2018 to receive the most updated information. This information will be presented to the Board of Education at the January 24, 2018 Board meeting. The presentation and discussion will outline the Governor's 2018/19 Proposed Budget. Fiscal impact: Not available at this time. Contact person: Ruth F. Quinto, telephone 457-6226.

C. RECEIVE INFORMATION & REPORTS

C-17, RECEIVE Proposed Academic Calendars for 2018/19 and 2019/20

Included in the Board binders are the proposed 2018/19 and 2019/20 Academic Calendars for Fresno Unified School District. The proposed Academic Calendars will return to the February 7, 2018 Board meeting for discussion and adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: Kim Mecum, telephone 457-3731.

BOARD/SUPERINTENDENT COMMUNICATIONS

D. ADJOURNMENT

NEXT REGULAR MEETING
WEDNESDAY, February 7, 2018