



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, FEBRUARY 21, 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).
5. Conference with Legal Counsel Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. *Jirlesa Montoya v. Fresno Unified Workers' Compensation Fresno Unified Case No. 2010-1001*
 - b. *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

Julius Tennon, a parent that has had a positive impact at Gaston Middle School will lead the flag salute.

HEAR Reports from Student Board Representatives

An opportunity is provided to hear comments/reports from Student Board Representatives from McLane 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 February 7, 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 23, 2017 Special Meeting and November 8, 2017 Regular Meeting. The Superintendent recommends approval. Contact person: Robert G. Nelson, telephone 457-3884.

A-4, APPROVE Renewal Agreement with Medical Eye Services

Included in the Board binders is a renewal agreement with Medical Eye Services (MES). Medical Eye Services currently provides vision eye care services on behalf of the district's eligible active employees, retirees and their respective dependents. These vision care services are in alignment with the Joint Health Management Board's established goals and responsibilities for providing high quality health care to active employees and retirees. The Superintendent recommends approval. Fiscal impact: Annual estimated cost of \$1.2 million is available in the Health Internal Service Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

A. CONSENT AGENDA - *continued*

A-5, APPROVE Agreement with SMG: Save Mart Center

As part of the district's commitment to preparing College and Career Ready Graduates, SMG: Save Mart Center will provide facilities and audio-visual services for graduation ceremonies for six high schools and the African American Senior Recognition Celebration June 3-6, 2018. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$118,500 are available in Instructional Services budget for the graduation ceremonies and the Goal 2 budget for the African American Senior Recognition Celebration. Contact person: Kim Mecum, telephone 457-3731.

A-6, APPROVE Addendum to Independent Contractor Services Agreement with the Education and Leadership Foundation

Included in the Board binders is an addendum to an existing agreement with the Education and Leadership Foundation in the amount of \$19,000. This vendor will provide academic support at Baird Middle School for Response to Intervention, English Learners, and Young Men's Alliance students and parents to promote academic achievement and reduce disproportionality. In addition, they will provide translation services for school communications. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$19,000 are available in the Baird Middle School site budget. Contact person: Kim Mecum, telephone 457-3731.

A-7, APPROVE Award of Bid 18-17 A-E, Installation of Exterior Lighting Upgrades at Various Schools

Included in the Board Binders is information on Bid 18-17, to install district supplied poles, pole lights, wall packs, soffits, flood lights, and bullhorns to improve safety at 24 schools by upgrading exterior lighting for playgrounds, parking lots, and walkways. Schools in the project are: Addams, Anthony, Ayer, Bakman, Bethune, Cambridge, Chavez Adult School, Del Mar, DeWolf, Eaton, Ewing, Forkner, Fremont, J.E. Young, Lawless, McCardle, Olmos, Powers-Ginsburg, Roeding, Thomas, Viking, Webster, Wilson, and Yokomi.

Staff recommends rejecting J. Kim Electric Inc. bid for Section B due to not listing a subcontractor for asphalt work, and awarding to the lowest responsive, responsible bidders:

Section A	Lindsay Electric	Clovis, California	\$25,000
Section B	Lindsay Electric	Clovis, California	\$49,995
Section C	Michael Cole Electric	Clovis, California	\$28,000
Section D	Lindsay Electric	Clovis, California	\$44,500
Section E	Lindsay Electric	Clovis, California	\$22,500

The Superintendent recommends approval. Fiscal impact: \$169,995 is available in the Measure X Fund. Contact person: Karin Temple, telephone 457-3134.

A-8, APPROVE Award of Bid 18-18, Sunnyside High School Irrigation Booster Pump for Landscaped Areas and Turf

Included in the Board binders is information on Bid 18-18, for purchase of an irrigation booster pump for Sunnyside High School. Installation of the pump will be bid separately. The well previously used for irrigation at Sunnyside has failed. With water provided by the City of Fresno, the new booster pump will provide site irrigation with increased water pressure, for improved results and water use efficiency.

A. CONSENT AGENDA - *continued*

Staff recommends award to the lowest responsive, responsible bidder:

SiteOne Landscape Supply (Fresno, California) \$112,293

The Superintendent recommends approval. Fiscal impact: \$112,293 is available in the Measure X Fund. Contact person: Karin Temple, telephone 457-3134.

A-9, APPROVE Roosevelt High School Dedication of the Audra McDonald Theater

Request for approval in dedicating the Roosevelt High School theater, in the auditorium after 1988 alum, Audra McDonald. Ms. McDonald attended Roosevelt School of the Arts and was a member of Fresno's Good Company Players. After high school graduation, she went on to attend Julliard School. As a singer and actress, she has won Six Tony Awards, two Grammy Awards and an Emmy Award. Roosevelt High School graduate Audra McDonald has made a monumental contribution to the global arts community. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Miguel Arias, telephone 457-3498.

A-10, APPROVE Agreement for California State University, Fresno

Approval is requested for a partnership agreement for California State University of Fresno (Fresno State) to receive \$192,225 through a \$500,000 grant awarded to Fresno Unified School District from the College Futures Foundation (CFF). This grant partnership was approved by the Board of Education at the October 28, 2015 meeting. The Superintendent recommends approval. Fiscal impact: Fresno State will receive \$192,225 over two years through the College Futures Grant. There is no fiscal impact to the district. Contact person: Adam Bonilla, 457-3614.

A-11, APPROVE Agreement for State Center Community College District – Fresno City College

Approval is requested for a partnership agreement for State Center Community College District – Fresno City College to receive \$192,800 through a \$500,000 grant awarded to Fresno Unified School District from the College Futures Foundation (CFF). This grant partnership was approved by the Board of Education at the October 28, 2015 meeting. The Superintendent recommends approval. Fiscal impact: Fresno City College will receive \$192,800 over two years through the College Futures Grant. There is no fiscal impact to the district. Contact person: Adam Bonilla, telephone 457-3614.

A-12, APPROVE Proposed Revisions for Board Policy (BP) 0410

Included in the Board binders are proposed revisions for Board Policy (BP) 0410 which meet the legal mandates recommended by the California Department of Education:

- BP 0410 Nondiscrimination In District Programs And Activities: Revisions include updated titles and telephone numbers.

These revisions meet the legal mandates recommended by the California Department of Education. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: David Chavez, telephone 457-3736.

A. CONSENT AGENDA - continued

A-13, RATIFY Change Orders for the Projects Listed Below

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

Bid 16-31, Turner Elementary School New Classroom and Administration Buildings
Change Order 4: \$75,540

Bid 17-14, Fresno High School – Royce Hall Acoustical Improvements and Remodel
Change Order 1: \$29,410

The Superintendent recommends ratification. Fiscal impact: \$75,540 is available in the Measure Q Fund for Bid 16-31; and \$29,410 is available in the General and Measure Q Funds for Bid 17-14. Contact person: Karin Temple, telephone 457-3134.

A-14, RATIFY Purchase Orders from December 1, 2017 through December 31, 2017, and Zero Dollar Contracts

Included in the Board binders is information on purchase orders issued from December 1, 2017 through December 31, 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 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. 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' opportunity to speak on topics raised in unscheduled oral communications to ensure the orderly and efficient conduct of District business.

UNSCHEDULED ORAL COMMUNICATIONS - *continued*

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-15, OPPORTUNITY for Public Disclosure and RATIFICATION of the 2016 - 2019 Negotiated Collective Bargaining Agreement between Fresno Unified School District and Fresno Teachers Association – Building Trades Professionals

Contract negotiations between the District and Fresno Teachers Association – Building Trades Professionals for the 2016 – 2019 contract. Negotiations began in June 2016. After twenty-two (22) sessions and two (2) mediation sessions, the Parties' have reached a Tentative Agreement and wish to ratify. 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.

6:35 P.M.

B-16, OPPORTUNITY for Public Disclosure and RATIFICATION of the 2017-2018 reopener Negotiated Collective Bargaining Agreement between Fresno Unified School District and California School Employees Association and its Fresno Chapter 125 White Collar (CSEA)

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 between Fresno Unified School District and California School Employees Association and its Fresno Chapter 125 White Collar (CSEA). 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

6:40 P.M.

B-17, PRESENT and DISCUSS the 2018/19 Strategic Budget Development

At the January 24, 2018 and February 7, 2018 Board of Education meetings, the 2018/19 Governor's Proposed Budget and the District's preliminary strategic budget development were discussed. On February 21, 2018, staff and the Board will continue budget development discussions. Fiscal impact: Not available at this time. Contact person: Ruth F. Quinto, telephone 457-6226.

C. RECEIVE INFORMATION & REPORTS

C-18 RECEIVE Fresno Unified School District's Second Quarterly Investment Report for Fiscal Year 2017/18

Included in the Board binders is the second quarter investment report for the period ending December 31, 2017. Board Policy 3430(a) requires the Superintendent, or designee, to supply the Board of Education with quarterly and annual reports on district investments. As of December 31, 2017 Fresno Unified School District is in compliance with Board Policy 3430(a) for investments. Fiscal impact: There is no fiscal impact to the district. Contact person: Ruth F. Quinto, telephone 457-6226.

C-19, RECEIVE the Proposed Board of Education Meeting Dates for the 2018/19 and the 2019/20 School Years

Included in the Board binders and submitted for your review are the proposed Board of Education meeting dates for the 2018/19 and 2019/20 school years. These dates will not preclude either additions or changes any time throughout the year. Fiscal impact: There is no fiscal impact to the district. Contact person: David Chavez, telephone 457-3566.

C-20, 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 November 1, 2017 through January 31, 2018. Also included is the Quarterly Reporting for the Valenzuela/Williams Uniform Complaint Procedures from November 1, 2017 through January 31, 2018 in accordance with Education Code § 35186. Fiscal impact: There is no fiscal impact to the district. Contact person: Miguel Arias, telephone 457-3736.

BOARD/SUPERINTENDENT COMMUNICATIONS

D. ADJOURNMENT

NEXT REGULAR MEETING
WEDNESDAY, March 7, 2018