



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, MARCH 7, 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 – Existing Litigation (Government Code Section 54956.9 (d)(1)).
 - a. *J. S. a minor, by and through his Guardian ad Litem, Monica Sterling v. Fresno Unified School District, Fresno Superior Court No. 17CECG00891
Claim No. 17-0103-0001*
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

Sharhonda Mahan, a parent that has had a positive impact at Williams Elementary School will lead the flag salute.

RECOGNIZE Mr. John Lawson for His Contributions to the Fresno Community

Mr. John Lawson attended Fresno High School before leaving in 1956 without having attained his diploma. Through his hard work and perseverance, Mr. Lawson has achieved a high level of success in the trucking business and has contributed generously to the Fresno Community. The Fresno Unified Board of Education thanks Mr. Lawson for all he has done in support of Fresno.

RECOGNIZE North Yosemite League Unified Sports Soccer Co-Champions

Fresno Unified School District would like to congratulate Hoover and Sunnyside High Schools for becoming the inaugural North Yosemite League Unified Sports Soccer Co-Champions for 2017/2018. Fresno Unified is dedicated to embracing inclusionary practices, where it is not about including students with disabilities, but embracing all students and celebrating diversity.

HEAR Reports from Student Board Representatives

An opportunity is provided to hear comments/reports from Student Board Representatives from Bullard 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 21, 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 November 11, 2017 Regular Meeting. The Superintendent recommends approval. Contact person: Robert G. Nelson, telephone 457-3884.

A. CONSENT AGENDA - *continued*

A-4, APPROVE 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 approval 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. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: David Chavez, telephone 457-3566.

A-5, APPROVE Independent Contractor Services Agreement with Fortson Consulting, LLC

Included in the Board binders is an Independent Contractor Services Agreement with Fortson Consulting, LLC for assistance in the Administrative Services Division. The term of the contract is March 19, 2018 through June 30, 2018 and will not exceed 46 days. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$55,200 are available in the 2017/18 Unrestricted General Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

A-6, APPROVE Agreement with Wonder Valley Ranch (River Way Outdoor Education)

Included in the Board binders is an agreement with Wonder Valley Ranch for the purpose of hosting outdoor education school for Roeding Elementary. Roeding Elementary was scheduled to attend sixth grade camp at Jack L. Boyd Outdoor School (Camp Green Meadows) October 9-13, 2017; however, due to the Railroad Fire in the Sierras, Roeding had to cancel their reservation. Due to impacted camp schedules and site activity/testing calendars, Roeding was unable to reschedule with any of the other established outdoor education facilities. Wonder Valley Ranch (River Way Outdoor Education) is able to accommodate Roeding for the dates of March 19-21, 2018, which aligns with the site's master calendar and assessment schedules. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$20,000 are available in the Goal 2 budget. Contact person: Kim Mecum, telephone 457-3731.

A-7, APPROVE Addendum to Independent Contractor Services Agreement and New Independent Contractor Services Agreement with California Teaching Fellows Foundation

Included in the Board binders is an addendum to an existing Independent Contractor Services Agreement with the California Teaching Fellows Foundation in the amount of \$63,373 and a new Independent Contractor Services Agreement in the amount of \$18,087 to provide tutoring and support services for students as outlined in each schools Single Plan for Student Achievement. In addition, some of the services provided by this vendor will support the Board's investment to increase personalized learning after school targeted to serve English Learner, foster, and socio-economically disadvantaged students to promote academic achievement and reduce disproportionality. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$63,373 are available in the sixteen schools' site budgets and \$18,087 are available in the seven schools' site budgets. The new total contracted amount with California Teaching Fellows Foundation for the two agreements will be \$2,246,862. Contact person: Kim Mecum, telephone 457-3731.

A-8, APPROVE Award of Bid E21001, Point to Point Connection for load-balanced FCOE Internet Connection

Included in the Board binders is information on Bid E21001, for Point to Point Connection for load-balanced FCOE Internet Connection. This data connection provides another connection to

A. CONSENT AGENDA - continued

FCOE for a load-balanced Internet connection. The request for bids was lawfully advertised on January 30, 2018 and February 6, 2018 and also posted on the Universal Service Administrative Company (USAC) website on January 24, 2018 per FCC rules. Notifications were sent to 23 vendors, and the district received one response. Bids were opened on February 23, 2018. This bid response included the costs over 20 years with an initial 5-year contract.

Staff recommends award to the lowest responsive, responsible bidder:

Vast Networks (CVIN) (Fresno, CA) \$255,500

The Superintendent recommends approval. Fiscal impact: Approximately 90% of the costs are paid for by the Federal E-Rate program and state programs and the remaining 10% of the costs are provided through Information Technology's budgeted funds. Estimated final costs are \$25,550 over 20 years with the annual district cost of \$1,278 after E-Rate discounts. Contact person: Kurt Madden, telephone 457-3868.

A-9, APPROVE Award of RFP E21002, Network Equipment and Optics for Internal Network Connections

Included in the Board binders is information on RFP E21002, to provide network equipment and optics for the network that connects all schools sites and the Education Center. The equipment includes carrier-grade routing switches and high-speed optical transceivers. The request for bids was lawfully advertised on January 25, 2018 and February 1, 2018 and posted on the Universal Service Administrative Company (USAC) website on January 22, 2018 per FCC rules. Notifications were sent to fifteen (15) vendors, and the district received nine (9) responses. RFP's were due February 21, 2018.

Based on an extensive review, staff recommends award to the best value respondent.

Development Group Inc. (Redding, CA) \$500,222

The Superintendent recommends approval. Fiscal impact: Approximately 85% of the costs are paid for by the Federal E-Rate program and state programs and the remaining 15% of the costs are provided through Information Technology's budgeted funds. Estimated final costs are \$75,033. Contact person: Kurt Madden, telephone 457-3868.

A-10, APPROVE Adoption of Resolution HR 17-40 Food Service Operator – Education Center Position, Job Description, Designation as Classified, Non-Exempt

Included in the Board binders is Resolution HR 17-40 to create the position and adopt the job description of Food Service Operator – Education Center. In collaboration with the California School Employees Association, Fresno Chapter 143, Food Services Unit the Food Service Operator job description has been revised with updated language specific to the Education Center related to duties, licenses and other requirements, requisite knowledge and abilities. In addition, this job description has been updated to reflect the Board's Core Beliefs and Commitments and District Goals. The Food Service Operator – Education Center position is designated Classified, non-exempt and to be placed on F-10 of the Classified Salary Schedule. The Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the Food Services budget. Contact person:

A. CONSENT AGENDA - *continued*

A-11, APPROVE Submission of Grant Applications to the California Department of Education Fresh Fruit and Vegetable Grant Program

It is recommended the Board approve submission of grant applications to the California Department of Education for the 2018/19 Fresh Fruit and Vegetable Program (FFVP). The FFVP provides funding for individually packaged fresh fruit and vegetable snacks daily at elementary schools. Funding is sought for all 66 elementary schools that meet the eligibility criteria of 50% or more students eligible for free/reduced-price meals, and grant awards will be based on these percentages. Fresno Unified has received FFVP grant funding for multiple years, and leads the state in the number of schools participating. There is no required district match. The Superintendent recommends approval. Fiscal impact: Grant funds of \$50 to \$75 per student will support all program costs for funded schools. Contact person: Karin Temple, telephone 457-3134.

A-12, APPROVE Award of Bid 18-16, Kings Canyon Middle School Underground Water Piping Replacement

Included in the Board Binders is information on Bid 18-16, to replace the underground hot/chilled water piping at Kings Canyon with new welded steel piping infrastructure. The existing underground piping requires replacement due to corrosion, leaking, and lack of reliability. The new piping is essential for the unit ventilators (components of the HVAC system) to provide cold and warm air for the entire school site, and will also improve energy efficiency and conserve water.

Staff recommends award to the lowest responsive, responsible bidder:

Strategic Mechanical, Inc. (Fresno, California) \$765,750

The Superintendent recommends approval. Fiscal impact: \$765,750 is available in the Measure X Fund. Contact person: Karin Temple, telephone 457-3134.

A-13, APPROVE Award of Bid 18-20, Gaston Middle School Portable Classroom Relocation and Infrastructure

Included in the Board Binders is information on Bid 18-20, for relocation of four portable classrooms from Wishon Elementary School to Gaston Middle School, and construction of related infrastructure including concrete pads with ramps and utility hook-ups. The portable classrooms were master planned into the campus design for potential future installation, and are now needed to accommodate additional teaching staff based on projected enrollment and associated class size impacts. The site map in the Board binders shows the location of the portables, which has been identified in collaboration with site administration.

Staff recommends award to the lowest responsive, responsible bidder:

Davis Moreno Construction, Inc. (Fresno, California) \$683,000

The Superintendent recommends approval. Fiscal impact: \$683,000 is available in the School Facility (Developer) Fee Fund. Contact person: Karin Temple, telephone 457-3134.

A. CONSENT AGENDA - *continued*

A-14, RATIFY California State University, Fresno Foundation Sub-Award Agreement

The Teacher Development Department seeks approval of a sub-award agreement from the California State University, Fresno Foundation. Fresno Unified will receive funding through a grant awarded to the university by the S. D. Bechtel Jr. Foundation.

The New Generation Educator's Initiative Grant will provide funding to create a collaborative learning environment between districts and institutions of higher education to improve the capacity for Science, Technology, Engineering, and Mathematics (STEM) instruction, co-teaching, enhanced fieldwork, and action research across multiple districts. The Superintendent recommends ratification. Fiscal impact: Fresno Unified will receive \$80,000 per year, for three years, dating back to the 2016/17 school year. Contact person: Kim Mecum, telephone 457-3731.

A-15, RATIFY Amended Agreement Between Fresno Unified School District and State Center Community College District for Adult Education Consortium Staff Reimbursement of Costs

Ratification is requested for an amendment to the 2017/18 agreement between Fresno Unified School District and State Center Community College District for the reimbursement of a loan of staff to the State Center Adult Education Consortium (SCAEC). The district will be reimbursed for the full salary and benefits from the SCAEC funding (Assembly Bill 104 Adult Education Block Grant). Additional reimbursement in the amendment will total \$31,873. The Superintendent recommends ratification. Fiscal impact: The amount of \$31,873 will be reimbursed by the State Center Adult Education Consortium. Contact person: Kim Mecum, telephone 457-3731.

A-16, RATIFY the CalEd Grant Application: Helping School Districts Address the Demand for Credentialed Teachers and Highly Qualified Administrators

Ratification is requested for a grant application to and acceptance of an award from the California Commission on Teacher Credentialing – California Center on Teaching Careers for the CalEd Grant: Helping School Districts Address the Demand for Credentialed Teachers and Highly Qualified Administrators.

The \$524,315 in grant funds will provide targeted professional learning, clinical experiences, and principal mentoring in support of aspiring and new site administrators. The program runs through the 2019/20 school year and is designed to enhance and develop the existing leadership development pipeline. The Superintendent recommends ratification. Fiscal impact: Fresno Unified will receive \$524,315 through the 2019/20 school year. Contact person: Kim Mecum, telephone 457-3731.

A-17, 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-B, Edison and Roosevelt High Schools Tennis Courts Improvements Rebid

Change Order 2: \$ 9,920 (Roosevelt)

Change Order 1: \$62,605 (Edison)

A. CONSENT AGENDA - *continued*

Bid 17-30, Design Science High School Portable Campus Addition
Change Order 4: \$ 2,250

Bid 18-02, Adult Transition Program (ATP) Modernization Project
Change Order 1: \$ 9,273

The Superintendent recommends ratification. Fiscal impact: \$84,048 is available in the Measure Q Fund. Contact person: Karin Temple, telephone 457-3134.

A-18, RATIFY the Filing of Notices of Completion for the Following Projects

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

Bid 16-31, Turner Elementary School New Classroom and Administration Buildings
Bid 17-24, Centennial, Del Mar, & Roeding Elementary Schools Chiller Replacements
Bid 17-30, Design Science High School Portable Campus Addition
Bid 17-39, 2017 Summer Portable Relocation and Infrastructure

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

**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.

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

6:45 P.M.

B-19, 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 143 Food Service (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 143 Food Service (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 457-3473.

6:50 P.M.

B-20, 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 457-3473.

6:55 P.M.

B-21, PRESENT and DISCUSS the 2018/19 Strategic Budget Development

At the January 24, 2018, February 7, 2018, and February 21, 2018 Board of Education meetings, the 2018/19 Governor's Proposed Budget and the District's preliminary strategic budget development were discussed. On March 7, 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.

7:25 P.M.

B-22, DISCUSS and APPROVE the 2017/18 Second 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 Second Interim Financial Report is presented for approval and reflects a positive certification of the district's financial condition. The report is based on the January 31, 2018 year-to-date revenue and expenditures as required by state law. The Superintendent recommends approval of the Second Interim Financial Report for submission to the County Superintendent of Schools. The Superintendent recommends approval. Fiscal impact: A positive certification reflects that the district has the required reserve for economic

B. CONFERENCE/DISCUSSION AGENDA *continued*

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.

C. RECEIVE INFORMATION & REPORTS

There are no items for this portion of the agenda.

BOARD/SUPERINTENDENT COMMUNICATIONS

D. ADJOURNMENT

NEXT REGULAR MEETING
WEDNESDAY, March 21, 2018