



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, APRIL 11, 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. *Principal*
5. Conference with Real Property Negotiators (Government Code Section 54956.8) – Property: APNs 470-054-04T, 09T, 10T, 11T, 12T, 13T, 14T, 16T; 470-124-07; 470-133-01T and 470-021-01T. Agency Negotiator: Bob Nelson, Superintendent, or designee. Negotiation Party: County of Fresno. Under Negotiation: Price and/or terms of payment.
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

Mrs. Heather Owens, a parent that has had a positive impact at Malloch Elementary 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 Fresno High School. Contact person: Kim Mecum, telephone 457-3731.

RECOGNIZE 11th Annual Middle School Tournament of Technology Division I Champions: Kings Canyon Middle School

On Saturday, March 17, 2018 Fresno Unified, held the 11th Annual Middle School Tournament of Technology at Roosevelt High School. More than 600 students squared off in 14 technology-based competitions. Students competed in three categories of events: Robotics, Video Productions and Design. The goal of the competition is to engage students with a variety of innovative technologies to help develop the 4 C's: collaboration, communication, critical thinking, and creativity skills. Contact person: Kurt Madden, telephone 457-3868.

ADOPT Resolution Proclaiming April 2018 as Remembrance of the Existence of the Armenian Genocide

Included in the Board binders is a resolution proclaiming the month of April 2017 as Remembrance of the Existence of the Armenian Genocide – as remembrance of those forever affected by the Armenian Genocide – and urges our schools and individual citizens to never forget these crimes against humanity. The Superintendent recommends adoption. Contact person: David Chavez, telephone 457-3566.

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 March 21, 2018 Regular Board meeting. The Superintendent recommends adoption. Contact person: Kim Mecum, telephone 457-3731.

A. CONSENT AGENDA - *continued*

A-3, APPROVE Minutes from Prior Meetings

Included in the Board binders are the draft minutes for the January 10, 2018 Regular Meeting, March 12, 2018 Special Meeting and the March 21, 2018 Regular Meeting. The Superintendent recommends approval. Contact person: Robert G. Nelson, telephone 457-3884.

A-4, APPROVE Budget Revision No. 4 for Fiscal Year 2017/18

Included in the Board binders is Budget Revision No. 4 for fiscal year 2017/18. Periodic updates to the district's budget are presented to the Board of Education for approval. Budget Revision No. 4 includes adjustments for updated information and necessary adjustments to support the acceptance of various grant awards. The Superintendent recommends approval. Fiscal impact: As a result, the Unrestricted General Fund Reserve for Economic Uncertainties is estimated at approximately at \$73.8 million at June 30, 2018. Contact person: Ruth F. Quinto, telephone 457-6226.

A-5, APPROVE Appointments to the Audit Committee

It is recommended that the Board approve the appointments of Roy Kloose and Richard L. Holland, CPA to the Fresno Unified School District Audit Committee. The Audit Committee convened on March 19, 2018 and voted to recommend approval of these appointments to the Board of Education. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Ruth F. Quinto, telephone 457-6226.

A-6, APPROVE Revisions for Board Policies (BP) 1312.3 and 6175

Included in the Board binders are proposed revisions for two Board Policies:

- BP 1312.3 Uniform Complaint Procedures
- BP 6175 Migrant Education

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 457-3566.

A-7, APPROVE Provisional Internship Permits

Included in the Board binders are Provisional Internship Permit (PIP) recommendations to rehire or hire upon Board approval. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Paul Idsvoog, telephone 457-3548.

A-8, 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. CONSENT AGENDA - *continued*

A-9, APPROVE Appointment to Citizens' Bond Oversight Committee

It is recommended the Board approve the appointment of Guillermo Moreno to the Citizens' Bond Oversight Committee (CBOC). Mr. Moreno has served previously and is again nominated by Board Member Davis. Mr. Moreno is administrator at Senior Citizens Village in southeast Fresno, and is editor-in-chief of CVObserver and a radio host. He is a Valley native, is a resident of Fresno Unified School District, and is not a vendor, contractor, consultant, employee or official of the district. The role of the CBOC is "*to ensure that bond proceeds are expended only for the purposes set forth in the ballot measures.*" The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Karin Temple, telephone 457-3134.

A-10, APPROVE Use of Piggyback Contract for Heating and Air Conditioning (HVAC) Equipment

It is recommended the Board approve utilization of a piggyback contract, through June 30, 2018, for the purchase of HVAC equipment for a project at Fort Miller Middle School during the summer to upgrade gym cooling. Using a piggyback contract will shorten the lead time for equipment delivery. Contract details are below:

- Contract Number 4400005650, Los Angeles Unified School District
- Manufacturer: Seasons-4, Inc., (Douglasville, GA)
- Distributor: Applied Equipment, LLC (Danville, CA)
- Estimated amount: \$200,000

The Superintendent recommends approval. Fiscal impact: \$200,000 is available in the Measure X Fund. Contact person: Karin Temple, telephone 457-3134.

A-11, RATIFY Agreement with Whitney, Thompson & Jeffcoach for Legal Services

Proposed for the Board of Education's consideration is an agreement with Whitney, Thompson & Jeffcoach to provide legal services to Fresno Unified School District. The contract period is February 1, 2018 through June 30, 2018. The Superintendent recommends ratification. Fiscal impact: Sufficient funds are available in the 2017/18 budget. Contact person: Ruth F. Quinto, telephone 457-6226.

A-12, RATIFY Grant Application to the San Joaquin Valley Air Pollution Control District's Public Benefit Grant Program

Ratification is requested for a grant application to the San Joaquin Valley Air Pollution Control District for the Public Benefit Grant Program - New Alternative Fuel Vehicle Purchase. The Superintendent recommends ratification. Fiscal impact: The grant requests \$99,864 in Air District funding. Contact person: Kim Mecum, telephone 457-3731.

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 18-08, HVAC Improvements in the Multipurpose Rooms for Pyle Elementary School, and Fort Miller and Yosemite Middle Schools

Change Order 1: \$997

Bid 18-09, Construction of Classroom Buildings and Modernization of Administration Building for Slater Elementary School

Change Order 1 (Buildings): \$74,533

Change Order 1 (Interim Housing): \$64,350

The Superintendent recommends ratification. Fiscal impact: \$997 is available in the Measure X Fund for Bid 18-08 and \$138,883 is available in the Measure Q Fund for Bid 18-09. Contact person: Karin Temple, telephone 457-3134.

A-14, RATIFY the Filing of a Notice of Completion

Included in the Board binders is a Notice of Completion for the following project, which has been completed according to plans and specifications.

Bid 17-32, Expansion of Compressed Natural Gas (CNG) Fueling Facility Row 3

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.

A-15, RATIFY Purchase Orders from January 1, 2018 through January 31, 2018

Included in the Board binders is information on purchase orders issued from January 1, 2018 through January 31, 2018. 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. 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.

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 the 2018/19 Strategic Budget Development

The 2018/19 Governor's Proposed Budget was released on January 10, 2018. The Board of Education has discussed the Governor's proposal and the potential impacts on Fresno Unified, as well as the strategic budget development process, at the following Board of Education meetings:

- January 24, 2018
- February 7, 2018
- February 21, 2018
- March 7, 2018
- March 21, 2018

On April 11, 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.

7:00 P.M.

B-17, DISCUSS and APPROVE to Change Phillip J. Patiño School of Entrepreneurship to a 9th – 12th Grade School Beginning 2018/19

Included in the Board Binders is information on a request to change the Phillip J. Patiño School of Entrepreneurship from a 10th - 12th grade model to a 9th - 12th grade model. The Superintendent recommends approval. Fiscal impact: Based on enrollment numbers, Patiño may need one to two additional FTE. Contact person: Kim Mecum, telephone 457-3731.

B. CONFERENCE/DISCUSSION AGENDA - *continued*

7:30 P.M.

B-18, PRESENT and ADOPT the Proposed Curriculum Recommendations for 7th – 12th Grade History/Social Science

Included in the Board binders for presentation and adoption are the proposed curriculum recommendations for 7th – 12th grade history/social science courses. The proposed curricula are a result of a semester-long process of deep review of the materials for secondary history/social science courses by teachers, community members, and department leaders. The Superintendent recommends adoption. Fiscal impact: Funding will be provided through the textbook allocation. Contact person: Kim Mecum, telephone 457-3731.

C. RECEIVE INFORMATION & REPORTS

C-19, RECEIVE Kepler Neighborhood School Renewal Petition

Kepler Neighborhood School (Kepler) has delivered a renewal petition to the district seeking authorization to operate July 1, 2018 through June 30, 2023. Kepler is currently serving approximately 462 students in grades kindergarten through eighth. The school is located at 1462 Broadway Street in Fresno. Fiscal impact: The estimated fiscal impact for year one is \$3,288,891. Contact person: Kim Mecum, telephone 457-3731.

C-20, RECEIVE Resolution 17-45, Providing For Issuance and Sale of General Obligation Bonds, Election of 2016 (Measure X), Series A, in the Aggregate Principal Amount of Not to Exceed \$60,000,000 and Authorizing the Execution and Delivery of Documents and Actions in Connection Therewith

Included in the Board binders is Resolution 17-45, the adoption of which will be recommended on April 25, 2018. The resolution provides for the issuance and sale of General Obligation Bonds, Election of 2016 (Measure X), Series A, in the aggregate principal amount of not to exceed \$60,000,000. The Bonds will be issued under Bond Law to provide funds to finance educational facility improvements for which the General Obligation Bonds have been authorized under the Bond Measure. Resolution 17-45 authorizes bonds that allow for the compounding of interest. Projects planned to be supported by this initial Measure X issuance are listed in the information provided in the Board binders. Measure X funds will be utilized to leverage State funding when possible to maximize the district's investment. Fiscal impact: Funding source is Measure X as approved by the voter electorate in November 2016. Contact person: Karin Temple, telephone 457-3134.

C-21, RECEIVE List of Proposed Names for the New Southeast Elementary School

Included in the Board binders is a list of names submitted through a public survey to name the district's new Southeast Elementary school. The survey was available to the public for more than 30 days and was available in English, Spanish and Hmong. The naming process was promoted on the district website, social media, Employee Zone, District Update, school messenger, Superintendent Board remarks and Building Futures.

C. RECEIVE INFORMATION & REPORTS - *continued*

Board Policy 7310, Naming of Facilities states:

The Governing Board shall name schools or individual facilities in recognition of:

1. Individuals, living or deceased, who have made outstanding contributions to the county or community
2. Individuals, living or deceased, who have made contributions of state, national or worldwide significance
3. The geographic area in which the school or building is located

Fiscal impact: There is no fiscal impact to the district. Contact person: Miguel Arias, telephone 457-3498.

BOARD/SUPERINTENDENT COMMUNICATIONS

D. ADJOURNMENT

NEXT REGULAR MEETING
WEDNESDAY, April 25, 2018