

AGENDA

WEDNESDAY, APRIL 25, 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

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 Legal Counsel – Existing Litigation (Government Code Section 54956.9 (d)(1)).
 - a. *T.M., a minor, by and through his Guardian ad Litem, T.M. and F.Z. v. Fresno Unified School District, Fresno Superior Court No. 17CECG00089, Claim No. 16-1031-0372*
6. 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.

7. Conference with Legal Counsel Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. *Potential Case: One (1)*
 - b. *Wilma Owen v. Fresno Unified Workers' Compensation, Fresno Unified Case No. 2010-0015*

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

PLEDGE OF ALLEGIANCE

Amelia Aguilar, a parent that has had a positive impact at Lane 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 Patiño High School. Contact person: Kim Mecum, telephone 457-3731.

ADOPT Resolution Proclaiming May 2018 Better Hearing and Speech Month

Included in the Board binders is a resolution recognizing May 2018 as Better Hearing and Speech Month. Fresno Unified School District urges all schools and individual citizens to participate in Better Hearing and Speech Month in order to become better educated and join together in raising awareness and knowledge of communication disorders. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district. Contact person Kim Mecum, telephone 457-3731.

ADOPT Resolution Proclaiming May 7-11, 2018 as Teacher/Substitute Teacher Appreciation Week

Included in the Board binders is a resolution proclaiming May 7-11, 2018 as Teacher/Substitute Teacher Appreciation Week. Fresno Unified teachers work collaboratively with the Board of Education, Superintendent, administrators and staff in support of the district's goals and core beliefs in increasing student achievement and preparing career ready graduates. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: David Chavez, telephone 457-3566.

ADOPT Findings and Recommendations of the 2018 Choosing Our Future Report

Included in the Board binders for the Board's consideration and adoption is a resolution to adopt findings and recommendations of the 2018 Choosing Our Future Report. GO Public Schools Fresno engaged more than 700 parents, teachers, principals and community members in the creation of the next iteration of Choosing Our Future (2018) to set a bold vision for our schools, to provide robust and transparent accountability, and to create policy recommendations that help move the district towards this vision, including:

- Redefining what success looks like in the 21st century and commit to every child graduating prepared to succeed.
- Empowering students and educators with individualized data to ensure every child is making adequate annual progress toward graduating prepared to succeed.

- Creating an innovation zone to design and support transformational school models.

The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. 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 April 11, 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 January 24, 2018 Regular Meeting and April 11, 2018 Regular Meeting. The Superintendent recommends approval. Contact person: Robert G. Nelson, telephone 457-3884.

A-4, ADOPT Declaration of Need for Fully Qualified Educators

Included in the Board binders is the 2018/19 Declaration of Need for Fully Qualified Educators. Annually, the District adopts the Declaration of Need for Fully Qualified Educators, which certifies that there may be an insufficient number of certificated persons who meet the District's specified employment criteria for the positions listed on the Declaration. The adoption of the Declaration is a prerequisite to the issuance of any limited assignment teaching permits or emergency permits in the event that shortages in certain subject areas occur (Title 5, California Code of Regulations, Section 80026). The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: Paul Idsvoog, telephone 457-3548.

A. CONSENT AGENDA - continued

A-5, ADOPT Waiver Request for Alvarina Medrano

A waiver request for Alvarina Medrano to serve as a Special Education teacher. The waiver will cover the California Basic Educational Skills Test (CBEST). The Education Code 44225(m) allows the commission to grant waivers to fill unanticipated needs in an area deemed hard-to-fill. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: Paul Idsvoog, telephone 457-3548.

A-6, APPROVE Addendum to Agreement with Collaborative Learning Solutions

The Department of Prevention and Intervention is requesting approval for an increase of \$36,000 to a previous Board approved agreement with Collaborative Learning Solutions. Upon approval, the district will provide additional social emotional learning sessions for teachers and leaders and continue the work in developing the discipline guidelines. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$36,000 are available in the Prevention & Intervention Safe and Civil budget. Contact person: Kim Mecum, telephone 457-3731.

A-7, APPROVE State Center Adult Education Consortium Alternative District Representative for Remainder of 2017/18 Through 2019/20 Fiscal Year

The approval of Patricia Jacobsen to serve as the official Alternative District Representative on the State Center Adult Education Consortium (SCAEC) Executive Board for the remainder of the 2017/18 fiscal year through 2018/19 fiscal year will allow the district to be represented by a vote if the designated SCAEC District Representative, Raine Bumatay, is not present. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Kim Mecum, telephone 457-3731.

A-8, APPROVE Amendment to Independent Contractor Services Agreement with WestEd

Included in the Board binders is the amended Independent Contractor Services Agreement with WestEd to establish a task force to help guide the African American Academic Acceleration Initiative.

In the process of due diligence for the original scope of work, WestEd identified systemic context, district conditions and initiative specific strengths and challenges that would affect successful implementation of the taskforce. As a result, to facilitate success outcomes of the taskforce and the initiative, WestEd has provided structured collaborative coaching, facilitative processes and solution sets to build on strengths and address challenges. The additional funding will be used for continued development of the taskforce plans and WestEd facilitation of the taskforce, in conjunction with the Executive Director. The taskforce is expected to launch in May 2018. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$36,000 are available in the African American Academic Acceleration Office budget. The amended total WestEd contract for the African American Acceleration department will be \$96,000, bringing the total

A. CONSENT AGENDA - continued

contracted amount with WestEd to \$376,000. Contact person: Wendy McCulley, telephone 457-3749.

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

It is recommended the Board approve the re-appointment of Michael Lopez to the Citizens' Bond Oversight Committee (CBOC). Mr. Lopez has served previously and is nominated for re-appointment by Board President Jonasson Rosas. Mr. Lopez is Business Representative for Sheet Metal Workers Local Union No. 104. He 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 Award of Bid 18-23 Sections A-C, Exterior Painting at Various School Sites

Included in the Board binders is information on Bid 18-23, consisting of three bid sections, for exterior painting at ten elementary schools this summer.

Staff recommends award to the lowest responsive, responsible bidders:

Sec. A	Jackson, Lincoln, Sunset	Black & White Painting Inc	Canoga Park	\$158,700
Sec. B	Manchester, Pyle, Robinson	Black & White Painting Inc	Canoga Park	\$178,700
Sec. C	Del Mar, Figarden, Holland, Roeding	H.B. Restoration Inc.	Rio Linda	\$282,001

The Superintendent recommends approval. Fiscal impact: \$460,701 is available in Community Redevelopment funds, and \$158,700 in the Measure X Fund. Contact person: Karin Temple, telephone 457-3134.

A-11, APPROVE Award of Bid 18-25, Roosevelt High School Construction of New Aquatic Center

Included in the Board binders is information on Bid 18-25, for construction of the new aquatic center at Roosevelt High School. The project is comprised of a 35-meter competition pool for swimming, diving, and water polo; a shallow section to accommodate teaching and community use; a team/locker building with coach's office and concession room; mechanical building with storage and office space; bleachers including a shade structure; and related site work.

Staff recommends award to the lowest responsive, responsible bidder:

Mark Wilson Construction, Inc. (Fresno, California) \$6,005,832

A. CONSENT AGENDA - *continued*

The Superintendent recommends approval. Fiscal impact: \$6,005,832 is available in the General Fund. Contact person: Karin Temple, telephone 457-3134.

A-12, APPROVE Award of Bid 18-26, Balderas, Centennial and Leavenworth Elementary Schools, and Edison High School, Portable Classrooms Relocation and Infrastructure

Included in the Board Binders is information on Bid 18-26, for installation of portable classrooms at Balderas (one), Centennial (one), Leavenworth (two) Elementary Schools; and Edison High School (two); and infrastructure including site work and utility connections. The portable classrooms are needed to accommodate projected enrollment and reduced staffing ratios.

Staff recommends award to the lowest responsive, responsible bidder:

Davis Moreno Construction, Inc. (Fresno, California) \$1,387,001

The Superintendent recommends approval. Fiscal impact: \$1,387,001 is available in the General Fund. Contact person: Karin Temple, telephone 457-3134.

A-13, APPROVE Award of Bid 18-29, Heaton Elementary School and Fresno High School Energy Management System Replacement

Included in the Board binders is information on Bid 18-29, to replace the energy management system for the entire site at Heaton Elementary School, and for the North Academic and South Academic buildings at Fresno High School. Energy management systems monitor, control, and optimize utility system performance. The systems need to be replaced due to age, condition, and lack of reliability.

Staff recommends award to the lowest responsive, responsible bidder:

New England Sheet Metal and Mechanical Co. (Fresno, California) \$833,700

The Superintendent recommends approval. Fiscal impact: \$833,700 is available in the Measure X Fund; \$141,000 will be reimbursed to the district by PG&E through rebates and incentives. Contact person: Karin Temple, telephone 457-3134.

A-14, RATIFY Grant Application to the California Department of Education for the Learning Communities for School Success Program

Ratification is requested for a grant application to the California Department of Education for the Learning Communities for School Success Program (LCSSP). The goals of the LCSSP are to support evidence-based, non-punitive programs and practices designed to keep the most vulnerable pupils in school. The Superintendent recommends ratification. Fiscal impact: The total grant amount requested was \$1,226,512. Contact person: Kim Mecum, telephone 457-3731.

A. CONSENT AGENDA - *continued*

A-15, RATIFY Independent Contractor Services Agreement with Springboard Collaborative

Springboard Summer is an intensive 5-week summer program that combines daily reading instruction for Pre-K through 3rd graders; weekly workshops training parents to teach reading at home; a rigorous coaching cycle for teachers; and an incentive structure that awards learning tools to families in proportion to student reading gains.

This summer, Springboard comes to Fresno Unified to serve 210 elementary scholars and their families. Additionally, Springboard will share its curriculum and program model with leaders from Baird Middle School, who will modify it to be more appropriate for an older student population. Baird's summer pilot will serve an additional 210 middle school students on its campus, using Springboard as its template. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$106,250 are available in the African American Academic Acceleration Office budget. Contact person: Wendy McCulley, telephone 457-3749.

A-16, RATIFY Change Order for the Project Listed Below

Included in the Board binders is information on a Change Order for the following project:

Bid 18-02, Adult Transition Program Modernization Project
Change Order 2: \$6,990

The Superintendent recommends ratification. Fiscal impact: \$6,990 is available in the Measure Q Fund. Contact person: Karin Temple, telephone 457-3134.

A-17, RATIFY Purchase Orders from February 1, 2018 through February 28, 2018, and Zero Dollar Contracts

Included in the Board binders is information on purchase orders issued from February 1, 2018 through February 28, 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. 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.

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

P.M.

B-18, PRESENT an Overview on the Kepler Neighborhood Charter School and Charter Renewal Process

Staff will provide an overview of the Kepler Neighborhood Charter School and charter renewal process. Fiscal impact: There is no fiscal impact to the district. Contact person: Kim Mecum, telephone 457-3731.

P.M.

B-19, HOLD a PUBLIC HEARING in the Matter of the Kepler Neighborhood School Renewal Petition

Available in the Board Office is a copy of the Kepler Neighborhood School (Kepler) renewal petition delivered 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 eight. 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.

B. CONFERENCE/DISCUSSION AGENDA - *continued*

P.M.

B-20, 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
- April 11, 2018

On April 25, 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.

P.M.

B-21, ADOPT 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 and recommended for adoption is Resolution 17-45, which 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. The Superintendent recommends adoption. Fiscal impact: Funding source is Measure X as approved by the voter electorate in November 2016. Contact person: Karin Temple, telephone 457-3134.

C. RECEIVE INFORMATION & REPORTS

C-22, RECEIVE Proposed Revisions for Board Policies (BP) 5141, 5141.1, 5141.6, 5146, (NEW) 5148.2, 6143, 6161.1, and 6170.1

Included in the Board binders are proposed revisions for the following eight Board Policies (BP):

- BP 5141 Health Care Emergencies
- BP 5141.1 Accidents (Deletion)
- BP 5141.6 School-Based Health And Social Services
- BP 5146 Married/Pregnant/Parenting Students
- (NEW) BP 5148.2 Before/After School Programs
- BP 6143 Courses of Study
- BP 6161.1 Selection And Evaluation Of Instructional Materials
- BP 6170.1 Transitional Kindergarten

These revisions meet the legal mandates recommended by the California School Boards Association (CSBA). At the next Board meeting, on May 9, 2018, the items will be brought back for discussion and adoption.

C-23, RECEIVE School of Unlimited Learning Renewal Petition

School of Unlimited Learning (SOUL) has delivered a renewal petition to the district seeking authorization to operate July 1, 2018 through June 30, 2023. SOUL currently serves approximately 177 students in grades 9-12. The school is located at 2336 Calaveras in Fresno. Fiscal impact: The estimated fiscal impact for year one is \$1,521,514. Contact person: Kim Mecum, telephone 457-3137.

BOARD/SUPERINTENDENT COMMUNICATIONS

D. ADJOURNMENT

NEXT REGULAR MEETING

WEDNESDAY, May 9, 2018