



AMENDMENT

May 4, 2018

Noted on Page 4 and 8

BOARD OF EDUCATION

REGULAR MEETING

2309 TULARE STREET

BOARD ROOM, SECOND FLOOR

FRESNO, CA 93721-2287

www.fresnounified.org/board

AGENDA

WEDNESDAY, MAY 9, 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. *Executive Officer*
 - b. *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)*

5:30 P.M., RECONVENE and report action taken during Closed Session, if any.

PLEDGE OF ALLEGIANCE

Lilia Becerril, a parent that has had a positive impact at Roosevelt High 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 Hoover 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 April 25, 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 29, 2018 Special Meeting, February 7, 2018 Regular Meeting and April 25, 2018 Regular Meeting. The Superintendent recommends approval. Contact person: Robert G. Nelson, telephone 457-3884.

A. CONSENT AGENDA - *continued*

A-4, APPROVE Request for Qualifications for Underwriter Services

It is recommended the Board approve Request for Qualifications (RFQ) No. 18-32, to establish a pool of firms to provide underwriter services for issuance of Measure X bonds, and non-Measure X financings such as refunding current debt. After careful consideration and based on their superior qualifications, the evaluation committee selected a pool of six firms to be recommended for Board approval:

- **Measure X bond issuances and/or other financings**
 - Piper Jaffray & Co
 - Raymond James
 - Stifel Nicolaus
- **Non-Measure X financings such as refunding current debt**
 - Morgan Stanley
 - UBS
 - Wells Fargo Securities

The Superintendent recommends approval. Fiscal impact: Funding will be established on a project by project basis. Contact person: Ruth F. Quinto, telephone 457-6226.

A-5, APPROVE Renewal Agreement with J. Elliot Marketing

Included in the Board binders is a renewal agreement with J. Elliot Marketing to provide communication consulting services in support of the Joint Health Management Board (JHMB) and its various health and wellness initiatives. These initiatives include, but are not limited to, newsletter development, web content development, open enrollment and plan change communications and use of social media to support wellness (WellPath) related activities. The Superintendent recommends approval. Fiscal impact: Annual cost of \$50,400 is available in the Health Internal Services Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

A-6, APPROVE the Adoption of Resolution HR 17-47 Behavioral Intervention Specialist Position, Job Description, Designation as Management, Exempt

Included in the Board binders is Resolution HR17-47 to create the position and adopt the job description of Behavioral Intervention Specialist. This position creates vital support required by the district's Prevention and Intervention department. This career pathway can be found at other districts at both State and Regional levels and plays an essential role in the district's Prevention and Intervention department by supporting the social-emotional-environmental needs of our at-risk students by providing strategic services that identify and address those needs. This job description aligns with the District's Multi-Tiered System of Support (MTSS). The Behavioral Intervention Specialist position is designated Management, exempt and to be placed on E-13 of the Management Salary Schedule. The Superintendent recommends approval. Fiscal impact: Funds are included in the Prevention & Intervention department 2018/19 budget proposal. Contact person: Paul Idsvoog, telephone 457-3548.

A. CONSENT AGENDA - continued

A-7, APPROVE the Adoption of Resolution HR 17-48 Clinical School Social Worker Position, Job Description, Designation as Management, Exempt

Included in the Board binders is Resolution HR 17-48 to create the position and adopt the job description of Clinical School Social Worker. This position creates vital support required by the district's Prevention and Intervention department. This career pathway can be found at other districts at both State and Regional levels and plays an essential role in the district's Prevention and Intervention department by supporting the social emotional and counseling needs of our at-risk students by expanding strategic services that identify and address those needs. The Clinical School Social Worker position is designated Management, exempt and to be placed on E-24 of the Management Salary Schedule. The Superintendent recommend approval. Fiscal impact: Funds are included in the Prevention & Intervention department 2018/19 budget proposal. Contact person: Paul Idsvoog, telephone 457-3548.

A-8, APPROVE ~~Instructional Climate and Culture~~ Specialist Revised Job Description, Designation as Certificated, Exempt

Included in the Board binders is a revised job description, ~~Instructional Climate and Culture~~ Specialist, formerly Categorical Instructional Specialist, which reflects the change in applicable programs, education and experience, licensing, and knowledge and abilities consistent with current expectations. This position is no longer categorically funded and has been vacant. This job description revision aligns with the District Multi-Tiered System of Support (MTSS). In addition, this revised job description has been updated to reflect the Board's Core Beliefs and Commitments and District Goals. The ~~Instructional Climate and Culture~~ Specialist position is designated Certificated, exempt and is placed on the Teacher's Salary Schedule. The Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the Prevention & Intervention department budget. Contact person: Paul Idsvoog, telephone 457-3548.

A-9, APPROVE 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

A. CONSENT AGENDA - continued

These revisions meet the legal mandates recommended by the California School Boards Association (CSBA). The Superintendent recommends approval. Fiscal impact: There is not fiscal impact to the district. Contact person: David Chavez, telephone 457-3566.

A-10, APPROVE Appointment to Citizens' Bond Oversight Committee

It is recommended the Board approve the appointment of Brian Andritch to the Citizens' Bond Oversight Committee (CBOC), nominated by Board Member Mills. He is a resident of Fresno Unified, 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-11, APPROVE Appointment to Citizens' Bond Oversight Committee

It is recommended the Board approve the appointment of Arthur Koster to the Citizens' Bond Oversight Committee (CBOC), nominated by Board President Jonasson Rosas. He is a resident of Fresno Unified, 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-12, APPROVE Award of Bid 18-24 Sections A-E, Water Conservation and Irrigation Improvements at Various Schools

Included in the Board Binders is information on Bid 18-24 Sections A-E, to provide fully automatic irrigation systems at Ericson, Jefferson, Kratt and Pyle Elementary Schools, Fort Miller and Tenaya Middle Schools, and Duncan Polytechnical High School. The project includes new irrigation main lines, automatic controls, and water efficient spray heads. There will be an approximate 20% decrease in water consumption with the elimination of flood irrigation. This project converts the final remaining school sites with majority manual irrigation systems. In addition to automation, improvement of irrigation infrastructure focuses on smart controllers and other upgrades to most efficiently and effectively use water.

Staff recommends award to the lowest responsive, responsible bidders:

Section A	Jefferson	Elite Landscape Construction, Inc.	(Clovis, CA)	\$207,000
Section B	Pyle, Duncan	Sunset Landscapes, Inc.	(Fresno, CA)	\$316,733
Section C	Ericson, Fort Miller	Sunset Landscapes, Inc.	(Fresno, CA)	\$303,822
Section D	Kratt	Clean Cut Landscape, Inc.	(Clovis, CA)	\$788,539
Section E	Tenaya	Clean Cut Landscape, Inc.	(Clovis, CA)	\$533,477

A. CONSENT AGENDA - *continued*

The Superintendent recommends approval. Fiscal impact: \$2,149,571 is available in the Measure X Fund; the cost will be offset by a \$300,000 grant from the U.S. Department of the Interior, Bureau of Reclamation, through the City of Fresno. Contact person: Karin Temple, telephone 457-3134.

A-13, 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

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

A-14, APPROVE Award of Bid 18-31, Storey and Viking Elementary Schools, and Tioga Middle School, Boilers and Chiller Replacement

Included in the Board Binders is information on Bid 18-31, to replace the boilers at Storey Elementary School and Tioga Middle School, and the chiller at Viking Elementary School. The equipment requires replacement due to condition, age, and lack of reliability, based on assessment of need. The new equipment will improve energy efficiency and comply with Air Resources Board requirements.

Staff recommends award to the lowest responsive, responsible bidder:

Lawson Mechanical Contractors (Fresno, California) \$550,818

The Superintendent recommends approval. Fiscal impact: \$550,818 is available in the Measure X Fund. 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

6:00 P.M.

B-15, 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
- April 25, 2018

On May 9, 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.

B. CONFERENCE/DISCUSSION AGENDA - *continued*

6:30 P.M.

**B-16, HOLD a PUBLIC HEARING in the Matter of the School of Unlimited Learning
Renewal Petition**

Available in the Board Office is a copy of the School of Unlimited Learning (SOUL) renewal petition delivered 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 457-3923.

6:45 P.M.

**B-17, ADOPT the Factual Findings Resolution and DECIDE in the Matter of the Kepler
Neighborhood School Renewal Petition**

Available in the Board Office, **beginning Monday May 7, 2018**, is a copy of the Kepler Neighborhood School Factual Findings report. The Superintendent recommends a decision. Fiscal impact: The estimated fiscal impact for year one is \$3,288,891. Contact person: Kim Mecum, telephone 457-3923.

7:30 P.M.

B-18, DISCUSS and APPROVE Naming of Southeast Elementary School

Included in the Board binders is a list of names for the Board's consideration for the district's new Southeast Elementary school. Through a public survey, the district received over a 100 potential names which was provided to the Board on April 11. From that list, the Board was asked to review and select those names it would like to have researched, validated and authorized prior to the May 9 discussion. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Miguel Arias, telephone 457-3498.

7:45 P.M.

**B-19, DISCUSS the April 2018 GO Public Schools Fresno Choosing Our Future Report
and ACCEPT the Recommendations**

Included in the Board binders is the April 2018 GO Public Schools Fresno Choosing Our Future Report. Go Public Schools Fresno is requesting the Board to consider accepting the recommendations included in the report.

The Choosing Our Future Report was first written in 2005 to help provide guidance to the district during leadership transition. Many improvements have been made in finances, operations and student outcomes at Fresno Unified since the initial 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 toward this vision, including:

B. CONFERENCE/DISCUSSION AGENDA - *continued*

- 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 acceptance. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3566.

C. RECEIVE INFORMATION & REPORTS

There are no items for this portion of the agenda

BOARD/SUPERINTENDENT COMMUNICATIONS

D. ADJOURNMENT

NEXT REGULAR MEETING
WEDNESDAY, May 23, 2018