

**MINUTES – BOARD OF EDUCATION REGULAR MEETING
Fresno Unified School District
May 23, 2018**

**Fresno, California
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Office of the Board of Education, Fresno Unified School District Board Room, Education Center, 2309 Tulare Street, Fresno, CA 93721.

At a Regular Meeting of the Board of Education of Fresno Unified School District, held on May 23, 2018, there were present Student Board Members Riar and Rivera, Board Members Ashjian, Cazares, Davis, De La Cerda, Johnson, Mills and Board President Jonasson Rosas. Superintendent Nelson was also present.

Board President Jonasson Rosas CONVENED the Regular Board meeting at 4:30 p.m. in the Board room and ADJOURNED to Closed Session to address items 1 through 6. The Board RECONVENED in Open Session at 6:03 p.m.

Staff Present

Deputy Superintendent/CFO Quinto, Chief Academic Officer Mecum, Chief of Human Resources and Labor Relations Idsvoog, Chief Operations Officer Temple, Chief Technology Officer Madden, Chief Equity and Access Officer Sanders, Executive Director of Student Services Dorsey, Executive Director of Constituent Services Plascencia, Executive Director McCulley, Administrative Analyst Jensen and Chief of Staff David Chavez.

Reporting Out of Closed Session

- On a motion by Board Member Mills, seconded by Board Member Cazares, by the following vote 7-0-0-0 the Board took action in Closed Session for a Workers' Compensation Settlement on Melissa Esqueda case number 2016-0162; wc15-0915-521
- On a motion by Board Member Ashjian, seconded by Board Member De La Cerda, by the following vote 7-0-0-0 the Board took action to promote Victoria Maglieri, Principal II, Anthony Elementary.

PLEDGE OF ALLEGIANCE

Noel Gallardo, a parent that has had a positive impact at Wishon Elementary School led the flag salute.

HEAR Reports from Student Board Representatives

Student Robert Vaca from Roosevelt High School shared with the Board that Rough Riders are finishing the year strong with academic banquets that honor seniors for their hard work and dedication to their studies. Roosevelt is hosting its Inspire Tomorrow dinner for all

seniors admitted to Fresno State. Roosevelt High will hold the Theos Awards Banquet and Ceremony to honor seniors who have received outstanding academic student nominations from departments. Students will also receive college scholarships. Roosevelt students are also gearing up for RHS Senior Black Light Rally: Welcome to Wakanda. The highly anticipated rally will feature surprise performances and a ceremonial rotation of classes. Also, students from Tehipite Middle School shared with the board the activities they participate in and why they love attending Tehipite.

RECOGNIZE the Student Board Representatives for the 2017/18 School Year

The Board of Education and Superintendent Nelson recognized Student Board Members Mackenzie Rivera, Hoover High School, and Keerat Riar, Patiño High School, for serving as Student Board Representatives during the 2017/18 school year.

HEAR Report from Superintendent

- Dr. Nelson thanked Santino Danisi, the district's entire State and Federal staff and Parent University for the unbelievable outreach to garner LCAP feedback from stakeholders. Staff held a record number of stakeholder meetings – more than 236 – engaging labor partners, staff, students, parents and community at large. Dr. Nelson thanked all who attended the meetings and ensured their voices were heard.
- Dr. Nelson joined 50 dedicated Fresno Unified elementary teachers in celebrating the completion of the district's first GATE Certification Cohort. Participants completed a targeted professional learning program designed to build strategies to meet the needs of students needing academic acceleration. Manchester GATE teachers and 23 teachers representing every region of the district completed the certification.
- Congratulated all involved in the Teacher Academy Saturday Program, which is a partnership with Project Tomorrow, a nonprofit organization. It offered science-focused professional learning and supported students to compete in a recent STEM competition. Fresno Unified had winners at the local and state levels and next month, two students are moving on to represent the Teacher Academy Saturday Program in the Educators Rising National Competition in Orlando, Florida.
- The district celebrated the successful completion of Leadership Cohort 12. The 33 graduates are now among 316 leaders at Fresno Unified who have been a part of this unique leadership preparation program and make up the majority of our administrators at the site and district level. Dr. Nelson congratulated the Cohort 12 graduates and their families.
- Invited the public to join the district on Saturday, May 26 at 11:00 a.m. in the Roosevelt High School auditorium as we welcome back to Fresno one of our most famous Rough Rider alumnus', Audra McDonald. Audra has won a record-breaking six Tony Awards, two Grammy Awards and an Emmy Award. She also received the 2015 National Medal of Arts from President Barack Obama, as well as being named one of Time magazine's 100 most influential people. The district is thrilled to be welcoming Audra back to Fresno and Roosevelt High School as we dedicate the theater in her honor.

OPPORTUNITY for Public Comment on Consent Agenda Items

There were no individuals for this portion of the agenda.

On a motion by Member De La Cerda, seconded by Member Mills, the consent agenda, exclusive of agenda item: A-8, A-9, A-10, and A-16 which were pulled for further discussion, was approved on a roll call vote of 7-0-0-0 as follows: AYES: Board Members: Ashjian, Cazares, Davis, De La Cerda, Johnson, Mills and Board President Jonasson Rosas.

A. CONSENT AGENDA

- A-1, APPROVE Personnel List**
APPROVED as recommended, the Personnel List, Appendix A, as submitted.
- A-2, ADOPT Findings of Fact and Recommendations of District Administrative Board**
ADOPTED as recommended, the Findings of Fact and Recommendations of District Administrative Panels resulting from hearings on expulsion and readmittance cases conducted during the period since the May 9, 2018 Regular Board meeting.
- A-3, APPROVE Minutes from Prior Meetings**
APPROVED as recommended, the draft minutes for the February 21, 2018 Regular Meeting and May 9, 2018 Regular Meeting.
- A-4, APPROVE Agreements with Intellias Inc.**
APPROVED as recommended, a Software License Agreement and Software Maintenance Agreement between Fresno Unified School District and Intellias Inc. Intellias is a web application software used to streamline and simplify payroll job processing tasks with Infor Lawson, and is the sole source provider for this software application. The one-time costs associated with the implementation is \$59,795 with an on-going maintenance cost of \$8,092.
- A-5, APPROVE Agreement with J. Elliot Marketing**
APPROVED as recommended, 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.
- A-6, APPROVE Carl D. Perkins Applications for Funding**
APPROVED as recommended, Carl D. Perkins Applications for Funding, one each for the secondary and post-secondary (adult school) Career Technical Education programs.
- A-7, APPROVE Child Welfare & Attendance Specialist II Revised Job Description, Designation as Classified, Non-Exempt**
APPROVED as recommended, a revised job description, Child Welfare & Attendance Specialist II, which reflects the change in education and experience consistent with current expectations. In addition, this revised job description has been updated to reflect the Board's Core Beliefs and Commitments and District Goals. The Child Welfare &

Attendance Specialist II position is designated Classified, non-exempt and is placed on G-36 of the Classified Salary Schedule.

A-8, APPROVE Creation of Position and ADOPT the Climate and Culture Specialist Job Description, Designation as Certificated, Exempt

APPROVED as recommended, the job description, Climate and Culture Specialist, based on the Categorical Instructional Specialist job description, which reflects changes in applicable programs, education and experience, licensing, and knowledge and abilities consistent with current expectations. This position is not categorically funded. This job description aligns with the District Multi-Tiered System of Support (MTSS). In addition, this job description reflects the Board's Core Beliefs and Commitments and District Goals. The Climate and Culture Specialist position is designated Certificated, exempt and is placed on the Teacher's Salary Schedule.

For the record, there were comments/questions regarding the job description and how it relates to school climate, the description needs to directly relate to the students and the educational experience required for the position. Executive Director Dorsey was able to provide clarification. Member Johnson moved to approve seconded by Member De La Cerda, which carried a 6-1-0-0 vote. AYES: Board Members: Ashjian, Davis, De La Cerda, Johnson, Mills and Board President Jonasson Rosas. NOES: Board Member Cazares.

A-9, APPROVE Accelerate Wide Area Network Dark Fiber Construction

APPROVED as recommended. The districts Wide Area Network Dark Fiber proposal is currently in "Active Review" with USAC (Federal E-Rate Commission) and approval could come any day. However, we have also discovered through our E-Rate consultants that there is a backlog of requests for federal E-Rate funds and that it could take several months before ours gets the attention it needs to finish the review and approve it.

In order to keep the project moving forward, it is recommended that we utilize funds from the IT Budget and Special Reserve for Capital Outlay to begin the work now. The USAC E-Rate program provides a process for districts to begin construction and services prior to receipt of E-Rate funding approval. The funds will be reimbursed to the district after USAC approval.

For the record, there were comments/questions regarding the timeline of the job, application not being approved by the government, liquidated damages in the contract, and E-Rate requirements. Chief Technology Officer Madden was able to provide clarification.

Member Ashjian moved to **not** approve, seconded by Member Mills, which carried a 2-5-0-0 vote. AYES: Board Members: Ashjian and Mills. NOES: Cazares, Davis, De La Cerda, Johnson, and Board President Jonasson Rosas. Motion FAILED.

Member De La Cerda moved to approve, seconded by Member Davis, which carried a 5-2-0-0 vote. AYES: Cazares, Davis, De La Cerda, Johnson, and Board President Jonasson Rosas. NOES: Board Members: Ashjian and Mills. Motion PASSES.

A-10, APPROVE Agreement with City of Fresno for Summer Swim Program at District Pools

APPROVED as recommended, an agreement with the City of Fresno for use of Fresno Unified pools for a City-operated summer swim program. The program will operate May 26 through September 3, 2018; until June 8 and after August 12, pools will be available to the City on weekends only. The summer swim program improves access to affordable swim lessons and recreational swimming, and provides youth employment opportunities. The district's partnership with the City began in 2017 and was well received by the community.

For the record, there were comments/questions regarding the agreement and the provision that states the district will pay the City of Fresno \$15,000, thoughts that agreement should be cost neutral, the cost to maintain our pools, making sure priority of use of the pools goes to Fresno Unified or the Civic Center, the investment of the \$15,000 as a huge benefit for the communities and the City's commitment to invest back to Fresno Unified students, concerns there may be conflicts with the McLane or Roosevelt pools that are currently in the works, and could the city operate the pools the additional weekends without the \$15,000. Chief Operations Officer Temple and Shaun Schaefer with the Fresno City PARC's department were able to provide clarification.

Member Mills moved to approve the agreement without the provision of the \$15,000 reimbursement to the City of Fresno, seconded by Member Ashjian, which carried a 2-5-0-0 vote. AYES: Board Members: Ashjian and Mills. NOES: Board Member Cazares, Davis, De La Cerda, Johnson, and Board President Jonasson Rosas. Motion FAILED.

Member De La Cerda moved to approve the agreement as presented, seconded by Member Davis, which carried a 5-1-1-0 vote. AYES: Cazares, Davis, De La Cerda, Johnson, and Board President Jonasson Rosas. NOES: Board Member: Ashjian. ABSTENTIONS: Board Member Mills. Motion PASSED.

A-11, APPROVE Award of Bid 18-28, Fremont Elementary School and Edison Computech Middle School Multipurpose Rooms HVAC Improvements

APPROVED as recommended, Bid 18-28, to provide air conditioning to the multipurpose rooms (cafeterias) at Fremont Elementary School and Edison Computech Middle School. The project will replace the heating and evaporative cooling systems with heating and refrigerated air conditioning to provide a more comfortable environment and increase energy efficiency. The Board prioritized cafeteria air conditioning for Measure X funding, with project implementation phased based on assessment of condition and age of equipment.

Staff recommends award to the lowest responsive, responsible bidder:

Strategic Mechanical, Inc. (Fresno, California) \$1,132,000

A-12, APPROVE Award of Bid 18-30, Hoover High School Electrical Infrastructure Improvements

APPROVED as recommended, Bid 18-30, to replace internal electrical infrastructure and panels in various buildings at Hoover High School. The project includes removal and replacement of sidewalks and planters along the path of conduit replacement. The existing electrical infrastructure is the original equipment, over fifty years old, and requires replacement to avoid failure. The new main conduit will increase safety and reliability.

Staff recommends award to the lowest responsive, responsible bidder:

Wild Electric, Inc. (Fresno, California) \$1,450,455

A-13, RATIFY Grant Application Update to the California Department of Education for the 2018/19 Workforce Innovation and Opportunity Act, Title II: Adult Education and Family Literacy Act

RATIFIED as recommended, a grant application update to the California Department of Education for the 2018/19 Workforce Innovation and Opportunity Act, Title II: Adult Education and Family Literacy Act.

A-14, RATIFY Grant Application to the 2018 Fansler Foundation Grant

RATIFIED as recommended, a grant application to the Fansler Foundation for Rata High School. The Fansler Foundation is a non-profit, public benefit corporation that primarily supports organizations to assist developmentally challenged youth.

A-15, RATIFY Independent Contractor Services Agreement with School Services of California, Inc.

RATIFIED as recommended, the Independent Contractor Services Agreement for Special Services between Fresno Unified School District and School Services of California, Inc. for negotiations issues relative to district collective bargaining.

A-16, RATIFY Purchase Orders from March 1, 2018 through March 31, 2018

RATIFIED as recommended, purchase orders issued from March 1, 2018 through March 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.

Prior to the vote Board Member Ashjian read the following statement:

Included in item A-16 are purchase orders for Davis Moreno Construction (purchase order number 507682), Expo Party Rental & Sales (purchase order numbers 454059A, 507082, 506669 & 505525), and Expo Audio Visual (purchase order number 505413).

I have done business with Davis Moreno, Expo Party Rental and Sales, and Expo Audio Visual in my private capacity on other projects not involving Fresno Unified beginning at least five years prior to my election to this Board. I did not participate in making these contracts. Because of my relationship with these companies, I have remote financial interest in these contracts. Therefore, I am abstaining from this vote pursuant to Board Bylaw 9270.

Prior to the vote Board President Jonasson Rosas read the following statement:

Fresno EOC is the vendor for purchase order numbers 506706 and 503586 as stated in item A-16. I am employed by Fresno EOC, which is a nonprofit corporation. I did not participate in making these contracts. Because of my employment with Fresno EOC, I have a remote financial interest in these contracts.

Consistent with prior recusals relating to Fresno EOC, and in the interests of full transparency, I am abstaining from this vote pursuant to Board Bylaw 9270.

For the record, there were no comments/questions. Member Davis moved to approve, seconded by Member De La Cerda, which carried a 5-0-2-0 vote. AYES: Board Members: Cazares, Davis, De La Cerda, Johnson, and Mills. ABSTENTIONS: Board Member Ashjian and Board President Jonasson Rosas.

END OF CONSENT AGENDA

UNSCHEDULED ORAL COMMUNICATIONS

Dan Robinson and Pat Howell – Spoke about the inadequate equipment in the district’s weight rooms. The weight room proposal submitted was fair and equitable to all high schools. There is a concern of safety to the students, health concerns, and the increase of use of the equipment. Urged the board to approve request the next time it is placed on the agenda.

Manual Bonilla, Samya Burney, Jessica Mahoney and Jon Bath– Spoke in regards to the GO Public Schools Fresno report and recommendations, disagreed with the new bold and innovated methods suggested by the report, information is too vague, suggested that the district meet with all stakeholders, huge implications on how are tax dollars are spent, need to work hand and hand with the community, there is nothing in the report that Fresno Unified can’t do or is already doing, no need to hire additional people, and hopes that the district can partner with Go Public Schools Fresno.

Chrissy Kelly – Spoke about the special need students and the inadequate care and instruction they receive at Fresno Unified School District. The narrative needs to change. The segregation of special needs children is a violation of the Individual with Disabilities Education Act.

Carmen Zamora, Lorena Moreno and Gloria Gonzalez – Spoke in favor of the GO Public Schools Fresno report, spoke of daughter who was accepted to a top public college and was not educationally ready, wants to work hand-in-hand with parents and teachers, change needs to happen, all our neighborhood schools should be top rated, and urged the board to accept the report.

Barbara Fiske – Spoke about the denial of Kepler’s renewal petition, parent meetings, the appeal process and requested that the district honor the cease and desist letter.

Ambar Osorio – Spoke about packaging of school lunches, opportunities for recycling, the amount of food waste and food pantries.

B. CONFERENCE/DISCUSSION AGENDA

Agenda Item B-17, Discuss the April 2018 GO Public Schools Fresno Choosing Our Future Report and Accept the Recommendations

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.

For the record, there were comments/questions regarding clarity of the GO Public Schools Fresno Choosing Our Future April 2018 report, what it means and what it doesn’t, what Fresno Unified is doing already, what we can build upon and specific concerns with some of the items, clarity on the word acceptance, personalized learning initiative, concerns with the innovation zones, importance in working together, need to accept report as written and listen to the public, Fresno Unified is doing innovated instruction, welcomed new FTA leadership Manuel Bonilla, Superintendents position on the report, if and when recommendations come before the board that there are timelines attached, and is this a takeover of charter schools. Superintendent Nelson and Legal Counsel Marybeth de Goede were able to provide clarification. On a motion by Member Mills which was to: (1) accept the report, noting that acceptance was in the nature of receiving and not an adoption of any of its findings or recommendations; (2) refer the report to the Superintendent to collaborate with FTA and any others whom he chooses; and (3) to bring to the Board recommendations he deemed appropriate, if any, with specific dollar amounts attached to any recommendations going to the Board, seconded by Member Cazares, the GO Public Schools Fresno Choosing Our Future April 2018 Report was accepted by the following vote 6-1-0-0 as follows: AYES: Board Members: Cazares, Davis, De La Cerda, Johnson, Mills and Board President Jonasson Rosas. NOES: Board Member Ashjian.

The Board of Education took a five-minute break at 8:19 p.m.

Agenda Item B-18, Discuss and Decide in the Matter of the School of Unlimited Learning Renewal Petition

The School of Unlimited Learning (SOUL) renewal petition was 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.

Prior to the presentation and the vote Board President Jonasson Rosas read the following statement:

Item B-18 is the decision on a renewal petition for the School of Unlimited Learning, also known as SOUL. Fresno EOC operates SOUL. I am employed by Fresno EOC, which is a nonprofit corporation. I have not participated in this charter petition renewal. However, because of my employment with Fresno EOC, I have a remote financial interest in this petition.

Consistent with prior recusals relating to Fresno EOC, and in the interests of full transparency, I am abstaining from this vote pursuant to Board Bylaw 9270 and will leave the dais until the public hearing is completed.

Presentation by Legal Counsel Susan Hatmaker

For the record, there were no comments/questions. On a motion by Member Mills, seconded by Member De La Cerda, the factual findings report was adopted and the School of Unlimited Learning (SOUL) renewal petition was approved by the following vote 6-0-1-0 as follows: AYES: Board Members: Ashjian, Cazares, Davis, De La Cerda, Johnson, and Mills. ABSTENTIONS: Board President Jonasson Rosas.

Agenda Item B-19, Present and Approve the 2018/19 Single Plans for Student Achievement

The development of the SPSA is a collaborative process involving staff, students, parents and community in the analysis of data to identify the needs of students, as well as an analysis of the effectiveness of practices and programs at the school.

Presentation by CFO/Chief Financial Officer Ruth Quinto and staff

For the record, there were no comments/questions. On a motion by Member Ashjian, seconded by Member Mills, the 2018/19 Single Plans for Student Achievement was approved by the following vote 7-0-0-0 as follows: AYES: Board Members: Ashjian, Cazares, Davis, De La Cerda, Johnson, Mills and President Jonasson Rosas.

Agenda Item B-20, Present and Discuss Governor's May Revise for 2018/19

Staff presented the updated information to the Board of Education including the budget risks and the impact on Fresno Unified School District.

Presentation by CFO/Chief Financial Officer Ruth F. Quinto.

For the record, there no were comments/questions made by members of the board. No action was required on this item.

Agenda Item B-21, Hold Public Hearing, Present and Discuss Fresno Unified School District's 2018/19 Local Control and Accountability Plan

Staff presented and the Board of Education discussed the Fresno Unified School District 2018/19 Local Control and Accountability Plan (LCAP). As required by Education Code 52062, a public hearing was conducted to provide an opportunity for discussion and public comment surrounding the 2018/19 Local Control and Accountability Plan for Fresno Unified.

Presentation by CFO/Chief Financial Officer Ruth F. Quinto and staff.

Board President Jonasson Rosas opened the public hearing.

The following members of the public spoke on the item:

Heaven Hamilton, Kayla Clark and Grisanti Valencia from Californians for Justice - spoke about prioritizing student engagement and school climate, importance of student voice and relationship-centered schools, African American supports, social and emotional supports, the short timeframe from the public hearing to the adoption of the budget, and thanked Fresno Unified for partnering with Californians for Justice.

Gloria Gonzalez – asked that the district provide afterschool programs that really work as part of the LCAP, suggested the program Reading and Beyond, would like the master plan to be translated, more programs for parents to work with teachers, concerns of sharing a nurse, and an increase of the Arts and Sports.

Zack Darrah and Kevin Vang from Fresno Interdenominational Refugee Ministries (FIRM), and Simara Vongthongaly – Spoke about Southeast Asian students and parents stating that they are underserved, often times missed and would like to see the LCAP reflect ethnic-specific investments.

Lorena Moreno – Would like to see more supports for English Learners, reclassified students need continuing supports and programs, would like to see current information to share with parents and information that is easy to use.

For the record, there were comments/questions regarding clarity on nurses at each site, Dual Immersion needs to expand not just to our Hispanic students but other languages, besides Dual Immersion what other supports are we offering to Hmong, Laos and Cambodian students, Middle School Redesign and increased achievement, adequate funding for social/emotional support from the district, a suggestion to allow individual schools to add additional social/emotional supports as needed, additional safety investment, schools should not bear the burden to spend for social/emotional supports, English Learner Master Plan needs to be translated in Spanish and Hmong, Dual Immersion is also way for students to be exposed to another culture and learn another language, and concern of the one position at Birney Elementary. CFO/Deputy Superintendent Quinto and staff were able to provide clarification. No action was required on this item.

Board President Jonasson Rosas closed the public hearing.

Agenda Item B-22, Hold Public Hearing, Present and Discuss Fresno Unified School District’s 2018/19 Proposed Budget and Education Protection Account

Staff presented and the Board of Education discussed the Fresno Unified School District Proposed Budget for 2018/19. The Proposed Budget includes the multi-year projected budget for the Unrestricted General Fund. The agenda item also described factors addressed in the 2018/19 Proposed Budget, and issues affecting the multi-year projections for 2019/10 and 2020/21.

Presentation by CFO/Chief Financial Officer Ruth F. Quinto and staff.

Board President Jonasson Rosas opened the public hearing.

There were no individuals from the public who spoke on this item.

For the record, there were comments/questions regarding the budget for Special Education and its specifics, the breakdown of the 44.50 FTE, expansion of the adult transition program and the districts cost vs. the county’s cost, serving students only in Fresno Unified, Unrestricted General Fund, and projected reserve levels and leaving money on the table. No action was required on this item.

Board President Jonasson Rosas closed the public hearing.

Agenda Item B-23, Hold Public Hearing, and Adopt Resolution 17-41 Authorizing the Increase of Level I School Facility (Development) Fees on Residential and Commercial/Industrial Construction Projects

Included in the Board binders and recommended for adoption is Resolution 17-41, to authorize increasing School Facility (development) Fees. Pursuant to Education Code Section 17620 and Government Code Section 65995, in January 2018 the State Allocation Board approved adjustments to the allowable maximum development fees based on inflation in the statewide cost index. School districts are required to conduct a study to justify increasing fees to the statutory limit. A Justification Study prepared by O’Dell Planning & Research, Inc. (in the Board binders) validates the need for the increased fees based on projected new development and the related need for new or reconstructed school facilities. The current and proposed fees are shown below. Increases become effective 60 days after the public hearing and adoption of the resolution.

Development Type	Current Fee (per square foot)	Proposed Fee (per square foot)	Percent Increase
Residential	\$3.48	\$3.79	8.78%
Commercial	\$0.56	\$0.61	8.78%

Board President Jonasson Rosas opened the public hearing.

There were no individuals from the public who spoke on this item.

For the record, there were no comments/questions from members of the board.

Board President Jonasson Rosas closed the public hearing.

On a motion by Member Mills, seconded by Member Davis, Resolution 17-41 authorizing the increase of Level I School Facility (Development) Fees on Residential and Commercial/Industrial Construction Projects was adopted by the following vote 6-1-0-0 as follows: AYES: Board Members: Cazares, Davis, De La Cerda, Johnson, Mills and President Jonasson Rosas. NOES: Board Member Ashjian.

C. RECEIVE INFORMATION & REPORTS

The Board was in receipt of the following items:

Agenda Item C-24, Fresno Unified School District's Third Quarterly Investment Report for Fiscal Year 2017/18

Agenda Item C-25, Proposed Revisions for Board Bylaws (BB) 9012 (NEW), 9121, 9220, 9230, 9240, 9321, 9323, 9400 and Exhibit (E) 9323.3

Agenda Item C-26, Proposed Revisions for Board Policies (BP) 0460, 0420.4, 0500, 0520, 3100, (NEW) 3230, 5113.1, (NEW) 5113.12, 5131.1, 5131.6, 5144, 5144.1, (NEW) 5145.31, 7214 and Deletion of 0520 and 0520.3

Agenda Item C-27, the California School Employees Association and its Fresno Chapter 143 Food Service (CSEA) Proposal to Fresno Unified School District for the 2018 – 2021 Successor Agreement

Agenda Item C-28, the Fresno Unified School District Proposal to California School Employees Association and its Fresno Chapter 143 Food Service (CSEA) for the 2018 – 2021 Successor Agreement

Agenda Item C-29, the California School Employees Association and its Fresno Chapter 125 White Collar (CSEA) Proposal to Fresno Unified School District for the 2018 – 2021 Successor Agreement

Agenda Item C-30, the Fresno Unified School District Proposal to California School Employees Association and its Fresno Chapter 125 White Collar (CSEA) for the 2018 – 2021 Successor Agreement

BOARD/SUPERINTENDENT COMMUNICATIONS

Board Member Jonasson Rosas – Would like to follow-up on the topic of recycling and food waste to see what we can do as a district to reduce our carbon footprint and establish programs. Would like the district to consider adding language which requires language diversity and language requirements on positions that require community engagement/contact. Would like to see a workshop on the English Learners Master Plan after summer, which includes an update regarding our Hmong investment, and as mentioned earlier would like to have English Learners Master Plan translated into Spanish and Hmong.

D. ADJOURNMENT

With no further business to come before the Board, Board President Jonasson Rosas declared the meeting adjourned at 10:15 p.m.