



**MINUTES – BOARD OF EDUCATION REGULAR MEETING
Fresno Unified School District
May 30, 2018**

**Fresno, California
May 30, 2018**

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 30, 2018, there were present Student Board Member Rivera, Board Members Ashjian, Cazares, Davis, De La Cerda, Johnson, Mills and President Jonasson Rosas. Superintendent Nelson was also present. Student Board Member Riar Absent.

Board Member De La Cerda arriving at 4:41 p.m. and Board Member Johnson arriving at 4:45 p.m.

President Jonasson Rosas CONVENED the Regular Board meeting at 4:31 p.m. in the Board room and ADJOURNED to Closed Session to address items 1 through 7. The Board RECONVENED in Open Session at 6:09 p.m.

Staff Present

Deputy Superintendent/CFO Quinto, Chief Academic Officer Mecum, Chief Operations Officer Temple, Chief Technology Officer Madden, Chief of Equity and Access Sanders, Executive Director of Student Services Dorsey, Executive Director of Constituent Services Plascencia, Executive Director Wendy McCulley, and Chief of Staff David Chavez.

Reporting Out of Closed Session

There were no items to report out.

PLEDGE OF ALLEGIANCE

Lilia Becerril, a parent that has had a positive impact at Roosevelt High School led the flag salute.

RECOGNIZE the Fresno High Women’s Alliance Program for their Contribution to Medical Research

The Board of Education and Superintendent Nelson recognized the students in the Fresno High Women’s Alliance Program. These students, with the support of their Alliance Teacher Kelly Colwell and direction of Dr. Renee Kinman, have partnered with UCSF Fresno faculty and Pediatrics Department residents over the last four years utilizing a “youth as partner” approach to design and implement community health research projects. Also Fresno High Student Suzi Clark was recognized for her achievements in the JROTC at Fresno High School and her decision to enlist in the United States Army.

RECOGNIZE the Fresno Unified School District Spring Sports Valley Champions for the 2017/18 School Year

The Board of Education and Superintendent Nelson recognized Fresno High School's girls Lacrosse team and the Unified basketball team for a successful season.

HEAR Report from Superintendent

- Six more days left of school and end of year activities are in full swing. There will be 14 high school graduation ceremonies. Dr. Nelson encouraged people to find the complete list of times and locations of all district graduation ceremonies at www.fresnounified.org.
- Congratulated the district's fourth quarter middle school and elementary champions.

Middle school:

- Tennis, Division 2 champions Sequoia Middle School, coached by Carol Yohannes
- In Division 1 softball, Tenaya Middle School, led by Coach Brent Bertsche and in Division 3 Hamilton Hurricanes led by Coach Brian Kalustian
- In track, Computech Middle School coached by Jose Luis Bolanos and Solomon Bryant
- In boys' volleyball, Division I title Gaston Middle School under Coach Scott Brown and Division 2 champs Kings Canyon Middle School led by Jesse Garcia

Elementary School:

- Lawless and Calwa elementary schools both won first in their divisions for girls' softball
- Congratulated the athletes from Bullard and Edison high schools who are competing in the State Track Qualifiers. Congratulated all coaches and athletes on a stellar season.
- The district had the pleasure of hosting award-winning actress Audra McDonald as the Roosevelt High School Theater was dedicated in her honor. The community really came together to celebrate one of Fresno Unified's very own Roosevelt graduates who has won a record six Tony Awards for her work on Broadway and is recognized both nationally and internationally for her work on stage, television and in film as well as her activism in support of social equality. There were so many special moments including when Ms. McDonald took the time to visit with our Performing Arts singers on stage and when she spoke fondly of her time at Roosevelt. She even led the crowd in an old Roosevelt cheer. Her name will forever be visible for our entire city to see on the front of the Roosevelt theater. Dr. Nelson thanked all who helped make the day possible.

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 Cazares, the consent agenda, exclusive of agenda items A-3, A-9, A-11, A-13, A-17 and A-18 which were pulled for further discussion, was approved on a roll call vote of 8-0-0-1 as follows: AYES: Student Board Member Rivera, Board Members: Ashjian, Cazares, Davis, De La Cerda, Johnson, Mills and Board President Jonasson Rosas. Absent: Student Board Member Riar.

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 23, 2018 Regular Board meeting.
- A-3, APPROVE Fresno Unified School District's Nomination of Trustee Carol Mills, J.D. to serve as Vice President of the California School Boards Association**
APPROVED as recommended, Trustee Carol Mills' Nomination for California School Boards Association (CSBA) President-elect or Vice President.

For the record, there were comments/questions regarding support for Board Member Mills, qualities of CSBA leadership, qualifications needed, clarity on the nomination process, and who sits on the board. Chief of Staff Chavez was able to provide clarification. Member Cazares moved for approval seconded by Member Ashjian, which was approved on a roll call vote of 4-2-0-1 as follows: AYES: Board Members: Ashjian, Cazares, Mills and Board President Jonasson Rosas. NOES: Board Member Davis and Johnson. ABSENT: Board Member De La Cerda.

- A-4, APPROVE Independent Contractor Services Agreement with BitWise Industries Inc., dba Shift3 Technologies**
APPROVED as recommended, an agreement with BitWise Industries Inc., dba Shift3 Technologies to provide technology development services in support of the Student Advisory Board annual service project objectives and district student voice initiatives. These objectives/initiatives include, but are not limited to: development of a Digital Student Voice Portal, browser based application and/or modules and custom student messaging interface for communication with key district and school departments.
- A-5, APPROVE Positions and ADOPT Job Descriptions for Coordinator I, Energy Management and Technician, Energy Management, and APPROVE Revisions to the Management and Supervisory Salary Schedules for Program Manager I, Principal II on Special Assignment and Principal I on Special Assignment**
APPROVED as recommended, the following: (1) The new job descriptions of Coordinator I, Energy Management and Technician, Energy Management. These positions reflect the functional evolution of the Energy Management Unit over time due to changes in energy related technology, an emphasis on energy/resource conservation and district growth. The Coordinator I, Energy Management position is designated Management, exempt and to be placed on E-20 of the Management Salary Schedule; the Technician, Energy Management position is designated Supervisory, non-exempt and to be placed on S-50 of the Supervisory Salary Schedule. (2) The Management Salary Schedule with Program Manager I, Principal II on Special Assignment (PSA) and Principal I on Special Assignment placement indicating 215 duty days. The Program Manager I increase of

salary schedule duty days from 197 to 215 reflects the expansion in support to College and Career programs; the PSA I and PSA II addition of salary schedule duty days to 215 reflects equitable placement with Vice Principal II on Special Assignment and Vice Principal I on Special Assignment.

A-6, APPROVE Multi-Year Agreement with Cisco Capital/Key Government Finance for Technical Support of District's Enterprise Network Equipment

APPROVED as recommended, a multi-year agreement with Cisco Capital/Key Government Finance for the annual Cisco SMARTnet maintenance and support service for the district's Cisco enterprise network equipment.

The Board previously authorized Development Group Inc. for purchases of technology goods and services through piggyback contract #3-14-70-2686N, CMAS, for Technology Goods and Services through June 30, 2018. This multi-year agreement provides the benefit of discounts and protections against price increases during the term of the agreement.

A-7, APPROVE Independent Contractor Services Agreement with Development Group, Inc. for Dark Fiber Network Configuration Services

APPROVED as recommended, an Independent Contractor Services Agreement with Development Group, Inc. The agreement is for \$44,475.80 and has Development Group, Inc. engineering consultants providing wide area network (WAN) design and router configuration services.

A-8, APPROVE Authorization for Utilization of Updated, Engineering Services Agreements

APPROVED as recommended. On October 26, 2016, the Board approved Request for Qualifications 17-04, Architectural/Engineering Services, to provide a pool of qualified firms/consultants to support the district's new construction, modernization, portable relocation, and deferred and general maintenance projects. The approval authorized staff to enter into agreements with approved prequalified firms/consultants as needed for a five-year period. Agreements for engineering services including civil, electrical, mechanical, structural and landscape architecture have been updated and strengthened, and supersede previous agreements. The new terms, which are more robust and favor the district, include a higher standard of care and more firm accountability for errors and omissions. Therefore, it is recommended the Board authorize staff to amend active engineering services agreements, and utilize the updated agreements going forward, for the remainder of the five-year approval period with the existing list of prequalified firms/consultants.

A-9, APPROVE Proposed Revisions for Board Bylaws (BB) 9012 (NEW), 9121, 9220, 9230, 9240, 9321, 9323, 9400 and Exhibit (E) 9323.3

APPROVED with edits, proposed revisions for the following nine Board Bylaws (BB) and Exhibit (E):

- (NEW) BB 9012 Board Member Electronic Communication
- BB 9121 President
- BB 9220 Governing Board Elections
- BB 9230 Orientation
- BB 9240 Board Development
- BB 9321 Closed Session Purposes And Agendas
- BB 9323 Meeting Conduct
- E 9323.2 Actions By The Board
- BB 9400 Board Self-Evaluation

These revisions meet the legal mandates recommended by the California School Boards Association (CSBA).

For the record, there were comments/questions regarding Board Bylaw 9012 Board Member Electronic Communication - reviewed what was legally mandated and what was new policy, new policy is redundant and cumbersome. In addition there were questions regarding Board Bylaw 9121 President – clarity on CSBA’s recommendations: questions on item 1 and 2 on page one assurance that one person does not have the authority to decide whether a meeting will take place or not and that a majority of the board can still call a meeting, suggested that the Board President should have final say on what is on the Agenda and on items 4 and 5 on page two, each board member are leaders in their own communities, Board President should not be the leading advocate city-wide, and would prefer to delete 4 and 5 from page two. Chief of Staff Chavez was able to provide clarification. Member Mills moved to approve with edits to BB 9012, only legally mandated language seconded by Member Cazares, which carried a 5-1-0-1 vote. AYES: Board Members: Ashjian, Davis, Johnson, Mills and Board President Jonasson Rosas. NOES: Board Member Cazares. ABSTAINED: Board Member De La Cerda.

A-10, APPROVE 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

APPROVED as recommended, proposed revisions for the following fifteen Board Policies (BP):

- BP 0460 Local Control Accountability Plan
- BP 0420.4 Charter School Authorization
- BP 0500 Review And Evaluation
- BP 0520 Intervention For Underperforming Schools (Deletion)
- BP 0520.3 Title 1 Program Improvement Districts (Deletion)
- BP 3100 Budget
- (NEW) BP 3230 Federal Grant Funds
- BP 5113.1 Chronic Absence And Truancy
- (NEW) BP 5113.12 District SARB
- BP 5131.1 Bus Conduct

- BP 5131.6 Alcohol And Other Drugs
- BP 5144 Discipline
- BP 5144.1 Suspension And Expulsion/Due Process
- (NEW) BP 5145.31 Gender And Identity Inclusion
- BP 7214 General Obligation Bonds

A-11, APPROVE Amendment of Energy Service Agreements-Special Conditions with FFP BTM Solar, LLC (ForeFront Power) for Development of Solar Energy Projects at Comprehensive High Schools and Brawley Service Center

APPROVED as recommended. On December 13, 2017, the Board approved agreements with ForeFront Power to finance, design, permit, construct, own, operate and maintain parking lot solar shade structures at the district’s comprehensive high schools and the Brawley Service Center. At that time, the utility cost savings to the district was estimated at \$27.8 million over the 20-year contract period. A 30% tariff on imported solar panels was enacted in February 2018, increasing construction costs and reducing long-term cost savings. The possibility of a tariff was recognized in the original contract and Forefront has absorbed approximately 30% of the increase. Also, revisions in projected PG&E rates increased estimated savings, further offsetting the increase from the tariff. However, a reduction from the originally projected 20-year savings is still projected. Therefore, it is recommended that the contracts be amended to recognize the tariff and adjust the estimated energy savings to \$27.3 over 20 years.

For the record, there were comments/questions regarding additional clarity on the amendment for the development of Solar Energy Projects, and how the savings will come back to the students in terms of training programs for the entire district. Chief of Operations Temple and Executive Officer Duke were able to provide clarification. Member Davis moved for approval, seconded by Member De La Cerda, which carried a 7-0-0-0 vote. AYES: Board Members: Ashjian, Cazares, Davis, De La Cerda, Johnson, Mills and Board President Jonasson Rosas.

A-12, APPROVE Award of Bid 18-35 Sections A and B, Tehipite and Yosemite Middle Schools, Demolition of Existing Lockers and Installation of New Lockers

APPROVED as recommended, Bid 18-35, Sections A and B, to provide new lockers in the boys and girls locker rooms, including cement locker bases and benches, for Tehipite and Yosemite middle schools. The projects are priorities in the Deferred Maintenance 5-Year Plan, as the existing deteriorated lockers are the most in need of replacement based on deferred maintenance assessments.

Staff recommends the Board reject the Viking Enterprises, Section A bid due to failure to list a subcontractor for locker installation, and award to the lowest responsive, responsible bidders:

Section A	Haus Construction Inc. (Fresno, California)	\$112,204
Section B	Viking Enterprises (Fresno, California)	\$150,000

A-13, APPROVE Award of Bid 18-38 Sections A-C: Addicott, Columbia, Kirk, Robinson, Thomas, and Vang Pao Elementary Schools Portable Classrooms Relocation and Infrastructure

APPROVED as recommended, Bid 18-38 Sections A-C, for installation of portable classrooms at Addicott (two), Columbia (one), Kirk (two), Robinson (one), Thomas (one), and Vang Pao (two) elementary schools, including site infrastructure and utility connections. The portable classrooms are needed to accommodate projected enrollment, reduced staffing ratios, and educational programs (dual immersion at Vang Pao).

Staff recommends award to the lowest responsive, responsible bidders:

Section A	Addicott, Vang Pao	Buildings Unlimited	(Madera, CA)	\$1,031,285
Section B	Robinson, Thomas	Davis Moreno Construction, Inc.	(Fresno, CA)	\$617,000
Section C	Columbia, Kirk	Davis Moreno Construction, Inc.	(Fresno, CA)	\$867,000

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

Item A-13 is a bid award for a construction project involving Davis Moreno Construction, Inc. (Bid Numbers 18-38B & 18-38C).

I have done business with Davis Moreno Construction 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 this contract. Because of my relationship with this contractor, I have a remote financial interest in this contract. Therefore, 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 Johnson, which carried a 6-0-0-1 vote. AYES: Board Members: Cazares, Davis, De La Cerda, Johnson, Mills and Board President Jonasson Rosas. ABSTENTION: Board Member Ashjian.

A-14, APPROVE Authorization to Utilize Individual Piggyback Contracts in 2018/19

APPROVED as recommended, a list of piggyback contracts recommended for utilization by the district during 2018/19. Piggybacking is allowed under Public Contract Code 20118 and is a best practice that takes advantage of competitive pricing from a contract formally bid by another school district or public agency. Approval does not commit the district to future purchases or require that any specific contract be utilized. Purchases associated with piggyback contracts will be presented to the Board for ratification on monthly purchase order reports. The contracts are available for review in the Purchasing Department.

A-15, DENY Claim #GL17-1114-67

DENIED as recommended, a Claim for Damages by a Minor, case # GL17-1114-67, and the matter referred to the district's Director of Benefits and Risk Management for further handling.

A-16, RATIFY Grant Application to the 2018 Kaiser Permanente Community Benefit Program

RATIFIED as recommended, a grant application to Kaiser Permanente to support the after school program by extending the amount of time students participate in physical fitness activities at the 29 elementary schools that currently operate a Fresno Unified administered After School Education & Safety Program.

A-17, RATIFY Independent Contractor Services Agreement with The Talk Team

RATIFIED as recommended, an Independent Contractor Services Agreement with the Talk Team in the amount of \$14,500. This vendor will provide speech/language services to students as required by Individualized Education Programs.

For the record, there were comments/questions regarding bringing contracts to be ratified before the board, and concerns of spreading money before the item has been approved by the board. Executive Officer Rosencrans was able to provide clarification. Member Ashjian moved to ratify, seconded by Member Davis, which carried a 7-0-0-0 vote. AYES: Board Members: Ashjian, Cazares, Davis, De La Cerda, Johnson, Mills and Board President Jonasson Rosas.

A-18, RATIFY Change Order for the Project Listed Below

RATIFIED as recommended, a Change Order for the following project.

Bid 17-27R, Section B, Edison High School Tennis Court Improvements Rebid Change Order 2 includes, but may not be limited to: remove and replace non-compliant concrete in path of travel; add pedestrian guardrails to protect walkway edges; and install additional fencing and gate at northeast corner required to secure facility.

Original contract amount:	\$ 1,786,784
Change Order(s) previously ratified:	\$ 62,604
Change Order 2 presented for ratification:	\$ <u>59,440</u>
New contract amount:	\$ 1,908,828

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

Item A-18 are change orders for a construction project involving Davis Moreno Construction, Inc. (Bid Number 17-27R).

I have done business with Davis Moreno Construction 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 this contact. Because of my relationship with this contractor, I have a remote financial interest in this contract. Therefore, I am abstaining from this vote pursuant to Board Bylaw 9270.

For the record, there were no comments/questions. Member De La Cerda moved to ratify seconded by Member Davis, which carried a 6-0-0-1 vote. AYES: Board Members: Cazares, Davis, De La Cerda, Johnson, Mills and Board President Jonasson Rosas. ABSTENTION: Board Member Ashjian.

END OF CONSENT AGENDA

UNSCHEDULED ORAL COMMUNICATIONS

Kehinde Solwazi, President of United Black Men – Spoke about concern for the young African American people, unhappy with their academic achievement, and suspension rates. The district has some good starts and we are here to support their efforts.

Larry Burrus – Thanked the Board and the district for what they are doing with the African America Academic Acceleration and student achievement. Would like to see the district continue working with students at an early age to correct the problem.

B. CONFERENCE/DISCUSSION AGENDA

Agenda Item B-19, Discuss and Adopt Fresno Unified School District's 2018/19 Local Control and Accountability Plan

The Local Control and Accountability Plan (LCAP) is a requirement resulting from the State's Local Control Funding Formula (LCFF). School districts across the State receive LCFF funds for every student, with additional funds going to districts with high unduplicated counts of students living in poverty, English learners, and foster youth. Fresno Unified School District is required to adopt a Local Control and Accountability Plan at the same time as the adoption of the district budget.

Presentation by CFO/Chief Financial Officer Ruth Quinto and staff

An opportunity was provided to hear questions/concerns from members of the Board and staff was available to respond.

For the record, there were comments/questions regarding school psychologists and the level of support, a comment that we should consider increasing the support next year, afterschool programs for pre-kindergarten and transitional kindergarten and the hardships for parents with multiple students, suggested the district look into a program to assist families, clarity on the LCAP regarding the 13 student communities that the district is targeting in conjunction with the City of Fresno, which schools are effected by Restorative Practices/Relationship Centered Schools, do we have plans to expand the program, what factors would determine where the district would go next, wanted to know where the district was regarding the campus culture director position, what does the program at Birney consist of, suggested a task force for the South East Asian community, and a request to see a Latino graduation for students. Member Mills moved for adoption, seconded by Member Davis, which carried a 7-0-0-0 vote. AYES: Board Members: Ashjian, Cazares, Davis, De La Cerda, Johnson, Mills and Board President Jonasson Rosas.

Agenda Item B-20, Discuss and Adopt Fresno Unified School District's 2018/19 Proposed Budget and Education Protection Account

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 2019/20 and 2020/21.

Presentation by CFO/Chief Financial Officer Ruth Quinto and staff

An opportunity was provided to hear questions/concerns from members of the Board and staff was available to respond.

For the record, there were comments/questions regarding the Governor's May Revise and the distribution of those funds, what amount has been programmed and what has not, concerns on the districts process in forecasting one time monies, thanked district for their integrity and hard work, look forward to the hiring and purchasing exception committee that will ensuring we have checks and balances in direct support of our students, concerns on the percentage of the districts reserve, and interested to know what the district plans to do about increasing the reserve level. Member Ashjian moved for adoption, seconded by Member Davis, which carried a 7-0-0-0 vote. AYES: Board Members: Ashjian, Cazares, Davis, De La Cerda, Johnson, Mills and Board President Jonasson Rosas.

Agenda Item B-21, Opportunity for Public Discussion on 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

In accordance with Government Code 3547, all initial proposals of the public school employers shall be presented at a public meeting of the public school employer, and thereafter shall be a public record. The California School Employees Association and its Fresno Chapter 143 Food Service (CSEA) proposal was initially made public at the May 23, 2018 meeting of the Board of Education. This proposal is hereby returned to this agenda for formal presentation, public discussion and acknowledgement of receipt.

Presentation by Chief of Human Resources and Labor Relations Paul Idsvoog

An opportunity was provided to hear questions/concerns from members of the Board and staff was available to respond.

For the record, there were no comments/questions regarding this item. No action was required on this item.

Agenda Item B-22, Opportunity for Public Discussion and Adopt 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

In accordance with Government Code 3547, all initial proposals of the public school employers shall be presented at a public meeting of the public school employer, and thereafter shall be a public record. Received by the Board is the Fresno Unified School District's proposal to California School Employees Association and its Fresno Chapter 143 Food Service (CSEA) for the 2018 – 2021 Successor Agreement presented at the May 23, 2018 meeting of the Board of Education and returned to this agenda for public discussion and Board adoption.

Presentation by Chief of Human Resources and Labor Relations Paul Idsvoog

An opportunity was provided to hear questions/concerns from members of the Board and staff was available to respond.

For the record, there were no comments/questions regarding this item.

Member Johnson moved for adoption, seconded by Member De La Cerda, which carried a 6-0-0-1 vote. AYES: Board Members: Cazares, Davis, De La Cerda, Johnson, Mills and Board President Jonasson Rosas. ABSENT: Board Member Ashjian.

Agenda Item B-23, Opportunity for Public Discussion on 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

In accordance with Government Code 3547, all initial proposals of the public school employers shall be presented at a public meeting of the public school employer, and thereafter shall be a public record. The California School Employees Association and its Fresno Chapter 125 White Collar (CSEA) proposal was initially made public at the May 23, 2018 meeting of the Board of Education. This proposal is hereby returned to this agenda for formal presentation, public discussion and acknowledgement of receipt.

Presentation by Chief of Human Resources and Labor Relations Paul Idsvoog

An opportunity was provided to hear questions/concerns from members of the Board and staff was available to respond.

For the record, there were no comments/questions regarding this item. No action was required on this item.

Agenda Item B-24, Opportunity for Public Discussion and Adopt 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

In accordance with Government Code 3547, all initial proposals of the public school employers shall be presented at a public meeting of the public school employer, and thereafter shall be a public record. Included in the Board binders is the Fresno Unified School District's proposal to California School Employees Association and its Fresno Chapter 125 White Collar (CSEA) for the 2018 – 2021 Successor Agreement presented at the May 23, 2018 meeting of the Board of Education and returned to this agenda for public discussion and Board adoption.

Presentation by Chief of Human Resources and Labor Relations Paul Idsvoog

An opportunity was provided to hear questions/concerns from members of the Board and staff was available to respond.

For the record, there were no comments/questions regarding this item.

Member Davis moved for adoption, seconded by Member Mills, which carried a 7-0-0-0 vote. AYES: Board Members: Ashjian, Cazares, Davis, De La Cerda, Johnson, Mills and Board President Jonasson Rosas.

C. RECEIVE INFORMATION & REPORTS

The Board was in receipt of the following items:

C-25, Constituent Services Quarterly Reporting

Received the Constituent Services Quarterly Reporting for Constituent Services activities for the time period of February 1, 2018 through April 30, 2018. Also received is the Quarterly Reporting for the Valenzuela/Williams Uniform Complaint Procedures from February 1, 2018 through April 30, 2018 in accordance with Education Code § 35186.

C-26, Proposed Revisions for Board Policies (BP) 3311, 5132, (NEW) 5141.23, 6146.4, 6164.4 and 6164.6

Received proposed revisions for the following six Board Policies (BP):

- BP 3311 Bids
- BP 5132 Dress and Grooming
- (NEW) BP 5141.23 Asthma Management
- BP 6146.4 Differential Graduation and Competency Standard for Individuals with Exceptional Needs
- BP 6164.4 Identification of Individuals with Exceptional Needs
- BP 6164.6 Section 504 of the Rehabilitation Act of 1973

C-27, Results of Sale of General Obligation Bonds, Election of 2016, Measure X, Series A

Received a summary which describes the results of the recent sale of the approximately \$60 million in Measure X, Series A sold on May 17, 2018. Prior to the sale of the Bonds, the district received a strong credit rating of 'Aa3' from Moody's Investor Service. In its rating rationale, Moody's listed the district's large and growing tax base, improved financial position, reserve policies that should help preserve a stable financial position and experienced and prudent management team as credit strengths of the district. The strong rating helped the district attract robust investor demand despite unfavorable bond market conditions during the week of the sale. Fiscal impact: The Measure X, Series A resulted in a final all-inclusive interest cost of 4.04% with a net repayment ratio of 1.796 as compared to amounts previously estimated of 4.01% and 1.78, respectively.

BOARD/SUPERINTENDENT COMMUNICATION

Board Member De La Cerda – Requested an update regarding the fields at McLane High School would like it to include alternatives if the fields are not done in sufficient time.

Board Member Cazares – Requested an update on Relationship-Centered Schools (successes and issues) from the past school year, would like to know where we are with the Special Education Audit, thanked Patrick Jensen and staff for the work over this last year, thanked Amy for her work with the Audra McDonald dedication, would like to know where we are with connecting the Hoover High programs with the Fresno State programs, and congratulated the Edison High Softball girls for a successful season.

Board Member Ashjian – Requested an update on the Council of Great City School and the Special Education review, and would like an update on the health centers that are going to be placed on school campuses.

Board Member Mills – Suggested placing a labor representative on the Hiring and Purchasing Exception Committee.

Reporting Out of Closed Session

The Board of Education adjourned to Closed Session at 8:26 p.m. and reconvened in Open Session at 8:33 p.m. to report the following:

- On a motion by Board Member Johnson, seconded by Board Member Cazares, by the following vote 5-0-0-2 the Board took action in Closed Session to approve the Lateral move of Kimberly Hendricks-Brown, Principal II, Columbia Elementary, to Principal II on Special Assignment, Office of African American Academic Acceleration. AYES: Board Members: Cazares, Davis, De La Cerda, Johnson, and Mills. ABSENT: Board Member Ashjian and Board President Jonasson Rosas.
- On a motion by Board Member De La Cerda, seconded by Board Member Cazares, by the following vote 5-0-0-2 the Board took action in Closed Session to Promote Andrew Scherrer, Principal III, Computech Middle School, to Executive Director, Equity and Access. AYES: Board Members: Cazares, Davis, De La Cerda, Johnson, and Mills. ABSENT: Board Member Ashjian and Board President Jonasson Rosas.

D. ADJOURNMENT

With no further business to come before the Board, Board President Jonasson Rosas declared the meeting adjourned at 8:34 p.m.