



AMENDMENT

June 8, 2018

Noted on Page 5

BOARD OF EDUCATION
REGULAR MEETING
2309 TULARE STREET
BOARD ROOM, SECOND FLOOR
FRESNO, CA 93721-2287
www.fresnounified.org/board

AGENDA WEDNESDAY, JUNE 13, 2018, 4:30 P.M.

PLEASE NOTE: PARKING WILL BE AVAILABLE AFTER 5:00 P.M. AT THE “N” STREET PARKING PAVILION LOCATED ON THE SOUTHEAST CORNER OF TULARE AND “N” STREETS – ENTRANCE

IS ON “N” STREET. Also, the City of Fresno will not enforce the street meters in this area **after 6:00 p.m.**, Monday through Saturday.

PLEASE NOTE: *DESIGNATED TIMES FOR CONFERENCE/DISCUSSION ITEMS ARE ESTIMATES

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board President or Board Secretary, Jennifer Aguilar at 457-3938. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

Any member of the public who wishes to address the Board shall submit a speaker card specifying the item he/she wishes to address. The card must be submitted before the Board president announces the specific agenda item.

Public materials are available for public inspection at the Fresno Unified School District Education Center, 2309 Tulare Street, 2nd Floor or visit our website at: www.fresnounified.org/board

TRANSLATION SERVICES: Available in Spanish and Hmong in the Board Room upon request.

***4:30 P.M.**

CALL Meeting to Order

OPPORTUNITY for Public Comment on Closed Session Agenda Items

RECESS to Cabinet Room for Closed Session to discuss the following:

1. Student Expulsions pursuant to Education Code Section 35146.
2. Conference with Labor Negotiator - (Government Code Section 54957.6); FUSD Negotiator(s): Paul Idsvoog; Employee Organizations(s): FTA, CSEA, Chapter 125, CSEA, Chapter 143, SEIU, Local 521, FASTA/SEIU, Local 521/CTW, CLC, Fresno Unified Building & Construction Trades/FTA; International Association of Machinists and Aerospace Workers (IAMAW), Unrepresented Employees: All Management, Confidential, and Supervisory Employees.
3. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation.
4. Public Employment/Appointment - (Government Code Section 54957).
 - a. *Administrator*
 - b. *Executive Director*
 - c. *Director*
 - d. *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

A staff member will lead the flag salute.

RECOGNIZE the Fresno Unified School District Track & Field State Qualifying Athletes for the 2017/18 School Year

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 May 30, 2018 Regular Board meeting. The Superintendent recommends adoption. Contact person: Kim Mecum, telephone 457-3731.

A-3, APPROVE Minutes from Prior Meeting

Included in the Board binders are the draft minutes for the May 23, 2018 Regular Meeting. The Superintendent recommends approval. Contact person: Robert G. Nelson, telephone 457-3884.

A-4, ADOPT Resolution, Order of Election, and Specifications of the Election Order for the November 6, 2018 Election

Included in the Board binders is a Resolution, Order of Election, and Specifications of the Election Order for the November 6, 2018 Election.

California Education Code 5322 requires that this resolution be submitted to the Fresno County Superintendent of Schools and the County Elections Office not later than 123 days prior to Tuesday, November 6, 2018, the date of the election, to file the Specifications of

A. CONSENT AGENDA - *continued*

Election Order for filling positions in the following trustee areas: Area 1 (Edison), Area 3 (Sunnyside), Area 4 (McLane) and Area 7 (Bullard). The Superintendent recommends adoption. Fiscal impact: There is not fiscal impact to the district. Contact person: David Chavez, telephone 457-3566.

A-5, ADOPT Fresno Unified School District Resolution #17-42

Included in the Board binders is a State of California, Fresno Unified School District Resolution #17-42. This Resolution reauthorizes Ruth F. Quinto, Deputy Superintendent/Chief Financial Officer authorization to sign and execute all documents by the California Department of Rehabilitation. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: Kim Mecum, telephone 3731.

A-6, ADOPT Resolution 17-52, Authorizing the Superintendent to Appoint a District Advisory Committee Regarding the Use or Disposition of Excess Real Property

It is recommended the Board adopt Resolution 17-52 (in the Board binders) authorizing the Superintendent to appoint a committee to advise the Board prior to the sale or lease of any excess real property, as required by Education Code section 17388. Commonly referred to as the 7-11 Committee, Education Code section 17389 requires that the Committee include not less than seven and no more than eleven members, and be representative of: the ethnic, age group, and socioeconomic composition of the district; the business community; landowners or renters with preference to be given to representatives of neighborhood associations; teachers; administrators; parents of students; and person with expertise in environmental impact, legal contracts, building codes, and land use planning. The Board will be informed of the formation of and appointments to the 7-11 Committee, and any recommendations regarding the sale or lease of district property. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: Karin Temple, telephone 457-3134.

A-7, ADOPT Resolution 17-53 Delineating Authorized District Agents to Sign on Behalf of Fresno Unified School District

Included in the Board binders is Resolution 17-53 presented for adoption to update the roster of officials authorized to sign on the district's Bank of the West cash management services. The resolution will be effective beginning June 13, 2018, until revoked or superseded. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: Ruth F. Quinto.

A-8, ADOPT Resolution 17-54 Authorizing Inter-Fund Loans for Cash Flow Purposes

Included in the Board binders is Resolution 17-54 recommended for adoption to authorize Fresno Unified School District to transfer funds as needed for cash-flow purposes and to repay those transactions as funds become available for the 2018/19 fiscal year. Education Code Section 42603 authorizes inter-fund loans to cover such temporary cash flow transfers.

A. CONSENT AGENDA - *continued*

The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: Ruth F. Quinto, telephone 457-6226.

A-9, APPROVE Agreements for Legal and Investigation Services for 2018/19

Included in the Board binders is a list of legal and investigation firms recommended for approval to provide services to Fresno Unified during 2018/19. The list includes the firm name and location and the 2017/18 and 2018/19 attorney/investigator hourly rate(s). Staff negotiated rates with the firms and as a result, most have kept their rates the same as last year. Representation agreements with all firms are available in the office of the Deputy Superintendent/Chief Financial Officer. The Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the 2018/19 budget in the Unrestricted General Fund, Workers' Compensation Fund and Liability Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

A-10, APPROVE Agreement with the California Office to Reform Education for Shared Administrator Services and the Accompanying Employment Agreement Between Fresno Unified School District and Michelle Steagall, Associate Superintendent for School Leadership

Included in the board binders is a request for approval for an agreement between Fresno Unified School District and the California Office to Reform Education (CORE) for the shared services of Associate Superintendent for School Leadership, Michelle Steagall. The Board binders also include the Employment Agreement between Fresno Unified and Michelle Steagall for the 2018/19 school year. Pursuant to the Shared Services Agreement, CORE must reimburse the district for all items of cost associated with, or arising out of, its access to the services of the district's employee, Michelle Steagall. The Superintendent recommends approval. Fiscal impact: CORE will reimburse Fresno Unified School District for the total cost associated with the Employment Agreement. As a result, there will be no fiscal impact to the district for either of these agreements. Contact person: Paul Idsvoog, telephone 457-3548.

A-11, APPROVE the 2018/19 Annual Membership Dues with the California School Boards Association/Education Legal Alliance, the Council of the Great City Schools, and the National School Boards Association Council of Urban Boards of Education

It is recommended that the Board approve the 2018/19 annual membership dues with the California School Boards Association/Education Legal Alliance, the Council of the Great City Schools, and the National School Boards Association Council of Urban Boards of Education. The Superintendent recommends approval. Fiscal impact: Sufficient funds of \$93,940 are available in the 2018/19 Board Office budget. Contact person: David Chavez, telephone 457-3566.

A. CONSENT AGENDA - continued

A-12, APPROVE Annual Agreements for the 2017/18 2018/19 School Year

Included in the Board binders is a matrix detailing agreements to provide services to Fresno Unified School District. These agreements include the following categories:

- Campus Safety
- Leadership Development
- Opportunities to promote arts, activities and athletics
- Targeted Assistance:
 - Student Achievement Outcomes
 - Social Emotional Supports
- Teacher Development
- Technology

The Superintendent recommends approval. Fiscal impact: Sufficient funds have been budgeted in the 2018/19 budget. These investments will be funded through the appropriate budgets, as detailed in the matrix. Contact person: Ruth F. Quinto, telephone 457-6226.

A-13, APPROVE Amendment to the Agreement with Delta Health Systems

Included in the Board binders is an amendment to the agreement with Delta Health Systems (DHS) to provide medical claims administration services on behalf of the district's self-insured medical plans. Key responsibilities for DHS include processing medical claims, customer service support, managing participant eligibility, benefits administration and providing web-site access to claims. In addition, DHS also provides eligibility, premium disbursements and reconciliation services for the Kaiser Health Maintenance Organization (HMO) plan. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the estimated annual amount of \$2,748,295 are available in the Health Internal Service Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

A-14, APPROVE Agreement with PlushCare Inc. for StayWell Services

Included in the Board binders is an agreement with PlushCare for StayWell services. StayWell by PlushCare provides a patient-centered "medical home" portal designed to improve health outcomes by improving access to care, increasing care coordination and enhancing compliance with recommended treatment protocols for the district's active employees, early retirees and their respective spouses. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the estimated annual amount of \$256,340 are available in the Health Internal Service Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

A-15, APPROVE Request for Qualifications 18-34, Student Mentoring Services

It is recommended the board approve a pool of vendors to provide support of the district's intensive daily mentoring at targeted school sites. The Superintendent recommends approval. Fiscal impact: Funding will be established on a site by site basis. Contact person: Kim Mecum, telephone 457-3731.

A. CONSENT AGENDA - *continued*

A-16, APPROVE Targeted School Site Agreements for Student Mentoring Services

It is recommended that the board approve agreements for six sites from the pool of qualified respondents of Request for Qualifications (RFQ 18-34), Student Mentoring Services. The Superintendent recommends approval. Fiscal impact: Funding will be established on a site by site basis. Contact person: Kim Mecum, telephone 457-3731.

A-17, APPROVE the Submission of the Teacher Quality Partnership Grant

The Teacher Development Department seeks approval to submit the Teacher Quality Partnership (TQP) Grant to continue to expand the Fresno Teacher Residency Program. The 2018 TQP grant will allow the district to build upon a previous grant with a new university partner, Fresno Pacific University. The purpose of the TQP program is to improve student achievement, improve the quality of prospective and new teachers, and enhance the professional learning activities for participants in teacher preparation. The Superintendent recommends approval. Fiscal impact: Fresno Unified could potentially receive \$750,000 in the first year of the grant. Estimated range of awards is \$300,000 to \$1,000,000 for years two through five depending on availability of funds and the approval of continuation awards. Contact person: Kim Mecum, telephone 457-3731.

A-18, APPROVE Revisions to the Classified Salary Schedule for Paraprofessional, Child Development and Paraprofessional, PE/Athletics

Included in the Board binders is the revised Classified Salary Schedule with placement for Paraprofessional, Child Development and Paraprofessional, PE/Athletics from G-18 to G-19. This placement is in accordance with the Memorandum of Understanding between the Fresno Unified School District and the California School Employees Association Chapter 125 White Collar (CSEA) dated October 2013 regarding paraprofessional No Child Left Behind (NCLB) compliance and CSEA Chapter 125 White Collar unit member opportunities for placement in Paraprofessional, Child Aide positions. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district for these Paraprofessional positions. Contact person: Paul Idsvoog, telephone 457-3548.

A-19, APPROVE Proposed Revisions for Board Policies (BP) 3311, 5132, (NEW) 5141.23, 6146.4, 6164.4 and 6164.6

Included in the Board binders are 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

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 no fiscal impact to the district. Contact person: David Chavez, 457-3566.

A-20, APPROVE Independent Contractor Services Agreement Between Fairbank, Maslin, Maullin, Metz & Associates and Fresno Unified School District

Included in the Board binders is an Independent Contractor Services Agreement with Fairbank, Maslin, Maullin, Metz & Associates. Fairbank, Maslin, Maullin, Metz & Associates will conduct a community survey to gauge potential support for a potential parcel tax in support of education. This survey will include questions on usage, timing and potential tax amounts. The Superintendent recommends approval. Fiscal impact: Sufficient funds of \$41,750 are available in the General Fund. Contact person: Patrick Jensen, telephone 457-3657.

A-21, APPROVE Agreement with Safe 2 School Inc. for Crossing Guard Services

It is recommended the Board approve an agreement with Safe 2 School Inc. to provide crossing guard services at mutually agreed upon locations to serve district schools. Safe 2 School recruits, schedules, trains, and provides safety equipment to adult volunteers to provide students with safe passage across streets to and from school. Safe 2 School has successfully provided crossing guard services to the district for multiple years and the current contract is expiring. In 2017/18 the program served an average of 25 schools per month depending on the availability of volunteers. The new five-year agreement, which spans the 2018/19 through 2022/23 school years, is for \$129,920 and includes incentives to expand services to more schools. The Superintendent recommends approval. Fiscal impact: Funds are available in the Security Office Budget and Liability Internal Service Fund. Contact person: Karin Temple, telephone 457-3134.

A-22, APPROVE Award of Bid 18-33R, Fort Miller Middle School Gymnasium Make-up Air Units Replacement Rebid; and Reject Bid 18-33

Included in the Board binders is information on Bid 18-33R, to improve cooling in the gymnasium and wrestling room at Fort Miller Middle School. The existing make-up air units require replacement due to age and lack of reliability, based on a deferred maintenance evaluation. The new equipment will also improve energy efficiency. It is also recommended the Board reject the bid received for Bid 18-33, the original bid for this project. The project was revised to mitigate intrusive roofing work identified in the original specifications, by using a new type of equipment that reduced cost and time requirements.

Staff recommends award to the lowest responsive, responsible bidder:

Lawson Mechanical Contractors (Fresno, California) \$209,647

The Superintendent recommends approval. Fiscal impact: \$209,647 is available in the Measure X Fund. Contact person: Karin Temple, telephone 457-3134.

A. CONSENT AGENDA - continued

A-23, APPROVE Award of Bid 18-37, Terronez Middle School Playcourt and Parking Lot Asphalt Rehabilitation Project

Included in the Board binders is information on Bid 18-37, to provide asphalt rehabilitation work on three parking lots, fire lane, and basketball and tennis courts at Terronez Middle School. The project will include regrading, asphalt paving, patching, crack-fill sealcoat, and restriping. The project is prioritized based on a deferred maintenance evaluation.

Staff recommends award to the lowest responsive, responsible bidder:

AJ Excavation, Inc. (Fresno, California) \$494,700

The Superintendent recommends approval. Fiscal impact: \$494,700 is available in the Measure X Fund. Contact person: Karin Temple, telephone 457-3134.

A-24, APPROVE Award of Bid 18-39, Fresno High School Gymnasium HVAC Improvements

Included in the Board Binders is information on Bid 18-39, to provide air conditioning to the gymnasium and weight room at Fresno High School. The project will replace the aging heating and evaporative cooling systems with heating and refrigerated air conditioning to provide a more comfortable environment and increase energy efficiency.

Staff recommends award to the lowest responsive, responsible bidder:

Lawson Mechanical Contractors (Fresno, California) \$1,133,062

The Superintendent recommends approval. Fiscal impact: \$1,133,062 is available in the Measure X Fund. Contact person: Karin Temple, telephone 457-3134.

A-25, APPROVE Award of Bid 18-40, Bullard High School North Parking Lot Asphalt Reconstruction

Included in the Board binders is information on Bid 18-40, to reconstruct the north (Browning) parking lot at Bullard High School. The project includes asphalt repaving, concrete gutter work, parking stall striping, and accessibility improvements. The project is identified in the school's site master plan and prioritized based on a deferred maintenance evaluation. Parking lot construction will be coordinated with the installation of solar shade structures at Bullard.

Staff recommends award to the lowest responsive, responsible bidder:

Dave Christian Construction Co. Inc. (Fresno, California) \$665,000

The Superintendent recommends approval. Fiscal impact: \$665,000 is available in the Measure X Fund. Contact person: Karin Temple, telephone 457-3134.

A. CONSENT AGENDA - continued

A-26, APPROVE Award of Bid 18-41 Sections A-B, McLane and Roosevelt High Schools Athletic Fields Improvements

Included in the Board binders is information on Bid 18-41, Sections A-B, to replace/improve the varsity and junior varsity softball and baseball facilities at McLane and Roosevelt High Schools. The project includes new scoreboards, backstops, dugouts, and infield and outfield areas including landscape, irrigation infrastructure and hardscape improvements. The projects are recommended based on evaluation of greatest need, and to increase equity of athletic facilities.

Staff recommends award to the lowest responsive, responsible bidders:

Section A, Clean Cut Landscaping Incorporated (Fresno, California) \$3,217,276
Section B, American Paving Co. (Fresno, California) \$2,237,000

The Superintendent recommends approval. Fiscal impact: \$5,454,276 is available in the Measure X Fund. Contact person: Karin Temple, telephone 457-3134.

A-27, APPROVE Award of Bid 18-42, McLane High School Quad Improvements

Included in the Board binders is information on Bid 18-42, to improve McLane High School's quad area to provide an enhanced campus gathering place with improved pedestrian circulation, new benches, low-water trees to replace older trees, improved hardscape and concrete pathways with improved accessibility, and landscape with irrigation infrastructure.

Staff recommends award to the lowest responsive, responsible bidder:

JT2 dba Todd Companies (Visalia, California) \$718,750

The Superintendent recommends approval. Fiscal impact: \$718,750 is available in the Measure X Fund. Contact person: Karin Temple, telephone 457-3134.

A-28, APPROVE Award of Request for Proposals 18-43, to Purchase Security Cameras and Digital Video Recording Equipment; and Reject Request for Proposals 17-44

It is recommended the Board approve award of Request for Proposals (RFP) 18-43, to supply security cameras and related equipment for elementary schools throughout the district. This bid is for equipment only; security camera installation will be bid separately as individual school site plans/drawings are completed, targeted over the coming 12-18 months. The RFP also provides for the purchase of security cameras and related equipment for projects at middle and high schools. The RFP establishes a one-year term price agreement for equipment purchases with option to extend for two additional one-year periods.

A. CONSENT AGENDA - *continued*

Based on extensive review by the evaluation committee, staff recommends award of RFP 18-43 to the best value proposer based on price, equipment, service, and performance of components:

EKC Enterprises, Inc. (Fresno, California) \$1,097,305 (estimate)

Staff also recommends the Board reject all proposals in response to the original RFP 17-44. The bid specifications for RFP 17-44 allowed analog systems which were later determined to not align with future district needs. The Superintendent recommends approval. Fiscal impact: \$1,097,305 is available in the Measure X Fund. Contact person: Karin Temple, telephone 457-3134.

A-29, APPROVE Award of Request for Qualifications 18-45, Realtor/ Broker Services

It is recommended the Board approve award of Request for Qualifications (RFQ) 18-45, to provide a pool of real estate professionals for use in support of the sale of district real property. Notifications were sent to the 38 Fresno area realtor/brokers with the highest value of commercial real estate sales closed in 2017, and the district received four responses. Based on evaluation of each respondent's ability to meet or exceed the requirements set forth in the RFQ, staff recommends approval of the following real estate professionals:

- Skip Rollf, California Land & Associates
- Tony Cortopassi, Cushman & Wakefield Pacific Commercial Realty Advisors, Inc
- Craig Capriotti and Jim Graham, Fortune Associates Commercial Real Estate Brokerage
- Ethan Smith, Newmark Pearson Commercial

Approval will authorize staff to enter into contracts with real estate professionals on an as-needed basis, for a five-year period. The Board will be informed when a contract with a real estate professional is engaged, and any sale of real property must be approved by the Board. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact of awarding the RFQ. Contact person: Karin Temple, telephone 457-3134.

A-30, RATIFY the Submission of the Supporting Effective Educator Development Grant

The Teacher Development Department seeks ratification for the submission of the Supporting Effective Educator Development (SEED) Grant to the Department of Education in partnership with The New Teacher Project (TNTP). The purpose of the SEED Grant is to increase the number of highly effective educators over a four year period. It supports the implementation of evidence-based preparation, development, and enhancement of professional learning opportunities for prospective and new teachers. TNTP will support three districts in launching and executing high quality, in-house certification programs: Fresno Unified, Baltimore City Schools, and Pasco County, Florida.

A. CONSENT AGENDA - *continued*

The Superintendent recommends ratification. Fiscal impact: Total grant award is \$16 million and will be divided into thirds for Fresno Unified, Baltimore City Schools, and Pasco County, Florida. The total amount for each district will be finalized prior to year one, after specific needs are determined through collaborative planning. Contact person: Kim Mecum, telephone 457-3731.

A-31, RATIFY Change Order for the Project Listed Below

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

Bid 18-20, Gaston Middle School Portable Classroom Relocation and Infrastructure
Change Order 1: \$3,511

The Superintendent recommends ratification. Fiscal impact: \$3,511 is available in the School Facility Fee Fund. Contact person: Karin Temple, telephone 457-3431.

A-32, RATIFY Purchase Orders from April 1, 2018 through April 30, 2018

Included in the Board binders is information on purchase orders issued from April 1, 2018 through April 30, 2018. Purchase orders for \$10,000 or more are presented first, followed by purchase orders for less than \$10,000. A list of purchase orders issued for Associated Student Body (ASB) accounts is also provided. The Superintendent recommends ratification. Fiscal impact: Funding is noted on the attached pages. Contact person: Karin Temple, telephone 457-3134.

**END OF CONSENT AGENDA
(ROLL CALL VOTE)**

UNSCHEDULED ORAL COMMUNICATIONS

Individuals who wish to address the Board on topics within the Board's subject matter jurisdiction, but **not** listed on this agenda may do so at this time. If you wish to address the Board on a specific item that is listed on the agenda, you should do so when that specific item is called.

While all time limitations are at the discretion of the Board President, generally members of the public will be limited to a maximum of three (3) minutes per speaker for a total of thirty (30) minutes of public comment as designated on this agenda. Any individual who has not had an opportunity to address the Board during this initial thirty (30) minute period may do so at the end of the meeting after the Board has addressed all remaining items on this agenda. Without taking action and only as expressly permitted by Board Bylaw 9323, Board members may ask questions, make brief announcements, or provide a brief response to statements presented by the public about topics raised in unscheduled oral communications. Board members must be recognized by the President in order to speak and will generally be limited to no more than one (1) minute each for this purpose.

UNSCHEDULED ORAL COMMUNICATIONS - *continued*

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

B-33, DICUSS and APPROVE Proposed Revisions for Board Policies (BP) 0410, 1312.3, 5111, 5111.1 (NEW), 5125, 5131.2, 5145.9, and 5145.13 (NEW)

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

- BP 0410 Nondiscrimination In District Programs And Activities
- BP 1312.3 Uniform Complaint Procedures
- BP 5111 Admission
- (NEW) BP 5111.1 District Residency
- BP 5125 Student Records
- BP 5131.2 Anti-Bullying
- BP 5145.9 Hate-Motivated Behavior
- (NEW) 5145.13 Response to Immigration Enforcement

These proposed revisions meet the legal mandates recommended by both the California Attorney General's Office and the California School Boards Association (CSBA). The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: David Chavez, telephone 457-3566.

B-34, DICUSS Sex Education and Reading Issues in Fresno Unified

On May 8, 2018, the organization, Concerned Parents for Equality, submitted a Request for Placement on the Board of Education Agenda to discuss student treatment in Fresno Unified regarding:

1. Sex Education; and
2. Reading Issues.

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

C. RECEIVE INFORMATION & REPORTS

There are no items for this portion of the agenda.

BOARD/SUPERINTENDENT COMMUNICATION

D. ADJOURNMENT

NEXT REGULAR MEETING
WEDNESDAY, August 8, 2018