

**MINUTES – BOARD OF EDUCATION REGULAR MEETING
Fresno Unified School District
June 13, 2018**

**Fresno, California
June 13, 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 June 13, 2018, there were present Board Members Ashjian, Cazares, Davis, De La Cerda, Johnson, Mills and Board President Jonasson Rosas. Superintendent Nelson was also present.

Board Member Johnson arriving at 6:04 p.m.

Board President Jonasson Rosas CONVENED the Regular Board meeting at 4:34 p.m. in the Board room and ADJOURNED to Closed Session to address items 1 through 6. The Board RECONVENED in Open Session at 5:37 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, Chief Operations Officer Arias, Executive Director of Student Services Dorsey, Executive Director of Constituent Services Plascencia, Executive Director McCulley, Administrative Analyst Jensen and Chief of Staff Chavez.

Reporting Out of Closed Session

- On a motion by Board Member Ashjian, seconded by Board Member Mills, by the following vote 6-0-0-1 the Board took action in Closed Session to promote Travis Dyer, Teacher, Rata High School to Manager II/Principal I, Rata High School. Absent for the vote: Board Member Johnson.
- On a motion by Board Member Davis, seconded by Board Member De La Cerda, by the following vote 5-0-1-1 the Board took action to appoint Lisa Harrington, Principal III, Tenaya Middle School to Director (General) Human Resources/Labor Relations. Absent for the vote: Board Member Johnson. Abstention: Board Member Ashjian.
- On a motion by Board Member Mills, seconded by Board Member Davis, by the following vote 6-0-0-1 the Board took action to promote Michael Rivard, Vice Principal III, Fresno High School to Principal II, Columbia Elementary School. Absent for the vote: Board Member Johnson.

- On a motion by Board Member De La Cerda, seconded by Board Member Mills, by the following vote 6-0-0-1 the Board took action to promote Bradley Berrett, Vice Principal III, Edison High School to Principal III, Computech Middle School. Absent for the vote: Board Member Johnson.
- On a motion by Board Member De La Cerda, seconded by Board Member Cazares, by the following vote 6-0-0-1 the Board took action to promote Leslie Worton, Manager II, Instruction Services to Administrator (General), Curriculum and Instruction. Absent for the vote: Board Member Johnson.
- On a motion by Board Member De La Cerda, seconded by Board Member Davis, by the following vote 6-0-0-1 the Board took action to promote Heather Allen, Director, Career Readiness to Executive Director (General), College and Career Readiness. Absent for the vote: Board Member Johnson.
- On a motion by Board Member Cazares, seconded by Board Member De La Cerda, by the following vote 6-0-0-1 the Board took action to appoint Andrew De La Torre, Director, Benefits and Risk Management to Executive Director (General), Benefits and Risk Management. Absent for the vote: Board Member Johnson.
- On a motion by Board Member Davis, seconded by Board Member Cazares, by the following vote 6-0-0-1 the Board took action to appoint Steven Shubin, Director, Fiscal Services to Executive Director (General), Fiscal Services. Absent for the vote: Board Member Johnson.
- On a motion by Board Member Mills, seconded by Board Member Cazares, by the following vote 6-0-0-1 the Board took action to promote Linda Laettner, Vice Principal III on Special Assignment, School Leadership to Principal V, Fresno High School. Absent for the vote: Board Member Johnson.

PLEDGE OF ALLEGIANCE

Executive Director Wendy McCulley from the Office of African American Academic Acceleration, led the flag salute.

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

The Board of Education recognized the Fresno Unified School District Track & Field State Qualifying Athletes for the 2017/18 School Year.

HEAR Report from Superintendent

- Encouraged the Board, as well as district staff, to take advantage of the summer to relax, rejuvenate and spend time with family and friends.
- Summer school started for more than 14,000 students. There are two sessions available until July 12. Summer school graduation will be in the newly named Audra McDonald Theater at Roosevelt High School. Students will be taking advantage of intervention programs in reading, literacy, English language development and special education. There are also enrichment classes in career technical education and Hmong heritage, the FRESH program is offering academics and athletics activities and there are also accelerated courses for potential GATE students. There's also a brand new credit recovery course at Fresno

High called Geometry in Construction. Dr. Nelson thanked all summer school administrators and staff who are supporting our summer learners.

- There will be plenty of modernization and new construction taking place over the summer. From renovations, painting and irrigation improvements, to launching construction of our solar installation project. Modernization continues at Rata and the new heavy truck facility is under construction at Duncan Polytechnical High School. Slater and Figarden elementary schools are seeing work start for new buildings and Tenaya Middle and Kratt Elementary will get new irrigation systems. Ten elementary schools will also get a fresh coat of paint.
- Six of our high schools will be open for the summer as part of the district's Blue and Green Space program in partnership with the City of Fresno. The sites will provide supervised open swim and/or swim lessons and weekend outdoor activities. The district is also opening more than 50 school sites to serve free meals to children ages one to 18. Dr. Nelson thanked the board for their support in ensuring students have a safe place to play, swim and enjoy a nutritious meal over summer break.
- Recognized our 2018 graduates and those countless adults who helped them reach that stage, college and career ready. As a district, we celebrated at 15 different graduation ceremonies, each full of excitement and emotion not just for what the ceremony represented in the moment but for what this group of young people will accomplish down the road.
- Recognized two students who had remarkable school years.
 - Jorge Gonzales Cortes, a Linked Learning pathway student in the Academy of Finance & Entrepreneurship at McLane High School placed second in the Regional Young Entrepreneurs Academy back in March. He then won \$725 for his business plan for Brilliant Lounge Party Rentals while at the Young Entrepreneurs Academy – Saunders Scholars Competition.
 - Cindy Carrillo-Quezada, a Linked Learning student in the Educational Careers Academy pathway at McLane High School, was honored with the Seal of Distinction for the Linked Learning Pathways and awarded a \$1,000 scholarship from Linked Learning Alliance. Cindy will be working as a paraprofessional for the Teacher Academy Summer Internship Program for the district and plans to attend Fresno State in the fall with hopes of eventually becoming a high school counselor.

OPPORTUNITY for Public Comment on Consent Agenda Items

Andrew Fabela spoke on the following items:

A-1 Personnel List – We need summer school teachers, we need to pull from the pool of teachers that signed up to assist us during the strike and we need to incent them by offering more money.

A-11 2018/19 Annual Membership Dues – The California School Boards Association (CSBA) offers many services that the district uses, but the Council of the Great City Schools (CGCS) is redundant and does not offer anything of value.

A-19 Proposed Revisions for Board Policies – Specifically regarding the policy regarding Dress and Grooming. It is not in the best interest of the district to allow each school site to develop their own dress code. There will be legal problems because one school will complain about what the other school is doing.

A-28 Award of Request for Proposals 18-43 to Purchase Security Cameras – The district should not purchase equipment prior to establishing a contract. Too many things can go wrong or change. We are putting the cart before the horse.

Board Member Ashjian addressed Mr. Fabela’s concerns regarding A-1 Personnel List and A -11 2018/19 Annual Membership Dues.

On a motion by Member Davis, seconded by Member Cazares, the consent agenda, exclusive of agenda item: A-3, A-10, A-19, A-26, A-27, A-31 and A-32 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 30, 2018 Regular Board meeting.

- A-3, APPROVE Minutes from Prior Meeting**
Item was pulled and moved to the next board meeting. No action was taken on the draft minutes for the May 23, 2018 Regular Meeting.

- A-4, ADOPT Resolution, Order of Election, and Specifications of the Election Order for the November 6, 2018 Election**
ADOPTED as recommended, 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 Election Order for filling positions in the following trustee areas: Area 1 (Edison), Area 3 (Sunnyside), Area 4 (McLane) and Area 7 (Bullard).

- A-5, ADOPT Fresno Unified School District Resolution #17-42**
ADOPTED as recommended, 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.

- A-6, ADOPT Resolution 17-52, Authorizing the Superintendent to Appoint a District Advisory Committee Regarding the Use or Disposition of Excess Real Property**
ADOPTED as recommended, Resolution 17-52 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.
- A-7, ADOPT Resolution 17-53 Delineating Authorized District Agents to Sign on Behalf of Fresno Unified School District**
ADOPTED as recommended, Resolution 17-53 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.
- A-8, ADOPT Resolution 17-54 Authorizing Inter-Fund Loans for Cash Flow Purposes**
ADOPTED as recommended, 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-9, APPROVE Agreements for Legal and Investigation Services for 2018/19**
APPROVED as recommended, 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.
- 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**
APPROVED as recommended, 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. Also included is 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.

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

The agreement will be in effect through June 30, 2019.

The annual base salary will be \$166,863.52.

The associate superintendent will earn 20 days of annual vacation.

The associate superintendent will be eligible for 12 sick days per year, as provided by the education code.

The associate superintendent will be eligible for health benefits, the same as district certified management employees.

CORE shall be responsible and shall pay for all items of compensation.

For the record, there were no comments/questions. Member Mills moved to approve 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-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
APPROVED as recommended, 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.

A-12, APPROVE Annual Agreements for the 2018/19 School Year
APPROVED as recommended, 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

A-13, APPROVE Amendment to the Agreement with Delta Health Systems
APPROVED as recommended, 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.

- A-14, APPROVE Agreement with PlushCare Inc. for StayWell Services**
APPROVED as recommended, 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.
- A-15, APPROVE Request for Qualifications 18-34, Student Mentoring Services**
APPROVED as recommended, a pool of vendors to provide support of the district’s intensive daily mentoring at targeted school sites.
- A-16, APPROVE Targeted School Site Agreements for Student Mentoring Services**
APPROVED as recommended, agreements for six sites from the pool of qualified respondents of Request for Qualifications (RFQ 18-34), Student Mentoring Services.
- A-17, APPROVE the Submission of the Teacher Quality Partnership Grant**
APPROVED as recommended, 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.
- A-18, APPROVE Revisions to the Classified Salary Schedule for Paraprofessional, Child Development and Paraprofessional, PE/Athletics**
PULLED BY STAFF. NO ACTION WAS TAKEN ON THIS ITEM. ~~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.~~
- A-19, APPROVE Proposed Revisions for Board Policies (BP) 3311, 5132, (NEW) 5141.23, 6146.4, 6164.4 and 6164.6**
APPROVED as recommended, 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

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

For the record, there were comments/questions regarding the new revised language, happy to see the word “distraction” removed from the policy, would like to see the Administrative Regulation (AR) to be reasonably specific so it cannot be interpreted in different ways, would like regions to set the dress code instead of each individual school site, explain the process for a school to change the dress code once the policy is approved tonight, there are a lot of layers in the process, the District Review Committee (DRC) members are not elected officials, can the District Review Committee reject a request, who is on the District Review Committee, the policy shows last updated in 2011, board members should be the ones responsible for approving or rejecting requests, dress code needs to be gender neutral, social economic reality needs to be considered, and students should not be missing school if they are not dressed to code. Administrative Analyst Patrick Jensen was able to provide clarification. Member Mills moved to approve seconded by Member De La Cerda, which carried a 6-1-0-0 vote. AYES: Board Members: Cazares, Davis, De La Cerda, Johnson, Mills and Board President Jonasson Rosas. NOES: Board Member Ashjian.

A-20, APPROVE Independent Contractor Services Agreement Between Fairbank, Maslin, Maullin, Metz & Associates and Fresno Unified School District PULLED BY STAFF. NO ACTION WAS TAKEN ON THIS ITEM. ~~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.~~

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

A-22, APPROVE Award of Bid 18-33R, Fort Miller Middle School Gymnasium Make-up Air Units Replacement Rebid; and Reject Bid 18-33 APPROVED as recommended, 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. Also **APPROVED the rejection** of bid 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

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

APPROVED as recommended, 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

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

APPROVED as recommended, 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

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

APPROVED as recommended, 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

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

APPROVED as recommended, 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

For the record, there were comments/questions regarding loss of fields at McLane and other schools while work is being done at the McLane fields, the loss of Green Space, the use of synthetic turf and a concern about the grounds at King Elementary. Chief Operations Officer Karin Temple, and Executive Director Jason Duke were able to provide clarification. Member De La Cerda moved to approve with the directive for staff to meet with school site administration and community stakeholders to address concerns 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.

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

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

Item A-27 is a bid award for a construction project involving JT2, doing business as Todd Companies (Bid Number 18-42).

I have done business with Todd Companies 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 Todd Companies, 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 De La Cerda, which carried a 6-0-1-0 vote. AYES: Board Members: Cazares, Davis, De La Cerda, Johnson, Mills and Board President Jonasson Rosas. ABSTENTION: Board Member Ashjian.

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 APPROVED as recommended, 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.

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.

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

A-30, RATIFY the Submission of the Supporting Effective Educator Development Grant RATIFIED as recommended, 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-31, RATIFY Change Order for the Project Listed Below

RATIFIED as recommended, Change Order for the following project:

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

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

Item A-31 includes change orders for a construction project involving Davis Moreno Construction, Inc. (Bid Number 18-20).

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

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

RATIFIED as recommended, 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.

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

Included in item A-32 are purchase orders for Davis Moreno Construction (purchase order number 499969B), Expo Party Rental & Sales (purchase order numbers 508781, 509707, 509710 & 508532), and San Joaquin Country Club (purchase order number 509317).

I have done business with Davis Moreno, Expo Party Rental & Sales, and San Joaquin County Club 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 a 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 made the following statement:

Fresno EOC is the vendor for purchase order numbers 509508, 509417 & 509419 as stated in item A-32. 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 interest of full transparency, 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 approve seconded by Member Davis, which carried a 5-0-2-0 vote. AYES: Board Members: Cazares, Davis, De La Cerda, Johnson, and Mills. ABSTENTION: Board Member Ashjian and Board President Jonasson Rosas.

END OF CONSENT AGENDA

UNSCHEDULED ORAL COMMUNICATIONS

Andrew Fabela – Addressed concern over daughter’s situation. Student was told she was short one class for graduation and dropped from summer school. Fresno Unified needs to make a concerted effort to get summer school teachers so this does not happen to other students.

David Miller – Shared concerns regarding Fresno Unified School District’s bidding process for produce. Feels that there is dishonesty happening during the process and requested an outside audit.

Amanda Karabian – Spoke about working to eliminate the gap between graduation rates and education standards. This can be achieved by opening the lines of communication listening to what families, schools and what teachers need in the classroom. We need smaller meetings and we need to empower our educators.

Sherry Wood, Judy Blanco and Anny Loera –Spoke about concerns regarding the school climate at Pyle Elementary. Shared that they are trying to establish protocols at the site but feel that they are not being listened to and feeling disrespected in the process.

Bishop Westbrooks – Spoke about the group Concerned Parents for Equality and their mission to be part of the decision making process no matter how minute.

Stephen Prout – A member of the Concerned Parents for Equality group. Shared a high school entrance test from 1885 and asked the board members to see how many they could answer. His point was to show how rigorous the test was. We need to go back to basics and raise the standards.

J.R. Cagle – Spoke about the state of education at Fresno Unified. The district is graduating students who are not meeting the basic standards for English and Math. Would like to see change in the district.

B. CONFERENCE/DISCUSSION AGENDA

Agenda Item B-33, Discuss and Approve Proposed Revisions for Board Policies (BP) 0410, 1312.3, 5111, 5111.1 (NEW), 5125, 5131.2, 5145.9, and 5145.13 (NEW)

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).

Presentation by Teresa Plascencia

For the record, there were no comments/questions. Board Member Ashjian moved to approve, seconded by Member Mills, by the following vote 6-0-0-1 as follows: AYES: Board Members: Ashjian, Cazares, Davis, Johnson, Mills and President Jonasson Rosas. ABSENT: Board Member De La Cerda.

Agenda Item B-34, Discuss 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:

Presentation by Sandy Torosian - Concerned Parents for Equality

For the record, there were comments/questions regarding the book Changing the Course of Failure: How Schools and Parents Can Help Low-Achieving Students, linear learning vs spiral learning and what type of learning is taking place in the district. No action is required for this item.

C. RECEIVE INFORMATION & REPORTS

There are no items for this portion of the agenda.

BOARD/SUPERINTENDENT COMMUNICATION

Superintendent Nelson – Recognized Gail Williams for her years of service with the district and congratulated her on her retirement.

Board Member Mills – 1. Board Communication with respect to employee leaves of absences and what our checks and balances are when they are taking extended leave. 2. Board Communication clarifying if individual sites pay for professional development. 3. Would like to know if other schools had issues registering for summer school due to lack of teachers. 4. Hope that when the district is painting schools that they are incorporating the regional colors as well.

Board Member Ashjian – 1. Would like a Board Communication regarding the situation that Mr. Miller from Fresno Produce brought up during unscheduled oral communication. 2. Mentioned a social media post from a student who was excited to have his first African American teacher in summer school. A good example of the investment payoff for our African American community. 3. Thanked staff for getting students back enrolled in summer school at Bullard. 4. Mentioned SBAC scores are up. 5. Thanked staff for Rata and the changes, it is looking good. 6. Thanked Ambra Dorsey and the DPI team.

Board Member Cazares – 1. Would like information on the students who started their own business. 2. Thanked Leslie Loewen and her team for their hard work with the graduations. 3. Thanked Maria Majorek-Hockert for her support. 4. Curious as to when the weight/fitness rooms will come back to the board for consideration. 5. Thanked community for coming to the board meetings and speaking about their concerns, but suggest that they also take initiatives to go into the community and be a mentor. 6. Thanked the Yokomi staff.

Board Member De La Cerda – Thanked all teachers. Teaching is different than it was previously. It is a tough job. The district is making strides. There is work to do but we are moving in the right direction.

D. ADJOURNMENT

With no further business to come before the Board, Board President Jonasson Rosas declared the meeting adjourned at 8:16 p.m.