

AGENDA
WEDNESDAY, APRIL 03, 2019, 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 Office 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. *Assistant Superintendent*
 - b. *Executive Officer*
 - c. *Instructional Superintendent*
 - d. *Principal*
5. Conference with Legal Counsel – Pending Litigation (Government Code Section 54956.9 (d)(1)).
 - a. *Fresno Watchdogs for Ethical Bidding v. Brooke Ashjian*
Fresno Superior Court Case No. 17CECG02900
6. Conference with Legal Counsel Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. *Potential Case: One (1)*

7. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(d)(1)).
- a. *Stephen K. Davis v. Fresno Unified School District, Fresno Superior Court Case No. CECG03718, Fifth District Court of Appeal Case No. F068477*

~~6:00~~ **6:15 P.M., RECONVENE** and report action taken during Closed Session, if any.

PLEDGE OF ALLEGIANCE

Aura Convers, a parent that has had a positive impact from Duncan Polytechnical High School will lead the flag salute.

HEAR Reports from Student Board Representative

An opportunity is provided to hear comments from Student Board Representatives from Cambridge High School. Contact person: Kim Mecum, telephone 457-3731.

HEAR Report from Superintendent

OPPORTUNITY for Public Comment on Consent Agenda Items

ALL CONSENT AGENDA items are considered to be routine by the Board of Education and will be enacted by one motion. There will be no separate discussion of items unless a Board member so requests, in which event, the item(s) will be considered following approval of the Consent Agenda.

A. CONSENT AGENDA

A-1, APPROVE Personnel List

Included in the Board binders is the Personnel List, Appendix A, as submitted. The Superintendent recommends approval. Contact person: Paul Idsvoog, telephone 457-3548.

A-2, ADOPT Findings of Fact and Recommendations of District Administrative Board

The Board of Education received and considered the Findings of Fact and Recommendations of District Administrative Panels resulting from hearings on expulsion and readmittance cases conducted during the period since the March 20, 2019 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 February 27, 2019 Regular Board Meeting. The Superintendent recommends approval. Contact person: Robert G. Nelson, Ed.D., telephone 457-3884.

A. CONSENT AGENDA – *continued*

A-4, ADOPT Resolution in Honor of César E. Chávez

It is recommended the Board adopt a resolution proclaiming April 11, 2019 as Fresno Unified School District César E. Chávez Day of Service and Learning. The draft resolution will be available on, or before, March 29, 2019. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: David Chavez, telephone 457-3566.

A-5, ADOPT Resolution 18-18, Requesting an Exemption from the Education Code Definition of “School Building” for a Suspension Tutoring Center through the African American Academic Acceleration Program

Included in the Board binders and recommended for adoption is Resolution 18-18, and Exemption Request form SAB (State Allocation Board) 406 to request an exemption from the definition of a “school building” for the West Fresno Family Resource Center building, located at 1802 E. California Avenue in Fresno. The exemption request is for the building to be used as a Suspension Tutoring Center by the African American Academic Acceleration Program. Education Code Section 17283 requires that school buildings be approved by the Division of the State Architect (DSA). However, there is an opportunity for an exemption for buildings to operate without DSA approval provided they comply with local building code and serve fewer than 25 students at one time. The Superintendent recommends adoption. Fiscal impact: Adoption of the resolution has no fiscal impact. Contact person: Karin Temple, telephone 457-3134.

A-6, APPROVE Independent Contractor Services Agreement with CADA Central

As part of the district’s commitment to engaging all students in arts, activities, and athletics, CADA Central will provide camp programming, facilities, recreation, room, and board for Fresno Unified high school students and adult sponsors. California Association of Directors of Activities/California Association of Student Leaders summer camp will utilize a collaborative learning model for teaching leadership skills and advocacy that will bring positive campus culture building strategies back to all high school sites. The agreement is for a three-year term. Camp will be held annually in July and Fresno Unified students and adults from 13 high schools will be invited to attend. The Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the Goal 2 annual budget. Total cost not to exceed \$86,750 annually for the next three fiscal years. Contact person: Kim Mecum, telephone 457-3731.

A-7, APPROVE Agreement with Trauma Resource Institute

Included in the Board binders is an agreement with the Trauma Resource Institute which will provide two, three-day courses on the Trauma Resiliency Model to 43 Prevention & Intervention social workers. The course is designed to teach skills to clinicians working with children and adults with traumatic stress reactions. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$40,000 are available in the Prevention & Intervention budget. Contact Person: Kim Mecum, telephone 457-3731.

A. CONSENT AGENDA – *continued*

A-8, APPROVE Amendment to Agreement with Envision Insurance Company for Retiree Prescription Services

Included in the Board binders is an amendment to the agreement with Envision Insurance Company (Envision Rx Plus) to provide Medicare eligible retiree prescription benefit services. On December 12, 2018 the Board of Education approved a one-year agreement with Envision Rx Plus. The approved agreement commenced January 1, 2019 and will terminate December 31, 2019, unless renewed for a subsequent term. The Superintendent recommends approval. Fiscal impact: The amendment has no fiscal impact to the district. Contact person: Ruth F. Quinto, telephone 457-6226.

A-9, APPROVE Award of Bid 19-23 Sections A and B, Yosemite Middle School and Duncan High School Gymnasium Bleacher Installation

Included in the Board binders is information on Bid 19-23 Sections A and B, to replace the gym bleachers at Yosemite Middle School and Duncan High School. The project includes installing district-provided bleachers, electrical power connections, and related signage for accessibility. The bleachers require replacement based on evaluation of need including age, condition, repair history, and difficulty in locating replacement parts. The deferred maintenance plan includes replacing aging gym bleachers across the district.

Staff recommends award to the lowest responsive, responsible bidders:

Section A – Haus Construction, Inc. (Fresno, California) \$94,421
Section B – Viking Enterprises (Fresno, California) \$39,450

The Superintendent recommends approval. Fiscal impact: The recommended bid award of \$133,871 for bleacher installation is available in the Measure X Fund/Deferred Maintenance. The total Measure X project cost, including the bleachers previously purchased, is \$335,966. Contact person: Karin Temple, telephone 457-3134.

A-10, APPROVE Award of Bid 19-25, Compressed Natural Gas (CNG) School Buses

Included in the Board binders is information on Bid 19-25, to purchase three new air-conditioned CNG school buses to replace 1989 model year diesel buses that do not meet upcoming California Air Resources Board emissions standards. The cost of the new buses is substantially supported by grant funding.

Staff recommends award to the lowest responsive, responsible bidder:

BusWest (Carson, California) \$622,197

The Superintendent recommends approval. Fiscal impact: Funding of \$474,291 is available from a Congestion Mitigation and Air Quality Improvement program grant, \$38,445 is available from a San Joaquin Valley Air Pollution Control District grant, and \$109,461 is available in the Transportation Department budget. Contact person, Karin Temple, telephone 457-3134.

A. CONSENT AGENDA – *continued*

A-11, RATIFY the Filing of a Notice of Completion

Included in the Board binders is a Notice of Completion for the following project, which has been completed according to plans and specifications.

Bid 18-22, Rata High School Modernization

The Superintendent recommends ratification. Fiscal impact: Retention funds are released in accordance with contract terms and California statutes. Contact person: Karin Temple, telephone 457-3134.

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

UNSCHEDULED ORAL COMMUNICATIONS

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

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

Members of the public with questions on school district issues may submit them in writing. The Board will automatically refer to the Superintendent any formal requests that are brought before them at this time. The appropriate staff member will furnish answers to questions.

B. CONFERENCE/DISCUSSION AGENDA

6:30 6:45 P.M.

B-12, DISCUSS and APPROVE Revised Fresno High School Long-Range Master Plan

The recommended updated long-range facility master plan for Fresno High School will be presented for discussion and approval. The purpose of a master plan is to provide a vision for future facility needs as resources are available, so that campus investment aligns with identified long-term planning objectives. There is a master plan for each comprehensive high school. Approval of master plans does not commit the district to implementing projects, but provides guidance for doing so. Fiscal impact: Approval of the master plan has no direct fiscal impact. Specific projects and associated funding will be recommended to the Board for approval in the future. Contact person: Karin Temple, telephone 457-3134.

7:00 7:15 P.M.

B-13, PRESENT and DISCUSS the 2019/20 Strategic Budget Development

The 2019/20 Governor's Proposed Budget was released on January 10, 2019. The Board of Education has discussed the Governor's proposal and the potential impacts on Fresno Unified, as well as the strategic budget development process, at the following Board of Education meetings:

- January 16, 2019
- January 30, 2019
- February 13, 2019
- February 27, 2019
- March 6, 2019
- March 20, 2019

On April 3, 2019, staff and the Board will continue budget development discussions. Fiscal impact: Not available at this time. Contact person: Ruth F. Quinto, telephone 457-6226.

C. RECEIVE INFORMATION & REPORTS

There are no items for this portion of the Agenda.

BOARD/SUPERINTENDENT COMMUNICATION

D. ADJOURNMENT

NEXT REGULAR MEETING
WEDNESDAY, APRIL 10, 2019