



**AMENDMENT**  
**April 5, 2019**  
**Noted on Pages 1 & 2**

**BOARD OF EDUCATION**  
**REGULAR MEETING**  
2309 TULARE STREET  
BOARD ROOM, SECOND FLOOR  
FRESNO, CA 93721-2287  
[www.fresnounified.org/board](http://www.fresnounified.org/board)

**AGENDA**  
**WEDNESDAY, APRIL 10, 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, 2<sup>nd</sup> Floor or visit our website at: [www.fresnounified.org/board](http://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. *Director*
  - b. *Instructional Superintendent*
  - c. *Principal*
5. Conference with Legal Counsel Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
  - a. *Potential Case: One (1)*
  - b. *Sandra Marroquin v. Fresno Unified Workers' Compensation Fresno Unified Case No. 2016-0102*
  - c. *Potential Case: One (1) regarding closure of United States Department of Justice Investigation regarding lease lease-back contracting*

~~6. Conference with Legal Counsel Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(4)).~~

~~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*

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

### **PLEDGE OF ALLEGIANCE**

Sue Farmer, Athletic Director at Sunnyside 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 DeWolf High School. Contact person: Kim Mecum, telephone 457-3731.

### **RECOGNIZE Fresno Unified School District High School Winter Sports Teams for the 2018/19 School Year**

The following Fresno Unified sports teams are to be recognized for the 2018/19 school year:

- Edison Girls Soccer Team – CIF Division II Valley Champions - Head Coach Larry Hinz
- Bullard Wrestling – CIF Wrestling State Qualifiers - Head Coach Carlos Urrea
- Edison Wrestling – CIF Wrestling State Qualifier - Head Coach Gregory Scott
- Hoover Wrestling – CIF Wrestling State Qualifier - Head Coach Todd Gonzales
- McLane Wrestling – CIF Wrestling State Qualifier - Head Coach Brian Perreault

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. CONSENT AGENDA** - *continued*

- 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 re-admittance cases conducted during the period since the April 03, 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 March 06, 2019 Regular Board Meeting. The Superintendent recommends approval. Contact person: Robert G. Nelson, Ed.D., telephone 457-3884.
- A-4, ADOPT Resolution Proclaiming May 6 – 10, 2019 as Teacher/Substitute Teacher Appreciation Week**  
Included in the Board binders is a resolution proclaiming May 6 - 10, 2019 as Teacher/Substitute Teacher Appreciation Week. Fresno Unified teachers work collaboratively with the Board of Education, Superintendent, administrators and staff in support of the district's goals and core beliefs in increasing student achievement and preparing career ready graduates. 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 Proclaiming April 2019 School Library Month**  
Included in the Board binders is a resolution proclaiming April 2019 as School Library Month, a celebration by the American Association of School Librarians. During the month of April, school librarians are encouraged to create activities to support their school and local community in celebrating the essential role of strong school library programs. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: Kim Mecum, telephone 457-3731.
- A-6, APPROVE Budget Revision No. 4 for Fiscal Year 2018/19**  
Included in the Board binders is Budget Revision No. 4 for fiscal year 2018/19. Periodic updates to the district's budget are presented to the Board of Education for approval. Budget Revision No. 4 includes adjustment for updated information and necessary adjustments to support the acceptance of various grant awards. The Superintendent recommends approval. Fiscal impact: As a result, the Unrestricted General Fund Reserve for Economic Uncertainties is estimated at approximately \$89.3 million or 8.69% at June 30, 2019. Contact person: Ruth F. Quinto, telephone 457-6226.
- A-7, APPROVE Independent Contractor Services Agreement with Education Elements for Learning Analytics Research Services**  
Included in the Board binders is an agreement for learning analytics research services for \$39,750 in support of the Personalized Learning Initiative and secondary math. This research is coordinated by Digital Promise, an international education research firm, and

**A. CONSENT AGENDA** - *continued*

includes partnerships with Microsoft Education, Education Elements, Houghton Mifflin Harcourt, Khan Academy, and BrightBytes. These research partners are contributing \$82,250 towards the Fiscal Year 2018/19 project budget of \$125,000. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$39,750 are available, with \$25,000 from Instructional Division and \$14,750 from Information Technology. Contact person: Kim Mecum, telephone 457-3731.

**A-8, APPROVE Amendment to Independent Contractor Services Agreement with Shift3/Bitwise for Additional Development**

Included in the Board binders is an amendment to the existing Shift3/Bitwise Independent Contractor Services Agreement for additional funds for specialized development. The request is to increase the existing agreement with Shift3/Bitwise by \$76,000 in order to cover the costs of the additional development projects. The Superintendent recommends approval. Fiscal impact: Sufficient funds of \$76,000 are available in the Information Technology budget. If approved the total contract amount for Shift3/Bitwise will be \$219,000. Contact person: Kurt Madden, telephone 457-6245.

**A-9, APPROVE Independent Contractor Services Agreement with Gartner**

Included in the Board binders is an Independent Contractor Services Agreement for Gartner Research and Advisory Services. Gartner's size and scale allows us to further optimize our IT budget and to broaden our view on technology selection and operation in support of our students. The request is to approve a \$47,900 Independent Contractor Services Agreement. The Superintendent recommends approval. Fiscal impact: Sufficient funds of \$47,900 are available in the Information Technology budget. Contact person: Kurt Madden, telephone 457-6245.

**A-10, APPROVE Agreement with Wonder Valley Ranch**

Included in the Board binders is an agreement with Wonder Valley Ranch for the purpose of hosting outdoor education for Holland Elementary. Holland Elementary was scheduled to attend sixth grade camp at Jack L Boyd Outdoor School (Camp Green Meadows) March 3-5, 2019; however, due to significant snowfall in the central Sierras in the area of Camp Green Meadows, they had to cancel their reservation. Due to impacted camp schedules and site activity and testing calendars, Holland was unable to reschedule with Camp Green Meadows. Wonder Valley Ranch is able to accommodate Holland for the dates of May 1-3, 2019, which aligns to the site's master calendar. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$17,500 are available in the Goal 2 budget. Contact person: Kim Mecum, telephone 457-3731.

**A-11, APPROVE Award of Request for Proposal E22001, Network Equipment for Internal Connections**

Included in the Board binders is information on Request for Proposal (RFP) E22001, to provide network equipment to modernize wireless access across elementary sites, complete wireless coverage within educational spaces, and provide wireless access in

**A. CONSENT AGENDA** - *continued*

high school gyms. The request for bids was lawfully advertised on January 15, 2019 and January 22, 2019 and posted on the Universal Service Administrative Company (USAC) website on January responses. RFP's were due February 21, 2019.

Based on an extensive review, staff recommends award to the best value respondent.

Development Group Inc. (Redding, California) \$5,821,863

The Superintendent recommends approval. Fiscal impact: Approximately 85% of the costs (\$4,948,584) are paid for by the Federal E-Rate program. The estimated 15% remaining costs (\$873,279) are funded through the Information Technology E-Rate budget. Contact person: Kurt Madden, telephone 457-6245.

**A-12, APPROVE Award of Bid 19-26 Sections A and B, Boiler Replacement for Various Schools (Balderas, Centennial, Cooper and McLane)**

Included in the Board binders is information on Bid 19-26 Sections A and B, to replace the boilers at Balderas and Centennial Elementary Schools, Cooper Middle School and McLane High School. The equipment is recommended for replacement based on evaluation of greatest need that includes the totality of factors including age, condition as indicated by cost of repairs, regulatory requirements, and health and safety considerations. The new equipment will improve energy efficiency and cooling and heating capacity and reliability.

Staff recommends award to the lowest responsive, responsible bidder:

Sections A and B: Strategic Mechanical, Inc. (Fresno, California) \$578,500

The Superintendent recommends approval. Fiscal impact: \$578,500 is available in the Measure X Fund/Deferred Maintenance. Contact person: Karin Temple, telephone 457-3134.

**A-13, APPROVE Award of Bid 19-27 Sections A-D, Exterior Painting at Various Schools (Burroughs, Dailey, DeWolf, Greenberg, Kings Canyon, Starr, Terronez, Williams, Yokomi)**

Included in the Board binders is information on Bid 19-27, consisting of four bid sections to provide exterior painting at ten elementary schools this summer. The schools identified to be painted are the most in need based on year last painted and assessment of paint condition. Staff recommends Michael's Discount Painting be relieved of their bid for Section A due to clerical error in accordance with Public Contract Code 5101, and award to the lowest responsive, responsible bidders:

**A. CONSENT AGENDA** - *continued*

Sec. A	Dailey, Williams, DeWolf	H.B. Restoration, Inc.	Rio Linda	\$119,050
Sec. B	Burroughs, Greenberg, Kings Canyon	Pacific Rim Painting Co.	San Pedro	282,650
Sec. C	Terronez	H.B. Restoration, Inc.	Rio Linda	\$174,550
Sec. D	Starr, Yokomi	Michael's Discount Painting	San Diego	\$99,000

The Superintendent recommends approval. Fiscal impact: \$675,250 is available in the Measure X Fund/Deferred Maintenance. Contact person: Karin Temple, telephone 457-3134.

**A-14, APPROVE Award of Bid 19-28 Phase 3A, Installation of District Video Security System at Elementary Schools (Bakman, Gibson, Heaton, Hidalgo, Kratt, Vinland, Williams and Yokomi)**

Included in the Board binders is information on Bid 19-28 Phase 3A, which is recommended for award to provide high definition video security systems at eight elementary schools: Bakman, Gibson, Heaton, Hidalgo, Kratt, Vinland, Williams and Yokomi. The project includes installing low voltage wiring and electrical power connections, and mounting district supplied video security equipment. This is the fifth of eight phases of the project to provide enhanced security systems to all elementary schools. All phases are planned to be completed by the start of school in August 2019.

Staff recommends award for installation only to the lowest responsive, responsible bidders:

Section 1: Rex Moore	(Fresno, California)	\$172,402
Section 2: Viking Enterprises	(Fresno, California)	\$181,500

The Superintendent recommends approval. Fiscal impact: The recommended bid award of \$353,902 is available in the Measure X Fund. The total Measure X project cost, including the security system materials previously purchased, is \$446,352. Contact person: Karin Temple, telephone 457-3134.

**A-15, APPROVE Climate and Culture Specialist Revised Job Description, Designation as Certificated, Exempt**

Included in the Board binders is a revised job description, Climate and Culture Specialist, which reflects the change deleting the Plus .175 factor. This factor does not apply to this position. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3548.

**A. CONSENT AGENDA** - *continued*

**A-16, APPROVE Revised Job Description for Clinical School Social Worker, Designated as Management, Exempt**

Included in the Board binders is the revised job description for Clinical School Social Worker, designated as Management, Exempt. The revision reflects change in the area of “Licenses and Other Requirements” to include incremental progress requirements towards obtaining a valid license as a Clinical Social Worker issued by the California Board of Behavioral Sciences. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3548.

**A-17, APPROVE Revised Job Description for Executive Director, Special Education, formerly Director, Special Education Local Plan Area, Designated as Management, Exempt**

Included in the Board binders is the revised job description for Executive Director, Special Education, formerly Director, Special Education Local Plan Area (SELPA). The revisions reflect in the title and the management salary schedule with a change in salary placement from E-27 to E-29, designated as Management, Exempt. The Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the Special Education budget. Contact person: Paul Idsvoog, telephone 457-3548.

**A-18, APPROVE Revised Job Description for Head Counselor, Designation as Management, Exempt**

Included in the Board binders is the revised job description for Head Counselor, designated as Management, Exempt. The revision reflects a change in the area of “Licenses and Other Requirements” from a valid California Pupil Personnel Services credential to a valid Pupil Personnel Services credential under School Counseling. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3548.

**A-19, APPROVE Revised Job Description for School Counselor, Designated as Management, Exempt**

Included in the Board binders is the revised job description for School Counselor, designated as Management, Exempt. The revision reflects a change in the area of “Licenses and Other Requirements” from a valid California Pupil Personnel Services credential to a valid Pupil Personnel Services credential under School Counseling. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3548.

**A-20, APPROVE Revised Manager II, Social Emotional Support Salary Placement from E-25, 228 Duty Days to E-25, 215 Duty Days on the Management Salary Schedule, Designated as Management, Exempt**

Included in the Board binders is the revised management salary schedule which reflects the change in salary place from E-25, 228 Duty Days to E-25, 215 Duty Days. This change

**A. CONSENT AGENDA** - *continued*

reflects the current duty days' schedule for the Manager II, Social Emotional Support position. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3548.

**A-21, RATIFY Agreement with Educational Testing Services**

Approval is requested for an agreement between Fresno Adult School (FAS) and Educational Testing Services to continue the delivery of a high school equivalency examination and allow FAS to utilize the onsite registration process. The Superintendent recommends ratification. Fiscal impact: There is no fiscal impact to the district. Contact person: Kim Mecum, telephone 457-3731.

**A-22, RATIFY Purchase Orders from February 1, 2019 through February 28, 2019 – Primary Report**

Included in the Board binders is information on purchase orders issued from February 1, 2019 through February 28, 2019. 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. Two purchase order reports are presented for ratification. The Primary Report includes all purchase orders issued during the month with the exception of those that may present a potential conflict of interest for an individual Board member. All remaining purchase orders are covered in the Supplemental Report. The Superintendent recommends ratification. Fiscal impact: Funding is noted on the attached pages. Contact person: Karin Temple, telephone 457-3134.

**A-23, RATIFY Purchase Orders from February 1, 2019 through February 28, 2019 – Supplemental Report**

Included in the Board binders is information on purchase orders issued from February 1, 2019 through February 28, 2019. Two agenda items are presented to ratify purchase orders. The first agenda item includes the Primary Report with all purchase orders issued during the reported dates with the exception of those that may present a potential conflict of interest for an individual Board member. All remaining purchase orders are in the Supplemental Report and presented as a second agenda item. By segregating purchase orders in this manner, Board members with potential conflicts of interest can abstain from taking action on the Supplemental Report while still voting along with the rest of the Board on the Primary Report. 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. 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**

### **7:15 P.M.**

#### **B-24, DISCUSS and APPROVE Revised Edison High School Long-Range Master Plan**

The recommended updated long-range facility master plan for Edison 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. The Superintendent recommends approval. 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.

## **B. CONFERENCE/DISCUSSION AGENDA** - *continued*

**7:30 P.M.**

### **B-25, 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
- April 3, 2019

On April 10, 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.

**7:45 P.M.**

### **B-26, Discuss and Approve California School Boards Association Delegate Assembly Ballot**

Included in the Board binders is information regarding an item from the California School Boards Association (CSBA) Delegate Assembly that requires Board action. The members of the CSBA Delegate Assembly Election Committee met on March 22 to count and certify the ballots for election to the Delegate Assembly. A tie for a seat on the Delegate Assembly occurred in sub-region 10-B resulting in the need for a run-off election. 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, MAY, 01, 2019**