



**MINUTES - BOARD OF EDUCATION REGULAR MEETING
Fresno Unified School District April 10, 2019**

**Fresno, California
April 10, 2019**

Office of the Board of Education, Fresno Unified School District, Education Center, 2309 Tulare Street, Fresno, California 93721.

At a Regular Meeting of the Board of Education of Fresno Unified School District, held on April 10, 2019, there were present Student Board Members Samara and Casarubias, Board Members Davis, Islas, Jonasson Rosas, Mills, Major Slatic, Thomas and President Cazares. Superintendent Nelson was also present.

President Cazares CONVENED the Regular Board Meeting at 4:32 p.m. in the Board Room and ADJOURNED to Closed Session to address items one through six. The Board RECONVENED in Open Session at 6:59 p.m.

Staff Present

Deputy Superintendent/CFO Quinto, Chief Academic Officer Mecum, Chief of Labor Relations and Human Resources Idsvoog, Chief Technology Officer Madden, Chief of Equity and Access Sanders, Chief of Operations Temple, Executive Director 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 Davis, seconded by Board Member Major Slatic by the following vote, 7-0-0-0, the Board took action in Closed Session to promote Carlos Castillo to Instructional Superintendent, Curriculum and Instruction.
- On a motion by Board Member Davis, seconded by Board Member Mills by the following vote, 6-0-0-1, the Board took action in Closed Session to promote Ryan Coe to Director Instructional Support, Curriculum and Instruction. ABSENT: Member Thomas.
- On a motion by Board Member Davis, seconded by Board Member Thomas by the following vote, 7-0-0-0, the Board took action in Closed Session for a Workers' Compensation settlement on *Sandra Marroquin Case No. 2016-0102*.

PLEDGE OF ALLEGIANCE

Ms. Sue Farmer the Athletic Director at Sunnyside High School led the flag salute.

HEAR Reports from Student Board Representative

Raymond Ramirez, ASB representative from DeWolf High School shared this year 20 students have graduated and another 30 will do so by the end of the school year. Ramirez also shared that DeWolf has two career pathways; Urban Innovations and Certifications—a new course that offers students the opportunity to earn credits and obtain certifications; and, Construction

Technology-Exterior that provides students a hands-on construction experience for both commercial and residential projects. In addition, the school added another session to after-school tutoring for core subjects. This year's first Project-Based Learning opportunity is an instructional strategy about teen homelessness.

Students from Fort Miller Middle School were present and spoke about what they love about being a student at their school.

For the record, the Board recognized Fresno Unified School District High School Winter Sports Teams 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

HEAR Report from Superintendent

- Congratulations to the teams who competed in the district's 12th Annual Middle School Tournament of Technology. Division I Champion was Sequoia Middle School, Kings Canyon took second and Computech third. In Division II, Tioga Middle School got the top spot, while Baird took second and Hamilton followed in third. More than 500 students participated with over 70 volunteers. IT team produced a [video](#) highlighting memorable moments from the tournament.
- This past weekend the California Department of Education held a special ceremony to recognize its 2019 Distinguished Schools. Among those celebrated were Baird Middle School and Design Science Middle College High School. The California Distinguished Schools program recognized secondary schools for their exceptional student performance for two consecutive years of closing the achievement gap between two school years. Only 162 middle and high schools earned this distinction this year.
- A national case study was published by *Education Resource Strategies*, highlighting the board's investments in more instructional time for students. The Fresno Unified Designated Schools model is one of eight national educational success stories featured. The study goes to highlight the many academic shifts that have occurred over the last five years, including improving academic achievement gaps. To date, more than half of Designated Schools have improved their math performance ranking compared to other school sites in the state. Additionally, every year our Designated School have seen student growth in both math and ELA. The case study is available on the district's [website](#).
- Tomorrow, Fresno Unified will join the community in celebrating the Cesar Chavez Day of Service and Learning. The event will kick off at William Saroyan Theatre with student performances and videos displaying students service-learning projects related to the ten core values of Cesar Chavez before hundreds march in celebration back to the Cesar Chavez Education Center.

- The Central Valley is home to many survivors and their descendants of the Armenian Genocide. Each April, staff brings forward a proclamation in remembrance of the existence of the Armenian Genocide and we failed to include that proclamation. We will be doing that at our next meeting in May.

OPPORTUNITY for Public Comment on Consent Agenda Items

Jon Bath – Spoke to Agenda Item A-18, APPROVE Revised Job Description for Head Counselor, Designation as Management, Exempt. There can be special circumstances where there are exceptions to the rule. Requesting the Board to use their power to allow that there will be special circumstances and consider that there are school districts that have employees with administrative credentials in these positions.

For the record, at this time Board President Cazares recognized former Board Member Cal Johnson and thanked him for attending the Board Meeting.

For the record, Board President Cazares reported that staff pulled Agenda Item 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 from the agenda. On a motion by Member Davis, seconded by Member Jonasson Rosas, the consent agenda was approved; exclusive of agenda items A-5, A-8, A-11, A-13, A-17, A-18, A-19, and A-23, which were pulled for further discussion, on a roll call vote of 7-0-0-0 as follows: AYES: Student Board Members Casarubias and Sarama, Board Members: Davis, Islas, Jonasson Rosas, Mills, Major Slatic, Thomas and Board President Cazares.

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 re-admittance cases conducted during the period since the April 03, 2019 Regular Board Meeting.
- A-3, APPROVE Minutes from Prior Meeting**
APPROVED as recommended, the draft minutes for the March 06, 2019 Regular Board Meeting.
- A-4, ADOPT Resolution Proclaiming May 6 – 10, 2019 as Teacher/Substitute Teacher Appreciation Week**
ADOPTED as recommended, 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.

- A-5, ADOPT Resolution Proclaiming April 2019 School Library Month**
ADOPTED as recommended, 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.

For the record, there were comments/questions from Board Member Islas to address Agenda Item A-5. A summary is as follows: A thank you to the district's librarians. Pointed out many elementary and middle school sites do not have a library but have a classroom with books and mentioned this can cause limitations. Requested staff to provide her the number of campuses that use classrooms as libraries.

Board Member Islas moved for approval, seconded by Member Mills which carried a 6-0-0-1 vote as follows: AYES: Board Members: Davis, Islas, Jonasson Rosas, Mills, Major Slatic, and Board President Cazares. ABSENT: Board Member Thomas.

- A-6, APPROVE Budget Revision No. 4 for Fiscal Year 2018/19**
APPROVED as recommended, 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.

- A-7, APPROVE Independent Contractor Services Agreement with Education Elements for Learning Analytics Research Services**
APPROVED as recommended, 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 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.

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

For the record, there were comments/questions from Board Member Islas to address Agenda Item A-8. A summary is as follows: Worthy endeavor, platform will be more accessible to parents and students. Would like the district to consider if there is an

opportunity to enhance the webpages for Board Members as well. Chief Technology Officer Kurt Madden was available to provide clarity.

Board Member Islas moved for approval, seconded by Member Davis which carried a 7-0-0 vote as follows: AYES: Board Members: Davis, Islas, Jonasson Rosas, Mills, Major Slatic, Thomas and Board President Cazares.

A-9, APPROVE Independent Contractor Services Agreement with Gartner

APPROVED as recommended, 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.

A-10, APPROVE Agreement with Wonder Valley Ranch

APPROVED as recommended, 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.

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

APPROVED as recommended, 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 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.

For the record, there were comments/questions from Board Member Islas to address Agenda Item A-11. A summary is as follows: Question pertaining to providing wireless accessibility to high school gyms, specifically. As the district makes investments, is there any opportunity for these areas to be hot spots for families that do not have internet? What are the guest network hours of availability? Chief Technology Officer Kurt Madden was available to provide clarity.

Board Member Islas moved for approval, seconded by Member Thomas which carried a 7-0-0 vote as follows: AYES: Board Members: Davis, Islas, Jonasson Rosas, Mills, Major Slatic, Thomas and Board President Cazares.

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

APPROVED as recommended, 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.

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)

APPROVED as recommended, 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:

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

For the record, there were comments/questions from Board Members to address Agenda Item A-13. A summary is as follows: How much does Dailey Charter contribute to deferred maintenance? When is the Memorandum of Understanding subject to renegotiation? Is the District in effect subsidizing the operation of Dailey Charter? Susan Hatmaker was asked to explain how the charter school was setup, whether dependent or independent. Chief Operations Officer Karin Temple and Legal Counsel Susan Hatmaker were available to provide clarity.

Board Member Davis moved for approval, seconded by Member Thomas which carried a 7-0-0-0 vote as follows: AYES: Board Members: Davis, Islas, Jonasson Rosas, Mills, Major Slatic, Thomas and Board President Cazares.

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)

APPROVED as recommended, 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.

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

APPROVED as recommended, 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.

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

APPROVED as recommended, 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.

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

APPROVED as recommended, 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.

For the record, there were comments/questions from Board Member Davis to address Agenda Item A-17. A summary is as follows: Is there a system the district uses to update job descriptions? Chief Human Resources/Labor Relations Officer Paul Idsvoog was available to provide clarity.

Board Member Davis moved for approval, seconded by Member Major Slatic which carried a 7-0-0-0 vote as follows: AYES: Board Members: Davis, Islas, Jonasson Rosas, Mills, Major Slatic, Thomas and Board President Cazares.

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

APPROVED as recommended, 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.

For the record, there were comments/questions from Board Member Davis to address Agenda Item A-18. A summary is as follows: The job description was last revised in 2010, is there a system the district uses to review job descriptions. Why does this position require a specific credential? Why has the district not reviewed this job description since 2010? Will the principal have an opportunity to petition for a waiver? Does the CTE have a timeline to revise job descriptions? Is this going to make hiring counselors more difficult? Executive Director Sally Fowler, Chief Human Resources/Labor Relations Officer Paul Idsvoog, and Executive Director Manjit Atwal were available to provide clarity.

Board Member Davis moved for approval, seconded by Member Mills which carried a 7-0-0-0 vote as follows: AYES: Board Members: Davis, Islas, Jonasson Rosas, Mills, Major Slatc, Thomas and Board President Cazares.

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

APPROVED as recommended, 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.

Board Member Davis moved for approval, seconded by Member Jonasson Rosas which carried a 7-0-0-0 vote as follows: AYES: Board Members: Davis, Islas, Jonasson Rosas, Mills, Major Slatc, Thomas and Board President Cazares.

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 reflects the current duty days’ schedule for the Manager II, Social Emotional Support position.

A-21, RATIFY Agreement with Educational Testing Services

RATIFIED as recommended, 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.

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

RATIFIED as recommended, 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.

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

RATIFIED as recommended, 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.

Prior to the vote, Board Clerk Mills read the following statement:

“Item A-23 on tonight’s agenda contains a purchase order from AT&T Mobility. I have financial investments that are valued at or above the reporting threshold in AT&T Mobility. Therefore, in the interest of full transparency, I am abstaining from this vote pursuant to Board Bylaw 9270.”

Prior to the vote, Member Jonasson Rosas read the following statement:

“Fresno EOC is one of the vendors listed in Agenda Item A-23. I am employed by Fresno EOC, which is a nonprofit corporation. I did not participate in making this contract. Because of my employment with Fresno EOC, I have a remote financial interest in this contract. 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.”

Board Member Davis moved for approval, seconded by Member Thomas which carried a 6-0-2-0 vote as follows: AYES: Board Members: Davis, Islas, Major Slatic, Thomas. ABSTAINED: Board Members Mills and Jonasson Rosas.

END OF CONSENT AGENDA (ROLL CALL VOTE)

UNSCHEDULED ORAL COMMUNICATIONS

Jon Bath – Spoke to Tuesday afternoon meetings between FTA and the district, and conversations taking place during the meetings. Thanked the Board and expressed that conversations were going well.

Manuel Bonilla – Acknowledged the progress made and the improved relationship between FTA and the district. FTA team is ready to meet at any time day or night. Through

conversations between FTA and the district is an opportunity to eliminate a culture of fear.

B. CONFERENCE/DISCUSSION AGENDA

Agenda Item 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. Presentation by Chief Operations Officer Karin Temple.

OPPORTUNITY for Public Comment on Conference/Discussion Agenda Item B-24.

No members of the Public came forward to speak to Agenda Item B-24.

For the record, there were comments/questions from Board members regarding Agenda Item B-24. A summary is as follows: Question to confirm the revised site plan is incorporating everything from 2010. Is there a phasing plan to implement the changes? When additional land was purchased was infrastructure updated? Where designs vetted by the community? How long has the globe been on site? How many acres? Oldest school and most underserved. Important to know if the CTE building is built first it will not be the only building built. CTE building needed for the classroom space. Bullard and Edison are the only two high schools not taking new enrollments due to capped enrollment. Is there a reason why the CTE grant ran low? Staff to look for ways to increase classroom space. Discussion regarding current CTE classrooms and lack of windows. Are there other upgrades planned for the cafeteria other than acoustical? Chief Operations Officer Karin Temple, Principal Architect Tony Avila, Executive Directors Alex Belanger and Sally Fowler were available to provide clarification.

For the record, former Board Member Cal Johnson wished to address the Board on Agenda Item B-24. Mr. Johnson expressed his appreciation of the drawings presented. Would appreciate the Board to move on the short-term, and look at the long-term. Feels that the area south of Shaw Avenue and to the west has been neglected for years. Commented that it is important to take care of the fine arts, the gymnasium, and classrooms.

Member Thomas moved for approval of the Revised Edison High School Long-Range Master Plan, seconded by Member Mills, which carried a vote 7-0-0-0 as follows: AYES: Board Members: Davis, Islas, Jonasson Rosas, Mills, Major Slatic, Thomas, and Board President Cazares.

Agenda Item 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. Presentation by Deputy Superintendent/Chief Financial Officer Ruth F. Quinto.

OPPORTUNITY for Public Comment on Conference/Discussion Agenda Item B-25.

No members of the Public came forward to speak to Agenda Item B-25.

For the record, there were comments/questions from Board members regarding Agenda Item B-25. A summary is as follows: What happens to Early Learning students identified with disabilities? Question pertaining to language screening of early learning students. Request for board communication regarding Early Learning cohort data. Placement of paraprofessionals in dual immersion classrooms. What will be the new name of the PACE program? Is there an opportunity to expand the PACE program? Request for a board communication regarding student-parent data. Question regarding the English Assessment Program, does it cover students who do not speak another language apart from English? Discussed social-emotional supports for students. What investments can the District make to support students with severe trauma? How do we chose sites for trauma support? Staff thanked for their work and taking the time to meet with Board Members.

Executive Directors Deanna Mathies and Ambra Dorsey were available to provide clarification.

No action required on this item.

Agenda Item 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.

For the record, the Board requested this item be tabled to the April 12, 2019 Special Board Meeting Agenda.

Member Jonasson Rosas moved to table this item to the April 12, 2019 board agenda, seconded by Member Thomas, which carried a vote 7-0-0-0 as follows: AYES: Board Members: Davis, Islas, Jonasson Rosas, Mills, Major Slatic, Thomas, and Board President Cazares.

C. RECEIVE INFORMATION & REPORTS

There were no items received by the Board.

BOARD/SUPERINTENDENT COMMUNICATION

Mills – Requested a copy of the Memorandum of Understanding for Dailey Charter School.

Islas – Reminder for the Cesar Chavez Day of Service and Learning.

Cazares – Thanked Kurt Madden and staff for the Tournament of Technology. Would like the District to look into an opportunity to fund schools which do not have an ASSESS program. Why does the District not have an elementary boys' baseball program? Parking at Edison.

Davis – Thanked and congratulated Kurt Madden for the Tournament of Technology.

D. ADJOURNMENT

With no further business to come before the Board of Education, Board President Cazares declared the meeting adjourned at 10:09 p.m.