

**AGENDA**  
**WEDNESDAY, MAY 29, 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. *Executive Director*
  - b. *Principal*
5. Conference with Legal Counsel Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d) (2)).
  - a. *Potential Case: One (1)*
  - b. *Dorothy Vanduzer v. Fresno Unified Workers' Compensation*  
*Fresno Unified Case No. 2017-0496*
  - c. *Jessica Maul v. Fresno Unified Workers' Compensation*  
*Fresno Unified Case No. 2016-0932*
  - d. *Ruth Cazier v. Fresno Unified Workers' Compensation*  
*Fresno Unified Case No. 2014-0859*

**6:30 P.M. RECONVENE** and report action taken during Closed Session, if any.

**PLEDGE OF ALLEGIANCE**

Students Angel Beeson, Madison Garcia, Carlos Gonzalez (Hoover High School), Treila Hunter (Tenaya Middle School), Zakarrah Garfield (Bullard High School), and Sable Carter (Fresno High School) will lead the flag salute.

**RECOGNIZE Unified Sports**

The Board of Education and Superintendent wish to recognize Hoover High Unified Basketball team, Valley Champions, and Coaches Michael Hill and Shawn Toomer. Fresno Unified and Madera Unified School Districts are working together in partnership with the Special Olympics to continue the Unified Sports Program consisting of Soccer, Basketball, and Track. Dedicated to promoting social inclusion through shared sports training and competition experiences, Unified Sports joins students receiving special education services (Unified Athletes) and their general education peers (Unified Partner) on the same team. 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 routine by the Board of Education and will be enacted by one motion. There will be no separate discussion of items unless a Board member so requests, in which event, the item(s) will be considered following approval of the Consent Agenda.

**A. CONSENT AGENDA**

**A-1, APPROVE Personnel List**

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

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

The Board of Education received and considered the Findings of Fact and Recommendations of District Administrative Panels resulting from hearings on expulsion and readmittance cases conducted during the period since the May 15, 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 April 12, 2019 Special Board Meeting. The Superintendent recommends approval. Contact person: Robert G. Nelson, telephone 457-3884.

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

**A-4, ADOPT Resolution 18-21, in the Matter of the Reduction in Terms of Service for the Child Welfare & Attendance Specialist II Positions for the 2019/20 School Year**

Included in the Board binders is Resolution 18-21 that authorizes the Reduction in Terms of Services for the Child Welfare & Attendance Specialist II positions. The attached resolution calls for reducing the work year of the CWA II's from 261 or 239 days to 192 days through attrition to not negatively affect any current staff. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3548.

**A-5, ADOPT Resolution 18-24 Delineating Authorized District Agents to Sign on Behalf of Fresno Unified School District**

Included in the Board binders and recommended for adoption is Resolution 18-24 to update authorized officials to sign various business transactions on behalf of Fresno Unified. This resolution, which revokes and supersedes Resolution 17-29, will be effective for the period beginning May 29, 2019, until revoked or superseded. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: Karin Temple, telephone 457-3134.

**A-6, APPROVE Addendum to the District's Facilities and Operations Agreement with Fresno Innovative Charter Schools, Inc.**

Included in the Board binders is the addendum to the Facilities and Operations Agreement by and between Fresno Unified School District and Fresno Innovative Charter Schools, Inc., which operates Morris E. Dailey Elementary Charter School. The addendum extends the agreement by one year to align with the Dailey Charter School Charter term and will now terminate on June 30, 2020. The Superintendent recommends approval. Fiscal impact: In accordance with Education Code 47613, the district charges Dailey three percent (3%) of the revenue associated with the charter school. For the school year 2018/19, that amount is approximately \$67,000. Contact person: Kim Mecum, telephone 457-3731.

**A-7, APPROVE Award of Bid 19-39 Sections A and B, Kings Canyon and Tehipite Middle Schools Gymnasium Bleacher Installation**

Included in the Board binders is information on Bid 19-39 Sections A and B, to install new bleachers in the gymnasiums at Kings Canyon and Tehipite Middle Schools. Gym bleacher replacement is a baseline deferred maintenance standard, based on evaluation of need. Staff recommends award to the lowest responsive, responsible bidder:

Sections A and B: Viking Enterprises (Fresno, California) \$151,200

The Superintendent recommends approval. Fiscal impact: The recommended bid award of \$151,200 is available in the Measure X Fund (deferred maintenance). The total project cost, including the bleachers previously purchased, is \$267,798. Contact person: Karin Temple, telephone 457-3134.

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

**A-8, APPROVE Award of Bid 19-41, Wawona K-8 School Classroom and Restroom Additions**

Included in the Board binders is information on Bid 19-41, for improvements at Wawona K-8 School to support the Dual Immersion program. The Dual Immersion program progresses a grade level each year, and in 2019/20 will serve TK-2nd grade students. The project includes construction of three permanent classrooms, a restroom building, perimeter fencing and gates, and elementary playcourts; installation of playground equipment; infrastructure and utility connections for five modular classroom buildings; fire system and fire lane improvements; and accessibility improvements. Staff recommends award to the lowest responsive, responsible bidder:

Davis Moreno Construction, Inc. (Fresno, California) \$6,100,000

The Superintendent recommends approval. Fiscal impact: The recommended bid award of \$6,100,000 is available in the Measure X Fund (Wawona K-8 Dual Immersion program conversion). The total Measure X project construction cost, including the playground equipment and modular buildings previously purchased, is \$6,424,842. Contact person: Karin Temple, telephone 457-3134.

**A-9, APPROVE Award of Bid 19-42 Sections A-D, Lighting Improvements at Various Schools Phase 3: Balderas, Calwa, Greenberg, Heaton, Hidalgo, Kratt, Leavenworth, Lowell, Malloch, Manchester, Mayfair, Norseman, Powers, Starr and Storey Elementary Schools; Bullard Talent K-8 School; Terronez Middle School; Bullard, Edison, Fresno, Hoover and Sunnyside High Schools; Phoenix Secondary Academy; Cesar Chavez Adult Education; and Center for Professional Development**

Included in the Board binders is information on Bid 19-42 Sections A, B, C and D, to replace existing lighting fixtures with district supplied energy efficient LED lighting fixtures and controls at 25 sites. These energy efficiency lighting projects utilize funding from the California Clean Energy Jobs Act (Proposition 39). Staff recommends award for installation only to the lowest responsive, responsible bidder:

Sections A <del>and D</del>	GEL America, Inc. (Fresno, California)	<del>\$906,735</del>	\$455,516
Sections B, C, & D	ReGreen, Inc. (El Segundo, California)	<del>\$779,655</del>	\$1,287,832

The Superintendent recommends approval. The recommended bid award of ~~\$1,686,390~~ **\$1,743,348** is available in the California Clean Energy Jobs Act (Proposition 39) budget. The total project cost, including the lighting materials previously purchased, is ~~\$2,728,817~~ **\$2,785,775**. Contact person: Karin Temple, telephone 457-3134.

**A-10, APPROVE Award of Bid 19-44 Sections A and B, Easterby and Kratt Elementary Schools Playcourt and Parking Lot Rehabilitation**

Included in the Board binders is information on Bid 19-44 Sections A and B, to provide asphalt rehabilitation work on parking lots and playcourts at Easterby and Kratt Elementary

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

Schools. The project will include regrading, asphalt paving and restriping. In addition, Kratt will receive landscape irrigation improvements and district provided parking lot light poles for added safety and security. The projects are prioritized based on deferred maintenance evaluations. Staff recommends award for installation only to the lowest responsive, responsible bidder:

Section A:	Doug Ross Incorporated dba Central Valley Asphalt	(Lindsay, California)	\$266,150
Section B:	Bush Engineering, Inc.	(Hanford, California)	\$332,268

The Superintendent recommends approval. Fiscal impact: The recommended bid award of \$598,418 is available in the Measure X Fund (deferred maintenance). The total Measure X project cost, including the light poles previously purchased, is \$605,668. Contact person: Karin Temple, telephone 457-3134.

**A-11, APPROVE Award of Bid 19-46, Ventura and 10<sup>th</sup> – Old Juvenile Hall Demolition Phase 1**

Included in the Board binders is information on Bid 19-46, for demolition of the former Juvenile Hall facility at the Ventura Avenue and 10<sup>th</sup> Street site. The project will provide for removal of building structures and interior contents, and abatement of asbestos and lead containing materials. This is the first of two awards for site demolition work. Staff recommends award to the lowest responsive, responsible bidder:

CVE Contracting Group, Inc. dba Central Valley Environmental	(Fresno, California)	\$746,768
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The Superintendent recommends approval. Fiscal impact: \$746,768 is available in the Measure X Fund (Ventura and 10<sup>th</sup> – Site Demolition and Remediation). Contact person: Karin Temple, telephone 457-3134.

**A-12, APPROVE Award of Bid 19-49, Calwa and King Elementary Schools Portable Classroom Infrastructure**

Included in the Board binders is information on Bid 19-49, to provide infrastructure and utility connections for installation of two modular classroom buildings each at Calwa and King Elementary Schools. Modular classrooms are needed to accommodate projected enrollment, reduced staffing ratios and program expansion. Staff recommends award to the lowest responsive, responsible bidder:

BVI Construction, Inc.	(Selma, California)	\$632,800
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The Superintendent recommends approval. Fiscal impact: The recommended bid award of \$632,800 is available in the Measure X Fund (modular classrooms to support enrollment and program needs). The total project cost, including the modulars previously purchased, is \$878,186. Contact person: Karin Temple, telephone 457-3134.

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

**A-13, APPROVE Award of Bid 19-50 Sections A and B, Portable Classroom Relocation and Infrastructure for Various Schools: Ewing, Kirk, Phoenix Elementary, Sunset, Vang Pao and Wilson Elementary Schools**

Included in the Board binders is information on Bid 19-50 Sections A and B, to provide infrastructure, relocation and utility connections for 14 modular classroom buildings at six elementary schools: Ewing (two), Kirk (two), Phoenix (two), Sunset (four), Vang Pao (two) and Wilson (two). The modular classrooms are needed to accommodate projected enrollment, reduced staffing ratios and program expansion. Staff recommends award to the lowest responsive, responsible bidder:

Sections A and B: Davis Moreno Construction, Inc. (Fresno, California) \$2,839,333

The Superintendent recommends approval. Fiscal impact: The recommended bid award of \$2,839,333 is available in the Measure X Fund (modular classrooms to support enrollment and program needs). The total project construction cost, including the modular buildings previously purchased, is \$3,564,262. Contact person: Karin Temple, telephone 457-3134.

**A-14, APPROVE Award of Bid 19-54, Bullard Talent Site and Security Improvements**

Included in the Board binders is information on Bid 19-54, to provide improvements to the north drive aisle, parking, fencing and walkways to better secure the Bullard Talent K-8 campus and improve pedestrian safety. This project complements previous work to address unique conditions of on-campus traffic vehicle access, secure student areas, and provide a single point-of-entry for visitors. The project also addresses student drop-off and pick-up traffic impacts on adjacent streets. Staff recommends award to the lowest responsive, responsible bidder:

Avison Construction Inc. (Madera, California) \$546,000

The Superintendent recommends approval. Fiscal impact: \$546,000 is available in the Measure X Fund (site improvements for single point-of-entry). Contact person: Karin Temple, telephone 457-3134.

**A-15, APPROVE Facilities and Operations Agreement By and Between Fresno Unified and Edison-Bethune Charter Academy**

Included in the Board binders is the Facilities and Operations Agreement by and between Fresno Unified and Edison-Bethune Charter Academy. This agreement will commence July 1, 2019 and will end on June 30, 2024. The Superintendent recommends approval. Fiscal impact: In accordance with Education Code 47614, and outlined in Section 5 of the Facilities Agreement, the facilities cost to be paid by the charter per fiscal year is estimated to be \$193,762. Contact person: Kim Mecum, telephone 457-3731.

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

**A-16, APPROVE Independent Contractor Services Agreement with Springboard Collaborative**

Included in the Board binders is the Independent Contractor Services Agreement with Springboard Collaborative. Approval is requested for agreement services with Springboard Collaborative to provide a 5-week summer reading intervention program. Springboard Collaborative summer program is an intensive, literacy program that combines daily reading instruction for Pre-K through 4th grade students; weekly workshops training for parents to support them in teaching reading at home; a rigorous coaching cycle for teachers; and provides an incentive structure for students. The agreement will cover 420 elementary students. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$238,300 are available in the African American Academic Acceleration office budget. Contact person: Wendy McCulley, telephone 457-3728.

**A-17, DENY Claim #GL19-0429-3084**

Included in the Board binders is a Claim for Damages by a Minor, case #GL19-0429-3084. The Superintendent recommends that the Claim be denied, and the matter referred to the district's Executive Director of Benefits and Risk Management for further handling. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Ruth F. Quinto, telephone 457-6226.

**A-18, RATIFY Change Orders for the Projects Listed Below**

Included in the Board binders is information on Change Orders for the following projects:

Bid 18-13, Duncan Polytechnical High School Career Technical Education (CTE) Center Building Construction, and Alterations to Existing Shop Building  
Change Orders presented for ratification: \$267,872

Bid 18-39, Fresno High School Gymnasium HVAC Improvements  
Change Order presented for ratification: \$ 24,261

The Superintendent recommends ratification. Fiscal impact: \$267,872 is available in the Measure Q Fund for Bid 18-13; \$24,261 is available in the Measure X Fund for Bid 18-39. Contact person: Karin Temple, telephone 457-3134.

**A-19, RATIFY Purchase Orders from March 1, 2019 through March 31, 2019 – Primary Report and Zero Dollar Contracts**

Included in the Board binders is information on purchase orders issued from March 1, 2019 through March 31, 2019. Two agenda items are presented to ratify purchase orders. The first 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. Also attached and included for ratification is a list

**A. CONSENT AGENDA - continued**

of zero dollar contracts that specify terms but where no funds will be exchanged between Fresno Unified and other entities. The Superintendent recommends ratification. Fiscal impact: Funding is noted on the attached pages. Contact person: Karin Temple, telephone 457-3134.

**A-20, RATIFY Purchase Orders from March 1, 2019 through March 31, 2019 – Supplemental Report**

Included in the Board binders is information on purchase orders issued from March 1, 2019 through March 31, 2019. Two agenda items are presented to ratify purchase orders. The first 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. The Superintendent recommends ratification. Fiscal impact: Funding is noted on the attached pages. Contact person: Karin Temple, telephone 457-3134.

**A-21, RATIFY the Filing of Notices of Completion**

Included in the Board binders are Notices of Completion for the following projects, which have been completed according to plans and specifications.

Bid 18-26, Balderas, Centennial, and Leavenworth Elementary Schools and Edison High School Portable Classrooms Relocation and Infrastructure

Bid 18-33R, Fort Miller Middle School Gymnasium Makeup Air Units Replacement Rebid

Bid 18-39, Fresno High School Gymnasium HVAC Improvements

Bid 19-05 Section 1, Installation of District Video Security System at Elementary Schools- Phase 1A

Bid 19-05 Section 2, Installation of District Video Security System at Elementary Schools- Phase1A

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**

### **7:00 P.M.**

#### **B-22, DISCUSS and APPROVE Revised McLane High School Master Plan**

The recommended updated long-range facility master plan for McLane 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.

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

#### **B-23, DISCUSS and APPROVE the 2019/20 School Plans for Student Achievement**

Approval is requested for the 2019/20 School Plans for Student Achievement (SPSA). The development of the SPSA is a collaborative process involving staff, students, parents and community in the analysis of data to identify the needs of students, as well as an analysis of the effectiveness of practices and programs at the school. A copy of each SPSA is available in the Office of State and Federal Programs for review, as well as at each school site office. The Superintendent recommends approval. Fiscal impact: All funding is included in budget allocations for each site. Contact person: Ruth F. Quinto, telephone 457-6226.

**B. CONFERENCE/DISCUSSION AGENDA** – *continued*

**7:30 P.M.**

**B-24, HOLD Public Hearing, PRESENT and DISCUSS Fresno Unified School District's 2019/20 Local Control and Accountability Plan**

Staff will present and the Board of Education will discuss the Fresno Unified School District 2019/20 Local Control and Accountability Plan (LCAP) and Federal Addendum. As required by Education Code 52062, a public hearing will be conducted to provide an opportunity for discussion and public comment surrounding the 2019/20 Local Control and Accountability Plan for Fresno Unified. Fiscal impact: Support material will be provided to the Board and available for public review on or before May 24, 2019. Contact person: Ruth F. Quinto, telephone 457-6226.

**8:00 P.M.**

**B-25, HOLD Public Hearing, PRESENT and DISCUSS Fresno Unified School District's 2019/20 Proposed Budget and Education Protection Account**

Staff will present and the Board of Education will discuss the Fresno Unified School District Proposed Budget for 2019/20. The Proposed Budget includes the multi-year projected budget for the Unrestricted General Fund. The agenda item will also describe factors addressed in the 2019/20 Proposed Budget, and issues affecting the multi-year projections for 2020/21 and 2021/22. Fiscal impact: Support material will be provided to the Board and available for public review on or before May 24, 2019. Contact person: Ruth F. Quinto, telephone 457-6226.

**8:30 P.M.**

**B-26, OPPORTUNITY for Public Discussion of the California School Employees Association and its Fresno Chapter 125 White Collar Initial proposal to the Fresno Unified School District for the 2019-2020 Reopener Agreement**

In accordance with Government Code 3547, all initial proposals of the exclusive representative shall be presented at a public meeting of the public school employer, and thereafter shall be a public record. Included in the Board binders is the California School Employees Association – Fresno Chapter 125 White Collar initial proposal to the Fresno Unified School District for the 2019-2020, Reopener Agreement presented at the May 15, 2019, meeting of the Board of Education and returned to this agenda for formal presentation, public discussion and acknowledgment of receipt. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3548.

**8:35 P.M.**

**B-27, OPPORTUNITY for Public Discussion and ADOPT the Fresno Unified School District Initial Proposal to the California School Employees Association Chapter 125 White Collar for the 2019/2020 Reopener Agreement**

In accordance with Government Code 3547, all initial proposals of the public school employers shall be presented at a public meeting of the public school employer and thereafter shall be a public record. Included in the Board binders is the Fresno Unified

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

School District initial proposal to the California School Employees Association Chapter 125 White Collar for the 2019-2020, Reopener Agreement presented at the May 15, 2019, meeting of the Board of Education and returned to this agenda for public discussion and Board adoption. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3548.

## **C. RECEIVE INFORMATION & REPORTS**

### **C-28, RECEIVE Information Regarding the Issuance and Sale of General Obligation Bonds, Election of 2016 (Measure X), Series B, in the Aggregate Principal Amount of Not to Exceed \$75,000,000**

Adoption of a resolution will be recommended on June 12, 2019 to provide for the issuance and sale of General Obligation Bonds, Election of 2016 (Measure X), Series B, in the aggregate principal amount of not to exceed \$75,000,000, and to authorize execution and delivery of documents and actions in connection therewith. This Measure X issuance will provide funding for implementation and continued implementation of identified priority projects, and will be utilized to leverage State funding when possible to maximize the district's investment. Fiscal impact: Funding source is Measure X as approved by the voter electorate in November 2016. Contact person: Karin Temple, telephone 457-3134.

### **C-29, RECEIVE Constituent Services Quarterly Reporting**

Included in the Board binders is the Constituent Services Quarterly Reporting for Constituent Services activities for the time period of February 1, 2019 through April 30, 2019. Also included is the Quarterly Reporting for the Valenzuela/Williams Uniform Complaint Procedures from February 1, 2019 through April 30, 2019 in accordance with Education Code § 35186. Fiscal impact: There is no fiscal impact to the district. Contact person: David Chavez, telephone 457-3736.

## **BOARD/SUPERINTENDENT COMMUNICATION**

## **D. ADJOURNMENT**

**NEXT REGULAR MEETING**  
**WEDNESDAY, JUNE 12, 2019**