

AGENDA

WEDNESDAY, JUNE 12, 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. *Director*
 - b. *Executive Director*
 - c. *Executive Officer*
 - d. *Principal*
5. Conference with Legal Counsel Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. *Potential Case: One (1)*

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

PLEDGE OF ALLEGIANCE

Ms. Laurie Momjian from Bullard High School will lead the flag salute.

RECOGNIZE High School Spring Athletic Champions

The Board of Education and Superintendent wish to recognize the following Fresno Unified athletic teams for the 2018/19 school year:

- Bullard High Lacrosse Team – Fresno City Champions – Coach Tamara Francis
- Edison High Girls Track Team members – State qualifying 4 x 400m relay team, and State Qualifying and Valley Champion 800m runner, Kennedy Jennings – Coach Danny Alberty.

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 May 29, 2019 Regular Board meeting. The Superintendent recommends adoption. Contact person: Kim Mecum, telephone 457-3731.

A-3, APPROVE Minutes from Prior Meetings

Included in the Board binders are the draft minutes for the May 1, 2019 and May 15, 2019 Regular Board meetings. The Superintendent recommends approval. Contact person: Robert G. Nelson, telephone 457-3884.

A. CONSENT AGENDA – *continued*

A-4, ADOPT Resolution in Support of Improving Indoor Air Quality for Employees, Students, and Visitors

It is recommended the Board adopt a resolution in support of improving indoor air quality for employees and visitors. According to the American Lung Association, fragrances can and do affect indoor air quality. They also represent potential health hazards for employees with allergies and chronic lung diseases. Perfumes, colognes, aftershave, scented lotions, scented hairspray, as well as strong-smelling cleaning products, can actually be detrimental to efforts to create a healthy indoor environment. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3566.

A-5, ADOPT Declaration of Need for Fully Qualified Educators

Included in the Board binders is the 2019/20 Declaration of Need for Fully Qualified Educators. Annually, the District adopts the Declaration of Need for Fully Qualified Educators, which certifies that there may be an insufficient number of certificated persons who meet the district's specified employment criteria for the positions listed on the Declaration. The adoption of the Declaration is a prerequisite to the issuance of any limited assignment teaching permits or emergency permits in the event that shortages in certain subject areas occur (Title 5, California Code of Regulations, Section 80026). The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: Paul Idsvoog, telephone 457-3548.

A-6, ADOPT Resolution 18-25 Authorizing Inter-Fund Loans for Cash Flow Purposes

Included in the Board binders is Resolution 18-25 recommended for adoption to authorize Fresno Unified School District to transfer funds as needed for cash-flow purposes and to repay those transactions as funds become available for the 2019/20 fiscal year. Education Code Section 42603 authorizes inter-fund loans to cover such temporary cash flow transfers. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: Ruth F. Quinto, telephone 457-6226.

A-7, APPROVE Addendum No. 2 and Addendum No. 3 to the Master Agreement with Fresno City College (FCC)/State Center Community College District to Allow Fresno Unified to Use FCC Facilities for Design Science High School, and for FCC to Use the Current Design Science High School Campus

Included in the Board binders and recommended for approval are Addendum No. 2 and Addendum No. 3 to the Master Agreement (also in the Board binders) between Fresno Unified and the Fresno City College (FCC) division of the State Center Community College District. The Board approved the Master Agreement Establishing an Educational Partner Relationship on December 13, 2017, to facilitate joint projects and joint use of facilities by the two institutions to benefit the community, to be implemented on a project-by-project basis via addenda.

A. CONSENT AGENDA – *continued*

Approval of Addenda No. 2 and No. 3 will provide for a facilities exchange, facilitating the move of Design Science Middle College High School to the FCC campus by allowing use of FCC facilities, and allowing FCC to use Fresno Unified facilities. The Superintendent recommends approval. Fiscal impact: Approval of Addendum No. 2 and Addendum No. 3 have no direct fiscal impacts. Contact person: Karin Temple, telephone 457-3134.

A-8, APPROVE Award of Bid 19-56, Renovations at Fresno City College for Design Science High School

Included in the Board binders is information on Bid 19-56 for renovations to facilities at Fresno City College (FCC) to be used by Design Science Middle College High School. The project includes interior remodel (painting, instructional technology, cabinets, ceiling tiles) of seven existing classrooms and seven existing office/flexible spaces on the first and second floors of FCC’s Business Education Building, and electrical and finish upgrades for a modified kitchen/cafeteria facility in the Cafeteria Building. Design Science will utilize approximately 9,850 square feet of facility space at FCC beginning in August 2019. Staff recommends award to the lowest responsive, responsible bidder:

Metropolitan Builders LLC (Fresno, California) \$505,000

The Superintendent recommends approval. Fiscal impact: \$505,000 is available in the Assigned General Fund Balance. Contact person: Karin Temple, telephone 457-3134.

A-9, APPROVE Agreement with CORE for Shared Administrator Services and the Accompanying Employment Agreement Between Fresno Unified School District and Michelle Steagall, Associate Superintendent for School Leadership

Included in the Board binders is a request for approval for an agreement between Fresno Unified School District and CORE for the shared services of Associate Superintendent for School Leadership, Michelle Steagall. The Board binders also include the Employment Agreement between Fresno Unified and Michelle Steagall for the 2019/20 school year. Pursuant to the Shared Services Agreement, CORE shall reimburse the district for all items of cost associated with, or arising out of, its access to the services of the district’s employee, Michelle Steagall. The Superintendent recommends approval. Fiscal impact: CORE will reimburse Fresno Unified School District for the total cost associated with the Employment Agreement. As a result, there will be no fiscal impact to the district for either of these agreements. Contact person: Paul Idsvoog, telephone 457-3548.

A-10, APPROVE Agreement with Delta Health Systems/TeamCare

Included in the Board binders is an agreement with Delta Health Systems/Team Care for employee wellness program administrative services. The Superintendent recommends approval. Fiscal impact: Annual cost of \$156,000 is available in the Health Internal Service Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

A. CONSENT AGENDA – *continued*

A-11, APPROVE Legal and Investigation Services Agreements for 2019/20

Included in the Board binders is a list of legal and investigation firms recommended for approval to provide services to Fresno Unified during 2019/20. The list includes the firm name and location and the 2018/19 and 2019/20 attorney/investigator hourly rate(s). Staff negotiated rates with the firms and as a result, most have kept their rates the same as last year. Representation agreements with all firms are available in the office of the Deputy Superintendent/Chief Financial Officer. The Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the 2019/20 budget in the Unrestricted General Fund, Workers' Compensation Fund and Liability Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

A-12, APPROVE Amendment to Agreement with Anthem Blue Cross

Included in the Board binders is an amendment to the agreement with Anthem Blue Cross. Anthem Blue Cross manages network provider services, claim/contract pricing services, utilization review services and case management services on behalf of the Joint Health Management Board (JHMB) and active employees and retirees. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the estimated annual amount of \$2,126,404 are available in the Health Internal Service Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

A-13, APPROVE 2019/20 Annual Membership Dues with the California School Boards Association/Education Legal Alliance, the Council of the Great City Schools, and the National School Boards Association Council of Urban Boards of Education

It is recommended that the Board approve the 2019/20 annual membership dues with the California School Boards Association/Education Legal Alliance, the Council of the Great City Schools, and the National School Boards Association Council of Urban Boards of Education. The Superintendent recommends approval. Fiscal impact: Sufficient funds of \$96,408 are available in the 2019/20 Board Office budget. Contact person: David Chavez, telephone 457-3566.

A-14, APPROVE a Software as a Service Agreement with eCFIM Solutions for Maintenance Work Order System Improvements

Included in the Board binders and recommended for approval is a Software as a Service (SaaS) agreement with eCFIM Solutions for the district's maintenance work order system. SaaS is a cloud-based software distribution model in which a third-party provider hosts applications and makes them available to customers over the Internet. The eCFIM SaaS agreement will reduce on-going costs of application and platform upgrades, and enhance work order system customer support and communication through use of currently underutilized applications. The three-year agreement, which is for the period July 1, 2019 through June 30, 2022, will eliminate annual costs associated with licensing, product upgrades, and expected cost escalation. The Superintendent recommends approval. Fiscal impact: First year funding of \$111,950 will be available in the 2019/20 Maintenance and Operations budget, pending Board approval. The total three-year contract cost is \$335,850. Contact person: Karin Temple, telephone 457-3134.

A. CONSENT AGENDA – *continued*

A-15, APPROVE Award of Bid 19-51 Sections A, B and C – Mechanical Improvements for Various Schools: Malloch Elementary School, Tehipite Middle School and Bullard High School

Included in the Board binders is information on Bid 19-51 Sections A, B and C to replace the existing mechanical equipment at Malloch (chiller), Tehipite (air handlers) and Bullard (air handler) with district supplied energy efficient mechanical equipment. This project also includes replacement of energy management controls systems at Malloch and Tehipite and necessary structural upgrades. The project will increase energy efficiency and reduce routine maintenance. These projects utilize funding from the California Clean Energy Jobs Act (Proposition 39). Staff recommends award to the lowest responsive, responsible bidders:

Section A:	Strategic Mechanical, Inc.	(Fresno, CA)	\$ 299,000
Section B and C:	American Incorporated	(Visalia, CA)	\$1,247,570

The Superintendent recommends approval. Fiscal impact: The recommended bid award of \$1,546,570 is available in the California Clean Energy Jobs Act (Proposition 39) budget. The total project cost, including the mechanical equipment previously purchased, is \$1,736,702. Contact person: Karin Temple, telephone 457-3134.

A-16, APPROVE Award of Bid 19-52 Sections B, D, and E, Energy Management Controls Upgrades for Various Schools: Bullard Talent and Greenberg Elementary Schools and Terronez Middle School; and Reject Bid Sections A and C: Kratt and Manchester Elementary Schools

Included in the Board binders is information on Bid 19-52 Sections A, B, C, D, and E to upgrade the energy management system controls for five schools: Bullard Talent, Greenberg, Kratt and Manchester Elementary Schools; and Terronez Middle School. The project will increase energy efficiency and a reduction in routine maintenance. These energy efficiency controls projects utilize funding from the California Clean Energy Jobs Act (Proposition 39). Staff recommends award to the lowest responsive, responsible bidder:

Sections B, D, and E: Strategic Mechanical (Fresno, CA) \$2,095,877

It is also recommended the Board reject Bid Sections A and C due to bids received are over the construction estimate. Sections A and B will be reassessed for bidding in the future. The Superintendent recommends approval. Fiscal impact: The recommended bid award of \$2,095,877 is available in the California Clean Energy Jobs Act (Proposition 39) budget. Contact person: Karin Temple, telephone 457-3134.

A. CONSENT AGENDA – *continued*

A-17, APPROVE Award of Bid 19-55, Phoenix Secondary Academy Portable Infrastructure and Site Development

Included in the Board binders is information on Bid 19-55 for site development (roads and parking lots, walkways, building pads) and utility infrastructure for the new Phoenix Secondary Academy campus on district-owned property at Church Avenue east of Peach Avenue. The project also includes construction of play courts, playfields, a shade structure, and off-site improvements (sidewalks and utility connections), and will support 23 modular buildings: multi-purpose room, administration building, 15 regular classrooms, CTE classroom, social/emotional support space, three restroom buildings, and a custodial/electrical/ storage facility. Staff recommends award to the lowest responsive, responsible bidder:

Marko Construction Group, Inc. (Fresno, CA) \$5,580,826

The Superintendent recommends approval. Fiscal impact: The recommended bid award of \$5,580,826 is available in the Measure X Fund (Phoenix Secondary Master Planned Modular Campus). The total Measure X project cost, including the modular buildings and shade structure previously purchased is \$11,774,840. Contact person: Karin Temple, telephone 457-3134.

A-18, APPROVE Foundation for California Community Colleges Agreement

The Foundation for California Community Colleges is the legal home of the California College Guidance Initiative (CCGI), a statewide, equity focused, non-profit initiative that manages the state of California's college and career platform, CaliforniaColleges.edu. CaliforniaColleges.edu provides college, career, and financial aid planning for middle and high school students and their parents. All costs are funded through June 30, 2022 by the California Community Colleges Chancellor's Office as part of the College Next Initiative in the Central Valley. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Kim Mecum, telephone 457-3731.

A-19, APPROVE Manager II, Social Emotional Support Salary Placement E-25, 215 Duty Days on the Management Salary Schedule, Designation as Management, Exempt

Included in the Board binders is the revised management salary schedule that reflects the addition of E-25, 215 duty days for Manager II, Social Emotional Support. This change reflects adding a 215 duty day schedule to allow more flexibility for support in 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. CONSENT AGENDA – *continued*

A-20, APPROVE Proposed Revisions for Board Policies 0415 (NEW), 0420, 0460, 1312.3, 5148.3, 6142.3 (NEW), 6170.1 and deletion of 0411

Included in the Board binders are proposed revisions for the following eight Board Policies (BP):

- (DELETION) BP 0411 Diversity, Equity and Inclusion
- (NEW) BP 0415 Diversity, Equity and Inclusion
- BP 0420 School Plans/Site Councils
- BP 0460 Local Control and Accountability Plan
- BP 1312.3 Uniform Complaint Procedures
- BP 5148.3 Preschool/Early Childhood Education
- (NEW) BP 6142.3 Civic Education
- BP 6170.1 Transitional Kindergarten

These revisions meet the legal mandates recommended by the California School Boards Association (CSBA). The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: David Chavez, telephone 457-3566.

A-21, APPROVE Renewal Agreement with Community Medical Providers Medical Group for Enhanced Primary Care Services for Employees, Retirees, Dependents and Spouses

Included in the Board binders is a renewal agreement with Community Medical Providers Medical Group for the continuation of Enhanced Primary Care (EPC) services. The Superintendent recommends approval. Fiscal impact: Annual cost not to exceed \$999,900 is available in the Health Internal Service Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

A-22, APPROVE Renewal Agreement with OptumInsight, Inc. for Health Plan Audit Services

Included in the Board binders is an agreement with OptumInsight, Inc. (formerly AIM), to provide health plan audit services to the Joint Health Management Board. The Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the District's Health Internal Service Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

A-23, APPROVE the Special Education Annual Budget Plan, Service Plan, and Service Descriptions for 2019/20

Included in the Board binders are the 2019/20 Special Education Annual Budget Plan, Service Plan, and descriptions of services provided to students with disabilities. The Annual Plans are based upon the proposed 2019/20 Special Education budget. A signed certification of the annual service and budget plans must be submitted to the California Department of Education, Special Education Division no later than June 30, 2019. The annual budget and service plans cover the period of July 1, 2019 through June 30, 2020.

A. CONSENT AGENDA – *continued*

The Superintendent recommends approval. Fiscal Impact: There is no fiscal impact to the district. Contact person: Kim Mecum, telephone 457-3731.

A-24, APPROVE Use of Individual Piggyback Contracts in 2019/20

Included in the Board binders is a list of piggyback contracts recommended for utilization by the district during 2019/20 for efficient and cost effective procurement. Use of piggyback contracts is recommended to the Board annually. Piggybacking is allowed under Public Contract Codes 10299 and 20118, and is a best practice that takes advantage of competitive pricing from a contract formally bid by another school district or public agency. Approval does not commit the district to future purchases or require that any specific contract be utilized. All purchases associated with piggyback contracts will be presented to the Board for ratification on monthly purchase order reports. The Superintendent recommends approval. Fiscal impact: Funding will be determined on a project-by-project basis; estimated annual expenditures for each piggyback contract are indicated on the backup material. Contact person: Karin Temple, telephone 457-3134.

A-25, DENY Claim #GL17-0814-3199

Included in the Board binders is a Claim for Damages by a Minor, case #GL17-0814-3199. 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-26, RATIFY Amendment No. 2 to Agreement with Envision Insurance Company for Prescription Benefit Services

Included in the Board binders is Amendment No. 2 to the agreement with Envision Insurance Company (Envision Rx) for prescription benefit services to active employees and pre-65 retirees. The Superintendent recommends ratification. Fiscal impact: This amendment has no fiscal impact to the district. Contact person: Ruth F. Quinto, telephone 457-6226.

A-27, RATIFY Carl D. Perkins Applications for Funding

Ratify Carl D. Perkins Applications for funding, one each for the secondary and post-secondary (adult school) career technical education programs. The Superintendent recommends ratification. Fiscal impact: The estimated funding level for the 2019/20 school year for secondary is \$997,393 and the post-secondary funding level is \$198,078 (\$116,109 for Fresno Adult School and \$81,969 for Clovis Adult School). Contact person: Kim Mecum, telephone 457-3731.

A. CONSENT AGENDA – *continued*

A-28, RATIFY Change Orders for the Projects Listed Below

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

Bid 18-10, Construction of Building 100 for Figarden Elementary School

Change Order(s) presented for ratification: \$24,931

Bid 18-25, Roosevelt High School Construction of New Aquatic Center

Change Order(s) presented for ratification: \$42,418

The Superintendent recommends ratification. Fiscal impact: \$24,931 for Bid 18-10 is available in the Measure Q Fund; and \$42,418 for Bid 18-25 is available in the Measure X Fund (balance not in General Fund allocation). Contact person: Karin Temple, telephone 457-3134.

A-29, 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 18-10, Construction of Building 100 for Figarden Elementary School

Bid 18-42, McLane High School Quad Improvements

Bid 19-13, Installation of Exterior Lighting for Various Middle Schools; Ahwahnee, Computech, Cooper, Fort Miller, Scandinavian, Tehipite, Tenaya, Tioga and Yosemite

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.

A-30, RATIFY Grant Application to the California Department of Education for the 2019/20 Workforce Innovation and Opportunity Act, Title II: Adult Education and Family Literacy Act

Ratification is requested for a grant application to the California Department of Education for the 2019/20 Workforce Innovation and Opportunity Act, Title II: Adult Education and Family Literacy Act. The Superintendent recommends ratification. Fiscal impact: The estimated grant funding is \$1,000,000. Contact person: Kim Mecum, telephone 457-3731.

A-31, RATIFY Grant Award from the California Commission on Teacher Credentialing – Teacher Residency Expansion Program

The Teacher Development department requests ratification for the submission of a grant application to, and acceptance of a grant award from the California Commission on Teacher Credentialing – Teacher Residency Expansion Program. The \$3,200,000 award will provide funding for 160 teacher residents over the four program years with an

A. CONSENT AGENDA – *continued*

emphasis in special education and bilingual authorization teaching credentials. The Superintendent recommends ratification. Fiscal impact: The grant award is \$3,200,000 over the four project years. Contact person: Kim Mecum, telephone 457-3731.

A-32, RATIFY Independent Contractor Service Agreement with Municipal Resources Group, LLC

Included in the Board binders is an Independent Contractor Services Agreement with Municipal Resources Group, LLC. Municipal Resources Group, LLC. will facilitate the process of conducting the annual evaluation of the superintendent and related workshop(s) and/or closed session discussion(s), facilitate the process of conducting the annual self-assessment of the Board of Education and related workshop(s) and/or closed session discussions(s), and assist with related leadership assessment and goal setting as needed. The Superintendent recommends ratification. Fiscal impact: This Agreement is in addition to the Service Agreement approved by Board on June 13, 2018 in the amount of \$25,000 bringing the total amount for these services to \$30,000. Contact person: David Chavez, telephone 457-3566.

**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-33, DISCUSS and ADOPT Fresno Unified School District's 2019/20 Local Control and Accountability Plan

The Local Control and Accountability Plan (LCAP) is a requirement resulting from the State's Local Control Funding Formula (LCFF). The LCAP Federal Addendum provides districts the opportunity to describe how required provisions of the Every Student Succeeds Act (ESSA) will be met. School districts across the State receive LCFF funds for every student, with additional funds going to districts with high unduplicated counts of students living in poverty, English learners, and foster youth. Fresno Unified School District is required to adopt a Local Control and Accountability Plan at the same time as the adoption of the district budget. The Superintendent recommends adoption. Fiscal impact: Noted on support material. Contact person: Ruth F. Quinto, telephone 457-6226.

7:30 P.M.

B-34, DISCUSS and ADOPT Fresno Unified School District's 2019/20 Proposed Budget and Education Protection Account

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. The Superintendent recommends adoption. Fiscal impact: Noted in support material. Contact person: Ruth F. Quinto, telephone 457-6226.

7:45 P.M.

B-35, APPROVE Annual Agreements for the 2019/20 School Year – Primary Report

Included in the Board binders is a matrix detailing agreements to provide services to Fresno Unified School District. These agreements include the following categories:

- Campus safety
- Administrator and teacher development
- Opportunities to promote arts, activities and athletics
- Targeted assistance:
 - Student achievement outcomes
 - Social emotional supports
- Technology

Two agenda items are presented to approve agreements. The first item includes the Primary Report with all agreements with the exception of those that may present a potential conflict of interest for an individual Board member. All remaining agreements are in the Supplemental Report and presented as a second agenda item. The Superintendent recommends approval. Fiscal impact: Sufficient funds have been budgeted in the 2019/20 budget. These investments will be funded through the appropriate budgets, as detailed in the matrix. Contact person: Ruth F. Quinto, telephone 457-6226.

B. CONFERENCE/DISCUSSION AGENDA – *continued*

7:55 P.M.

B-36, APPROVE Annual Agreements for the 2019/20 School Year – Supplemental Report

Included in the Board binders is a matrix detailing agreements to provide services to Fresno Unified School District. These agreements include the following categories:

- Campus Safety
- Leadership Development
- Opportunities to promote arts, activities and athletics
- Targeted Assistance:
 - Student Achievement Outcomes
 - Social Emotional Supports
- Teacher Development
- Technology

Two agenda items are presented to approve agreements. The first item includes the Primary Report with all agreements with the exception of those that may present a potential conflict of interest for an individual Board member. All remaining agreements are in the Supplemental Report and presented as a second agenda item. The Superintendent recommends approval. Fiscal impact: Sufficient funds have been budgeted in the 2019/20 budget. These investments will be funded through the appropriate budgets, as detailed in the matrix. Contact person: Ruth F. Quinto, telephone 457-6226.

8:00 P.M.

B-37, DISCUSS and ADOPT Resolution 18-23 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, and Authorizing the Execution and Delivery of Documents and Actions in Connection Therewith

Resolution 18-23 is included in the Board binders and recommended for adoption 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 related documents and actions. This Measure X issuance will provide funding for implementation and continued implementation of Measure X priority projects. The Superintendent recommends adoption. Fiscal impact: Funding source is Measure X as approved by the voter electorate in November 2016. Contact person: Karin Temple, telephone 457-3134.

C. RECEIVE INFORMATION & REPORTS

C-38, RECEIVE Proposed Revisions for Existing Board Bylaws 9005 and 9130 and Drafts for Two Proposed Board Bylaws Regarding Complaints Concerning Board Members and Censure Policy and Procedures

Included in the Board binders are proposed revisions for two existing Board Bylaws (BB) BB 9005 and BB 9130 and drafts for two proposed Board Bylaws regarding Complaints Concerning Board Members and Censure Policy and Procedures:

- BB 9005 Governance Standards
- BB 9130 Board Committees
- (NEW) BB regarding Complaints Concerning Board Members
- (NEW) BB regarding Censure Policy and Procedures

All drafts included in the Board binders are clean copies with all edits and revisions. We request that the Board provide feedback, edits or suggestions to the Chief of Staff by July 15, 2019. The Board Bylaw subcommittee will then meet to finalize the Bylaws and bring them back for discussion and approval at a future Board meeting. Fiscal impact: There is no fiscal impact to the district. Contact person: David Chavez, telephone 457-3566.

BOARD/SUPERINTENDENT COMMUNICATION

RECESS to Cabinet Room for Closed Session

REPORT action taken during Closed Session

D. ADJOURNMENT

NEXT REGULAR MEETING
WEDNESDAY, AUGUST 07, 2019