



BOARD OF EDUCATION
REGULAR MEETING
2309 TULARE STREET
BOARD ROOM, SECOND FLOOR
FRESNO, CA 93721-2287
www.fresnounified.org/board

AGENDA

WEDNESDAY, SEPTEMBER 18, 2019

4:30 P.M. (CLOSED SESSION) 6:15 P.M. (OPEN SESSION)

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).
5. Conference with Legal Counsel Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. Potential Case: One (1)
 - b. Driana Costalez v. Fresno Unified Workers' Compensation
Fresno Unified Case No. 2018-0120

Closed Session Agenda Items – continued

- c. Vicky Burton v. Fresno Unified Workers' Compensation
Fresno Unified Case No. 2009-1150
- 6. Conference with Legal Counsel Anticipated/Pending/Threatened Litigation
(Government Code Section 54956.9(d)(2)).
 - a. Incident at Bullard High School on January 11, 2019, involving District
Trustee and a student represented by Attorney R. Bonakdar
- 7. Conference with Legal Counsel Existing Litigation (Government Code Section
54956.9(d)(1&2)).
 - a. N.H., a minor vs. Terry Slatic
Fresno Superior Court Case No. 19CECG02608

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

PLEDGE OF ALLEGIANCE

Ms. Eva Douglas a grandparent from Anthony Elementary School will lead the flag salute.

HEAR Reports from Student Board Representatives

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

HEAR Report from Superintendent

BOARD/SUPERINTENDENT COMMUNICATION

OPPORTUNITY for Public Comment on Consent Agenda Items

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

A. CONSENT AGENDA

A-1, APPROVE Personnel List

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

A. CONSENT AGENDA - continued

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

The Board of Education received and considered the Findings of Fact and Recommendations of District Administrative Panels resulting from hearings on expulsion and readmittance cases conducted during the period since the September 04, 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 June 27, 2019 Special Board Meeting and the September 04, 2019 Regular Meeting. The Superintendent recommends approval. Contact person: Robert G. Nelson, telephone 457-3884.

A-4, ADOPT Resolution 19-20 Proclaiming October 2, 2019 as California Clean Air Day

Included for the Board's consideration is a resolution proclaiming October 2, 2019 as California Clean Air Day. The draft resolution will be available on, or before, September 13, 2019. 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 Variable Term Waiver for Career Technical Education Credential Holders

Included in the Board binders is the communication from Fresno County Superintendent of Schools explaining the recommendations for the Variable Term Waiver for Career Technical Education (CTE) Credential holders. The Commission on Teacher Credentialing (CTC) has stated the Preliminary CTE credential holders be issued a variable term waiver for the English Learner Authorization until the CTE program is completed. The English Learner classes are embedded in the CTE program. Individuals will not have the English Learner authorization stated on their credential document until the CTE program is completed and the clear credential is issued. 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-6, APPROVE Agreement with The Hanover Research Council, LLC

Included in the Board binders is an additional contract for Hanover Research Council in order to facilitate up to three (3) 90-minute focus group sessions per day (3 total) towards investigating and ensuring qualitative evidence of impact of Cultural Proficiency and implicit bias trainings planned by the Dimensions of Equity and sponsored by Equity and Access. This addition is recommended by ongoing evidence that the success of equity, diversity, and inclusion trainings must be captured through multiple measures. This contract includes all preparation work, recruitment, on-site administration, transcription, coding, analysis, and deliverables associated with these focus group sessions. The Superintendent

A. CONSENT AGENDA - continued

recommends approval. Fiscal impact: Sufficient funds in the amount of \$17,500 are available in the Equity and Access 2019/20 budget. Contact person: Lindsay Sanders, telephone 457-3842.

A-7, APPROVE Amendment to Education Testing Services Agreement

Included in the Board binders is an amendment to the agreement between Educational Testing Services (ETS) and Fresno Adult School (FAS), a state approved test center selected by the State of California, for the delivery of the high

school equivalency test (HiSET) in paper/pencil format as well as the computer-based option. The amendment reflects process and fee changes. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Kim Mecum, telephone 457-3731.

A-8, APPROVE Annual Increase in Board Member Monthly Stipend

Fresno Unified School District Board members are currently paid a monthly stipend of \$1,500.00 per month. The Legislature has delegated to school boards the authority to increase the stipend (Ed Code §35120) through approval by the governing Board. If the Board were to approve an increase to the stipend, the increase would be adjusted on an annual basis by 5%, effective October 1, 2019 (not retroactive). Subsequent annual increases of 5% will be effective at the beginning of each fiscal year. The Board President recommends approval. Fiscal impact: Sufficient funds in the amount of \$4,725 are available in the 2019/20 Board of Education budget and the budget will be adjusted accordingly for 2020/21 and beyond. Contact person: David Chavez, telephone 457-3566.

A-9, APPROVE Provisional Internship Permits

Provisional Internship Permit (PIP) recommendations to rehire or hire upon Board approval. 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-10, RATIFY Agreement Between Quiq Labs and Patiño School of Entrepreneurship

Included in the Board binders is an agreement between Quiq Labs and Patiño School of Entrepreneurship for Quiq Labs to provide educational and work-based learning opportunities for Patiño students in order to increase their technology skills, including computer programming, website development, online marketing, and graphic design. Quiq Labs will provide two industry consultants who will develop curriculum for three courses: web design/online marketing, advanced online marketing, and advanced web design. Both consultants will also support Patiño's junior and senior business teams as they develop websites and build online marketing campaigns for their companies. In addition, they will teach side by side with credentialed teachers four days per week. The consultants are

A. CONSENT AGENDA - continued

entrepreneurs within the community, as well as experts in the fields of web design and online marketing. Their expertise and knowledge of industry standard is driven by day-to-day experience within the field and is critical to the success of Patiño's student businesses and the credibility of its program within the business community. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$391,100 are available in Patiño School of Entrepreneurship's site budget. Contact person: Kim Mecum, telephone 457-3731.

A-11, RATIFY Change Orders for the Projects Listed Below

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

Bid 19-47, Pyle Elementary School Portable Restroom Relocation and Infrastructure

Change Order(s) presented for ratification: \$6,572

Bid 19-49, Calwa and King Elementary Schools Portable Classroom Infrastructure

Change Order(s) presented for ratification (Calwa): \$1,220
Change Order(s) presented for ratification (King): \$1,220

The Superintendent recommends ratification. Fiscal impact: \$6,572 is available in the General Fund for Bid 19-47; \$2,440 is available in the Measure X Fund for Bid 19-49. Contact person: Karin Temple, telephone 457-3134.

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

UNSCHEDULED ORAL COMMUNICATIONS

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

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

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

B. CONFERENCE/DISCUSSION AGENDA

7:15 P.M.

B-12, HOLD a Public Hearing and ADOPT Resolution in the Matter of Sufficiency of Instructional Materials to Comply with the Requirements of Education Code Section 60119

Included in the Board binders is the Resolution in the Matter of Sufficiency of Instructional Materials. The governing board of each district is required to hold a public hearing and adopt a resolution stating whether each pupil, including English Learner students, has standards-aligned textbooks and instructional materials in these subject areas: English Language Arts, mathematics, history/social science, health (grades 7-12), foreign language (grades 7-12) and science equipment in grades 9-12. A survey to determine sufficient instructional materials at each school site was administered to all schools (transitional kindergarten-12). The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Kim Mecum, telephone 457-3731.

7:45 P.M.

B-13, DISCUSS 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

The Board will discuss revisions to Board Bylaws 9005 and 9130 and drafts for two proposed Board Bylaws Regarding Complaints Concerning Board Members and Censure Policy and Procedures. The Board Bylaw subcommittee will finalize the proposed revisions to the Bylaws on or before September 13, 2019. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3566.

C. RECEIVE INFORMATION & REPORTS

There are no items for this portion of the agenda.

D. ADJOURNMENT

**NEXT REGULAR MEETING
WEDNESDAY, OCTOBER 02, 2019**