



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

**MINUTES - BOARD OF EDUCATION REGULAR MEETING
Fresno Unified School District**

**Fresno, California
December 11, 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 December 11, 2019, there were present Board Members Davis, Islas, Mills, Major Slatic, and President Cazares. Superintendent Nelson was also present.

Member Thomas participated from the following teleconference location: 12690 E. Cochise Drive, Scottsdale, Arizona 85259.

For the record, Member Jonasson Rosas left after Closed Session, 5:26 p.m.

Pursuant to Government Code Section 54953 (b)(2), all action taken during this teleconferenced meeting was by roll call vote.

President Cazares CONVENED the Regular Board Meeting at 4:30 p.m. in the Board Room and ADJOURNED to Closed Session to address items one through six.

For the record, Board President Cazares read the following statement on behalf of Member Keshia Thomas.

“Trustee Keshia Thomas will be joining us later in this meeting to participate by teleconference and she asked me to present the following statement on her behalf:

Closed Session Agenda Item No. 1 and Consent Agenda Item A-2 address student expulsion cases, and while I have no financial interest in these matters, I am familiar with the family of a student in one of those cases. Therefore, in an abundance of caution and to avoid any possible appearance of impropriety, I am removing myself from the Closed Session discussion regarding student expulsion and recusing myself from Consent Agenda Item A-2.”

The Board RECONVENED in Open Session at 5:30 p.m.

Staff Present

Deputy Superintendent/CFO Quinto, Chief of Equity and Access Sanders, Chief Information Officer Henry, Chief of Labor Relations and Human Resources Idsvoog, Chief Technology Officer Madden, Chief of Operations Temple, Executive Director McCulley, Executive Director Plascencia, Administrative Analyst Jensen and Chief of Staff Chavez.

Reporting Out of Closed Session

For the record, there were no items to report from Closed Session.

PLEDGE OF ALLEGIANCE

Ms. Jessica Castaneda, a parent from Homan Elementary School led the Pledge of Allegiance.

HEAR Reports from Student Board Members

The Board heard a report from Student Board Members Camarillo and Romero regarding their attendance at the California School Boards Association Annual Conference; and, students from Wawona Middle School spoke about what they love about being a student at Wawona.

HEAR Report from Superintendent

- Highlighted, Friday December 13 is the official end of period two for this academic year, parents can expect a second report card in the second week of January 2020.
- Reminded, the LCAP Goals Survey is available to provide feedback, and the community engagement workshops will happen in January and February. Meetings will take place in each region and all workshops will provide childcare, dinner and translation services. Plus, each adult participant will receive a free ticket to the Fresno Chafee Zoo for their participation. Students, parent and community input is vital to our district determining where we will invest our dollars directly to improve student outcomes.
- Shared, on Tuesday we had a wonderful surprise at Sunnyside High School, The Milken Foundation selected teacher Katie McQuone to receive the Milken Award, which includes a \$25,000 unrestricted grant. Katie has helped students to find their voice – and share them with the community. Katie leads the school's Video Production Academy, in which nearly 100 students learn digital and social media skills. Katie is a graduate of Sunnyside High School and of the California Partnership Academics program in which she now teaches. Congrats to Katie!
- Shared, this past Saturday, our 3rd annual FUEL eSports League tournament was held at Hoover High School. Over 130 students from 13 schools participated in the League of Legends competition. Congratulations to Sunnyside who took first place, Roosevelt who took second and Edison came in third place.
- Acknowledged, this Friday is the last day of school before Winter Break and all our students and staff will get a much-deserved break. However, even when school is out, we take care of our kids and our community.

- Our Free Winter Meals program will take place between December 14 and January 5, 2020. Meals will be available for all youth ages 1 through 18. Youth do not need to be Fresno Unified students and there is no registration necessary. For a list of sites and times, check our website.

BOARD/SUPERINTENDENT COMMUNICATIONS

Member Mills – Apologized for missing the CSEA Annual Holiday Dinner; Acknowledged staff for an excellent Silent Sleigh event. Acknowledged sites for getting more inclusive in holiday programs.

Member Major Slatic – Requested information as follows: Information pertaining to an incident at Bullard; Information pertaining to Conterra Fiber Optic; Information pertaining to wrestling program fund raising funds; Information pertaining to incident at Fresno High School summer school; Information pertaining to standards while employed by Fresno Unified; Information pertaining to the Bullard cheer incident.

Member Davis – Thanked staff at sites for invitations to holiday events. Thanked Parent University for the Hmong traditional dress they provided her a few years ago. Thanked community groups that provide books, bikes, backpack, and food for district students. Shared information pertaining to an event taking place at Sunnyside High School in collaboration with Cornerstone Church. Thanked Superintendent for leading the way in showing our students are worth investments.

Board President Cazares – Thanked Student Member Camarillo for his participation in the anti-vaping public service announcement. Thanked community and fellow Board Members for opportunity to be Board President.

OPPORTUNITY FOR PUBLIC COMMENT ON CONSENT AGENDA ITEMS

Ashley Rojas – Spoke to need for humanity centered and culturally responsive healing, and operating through the lens of normalizing adolescent behavior.

On a motion by Member Mills, seconded by Member Davis, the consent agenda was approved, apart from Agenda Items A-2, A-9, A-14, A-15, A-16, and A-20 which were pulled for further discussion, on a roll call vote of 6-0-0-1 as follows: AYES: Board Members: Davis, Islas, Mills, Major Slatic, Thomas, and Board President Cazares. ABSENT: Member Jonasson Rosas.

A. CONSENT AGENDA

A-1, APPROVE Personnel List

APPROVED as recommended, the Board binders is the Personnel List, Appendix A, as submitted.

A-2, ADOPT Findings of Facts 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 readmittance cases conducted during the period since the November 20, 2019 Regular Board meeting.

On a motion by Member Davis, seconded by Member Mills, Agenda Item A-2 was approved by a roll call vote of 5-0-1-1 as follows: AYES: Board Members: Davis, Islas, Mills, Major Slatic, and Board President Cazares. ABSTAINED: Member Thomas. ABSENT: Member Jonasson Rosas.

A-3, APPROVE Minutes from Prior Meeting

APPROVED as recommended, the draft minutes for the November 20, 2019 Regular Board Meeting.

A-4, APPROVE Renewal Agreement with Kaiser Permanente

APPROVED as recommended, a renewal agreement with Kaiser Permanente to provide medical services on behalf of benefit eligible employees and retirees. The district has offered medical benefit coverage through Kaiser Permanente since April 01, 2012. Kaiser is one of two different medical networks under which district employees and retirees access medical care, the other being Anthem.

A-5, APPROVE Agreement with Halcyon Behavioral Services

APPROVED as recommended, an agreement with Halcyon Behavioral Services for the provision of behavioral and mental health administration services for eligible active employees and retirees.

A-6, APPROVE Amendment to Agreement with Claremont Behavioral Services

APPROVED as recommended, an amendment to the agreement with Claremont Behavioral Services for the Employee Assistance Program (EAP). The EAP provides district health plan members with access to services in support of clinical and life management events.

A-7, APPROVE Revised Job Description for Paraprofessional – Child Development

APPROVED as recommended, the revised job description of Paraprofessional – Child Development. This revision reflects the requirements for Every Student Succeeds Act (ESSA) compliance (formerly No Child Left Behind) and compliance with California Health and Safety Code with (a) the completion of six postsecondary semester units or equivalent quarter units in early childhood education or child development; and (b) a current valid Emergency Medical Service Authority (EMSA) Pediatric First Aid/CPR certificate, proof of immunizations or immunity for measles, and pertussis, proof of influenza vaccine or declination to be submitted each year between August 1, and December 1 of each year, and proof of Current Mandated Reporter Training Certificate for Child Care Providers. The Paraprofessional – Child Development position is designated

Classified, non-exempt and placed on G-19 of the Classified salary schedule.

A-8, APPROVE Award of Bid 20-10, Cambridge High School Student Services and Administration Office Improvements

APPROVED as recommended, Bid 20-10, for interior space modifications in the Student Services Building and Administration Building for Cambridge High School. The project will convert an existing classroom into four office spaces to accommodate confidential student support services, add one office space in the Administration Building, and provide site accessibility improvements. Staff recommends award to the lowest responsive, responsible bidder: Divcon Incorporated (Clovis, California) \$268,000.

A-9, APPROVE Grant Application to US Department of Agriculture Farm to School Program

APPROVED as recommended, the submission of a grant application to the US Department of Agriculture Farm to School Program, which provides funding to support implementation of programs that improve access to local foods. The Food Services Department is working to develop and establish supply chains from regional small farms, focusing on produce that is practical to process, meets safety requirements, can be easily stored, and is of interest to students. The grant application requests \$100,000 for procurement of a machine to fill and seal small condiment containers. This equipment will streamline production, simplify storage and distribution, increase food safety and allow for addition of new sauce-based products developed from produce sourced locally from small farmers.

For the record, there were questions/comments from Board Members to address Agenda Item A-9. A summary is as follows: Expressed appreciation for this work. Commended staff for work in this area.

On a motion by Member Islas, seconded by Member Mills, Agenda Item A-9 was approved by a roll call vote of 6-0-0-1 as follows: AYES: Board Members: Davis, Islas, Mills, Major Slatic, Thomas, and Board President Cazares. ABSENT: Member Jonasson Rosas.

A-10, DENY Claim GL 19-0503-3079

DENIED as recommended, is a Claim for Damages by a Minor, case GL19-0503-3079.

A-11, DENY Claim GL 19-0515-4186

DENIED as recommended, a Claim for Damages by Walter Hellings III, case GL 19-0515-4186.

A-12, DENY Claim GL 19-0604-3309

DENIED as recommended, a Claim for Damages by Frances Morozoff, case GL 19-0604-3309.

A-13, DENY Claim GL 19-0812-4232

DENIED as recommended, a Claim for Damages by a minor, case GL 19-0812-4232.

A-14, RATIFY Grant Funds from Cerritos Community College District for the Clean Fuels Transportation Pilot Career Opportunity Project

RATIFIED as recommended, a grant award from Cerritos Community College District that will provide Duncan Polytechnical High School \$55,000 as part of their 2019/20 Clean Fuel Transportation Pilot Career Opportunity Project.

For the record, there were questions/comments from Board Members to address Agenda Item A-14. A summary is as follows: Took a moment to commend and celebrate the great work taking place at Duncan. Commented that this item is an example of the District responding to the changing times. Thanked staff for work in this area.

On a motion by Member Islas, seconded by Member Mills, Agenda Item A-14 was ratified by a roll call vote of 6-0-0-1 as follows: AYES: Board Members: Davis, Islas, Mills, Major Slatic, Thomas, and Board President Cazares. ABSENT: Member Jonasson Rosas.

A-15, RATIFY Renewal Agreement with County of Fresno for a Deputy Sheriff at Wawona K-8 School

RATIFIED with an amendment, an agreement with the County of Fresno Sheriff's Office (SO) to provide a Deputy Sheriff at Wawona K-8 School for intervention, prevention, education, and law enforcement activities during normal school hours and operations. All middle schools, Baird 5-8, and Hamilton K-8 have assigned law enforcement officers on the campus. Wawona is located in the County of Fresno and therefore within SO jurisdiction.

For the record, there were questions/comments from Board Members to address Agenda Item A-15. A summary is as follows: Requested clarity pertaining to cost of services to be paid by contract. More information on what intervention, prevention, and education looks like; how will these be provided by Sheriff? How does this contract integrate with the district's Department of Prevention and Intervention? What is the Sheriff providing that the district can't provide? Is Wawona part of the Restorative Practices program? Does the district have an opportunity to select which Sheriff is assigned to the site? Is site requesting this contract to be renewed? Has the site expressed concern with the current Sheriff on site? If concerns should arise, how would issue be handled? Chief Operations Officer Karin Temple, Executive Director Jason Duke, and Sergeant Adam Maldonado were available to provide clarity.

For the record, Member Islas recommended amendments to Agenda Item A-15, as follows: 1) Contract term to remain as a one-year term; 2) Be proactive in selection of Officer assigned to site; 3) Training and connection to the district's

Department of Prevention and Intervention; 4) Be provided a report of incidents taking place, data shared between district and Sheriff's Office.

On a motion by Member Mills, seconded by Member Major Slatic, Agenda Item A-15 was ratified with an amendment of the contract remaining a one-year term, by a roll call vote of 5-0-1-1 as follows: AYES: Board Members: Davis, Mills, Major Slatic, Thomas, and Board President Cazares. ABSTAINED: Member Islas. ABSENT: Member Jonasson Rosas.

A-16, RATIFY Renewal Agreement with County of Fresno for Deputy Probation Officers at High Schools

RATIFIED as recommended, an agreement with the County of Fresno, Probation Department to provide nine Deputy Probation Officers at Bullard, Cambridge, DeWolf, Edison, Fresno, Hoover, McLane, Phoenix, Roosevelt and Sunnyside High Schools to supervise students on probation. The total cost is \$1,287,385, which includes \$1,183,885 in salaries and benefits, and \$103,500 in estimated services and supplies (vehicle, radio, phones). The district's portion, \$337,500, is the same as in previous years and is 26.2% of the total cost with the balance supported by County Juvenile Justice Crime Prevention Act funds.

For the record, there were questions/comments from Board Members to address Agenda Item A-16. A summary is as follows: Requested clarity as to caseload of Probation Officers. Requested clarity on percentage of cost the district will pay. How does the Department of Probation integrate with the district's Department of Prevention and Intervention? Requested board communication pertaining to data shared between the district and the Probations Department. Chief Operations Officer Karin Temple, Chief Probation Officer Kirk Haynes, Executive Director Ambra O'Connor were available to provide clarity.

On a motion by Member Davis, seconded by Member Mills, Agenda Item A-16 was ratified by a roll call vote of 6-0-0-1 as follows: AYES: Board Members: Davis, Islas, Mills, Major Slatic, Thomas, and Board President Cazares. ABSENT: Member Jonasson Rosas.

A-17, RATIFY Change Orders for the Projects Listed Below

RATIFIED as recommended, change orders for the following projects. These change orders are for projects completed or substantially completed over the summer, which is why there are more change orders than typically presented at one time.

Bid 18-09, Construction of New Classroom Buildings and Modernization of Administration Building for Slater Elementary School
Change Order 8 presented for ratification (buildings): \$325,337

Bid 19-14, Wishon Elementary School Boiler and Chiller Replacement Deduct
Change Order 1 presented for ratification: \$-1,500

Bid 19-20 Section B, HVAC Multipurpose Room Improvements at: Viking and Vinland elementary schools

Change Order 2 presented for ratification (Viking): \$3,085

Change Order 2 presented for ratification (Vinland): \$5,362

Bid 19-26 Sections A and B, Boiler Replacement for: Balderas and Centennial Elementary Schools, Cooper Middle School and McLane High School

Change Order 2 presented for ratification: \$6,539

Bid 19-38, Edison High School Gymnasium Floor Replacement

Change Order 1 presented for ratification: \$4,647

Bid 19-41, Wawona K-8 School Classroom and Restroom Additions Deduct

Change Order 2 presented for ratification: \$-336,707

Bid 19-43, Fresno High School Gymnasium Locker Installation

Change Order 1 presented for ratification: \$13,597

Bid 19-46, Ventura and 10th - Old Juvenile Hall Demolition, Phase 1

Change Order 1 presented for ratification: \$73,983

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

Change Orders 2-4 presented for ratification: \$35,622

Bid 19-54, Bullard Talent Site and Security Improvements

Change Orders 1-2 presented for ratification: \$40,313

Bid 19-55, Phoenix Secondary Academy Portable Infrastructure and Site Development

Change Order 1 presented for ratification: \$7,028

Bid 19-56, Renovations at Fresno City College for Design Science High School

Change Order 4 presented for ratification: \$0

(contract duration increase only)

A-18, RATIFY the Filing of Notices of Completion

RATIFIED as recommended, the Notices of Completion for the following projects, which have been completed according to plans and specifications.

Bid 18-09, Construction of New Classroom Buildings and Modernization of Administration Buildings for Slater Elementary School

Bid 19-14, Wishon Elementary School Boiler and Chiller Replacement

Bid 19-31 Section A, Lighting Improvements at Birney, Centennial and Vinland Elementary Schools Lighting Improvements

Bid 19-43, Fresno High School Gymnasium Locker Installation

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

Bid 19-54, Bullard Talent Site and Security Improvements

Bid 19-56, Renovations at Fresno City College for Design Science High School

A-19, RATIFY Purchase Orders from September 1, 2019 through September 30, 2019 – Primary Report

RATIFIED as recommended, purchase orders issued from September 1, 2019 through September 30, 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.

A-20, RATIFY Purchase Orders from September 1, 2019 through September 30, 2019 – Supplemental Report

RATIFIED as recommended, purchase orders issued from September 1, 2019 through September 30, 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.

For the record, Member Mills read the following statement:

“Item A-20 on tonight’s agenda contains purchase orders for PG&E. I have financial investments that are valued at or above the reporting threshold in PG&E. Therefore, in the interest of full transparency, I am abstaining from this vote pursuant to Board Bylaw 9270.”

On a motion by Member Davis, seconded by Board President Cazares, Agenda Item A-20 was ratified by a roll call vote of 5-0-1-1 as follows: AYES: Board Members: Davis, Islas, Major Slatik, Thomas, and Board President Cazares. ABSTAINED: Board Clerk Mills. ABSENT: Member Jonasson Rosas.

END OF CONSENT AGENDA

UNSCHEDULED ORAL COMMUNICATIONS

Patricia Camarillo – Spoke to provide clarification pertaining to her caseload size and additional responsibilities in the Visually Impaired program.

For the record, Board President Cazares requested information be provided pertaining to special education standards for student/teacher ratios and where the district is lacking, so that the Board may take into consideration for budget purposes.

B. CONFERENCE/DISCUSSION AGENDA

B-21, HOLD a Public Hearing in the Matter of the Aspen Ridge High School Charter Petition

HELD Public Hearing. Aspen Public Schools, Inc. has delivered a petition to the district seeking authorization to open a new charter, Aspen Ridge High School. The charter seeks to open in Fall 2020 with approximately 100 freshmen expanding each year to ultimately reach 420 students in grades nine through twelve. The charter petition was presented to the Board for receipt on November 20, 2019, with a request for a decision at the December 18, 2019 Board meeting.

The Public Hearing in the Matter of the Aspen Ridge High School Charter Petition convened at 7:00 p.m.

OPPORTUNITY FOR PUBLIC COMMENT

Abel Ruiz – Spoke in support of Aspen Ridge High School Charter Petition.

Matthew Dildine – Spoke in support of Aspen Ridge High School Charter Petition.

Victor Celoya – Spoke in support of Aspen Ridge High School Charter Petition.

For the record, there were questions/comments from Board Members to address Agenda Item B-21. A summary is as follows: Requested clarification as to the geographic location of the site? Requested clarification to what is unique and different about the Aspen Ridge program from the district sites in the same area? Are the 420 students to enroll exclusively homeless and foster students? Where will the 420 students come from? Requested clarification from district staff pertaining to the fiscal impact to the district. Requested clarification regarding the 420 capacity of program? Is there any legal impediment to having a preference for foster and homeless youth in the petition? Do you have an administrative credential? It's expected that you would have one before the school opens and serves students? Do you have experience with high school? Does your education include a master's degree and an administrative credential? Your bachelor's degree is in Science? Will transportation be provided? How will the Summit Learning Program blend with dual enrollment? Deputy Superintendent/CFO Ruth F. Quinto, Yesenia Carrillo of Hatmaker Law Group, Mr. Joshua Hodges and Mr. Matthew Dildine were available to provide clarity.

For the record, no action was required for this item.

The Public Hearing in the Matter of the Aspen Ridge High School Charter Petition adjourned at 7:44 p.m.

B-22, PRESENT and DISCUSS Visual and Performing Arts Update

DISCUSSED, overview on the current status of visual and performing arts instruction and student opportunities within Fresno Unified.

The presentation included these topics: Newly adopted California Arts Standards and next steps; Current arts education and opportunities across the district; Any Given Child Initiative update; Outcomes from the Student Support and Academic Enrichment grant.

OPPORTUNITY FOR PUBLIC COMMENT

Shirley Fraser – Spoke in support of the Visual and Performing Arts program. She recalled when the elementary music program was cut.

Lilia Chavez – Spoke in support of the Visual and Performing Arts program.

For the record, there were questions/comments from Board Members to address Agenda Item B-22. A summary is as follows: What needs to be done to increase the Arts across the district, specifically in elementary school? Do we have relationships with schools of higher education to bring in teachers of the Arts? Several ideas for events provided to Ms. Aujero. How to address issue of students being placed in elective art classes who don't want to be there? Equity around the district. Expressed support of bringing Arts to the students. Manager Catherine Aujero was available to provide clarity.

For the record, no action was required for this item.

B-23, DISCUSS and APPROVE the 2018/19 Audited Financial Statements Prepared by Crowe LLP

Included in the Board binders is the Annual Financial Audit Report as prepared by our external auditors, Crowe LLP. The audit report has been completed for submission to the State Department of Education. Each year the district is required to have its financial statements audited by an independent accounting firm. We are pleased to report that Fresno Unified School District has received an "Unmodified Opinion" for the 2018/19 Audit, which is the best opinion that can be issued.

For the record, there were questions/comments from Board Members to address Agenda Item B-23. A summary is as follows: Expressed thanks to the team for their work. Mr. Charles Rabiley was available to provide clarity.

On a motion by Member Davis, seconded by Member Mills, Agenda Item B-23 was approved by a roll call vote of 6-0-0-1 as follows: AYES: Board Members: Davis, Islas, Mills, Major Slatik, Thomas, and Board President Cazares. ABSENT: Member Jonasson Rosas.

B-24, DISCUSS and APPROVE the 2019/20 First Interim Financial Report with a Positive Certification

California school districts are required to approve interim financial reports twice each fiscal year. Fresno Unified School District's 2019/20 First Interim Financial Report is presented for approval and reflects a positive certification of the district's financial condition. The report is based on the October 31, 2019 year-to-date revenue and expenditures as required by state law.

The Superintendent recommends approval of the First Interim Financial Report for submission to the County Superintendent of Schools. Fiscal impact: A positive certification reflects that the district's projected reserve for 2019/20 at \$93.88 million exceeds the minimum required reserve for economic uncertainties (2%). Additionally, projections indicate a positive cash balance for the current year and two subsequent years. In addition, the support material reflects a multi-year projected budget for the Unrestricted General Fund and utilizes the state assumptions developed by the California County Superintendents Educational Services Association.

For the record, there were questions/comments from Board Members to address Agenda Item B-24. A summary is as follows: What is the approximate dollar amount of increase to the health fund for the upcoming year? Deputy Superintendent/CFO Ruth F. Quinto was available to provide clarity.

On a motion by Member Mills, seconded by Member Islas, Agenda Item B-24 was approved by a roll call vote of 6-0-0-1 as follows: AYES: Board Members: Davis, Islas, Mills, Major Slatic, Thomas, and Board President Cazares. ABSENT: Member Jonasson Rosas.

B-25 DISCUSS and APPROVE Appointments to the California School Boards Delegate Assembly

Each year member boards elect and/or appoint representatives to the California School Boards (CSBA) Delegate Assembly. According to CSBA's Bylaws and Standing Rules, districts with an ADA of 30,000 or above, qualify to appoint or reappoint representative(s) from their board to the CSBA's Delegate Assembly for a two-year term beginning April 1, 2020 through March 31, 2022.

On a motion by Board President Cazares, seconded by Member Mills, nomination of Member Mills to the CSBA Delegate Assembly did not pass, by a roll call vote of 3-3-0-1 as follows: AYES: Board Members: Mills, Major Slatic, and Board President Cazares. NOES: Members Davis, Islas, Thomas. ABSENT: Member Jonasson Rosas.

On a motion by Member Islas, seconded by Member Davis, nomination of Member Thomas to the CSBA Delegate Assembly was approved by a roll call vote of 4-2-0-1 as follows: AYES: Board Members: Davis, Islas, Thomas, and Board President Cazares. NOES: Members Mills and Major Slatic. ABSENT: Member Jonasson Rosas.

C. RECEIVE INFORMATION & REPORTS

C-26, RECEIVE Proposed Revisions for Board Policies

RECEIVED as recommended, proposed revisions for the following nineteen Board Policies (BP):

- BP 0410 Nondiscrimination in District Programs and Activities
- BP 1312.3 Uniform Complaint Procedures
- BP 5113.2 Work Permits
- BP 5116 Student Attendance Boundaries and Student Transfers
- BP 5116.1 Intradistrict And Interdistrict Voluntary Enrollment
- BP 5131.2 Anti-Bullying
- BP 5141.52 Suicide Prevention
- BP 5145.13 Response to Immigration Enforcement
- BP 5145.3 Nondiscrimination/Harassment
- BP 5145.9 Hate-Motivated Behavior
- BP 6142.7 Physical Education and Activity
- BP 6145 Extracurricular and Cocurricular Activities
- BP 6145.2 Athletic Competition
- (NEW) BP 6159.1 Procedural Safeguards and Complaints for Special Education
- BP 6164.2 Guidance/Counseling Services
- (NEW) BP 6164.41 Children with Disabilities Enrolled by Their Parents In Private School
- BP 6177 Summer School
- BP 6178.1 Work Experience Education
- BP 6200 Adult Education

These revisions meet the legal mandates recommended by the California School Boards Association (CSBA), CDE's Federal Program Monitoring (FPM) requirements and best practices. The items will be brought back for approval at a future Board meeting.

C-27, RECEIVE Notice Regarding Appointment of Board Member Voting Representative and Alternate Voting Representative to the Fresno County Committee on School District Organization Elections

California Education Code section 35023 states, *The governing board of each school district of every kind or class shall annually at its initial meeting select one of its members as its representative who shall have one vote for each member to be elected to the county committee provided by Article 1 (commencing with Section 4000) of Chapter 1 of Part 3. The secretary or clerk of the district shall furnish the county superintendent of schools with a certificate naming the representative selected by the board.*

C-28, RECEIVE 2018/19 School Facility Fee Public Information Report

Included in the Board binders is the 2018/19 School Facility (Developer) Fee Public Information Report. School districts are authorized to levy fees on residential and commercial/industrial development for the purpose of mitigating impacts on school facilities as a result of the development. Fresno Unified utilizes school facility fee revenue to support projects including providing student housing with portable classrooms. Government Code requires that certain public information regarding the fees collected be presented annually.

ADJOURNMENT

Board President Cazares declared the meeting adjourned at 9:19 p.m.