



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

AGENDA

WEDNESDAY, OCTOBER 02, 2019,

4:30 P.M. (CLOSED SESSION) 6:00 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. Sheila Lay v. Fresno Unified Workers' Compensation
Fresno Unified Case No. 2014-0835

CLOSED SESSION AGENDA ITEMS – continued

6. 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

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

PLEDGE OF ALLEGIANCE

Ms. Vanessa Mata a parent from Calwa 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 Fresno 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 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 September 18, 2019 Regular Board meeting. The Superintendent recommends adoption. Contact person: Kim Mecum, telephone 457-3731.

A. CONSENT AGENDA - continued

A-3, APPROVE Minutes from Prior Meeting

Included in the Board binders are the draft minutes for the September 11, 2019 Board Workshop and the September 18, 2019 Regular Board Meeting. The Superintendent recommends approval. Contact person: Robert G. Nelson, telephone 457-3884.

A-4, APPROVE 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 binder are revisions to Board Bylaws 9005 and 9130 and drafts for two proposed Board Bylaws Regarding Complaints Concerning Board Members and Censure Policy and Procedures. Board President Cazares recommends approval. 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 2019/20 and Prior Years' Certificated Salary Schedules

Included with this agenda item for the Board's consideration and approval are the certificated salary schedules 2012/13 through 2019/20. 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-7, APPROVE Position and ADOPT Job Description for Paraprofessional – Child Development, Bilingual

Included in the Board binders are the following: The job description of Paraprofessional – Child Development, Bilingual. This position assists the teacher at the childcare level of instruction in the primary language of the Dual Language Learners (DLLs) by translating orally, presenting instructional materials, and reinforcing instruction or follow-up on student understanding of specific academic concepts to assist students to excel in growth and development of home language and English.

A. CONSENT AGENDA - continued

The Paraprofessional – Child Development, Bilingual position is designated Classified, non-exempt and placed on G-24 of the Classified Salary Schedule. This salary placement aligns with the district's Paraprofessional, Bilingual positions. The Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the Early Learning Department budget. Contact Person: Paul Idsvoog, telephone 457-3548.

A-8, 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-9, APPROVE Legal Services Representation Agreement

Included for approval is a legal representation agreement for Orbach, Huff, Suarez and Henderson (OHS) for services related to Project Labor Agreements. The Superintendent recommends approval. Fiscal impact: Sufficient funds are available in the 2019/20 Unrestricted General Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

A-10, RATIFY Memorandum of Understanding with State Center Community College District for the Adult Education Program Allocation

Included in the Board binders is a Memorandum of Understanding between State Center Community College District and Fresno Unified School District to establish the responsibilities of both parties in serving the State Center Adult Education Consortium and for Fresno Adult School to receive their approved block grant allocation of \$5,387,885. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$5,387,885 are available in the Adult Education Block Grant allocation. Contact person: Kim Mecum, telephone 457-3731.

A-11, 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 19-27 Section A and C, Exterior Painting for Various Schools: Dailey and Williams Elementary Schools, Terronez Middle School and DeWolf High School.

Bid 19-27 Section B, Exterior Painting for Various Schools: Burroughs and Greenberg Elementary Schools and Kings Canyon Middle School.

Bid 19-33, Sunnyside High School Stadium Scoreboard Replacement.

A. CONSENT AGENDA – continued

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-12, RATIFY Purchase Orders from July 1, 2019 through July 31, 2019, and Zero Dollar Contracts – Primary Report

Included in the Board binders is information on purchase orders issued from July 1, 2019 through July 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-13, RATIFY Purchase Orders from July 1, 2019 through July 31, 2019 – Supplemental Report

Included in the Board binders is information on purchase orders issued from July 1, 2019 through July 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.

**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

6:45 P.M.

B-14, CONDUCT Public Hearing Determining Conformity of the Ventura and 10th Alternative Education Campus Development Project with State School Site Selection Standards; and ADOPT Resolution 19-21, Adopting the Mitigated Negative Declaration for the Project, Making Findings Required by Education Code, and Approving the Project

Included in the Board binders and recommended for adoption is Resolution 19-21 related to future development and operation of the Ventura and 10th site as an alternative education campus serving students in grades 7-12, and potentially an early learning center serving pre-K students. Adopting the resolution does not commit the district to any project, however it is a requirement should the district move forward with a project at the site in the future. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Karin Temple, telephone 457-3134.

7:00 P.M.

B-15, APPROVE Award of Bid 20-03, Ventura and 10th – Old Juvenile Hall Demolition and Remediation Phase 2

Included in the Board binders is information on Bid 20-03, for Phase 2 demolition and remediation work for the former Juvenile Hall facility and associated buildings at the Ventura Avenue and 10th Street site. The project will provide for removal of building slabs, foundations, paving, utilities, and Department of Toxic Substances Control mandated soil remediation. This is the final phase of site demolition work. Staff recommends award to the lowest responsive, responsible bidder: CVE Contracting Group, Inc. dba Central Valley Environmental (Fresno, California) \$1,098,701. The Superintendent recommends approval. Fiscal impact: \$1,110,701 is available in the Measure X Fund (Ventura and 10th – Site Demolition and Remediation). Contact person: Karin Temple, telephone 457-3134.

7:15 P.M.

B-16, OPPORTUNITY for Public Disclosure and RATIFICATION of the 2019-2020 Negotiated Collective Bargaining Agreement between Fresno Unified School District and California School Employees Association and its Chapter 143

In accordance with Government Code 3547.5, all major provisions of collective bargaining agreements are to be presented at a public meeting of the public-school employer before the employer enters into written agreement with an exclusive representative. Included in the Board binders is a copy of the Tentative Agreement between Fresno Unified School District and California School Employees Association and its Chapter 143. The Superintendent recommends ratification. Fiscal impact: The estimated cost is included in the disclosure agreement. Contact person: Paul Idsvoog, telephone 457-3548.

B. CONFERENCE/DISCUSSION AGENDA - continued

7:20 P.M.

B-17, OPPORTUNITY for Public Disclosure and RATIFICATION of the 2019-2022 Negotiated Collective Bargaining Agreement between Fresno Unified School District and Service Employee International Union, Local 521

In accordance with Government Code 3547.5, all major provisions of collective bargaining agreements are to be presented at a public meeting of the public-school employer before the employer enters into written agreement with an exclusive representative. Included in the Board binders is a copy of the Tentative Agreement between Fresno Unified School District and Service Employee International Union, Local 521. The Superintendent recommends ratification. Fiscal impact: The estimated cost is included in the disclosure agreement. Contact person: Paul Ildvoog, telephone 457-3548.

7:25 P.M.

B-18, PRESENT and DISCUSS Global California 2030 Initiative in Fresno Unified

In November 2016, California voters approved Proposition 58, also known as the California Education for a Global Economy (CA Ed.G.E.) Initiative. The purpose of the CA Ed.G.E. Initiative is to ensure that all children in California public schools receive the highest quality education, master the English language, and access high-quality, innovative, and research-based language programs that prepare them to fully participate in a global economy.

Presentation will include the district's approach to Global 2030 Initiative.

- Overview of Proposition 58 and goals of the Global California 2030 Initiative
- Existing language learning opportunities in Fresno Unified and participation data for 2019/20
- 2019/20 projects and next steps

Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Kim Mecum, telephone 457-3731.

7:40 P.M.

B-19, PRESENT and DISCUSS Results of the Community Survey Regarding School Facility Investment and Potential 2020 Bond Measure

Included in the Board binders is information provided by Fairbank, Maslin, Maullin, Metz and Associates, the public opinion research firm contracted by the district to conduct a survey to gauge interest in a potential new bond measure to support continued school facilities improvement. Staff will present this and additional information for Board discussion and feedback. There is no fiscal impact to the district at this time. Contact person: Karin Temple, telephone 457-3134

C. RECEIVE INFORMATION & REPORTS

C-20, RECEIVE Proposed Revisions for Board Policies

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

- (NEW) BP 0415 Diversity, Equity and Inclusion
- BP 1312.3 Uniform Complaint Procedures
- BP 6020 Parent Involvement
- BP 6142.6 Visual and Performing Arts Education

These revisions meet the legal mandates recommended by the California School Boards Association. The items will be brought back for approval at a future Board meeting. There is no fiscal impact to the District. Contact person: David Chavez, telephone 457-3566.

D. ADJOURNMENT

NEXT REGULAR MEETING
WEDNESDAY, OCTOBER 16, 2019