



**AMENDED AGENDA
OCTOBER 11, 2019
(Noted on Pages 1 & 2)**

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

**AGENDA
WEDNESDAY, OCTOBER 16, 2019
4:30 P.M. (CLOSED SESSION) 7:00 P.M. (OPEN SESSION)**

**THIS MEETING WILL BE HELD AT
2309 Tulare Street
Board Room, 2nd Floor
Fresno, CA 93721-2287
and**

**MEMBER ISLAS WILL PARTICIPATE FROM THE FOLLOWING
TELECONFERENCE LOCATION**

**Crowne Plaza Albuquerque
1901 University Boulevard NE
Albuquerque, NM 87102**

Room 403

Open to the Public

**PURSUANT TO GOVERNMENT CODE SECTION 54953 (b)(2),
All action taken during this teleconferenced
meeting shall be by roll call vote.**

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. Public Employee Performance Evaluation - Government Code Section 54957.
 - a. District Superintendent
2. Student Expulsions pursuant to Education Code Section 35146.
3. 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.
4. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation.
5. Public Employment/Appointment - (Government Code Section 54957).
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 Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. Potential Case: One (1)
 - b. Edwin Ramirez v. Fresno Unified Workers' Compensation
Fresno Unified Case No. 2017-0724
 - c. Veronica Benson v. Fresno Unified Workers' Compensation
Fresno Unified Case No. 2013-0879, 2017-0095
 - d. **Potential Case: One (1)**
ACLU v. Fresno Unified School District - Uniform Complaint Procedures (UCP) Complaint Received October 10, 2019

7:00 P.M., RECONVENE and report action taken during Closed Session, if any.

PLEDGE OF ALLEGIANCE

Steven and Tvin Russell parents from Eaton 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 Design Science Middle College High School.

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 October 02, 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 July 17, 2019 Special Board Meeting and the October 02, 2019 Regular Board Meeting. The Superintendent recommends approval. Contact person: Robert G. Nelson, telephone 457-3884.

A-4, ADOPT Resolution Recognizing the Month of October as National Cyber Security Awareness Month

Included in the Board binders is a resolution where Fresno Unified joins other districts across the country in recognizing the month of October as National Cyber Security Awareness Month. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact at this time. Contact person: Kurt Madden, telephone 457-3868.

A-5, APPROVE Agreement with Fairbank, Maslin, Maullin, Metz & Associates (FM3) to Conduct Secondary Community Survey Regarding Potential Bond Measure

Included in the Board binders is a proposal from Fairbank, Maslin, Maullin, Metz & Associates (FM3) to conduct a secondary community survey to gauge voter interest in a potential 2020 bond measure to continue school facility improvements. The secondary survey will provide responses from likely voters regarding potential bond amounts of \$325 million and \$500 million. FM3 proposes to develop the questionnaire, conduct 600 interviews in two languages, and provide data, analysis and consultation at a cost of \$32,000. The Superintendent recommends approval. Fiscal impact: \$32,000 is available in the General Fund. Contact person: Karin Temple, telephone 457-3134.

A. CONSENT AGENDA – continued

A-6, APPROVE Agreement with Aperture Education for Social Emotional Behavioral Screener

As part of the district's continued effort to develop a multi-tiered system of support a request is brought forward to purchase a social emotional screener and intervention system. Devereux Students Strengths Assessment developed by Aperture Education identifies students in need of additional instruction in social emotional skills. The purchase includes licenses, technical support, and training. The five-year agreement will be paid in two lump sums. The second sum will be paid after the district assesses effectiveness of the tool after its soft launch. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$485,760 are available in the Prevention & Intervention budget. Contact person: Kim Mecum, telephone 457-3731.

A-7, APPROVE Grant Application to the California Community Colleges Chancellor's Office – K12 Strong Workforce Program

The California Community Colleges Chancellor's Office in partnership with the California Department of Education is seeking applications from eligible school districts for K12 Strong Workforce Program (SWP) grants. Fresno Unified will apply for funding that aligns with the workforce development efforts occurring through the SWP, that are responsive to regional economic priorities, and that increase the transition from secondary to post-secondary and career with an emphasis on a collaborative approach between the K12 and Community College systems (Fresno City College, Clovis Community College, and Reedley College). The Superintendent recommends approval. Fiscal impact: Strong Workforce Program funds will be matched by \$2.00 for every \$1.00 received from this program through other CTE funds such as the LCFF, Federal Perkins, local bonds, California Partnership Academies, and industry and post-secondary partnerships. Contact person: Kim Mecum, telephone 457-3731.

A-8, APPROVE Grant Application to the California Department of Education for the Career Technical Education Incentive Grant Program

The California Department of Education announced the California Career Technical Education Incentive Grant (CTEIG) program to encourage and maintain the delivery of high-quality career technical education programs. The CTEIG program is established as a state education, economic, and workforce development initiative with the goal of providing pupils in kindergarten through grade twelve, inclusive, with the knowledge and skills necessary to transition to employment and postsecondary education. The purpose of this program is to encourage and maintain the delivery of career technical education programs. *Education Code (EC) sections 53070–53076.4*. The Superintendent recommends approval. Fiscal impact: CTEIG funds will be matched by \$2.00 for every \$1.00 received from this program through funding from Fresno Unified including local control funding formal apportionments, California Partnership Academies, or federal Perkins funds. Contact person: Kim Mecum, telephone 457-3731.

A. CONSENT AGENDA - continued

A-9, APPROVE Grant Application and Projects to the California Department of Education for the Career Technical Education Facilities Program

Approval is requested for grant applications and identified projects to the California Department of Education for the Career Technical Education Facilities Program (CTEFP). The CTEFP funds projects to reconfigure, construct, or modernize Career Technical Education (CTE) facilities, and/or purchase equipment for CTE programs to modernize CTE facilities and/or equipment at comprehensive high schools. The Superintendent recommends approval. Fiscal impact: The program funds up to \$3 million for new construction and \$1.5 million for modernization project costs and will be matched by district bond funds. Contact person: Kim Mecum, telephone 457-3731.

A-10, APPROVE 2019/20 Fresno Unified Career Technical Education Advisory Committee Member List

California Education Code specifies that the governing board of each school district participating in a Career Technical Education (CTE) program shall approve a CTE advisory committee to develop recommendations on the program(s) and to provide liaison between the district and potential employers. The federal Carl D. Perkins Career Technical Education Act requires the committee shall consist of one or more representatives of the general public knowledgeable about the disadvantaged, students, teachers, business, industry, school administration, and the field office of the Employment Development Department (EC 8070). The Career Technical Education Advisory Committee includes representatives from both K-12 (Section 131 funded programs) and Adult Education (Section 132 funded programs) and the business community. 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-11, APPROVE Annual Partnership Agreement with Fresno County Cradle to Career

The Cradle to Career (C2C) Partnership for Fresno County is a community-wide partnership of public, private, nonprofit and philanthropic leaders who are organizing efforts and resources around building a shared community vision that all Fresno County youth will realize success and good health at every age, from cradle to career. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$50,000 are available in the Unrestricted General Fund. Contact person: David Chavez, telephone 457-3566.

A. CONSENT AGENDA - continued

A-12, APPROVE 2019/20 and Prior Years Management and Classified Salary Schedules

Approval is requested for the 2019/20 and Prior Years Management and Classified Salary Schedules. The salary schedules shall be made available for public review in the Board of Education Office. 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-13, APPROVE the Use of County of Fresno Piggyback Contract for Bulk Fuel, Gasoline and Diesel

It is recommended the Board approve the use of the County of Fresno piggyback contract for Bulk Fuel, Gasoline and Diesel during 2019/20 for efficient and cost-effective fuel procurement. Piggybacking is allowed under Public Contract Codes 10299 and 20118. This best practice takes advantage of competitive pricing from a contract formally bid by another public agency.

Piggyback Contract	Supplier	Est. Annual \$
County of Fresno - Agreement Number P-19-434-C Bulk Fuel, Gasoline and Diesel	RV Jensen, Inc.	\$700,000

The Superintendent recommends approval. Fiscal impact: Funding is available in the Transportation Department budget. Fuel is purchased by Transportation for district use and charged back to the departments that use it. Contact person: Karin Temple, telephone 457-3134.

A-14, APPROVE Budget Revision No. 2 for Fiscal Year 2019/20

Included in the Board binders is Budget Revision No. 2 for fiscal year 2019/20. Periodic updates to the district's budget are presented to the Board of Education for approval. Budget Revision No. 2 includes adjustments for updated information regarding carryover, actual beginning balances and necessary adjustments to support the acceptance of various grant awards. The Superintendent recommends approval. Fiscal impact: As a result, the Unrestricted General Fund Reserve for Economic Uncertainties is estimated at approximately \$89.87 million at June 30, 2020. Contact person: Ruth F. Quinto, telephone 457-6226.

A-15, APPROVE Proposed Revisions for Board Policies 0415 (NEW), 1312.3, 6020 and 6142.6

Included in the Board binders are proposed revisions for the following four Board Policies (BP); these revisions meet the legal mandates recommended by the California School Boards Association (CSBA).

- (NEW) BP 0415 Diversity, Equity and Inclusion
- BP 1312.3 Uniform Complaint Procedures

A. CONSENT AGENDA – continued

- BP 6020 Parent Involvement
- BP 6142.6 Visual and Performing Arts Education

The Superintendent recommends approval. There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3566.

A-16, RATIFY Amended Extension Letter with Price Paige & Company

Ratify Amended Extension Letter with Price Paige & Company for internal auditing services. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$24,065 are available in the Unrestricted General Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

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

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

Bid 19-20 Section B, HVAC Multipurpose Room Improvements for Various Schools: Viking and Vinland Elementary Schools
Change Order presented for ratification (Vinland): \$ 22,896

Bid 19-23 Section B, Gymnasium Bleacher Installation for Duncan High School
Change Order presented for ratification (Duncan): \$ 0
(contract duration increase only)

Bid 19-26 Sections A and B, Boiler Replacement for Various Schools: Balderas and Centennial Elementary Schools, Cooper Middle School, and McLane High School
Change Order presented for ratification (McLane): \$ 5,362

Bid 19-39 Sections A and B, Kings Canyon and Tehipite Middle Schools Gymnasium Bleacher Installation
Change Order presented for ratification (Kings Canyon): \$ 0
Change Order presented for ratification (Tehipite): \$ 0
(contract duration increase only)

Bid 19-41, Wawona K-8 School Classroom and Restroom Additions
Change Order presented for ratification: \$ 53,312

Bid 19-44 Sections A and B, Easterby and Kratt Elementary Schools Playcourt and Parking Lot Rehabilitations
Change Order presented for ratification (Easterby): \$ 19,012
Change Order presented for ratification (Kratt): \$ 8,520

A. CONSENT AGENDA - continued

Bid 19-51 Section A, Mechanical Improvements for Various Schools: Malloch Elementary School, Tehipite Middle School, and Bullard High School

Change Order presented for ratification (Bullard): \$ 420

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

Change Orders presented for ratification: \$ 23,201

The Superintendent recommends ratification. Fiscal impact: \$109,102 is available in the Measure X fund for Bids 19-20, 19-23, 19-26, 19-39, 19-41, and 19-44; \$420 is available in the California Clean Energy Jobs Act (Proposition 39) fund for Bid 19-51; and \$23,201 is available in the General Fund for Bid 19-56. Contact person: Karin Temple, telephone 457-3134.

A-18, 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 18-30, Hoover High School Electrical Infrastructure Improvements

Bid 19-20 Section B, HVAC Multipurpose Room Improvements for Viking and Vinland Elementary Schools

Bid 19-23 Section B, Gymnasium Bleacher Installation for Duncan Polytechnical High School

Bid 19-29, McLane High School Installation of Stadium Turf and Infrastructure for Portable Restrooms

Bid 19-38, Edison High School Gymnasium Floor Replacement

Bid 19-39 Sections A and B, Kings Canyon and Tehipite Middle Schools Gymnasium Bleacher Installation

Bid 19-44 Sections A and B Easterby and Kratt Elementary Schools Playcourt and Parking Lot Rehabilitation

Bid 19-51 Section A, Mechanical Improvements for Bullard High School

The Superintendent recommends ratification. Fiscal impact: Retention funds are released in accordance with contract terms and California statutes. Contact person: Karin Temple, telephone 457-3134.

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

UNSCHEDULED ORAL COMMUNICATIONS

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

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

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

B. CONFERENCE/DISCUSSION AGENDA

8:00 P.M.

B-19, PRESENT and DISCUSS the Fall 2019 California Dashboard Local Indicators

The Board will receive an overview of the 2019 California Dashboard local indicators. The local indicators are based on information that the district collects locally and will be used for the release of the Fall 2019 California Dashboard. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Lindsay Sanders, 457-3471.

8:20 P.M.

B-20, 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. The 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.

C. RECEIVE INFORMATION & REPORTS

C-21, RECEIVE Request for Material Revision by Aspen Valley Prep Academy

Aspen Public Schools hand delivered a petition to the district seeking a material revision to Aspen Valley Prep Academy's current petition, to expand to an additional site, offering a Middle College High School program in grades nine through twelve. Aspen Valley Prep is currently located at 4221 North Hughes Avenue and offers a seat-based program for students in grades transitional kindergarten through eight. The school intends to open Fall of 2020 with approximately 100 students in grade nine. Fiscal impact: The estimated fiscal impact to Fresno Unified School District for 2020/21 is \$917,000. Contact person: Kim Mecum, telephone 457-3731.

D. ADJOURNMENT

**NEXT REGULAR MEETING
WEDNESDAY, NOVEMBER 06, 2019**