



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

AGENDA
WEDNESDAY, NOVEMBER 20, 2019
2:30 P.M. – 4:30 P.M. (BOARD WORKSHOP)
4:30 P.M. (CLOSED SESSION) 5:15 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.

2:30 P.M. – 3:30 P.M.

PRESENT and DISCUSS Potential Bond Priorities Workshop

A workshop will be facilitated to give the Board an opportunity to discuss and prioritize potential bond projects as the district contemplates a 2020 bond measure. Contact person: Karin Temple, telephone 457-3134.

3:30 P.M. – 4:30 P.M.

PRESENT and DISCUSS the Use of Project Labor Agreement for Juan Felipe Herrera Elementary School Workshop

A workshop will be facilitated to present information regarding the use of Project Labor Agreements (PLAs) and receive direction from the Board on the use of a PLA for the construction of Juan Felipe Herrera Elementary School. Contact person: David Chavez, telephone 457-3566.

***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. Jennifer Ward v. Fresno Unified Workers' Compensation
Fresno Unified Case No. 2014-0611

5:15 P.M., RECONVENE and report action taken during Closed Session, if any.

PLEDGE OF ALLEGIANCE

Jetzamani Anguiano a parent from Balderas 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 Duncan Polytechnical 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 November 06, 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 November 06, 2019 Regular Meeting. The Superintendent recommends approval. Contact person: Robert G. Nelson, telephone 457-3884.

A-4, ADOPT Resolution Ordering the Date of the Annual Organizational Meeting of the Governing Board

Included in the Board binders is a Resolution Ordering the Date of the Annual Organizational Meeting of the Governing Board as December 18, 2019. Pursuant to section 35143 of the Education Code of the State of California, the governing board of each district shall select an annual organizational meeting date. The date must fall within a 15-day period commencing on the day a new member's term begins or would begin, i.e. the same 15-day period applies to election and non-election years. Pursuant to California Education Code section 5017, in 2019 new member terms begin on the second Friday of December. Therefore, the 2019 annual organizational meeting date must fall between December 13, 2019 and no later than December 27, 2019. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: David Chavez, telephone 457-3566.

A-5, APPROVE Expansion of Fresno EOC, Street Saints Agreement to Tehipite Middle School and Addams Elementary School

Included in the Board binders is the description of the mentoring, leadership, and parent engagement services Street Saints will provide to the students of Tehipite Middle School and Addams Elementary School. The corresponding budget for the extended services to the students and parents is also included. The Superintendent recommends approval. Fiscal impact: \$20,201 is available in the General Fund. Contact person: Nikki Henry, telephone 457-3390.

A. CONSENT AGENDA - continued

A-6, APPROVE Amendment 01 to Agreement CSPP-9075 for California State Preschool Program and APPROVE Amendment 01 to Agreement CCTR-9035 for General Child Care and Development Programs from the California Department of Education

Approve Amendment 01 to contract CSPP- 9075 for California State Preschool Program and approve Amendment 01 to contract CCTR-9035 for General Child Care and Development Programs from the California Department of Education. Rates for each program include a 3.26 percent Cost of Living Adjustment (COLA). This increases the SRR for CCTR and CMIG contracts from \$47.98 to \$49.54. The SRR for CSPP contracts has been increased from \$48.28 to \$49.85 for full-day care, and from \$29.90 to \$30.87 for part-day care. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Lindsay Sanders, telephone 457-3687.

A-7, APPROVE Submission of Renewal Grant Application by the Fresno County Superintendent of Schools to the California Department of Education for the After-School Education and Safety Program

Approval is requested for the submission of a renewal grant application by the Fresno County Superintendent of Schools to the California Department of Education for the After-School Education and Safety (ASES) program to continue after-school program services at 39 Fresno Unified school sites and one charter school site. The purpose of the ASES program is to support and provide academic and enrichment opportunities for students during the after school hours in a safe environment and offer students a broad array of enrichment activities including but not limited to homework assistance, physical fitness education, social emotional learning, and bicycle and pedestrian safety education. The ASES program involves collaboration among students, parents, school site staff, local parks and recreation departments, and individuals from community-based organizations. 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 Proposed Revisions for Board Policies 3100, 3260, 3290 and 3515.4

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).

- BP 3100 Budget
- BP 3260 Fees and Charges
- BP 3290 Gifts, Grants and Bequests
- BP 3515.4 Recovery for Property Loss or Damage

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

A. CONSENT AGENDA - continued

A-9, DENY Claim GL19-0709-3412

Included in the Board binders is a Claim for Damages by a Minor, case GL19-0709-3412. The Superintendent recommends 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.

**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 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

6:15 P.M.

B-10, PRESENT and DISCUSS Special Education Investment Update

Staff will present an overview of the “Improving Special Education Services in the Fresno Unified School District” – Investment Update. These updates are aligned to the recommendations from the Council of the Great City Schools *Improving Special Education Services in the Fresno Unified School District* report. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Kim Mecum, telephone 457-3731.

6:45 P.M.

B-11, PRESENT and DISCUSS Update Regarding the Joint Health Management Board

Included in the Board binders is an agenda item to provide an update to the Board of Education regarding the Joint Health Management Board’s (JHMB) strategic collaboration to manage and maintain the highest quality health benefits possible on behalf of our members. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Ruth F. Quinto, telephone 457-6226.

7:00 P.M.

B-12, DISCUSS and APPROVE Potential 2020 Bond Projects

Staff will present information regarding potential 2020 bond projects based on previous Board discussions. A matrix of potential bond projects will be provided prior to the November 20, 2019 Board meeting. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Karin Temple, telephone 457-3134.

7:30 P.M.

B-13, ADOPT Resolution Ordering an Election to Authorize the Issuance of School Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on March 3, 2020

It is recommended the Board ADOPT:

A. Resolution 19-24, which calls for a \$325 million Fresno Unified School District school facilities bond measure on the March 3, 2020 primary election ballot. The resolution and additional documentation will be provided prior to the November 20, 2019 Board meeting. Documentation includes the ballot measure abbreviated form (75 words), the ballot measure full text, and the tax rate statement.

or

B. Resolution 19-27, which calls for a \$500 million Fresno Unified School District school facilities bond measure on the March 3, 2020 primary election ballot. The resolution and additional documentation will be provided prior to the November 20, 2019 Board meeting. Documentation includes the ballot measure abbreviated form (75 words), the ballot measure full text, and the tax rate statement.

B. CONFERENCE/DISCUSSION AGENDA - continued

The Superintendent recommends adoption. Fiscal impact: Adoption of Resolution 19-24 and voter approval of the bond measure would authorize the district to issue \$325 million in bonds for facility improvements. Adoption of Resolution 19-27 and voter approval of the bond measure would authorize the district to issue \$500 million in bonds for facility improvements. Contact person: Karin Temple, telephone 457-3134.

C. RECEIVE INFORMATION & REPORTS

C-14, RECEIVE Fresno Unified School District's First Quarterly Investment Report for Fiscal Year 2019/20

Board Policy 3430(a) requires the Superintendent, or designee, to supply the Board of Education with quarterly and annual reports on district investments. As of September 30, 2019, Fresno Unified School District is in compliance with Board Policy 3430(a) for investments. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Ruth F. Quinto, telephone 457-6226.

C-15, RECEIVE Call for Appointments to California School Boards Association Delegate Assembly

Included in the Board binders is information pertaining to appointment to the California School Boards Association's (CSBA) Delegate Assembly. Each year member boards elect and/or appoint representatives to CSBA's 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. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: David Chavez, telephone 457-3566.

C-16, RECEIVE Constituent Services Quarterly Reporting

Included in the Board binders is the Constituent Services Quarterly Reporting for Constituent Services activities for the time period of August 1, 2019 through October 31, 2019. Also included is the Quarterly Reporting for the Valenzuela/Williams Uniform Complaint Procedures from August 1, 2019 through October 31, 2019 in accordance with Education Code § 35186. Fiscal impact: There is no fiscal impact to the District. Contact person: David Chavez, telephone 457-3566.

C. RECEIVE INFORMATION & REPORTS - continued

C-17, RECEIVE Aspen Ridge High School Charter Petition

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 the Fall of 2020 with approximately 100 freshmen expanding each year to ultimately reach 420 students in grades nine through twelve. The charter petition will be presented to the Board for a public hearing on December 11, 2019, followed by a request for a decision at the December 18, 2019 Board meeting. 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, DECEMBER 11, 2019**