



**BOARD OF EDUCATION
REGULAR MEETING**
NUTRITION CENTER, SECOND FLOOR
CONFERENCE ROOM C
4480 N. BRAWLEY
FRESNO, CA 93722

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

AGENDA

WEDNESDAY, SEPTEMBER 19, 2018, 2:30 P.M.

Nutrition Center, Second Floor Conference Room C, 4480 N. Brawley, Fresno, CA 93722

***2:30 P.M., CALL Meeting to Order**

DISCUSS the Board's Self-Evaluation

The Board of Trustees of Fresno Unified School District will have an opportunity to discuss the Board's self-evaluation process to assess the governance team's performance in making decisions and setting policy that lead to system-wide improvement and in particular the achievement of the Board-adopted Goals and Core Beliefs and Commitments. Contact person: Elizabeth Jonasson Rosas, Board President, telephone 457-3727.

OPPORTUNITY for Public Comment on the Board's Self-Evaluation

***4:30 P.M., ADJOURN to Board Room, Second Floor, 2309 Tulare Street, Fresno, CA 93721**

RECONVENE

WEDNESDAY, September 19, 2018, 4:30 P.M.

Board Room, Second Floor, 2309 Tulare Street, Fresno, CA 93721

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 Secretary, Jennifer Aguilar 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., RECONVENE**

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).
 - a. *Executive Officer*
6. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9 (d)(1)).
 - a. *N.M., a minor, by and through its Guardian ad Litem, D.M. v. Fresno Unified School District, Fresno Superior Court No. 17CECG03023, Claim No. 17-0318-0129*
 - b. *Jane Doe, a minor, by and through her Guardian Ad Litem, Patricia Lopez v. Fresno Unified School District, Fresno Superior Court No. 16CECG02217, Claim No. 16-0518-0146*
7. Conference with Legal Counsel Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. *BKK Working Group, et al. v. 1700 Santa Fe Ltd., et al Case No. 2:18-cv-05810*
 - b. *Potential Case: One (1)*

6:30 P.M., RECONVENE and report action taken during Closed Session, if any.

PLEDGE OF ALLEGIANCE

John Harris, a parent that has had a positive impact at Cambridge High 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 Roosevelt High School. Contact person: Kim Mecum, telephone 457-3731.

HEAR Report from Superintendent

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-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 5, 2018 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 August 22, 2018 Regular Meeting and August 31, 2018 Special Board Meeting. The Superintendent recommends approval. Contact person: Robert G. Nelson, telephone 457-3884.

A-4, APPROVE Comprehensive Safe School Plans for 2018/19

Available for review in the Board Office and recommended for approval are the Comprehensive Safe School Plans for all schools. The Plans support a safe learning environment for students and staff and are organized to align with the California Standardized Emergency Management System. The Plans are updated annually in coordination with school site administration, and presented to the Board for approval. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Karin Temple, telephone 457-3134.

A-5, APPROVE Award of Bid 19-03, Kings Canyon Middle School Baseball Field and Softball Field Improvements Rebid; and Reject Bid 18-36

Included in the Board Binders is information on Bid 19-03, to improve the baseball and softball facilities at Kings Canyon Middle School and increase equity by providing irrigation, landscaping, water fountains, electrical work, and new baseball backstop and dugouts.

It is also recommended the Board reject all bids received for Bid 18-36, the original bid for this project.

Staff recommends award to the lowest responsive, responsible bidder:

JT2, Inc. dba Todd Companies (Visalia, California) \$267,000

The Superintendent recommends approval. Fiscal impact: \$267,000 is available in the Measure X Fund. Contact person: Karin Temple, telephone 457-3134.

A. CONSENT AGENDA - *continued*

A-6, APPROVE Provisional Internship Permits

Included in the Board binders are Provisional Internship Permit (PIP) recommendations to hire/rehire upon Board approval. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Paul Idsvoog, telephone 457-3548.

A-7, APPROVE Proposed Revisions for Exhibit (E) 9270 – Conflict of Interest

Included in the Board binders are proposed revisions for the following Exhibit (E):

- E 9270 - Conflict of Interest

These revisions meet the recommendations submitted by the Fresno County Board of Supervisors. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: David Chavez, telephone 457-3736.

A-8, DENY Claim #GL18-0627-1344

Included in the Board binders is a Claim for Damages by a Minor, case #GL18-0627-1344. The Superintendent recommends that 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.

A-9, DENY Claim #GL18-0627-1345

Included in the Board binders is a Claim for Damages by a Minor, case #GL18-0627-1345. The Superintendent recommends that 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.

A-10, RATIFY Service Agreement with WestEd for Training and Technical Assistance on the Desired Results Developmental Profile System

Ratify the service agreement with WestEd to provide preschool teachers four in-person training sessions and ongoing coaching support on the use of the Desired Results Developmental Profile during the period of August 31, 2018 through July 31, 2019. The Superintendent recommends ratification. Fiscal impact: Funding is available in the Early Learning Budget in the amount of \$78,500 from a grant provided by The Fresno County Superintendent of Schools Early Stars Program. Contact person: Kim Mecum, telephone 457-3731.

A-11, RATIFY Change Order and Filing of Notice of Completion for Bid 18-06, Section E

Included in the Board binders is information on a Change Order and the Notice of Completion for Section E for the following project, which has been completed according to plans and specifications:

A. CONSENT AGENDA - *continued*

Bid 18-06 Sections A-F, Playground Equipment Installation for Columbia, Edison-Bethune, Jefferson, Kirk, Lane and Storey Elementary Schools

Change Order 1 (Section E/Lane) includes, but may not be limited to: add transition ramp, concrete and handrails; and add 85 days to contract duration for unforeseen site utilities interfering with playground layout.

Original contract amount (Sections C and E):	\$	119,740
Original purchase order amount (Section E/Lane):	\$	76,340
Change Order(s) previously ratified:	\$	0
Change Order 1 presented for ratification:	\$	<u>6,584</u>
New purchase order amount:	\$	82,924

The Superintendent recommends ratification. Fiscal impact: \$6,584 for the change order is available in the Measure Q Fund. Retention funds are released in accordance with contract terms and California statutes. Contact person: Karin Temple, telephone 457-3431.

**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

7:00 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. The Superintendent recommends adoption. Fiscal impact: Funding will be provided by the State Lottery allocation and Unrestricted General funds. Contact person: Kim Mecum, telephone 457-3731.

7:10 P.M.

B-13, PRESENT and DISCUSS The Teacher Development Pipeline

The Teacher Development department was created in 2009 with a vision to ensure that every classroom has a highly effective teacher and to provide a continuum of supports for teachers in Fresno Unified. In partnership with Human Resources, the Teacher Development department will present and discuss recruitment, training, and retention strategies within the Teacher Pipeline. Fiscal impact: There is no fiscal impact to the district. Contact person: Kim Mecum, telephone 457-3731.

7:25 P.M.

B-14, PRESENT and DISCUSS Update on Fresno Unified Personalized Learning Initiative: Results from Year Two and Expansion in Year Three

The Board will receive an update on the Fresno Unified Personalized Learning Initiative (PLI). The Board will receive a report and data with results from year two and will receive an update on the program expansion in year three.

The Board binders will include a presentation and two reports:

- Celebrating Growth: PLI Year 2 Update and Year 3 Expansion Design
- Enabling Analytics for Improvement: Lessons from Year Two of Fresno's Personalized Learning Initiative
- Advancing achievement and equity: Growing evidence from the Fresno Unified School District Personalized Learning Initiative.

Fiscal impact: Sufficient funds are available in the Information Technology and School Leadership budget. Contact person: Kim Mecum and Kurt Madden, telephone 457-3868.

C. RECEIVE INFORMATION & REPORTS

There are no items for this portion of the agenda.

BOARD/SUPERINTENDENT COMMUNICATION

D. ADJOURNMENT

NEXT REGULAR MEETING
WEDNESDAY, October 3, 2018