



AGENDA
WEDNESDAY, DECEMBER 12, 2018, 4:00 P.M.

Fresno, California
December 12, 2018

Office of the Board of Education, Fresno Unified School District Board Room, Education Center, 2309 Tulare Street, Fresno, CA 93721.

ADMINISTER the Oath of Office to Re-Elected and Newly-Elected Board of Education Members Thomas, Davis, Islas and Major Slatic

Newly Elected Board Members took the ceremonial Oath of Office for the position of Trustee, Board of Education, by order of Trustee Area:

TRUSTEE AREA 1

• Mr. Earl Brown, administered the Oath of Office to Keshia Thomas, newly-elected Board Member to Trustee Area 1. Member Thomas will serve a four-year term (2018-2022).

TRUSTEE AREA 3

• Mrs. Michelle Angel, administered the Oath of Office to Valerie F. Davis, re-elected Board Member to Trustee Area 3. Member Davis will serve a four-year term (2018-2022).

TRUSTEE AREA 4

• Mrs. Elena Islas, administered the Oath of Office to Genoveva Islas, newly-elected Board Member to Trustee Area 4. Member Islas will serve a four-year term (2018-2022).

TRUSTEE AREA 7

• Dr. David M. Hadden, M.D., administered the Oath of Office to Major Terrence Major Slatic USMC (Retired), newly-elected Board Member to Trustee Area 7. Member Major Slatic will serve a four-year term (2018-2022).

RECESS for Brief Reception Honoring Re-elected and Newly-elected Board of Education Members.

At a Regular Meeting of the Board of Education of Fresno Unified School District, held on December 12, 2018, there were present Student Board Members Samara and Casarubias, Board Members Cazares, Davis, Islas, Mills, Major Slatic, Thomas and President Jonasson Rosas. Superintendent Nelson was also present.

President Jonasson Rosas CONVENED the Regular Board meeting at 4:30 p.m. in the Board room and ADJOURNED to Closed Session to address items 1 through 5. The Board RECONVENED in Open Session at 6:18 p.m.

Staff Present

Deputy Superintendent/CFO Quinto, Chief Academic Officer Mecum, Chief of Labor Relations and Human Resources Idsvoog, Chief Technology Officer Madden, Chief of Equity and Access Sanders, Chief of Operations Temple, Executive Director of Student Services Dorsey, Executive Director Wendy McCulley, Chief of Staff Chavez and Administrative Analyst Jensen.

Reporting Out of Closed Session

- On a motion by Board Member Davis, seconded by Board Member Mills, by the following vote 7-0-0-0, the Board took action in Closed Session for a Worker's Comp Settlement on: Tomasina Kelzer v. Fresno Unified Workers' Compensation Fresno Unified Case No. 2015-0570.
- On a motion by Board Member Mills, seconded by Board Member Davis, by the following vote 7-0-0-0, the Board took action in Closed Session for a Worker's Comp Settlement on: Patricia Gonzalez v. Fresno Unified Workers' Compensation Fresno Unified Case No. 2015-0752.
- On a motion by Board Member Davis, seconded by Board Member Cazares, by the following vote 7-0-0-0, the Board took action in Closed Session for a Worker's Comp Settlement on: Estella Hernandez-Martinez v. Fresno Unified Workers' Compensation Fresno Unified Case No. 2016-0159.
- On a motion by Board Member Cazares, seconded by Board Member Mills, by the following vote 7-0-0-0, the Board took action in Closed Session for a Worker's Comp Settlement on: Jack Noonkester v. Fresno Unified Workers' Compensation Fresno Unified Case No. 2016-0826.

PLEDGE OF ALLEGIANCE

Rochelle Cantu, a parent that has had a positive impact at Bakman Elementary led the flag salute.

RECOGNIZE Cross-Country Division 3 Valley Champion

- The Board of Education and Superintendent Nelson recognized Jessica Valles, Sunnyside High School student, Cross-Country Division 3 Valley Champion along with Glenda Jacobsen, Head Coach.

HEAR Reports from Student Board Representatives

Jubile Yang and Ashley Allen, ASB representatives from Design Science High School, shared with the board that they had a presentation about LCAP community outreach and their importance of attending meetings. In addition, they explained how School Culture and Climate Surveys are essential to give students a voice about their campus culture and the nature of relationships in school. Lastly, they talked about how Design Science High School took part in a project with UCSF to pair students with interns from medical school, their JROTC took first place in the San Joaquin Drill Meet, and currently 100% of seniors have applied for one or more colleges.

Students from Bullard Talent were present and spoke about what they love about being a student at their school.

HEAR Report from Superintendent

- Highlighted the district's first student-teacher signing day. District leaders, instructional coaches, master teachers, site leaders and others joined student teachers as they signed their letter of intent and began their journey of having their own classroom.
- Nelson shared that the installation of gym equipment at three of the district's high schools (Duncan, Fresno High and Edison) is nearing completion. Duncan received powerlift racks with flooring, new paint and rubber coated dumbbells. Other weight and fitness equipment will arrive after the first of the year.
- Superintendent shared that once again the district has partnered with Fresno Economic Opportunities Commission to provide free meals during winter break. Sites, times and locations will be announced. A complete list will be available on the district website.
- Superintendent highlighted the heartwarming farewell that Copper Academy put together for Officer Conrado Martin who is leaving to take on a new role within the Fresno Police Department.

ORGANIZATION of the Board of Education

Superintendent Nelson presided over the organizational meeting and accepted nominations for the position of President of the Board of Education.

Board President Nominations:

Board Member Cazares was nominated as Board President on a motion by Board Member Mills seconded by Board Member Major Slatic. Seeing no others, Nominations were closed on a motion by Board Member Davis, seconded by Board Member Mills by the following vote 7-0-0-0.

Member Cazares' nomination for Board President passed on a roll call vote of 7-0-0-0 as follows: AYES: Board Members: Cazares, Davis, Islas, Jonasson Rosas, Mills, Major Slatic and Thomas.

Board Clerk Nominations:

There were two nominations for Board Clerk, Board Members Davis and Mills. On a motion by Board Member Jonasson Rosas, seconded by Board Member Islas, the nominations were closed by the following vote 7-0-0-0.

Member Davis' nomination for Board Clerk failed on a roll call vote of 2-5-0-0 as follows: AYES: Board Member: Davis and Jonasson Rosas. NOES: Islas, Mills, Major Slatic, Thomas and Board President Cazares.

Member Mills' nomination for Board Clerk passed on a roll call vote of 7-0-0-0 as follows: AYES: Board Member: Davis, Islas, Jonasson Rosas, Mills, Major Slatic, Thomas and Board President Cazares.

The Board of Education took a 10-minute break.

OPPORTUNITY for Public Comment on Consent Agenda Items

The following individuals spoke on Agenda Item A-5, Adopt Resolution Regarding the District's Commitment to Investigate the Use of Alternative Weed Control Products and Methods: **Estela Ortega, Nayamin Martínez, Catalina Ventura Ermonica Garica and Celestina Garica**. They spoke about their concerns with the district using Round-up on school grounds. They stated that the chemicals are damaging to the health of students, teachers and staff and have been linked to cancer. They asked that the district pursue other safer options and stop using Round-up.

Andrew Fabela – Spoke about concerns of the district submitting contracts for board approval for ratification. They need to be submitted prior to the date of the contract beginning. The district could end up losing money.

On a motion by Member Mills, seconded by Member Jonasson Rosas, the consent agenda, exclusive of agenda items A-5, A-10, A-11, A-29 and A-30, which were pulled for further discussion, was approved on a roll call vote of 9-0-0 as follows: AYES: Student Board Members Casarubias and Sarama, Board Members: Davis, Islas, Jonasson Rosas, Mills, Major Slatik, Thomas and Board President Cazares.

A. CONSENT AGENDA

- A-1, APPROVE Personnel List**
APPROVED as recommended, the Personnel List, Appendix A, as submitted.

- A-2, ADOPT Findings of Fact 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 14, 2018 Regular Board meeting.

- A-3, APPROVE Minutes from Prior Meeting**
APPROVED as recommended, the draft minutes for the October 17, 2018 Regular Meeting.

- A-4, ADOPT Resolution Regarding the District's Commitment to Ensuring a Complete Count of Students and Families During the 2020 Census**
ADOPTED as recommended, a resolution for the Board's consideration and adoption regarding the district's commitment to ensuring a complete count of students and families during the 2020 census.

- A-5, ADOPT Resolution Regarding the District's Commitment to Investigate the Use of Alternative Weed Control Products and Methods**
ADOPTED as recommended, a resolution for the Board's consideration and adoption regarding the district's commitment to investigate the use of alternative weed control products and methods.

For the record, there were comments/questions thanking the parents and community members for speaking up on this matter, made suggestions in amending the resolution, what is needed to evaluate the weed control products, reporting out to the board, and the continuing efforts in protecting the long-term health of our students and staff. Chief Operations Officer Karin Temple was available to respond. Board Member Islas moved for approval with amendments to the resolution, seconded by Member Jonasson Rosas, which carried a 7-0-0-0 vote as follows: AYES: Board Members: Davis, Islas, Jonasson Rosas, Mills, Major Slatic, Thomas and Board President Cazares.

A-6, ADOPT Resolution in the Matter of Declaring Certification of the November 6, 2018 Election

ADOPTED as recommended, a resolution in the Matter of Declaring Certification of the November 6, 2018 election. Adoption of the resolution officially declares certification of the November 6, 2018 election resulting in four members being elected/re-elected to the Fresno Unified School District Board of Education for a four-year term (2018-2022).

A-7, ADOPT Variable Term Waiver for Career Technical Education Credential Holders

ADOPTED as recommended, the recommendation 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 should 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.

A-8, APPROVE Renewal Agreement with Delta Health Systems TeleHealth Services

APPROVED as recommended, a renewal agreement with Delta Health Systems for the TeleHealth Services program. This provides district health plan members with access to same day consultations with licensed physicians 24 hours per day 365 days per year via use of telephonic or video conferencing. This allows for expedited access to care and the opportunity for prescribing of non-tier I and II medications.

A-9, APPROVE Renewal Agreement with Envision Insurance Company for Retiree Prescription Services

APPROVED as recommended, a renewal agreement with Envision Insurance Company to provide Medicare eligible retiree prescription benefit services. These services are in alignment with the Joint Health Management Board's established goals and responsibilities for providing high quality healthcare to active employees and retirees.

A-10, APPROVE Award of Bid 19-08, Fresh Fruit and Vegetable Program

APPROVED as recommended, Bid 19-08 for the grant-funded Fresh Fruit and Vegetable Program (FFVP) administered by the Food Services Department. The FFVP provides an assortment of individually packaged fresh fruit and vegetable snacks daily to students at 57 elementary schools. The bid is to establish pricing for the variety of produce

available, including daily early morning delivery to participating schools. The bid is structured in two groups of schools to recognize the requirement of daily delivery to 57 schools across a large geographic area. The lowest bidder had choice of Group A or Group B schools.

Staff recommends award to the two lowest responsive, responsible bidders:

	Estimated Amounts
Fresno Produce, Group B (Fresno, California)	\$930,607
1st Quality Produce, Group A (Fresno, California)	\$991,786

For the record, there were comments/questions regarding improving student access to fruit and vegetables, being cognizant in procuring locally, percent of where food is being sourced from, as part of our evaluation process is the district being conscious of vendor wage and employment practices, and procurement policies and procedures. Chief Operations Officer Karin Temple was available to respond. Board Member Davis moved for approval, seconded by Member Mills, which carried a 7-0-0-0 vote as follows: AYES: Board Members: Davis, Islas, Jonasson Rosas, Mills, Major Slatic, Thomas and Board President Cazares.

A-11, APPROVE Award of Bid 19-09, Fresh Produce

APPROVED as recommended, Bid 19-09 for fresh produce for the district’s breakfast, lunch and super snack programs. The bid is to establish pricing for a wide variety of fresh fruits and vegetables for delivery to the Nutrition Center to be incorporated into elementary school meals, and for direct delivery to middle and high schools for site-based meal preparation. The bid is structured in two parts: Aggregate 1 is a line item award (71 distinct items) for delivery by multiple vendors to the Nutrition Center; Aggregate 2 is an all/none award to a single vendor for direct delivery to middle and high schools.

Staff recommends award to the lowest responsive, responsible bidders:

Aggregate 1 – Nutrition Center (Awarded by line item)

1st Quality Produce	Fresno, CA	\$1,498,855
Line Items: 3, 5-8, 10, 12, 24, 34, 35, 38, 39, 46, 51-56, and 64		
Fresno Produce	Fresno, CA	\$1,144,659
Line Items: 2, 4, 9, 13, 18, 23, 40, 41, 44, 45, 48-50, 57, 59, 61-63, 65-71		
Peterson Farms	Shelby, MI	\$ 417,560
Line Item: 1		
Sysco Central California	Modesto CA	\$ 767,359
Line Items: 11, 14-17, 19-22, 25-33, 36, 37, 42, 43, 47, 58 and 60		

Aggregate 2 – Middle and High Schools (Awarded all line items together)
 1st Quality Produce Fresno CA \$ 907,222

For the record, there were comments/questions regarding the district being cognizant in procuring locally, percent of where food is being sourced from, in our evaluation process is the District being conscious of vendor wage and employment practices. Chief Operations Officer Karin Temple was available to respond. Board Member Davis moved for approval, seconded by Member Islas, which carried a 7-0-0-0 vote as follows: AYES: Board Members: Davis, Islas, Jonasson Rosas, Mills, Major Slatic, Thomas and Board President Cazares.

A-12, APPROVE Addendum to Master Agreement Between Fresno Unified School District and Fresno City College/State Center Community College District

APPROVED as recommended, is an addendum to the Master Agreement between Fresno Unified School District and Fresno City College/State Center Community College District to establish formal processes to recoup agreed upon costs associated with offering courses, programs, and events on each other’s facilities. The Master Agreement between Fresno Unified School District and Fresno City College/State Center Community College was established in February 2018 to formalize the partnership relationship for the benefit of the communities we mutually serve. Projected costs are not expected to exceed \$35,000 per year per campus for either partner.

A-13, APPROVE Memorandum of Understanding with Fresno County Superintendent of Schools

APPROVED as recommended, a Memorandum of Understanding with Fresno County Superintendent of Schools to provide educational services to an identified group of expelled students that have been otherwise unsuccessful in traditional school settings.

A-14, APPROVE Award of Bid 19-11 Sections A and B, Installation of Parking Lot Lighting at Various Elementary Schools

APPROVED as recommended, Bid 19-11 Sections A and B, to install district supplied poles, pole lights, wall packs, and timers for improved parking lot lighting at Bullard Talent, Burroughs, Kirk, Kratt, Manchester, Mayfair, Norseman, Robinson and Vinland for enhanced safety and security. The district has purchased \$37,031 in lighting materials utilizing a Board-approved piggyback contract, to mitigate long lead times and take advantage of lower cost. Therefore, the total cost of the exterior lighting upgrade project is \$217,466.

Staff recommends award for installation to the lowest responsive, responsible bidder:

Section A	Lindsay Electric	Clovis,	CA.	\$108,750
Section B	Power Design Electric Inc.	Kingsburg,	CA.	\$ 71,685

A-15, APPROVE Award of Bid 19-12, Brawley Service Center Parking Improvements
APPROVED as recommended, Bid 19-12, to improve visitor and staff parking at the Brawley Service Center by enhancing security and adding parking spaces. The project will provide automatic gates at the Marty Avenue entrance for safety and security, reconstruct the east and north parking lots and restripe for additional parking, and add spaces for more school bus parking near the compressed natural gas pumps. Irrigation and landscape improvements are also included.

Staff recommends award to the lowest responsive, responsible bidder:

Doug Ross, Inc. dba Central Valley Asphalt (Lindsay, California) \$268,000

A-16, APPROVE Termination for Convenience and Mutual Release Agreement between Fresno Unified School District and Conterra Wireless Broadband, LLC
PULLED BY STAFF. NO ACTION WAS TAKEN ON THIS ITEM. ~~Included in the Board binders and recommended for approval is the Termination for Convenience and Mutual Release Agreement between Fresno Unified School District and Conterra Wireless Broadband, LLC, dba Conterra Broadband Services. On January 10, 2018, the Board awarded an agreement to Conterra for lease of a dark fiber network. However, after extensive review of State and Federal requirements for special construction on dark fiber networks, the district and Conterra have determined that it is in their respective best interests to terminate the contract. A new dark fiber bid will be issued in the near future. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact. Contact person: Karin Temple, telephone 457-3134.~~

A-17, APPROVE Use of Individual Piggyback Contracts in 2018/19 for Purchase of Portable Classroom and Restroom Buildings
APPROVED as recommended, piggyback contracts recommended for utilization during 2018/19 for purchase of portable classroom and restroom buildings. Based on preliminary evaluation, a number of portables will be needed to accommodate 2019/20 school enrollment and programs. Piggybacking is authorized under Public Contract Code 20118 and is a best practice that takes advantage of competitive pricing from a contract formally bid by another school district or public agency. By approving the contracts, the Board finds that it is in the best interest of the district to utilize piggyback contracts for the purchase and lease of portable buildings.

A-18, APPROVE Amendment 01 to Contract CSPP-8074 for California State Preschool Program and approve Amendment 01 to Contract CCTR-8034 for General Child Care and Development Programs from the California Department of Education.
APPROVED as recommended, the amendment of two contract CSPP-8074 for California State Preschool Program for additional \$699,493 for a new total of \$14,650,344 and contract CCTR-8034 for General Child Care and Development Programs for additional \$184,678 for new total of \$1,285,507 from the California Department of Education.

A-19, APPROVE New Funding Awarded Through the Fresno County Transportation Authority Measure C Extension School Bus Replacement Program

APPROVED as recommended, an agreement with the Fresno County Transportation Authority (FCTA) for funding for two new low-emission (compressed natural gas or clean diesel) school buses through the Measure C Extension School Bus Replacement Program. The FCTA administers the voter-approved 2007 Measure C Extension one-half percent sales tax program, which earmarked funds to replace the oldest school buses operating in Fresno County. The Measure C grant program provides 100% of the \$364,421 cost of the new buses, which will have seat belts and air conditioning.

A-20, APPROVE Purchase of Fitness/Weight Equipment and Related Facility Improvements for Bullard, Roosevelt and Sunnyside High Schools

APPROVED as recommended, the purchase of new weight/fitness equipment for Bullard, Roosevelt and Sunnyside High Schools to provide expanded Physical Education (PE) opportunities for students of all abilities, promote more effective conditioning, support healthy fitness habits, and foster increased athletic competitiveness. Providing high quality, state-of-the-art equipment will increase equity among high schools. This is Phase 2 of a planned three-phase project. Phase 1 was approved on September 5, 2018, and provided improvements at Duncan, Edison and Fresno High Schools. Phase 3, for Hoover and McLane High Schools, will be recommended in March 2019.

A-21, APPROVE Provisional Internship Permits

APPROVED as recommended, Provisional Internship Permit (PIP) recommendations to rehire or hire upon Board approval.

A-22, RATIFY Grant Application to the California Department of Education for the Student Support and Academic Enrichment Program

RATIFIED as recommended, a grant application submitted to the California Department of Education (CDE) for the 2018 Student Support and Academic Enrichment (SSAE) program. The Fresno Unified Health Services Department proposed a project for the CDE-SSAE program requesting funding for a Mobile School Health Center to increase student access to medical care.

A-23, RATIFY Grant Submission to the California Department of Education for the After School Education and Safety Program - Kids Code Grant Pilot Program

RATIFIED as recommended. The California Department of Education announced the After School Education and Safety (ASES) Kids Code Grant Program to expand access to coding for students participating in existing ASES programs. The Kids Code programs must offer high-quality coding curriculum and inspire students, especially those from underrepresented and underserved populations, to consider science, technology, engineering, and mathematics education and careers.

The Fresno Unified Extended Learning Department, working in collaboration with the Fresno Unified Technology Services Department, proposes to expand the district's existing high quality and high rigor coding programs "Coder Club" and "Coder Girlz" into awarded ASES program sites.

A-24, RATIFY Partnership with the Fresno County Superintendent of Schools for a Grant Application to the California Department of Education for the After School Education and Safety Program - Kids Code Grant Pilot Program

RATIFIED as recommended. The California Department of Education (CDE) announced the After School Education and Safety Programs (ASES) Kids Code Grant Program to expand access to coding for students participating in existing ASES Programs. The Kids Code programs must offer high-quality coding curriculum and inspire students, especially those from underrepresented and underserved populations, to consider science, technology, engineering, and mathematics education and careers.

FCSS, working in collaboration with the Fresno Unified Extended Learning Department and Technology Services Department, proposes to bring the district's existing high quality and high rigor coding programs "CoderClubs" and "CoderGirlz" into the selected FCSS ASES programs operating at Fresno Unified sites.

A-25, RATIFY Master Contract with Mountain Valley Child & Family Services, Inc. and Fresno Unified School District for Nonpublic School and Residential Placement

RATIFIED as recommended, a Master Contract with Mountain View Child & Family Services, Inc. for a student requiring nonpublic, nonsectarian school/agency services in the amount of \$331,692. The vendor will provide residential services to meet the mental health needs for student as identified in their Individualized Education Program. The term of the Master Contract is October 15, 2018 through June 30, 2019.

A-26, RATIFY Renewal and New Applications to the California Department of Education – 21st Century Grant for Fresno Unified Sites with After School Programs through Fresno County Superintendent of Schools

RATIFIED as recommended, a Fresno County Superintendent of Schools (FCSS) grant application to the California Department of Education for the 21st Century Community Learning Center (CCLC) program to continue CCLC services at Fresno Unified sites. The purpose of the 21st CCLC is to support the creation of community learning centers that provide academic enrichment opportunities during non-school hours. The 21st CCLC Program helps students meet state and local academic standards in core subjects, such as reading and math; offers students a broad array of enrichment activities that can complement the regular academic program; and offers educational services to the families of participating children. Renewal application for 14 elementary sites and new application for four elementary sites and five middle school sites.

A-27, RATIFY Change Orders for the Projects Listed Below

RATIFIED as recommended, Change Orders for the following projects:

Bid 18-02, Adult Transition Program (ATP) Modernization Project

Change Order 6: \$41,773

Bid 18-24 Sections A-E, Water Conservation and Irrigation Improvements at Various Schools

Change Order 1 (Section B): \$27,496
Change Order 2 (Section C): \$798
Change Order 1 (Section E): \$41,215

Bid 18-35B, Yosemite Middle School Demolition of Existing Lockers and Installation of New Lockers

Change Order 1: \$11,500

A-28, RATIFY the Filing of Notices of Completion

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

Bid 18-29, Heaton Elementary School and Fresno High School Energy Management System Replacement

Bid 18-35B, Yosemite Middle School Demolition of Existing Lockers and Installation of New Lockers

A-29, RATIFY Purchase Orders from August 1, 2018 through August 31, 2018

RATIFIED as recommended, purchase orders issued from August 1, 2018 through August 31, 2018. Purchase orders for \$10,000 or more are presented first, followed by purchase orders for less than \$10,000. A list of purchase orders issued for Associated Student Body (ASB) accounts is also provided.

Prior to the vote Board Member Jonasson Rosas made the following statement:

Fresno EOC is one of the vendors listed in Agenda Item A-29. I am employed by Fresno EOC, which is a non-profit corporation. I did not participate in making this contract. Because of my employment with Fresno EOC, I have a remote financial interest in this contract.

Consistent with prior recusals relating to Fresno EOC, and in the interest of full transparency, I am abstaining from this vote pursuant to Board Bylaw 9270.

Prior to the vote Board Member Mills made the following statement:

Items A-29 and A-30 on tonight's Agenda contain purchase orders from AT&T Mobility and PG&E. I have financial investments that are valued at or above the reporting threshold in both AT&T and PG&E. Therefore, in the interest of transparency, I am abstaining from these two votes pursuant to Board Bylaw 9270.

Prior to the vote Board President Cazares made the following statement:

M Street Arts Complex, doing business as FFDA Properties LLC, is one of the vendors listed in Agenda Item A-29. FFDA Properties is owned by the Assemi family. Because of my former employment with Assemi family, I have a remote financial interest in this contract.

Consistent with prior recusals from decisions relating to the M Street Arts Complex, and in the interest of full transparency, I am abstaining from this vote pursuant to Board Bylaw 9270.

Board Member Davis moved for approval, seconded by Member Islas, which carried a vote 4-0-3-0 as follows: AYES: Board Members: Davis, Islas, Major Slatic, and Thomas
ABSTENTIONS: Board Members: Jonasson Rosas, Mills, and Board President Cazares.

A-30, RATIFY Purchase Orders from September 1, 2018 through September 30, 2018 and Zero Dollar Contracts

RATIFIED as recommended, purchase orders issued from September 1, 2018 through September 30, 2018. Purchase orders for \$10,000 or more are presented first, followed by purchase orders for less than \$10,000. A list of purchase orders issued for Associated Student Body (ASB) accounts is also provided. Also attached and included for ratification is a list of zero dollar contracts that specify terms but where no funds will be exchanged between Fresno Unified and other entities.

Prior to the vote Board Member Mills made the following statement:

Items A-29 and A-30 on tonight's Agenda contain purchase orders from AT&T Mobility and PG&E. I have financial investments that are valued at or above the reporting threshold in both AT&T and PG&E. Therefore, in the interest of transparency, I am abstaining from these two votes pursuant to Board Bylaw 9270.

Board Member Davis moved for approval, seconded by Member Islas, which carried a vote 6-0-1-0 as follows: AYES: Board Members: Davis, Islas, Jonasson Rosas, Major Slatic, Thomas and Board President Cazares. ABSTENTIONS: Board Member: Mills.

END OF CONSENT AGENDA

UNSCHEDULED ORAL COMMUNICATIONS

The following individuals from Go Fresno spoke about the Choosing Our Future report: **Rosemary Soto, Juana Iris Meza, Rosie Aguilera, and Daisy Estrella:** They spoke about access to quality education, accepting recommendations from the Go Fresno report, aligning district goals w/ student needs for the 21st century, concerns about students being ready for college, working collaboratively, empowering students and families with individual student data and individual student plans, school transformation, what worked in the past may not work now, classrooms designed to meet student needs, and investing in systems that empower students.

Andrew Fabela – Spoke about what the district is doing to prepare for summer school and grading safeguards to protect students against unfair grading practices.

David Miller – Spoke about over-pricing and the Fresh Fruit and Vegetable Program (FFVP). Additionally, requested a copy of the report from Price Paige & Company regarding the on-going investigation.

The Board of Education took a five-minute break

B. CONFERENCE/DISCUSSION AGENDA

Agenda Item B-31, Discuss and Approve the 2017/18 Audited Financial Statements Prepared by Crowe LLP

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. Fresno Unified School District received an “Unmodified Opinion” for the 2017/18 Audit, which is the best opinion that can be issued.

Presentation by Deputy Superintendent/CFO Ruth F. Quinto

An opportunity was provided to hear questions/concerns from members of the Board and staff was available to respond.

For the record, there were comments/questions regarding internal control evaluations, a question on whether or not the audit covered the overpayments of produce, recommendations for better controls, words board members want to hear unmodified opinion and positive certification, clarity on random sampling and staff training. Matthew Nethaway from Crowe LLP and Executive Officer Kim Kelstrom were available to provide clarification. Member Davis moved for approval, seconded by Member Jonasson Rosas, which carried a vote 7-0-0-0 as follows: AYES: Board Members: Davis, Islas, Jonasson Rosas, Mills, Major Slatic, Thomas and Board President Cazares.

Agenda Item B-32, Discuss and Approve the 2018/19 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 2018/19 First Interim Financial Report was presented for approval and reflected a positive certification of the district’s financial condition. The report is based on the October 31, 2018 year-to-date revenue and expenditures as required by state law.

Presentation by Deputy Superintendent/CFO Ruth F. Quinto

An opportunity was provided to hear questions/concerns from members of the Board and staff was available to respond.

For the record, there were comments/questions regarding the projected reserves versus post audit actuals from the past several years, a question on whether the district should be using a different model, a request for a board communication addressing the questions on a possible alternative model, clarity on the \$600,000 refund from STRS and the \$400,000 loss for closing Kepler Charter. Deputy Superintendent/CFO Ruth F. Quinto and Executive Officer Kim Kelstrom were available to provide clarification. Member Davis moved for approval, seconded by Member Thomas, which carried a vote 7-0-0-0 as follows: AYES: Board Members: Davis, Islas, Jonasson Rosas, Mills, Major Slatic, Thomas and Board President Cazares.

Agenda Item B-33, Discuss and Approve Appointment of Board Member 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 role of your voting representative is to attend the Fresno County School Trustees' Association dinner meeting in October and vote, on behalf of the district, for persons seeking election to the FCCSDO. The failure of your designated voting representative or the designated alternate to attend the meeting will prevent the district from participating in the election.

For the record, there were comments/questions regarding clarity on what the role entails as a voting representative and as an alternate voting representative, and who had the roles previously. Superintendent Nelson was available to provide clarification. Member Davis moved to appoint Board Member Mills as the voting representative, seconded by Member Jonasson Rosas, which carried a vote 7-0-0-0 as follows: AYES: Board Members: Davis, Islas, Jonasson Rosas, Mills, Major Slatic, Thomas and Board President Cazares.

Member Thomas moved to appoint Board Member Major Slatic as the alternate voting representative, seconded by Member Mills, which carried a vote 7-0-0-0 as follows: AYES: Board Members: Davis, Islas, Jonasson Rosas, Mills, Major Slatic, Thomas and Board President Cazares.

C. RECEIVE INFORMATION & REPORTS

The Board was in receipt of the following items:

- Agenda Item C-34, the 2017/18 School Facility Fee Public Information Report;
- Agenda Item C-35, the California School Employees Association and its Fresno Chapter 143 Food Service Initial Proposal to Fresno Unified School District for the 2019-2020 Reopener Agreement;
- Agenda Item C-36, the Fresno Unified School District Initial Proposal to California School Employees Association and its Fresno Chapter 143 Food Service for the 2019-2020 Reopener Agreement; and
- Agenda Item C-37, the 2019 List of Board Member Committees and Organizations.

BOARD/SUPERINTENDENT COMMUNICATION

Member Mills – Mentioned to staff to ensure voting certification reaches the Fresno County office, thanked past board officers for their service, thanked current members for their support for Trustee Cazares as president and herself as clerk for the upcoming year, requested a status update regarding the food service contract that was brought up by Mr. David Miller during unscheduled oral communication, requested more information regarding the Conterra situation that was pulled from the agenda, and would like a board communication to the full board regarding the Choosing Our Future report specifically what acceptance means, the recommendations and what the District has already implemented.

Member Jonasson Rosas – Would like a board workshop regarding the English Learners Master Plan and an update regarding the Herrera School.

Member Islas – Would like the board to meet and discuss the Special Education report that was done by the Council of the Great City Schools.

Member Davis – Had questions regarding the upcoming textbook adoptions (Science and History). What is the time-line and what is the district's financial responsibility? Would like to know what does the WASC accreditation rotation cycle look like. Who is next on the list? Need to get the workshop on goal setting on the calendar, and would like to see a communication out to the community regarding the free meals during winter break.

Board President Cazares – When possible, requested that trustees are informed of press events as soon as possible to plan their schedules accordingly, requested a matrix for the Council of the Great City Schools report and the English Language Learners report, which shows the recommendations, department responsible for the recommendation, a timeline and funding level, and lastly welcomed the new trustees.

D. ADJOURNMENT

With no further business to come before the Board, Board President Cazares declared the meeting adjourned at 9:13 p.m.