



AMENDMENT
May 10, 2019
Noted on Page 7

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

AGENDA

WEDNESDAY, MAY 15, 2019, 4:30 P.M.

PLEASE NOTE: PARKING WILL BE AVAILABLE AFTER 5:00 P.M. AT THE “N” STREET PARKING PAVILION LOCATED ON THE SOUTHEAST CORNER OF TULARE AND “N” STREETS – ENTRANCE IS ON “N” STREET. Also, the City of Fresno will not enforce the street meters in this area **after 6:00 p.m.**, Monday through Saturday.

PLEASE NOTE: *DESIGNATED TIMES FOR CONFERENCE/DISCUSSION ITEMS ARE ESTIMATES

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board President or Board Office at 457-3938. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

Any member of the public who wishes to address the Board shall submit a speaker card specifying the item he/she wishes to address. The card must be submitted before the Board president announces the specific agenda item.

Public materials are available for public inspection at the Fresno Unified School District Education Center, 2309 Tulare Street, 2nd Floor or visit our website at: www.fresnounified.org/board

TRANSLATION SERVICES: Available in Spanish and Hmong in the Board Room upon request.

***4:30 P.M.**

CALL Meeting to Order

OPPORTUNITY for Public Comment on Closed Session Agenda Items

RECESS to Cabinet Room for Closed Session to discuss the following:

1. Student Expulsions pursuant to Education Code Section 35146.
2. Conference with Labor Negotiator - (Government Code Section 54957.6); FUSD Negotiator(s): Paul Idsvoog; Employee Organizations(s): FTA, CSEA, Chapter 125, CSEA, Chapter 143, SEIU, Local 521, FASTA/SEIU, Local 521/CTW, CLC, Fresno Unified Building & Construction Trades/FTA; International Association of Machinists and Aerospace Workers (IAMAW), Unrepresented Employees: All Management, Confidential, and Supervisory Employees.
3. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation.
4. Public Employment/Appointment - (Government Code Section 54957).
 - a. *Principal*
5. Conference with Legal Counsel Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. *Jeannine Butler v. Fresno Unified Workers' Compensation*
Fresno Unified Case No. 2010-0355
 - b. *Dietra Burts-Ford v. Fresno Unified Workers' Compensation*
Fresno Unified Case No. 2013-0910
6. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(d)(1)).
 - a. *Risk Management Litigation Report*

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

PLEDGE OF ALLEGIANCE

Maria de los Angeles Hernandez, a parent from Wilson 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 Bullard High School. Contact person: Kim Mecum, telephone 457-3731.

RECOGNIZE Student Board Representatives for the 2018/19 School Year

The Board of Education and Superintendent wish to recognize Student Board Members Malak Sarama, Sunnyside High School, and Eduardo Casarubias, Duncan Polytechnical High School, for serving on the Board during the 2018/19 school year. Contact person: Kim Mecum, telephone 457-3731.

RECOGNIZE Middle and High School Academic Pentathlon/Decathlon Competition Champions for the 2018/19 School Year

The following Fresno Unified academic teams are to be recognized for the 2018/19 school year:

- Baird Academic Pentathlon Team – Fresno Unified Champions– Coach Willow Reed
- Edison Academic Decathlon Team – Valley Champions – Coach Gary Mrkaich

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 May 01, 2019 Regular Board Meeting. The Superintendent recommends adoption. Contact person: Kim Mecum, telephone 457-3731.

A. CONSENT AGENDA – *continued*

A-3, APPROVE Minutes from Prior Meeting

Included in the Board binders are the draft minutes for the April 10, 2019 Regular Board Meeting. The Superintendent recommends approval. Contact person: Robert G. Nelson, telephone 457-3884.

A-4, APPROVE Award of Bid 19-33, Sunnyside High School Stadium Scoreboard Replacement

Included in the Board binders is information on Bid 19-33, for purchase and installation of a new live video display scoreboard for Sunnyside Stadium. The existing scoreboard is 20 years old, with non-functional components due to corrosion and obsolete parts. The new scoreboard can be utilized for the multiple sports that utilize the stadium. Staff recommends award to the lowest responsive, responsible bidder:

Fluoresco Services, LLC (Fresno, California) \$185,571

The Superintendent recommends approval. Fiscal impact: \$185,571 is available in the Measure X Fund (Deferred Maintenance). Contact person: Karin Temple, telephone 457-3134.

A-5, APPROVE Award of Bid 19-38, Edison High School Gymnasium Floor Replacement

Included in the Board binders is information on Bid 19-38, to replace the wood flooring system for the Edison High School Gym. The gym floor was constructed in 1972 and is at the end of its life cycle, recognized by major cracking throughout the floor. Maple wood, tongue and groove gym flooring requires sanding every seven to ten years, and begins to thin and crack after being sanded four to five times. Gym floors are inspected annually and refinished every summer as part of standard deferred maintenance practices; replacing flooring is more involved than this annual maintenance work. Staff recommends award to the lowest responsive, responsible bidder:

McWil Sports Surfaces, Inc. (Gardena, California) \$286,540

The Superintendent recommends approval. Fiscal impact: \$286,540 is available in the Measure X Fund (Deferred Maintenance). Contact person: Karin Temple, telephone 457-3134.

A-6, APPROVE Award of Bid 19-40 Phases 4A and 4B, Installation of District Video Security System at Elementary Schools (Ayer, Bullard Talent, Centennial, Columbia, Del Mar, Eaton, Figarden, Forkner, King, Lowell, Manchester, McCardle, Olmos, Roeding, Rowell and Vang Pao)

Included in the Board binders is information on Bid 19-40 Phases 4A and 4B, to provide high definition video security systems for 16 elementary schools: Ayer, Bullard Talent, Centennial, Columbia, Del Mar, Eaton, Figarden, Forkner, King, Lowell, Manchester, McCardle, Olmos, Roeding, Rowell and Vang Pao. The project includes installing low

A. CONSENT AGENDA - *continued*

voltage wiring and electrical power connections, and mounting district supplied video security equipment. These are the final phases of the projects to provide enhanced security systems to all elementary schools. All projects are planned to be completed by the start of school in August 2019. Staff recommends award for installation only to the lowest responsive, responsible bidder:

Phase 4A and 4B: Rex Moore (Fresno, California) \$767,827

The Superintendent recommends approval. Fiscal impact: The recommended bid award of \$767,827 is available in the Measure X Fund (Exterior Lighting and Security Cameras). The total Measure X project cost, including the security system materials previously purchased, is \$959,830. Contact person: Karin Temple, telephone 457-3134.

- A-7, APPROVE Award of Bid 19-43, Fresno High School Gymnasium Locker Installation**
Included in the Board binders is information on Bid 19-43, to install new lockers to replace the existing deteriorated lockers in the boys' and girls' locker rooms (including cement locker bases and benches) at Fresno High School. Replacement of lockers is a standard deferred maintenance practice, based on evaluation of need. Staff recommends award to the lowest responsive, responsible bidder:

RF Con, Inc. (Clovis, California) \$166,000

The Superintendent recommends approval. Fiscal impact: The recommended bid award of \$166,000 for locker installation is available in the Measure X Fund (Deferred Maintenance). The total Measure X project cost, including the lockers previously purchased, is \$499,999. Contact person: Karin Temple, telephone 457-3134.

- A-8, APPROVE Award of Bid 19-47, Pyle Elementary School Portable Restroom Relocation and Infrastructure**

Included in the Board binders is information on Bid 19-47 for installation and remodel of a district-owned modular restroom building, including site infrastructure and utility connections, for Pyle Elementary School. Additional restrooms are needed due to preschool expansion which resulted in relocation of kindergarten classrooms to portable buildings without restrooms. Availability of the restroom building will enhance supervision and improve access from classroom and play areas. The project will also provide fencing of the early learning complex for added safety. Staff recommends award for to the lowest responsive, responsible bidder:

Haus Construction Inc. (Fresno, California) \$449,000

The Superintendent recommends approval. Fiscal impact: \$449,000 is available in the General Fund (assigned fund balance). Contact person: Karin Temple, telephone 457-3134.

A. CONSENT AGENDA – *continued*

A-9, RATIFY Grant Application to the 2019 Kaiser Permanente Community Benefit Program

Ratification is requested for a grant application to the Kaiser Permanente Community Benefit Program to support the after school program by extending the amount of time students participate in physical fitness activities at the 29 elementary After School Education and Safety programs that are operated by Fresno Unified. The 2019/20 Kaiser Permanente Community Benefit Program grant application is for \$75,000 to continue the work that is already in progress from the 2018/19 grant. The Superintendent recommends ratification. Fiscal impact: The grant application requests \$75,000 for the 2019/20 school year. Contact person: Kim Mecum, telephone 457-3731.

A-10, RATIFY Grant Application to the 2019 Kaiser Permanente Community Benefit Program for the Heart Zone System

Ratification is requested for a grant application to Kaiser Permanente to pilot the Heart Zones System at the comprehensive high schools including Duncan Polytechnical. The application requests \$75,000 to purchase the wearable technology that will empower students to pursue a safe, healthy and active lifestyle by allowing them to monitor and measure their heart zone levels during fitness activities. The Superintendent recommends ratification. Fiscal impact: The grant application requests \$75,000 for one year. Contact person: Kim Mecum, telephone 457-3731.

A-11, RATIFY Grant Application to the 2019 Social and Emotional Innovation Awards

Ratification is requested for a grant application to the NoVo Foundation in partnership with Education First and Rockefeller Philanthropy Advisors for the 2019 Social and Emotional Learning Innovation Awards. Grant funding in the amount of \$17,500, if awarded, will be utilized for the Buddy Bench Social Emotional Learning project. The Superintendent recommends ratification. Fiscal impact: If awarded, grant funding will support program costs of \$17,500. Contact person: Kim Mecum, telephone 457-3731.

A-12, RATIFY Second Amendment to the Manchester Center Lease for Fresno Adult School

Included in the Board binders is the second amendment to the Manchester Center lease for the Fresno Adult School (FAS). At Manchester Center, FAS offers a variety of programs and courses to meet the diverse needs of adult learners in the Fresno community. Programs offered by FAS provide educational experiences and options that foster successful academic achievement and/or social growth for students. Classes are held in the mornings, afternoons, evenings, and on weekends. The community and students are excited about recent renovations at Manchester Center including the Dream Resource Center. Interior and exterior upgrades have created a desirable location that is more conducive to learning. The Superintendent recommends ratification. Fiscal impact: Sufficient funds in the amount of \$872,618 are available in the Adult Education budget. Contact person: Kim Mecum, telephone 457-3731.

**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-13, PRESENT and DISCUSS Update on Solar Energy Projects

Staff and the district’s solar energy partner, ForeFront, will update the Board on the status of the district’s solar projects at the comprehensive high schools, Chavez Adult School, and Brawley Service Center. Fiscal impact: The presentation has no fiscal impact to the district. Contact person: Karin Temple, telephone 457-3134.

8:15 P.M.

B-14, PRESENT and DISCUSS Update on Proposed Juan Felipe Herrera Elementary School

Staff and the project architect will update the Board on design of the proposed Herrera Elementary School, planned for 5090 E. Church Avenue. Fiscal impact: The presentation has no fiscal impact to the district. Contact person: Karin Temple, telephone 457-3134.

B. CONFERENCE/DISCUSSION AGENDA- *continued*

8:45 P.M.

B-15, PRESENT and DISCUSS Update on Fresno Unified eLearning Companion Device Initiative

The Board will receive an update on the first six months of the eLearning Companion Device (LCD) initiative. The Board binders will include the presentation *Advancing digital literacy and equity within Fresno Unified School District*. Fiscal impact: There is no fiscal impact to the district. Contact person: Kurt Madden, telephone 457-3560.

8:55 P.M.

B-15a, PRESENT and DISCUSS the State's May Revised Budget Proposal for 2019/20

Governor Newsom has released the state's May Revised Budget Proposal for 2019/20 on Thursday, May 9, 2019. On May 15, 2019, staff will present the updated information to the Board of Education including the budget risks and the impact on Fresno Unified School District. Fiscal impact: Not available at this time. Contact person: Ruth F. Quinto, telephone 457-6226.

C. RECEIVE INFORMATION & REPORTS

C-16, RECEIVE the California School Employees Association and its Fresno Chapter 125 White Collar initial proposal to the Fresno Unified School District for the 2019-2020 Reopener Agreement

Receive the California School Employees Association and its Fresno Chapter 125 White Collar initial proposal to Fresno Unified School District for the 2019-2020, Reopener Agreement. In accordance with Government Code 3547, all initial proposals of the exclusive representative shall be presented at a public meeting of the public school employer, and thereafter shall be public record. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3548.

C-17, RECEIVE the Fresno Unified School District Initial Proposal to the California School Employees Association and its Fresno Chapter 125 White Collar for the 2019-2020 Reopener Agreement

Receive the Fresno Unified School District initial proposal to the California School Employees Association and its Fresno Chapter 125 White Collar for the 2019-2020, Reopener Agreement. In accordance with Government Code 3547, all initial proposals of the public school employers shall be presented at a public meeting of the public school employer, and thereafter shall be public record. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3548.

C-18, RECEIVE Fresno Unified School District's Third Quarterly Investment Report for Fiscal Year 2018/19

Included in the Board binders is the third quarterly investment report for the period ending March 31, 2019. Board Policy 3430(a) requires the Superintendent, or designee, to supply

C. RECEIVE INFORMATION & REPORTS - *continued*

the Board of Education with quarterly and annual reports on district investments. As of March 31, 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. Contact person: Ruth F. Quinto, telephone 457-6226.

C-19, RECEIVE Proposed Revisions for Board Policies 0415(NEW), 0420, 0460, 1312.3, 5148.3, 6142.3 (NEW), 6170.1 and deletion of 0411

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

- (DELETION) BP 0411 Diversity, Equity and Inclusion
- (NEW) BP 0415 Diversity, Equity and Inclusion
- BP 0420 School Plans/Site Councils
- BP 0460 Local Control and Accountability Plan
- BP 1312.3 Uniform Complaint Procedures
- BP 5148.3 Preschool/Early Childhood Education
- (NEW) BP 6142.3 Civic Education
- BP 6170.1 Transitional Kindergarten

These revisions meet the legal mandates recommended by the California School Boards Association (CSBA). Staff will bring these items for discussion and approval at a future Board meeting. Fiscal impact: There is no fiscal impact to the district. Contact person: David Chavez, telephone 457-3566.

BOARD/SUPERINTENDENT COMMUNICATION

D. ADJOURNMENT

NEXT REGULAR MEETING
WEDNESDAY, MAY 29, 2019