



**MINUTES - BOARD OF EDUCATION REGULAR MEETING  
Fresno Unified School District May 29, 2019**

**Fresno, California  
May 29, 2019**

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

At a Regular Meeting of the Board of Education of Fresno Unified School District, held on May 29, 2019, there were present Board Members Davis, Jonasson Rosas, Islas, Mills, Major Slatic, Thomas and President Cazares. Superintendent Nelson was also present. Trustee Islas left meeting at 5:05 p.m. and returned at 9:49 p.m.

President Cazares CONVENED the Regular Board Meeting at 4:31 p.m. in the Board Room and ADJOURNED to Closed Session to address items one through five. The Board RECONVENED in Open Session at 6:50 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 Constituent Services Plascencia, Administrative Analyst Jensen and Chief of Staff Chavez.

**Reporting Out of Closed Session**

- On a motion by Board Member Mills, seconded by Board Member Thomas by the following vote, 7-0-0-0, the Board took action in Closed Session on a Workers' Compensation settlement on Jessica Maul, Case No. 2016-0932.
- On a motion by Board Member Thomas, seconded by Board Member Slatic by the following vote, 7-0-0-0, the Board took action in Closed Session on a Workers' Compensation settlement on Dorothy Vanduzer, Case No. 2017-0496.
- On a motion by Board Member Thomas, seconded by Board Member Mills by the following vote, 6-0-0-1, the Board took action in Closed Session on a Workers' Compensation settlement on Ruth Cazier, Case No. 2014-0859. ABSENT: Board Member Islas.
- On a motion by Board Member Mills, seconded by Board Member Cazares by the following vote, 6-0-0-1, the Board took action in Closed Session to hire Abraham Olivares, Principal III, Fort Miller Middle School. ABSENT: Board Member Islas.

## **PLEDGE OF ALLEGIANCE**

Students Madison Garcia and Carlos Gonzales from Hoover High School and Treila Hunter from Tenaya Middle School led the flag salute.

## **RECOGNIZE Unified Sports**

The Board of Education and Superintendent recognized the Hoover High Unified Basketball team, Valley Champions, and Coaches Michael Hill and Shawn Toomer.

## **HEAR Report from Superintendent**

- Fresno Adult will kick off the graduation season by being the first of 17 graduation ceremonies that will take place over a six-day window. Congratulations to the nearly 4,000 Fresno Unified Seniors we will celebrate over the next weeks as they walk across the graduation stage and receive their diplomas. This is an exciting time for our students, their families and the countless adults throughout the district who helped them along their journey. We wish our graduates well.
- May is National Foster Care Month. Highlighting National Foster Care Month is an opportunity to recognize we all can play an integral part in the lives of a young child –it can be life changing for all those involved. Fresno Unified has approximately 1,000 students who are in the foster care system. This year, project ACCESS, in collaboration with Equity and Access, worked with four school sites, Hoover, Tioga, Bullard and Tenaya, to address suspension and expulsion rates of foster youth students and increase their sense of belonging at school, allowing school and district staff opportunities to build relationships with the foster youth students on their campus. In honor of National Foster Care Month, we are displaying artwork that our students created during their club meetings out in the foyer and on the second floor of the Ed Center for the Month of May.
- Another area in which school communities are coming together to engage students in a deep and meaningful way is through Unified Sound. Unified Sound started this year with a small pilot program at four high schools. Through this new program, general education students are helping students learn how to play a musical instrument. The students in special education have been performing with the full ensembles from their high schools at many of the end of the year spring concerts. After a very successful pilot year with Fresno, Hoover, McLane and Sunnyside high schools, all seven of the district's comprehensive high schools will implement the program in 2019/20, making Fresno Unified the first in the country to have districtwide participation. Together we are building futures and providing even more learning opportunities for ALL students.
- The Local Control and Accountability Plan (LCAP) will hold a public hearing as part of the agenda. This year, the outreach provided by State and Federal and Parent University exceed last year's meetings holding 245 meetings. Last year, 91 community members engaged in the LCAP outreach process, whereas this year it

was 236. Last year 416 Fresno Adults gave voice to LCAP, this year 683 did. The largest area of growth occurred with general student population exceeding last year's engagement numbers by nearly 10,000 individuals. Thank all those who attended the LCAP stakeholder meetings, ensuring we captures your voice when developing the district's plan for supporting the academic outcomes and needs of our 74,000 students.

#### **OPPORTUNITY for Public Comment on Consent Agenda Items**

**Cecilia Cruz** – Spoke to a claim pertaining to Victoria Benson.

**Christina Martinez** – Spoke to a claim pertaining to Victoria Benson.

**Renee Silva** – Spoke to a claim pertaining to Victoria Benson.

**Veronica Benson** – Spoke on behalf of Victoria Benson, and regarding a claim pertaining to Victoria Benson.

**Manuel Ortega** – Spoke to claim pertaining to Victoria Benson.

On a motion by Member Davis, seconded by Member Mills, the consent agenda was approved, exclusive of agenda items A-1, A-3, A-6, A-8, and A-20, which were pulled for further discussion, on a roll call vote of 6-0-0-1 as follows: AYES: Board Members: Davis, Jonasson Rosas, Mills, Major Slatic, Thomas and Board President Cazares. ABSENT: Board Member Islas.

#### **A. CONSENT AGENDA**

##### **A-1, APPROVE Personnel List**

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

For the record, there were comments/questions from Board Member Jonasson Rosas and Board President Cazares to address Agenda Item A-1. A summary is as follows: Congratulated Maria Maldonado on her retirement and thanked her for her work.

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

##### **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 re-admittance cases conducted during the period since the May 15, 2019 Regular Board meeting.

- A-3, APPROVE Minutes from Prior Meeting**  
**APPROVED as recommended**, the draft minutes for the April 12, 2019 Special Board meeting.

For the record, there were comments/questions from Board Members to address Agenda Item A-3. A summary is as follows: Pointed out the Special Board Meeting began at 1:30 p.m. and school personnel were present.

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

- A-4, ADOPT Resolution 18-21, in the Matter of the Reduction in Terms of Service for the Child Welfare & Attendance Specialist II Positions for the 2019/20 School Year**

**ADOPTED as recommended**, Resolution 18-21 that authorizes the Reduction in Terms of Services for the Child Welfare & Attendance Specialist II positions. The attached resolution calls for reducing the work year of the CWA II's from 261 or 239 days to 192 days through attrition to not negatively affect any current staff.

- A-5, ADOPT Resolution 18-24 Delineating Authorized District Agents to Sign on Behalf of Fresno Unified School District**

**ADOPTED as recommended**, Resolution 18-24 to update authorized officials to sign various business transactions on behalf of Fresno Unified. This resolution, which revokes and supersedes Resolution 17-29, will be effective for the period beginning May 29, 2019, until revoked or superseded.

- A-6, APPROVE Addendum to the District's Facilities and Operations Agreement with Fresno Innovative Charter Schools, Inc.**

**APPROVED as recommended**, the addendum to the Facilities and Operations Agreement by and between Fresno Unified School District and Fresno Innovative Charter Schools, Inc., which operates Morris E. Dailey Elementary Charter School. The addendum extends the agreement by one year to align with the Dailey Charter School Charter term and will now terminate on June 30, 2020.

For the record, there were comments/questions by Board Members to address Agenda Item A-6. A summary is as follows: Requested clarification on the formula used to charge Dailey and asked why it is different from formula used to charge Bethune. Asked if this was a negotiation or a choice of the district. Susan Hatmaker, legal counsel, was available to provide clarity.

Board Member Davis moved for approval, seconded by Member Thomas, which carried a 4-1-1-1 vote as follows: AYES: Board Members: Davis, Major Slatic, Thomas and Board President Cazares; NOS: Board Member Mills; ABSTAINED: Board Member Jonasson Rosas; ABSENT: Board Member Islas.

**A-7, APPROVE Award of Bid 19-39 Sections A and B, Kings Canyon and Tehipite Middle Schools Gymnasium Bleacher Installation**

**APPROVED as recommended**, Bid 19-39 Sections A and B, to install new bleachers in the gymnasiums at Kings Canyon and Tehipite Middle Schools. Gym bleacher replacement is a baseline deferred maintenance standard, based on evaluation of need. Staff recommends award to the lowest responsive, responsible bidder: Sections A and B: Viking Enterprises (Fresno, California) \$151,200.

**A-8, APPROVE Award of Bid 19-41, Wawona K-8 School Classroom and Restroom Additions**

**APPROVED as recommended**, bid 19-41, for improvements at Wawona K-8 School to support the Dual Immersion program. The Dual Immersion program progresses a grade level each year, and in 2019/20 will serve TK-2nd grade students. The project includes construction of three permanent classrooms, a restroom building, perimeter fencing and gates, and elementary playcourts; installation of playground equipment; infrastructure and utility connections for five modular classroom buildings; fire system and fire lane improvements; and accessibility improvements. Staff recommends award to the lowest responsive, responsible bidder: Davis Moreno Construction, Inc. (Fresno, California) \$6,100,000.

For the record, there were comments/questions by Board Members to address Agenda Item A-8. A summary is as follows: Requested clarity regarding building at Wawona; is this a new school or additional buildings to support a program? Chief Operations Officer Karin Temple was available to provide clarity.

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

**A-9, APPROVE Award of Bid 19-42 Sections A-D, Lighting Improvements at Various Schools Phase 3: Balderas, Calwa, Greenberg, Heaton, Hidalgo, Kratt, Leavenworth, Lowell, Malloch, Manchester, Mayfair, Norseman, Powers, Starr and Storey Elementary Schools; Bullard Talent K-8 School; Terronez Middle School; Bullard, Edison, Fresno, Hoover and Sunnyside High Schools; Phoenix Secondary Academy; Cesar Chavez Adult Education; and Center for Professional Development**

**APPROVED as recommended**, Bid 19-42 Sections A, B, C and D, to replace existing lighting fixtures with district supplied energy efficient LED lighting fixtures and controls at 25 sites. These energy efficiency lighting projects utilize funding

from the California Clean Energy Jobs Act (Proposition 39). Staff recommends award for installation only to the lowest responsive, responsible bidder: Sections A and D, GEL American, Inc., Fresno, California, \$906,735; and Sections B and C, ReGreen, Inc., El Segundo, California \$779,655.

**A-10, APPROVE Award of Bid 19-44 Sections A and B, Easterby and Kratt Elementary Schools Playcourt and Parking Lot Rehabilitation**

**APPROVED as recommended**, Bid 19-44 Sections A and B, to provide asphalt rehabilitation work on parking lots and playcourts at Easterby and Kratt Elementary Schools. The project will include regrading, asphalt paving and restriping. In addition, Kratt will receive landscape irrigation improvements and district provided parking lot light poles for added safety and security. The projects are prioritized based on deferred maintenance evaluations. Staff recommends award for installation only to the lowest responsive, responsible bidder: Section A, Doug Ross Incorporated dba Central Valley Asphalt, Lindsay, California, \$266,150; and Section B, Bush Engineering, Inc., Hanford, California, \$332,268.

**A-11, APPROVE Award of Bid 19-46, Ventura and 10<sup>th</sup> – Old Juvenile Hall Demolition Phase 1**

**APPROVED as recommended**, Bid 19-46, for demolition of the former Juvenile Hall facility at the Ventura Avenue and 10<sup>th</sup> Street site. The project will provide for removal of building structures and interior contents, and abatement of asbestos and lead containing materials. This is the first of two awards for site demolition work. Staff recommends award to the lowest responsive, responsible bidder: CVE Contracting Group, Inc. dba Central Valley Environmental, Fresno, California, \$746,768.

**A-12, APPROVE Award of Bid 19-49, Calwa and King Elementary Schools Portable Classroom Infrastructure**

**APPROVED as recommended**, Bid 19-49, to provide infrastructure and utility connections for installation of two modular classroom buildings each at Calwa and King Elementary Schools. Modular classrooms are needed to accommodate projected enrollment, reduced staffing ratios and program expansion. Staff recommends award to the lowest responsive, responsible bidder: BVI Construction, Inc., Selma, California, \$632,800.

**A-13, APPROVE Award of Bid 19-50 Sections A and B, Portable Classroom Relocation and Infrastructure for Various Schools: Ewing, Kirk, Phoenix Elementary, Sunset, Vang Pao and Wilson Elementary Schools**

**APPROVED as recommended**, Bid 19-50 Sections A and B, to provide infrastructure, relocation and utility connections for 14 modular classroom buildings at six elementary schools: Ewing (two), Kirk (two), Phoenix (two), Sunset (four), Vang Pao (two) and Wilson (two). The modular classrooms are needed to accommodate projected enrollment, reduced staffing ratios and program expansion. Staff recommends award to the lowest responsive, responsible bidder: Sections A and B, Davis Moreno Construction, Inc., Fresno, California, \$2,839,333.

**A-14, APPROVE Award of Bid 19-54, Bullard Talent Site and Security Improvements**

**APPROVED as recommended**, Bid 19-54, to provide improvements to the north drive aisle, parking, fencing and walkways to better secure the Bullard Talent K-8 campus and improve pedestrian safety. This project complements previous work to address unique conditions of on-campus traffic vehicle access, secure student areas, and provide a single point-of-entry for visitors. The project also addresses student drop-off and pick-up traffic impacts on adjacent streets. Staff recommends award to the lowest responsive, responsible bidder: Avison Construction Inc., Madera, California, \$546,000.

**A-15, APPROVE Facilities and Operations Agreement By and Between Fresno Unified and Edison-Bethune Charter Academy**

**APPROVED as recommended**, the Facilities and Operations Agreement by and between Fresno Unified and Edison-Bethune Charter Academy. This agreement will commence July 1, 2019 and will end on June 30, 2024.

**A-16, APPROVE Independent Contractor Services Agreement with Springboard Collaborative**

**APPROVED as recommended**, the Independent Contractor Services Agreement with Springboard Collaborative. Approval is requested for agreement services with Springboard Collaborative to provide a 5-week summer reading intervention program. Springboard Collaborative summer program is an intensive, literacy program that combines daily reading instruction for Pre-K through 4th grade students; weekly workshops training for parents to support them in teaching reading at home; a rigorous coaching cycle for teachers; and provides an incentive structure for students. The agreement will cover 420 elementary students.

**A-17, DENY Claim #GL19-0429-3084**

**DENIED as recommended**, a Claim for Damages by a Minor, case #GL19-0429-3084. 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.

**A-18, RATIFY Change Orders for the Projects Listed Below**

**RATIFIED as recommended**, is information on Change Orders for the following projects: Bid 18-13, Duncan Polytechnical High School Career Technical Education (CTE) Center Building Construction, and Alterations to Existing Shop Building, Change Orders presented for ratification: \$267,872; and Bid 18-39, Fresno High School Gymnasium HVAC Improvements, Change Order presented for ratification: \$24,261.

**A-19, RATIFY Purchase Orders from March 1, 2019 through March 31, 2019 – Primary Report and Zero Dollar Contracts**

**RATIFIED as recommended**, is information on purchase orders issued from March 1, 2019 through March 31, 2019. Two agenda items are presented to ratify

purchase orders. The first item includes the Primary Report with all purchase orders issued during the reported dates with the exception of those that may present a potential conflict of interest for an individual Board member. All remaining purchase orders are in the Supplemental Report and presented as a second agenda item. 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.

**A-20, RATIFY Purchase Orders from March 1, 2019 through March 31, 2019 – Supplemental Report**

**RATIFIED as recommended**, is information on purchase orders issued from March 1, 2019 through March 31, 2019. Two agenda items are presented to ratify purchase orders. The first item includes the Primary Report with all purchase orders issued during the reported dates with the exception of those that may present a potential conflict of interest for an individual Board member. All remaining purchase orders are in the Supplemental Report and presented as a second agenda item.

For the record, Board Member Jonasson Rosas read the following statement:

“Item A-20 on tonight’s agenda contains purchase orders for Fresno EOC. I am employed by Fresno EOC, which is a nonprofit corporation. I did not participate in making the contracts related to these purchase orders; but, because of my employment with Fresno EOC, I have a remote financial interest in those contracts. Therefore, consistent with my prior recusals relating to Fresno EOC, and in the interest of full transparency, I am abstaining from this vote pursuant to Board Bylaw 9270.”

For the record, Board Member Mills read the following statement:

“Item A-20 on tonight’s agenda contains purchase orders for AT&T Mobility. I have financial investments that are valued at or above the reporting threshold in AT&T Mobility. Therefore, 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 Board Member Thomas, which carried a 4-0-2-1 vote as follows: AYES: Board Members: Davis, Major Slatic, Thomas and Board President Cazares; ABSTAINED: Board Members Jonasson Rosas and Mills; ABSENT: Board Member Islas.

**A-21, RATIFY the Filing of Notices of Completion**

**RATIFIED as recommended**, are Notices of Completion for the following projects, which have been completed according to plans and specifications. Bid 18-26, Balderas, Centennial, and Leavenworth Elementary Schools and Edison High School Portable Classrooms Relocation and Infrastructure. Bid 18-33R, Fort Miller Middle School Gymnasium Makeup Air Units Replacement Rebid. Bid 18-39, Fresno High School Gymnasium HVAC Improvements. Bid 19-05 Section 1,



Installation of District Video Security System at Elementary Schools- Phase 1A.  
Bid 19-05 Section 2, Installation of District Video Security System at Elementary  
Schools- Phase1A.

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

### **UNSCHEDULED ORAL COMMUNICATIONS**

**Hermelinda Gonzalez** – Spoke to the importance of the Hoover High School Oral Deaf program.

**Francisco Marin** – Spoke to the importance of the Hoover High School Oral Deaf program.

**Angelique Marin** – Spoke to the importance of the Hoover High School Oral Deaf program.

**Darci Lessard** – Spoke to Deaf Plus program.

**Julie Rodriguez** – Spoke to special education and importance of following a student's Individual Education Program.

**Erika Eggerton** – Spoke to the importance of inclusion of students with disabilities in a general education setting.

**Kate Woertman** – Asked Board Members to visit special education classrooms.

**Chrissy Kelly** – Advocating for all students with disabilities.

### **B. CONFERENCE/DISCUSSION AGENDA**

#### **B-22, DISCUSS and APPROVE Revised McLane High School Master Plan**

The recommended updated long-range facility master plan for McLane High School will be presented for discussion and approval. The purpose of a master plan is to provide a vision for future facility needs as resources are available, so that campus investment aligns with identified long-term planning objectives. There is a master plan for each comprehensive high school. Approval of master plans does not commit the district to implementing projects, but provides guidance for doing so. The Superintendent recommends approval. Fiscal impact: Approval of the master plan has no direct fiscal impact. Specific projects and associated funding will be recommended to the Board for approval in the future. Contact person: Karin Temple, telephone 457-3134.

#### **OPPORTUNITY for Public Comment on Conference/Discussion Agenda Item B-22.**

There were no members of the public wishing to address the Board at this time.

For the record, there were comments/questions from Board members regarding Agenda Item B-22. A summary is as follows: Has the district checked with the Banking Authority regarding moving the bank? Are there specialized classrooms in the current CTE building? Question pertaining to the library addition and student support services office. Architect Ralieg Sullivan, Executive Director Alex Belanger, and Chief Operations Officer Karin Temple were available to provide clarity.

Board Member Thomas moved for approval, seconded by Board Member Mills, carried with a 6-0-0-1 vote as follows: AYES: Board Members: Davis, Jonasson

Rosas, Mills, Major Slatc, Thomas, and Board President Cazares; ABSENT: Board Member Islas.

**B-23, DISCUSS and APPROVE the 2019/20 School Plans for Student Achievement**

Approval is requested for the 2019/20 School Plans for Student Achievement (SPSA). The development of the SPSA is a collaborative process involving staff, students, parents and community in the analysis of data to identify the needs of students, as well as an analysis of the effectiveness of practices and programs at the school. A copy of each SPSA is available in the Office of State and Federal Programs for review, as well as at each school site office. Fiscal impact: All funding is included in budget allocations for each site. Contact person: Ruth F. Quinto, telephone 457-6226.

**OPPORTUNITY for Public Comment on Conference/Discussion Agenda Item B-23.**

There were no members of the public wishing to address the Board at this time.

For the record, there were comments/questions from Board members regarding Agenda Item B-23. A summary is as follows: How are parents, students, and community members trained? Social emotional support positions paid by site funds. Request for district to look at paying for the social emotional support positions so cost does not come from site funds.

Dress code changes, how are they reflected in the site plans? Executive Director Santino Danisi and Analyst Patrick Jensen were available to provide clarity.

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

**B-24, HOLD Public Hearing, PRESENT and DISCUSS Fresno Unified School District's 2019/20 Local Control and Accountability Plan**

Staff will present and the Board of Education will discuss the Fresno Unified School District 2019/20 Local Control and Accountability Plan (LCAP) and Federal Addendum. As required by Education Code 52062, a public hearing will be conducted to provide an opportunity for discussion and public comment surrounding the 2019/20 Local Control and Accountability Plan for Fresno Unified. Fiscal impact: Support material will be provided to the Board and available for public review on or before May 24, 2019. Contact person: Ruth F. Quinto, telephone 457-6226.

**OPPORTUNITY for Public Comment on Conference/Discussion Agenda Item B-24.**

There were seven members of the public wishing to address the Board as follows:

**Micaela Castaneda** – Spoke to action No. 34 in the LCAP and the need for more resources.

**Andrew Escamilla** – Spoke to relationship-centered schools and advocated for student voice.

**Kathia Osuna** – Spoke to action No. 7 in the LCAP and the need for resources for English Learners.

**Yasmin Mendoza** – Spoke to the LCAP and urged the Board to consider student recommendations for the 2019/20 LCAP.

**Elisha Mendoza** – Spoke regarding student signatures gathered in support of the following: more fruit and vegetable choices in school lunches, hiring more academic counselors and mental health specialists, more resources for English Learners, remodel restrooms and improve restroom maintenance.

**Joanna Ruiz** – Spoke to healthier meal options with more vegetarian choices at school.

**Danai Castelan** – Spoke to the condition of the Sunnyside High School restrooms.

For the record, there were comments/questions from Board members regarding Agenda Item B-24. A summary is as follows: Need to refresh restroom maintenance plan. Revamping school lunches. Summer school and EL redesignation support for middle school students. Enrichment trips. Training for leaders of the Men's and Women's Alliance program. Opportunities to address LCAP and budget.

Executive Director Santino Danisi, Vice Principal II on Special Assignment Joe Di Filippo, Executive Director Ambra Dorsey, and Manager III Catherine Aujero were available to provide clarification.

No action required on this item.

**B-25, HOLD Public Hearing, PRESENT and DISCUSS Fresno Unified School District's 2019/20 Proposed Budget and Education Protection Account**

Staff will present and the Board of Education will discuss the Fresno Unified School District Proposed Budget for 2019/20. The Proposed Budget includes the multi-year projected budget for the Unrestricted General Fund. The agenda item will also describe factors addressed in the 2019/20 Proposed Budget, and issues affecting the multi-year projections for 2020/21 and 2021/22. Fiscal impact: Support material will be provided to the Board and available for public review on or before May 24, 2019. Contact person: Ruth F. Quinto, telephone 457-6226.

**OPPORTUNITY for Public Comment on Conference/Discussion Agenda Item B-25.**

There were no members of the public wishing to address the Board at this time.

For the record, there were comments/questions from Board members regarding Agenda Item B-25. A summary is as follows: Thanked staff for scheduling budget meetings. Request for formula use for special education FTE, and detailed organization chart for special education and health services. Orthopedically Impaired (OI) and Physical Therapy (PT) support positions and equipment. What would prohibit the district from bringing forward a third physical therapist position?

Turnover rate of OI/PT positions make sure pay is comparable. Is there an opportunity for interns for OI/PT positions? Adult Education staffing. Assistant Superintendent Brian Beck and Deputy Superintendent/CFO Ruth F. Quinto were available to provide clarity.

No action required on this item.

**B-26, OPPORTUNITY for Public Discussion of 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**

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 a public record. Included in the Board binders is the California School Employees Association – Fresno Chapter 125 White Collar initial proposal to the Fresno Unified School District for the 2019-2020, Reopener Agreement presented at the May 15, 2019, meeting of the Board of Education and returned to this agenda for formal presentation, public discussion and acknowledgment of receipt. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3548.

**OPPORTUNITY for Public Comment on Conference/Discussion Agenda Item B-26.**

There were no members of the public wishing to address the Board at this time.

No action required on this item.

**B-27, OPPORTUNITY for Public Discussion and ADOPT the Fresno Unified School District Initial Proposal to the California School Employees Association 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 a public record. Included in the Board binders is the Fresno Unified School District initial proposal to the California School Employees Association Chapter 125 White Collar for the 2019-2020, Reopener Agreement presented at the May 15, 2019, meeting of the Board of Education and returned to this agenda for public discussion and Board adoption. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district at this time. Contact person: Paul Idsvoog, telephone 457-3548.

**OPPORTUNITY for Public Comment on Conference/Discussion Agenda Item B-27.**

There were no members of the public wishing to address the Board at this time.

Board Member Mills moved to adopt, seconded by Board Member Davis, carried with a 7-0-0-0 vote as follows: AYES: Board Members: Davis, Islas Jonasson Rosas, Mills, Major Slatic, Thomas, and Board President Cazares.

**C. RECEIVE INFORMATION & REPORTS**

The Board is in receipt of two items as follows:

**C-28, RECEIVE Information Regarding the Issuance and Sale of General Obligation Bonds, Election of 2016 (Measure X), Series B, in the Aggregate Principal Amount of Not to Exceed \$75,000,000**

Adoption of a resolution will be recommended on June 12, 2019 to provide for the issuance and sale of General Obligation Bonds, Election of 2016 (Measure X), Series B, in the aggregate principal amount of not to exceed \$75,000,000, and to authorize execution and delivery of documents and actions in connection therewith. This Measure X issuance will provide funding for implementation and continued implementation of identified priority projects and will be utilized to leverage State funding when possible to maximize the district's investment. Fiscal impact: Funding source is Measure X as approved by the voter electorate in November 2016. Contact person: Karin Temple, telephone 457-3134.

**C-29, 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 February 1, 2019 through April 30, 2019. Also included is the Quarterly Reporting for the Valenzuela/Williams Uniform Complaint Procedures from February 1, 2019 through April 30, 2019 in accordance with Education Code § 35186. Fiscal impact: There is no fiscal impact to the district. Contact person: David Chavez, telephone 457-3736.

**BOARD/SUPERINTENDENT COMMUNICATION**

**Board President Cazares** – Request for information pertaining to parking at Saroyan for graduations. Congratulations to seniors graduating. Request for the following: training for varsity and junior varsity coaches, specifically in motivating students; I.D. number for a nonprofit looking to donate to Hoover High School, more fruit carts at schools and revamp the burrito selection.

**Member Islas** – Explained her absence during meeting was due to attending her grandson's graduation. She drove there and returned so that her constituents knew she takes her responsibility seriously.

**D. ADJOURNMENT**

Board President Cazares declared the meeting adjourned at 10:25 p.m.