

## **AGENDA**

### **WEDNESDAY, AUGUST 08, 2018, 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 Secretary, Jennifer Aguilar at 457-3938. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

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

Public materials are available for public inspection at the Fresno Unified School District Education Center, 2309 Tulare Street, 2<sup>nd</sup> Floor or visit our website at: [www.fresnounified.org/board](http://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. *Executive Director*
5. Conference with Real Property Negotiators (Government Code Section 54956.8) – Property: APNs 470-054-04T, 09T, 10T, 11T, 12T, 13T, 14T, 16T; 470-124-07T, 09T; 470-133-01T; and 470-021-01T. Agency Negotiator: Bob Nelson, Superintendent, or designee. Negotiation Party: County of Fresno. Under Negotiation: Price and/or terms of payment.
6. Conference with Legal Counsel Anticipated Litigation (Government Code Section 54956.9(d)(2)).
  - a. *BKK Working Group Tolling Agreement*
  - b. *Potential Case: One (1)*

**5:30 P.M., RECONVENE** and report action taken during Closed Session, if any.

**PLEDGE OF ALLEGIANCE**

A staff member will lead the flag salute.

**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 June 13, 2018 Regular Board meeting. The Superintendent recommends adoption. Contact person: Kim Mecum, telephone 457-3731.

**A-3, APPROVE Minutes from Prior Meeting**

Included in the Board binders are the draft minutes for the May 23, 2018 Regular Meeting. The Superintendent recommends approval. Contact person: Robert G. Nelson, telephone 457-3884.

**A-4, ADOPT Variable Term Waiver for Career Technical Education Credential Holders**

Included in the Board binders is the communication from Fresno County Superintendent of Schools explaining 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 (see attached) 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. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: Paul Idsvoog, telephone 457-3548.

**A. CONSENT AGENDA** - *continued*

**A-5, APPROVE Budget Revision No. 1 for Fiscal Year 2018/19**

Included in the Board binders is Budget Revision No. 1 for fiscal year 2018/19. Periodic updates to the district's budget are presented to the Board of Education for approval. The Superintendent recommends approval. Fiscal impact: As a result, the Unrestricted General Fund Reserve for Economic Uncertainties is estimated at approximately at \$82.4 million at June 30, 2019. Contact person: Ruth F. Quinto, telephone 457-6226.

**A-6, APPROVE Annual Agreements for the 2018/19 School Year**

Included in the Board binders is a matrix detailing agreements to provide services to Fresno Unified School District. These agreements start in August for the school year and include the following categories:

- Campus Safety and Security
- College and Career Readiness
- Leadership Development
- Maintenance and Operations
- Opportunities to promote arts, activities and athletics
- Targeted Assistance:
  - Student Achievement Outcomes
  - Social Emotional Supports

Copies of the individual contracts are available in the Board Office for review as of July 30, 2018. Contracts will commence after Board approval and will end no later than June 30, 2019. The Superintendent recommends approval. Fiscal impact: Sufficient funds have been budgeted in the 2018/19 budget. These investments will be funded through the appropriate budgets, as detailed in the matrix. Contact person: Ruth F. Quinto, telephone 457-6226.

**A-7, APPROVE Provisional Internship Permits**

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

**A-8, APPROVE Article 20 Waivers for Various Schools for the 2018/19 School Year**

Included in the Board binders are letters received from the Fresno Teachers Association approving the requests from various schools to waive Article 20 of the collective bargaining agreement. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Kim Mecum, telephone 457-3731.

**A. CONSENT AGENDA** - continued

**A-9, APPROVE Donation from Francine and Murray Farber to Provide Teaching Artists for Tehipite Middle School Students**

Mr. and Mrs. Farber are donating \$18,000 to provide additional art opportunities to the students of Tehipite Middle School. Two teaching artists will provide instruction to students after school, up to nine hours per week. Students may take classes in either folkloric dance or theatre. The Superintendent recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: Kim Mecum, telephone 457-3731.

**A-10, APPROVE Memorandum of Understanding with the School of Unlimited Learning**

Included in the Board binders is a copy of the Memorandum of Understanding with the School of Unlimited Learning detailing the relationship between the district, the Charter Corporate Entity, and the charter school regarding operation, oversight, and monitoring. The Superintendent recommends approval. Fiscal impact: Charter law allows for a 1% to 3% oversight fee to authorizers from each charter. Contact person: Kim Mecum, telephone 457-3731.

**A-11, APPROVE Purchase of Fitness/Weight Equipment and Related Facility Improvements for Bullard, Duncan, Edison, Fresno, Hoover, McLane, Roosevelt and Sunnyside High Schools**

It is recommended the Board approve the purchase of new weight/fitness equipment for Bullard, Duncan, Edison, Fresno, Hoover, McLane, Roosevelt and Sunnyside High Schools. The projects will replace aging equipment to provide additional physical education (PE) opportunities for all girls and boys including students with disabilities, promote more effective conditioning, support healthy fitness habits, and foster increased athletic competitiveness. Providing new, state-of-the-art, high quality equipment will reduce inequity among high schools. Currently the quality, quantity and serviceability of equipment varies, and some equipment cannot be used due to safety concerns. The recommended projects will include related facility improvements including flooring with school colors/logos. All high school Athletic Directors support the project and indicate that updated fitness/weight equipment is a high priority need on their campus and would have an immediate positive impact for a wide range of students. The Superintendent recommends approval. Fiscal impact: \$1.4 million for fitness/weight equipment is available in the Unrestricted General Fund Reserve. Approximately \$600,000 for facility improvements related to the new equipment is available in the Measure X Fund. Funding for other projects will be recommended in the future. Contact person: Robert G. Nelson, telephone 457-3884.

**A-12, APPROVE Fresno County Cradle to Career Partnership**

The Cradle to Career (C2C) Partnership for Fresno County is a community-wide partnership of public, private, nonprofit and philanthropic leaders who are organizing efforts and resources around building a shared community vision that all Fresno County youth will realize success and good health at every age, from cradle to career.

**A. CONSENT AGENDA** - *continued*

The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$50,000 are available in the Unrestricted General Fund. Contact person: David Chavez, telephone 457-3566.

**A-13, APPROVE Updated Energy Services Agreement with NORESCO**

On September 10, 2014, the Board approved the award of Request for Qualifications (RFQ) 14-23 to NORESCO to provide Energy Services to the district utilizing funds from Prop 39, the California Clean Energy Jobs Act. The approval authorized staff to enter into a master agreement with NORESCO for a five-year period. It is recommended the Board approve updates to the master agreement with NORESCO for the remainder of the five-year period. The updated agreement includes terms favorable to the district that supersede the original agreement including a higher standard of care and more vendor accountability for errors and omissions. This is similar to the updates to engineering services contracts the Board approved on May 30, 2018. The updated agreement is available for review in the Board Office. The Superintendent recommends approval. Fiscal impact: Funding is established on a project-by-project basis as available in Prop 39 California Clean Energy Jobs Act budgets. Contact person: Karin Temple, telephone 457-3134.

**A-14, RATIFY Agreement with Fresno Police Department for Student Resource Officers, and APPROVE Increase to Operational Services Budget**

It is recommended the Board ratify a three-year agreement with the Fresno Police Department (FPD) for Student Resource Officers (SROs) at high schools. The agreement provides for eleven SROs assigned to Bullard, Cambridge, Duncan, Edison, Fresno, Hoover, McLane, Phoenix, Roosevelt and Sunnyside high schools, and Fort Miller Middle School, plus a Sergeant. SROs perform regular law enforcement services and support safe and secure school environments. The agreement is for July 1, 2018 through June 30, 2021, with the option to extend for one two-year period. The 2018/19 cost to the district is \$1,725,941, an average of \$143,828 per Officer/ Sergeant; the amount may increase in future years based on negotiated wages. An augmentation of \$349,280 is recommended to fund the FPD services. The full amount was not known during the budget development process, and the Board was informed that the contract was being negotiated. The Superintendent recommends ratification and approval. Fiscal impact: \$1,725,941 will be available in the 2018/19 Operational Services budget with approval of a \$349,280 increase from the General Fund Unrestricted Reserve. Contact person: Karin Temple, telephone 457-3134.

**A-15, RATIFY Change Orders for the Projects Listed Below**

Included in the Board binders is information on Change Orders for the following projects:

**Bid 17-14, Fresno High School - Royce Hall Acoustical Improvements and Remodel**  
Change Order 2: \$56,628

**A. CONSENT AGENDA** - continued

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

Change Order 3: \$20,250  
Change Order 4: \$21,391

**Bid 18-05, McLane High School Bio-retention Basin Project**

Change Order 1: \$0

**Bid 18-08, HVAC Improvements in the Multipurpose Rooms for Pyle Elementary School, Fort Miller and Yosemite Middle Schools**

Change Order 2 (Pyle): \$22,491  
Change Order 2 (Fort Miller): \$23,114  
Change Order 1 (Yosemite): \$18,802

**Bid 18-14, Addams Elementary School Portable Relocation and Infrastructure**

Change Order 1: \$6,340

The Superintendent recommends ratification. Fiscal impact: \$56,628 for Bid 17-14 is available in the General and Measure Q Funds; \$41,641 for Bids 18-02 and 18-14 is available in the Measure Q Fund; and \$64,407 for Bid 18-08 is available in Measure X Fund. Contact person: Karin Temple, telephone 457-3134.

**A-16, RATIFY the Filing of Notices of Completion**

Included in the Board binders are Notices of Completion for the following projects, which have been completed according to plans and specifications.

**Bid 17-27R**, Sections A and B, Edison and Roosevelt High Schools Tennis Courts Improvements Rebid

**Bid 18-05**, McLane High School Bio-retention Basin Project

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

**Bid 18-08**, HVAC Improvements in the Multipurpose Rooms for Pyle Elementary School, Fort Miller and Yosemite Middle Schools

**Bid 18-17**, Section C, Installation of Exterior Lighting Upgrades for Anthony, Bakman, and Olmos Elementary Schools and Cambridge High School

**Bid 18-21**, Sunnyside High School Irrigation Improvements

**A. CONSENT AGENDA** - *continued*

The Superintendent recommends ratification. Fiscal impact: Retention funds are released in accordance with contract terms and California statutes. Contact person: Karin Temple, telephone 457-3134.

**A-17, RATIFY Purchase Orders from May 1, 2018 through May 31, 2018, and Zero Dollar Contracts**

Included in the Board binders is information on purchase orders issued from May 1, 2018 through May 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. 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. The Superintendent recommends ratification. Fiscal impact: Funding is noted on the attached pages. Contact person: Karin Temple, telephone 457-3134.

**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**

There are no items for this portion of the agenda.

**C. RECEIVE INFORMATION & REPORTS**

There are no items for this portion of the agenda.

**BOARD/SUPERINTENDENT COMMUNICATION**

**D. ADJOURNMENT**

**NEXT REGULAR MEETING**  
**WEDNESDAY, August 22, 2018**