

**MINUTES - BOARD OF EDUCATION SPECIAL MEETING
Fresno Unified School District
March 30, 2011**

**Fresno, California
March 30, 2011**

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

Special Meeting

At a special meeting of the Board of Education of Fresno Unified School District, held on
March 30, 2011, there were present Members Davis, Johnson, Mills, Ryan, Vang, and
President Asadoorian. Also present was Superintendent Hanson. *Member Moore was
absent.*

President Asadoorian convened the meeting at 6:09 pm in the Board Room to address
Item 1: A through C, where each item was presented and action was taken separately on
each item.

ITEM NO. 1

**Facilities Management and Planning Projects: Long-Range High School Master
Plans for Incorporation into the District's Facilities Master Plan; Update on
Southwest Middle School; and Resolution 10-35 Making Determinations with
Respect to Measure K Priority I and Priority II Projects**

**A. Long-Range High School Master Plans for Incorporation into the District's
Facilities Master Plan**

APPROVED, as recommended, the long-range high school master plans, which
have been in development since September 2010 including extensive school site
and community feedback/input. Approval of the high school master plans will
incorporate them into the district-wide Facilities Master Plan, which is a "living"
document, intended to be monitored and amended as necessary to take into
consideration facility decisions throughout the planning horizon. Therefore, the
high school master plans do not commit the district to specific future projects, but
like the overall Facilities Master Plan provide guidance for future facility
investment.

Assistant Superintendent Temple and Executive Director LeBlanc provided the
members of the Board with the long-range high school master plans for four of
the High Schools (Edison, Hoover, McLane, and Roosevelt and incorporate them
into Fresno Unified's Facilities Master Plan. The plans for Bullard and Fresno
High School will be forthcoming to a future Board meeting.

The presentation covered the following:

- Site Master Planning

A. Long-Range High School Master Plans for Incorporation into the District's Facilities Master Plan – *continued*

- Process and Timeline
- Campus Needs Identified (Roosevelt, McLane, Hoover, and Edison)
- Related FMP Implementation Items
- Recommendation

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

Member Johnson appreciates the process that has taken place and believes the Facilities Master Plan committee has done a tremendous job and moved for approval, seconded by Member Ryan, which carried a 6-0-1 vote, with *Member Moore absent*.

President Asadoorian opened for public comments to this item and hearing none, moved on to the next item.

For the record, there was general discussion by the members of the Board on this item. Comments were made by Members Davis, Johnson, Ryan, Vang, Mills, President Asadoorian, and Superintendent Hanson.

A copy of the PowerPoint is available in the Board Office upon request or on the district website.

B. Update on Southwest Middle School

PRESENTED an update on planning for the new Southwest Middle School including:

- Design of the school including community input opportunities
- Communication with area schools and families
- Environmental impact report and associated technical studies including compliance with Department of Toxic Substances Control requirements
- Real estate and relocation assistance

Assistant Superintendent Temple, Principal Gonzalez and Executive Director Le Blanc provided the members of the Board with an update on the Southwest Middle School.

The presentation covered the following:

- Southwest Middle School
 - Educational Specifications/Design
 - Community Input/Engagement
 - Target Timeline and Next Steps

B. Update on Southwest Middle School – *continued*

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

For the record, there was general discussion by the members of the Board with no action taken on this item. Comments were made by Members Davis, Johnson, Mills, Ryan, Vang, President Asadoorian, and Superintendent Hanson.

C. Resolution 10-35 Making Determinations with Respect to Measure K Bond Measure Priority I and Priority II Projects

ADOPTED, as recommended, Resolution 10-35, which addressed the completion of, or earmarking of funds for projects on the Measure K Priority I ballot list and subsequently the expenditure of Measure K funds for a project or projects on the Measure K Priority II ballot list. Adoption of the resolution will allow Measure K funds to be spent on the new Southwest Middle School project, which is the highest priority in the district's Facilities Master Plan and is on the Measure K Priority II list ("new middle school").

Assistant Superintendent Temple provided the members of the Board with Resolution 10-35 making determinations with respect to Measure K bond Measure Priority I and Priority II projects.

The presentation covered the following:

- Overview of the Recommendation
- Language in Resolution 10-35
- Recommendation

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

Member Mills stated that Priority I in Measure K talks about enhancements to Konkel School and realizes that Konkel is currently not being used but, listening to the rumors that there is a potential for re-opening and used for students with special needs. She questioned if the district utilized any of that Priority I money on Konkel? Assistant Superintendent stated that she did not have that information available, but will provide the Board with the information in a Board Communication. President Asadoorian questioned if Konkel is on the Priority I list, what are the consequences of not dealing with a Priority I project? Deputy Superintendent Quinto stated that she did not have the project status, but will provide the Board with the information in a Board Communication. Member Davis called for the questioned. President Asadoorian stated that there is a motion for this item by Member Johnson, seconded by Member Ryan, which carried on a roll call vote of 6-0-1, *with Member Moore absent*.

Unscheduled Oral Communication

There were no unscheduled oral communications.

ADJOURNMENT

Meeting adjourned at 7:41 p.m.

With no further business to come before the Board of Education at this time, President Asadoorian declared the meeting adjourned at 7:41 p.m.



MICHAEL E. HANSON, Secretary to the
Board of Education

Board Approved: October 12, 2011



Facilities Management and Planning Projects:

**A. Long-Range High School
Master Plans**

B. Southwest Middle School

**C. Resolution Regarding
Measure K Priority I/Priority II**

Facilities Management and Planning Projects

APPROVE Long-Range High School Master Plans for Incorporation into the District's Facilities Master Plan



Site Master Planning

- Purpose of long-range master planning
- Site master plans guided by district-wide Facilities Master Plan
- Community and school site engagement opportunities
- First-phase (Measure Q) project proposals reflect input and bond priorities
- Long-range vision includes future bond measures
- Incorporation into Fresno Unified Facilities Master Plan



Process and Timeline

**July
through
October
2010**

- High School Master Plan process commenced
- Principals introduced to master plan process
- Site Advisory Committee meetings at high schools (2)
- Principals held meetings with school staff
- Community meetings at high schools (2)
- Board Workshop 10/13/2010



Process and Timeline

**November
through
January
2011**

- Measure Q approved by voters
- Measure Q project priority meetings with site staff at high schools
- Architects working on master plans and refining project costs based on input
- On-site classroom utilization analysis at high schools
- Based on project priority discussions, architects refining master plans



Process and Timeline

**February
through
April
2011**

- Board Workshop 2/9/2011 to review draft concepts
- Architects preparing master plans for final approval
- Architects designing Overcrowding Relief Grant projects at Edison, Fresno and Roosevelt
- Site Advisory Committee meetings at high schools
- Additional Site Advisory Committee and community meetings as requested
- Recommend Board approval of long-range plans
 - 4 of 6 (Edison, Hoover, McLane, Roosevelt)
 - Bullard and Fresno High at April 13, 2011 Board meeting
- Continue gathering input on Measure Q projects



Campus Needs Identified

- ❑ Permanent classrooms to replace portables
- ❑ New/expanded core facilities: science lab, library, career center, counseling, admin
- ❑ Cafeterias
- ❑ Performing arts centers
- ❑ CTE facilities
- ❑ Enhanced supervision/safety
- ❑ Pedestrian circulation
- ❑ Expanded quad areas
- ❑ Parking/traffic and pick-up/drop-off improvements
- ❑ Gyms and pools
- ❑ Site and field improvements
- ❑ Shaded outdoor eating areas

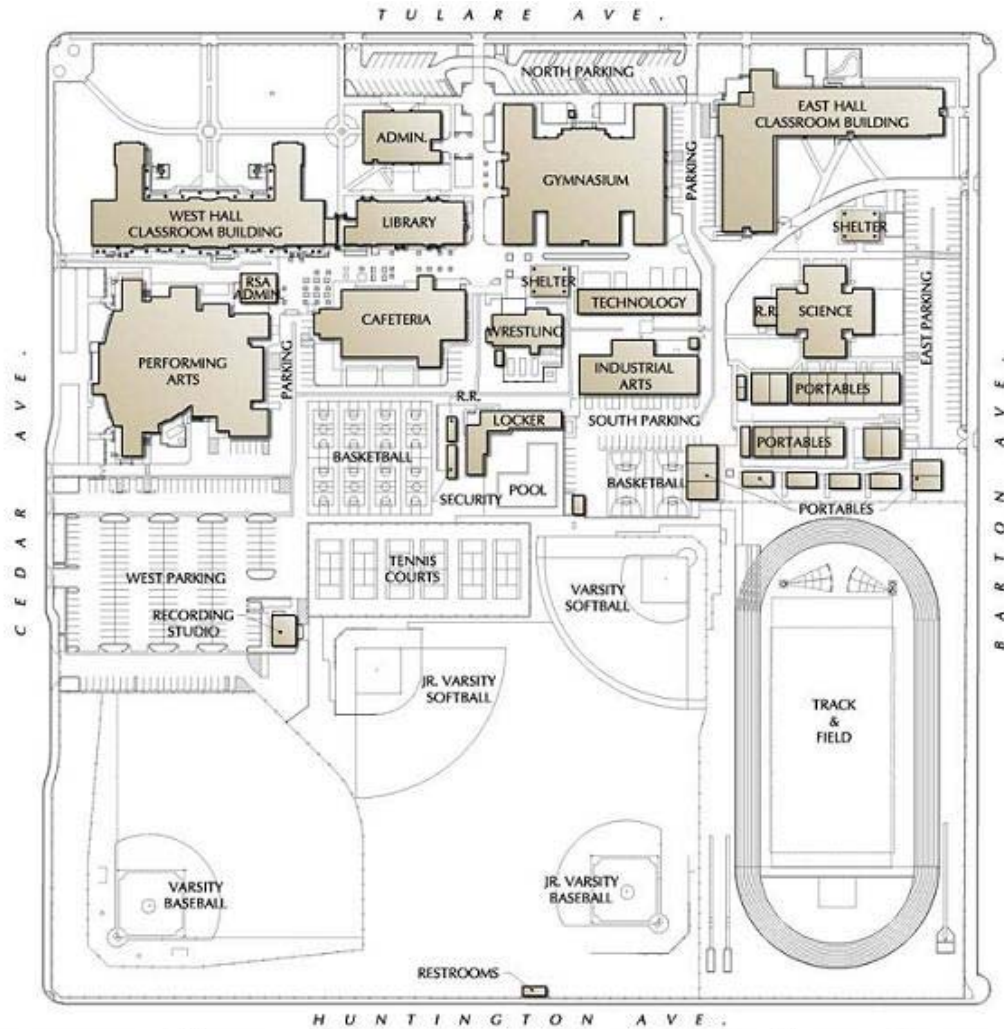
ROOSEVELT HIGH SCHOOL

Long-Range Concept:

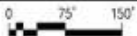
- ❖ New classroom building near southeast corner and remove portables
- ❖ Create new quad (remove Arts and Technology buildings)
- ❖ Vehicle/student circulation improvements
- ❖ Perimeter fencing for improved security and curb appeal
- ❖ New performing arts center
- ❖ Second gymnasium and new pool



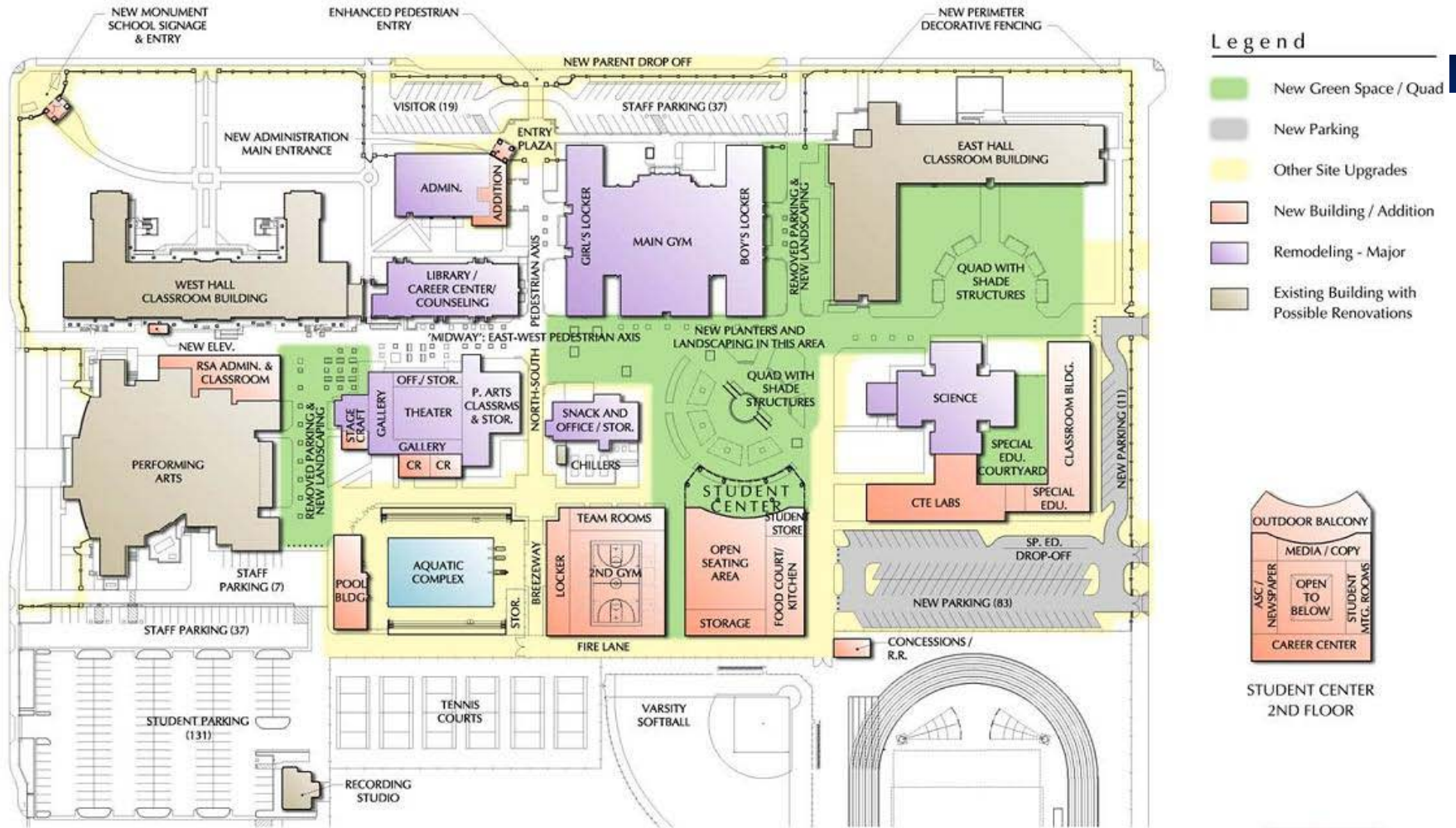
Roosevelt – Existing Site



ROOSEVELT HIGH SCHOOL - EXISTING SITE PLAN



Roosevelt – Long Range Concept



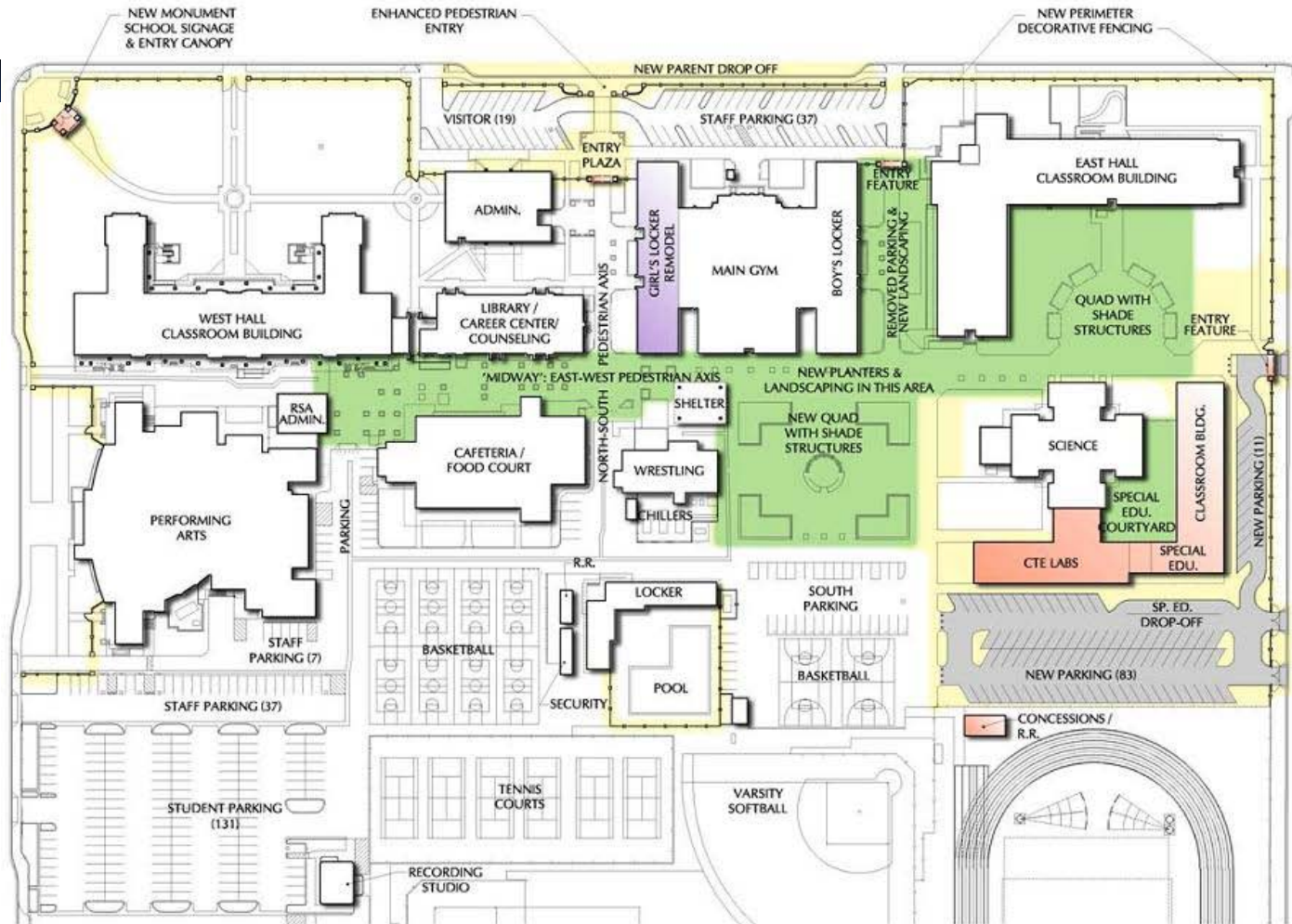
ROOSEVELT HIGH SCHOOL - LONG-RANGE PLAN

0 25' 50' 100'





Roosevelt – Measure Q Priorities



Legend

- New Green Space / Quad
- New Parking
- Other Site Upgrades
- New Building / Addition
- Remodeling - Major

Construction Phasing Sequence

1. Classroom Building
2. Perimeter Fencing, Entry Features, Fencing at Pool, & Girl's Locker Remodel
3. CTE, Special Education, New Parking Lot, & Concessions
4. Quads & Midway Improvements



ROOSEVELT HIGH SCHOOL - MEASURE Q FUNDING

0 25' 50' 100'



McLANE HIGH SCHOOL

Long-Range Concept:

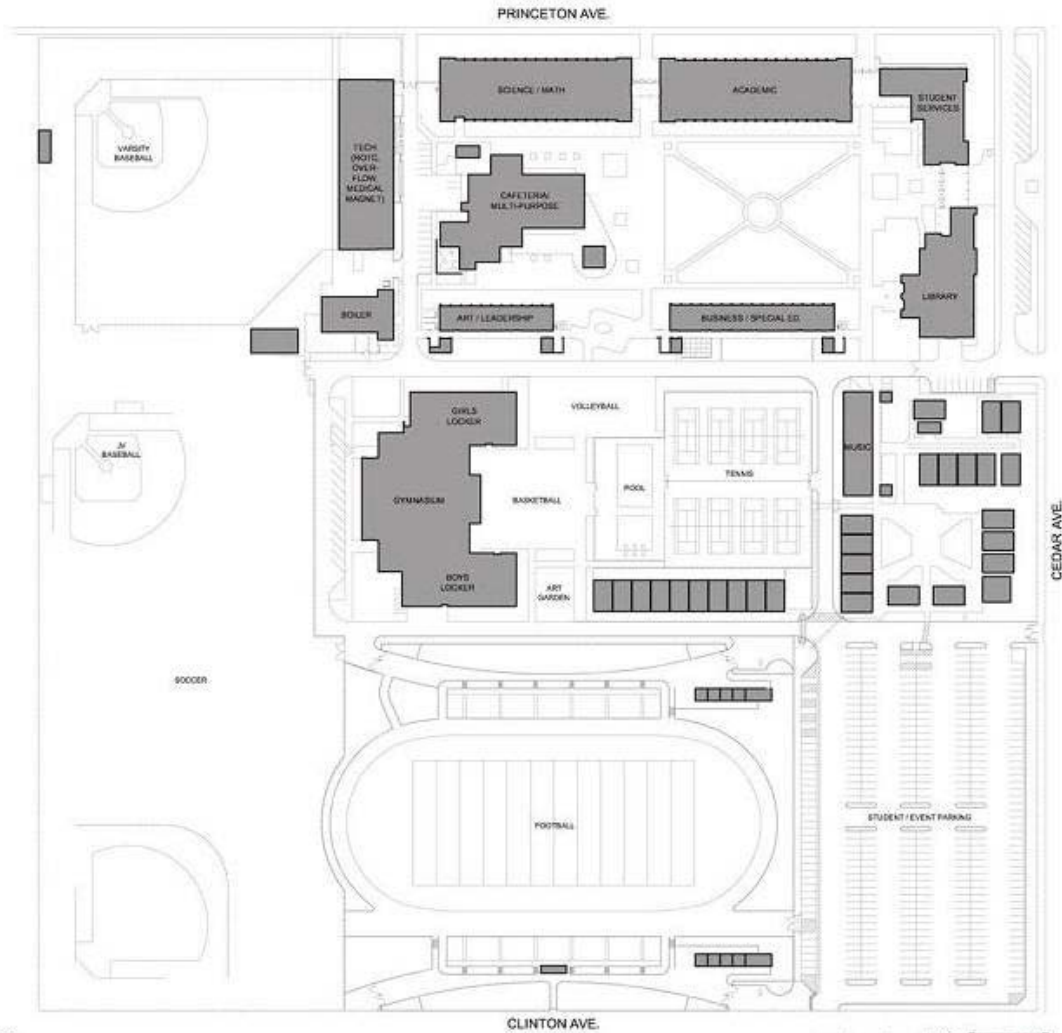
- ❖ New classroom buildings in center of campus and remove portables
- ❖ Improvements to career center/counseling
- ❖ New performing arts center
- ❖ Second gymnasium
- ❖ Parking/traffic circulation improvements



McLane – Existing Site

LEGEND

EXISTING BUILDINGS



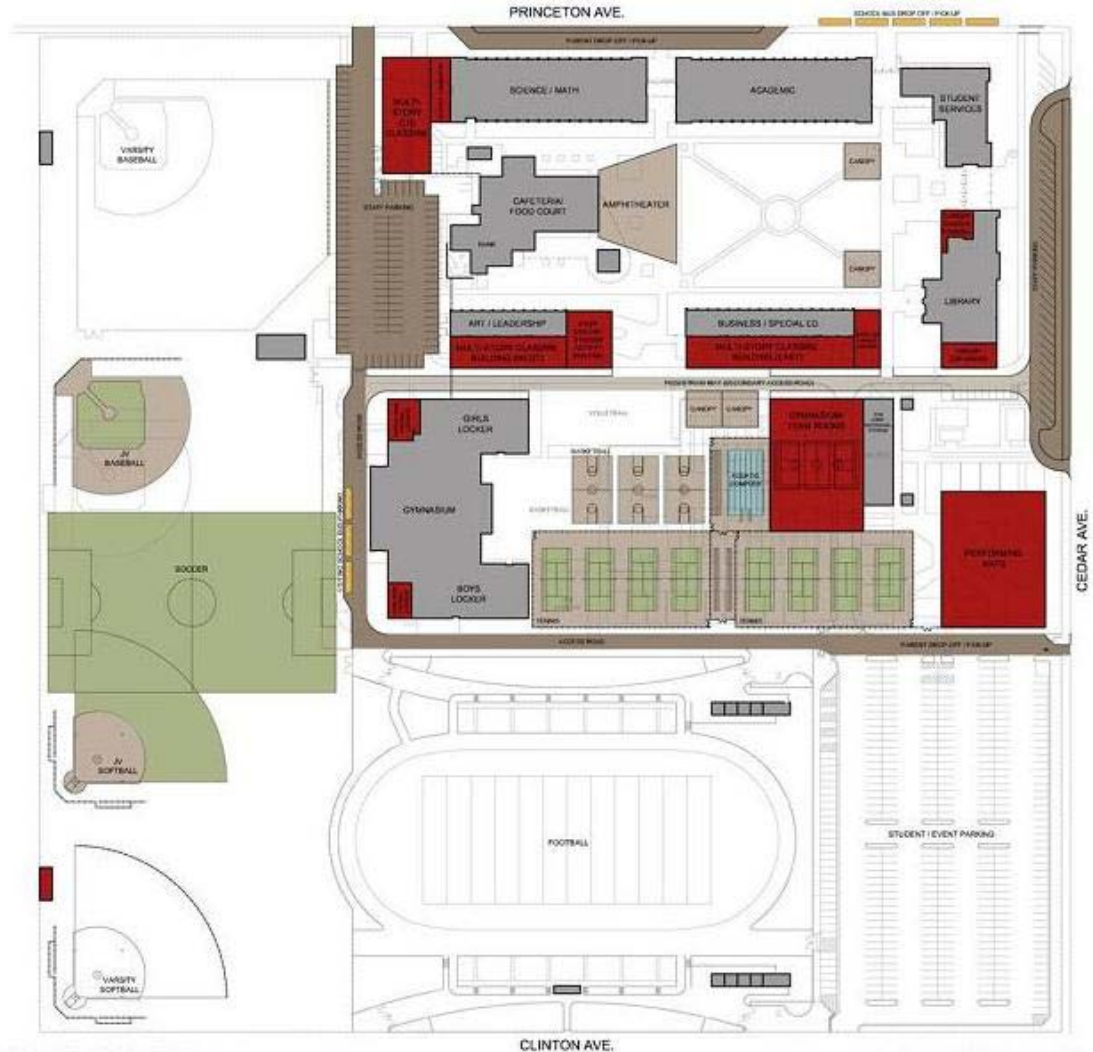
EXISTING
MCLANE HIGH SCHOOL
FRESNO UNIFIED SCHOOL DISTRICT

SCALE
DATE: MARCH 2, 2011





- EXISTING BUILDINGS TO REMAIN
- NEW BUILDING / ADDITIONS TO EXISTING BUILDINGS
- NEW / RECONFIGURED SITE ELEMENTS
- PARKING / ACCESS ROADS
- PEDESTRIAN WAY (SECONDARY ACCESS ROAD)



LONG RANGE CONCEPT
MCLANE HIGH SCHOOL
FRESNO UNIFIED SCHOOL DISTRICT

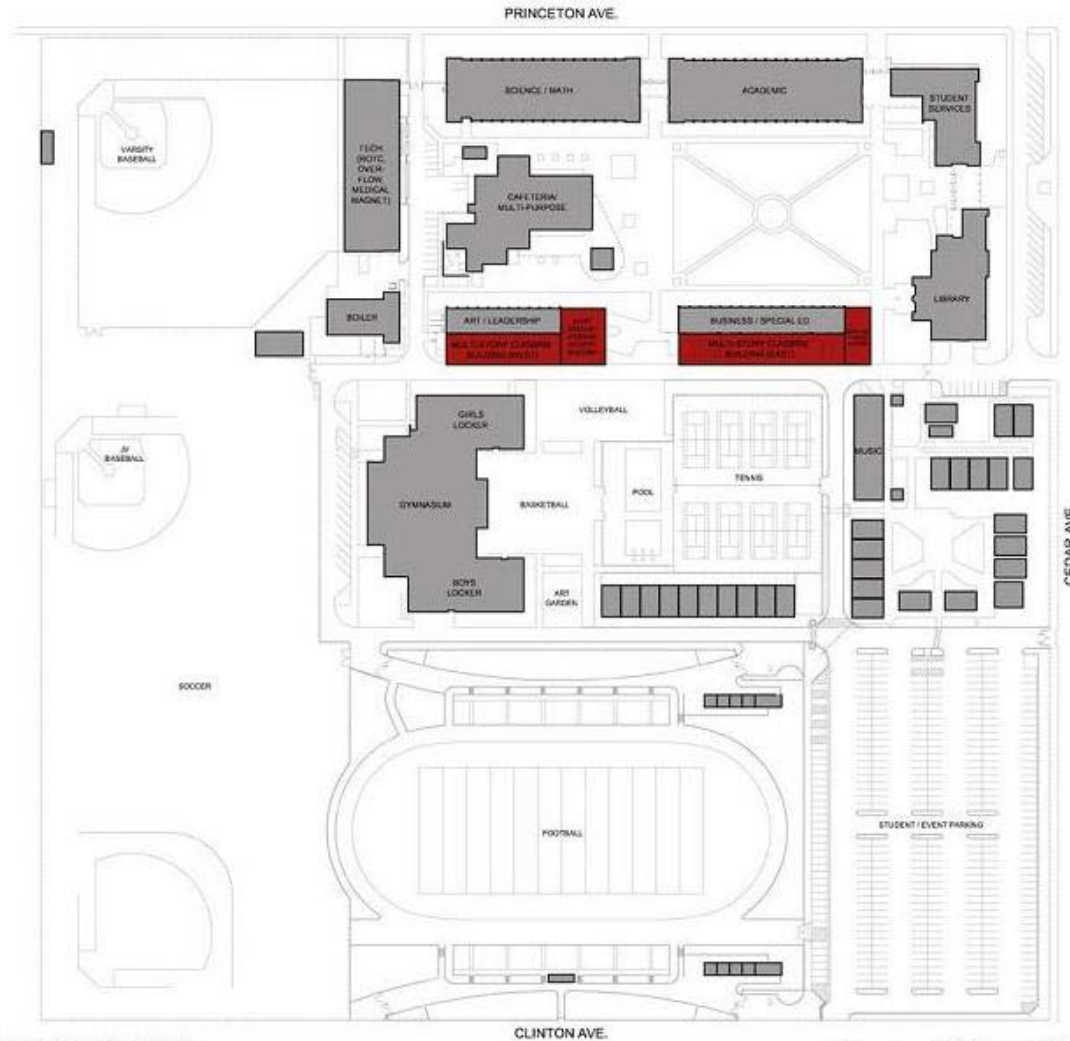
SCALE: $\frac{1}{2}$ $\frac{3}{4}$ 1 $1\frac{1}{2}$ 2
DATE: MARCH 2, 2011



McLane High – Measure Q Priorities

LEGEND

-  EXISTING BUILDINGS TO REMAIN
-  NEW BUILDING / ADDITIONS TO EXISTING BUILDINGS



MEASURE 'Q' PRIORITIES
MCLANE HIGH SCHOOL
FRESNO UNIFIED SCHOOL DISTRICT

SCALE
DATE MARCH 2, 2011



Update on Facilities Projects

3/30/2011

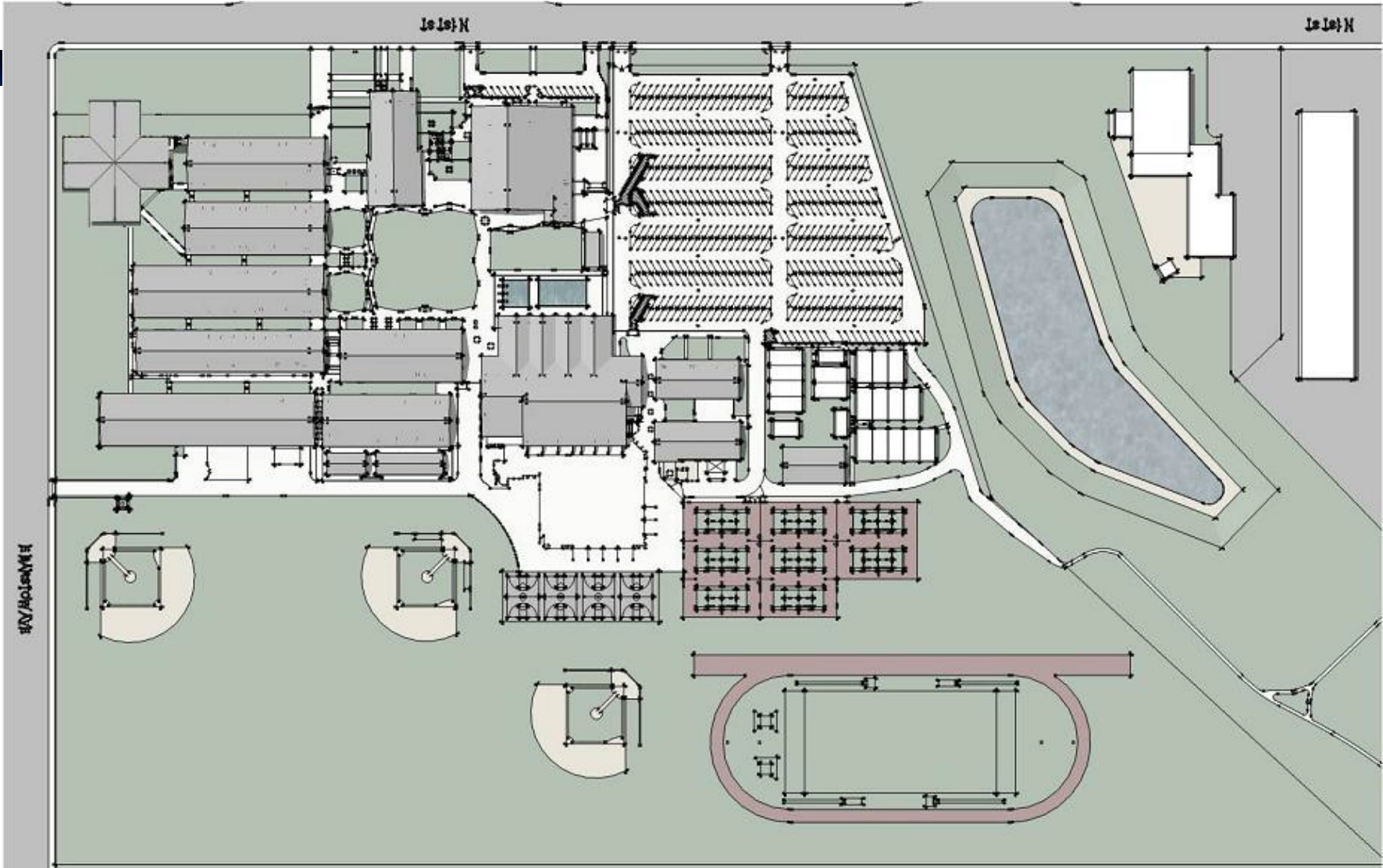
HOOVER HIGH SCHOOL

Long-Range Concepts:

- ❖ New classroom building near Barstow/First and remove portables
- ❖ New student services/admin/counseling/career building in new entry area off parking lot
- ❖ New pool (must be relocated to allow for new core building)
- ❖ New cafeteria, and convert existing cafeteria to library
- ❖ Site improvements (pick-up/drop-off, parking, landscape, baseball/softball fields)
- ❖ Performing arts center



Hoover – Existing Site



Hoover – Long Range Concept





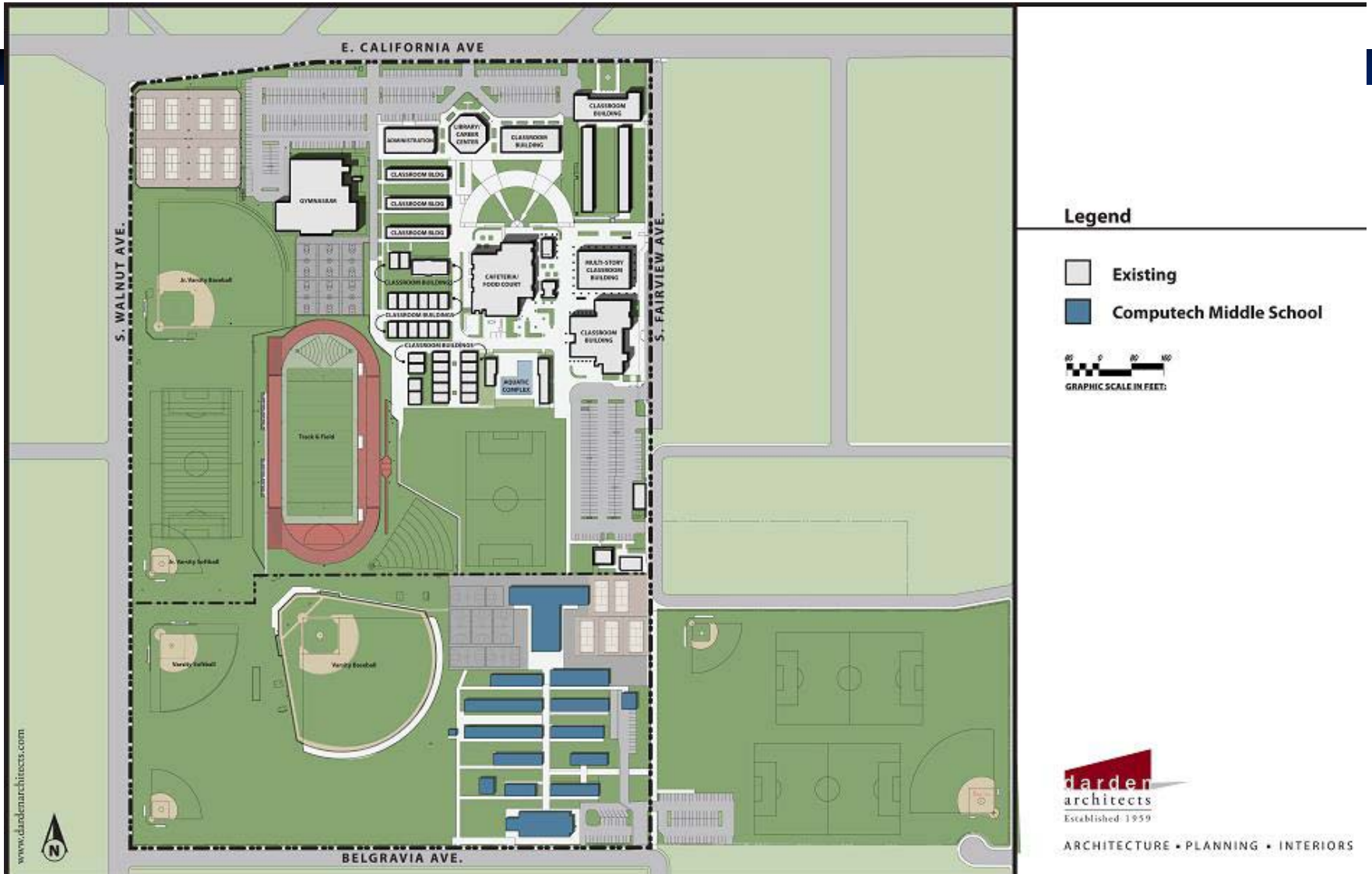
EDISON HIGH SCHOOL

Long-Range Concept:

- ❖ New classroom building near California Ave
- ❖ Remove portables
- ❖ Second gym and athletic additions to current gym
- ❖ New performing arts center
- ❖ New pool
- ❖ New student services/admin/library building



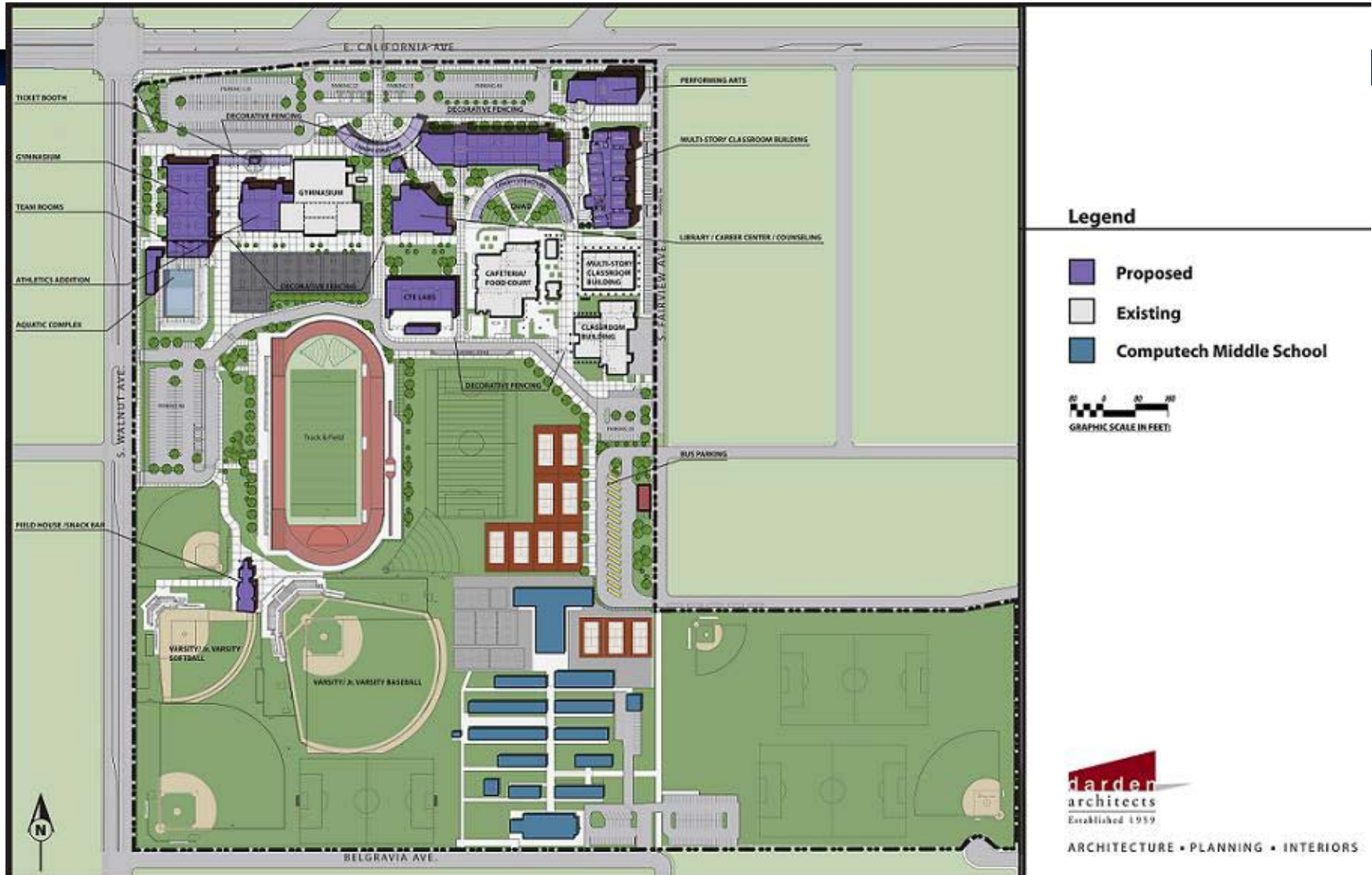
Edison – Existing Site



Update on Facilities Projects

3/30/2011

Edison – Long Range Concept

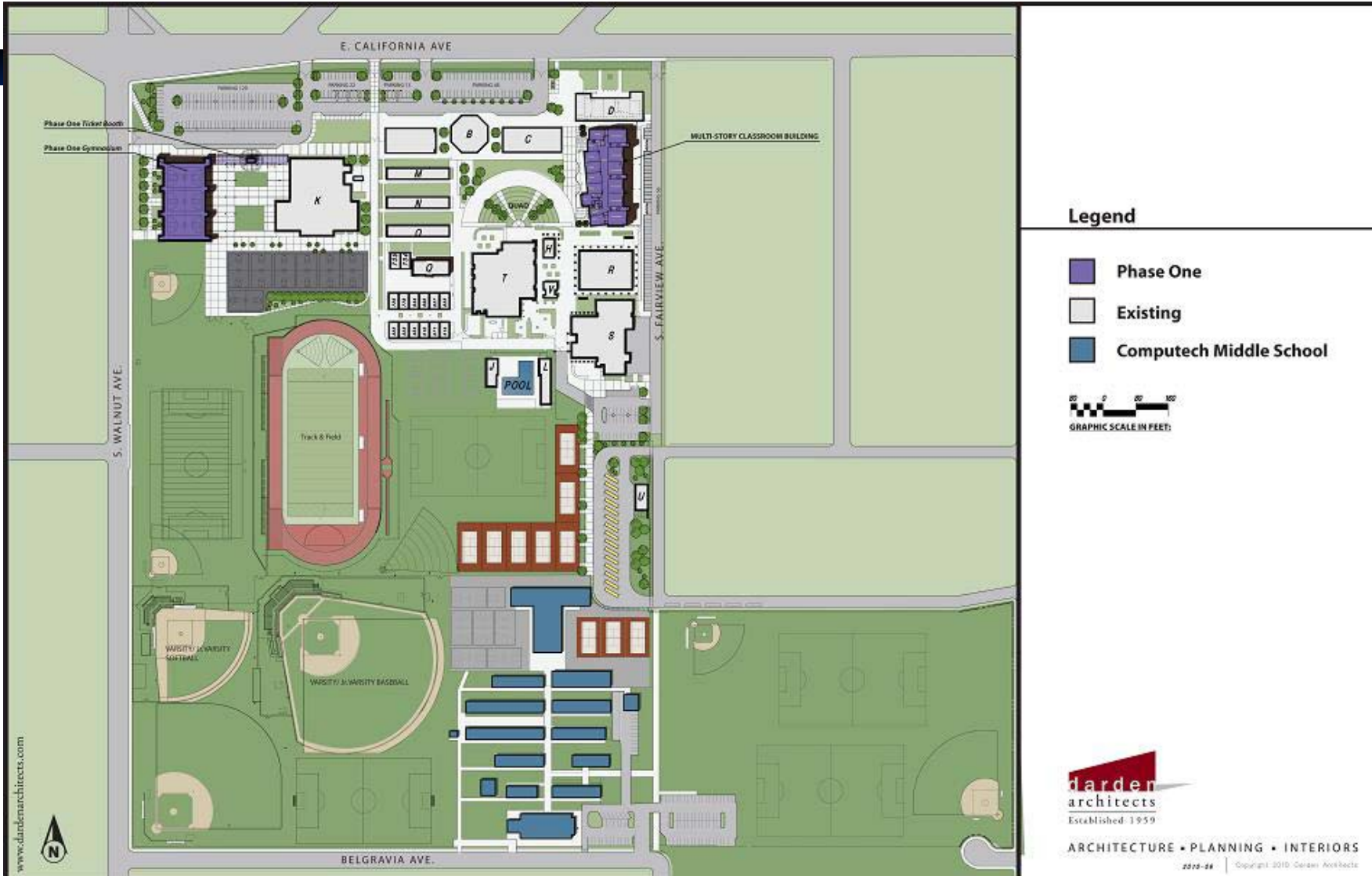


Update on Facilities Projects

3/30/2011



Edison – Measure Q Priorities



Update on Facilities Projects

3/30/2011

Related FMP Implementation Items

- 1) Boundary changes to be recommended for 2012/13 and 2013/14 school years
- 2) Continue Facilities Ad hoc Advisory Committee

Board Action Recommended

Approve the high school long-range master plans for Edison, Hoover, McLane and Roosevelt and incorporate them into Fresno Unified's Facilities Master Plan

Facilities Management and Planning Projects

PRESENT Update on Southwest Middle School



Southwest Middle School

- Educational Specifications/Design
- Community Input/Engagement
- Target Timeline and Next Steps
 - Educational Specifications presented to Board for approval – June 2011
 - Environmental Impact Report and final site approval presented to Board for approval – December 2011
 - Construction begins – Spring 2012
 - School Program presented to Board for approval – September 2012
 - Opening of Middle School – August 2013

Facilities Management and Planning Projects

ADOPT Resolution 10-35 Making Determinations with Respect to Measure K Bond Measure Priority I and Priority II Projects

Overview of Recommendation

- ❑ Measure K ballot listed as Priority I and Priority II
- ❑ Need Board action to move to Priority II list
- ❑ Remaining Measure K funds estimated at \$32 million
- ❑ “New Middle School” on Priority II list
- ❑ Southwest Middle School top priority in Board-approved Facilities Master Plan as trigger to achieve feeder progression objectives
- ❑ Board-adopted resolution 9/22/2010 to select a preferred site for the middle school
- ❑ Adoption of resolution provides funding for school

Language in Resolution 10-35

The Board hereby authorizes the expenditure of Bond proceeds on the “New Middle School” project, on the list of Priority II Projects in the Ballot Measure.

The Board is not prohibited from making a future determination, based on changing enrollment trends, educational needs and other criteria, to undertake a particular project which is listed as a Priority I Project in the Ballot Measure.

Board Action Recommended

ADOPT Resolution 10-35 Making
Determinations with Respect to Measure K
Bond Measure Priority I and Priority II Projects

***To provide funding for
new Southwest Middle School***