



## ADDENDUM

August 21, 2009

(Page 1 – Noted in Red)

### BOARD OF EDUCATION

#### REGULAR MEETING

2309 TULARE STREET  
BOARD ROOM, SECOND FLOOR  
FRESNO, CA 93721-2287

<http://www.fresnounified.org/board>

## AGENDA

**WEDNESDAY, AUGUST 26, 2009, 4:00 P.M.**

**PLEASE NOTE: PARKING WILL BE AVAILABLE ON THE NORTHEAST CORNER OF TULARE & N STREETS BEHIND THE FRESNO COUNTY LIBRARY IN LOT-T AFTER 5:00 P.M.** 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, Elizabeth Quijano 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.

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](http://www.fresnounified.org).

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

**\*4:00 P.M., CALL TO ORDER** by the President; **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): Kim Mecum; Employee Organization(s): FTA, CSEA, Chapter 125, CSEA, Chapter 143, SEIU, Local 521, FASTA/SEIU, Local 521/CTW, CLC, Building & Construction Trades Council of Fresno, Madera, Kings, and Tulare Counties/AFL-CIO; 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
  - b. Guidance/Categorical Learning Coordinators
  - c. Regional Instructional Specialist
  - d. Vice Principal II
  - e. Vice Principal III
5. Conference with Legal Counsel – Existing Litigation - (Government Code Section 54956.9(a).)
  - a. *FURA vs. FUSD – Case No. 06CECG 03088*

*\*All times are approximate and subject to change*

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

**Pledge of Allegiance**

**HEAR Report from Superintendent**

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 or member of the community so requests, in which event, the item(s) will be considered following approval of the Consent Agenda. The Superintendent recommends approval or adoption of the following, with a roll call vote:

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: Kim Mecum, telephone 457-3593.

**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 July 29, 2009, Regular Board Meeting. The Superintendent recommends adoption. Contact person: Cindy Tucker, telephone 457-3874.

**A-3, APPROVE an Independent Contractor Services Agreement with Viewpoint Learning, Inc.**

Included in the Board binders is an Independent Contractor Services Agreement with ViewPoint Learning, Inc. (VL) to assist in the district needs for an effective tool for understanding public priorities and engaging our entire district stakeholders in a way that is representative and effective. Facing difficult choices and rapidly shifting demographics, the district needs an effective tool for understanding public priorities and engaging the entire district in those tough decisions in a way that is representative and effective. The term of the agreement will commence on August 27, 2009 and will end December 31, 2009. The Superintendent recommends approval. Sufficient funds are available in the Targeted Instructional Improvement funds (Unrestricted General funds) for a total cost of \$165,000.00. Contact person: Michael E. Hanson, telephone 457-3884.

A. CONSENT AGENDA – continued

**A-4, APPROVE Proposal for Consultant Services for Bullard High School**

Included in the Board binders is a proposal for consultant services for Bullard High School. The proposal includes the services to be provided by a retired assistant principal to focus on:

- Mentoring and Coaching for new administrators and other site leaders.
- Provide historical context for the current efforts to support both the academic and social emotional sides of the triangle.
- Provide additional support for the Bullard Administration during the leadership transition.

The principal and the consultant would develop a calendar to provide a strategic use of these days in support of the Board approved FUSD goals and Core Beliefs and Commitments. The position will begin upon board approval and be in effect until June 30, 2010, or until 90 days have been worked, whichever comes first. The Superintendent recommends approval. Fiscal Impact: The not to exceed amount of \$41,575 (90 days times the assistant principal, step five daily rate of \$461.94) will be paid with Secondary Education funds. Contact person: Chris Evans, telephone 457-3887.

**A-5, APPROVE 2009/10 Agreement with Education Legislative Services, Inc., for Legislative and Advocacy Services**

Included in the Board binders is an Agreement between Fresno Unified and Education Legislative Services, Inc. for legislative, advocacy services. Firm president Sally Shake has been involved in school finance/federal legislation for several years. The firm assists in developing, analyzing, and advocating for legislation that will benefit Fresno Unified. In addition, Ms. Shake provides timely and accurate updates and analysis of how different legislation would affect the district, which is critical during these uncertain times. She represents several school districts including Long Beach Unified School District. The expertise and accessibility Ms. Shake provides is an additional tool available to the district to help us maximize our financial resources. The term of the agreement will commence on September 1, 2009 and will end August 30, 2010. The Superintendent recommends approval. Fiscal Impact: Sufficient funds of \$24,000 have been budgeted in the 2009/10 unrestricted general fund budget. Contact person: Miguel Arias, telephone 457-3736.

**A-6, APPROVE an Independent Contractor Services Agreement with Maureen Russell, LCSW for First 5 School Readiness Programs**

Included in the Board binders is an Independent Contractor Services Agreement with Maureen Russell, LCSW for mental health services for parents participating in four School Readiness Programs funded through First 5 Fresno County Children and Families Commission at Addams, Greenberg, Homan and Mayfair elementary schools. The term of the contract will commence on September 1, 2009 and will end on June 30, 2010. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through First 5 Fresno County Children and Families Commission in the total amount of \$29,800 allocated shared by four schools: Addams, \$8,000; Greenberg, \$7,000; Homan \$7,000; and Mayfair, \$7,800. Contact person: Barbara Bengel, telephone 457-3661.

A. CONSENT AGENDA – continued

**A-7, RATIFY Annual Independent Contractor Services Agreement with Central Valley Children’s Services Network for First 5 School Readiness Program Staff**

Included in the Board binders is an annual Independent Contractor Services Agreement with Central Valley Children’s Services Network for School Readiness Program staff funded through First 5 Fresno County Children and Families Commission at Addams, Burroughs and Mayfair elementary schools. The contract includes two School Readiness Coordinators, five Home Educators, and one Preschool Assistant. The term of the contract commenced July 1, 2009 and will end June 30, 2010. The Superintendent recommends ratification. Fiscal Impact: Funding will be provided through First 5 Fresno County Children and Families Commission in the total amount of \$394,554, shared by three schools: Addams, \$55,627; Burroughs, \$193,658; and Mayfair, \$145,269. Contact person: Barbara Bengel, telephone 457-3661.

**A-8, RATIFY Annual Contract for PreKindergarten Family Literacy Program and ADOPT Resolution with the California Department of Education**

Included in the Board binders is an annual Contract for Fresno Unified School District (FUSD), authorized by the California State Department of Education (CDE), to use funds to support the Prekindergarten and Family Literacy Program at 12 sites: Calwa, Centennial, Columbia, Fremont, Hidalgo, Kirk, Norseman, Rowell, Slater, Sunset, Webster and Winchell. In addition to the contract, also attached is a resolution required by the State certifying the approval of the Governing Board to enter into this transaction with the CDE. The period for which expenditures may be made with these funds commenced July 1, 2009 through June 30, 2010. The Superintendent recommends ratification and adoption. Fiscal Impact: Funding will be provided through the CDE Child Development Division. The funding of this contract is contingent upon the appropriation and availability of funds for a maximum reimbursable amount of \$40,000. Contact person: Barbara Bengel, telephone 457-3661.

**A-9, RATIFY an Annual Contract for State Preschool Program and ADOPT Resolution with the California Department of Education**

Included in the Board binders is an annual contract for Fresno Unified School District (FUSD), authorized by the California State Department of Education (CDE), to continue operation of the state preschool programs to serve over 1800 children in a school readiness program before entering kindergarten. In addition to the contract, also attached is a resolution required by the State certifying the approval of the Governing Board to enter into this transaction with the CDE and the Darfur Contracting Act Certification (CO-009). The period for which expenditures may be made with these funds commenced July 1, 2009 through June 30, 2010. The Superintendent recommends ratification and adoption. Fiscal Impact: Funding will be provided through the CDE Child Development Division. The funding of this contract is contingent upon the appropriation and availability of funds for a maximum reimbursable amount of \$7,351,063 at a rate not to exceed \$34.38 per child per day of full-time enrollment. Contact person: Barbara Bengel, telephone 457-3661.

A. CONSENT AGENDA – continued

**A-10, RATIFY a Renewal Independent Contractor Service Agreement with the American Lung Association of California, Central California**

Included in the Board binders is a renewal Independent Contractor Services Agreement with the American Lung Association of California, Central California (ALAC, Central California) for training and supervision of qualified interns to assist with teaching the “Kickin’ Asthma” curriculum to FUSD middle school students identified as having poorly controlled asthma. The term of the agreement commenced on July 1, 2009 and will end on June 30, 2010. The Superintendent recommends ratification. Fiscal Impact: Funding will be provided through the Center for Chronic Disease Improving the Health and Educational Outcomes of Young People, Asthma Grant in the amount of \$31,357.00. Contact person: Mabel Franks, telephone 457-3226.

**A-11, RATIFY a Renewal Applied Behavior Analysis Agreement with California State University, Fresno for Ten Practicum Students**

Included in the Board binders is an Applied Behavior Analysis Agreement with California State University, Fresno for ten Practicum students. The collaborative project between CSUF, Department of psychology, and FUSD will meet the growing need for behavior analysts in our community. These students will meet the degree, coursework and experience requirements for national board certification as behavior analysts upon graduation. The term of the agreement commenced on August 24, 2009 and will end on May 22, 2010. The Superintendent recommends ratification. Fiscal Impact: Funding will be provided through the Special Education budget in the amount of \$81,000.00. Contact person: Mabel Franks, telephone 457-3226.

**A-12, RATIFY a Renewal Master Contract and an Individual Service Agreement for Nonpublic, Nonsectarian School/Agency Services with Milhous School**

Included in the Board binders is a renewal Master Contract for nonpublic, nonsectarian school/agency services and an Individual Service Agreement with Milhous School in Nevada City, California. Under California law, the District is responsible for costs of providing education services to special education students in residential placements (see California Government Code Section 7570 et seq.). The term of the agreement commenced on July 1, 2009 and will end on June 30, 2010. The Superintendent recommends ratification. Fiscal Impact: Funding will be provided through the Special Education budget in the amount of \$44,650.00. Contact person: Mabel Franks, telephone 457-3226.

**A-13, APPROVE an Extension Contract with UC Merced**

Included in the board binders is an extension of the contract/grant with University of California, Merced, Center for Educational Partnerships to provide programming technical assistance. In April 2009 FUSD entered into a contract/grant with UC Merced for May and June to evaluate the effectiveness of their services. It has proven to be successful and the District would like to extend it from September 1, 2009 to July 31, 2010. The work will be performed under the direction and guidance of the Associate Superintendent for Equity and Access. The Superintendent recommends approval. The contract/grant with UC Merced shall not exceed \$95,000. Contact person: Jorge Aguilar, telephone 457-3614.

A. CONSENT AGENDA – continued

**A-14, RATIFY Extension of Contract with Demsey, Filliger and Associates**

Included in the Board binders is an Agreement with Demsey, Filliger and Associates to provide Actuarial Consulting Services for the Health, Risk Management, Workers Compensation and Defined Benefits Internal Services Funds. Consultant and District both desire to exercise this option for an additional one-year period at the existing cost. The term of the agreement commenced on July 1, 2009 and will end June 30, 2010. The Superintendent recommends ratification. Fiscal Impact: Sufficient funds of \$28,333 are available in the Health, Risk Management, Workers Compensation and Defined Benefits Internal Service Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

**A-15, RATIFY Amendment and Extension of Administrative Services Only (ASO) Agreement with Anthem/Blue Cross Life and Health Insurance Company for Network Provider Services**

Included in the Board binders is an amendment and extension for the ASO Agreement with Anthem/Blue Cross Life and Health Insurance Company to provide the District access to the PPO network of physicians and hospitals. The District currently pays Anthem/Blue Cross an administrative fee of \$12.08 per member per month which is approximately \$1.594 million annually. The term of the agreement commenced on August 1, 2009 and will end June 30, 2010. The Joint Health Management Board recommends ratification. Fiscal Impact: Sufficient Funds have been budgeted in the Benefit Health Internal Service Fund. The cost per member will be \$12.50 per month. Contact person: Ruth F. Quinto, telephone 457-6226.

**A-16, ADOPT Resolution NO. 09-35, GO Bond 2001, Series F Issuance**

Included in the Board binders is Resolution No. 09-35, GO Bond 2001, Series F Issuance. As part of the Federal Economic Stimulus funds, \$8.8 billion of Qualified School Construction Bonds were set aside nationwide for the 100 school districts serving the largest number of children living below the poverty level. For 2009, Fresno Unified School District was allocated \$41.4 million in Qualified School Construction Bond funds, which will be issued at a zero interest rate. Because the bonds are interest free, the District is able to provide \$18.1 million in additional projects without any impact to taxpayers. The District will utilize the authority of the Measure K General Obligation Bond funds and will issue the full Qualified School Construction Bond set-aside for the Fresno Unified at \$41.4 million. Anticipated bond issuance date is October 22, 2009 and will be paid back in 15 years. The Superintendent recommends adoption of Resolution 09-35. Fiscal Impact: Funding source: Measure K as approved by voter electorate March, 2001. Contact person: Ruth F. Quinto, telephone 457-6226.

A. CONSENT AGENDA – continued

**A-17, APPROVE Appointment to the Facilities Ad hoc Advisory Committee – Phase II**

Board approval of the Facilities Master Plan on April 29, 2009 included extending the Facilities Ad hoc Advisory Committee (FAAC) for one year to assist with prioritization of projects within high school areas; community outreach/leadership; and planning facilities for adult education, career technical education, special education, alternative education and community day school. Trustee Johnson has nominated Carolyn Carter for appointment to the FAAC. Her residence is within Fresno Unified boundaries, and she is not an employee, vendor, or contractor of the district. The Superintendent recommends approval. Fiscal Impact: There is no financial impact to the District. Contact person: Karin Temple, telephone 457-3134.

**A-18, APPROVE Award of Bid #2933, Food Service – Disposable Items**

Included in the Board binders is information on Bid #2933 for the purchase of various disposable food supply items used for serving food in school cafeterias. The bid is for one year with the option of two additional one-year periods. Bid specifications were sent to thirteen (13) vendors, and the district received eleven (11) responses. The Superintendent recommends award to the following lowest responsive and responsible bidders:

Central Sanitary	\$791.00
Focus Packaging	\$53,689.00
Kent H. Landsberg	\$107,964.00
Platinum Packaging for Pakwest	\$39,150.00
Quality Beverage & Paper Co.	\$11,593.00
Sysco Central Cal	\$410,972.00
Team Distributions	\$42,754.00
Wallace Packaging	\$1,568.00

Fiscal Impact: Funding for purchases will be from the Cafeteria Fund and determined by the Food Service Department. Contact person: Karin Temple, telephone 457-3134.

**A-19, APPROVE Award of Bid #2951, Trays and Packaging Film**

Included in the Board binders is information on Bid #2951 for the purchase of various types of food service trays and packaging film used to seal them. The bid is for one year with the option of two additional one-year periods. The request for bid was lawfully advertised on May 1, 2009, and May 8, 2009. The bids were opened on June 2, 2009. Bid specifications were sent to thirteen (13) vendors, and the district received ten (10) responses. The Superintendent recommends award to the following lowest responsive and responsible bidders:

Alcan Co.	\$50,176.00
Carroll Mfg.	\$14,500.00
Focus Packaging	\$52,894.00
L.A. Foods	\$3,971.00
Plastic Package	\$170,207.00
Platinum Packaging/Agent for Pressed Paperboard	\$233,791.00
Transil Wrap Co.	\$32,146.00

Fiscal Impact: Funding for purchases will be from the Cafeteria Fund and determined by the Food Service Department. Contact person: Karin Temple, telephone 457-3134.

A. CONSENT AGENDA – continued

**A-20, APPROVE Request for Qualifications (RFQ) #2941, Architectural/Engineering Services**

Included in the Board binders is information on RFQ #2941, to provide a pool of qualified firms/individuals for use in support of the district's new construction, modernization and deferred and general maintenance projects. Thirty-seven (37) firms/individuals were sent invitations and twenty-four (24) qualification statements were received. Responses were evaluated on each proposer's ability to meet or exceed the requirements set forth in the RFQ. Based on an extensive review, the Superintendent recommends approval of the following nine (9) qualified respondents to provide professional services, on an as-needed basis, for a three (3) year period:

Darden Architects (Fresno, CA)	TAM+CZ Architects (Fresno, CA)
Dyson, Siegrist, Janzen (Fresno, CA)	Taylor Teter Partnership (Fresno, CA)
Gonzalez Architects (Fresno, CA)	SIM Architects (Fresno, CA)
HMC Architects (Fresno, CA)	Stafford King Wiese Architects (Sacramento, CA)
NTD Architects (Visalia, CA)	

Fiscal Impact: The funding will be established on a project by project basis. Contact person: Karin Temple, telephone 457-3134.

**A-21, APPROVE Award Bid #2961, Truck Refrigeration Units**

Included in the Board binders is information on Bid #2961 for the one-time purchase of seven (7) truck refrigeration units for the Food Service warehouse delivery trucks. The request for bid was lawfully advertised on July 1, 2009, and July 8, 2009. The bids were opened on July 15, 2009. Bid specifications were sent to three (3) vendors, and the district received two (2) responses. The Superintendent recommends award to the following lowest responsive and responsible bidder:

Thermo King of Fresno	\$96,611.79
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Fiscal Impact: Sufficient funds of \$96,611.79 are available in the 2009/10 Cafeteria Fund. Contact person: Karin Temple, telephone 457-3134.

**A-22, RATIFY Change Orders for the Projects Listed Below**

Included in the Board binders are Change Orders and backup information for the following bids:

1. Bid #2839, Chiller and Boiler Replacement at Bullard High School.  
Change Order #1: \$15,604.12. The new contract amount: \$1,007,755.12. This change order includes, but may not be limited to, replace pump and fix leak at south gym; restart boilers; install horizontal pump, new starters, backflow preventer and chemical pot feeder. *Fiscal Impact: Sufficient funds are available in the Measure K and State Facility Program budgets.*

A. CONSENT AGENDA – continued

**A-22, RATIFY Change Orders for the Projects Listed Below – continued**

2. Bid #2921-B, Automatic Irrigation Systems at Holland and Manchester Elementary Schools and Sequoia Middle School

Change Order #1: \$735.00. The new contract amount: \$142,786.00. This change order includes, but may not be limited to, the installation of approximately 20 linear feet of 12” wide x 6” deep mow curb at Holland. This concrete mow strip is located adjacent to the new blacktop area north of the kitchen. It was damaged before the project started and was not included in the original scope of work. *Fiscal Impact: Sufficient funds are available in the Measure K budget.*

3. Bid #2935, Modernization of Bullard High School, Phase E

Change Order #1: \$17,325.00. The new contract amount: \$3,910,325.00. This change order includes, but may not be limited to, Building K and L, demolition of acoustical tile; Room N42-A, remove and replace casework; Building N, furnish laminate wall panels; repaint walls, doors, window and door frames in office; Rooms N42-A and N42-B, install concrete pad and plumbing for A/C units; staff lounge restroom, add new mechanical mezzanine, framing and ceiling joist; Rooms N-70, N70-A, N70-B, and N71-A, add rubber backing for carpet; and credit for six hand dryers. *Fiscal Impact: Sufficient funds are available in the Measure K budget.*

The Superintendent recommends ratification. Contact person: Karin Temple, telephone 457-3134.

**A-23, RATIFY the Filing of the Notices of Completion for the Projects Listed Below**

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

1. Bid #2839, Chiller and Boiler Replacement at Bullard High School

*Fiscal Impact: Measure K and State Facility Program Budgets*

2. Bid #2909, Classroom Conversion at Sequoia Middle School

*Fiscal Impact: Quality Education Investment Act Budget*

The Superintendent recommends ratification. Fiscal Impact: The 10% retention will be released after ratification of the Notices of Completion. Sufficient funds are available in the 2009/10 budget as indicated in the support material. Contact person: Karin Temple, telephone 457-3134.

**A-24, RATIFY Purchase Orders from May 22, 2009 through June 24, 2009**

Included in the Board binders is a list of Purchase Orders in excess of \$10,000 submitted for ratification by the Board. Purchase Orders/contracts that are required by law to be competitively bid will be submitted as separate agenda items. Beginning on page eleven (11) is a list of Purchase Orders issued from May 22, 2009, through July 24, 2009. These Purchase Orders have been previously authorized and awarded by the Board of Education. The Purchase Orders are submitted for information only and are not included for ratification. The Superintendent recommends ratification. Contact person: Karin Temple, telephone 457-3134.

**END OF CONSENT AGENDA  
(Roll Call Vote)**

## **UNSCHEDULED ORAL COMMUNICATIONS**

At this time, an opportunity is provided for individuals to address the Board on topics within the subject matter jurisdiction of the Board **not** listed on this agenda. If you wish to address the Board on an agenda item, please do so when that item is called. Presentations will be limited to a maximum of three (3) minutes, with a total of thirty (30) minutes designated for this portion of the agenda. Time limitations are at the discretion of the President of the Board. Individuals 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**

### **6:30 P.M.**

#### **B-25, DISCUSS the Federal Economic Stimulus Funds from the American Recovery and Reinvestment Act**

In keeping abreast on issues and information regarding the American Recovery and Reinvestment Act (ARRA) funds, staff will provide the Board of Education with an overview including the types of funds available, allocated to, and received-to-date by Fresno Unified School District, as well as an opportunity to discuss the potential utilization of these funds afforded to the District. Divisions District-wide have worked collaboratively on opportunities for the highest and best use of the one-time ARRA funds, keeping abreast of all information published nationally and from the state. In addition to providing an overview of the stimulus funds, staff will provide the Board information on:

- the specific types of ARRA funds
- expectations from the state and national government on the utilization of these funds
- the depth of compliance and reporting requirements
- potential strategies on allocating resources for these funds

Contact person: Ruth F. Quinto, telephone 457-6226.

### **7:00 P.M.**

#### **B-26, PRESENT Overview of the California Voting Rights Act and Procedure to Change Method of Electing School Board Members**

Presentation by staff and legal counsel to provide the Board with an overview of the California Voting Rights Act (“CVRA”) and its impact on the school district governing board elections. In addition to outlining the requirements of the CVRA generally, this presentation will address the different methods that exist in California for electing school board members; review FUSD’s specific method of electing board members; and examine the potential effect the CVRA has on FUSD’s board elections. Finally, the information presented during this agenda item will include a brief summary of the analysis necessary to ensure CVRA compliance; the importance of incorporating decennial census data in that analysis and the procedure for changing a school district’s method of electing its board members. Contact person: Miguel Arias, telephone 457-3736.

B. CONFERENCE/DISCUSSION AGENDA – continued

**7:30 P.M.**

**B-27, DISCUSS Board Self-Evaluation**

The Board of Trustees of Fresno Unified School District will have an opportunity to discuss the board's self-evaluation process to assess the governance team's performance in making decisions and setting policy that leads to systemwide improvement and in particular the achievement of the board-adopted goals and Core Beliefs and Commitments. Contact person: Valerie F. Davis, telephone 457-3727.

**8:00 P.M.**

**B-28, APPROVE the Recommendation to Change Second Board of Education Meeting Scheduled for October 2009**

A recommendation to change the second Board of Education meeting scheduled for October 28, 2009 to the new scheduled date of October 21, 2009. The Superintendent recommends approval. There is no financial impact to the district. Contact person: Michael E. Hanson, telephone 457-3884.

**C. RECEIVE INFORMATION & REPORTS**

There are no items for receive.

**BOARD/SUPERINTENDENT COMMUNICATIONS**

**D. ADJOURNMENT**

**NEXT REGULAR MEETING:  
WEDNESDAY, SEPTEMBER 9, 2009 - OPEN SESSION AT 5:30 P.M.**