

AGENDA
WEDNESDAY, JANUARY 23, 2008, 2:00 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.

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

***2:00 P.M., CALL TO ORDER** by the President.

2:00 to 4:00 P.M.

PRESENT and DISCUSS the Board Workshop on Facilities

This workshop will include a presentation by staff on current and future initiatives pertaining to District Facilities, followed with a discussion by the Board and staff on any topics contained in the presentation or related to District Facilities. The topics covered during the presentation portion of the agenda are:

1. Funding Sources
2. Measure K School Bond
3. School Safety/Appearance
4. New Construction/Modernization/Facilities Upgrades
5. Year Round Air Conditioning
6. Energy Management Savings
7. Classroom Cleanliness
8. Facility Master Plan
9. Dailey Elementary Use
10. Joint Use Agreement
11. Quality Education Improvement Act

Contact person: Deo Persaud, telephone 457-3134.

**All times are approximate and subject to change*

4:00 P.M., 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. Autism Support Specialist
 - b. Computer Services Manager
 - c. Counselors
 - d. Social Workers
 - e. Vice Principal III's
 - f. Vice Principal/Program Manager's

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

Pledge of Allegiance

Mario G. Olmos parents, Pao "Tommy" Xiong and Maria Reynosa will lead us in the Pledge of Allegiance. Both are star parents and valuable members of the Olmos family. They volunteer regularly and assist as Crossing Guards.

APPROVE Minutes

Included in the Board binders are the draft minutes for the August 8, 2007, August 22, 2007, September 6 and 7, 2007, September 12, 2007 Meetings. The Superintendent recommends approval. Contact person: Michael E. Hanson, telephone 457-3882.

HEAR Reports from Student Board Representatives

An opportunity is provided to hear comments/reports from Student Board Representatives from Bullard High School. Contact person: John Marinovich, telephone 457-3935.

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 citizen 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 January 9, 2008, Regular Board Meeting. The Superintendent recommends adoption. Contact person: Peter Summers, telephone 457-3340.

A. CONSENT AGENDA – continued

A-3, APPROVE New Job Description for Behavior Analyst, Special Education

Included in the Board binder is a new job description for Behavior Analyst, Special Education Department. The Applied Behavior Analyst is a new position which supports the Special Education Department's Theory of Action and the FCMAT recommendations. In addition, the California Superintendent of Public Instruction's Autism Advisory Committee report of November 2007 recommends the use of Board Certified Behavior Analysis (BCBA) personnel throughout all SELPAs. The hiring of a BCBA will also reduce the number of independent contracts with outside agencies in the area of applied behavior analysis. The Superintendent recommends approval. Fiscal Impact: There is no additional fiscal impact for this position. This is a reallocation of funds within the current Special Education Budget. The salary of the new position is \$109,065 (\$80,107.88, plus benefits) for full year funding. Contact person: Kim Mecum, telephone 457-3548.

A-4, Approve a Renewal Retiree Contract for Gloria Watts

Included in the Board binders is a renewal Retiree Contract to retain the services of Gloria Watts. Ms. Watts has provided critical services facilitating the FUSD Calendar Task Force, advising on matters for the new Constituent Services Office and assisting the Human Resources Department with several projects. The contract will began upon Board approval and will end June 30, 2008. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through the Human Resources and Superintendent's budget in the amount of \$50,000.00. Contact person: Tangee Pinheiro, telephone 457-3727.

A-5, APPROVE a Renewal Agreement with The Breakthrough Coach

Included in the Board binders is a renewal Agreement with The Breakthrough Coach to provide two days of training in management development for administrators and their assistants/secretaries. The training focuses on increasing organizational productivity and efficiency. The assistant will be able to do more of the technical work related to organizing work, calendaring events, and crafting communication, which will allow the administrator to spend more time related to supervision and instruction. The impact will be measured by the feedback from both administrators and assistants and the increased productivity following the training. The agreement will begin April 7, 2008 and will end April 8, 2008. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through Title I funds in the amount of \$14,000.00. Contact person: Cindy Tucker, telephone 457-3874.

A-6, RATIFY and ADOPT a Local Agreement for Child Development Services (CIMS-7081) for Instructional Materials and a Resolution

Included in the Board binders is a Local Agreement for Child Development Services Contract CIMS-7081 for Instructional Materials with the Fresno Unified Child Development program to provide instructional materials and supplies serving young children in our Child Development Centers. The Resolution is to enter into transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for fiscal year 2007/08. The period for expenditures is effective from July 1, 2007 through June 30, 2008. The Superintendent recommends ratification and adoption. Fiscal Impact: Funding provided through the California Department of Education Child Care and Development Fund in the amount of \$3,464. Contact person: Cindy Tucker, telephone 457-3874.

A. CONSENT AGENDA – continued

A-7, APPROVE an Independent Contractor Services Agreement with e:Design, Inc., for Magnet Program at Bullard High School and Magnet Schools Office

Included in the Board binders is an Independent Contractor Services Agreement with e:Design, Inc. to provide reporting and charting tools for the magnet school and transfers database, updates and technical assistance and training for the database use, intake forms for all types of transfer requests, with all related staff training and support and printed and web-based informational and recruitment materials for year 1 of the Magnet program at Bullard High School and the district office. The agreement will begin February 1, 2008 and will end June 30, 2008. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through the Department of Prevention and Interventions in the amount of \$46,050.00. Contact person: Cindy Tucker, telephone 457-3874.

A-8, APPROVE an Independent Contractor Services Agreement with MicroSociety for the Magnet School Assistance Program at Tioga Middle School

Included in the Board binders is an Independent Contractor Services Agreement with MicroSociety to purchase of the MicroSociety curriculum and all related staff development for year 1 of the Magnet program at Tioga Middle School as described in the 2007/2010 Magnet School Assistance Program Grant. The agreement will begin February 1, 2008 and will end June 30, 2008. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through the following: Magnet Assistance Program Grant in the amount of \$56,750.00. Contact person: Cindy Tucker, telephone 457-3874.

A-9, APPROVE an Agreement with Community Brethren Church for Fresno Adult School

Included in the Board binders is an Agreement with Community Brethren Church to allow Fresno Adult School to use their facilities to hold ESL classes in the CBET Program. The contract begins January 24, 2008 and will end June 30, 2011. The Superintendent recommends approval. Fiscal Impact: There is no cost to the District. Contact person: John Marinovich, telephone 457-3935.

A-10, APPROVE Three Contracts with Adelante Education Services for Fresno Unified High Schools

Included in the Board binders are three contracts with Adelante Education Services to provide:

- Proactive and intervention CAHSEE test preparation courses to be taught to as many as 60 Hoover 10-12 grade ELD students for a total of \$13,500.00, contract period January 24, 2008 through June 30, 2008.
- Training for the CAHSEE sophomore boot camp test preparation course for six Hoover teachers, and all student workbooks for a total of \$15,174.00, contract period February 1, 2008 through June 30, 2008.
- Aligning California Educational Standards (ACES) staff development and materials for 65 Hoover teachers on test taking strategies for a total of \$16,250.00, contract period February 1, 2008 through June 30, 2008.
- ACES staff development and materials for up to 20 District CAHSEE intervention teachers, for a total of \$5,000.00, contract period January 24, 2008 through June 30, 2008.

The Superintendent recommends approval. Fiscal Impact: Three Hoover contracts, totaling \$44,924.00, will be split-funded with Title I and LEP funds. ACES contract for District CAHSEE Intervention contract, total \$5,000.00 will be paid from District CAHSEE funds. Contact person: John Marinovich, telephone 457-3935.

A. CONSENT AGENDA – continued

A-11, APPROVE an Agreement with Valley Rehab Hospital for Fresno Adult School

Included in the Board binders is an Agreement with Valley Rehab Hospital to allow Fresno Adult School to use their facilities for the clinical/externship training portion of its Medical Assisting Clinical and Administrative and Medical Billing programs. The contract period will begin January 24, 2008 and end June 30, 2011. The Superintendent recommends approval. Fiscal Impact: There is no cost to the District. Contact person: John Marinovich, telephone 457-3935.

A-12, RATIFY 2007/08 Legal Services Agreement with Fresno County Office of Education Legal Services Department

Included in the Board binders is an agreement between the Fresno County Office of Education (FCOE) Legal Services Department and Fresno Unified School District to perform legal services for the period July 1, 2007 through June 30, 2008 at the hourly rate of \$115. The Superintendent recommends ratification. Fiscal Impact: Sufficient funds for projected legal services expenses are budgeted in the unrestricted General Fund, Workers Compensation Fund and Liability Fund. Contact person: Ruth Quinto, telephone 457-6226.

A-13, RATIFY Master and Individual Service Agreements for Nonpublic, Nonsectarian School/Agency Services between Fresno Unified School District and Creative Alternatives, Joseph Novack Academy

Included in the Board binders are a Master Agreement for nonpublic, nonsectarian school/agency services and an Individual Service Agreement between Fresno Unified School District and Joseph Novack Academy in Turlock, California. The contract term began October 17, 2007 and will end June 30, 2008. The signed agreement was not received in time to be placed on an earlier agenda. The Superintendent recommends ratification. Fiscal Impact: Funding will be provided through the Special Education budget in the amount of \$31,939.52. Contact person: Doug Jones, telephone 457-3226.

A-14, APPROVE Agreements with the State of California and KIPP Academy Fresno Regarding Charter School Construction Program

As previously communicated to the Board, Fresno Unified School District is required to participate in the KIPP Academy Fresno (KAF) process in its efforts to utilize State funding for the construction of a new facility at 2445 West Dakota Avenue, Fresno, CA. The State program, called the Charter School Facilities Program, is described in detail in the Memorandum of Understanding (“MOU”), Attachment I. Significant points of the MOU are:

- The apportionment for the project to KAF has been approved by the California State Finance Authority (CSFA)
- Fresno Unified has no obligation for construction or improvement on or to the facility
- Title to the facility shall be held solely by Fresno Unified School District
- Lease payments to the State for the local matching share are the obligation of KAF
- In the event of a default, the lease payments become the responsibility of Fresno Unified School District (see below)

The Superintendent recommends approval. Fiscal Impact: None at this time. Potentially, up to \$2.5 million in future lease payments (categorical funds) to acquire a \$5.0 million facility. Contact person: Ruth Quinto, telephone 457-6226.

A. CONSENT AGENDA – continued

A-15, APPROVE an Agreement with Discovery Education, Inc.

Included in the Board binders is an Agreement with Discovery Education, Inc. will provide streaming video to all FUSD schools, is essentially an extension and expansion of the subscriptions purchased by individual schools during the past few years. Discovery Streaming is a digital video-on-demand library with subscriptions through Discovery Education and through this product; teachers will have fingertip access to more than 50,000 video educational segments which are searchable by California Content standards. The agreement will begin after Board approval and continue through the end of December 2008. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through the Technology funds in the amount of \$48,491.24, approximately 69 cents per student. Contact person: Kurt Madden, telephone 457-6228.

A-16, APPROVE the E-Rate Proposal – Maintenance

Included in the Board binders is the E-Rate proposal for maintenance. The Federal E-Rate program now allows FUSD to apply for 20%-90% discounts on annual maintenance contracts for certain types of server, network and telephone equipment that was also purchased with E-rate funds. This is a new addition to E-rate program that was not available before 2006; prior to that year, only the equipment itself, and the voice and data service plans were eligible. Maintenance coverage provides 8x5 next business day replacement parts and 24-hour phone support. The Superintendent recommends approval. Fiscal Impact: This item is expected to have a net positive effect on the Information Technology annual budget. The annual cost for the maintenance of these routers and other equipment is typically around \$200,000, which is normally reflected in the I.T. Department's annual budget. By submitting for these eligible reimbursements through E-rate, we expect to realize a net savings of approximately \$150,000-175,000 per year beginning in Fiscal 2008/2009. Contact person: Kurt Madden, telephone 457-6228.

A-17, APPROVE Modified Academic Calendar for Design Science High School

Included in the Board binders are proposed modified academic calendars for the 2008-09 and 2009-2010 school years for the district's Early College High School, Design Science High School (DSHS). The calendars are aligned with the Fresno City College (FCC) academic calendar as in the previous two years. Alignment with the FCC calendar is crucial to allow DSHS students full alignment with the college courses in which they are enrolled. These calendars include 180 school days for students and sufficient minutes for alternative education as required by CDE. Teachers will work the required contracted duty days, including three buyback and two institute days each year. The Superintendent recommends approval. Fiscal Impact: There is no cost to the District. Contact person: John Marinovich, telephone 457-3935.

A. CONSENT AGENDA – continued

A-18, APPROVE High School Out of State/Country Field Trip for Hoover, Sunnyside, and Edison High Schools

Included in the Board binders is the High School Out of State/Country Field Trip Matrix for the following high schools:

- Hoover Travel and Foreign Exchange Club to Trier, Germany, March 12-24, 2008
 - *Purpose: Learn a different culture, education system and value system.*
- Sunnyside Ivy League Forum Tour Club to visit the Ivy League Schools, March 12-28, 2008.
 - *Purpose: Expose students to opportunities at Ivy League Universities.*
- Edison High students to travel to Japan for the Tour d'Euro on July 21 - August 1, 2008.
 - *Purpose: learn of the art, culture and history of the country*

The Superintendent recommends approval. Fiscal Impact: Fundraising will pay for the trip to Germany and Japan. Fundraising and District funds will pay for the Ivy League Tour. Contact person: John Marinovich, telephone 457-3935.

A-19, ADOPT Resolution for SB77 Arts and Music Block Grant Funds Resource Code 6760

Included in the Board binders is a resolution for SB 77 Arts and Music grant funds resource code 6760. The resolution is in narrative form outlining the strategic actions in support of SB 77. Also included is the Summary Report for fiscal expenditures and proposed expenditures for 2007/2008. Allocations were based on CBEDs data, program/course offerings, and current visual and performing arts initiatives offered at selected sites. The Superintendent recommends adoption. Fiscal Impact: Funding will be provided through SB 77 in the amount of \$2,210,000 for fiscal years 2007 and 2008. Contact person: Cindy Tucker, telephone 457-3874.

A-20, APPROVE New Course Offering for Fresno Adult School

Included in the Board binders is a course description for a new Career Technical Education offering by Fresno Adult School entitled EKG/ECG Technician. Current labor market data supports the need for this course. As required, Fresno Adult School received approval from the State Department of Education on Monday, October 22, 2007 to offer and advertise the course. The Superintendent recommends approval. Fiscal Impact: Salary and instructional supply costs will be paid from Fresno Adult School Apportionment funds. Contact person: John Marinovich, telephone 457-3935.

A-21, APPROVE Revised Comprehensive Safe School Plans Template (Pages 6, 10, 14, 15, and 19) for 2008/09 School Year

Included in the Board binders are revisions for the Comprehensive Safe School Plan template for 2008/2009 for (pages 6, 10, 14, 15, and 19) highlighted. Per California Education Code 32280 – 32288 each school district and county office of education is responsible for the overall development of all Comprehensive Safe School Plans for its schools operating kindergarten or any of grades 1 through 12. Each Plan shall be evaluated, and updated as needed by March 1, of each year. In order to ensure compliance with this article, each school shall forward its Plan to the district office for Board of Education approval. The Superintendent recommends approval. Fiscal Impact: There is no fiscal impact. Contact person: Cindy Tucker, telephone 457-3874.

A. CONSENT AGENDA – continued

A-22, APPROVE Special Education Annual Budget and Service Plans and CASEMIS Service Description for 2007/08

Included in the Board binders are the 2007/2008 Annual Budget and Service Plans for FUSD and description of services. According to the governance and policymaking process established in the SELPA's Local Plan, each SELPA will develop/revise and adopt the Annual Budget and Service Plans and CASEMIS description of services to be provided by the district, including the nature of the services and the physical location at which the services will be provided. The Superintendent recommends approval. Fiscal Impact: The total SELPA budget for 2007/2008 is \$98,755,567.00 and is funded through multiple sources. Please see attached Annual Budget for Local Plan for breakdown of sources. Contact person: Doug Jones, telephone 457-3226.

A-23, APPROVE the 2007/2008 Application to the California Department of Education (CDE) for Funding Consolidated Categorical Aid Programs, Part II

Included in the Board binders is background information related to the Consolidated Application to CDE to fund categorical programs. Part I of the Consolidated Application was approved by the Board on June 27, 2007 and submitted to CDE. Part I included descriptions of 2007/08 activities, services and legal assurances of compliance. The CDE requires submission of Consolidated Application Part II by January 31, 2008. Part II contains actual entitlements, allocations, expenditures, and data toward progress in meeting NCLB Teacher Quality requirements. The Superintendent recommends approval. Fiscal Impact: There is no cost to the District. Contact person: Barbara Bengel, telephone 457-3661.

A-24, APPROVE Submission of the 21st Century High School After School Safety and Enrichment for Teens (ASSET) Grant Application for Sunnyside High School to the California Department of Education

Included in the Board binders is application material for the 21st Century High School After School Safety and Enrichment for Teens (ASSET) program for Sunnyside High School. The purpose of the ASSET program is to provide after school activities that include academic support, youth development, and enrichment. Applicants are required to plan their programs through a collaborative process that includes parents, youths, representatives of participating schools, government agencies (e.g., cities, counties, parks and recreation departments, and libraries), community organizations, and the private sector. If funded, Sunnyside will receive \$250,000 per year for five years to provide after school services to students. The Superintendent recommends approval. Fiscal Impact: Grant funds will cover all program costs. Contact person: Barbara Bengel, telephone 457-3661.

A-25, APPROVE Submission of the 21st Century Community Learning Centers Grant for Ahwahnee Middle School to the United States Department of Education

Included in the board binders is application material for the 21st Century Community Learning Centers (21st CCLC) grant for Ahwahnee Middle School and currently has a waiting list for their after school program funded through the After School Education and Safety (ASES) grant. This application for 21st Century Community Learning Center (21st CCLC) funding will extend services to accommodate students on the waiting list. The maximum funding amount for middle schools is \$150,000 per year and schools will receive five 1-year grants, subject to performance reports. The Superintendent recommends approval. Fiscal Impact: Grant funds will cover all program costs. Contact person: Barbara Bengel, telephone 457-3661.

A. CONSENT AGENDA – continued

A-26, APPROVE Submission of a Smaller Learning Communities Grant Application to the United States Department of Education

Included in the Board binders is application material for Smaller Learning Communities (SLC) grants for Bullard, Edison, and Sunnyside high schools. The goal of the SLC program is to encourage large high schools to undertake research-based structures and strategies that include career pathways, academies, magnet programs, advisories, freshman transition activities, alternative scheduling, mentoring, academic teaming, guidance systems, etc. Based upon student enrollment, maximum funding per school over the five years of the grant is as follows:

- Bullard High School \$1,500,000
- Edison High School \$1,500,000
- Sunnyside High School \$1,750,000

The Superintendent recommends approval. Fiscal Impact: Grant funds will cover all program costs. Contact person: Barbara Bengel, telephone 457-3661.

A-27, APPROVE Submission of School Community Violence Prevention Program Grant Application to the California Department of Education for Phoenix Elementary School and Cooper Middle School

Included in the Board binders is application material for School Community Violence Prevention Program (SCVP) grants for Phoenix Elementary and Cooper Middle School. The purpose of this program is to implement research-based school site safety and violence prevention programs that represent a comprehensive approach to school safety. Phoenix and Cooper were identified based upon student and/or community risk factors and plans will include professional development, prevention and intervention, and community outreach strategies to reduce school and community violence. Each grant application is limited to \$500,000 over a five year period. The grant period will extend from July 1, 2008 through June 30, 2013. The Superintendent recommends approval. Fiscal Impact: Grant funds will cover all program costs. Contact person: Barbara Bengel, telephone 457-3661.

A-28, APPROVE Submission of the Nell Soto Parent/Teacher Involvement Grant Applications to the California Department of Education for Hoover and Sunnyside High Schools

Included in the Board binders is application material for Nell Soto Parent/Teacher Involvement grants for Hoover and Sunnyside high schools. The purpose of this program is to strengthen communication between schools and parents as a means of improving pupil academic achievement. The primary use of the grant funding is to pay school site staff to conduct home visits and/or community meetings. Hoover and Sunnyside high schools are eligible to apply for \$35,000 each and if the application is approved, Hoover and Sunnyside will have until February 28, 2009 to expend the funds. The Superintendent recommends approval. Fiscal Impact: Grant funds will cover all program costs. Contact person: Barbara Bengel, telephone 457-3661.

A. CONSENT AGENDA – continued

A-29, APPROVE Submission of Elementary and Secondary School Counseling Grant Application to the United States Department of Education

Included in the Board binders is application material for the Elementary and Secondary School Counseling grant. The purpose of this grant is to assist districts in developing or expanding innovative approaches for school mental health and counseling programs. The program supports the hiring and training of qualified school counselors, school psychologists, child and adolescent psychiatrists, and school social workers. An emphasis is placed on providing greater student access to counseling and mental health services and identifying effective strategies that show potential for replication and dissemination. Priority will be given to applications serving elementary school children. Maximum is \$400,000 per year for three years. The Superintendent recommends approval. Fiscal Impact: Grant funds will cover all program costs. Contact person: Barbara Bengel, telephone 457-3661.

A-30, APPROVE Reappointment of Community Member Mike Foley to the Fresno Unified School District Audit Committee for a Four-Year Term

In accordance with BP3400.1 (a), community members of the Audit Committee shall be appointed by the Board of Education for four-year terms with a staggered rotation. Mike Foley's current term expires January 2008. He has expressed a desire to serve a subsequent four-year term through January 2012. The Audit Committee unanimously endorsed the recommendation to approve this reappointment at its December 4, 2007 meeting. The Superintendent recommends approval. Fiscal Impact: There is no fiscal impact to the District. Contact person: Ruth Quinto, telephone 457-6226.

A-31, APPROVE Budget Revision #4 for Fiscal Year 2007/08

Included in the Board binders is Budget Revision No. 4 for fiscal year 2007/08. Periodic updates to the District's budget are presented to the Board of Education for approval. Budget Revision No. 4 includes adjustments for the final State adopted budget, adjustments for the actual beginning balances, and necessary adjustments to support the acceptance of various grant awards and other fund adjustments. The Superintendent recommends approval. Fiscal Impact:

- Increase the revenue from outside organizations that pay for personnel and other expenses the District incurs on their behalf. (An increase in revenue and expense of \$240,381.)
- Recognition of funds to support the 2007/08 salary increase for the agreement with the Fresno Teachers Association of \$1.2 million.
- Decrease in the indirect costs of \$137,672 to the Unrestricted General Fund.

As a result of the proposed adjustments, the net impact to the Unrestricted General Fund Ending Fund Balance estimated for June 30, 2008, is a decrease of \$1.3 from \$32.8 million to \$31.5 million. Contact person: Ruth Quinto, telephone 457-6226.

A. CONSENT AGENDA – continued

A-32, AWARD Bid #2809, Purchase of New Step Vans

Included in the Board binders is information on bid #2809. This bid is for the purchase of six (6) new step vans as part of our fleet replacement plan. The bid was advertised on October 30, 2007, and November 6, 2007. The bid was opened on November 16, 2007. Bid specifications were sent to five (5) vendors, and the District received two (2) responses. The Superintendent recommends award be to the following lowest responsive, responsible bidder.

- California Motoring Company \$272,449.38

Fiscal Impact: Sufficient funds have been budgeted for and are available in the 2007/08 Unrestricted General Fund. Contact person: Deo Persaud, telephone 457-3134.

A-33, AWARD Bid #2811, Asphalt Rehabilitation, Phase B-2 at (A) Aynesworth, (B) Columbia, (C) Del Mar, (D) Jefferson, (E) Kirk and (F) Lane Elementary Schools; (G) Sequoia Middle School, and (H) Academy for New Americans

Included in the Board binders is information on Bid #2811. This bid is for Asphalt Rehabilitation, Phase B-2 at (A) Aynesworth, (B) Columbia, (C) Del Mar, (D) Jefferson, (E) Kirk and (F) Lane Elementary Schools; and (G) Sequoia Middle School and (H) Academy for New Americans. The bid was advertised on November 15, 2007, and November 22, 2007. The bid was opened on December 6, 2007. Bid specifications were sent to fifteen (15) vendors and the District received fourteen (14) responses. The Superintendent recommends award to the following lowest responsive, responsible bidders. Attached is the bid tabulation.

- | | | |
|--------------------------------|----------------|--------------|
| • Pyramid Paving & Engineering | Item A & C | \$140,957.00 |
| • Central Valley Asphalt | Item B, & E | \$292,763.00 |
| • Garcia Paving Company Inc. | Item G | \$196,000.00 |
| • Seal Rite Paving Company | Item D, F, & H | \$349,303.00 |

Fiscal Impact: Sufficient funds have been budgeted for and are available in the 2007/08 Deferred Maintenance Fund. Contact person: Deo Persaud, telephone 457-3134.

A-34, DENY Claim #07-1228-0439, (Minor)

Included in the Board binders is a Claim for Damages from (Minor), #07-1228-0439. The Superintendent recommends that the Claim be denied and the matter referred to the District's Director of Benefits and Risk Management for further handling. Contact person: Ruth Quinto, telephone 457-6226.

A-35, RATIFY Purchase Orders from November 6, 2007 through December 4, 2007

Included in the Board binders is a listing of purchase orders, in excess of \$10,000, submitted for ratification by the Board. The Superintendent recommends ratification. Contact person: Deo Persaud, 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-36, DISCUSS Latest DRAFT of Accountability Policy in Preparation for February CRSS Session

The purpose of this item is for the Board of Education to discuss the latest draft of the Accountability policy and recommend any changes in preparation for the CRSS session taking place in February 2008. This is one of the commitments of the CRSS process. Contact person: Vincent Harris, telephone 457-3816.

6:45 P.M.

B-37, DISCUSS Latest DRAFT of Data Dashboard Policy in Preparation for February CRSS Session

The purpose of this item is for the Board of Education to discuss the latest draft of the Data Dashboard policy and recommend any changes in preparation for the CRSS session taking place in February 2008. This is one of the commitments of the CRSS process. Contact person: Vincent Harris, telephone 457-3816.

7:00 P.M.

B-38, DISCUSS Latest DRAFT of Professional Learning Policy in Preparation for February CRSS Session

The purpose of this item is for the Board of Education to discuss the latest draft of the Professional Learning policy and recommend any changes in preparation for the CRSS session taking place in February 2008. This is one of the commitments of the CRSS process. Contact person: Vincent Harris, telephone 457-3816.

C. RECEIVE INFORMATION & REPORTS

There are no items for receive.

BOARD/SUPERINTENDENT COMMUNICATIONS

D. ADJOURNMENT

NEXT REGULAR MEETINGS FOR FEBRUARY

OPEN SESSIONS BEGIN AT 5:30 P.M.

Wednesday, February 13, 2008

Wednesday, February 27, 2008