

AGENDA WEDNESDAY, JANUARY 28, 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, 2nd Floor or visit our website at: 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. Applications Programming Supervisor
 - b. Assistant Superintendent
 - c. Associate Superintendent
 - d. Director
 - e. Executive Assistant to Superintendent
 - f. Executive Director
 - g. Food Services Operational Manager I
 - h. Vice Principal III
 - i. Vice Principal I

**All times are approximate and subject to change*

5. Conference with Legal Counsel – Existing Litigation - (Government Code Section 54956.9(a).)
 - a. *Linda Butcher vs. FUSD Workers' Comp. Settlement - Case #96-0125*
 - b. *Rosa Espinoza vs. FUSD Workers' Comp. Settlement - Case #201-0926*
 - c. *Risk Management Litigation Report*
6. Conference with Legal Counsel - Anticipated Litigation (Government Code Section 54956.9(b).)
 - a. Significant Exposure to Litigation: (2) potential cases.

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

Pledge of Allegiance

Mrs. Carlina Yopez will lead us in the Pledge of Allegiance. Mrs. Yopez is a parent and a dedicated volunteer at Yokomi Elementary School.

HEAR Reports from Student Board Representatives

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

HEAR Reports 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 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 14, 2009, Regular Board Meeting. The Superintendent recommends adoption. Contact person: Pete Summers, telephone 457-3340.

A. CONSENT AGENDA – continued

A-3, APPROVE an Independent Contractor Services Agreement with Adelante Educational Services

Included in the Board binders is an Independent Contractor Services Agreement with Adelante Educational Services to provide the CAHSEE preparation services at Fresno, McLane, Hoover, and Roosevelt High Schools. The contract will begin January 31, 2009 and will end June 30, 2009. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through CAHSEE, QEIA, Title I and State Compensatory Education funds for a cost of \$96,785.00. Contact person: John Marinovich, telephone 457-3887.

A-4, APPROVE a Renewal Independent Contractor Services Agreement with California Teaching Fellows for J.E. Young Academic Center and DeWolf High School

Included in the Board binders is a renewal Independent Contractor Services Agreement with California Teaching Fellows for CAHSEE intervention tutoring for 11th and 12th grade students at J.E. Young Academic Center and DeWolf High School who have not passed the CAHSEE. The contract will begin February 3, 2009 and will end May 31, 2009. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through CAHSEE funds for a total amount of \$14,800.00. Contact person: John Marinovich, telephone 457-3887.

A-5, APPROVE an Extension of an Existing Contract with Federico Career Colleges, Inc., for Fresno Adult School

Included in the Board binders is an extension of an existing contract with Federico Career Colleges, Inc. to provide funding for a newly established Spanish Language Cosmetology and Massage therapy class. This contract will also provide supplemental funding for the completion of existing cosmetology classes that have experienced higher-than-expected enrollment. (Approved funding amounts of past contracts for this fiscal year have already been exhausted due to this higher-than-expected enrollment.) The contract will begin January 28, 2009 after Board approval and will end June 30, 2009. The Superintendent recommends approval. Fiscal Impact: Funding for the contract is generated as part of the current ADA projections for the Adult School for the 2008/2009 school year. Total cost of the contract, \$360,000.00, will be paid with Adult School apportionment funding. Contact person: John Marinovich, telephone 457-3887.

A-6, RATIFY Joint Apprenticeship Training Agreements for the Electrical Industries Training Program and the California Fire Fighters

Included in the Board binders are the agreements for allocation of apprenticeship training hours for the Joint Electrical Industries Training Trust which include the Electrical Apprenticeship Training Program; Residential Wireman Training Program; Sound and Communication Joint Apprenticeship Training Program; and the California Firefighter Joint Apprenticeship Committee. The agreements began July 1, 2008 and will end June 30, 2009. The Superintendent recommends ratification. Fiscal Impact: The total allotment hours of 143,725 (decided upon at the CDE level after the start of each school year) at \$5.06 per hour of training equates to a not-to-exceed amount of \$727,248.50. FUSD acts as the fiscal agent for the apprenticeship programs and receives an administrative fee for being the LEA. Contact person: John Marinovich, telephone 457-3887.

A. CONSENT AGENDA – continued

A-7, RATIFY Two Renewal Independent Contractor Services Agreements with Learning for Living for DeWolf and Cambridge High Schools and Secondary Education

Included in the Board binders are two renewal Independent Contractor Services Agreements with Learning for Living, Inc. A contract for \$58,075 was approved July 30, 2008 for the Breaking Down the Walls program held at the comprehensive high schools.

- Breaking Down the Walls Program at DeWolf and Cambridge High Schools enhanced a safe environment conducive to learning by uniting the campus through student-led activities that promote school success and pride. Contract began on January 22, 2009, and concluded January 23, 2009.
- High and Middle School Leadership Conferences continues to build the leadership capacity of leadership students as they work together with staff to create a campus culture that is safe, welcoming, engaging, and supportive of instruction. Contract began November 18, 2008 and concluded November 29, 2008.

The Superintendent recommends ratification. Fiscal Impact: Funding provided through the High School Education Campus Culture funds in the amount of \$7,166.00. Contact person: John Marinovich, telephone 457-3887.

A-8, RATIFY Master and Individual Service Agreements for Nonpublic, Nonsectarian School/Agency Services with Valley Oaks School

Included in the Board binders is a Master Agreement for nonpublic, nonsectarian school/agency services and an Individual Service Agreement with Valley Oaks School located in Turlock, California. The term of the agreement commenced on July 1, 2008 and will end on June 30, 2009. The Superintendent recommends ratification. Fiscal Impact: Funding will be provided from the Special Education budget in the amount of \$25,008.78 for education and related services. Contact person: Mabel Franks, telephone 457-3678.

A-9, RATIFY an Agreement with the AVID Center for Aynesworth, Eaton, Ewing, Lincoln, Mayfair, Olmos, Robinson, Thomas, Vinland, and Williams

Included in the Board binders is an Agreement with the AVID Center to deliver AVID professional learning and support to Aynesworth, Eaton, Ewing, Lincoln, Mayfair, Olmos, Robinson, Thomas, Vinland, and Williams. As a District in year 3 of Program Improvement, Fresno Unified is required to take specific, targeted actions to accelerate achievement, including working with external technical assistance providers. The contract began July 1, 2008 and will end on June 30, 2009. The Superintendent recommends ratification. Fiscal Impact: Funding provided through Categorical funds in the amount of \$39,632.06. Contact person: Cindy Tucker, telephone 457-3874.

A-10, APPROVE is an Independent Contractor Services Agreement with California Reading and Literature Project

Included in the Board binders is an Independent Contractor Services Agreement with the California Reading and Literature Project to provide professional learning and support for English Learner (EL) instructional coaches and elementary school teachers through Phase Three: “Leadership Capacity Building and continued Support”. The contract will begin January 29, 2009 and will end June 30, 2009. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through Title III funds for a cost of \$39,000.00. Contact person: Maria Maldonado, telephone 457-3648.

A. CONSENT AGENDA – continued

A-11, APPROVE a Matrix Delineating 18 Independent Contractor Services Agreements to Provide Supplemental Educational Services (SES) to Eligible FUSD Students as Required Under the Federal No Child Left Behind (NCLB) Act

Available in the Board Office are 18 Independent Contractor Service Agreements to provide Supplemental Educational Services (SES) to FUSD students as required under NCLB. All agreements will begin January 30, 2009 and will end June 11, 2009. The Superintendent recommends approval of the matrix delineating all contracts. Fiscal Impact: Funding will be provided through Title I funds as indicated on this agenda item for each provider. Contact person: Barbara Bengel, telephone 457-3661.

A-12, APPROVE a Matrix Delineating 8 Independent Contractor Services Agreements with Collaborative Partners Participating in the Full Services Community Schools (FSCS) Grant Awarded in October 2008 for Carver Academy, King, Kirk, and Lincoln Schools

Available in the Board Office are 8 Independent Contractor Services Agreements for collaborative partners with the Full Service Community Schools grant funded by the United States Department of Education to improve educational and social outcomes for children and families by coordinating the delivery of comprehensive services at Carver Academy, King, Kirk, and Lincoln Schools. The agreements will commence upon Board approval and end September 30, 2009. The Superintendent recommends approval. Fiscal Impact: All program costs will be provided through the grant. A maximum of \$500,000 is available per year for the five year grant period. Contact person: Peri Lynn Turnbull, telephone 457-3904.

A-13, APPROVE an Independent Contractor Services Agreement with the Parent Institute for Quality Education (PIQE)

Included in the Board binders is an Independent Contractor Services Agreement with Parent Institute for Quality Education (PIQE) for parent education classes at twenty-one middle and high schools. The parent education classes are being provided in conjunction with the Advanced Placement Incentive Program Grant. The focus of the grant is to increase access for students to higher level courses (e.g., AP and IB) by increasing the number of course offerings, student enrollment in these classes and the number of students taking and passing related exams. The agreement will commence upon Board approval and will end on September 20, 2009. The Superintendent recommends approval. Fiscal Impact: All programs costs will be provided through the grant. A maximum of \$210,000 is allocated in the grant for this purpose. Contact person: Peri Lynn Turnbull, telephone 457-3904.

A-14, APPROVE 2008/09 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. The CDE requires submission of Consolidated Application Part II by January 31, 2009. Part II contains actual entitlements, allocations, expenditures, and data toward progress in meeting NCLB Teacher Quality requirements. The Superintendent recommends approval. Fiscal Impact: The District is applying for a total of \$75,599,646 in this Consolidated Application. Contact person: Barbara Bengel, telephone 457-3661.

A. CONSENT AGENDA – continued

A-15, APPROVE Submission of the 21st Century Community Learning Center After School Grant Application to the California Department of Education for Ten Schools

Included in the Board binders is application material for the 21st Century Community Learning Center (21st CCLC) After School grant application to the California Department of Education to provide academic support, enrichment activities, and family literacy/educational development services outside of the regular school day for: Columbia, Greenberg, Homan, Jefferson, Kirk, Leavenworth, Webster, Easterby, Ewing, and Norseman for the after school programs. The Superintendent recommends approval. Fiscal Impact: Schools will receive five 1-year grants, subject to performance and availability of funds. Base funding for elementary schools is \$112,500 per year, plus a large school adjustment of \$113 for each student over 600. Contact person: Barbara Bengel, telephone 457-3661.

A-16, RATIFY Submission of Lowell Neighborhood Resource Center Grant Applications to the United Way of Fresno County

The Lowell Neighborhood Resource Center (NRC) has submitted two grant applications to the United Way of Fresno County. Self Sufficiency Impact Council Grant (\$20,000) will enable the NRC to provide parental support and training using NRC resources in collaboration with community partners. The Successful Children Impact Council Grant (\$25,000) will support a program entitled “Together We Can! READ”. The Superintendent recommends ratification. Fiscal Impact: All costs will be covered by grant funds for the Successful Children Impact grant. A required District match of \$25,000 will be covered by in-kind costs at the school site, including facility usage, NRC coordinator, and reading resources. All costs will be covered by grant funds for the Self Sufficiency for a total amount of \$20,000 for a period of one year, the 2009/10 school year. All costs will be covered by grant funds. Contact person: Barbara Bengel, telephone 457-3661.

A-17, APPROVE Out of Country Travel for Two Fresno High School Employees to Attend the International Baccalaureate North American Conference in Montreal, Canada

Included in the Board binders is information for out of country travel for the IB Coordinator and French teacher of to attend the IB North American conference in Montreal, Canada from March 6-9, 2009. This recertification will ensure the higher learning of Fresno High’s IB students will continue. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through the Federal Magnet School Grant funds for a cost of \$5,060.00. Funds have already been earmarked for staff development and will be used for this conference. Contact person: Chris Evans, telephone 457-3728.

A-18, APPROVE Budget Revision No. 3 for Fiscal Year 2008/09

Included in the Board binders is Budget Revision No. 3 for fiscal year 2008/09. Periodic updates to the district’s budget are presented to the Board for approval. Budget Revision No. 3 includes necessary adjustments to support the acceptance of various grant awards and other fund adjustments. The Superintendent recommends approval. Fiscal Impact: Information noted in the backup material. Contact person: Ruth F. Quinto, telephone 457-6226.

A. CONSENT AGENDA – continued

A-19, ADOPT Annual Resolution for Appointment of High School Representatives and Renewal Multi-Campus Status Application for the California Interscholastic Federation for the 2008/2009 School Year

Included in the Board binders is the annual Resolution for Appointment of High School Representatives, and approve renewal multi-campus status application for the California Interscholastic Federation (CIF) for the 2008/2009 school year. The Superintendent recommends adoption. Fiscal Impact: There is no financial impact. Contact person: John Marinovich, telephone 457-3887.

A-20, ADOPT Resolution 2009-15, Supporting of Applications Requesting Eligibility and Grant Funding for Modernization/New Construction Projects

Included in the Board binders is Resolution No. 2009-15, Support of Applications Requesting Eligibility and Grant Funding for Modernization/New Construction Projects. Facilities staff recently submitted applications to the state for modernization eligibility updates at several school sites. The applications establish eligibility and are not a request for funding at this time. The Superintendent recommends adoption. Fiscal Impact: There is no financial impact. Contact person: Deo Persaud, telephone 457-3134.

A-21, ADOPT Resolution 2009-16, Approving Behavioral Intervention Plans (Hughes Bill) Mandated Cost Claim Settlement

Included in the Board binders is resolution 2009-16 presented for adoption to approve the Behavioral Intervention Plans [Hughes Bill] Mandated Cost Claim Settlement and waiving rights to file any claim regarding the Hughes Bill statute and regulations in the future. The Superintendent recommends adoption. Fiscal Impact: Fresno Unified School District will receive approximately \$69,260.21 in discretionary funding for retroactive reimbursement, \$6,201,839.51 over six-years in equal installments, unless the State, in its discretion, accelerates payment of such reimbursement. Contact person: Ruth F. Quinto, telephone 457-6226.

A-22, ADOPT Resolution for SB 77 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 outlining the strategic actions in support of SB 77. This resolution is in alignment to the guidelines provided by State organizations to maximize our funding opportunity; 1) teacher professional development, 2) administrator professional development, 3) curriculum development, 4) assessment and evaluation, and 5) standards-based classroom resources. The visual and performing arts program includes instruction in the disciplines of dance, music, theater, and visual arts. The Superintendent recommends adoption. Fiscal Impact: Funding will be provided through SB 77 in the amount of \$1,269,805 for fiscal years 2009. Contact person: Cindy Tucker, telephone 457-3874.

A. CONSENT AGENDA – continued

A-23, AWARD RFP #12001, Multi-Year Contract for E-Rate Eligible Wireless Telephony Services (“Cell Phone” Services)

Included in the Board binders is information on RFP #12001. The award will be for a three (3) year contract to provide wireless telephony ("cell phone") services for District employee use. The bid was advertised as required by law on December 22, 2008, and December 29, 2008. The bid was opened on January 20, 2009, was reviewed and the successful bidder selected by January 23, 2009. The Superintendent recommends award be to the lowest responsive, responsible bidder. Fiscal Impact: 90% of the costs are paid for by the Federal E-Rate program and the remaining 10% of the costs are provided through Information Technology’s budgeted funds. The total costs will be determined by the successful bid award on January 23, 2009. Contact person: Kurt Madden, telephone 457-6228.

A-24, AWARD RFP #12002, Multi-Year Contract for E-Rate Eligible “AVAYA Voice Over Internet Protocol PBX Telephone System Maintenance” “Cisco SmartNet Maintenance”

Included in the Board binders is information on RFP #12002. The award will be for a three (3) year contract to provide a maintenance/agreement contract for Voice Over IP (VOIP) and PBX products and services. The bid was advertised as required by law on December 22, 2008, and December 29, 2008. The bid was opened on January 20, 2009 and was reviewed and the successful bidder selected by January 23, 2009. The Superintendent recommends award be to the lowest responsive, responsible bidder. Fiscal Impact: 90% of the costs are paid for by the Federal E-Rate program and the remaining 10% of the costs are provided through Information Technology’s budgeted funds. The total costs will be determined by the successful bid award on January 23, 2009. Contact person: Kurt Madden, telephone 457-6228.

A-25, AWARD Bid #2802, Irrigation Supplies

Included in the Board binders is information on Bid #2802. The award will be for a one (1) year term price agreement for the purchase of irrigation supplies. The bid was advertised as required by law on November 10, 2008, and November 17, 2008. The Superintendent recommends award be to the following lowest responsive, responsible bidders:

- John Deere Landscapes, Fresno, CA \$293,933.88
- Kern Turf, Fresno, CA \$7,289.75

Fiscal Impact: Sufficient funds of \$301,223.63 are available in the 2008/09 Maintenance budget. Contact person: Deo Persaud, telephone 457-3134.

A-26, AWARD Bid #2914, Printing of Fresno Adult Education Schedule of Classes

Included in the Board binders is information on Bid #2914. The award will be for a one (1) year term price agreement for printing of the schedule of classes. The bid was advertised as required by law on November 24, 2008, and December 1, 2008. The Superintendent recommends award be to the following lowest responsive, responsible bidder:

- Wesco Graphics Inc., Tracy, CA \$167,739.48

Fiscal Impact: Sufficient funds of \$83,869.74 are available in the 2008/09 Fresno Adult Education School Administration budget. The Fresno Adult Education School will include the remaining \$83,869.74 in its 2009/10 proposed budget. Contact person: Deo Persaud, telephone 457-3134.

A. CONSENT AGENDA – continued

A-27, RATIFY the Change Orders for the Projects Listed

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

1. **Bid #2623**, Construction of the Nutrition Center (Multiple Prime)
Package 16 – HVAC. Change Order #2: \$16,629.00. The new contract amount: \$3,217,405.00.
This change order includes, but may not be limited to, furnish and install steam pressure relief valves and steam blow off pipe, and the routing of existing water supply lines. Change Order #3: - \$2,091.60 (credit). The new contract amount: \$3,215,313.40. This change order includes, but may not be limited to, credit for fourteen (14) flex-line connections.
Fiscal Impact: Sufficient funds of \$16,629.00, the amount of the Change Order #2, are available in the Central Valley Support Services Joint Powers Agency Lease Revenue Bonds. This increases the total amount of the contract from \$3,200,776.00 to \$3,217,405.00. Sufficient funds of (\$2,091.60) credit, the amount of the Change Order #3, are available in the Central Valley Support Services Joint Powers Agency Lease Revenue Bonds. This decreases the total amount of the contract from \$3,217,405.00 to \$3,215,313.40.
2. **Bid #2810**, Modernization of Burroughs Elementary School
Change Order #3: \$31,551.00. The new contract amount: \$1,378,175.00. This change order includes, but may not be limited to, the removal and replacement of common walls in classrooms 102, 103, 106 and 107 to achieve compliance with building codes; the addition of new ceiling rafters and gypsum board in two (2) student restrooms; relocation of power, phone and data; addition of fire hydrant meter and valve; additional floor drains and access panels, ceiling panels, doors, and framing.
Fiscal Impact: Sufficient funds of \$31,551.00, the amount of the change order, are available in the Measure K and State Facility Funds. This increases the total amount of the contract from \$1,346,624.00 to \$1,378,175.00.
3. **Bid #2820**, Modernization of Calwa Elementary School
Change Order #1: \$68,368.42. The new contract amount: \$2,092,868.42. This change order includes, but may not be limited to, provide and install new tack board, paint, countertops, walls, steel brackets, duct work, window coverings, additional electrical device boxes, new termination cabinets for fire alarm; relocate new transformer to new pad to achieve proper clearances; replace concrete trench cover; reimburse for flooring overtime pay to allow for first day of school; patch sidewalks and perform termite repair.
Fiscal Impact: Sufficient funds of \$68,368.42, the amount of the change order, are available in the Measure K Fund. This increases the total amount of the contract from \$2,024,500.00 to \$2,092,868.42.
4. **Bid #2829**, Modernization of Yosemite Middle School
Change Order #1: \$31,265.93. The new contract amount: \$1,510,165.93. This change order includes, but may not be limited to, provide and install new countertops, concrete, paint, tile, and drinking fountain; remove existing sunscreens, plywood, studs, reinstall studs, gypsum board to match adjacent wall to meet code requirement; remove lights, trace circuitry, and reinstall lights to correct voltage.
Fiscal Impact: Sufficient funds of \$31,265.93, the amount of the change order, are available in the Measure K and State Modernization Funds. This increases the total amount of the contract from \$1,478,900.00 to \$1,510,165.93.

The Superintendent recommends ratification. Contact person: Deo Persaud, telephone 457-3134.

A. CONSENT AGENDA – continued

A-28, RATIFY the Filing of the Notices of Completion for 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 #2827, Roof Replacement for Dailey and Winchell Elementary Schools, Wawona Middle School, DeWolf Continuation School and Fresno High School.
2. Bid #2901, Stucco Replacement for Storey Elementary.

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 2008/09 Deferred Maintenance funds. Contact person: Deo Persaud, telephone 457-3134.

A-29, RATIFY Purchase Orders from November 18 through December 16, 2008

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 the bottom of page four (4) is a list of Purchase Orders issued from November 18 through December 16, 2008. 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: 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-30 APPROVE the Reappointment of Community Member to the JPA Board of Directors for CART by Fresno Unified School District

The Reappointment of Larry Fortune. Mr. Fortune's current term expires in February 2009 and he has expressed a desire to serve another two-year term to the JPA Board of Directors for the Center for Advanced Research & Technology. The Board President recommends appointment. Fiscal Impact: There is no financial impact. Contact person: Valerie F. Davis, telephone 457-3727.

6:45 P.M.

B-31 OPPORTUNITY for Public Discussion of the California School Employees Association (CSEA), White Collar Unit, Chapter 125 Proposal to Fresno Unified School District for the 2008/2009 School Year

In accordance with Section 3547 of the Government Code, all initial proposals of exclusive representatives are to be presented at a public meeting of the public school employer. The California School Employees Association (CSEA), White Collar Unit, Chapter 125 negotiations proposal to Fresno Unified School District was initially made public at the January 14, 2009 meeting of the Board of Education. This proposal is hereby returned to this agenda for formal presentation, public hearing and acknowledgement of receipt. Contact person: Kim Mecum, telephone 457-3593.

6:50 P.M.

B-32 OPPORTUNITY for Public Discussion of the California School Employees Association (CSEA), Food Service Unit, Chapter 143 Proposal to Fresno Unified School District for the 2008/2009 School Year

In accordance with Section 3547 of the Government Code, all initial proposals of exclusive representatives are to be presented at a public meeting of the public school employer. The California School Employees Association (CSEA), Food Service Unit, Chapter 143 negotiations proposal to Fresno Unified School District was initially made public at the January 14, 2009 meeting of the Board of Education. This proposal is hereby returned to this agenda for formal presentation, public hearing and acknowledgement of receipt. Contact person: Kim Mecum, telephone 457-3593.

C. RECEIVE INFORMATION & REPORTS

There are no items for receive.

BOARD/SUPERINTENDENT COMMUNICATIONS

D. ADJOURNMENT

**NEXT REGULAR MEETING:
WEDNESDAY, FEBRUARY 11, 2009 - OPEN SESSION AT 5:30 P.M.**