

**AGENDA
WEDNESDAY, JULY 30, 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.

Public material 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.

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

**2 P.M. to 4 P.M.
PRESENT and DISCUSS the
Workshop on Facilities Master Plan**

This workshop will include a presentation by staff and Jacobs Carter Burgess on the Facilities Master Plan, followed with a discussion by the Board and staff on any topics contained in the presentation or related to the Facilities Master Plan. The topics covered during the presentation portion of the agenda are:

- Status Update on Facilities Master Plan
- Utilization of District Facilities

Contact person: Deo Persaud, telephone 457-3134.

**All times are approximate and subject to change*

***4:15 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. *Counselors*
 - b. *Director*
 - c. *Guidance/Categorical Learning Coordinators*
 - d. *Managers*
 - e. *Vice Principal I's/Program Managers*
 - f. *Vice Principal II's*
 - g. *Vice Principal III's*

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

Pledge of Allegiance

APPROVE Minutes

Included in the Board binders are the draft minutes for May 8 and 9, 2008, Special Meetings, May 14 and 28, 2008, Regular Meetings. The Superintendent recommends approval. Contact person: Michael E. Hanson, telephone 457-3882.

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 June 18, 2008, Regular Board Meeting. The Superintendent recommends adoption. Contact person: Peter Summers, telephone 457-3340.

A. CONSENT AGENDA – continued

A-3, APPROVE Annual Renewal Membership Dues to the Council of the Great City Schools for the 2008/09 School Year

The Council of the Great City Schools is the only national organization exclusively representing the needs of urban public schools. Composed of 66 large city school districts, its mission is to promote the cause of urban schools and to advocate for inner-city students through legislation, research and media relations. The organization also provides a network for school districts sharing common problems to exchange information, and to collectively address new challenges as they emerge in order to deliver the best possible education for urban youth. The Superintendent recommends approval. Fiscal Impact: Sufficient funds have been allocated in the Board of Education budget for a total cost of \$37,691.00. Contact person: Michael Hanson, telephone 457-3884.

A-4, APPROVE Annual Renewal Membership Dues and Services with the California School Boards Association for 2008/09 School Year

The California School Boards Association (CSBA) is a collaborative group of virtually all of the state's more than 1,000 school districts and county offices of education. It brings together school governing boards and their districts and county offices on behalf of California's children. CSBA is a member-driven association that supports the governance team – school board members, superintendents and senior administrative staff – in its complex leadership role. CSBA develops, communicates and advocates the perspective of California school districts and county offices of education. The Superintendent recommends approval. Fiscal Impact: Sufficient funds have been allocated in the Board of Education budget for a total cost of \$40,831.00. Contact person: Michael Hanson, telephone 457-3884.

A-5, APPROVE Recommendations for Provisional Internship Permits in Hard to Fill Teaching Areas

Included in the Board binders is a request for Board approval to hire Nicole Frost-Herzog, Shawn Toomer, Josh Knoll, Sara Roberts, Kimberly Hedgpeth and Amanda Vierra on Provisional Internship Permits (PIP) for the 2008-2009 school year. The PIP was created in response to the phasing out of emergency permits. It allows an employing agency to fill immediate staffing needs by hiring a candidate who is enrolled in a credentialing program. PIPs are only recommended once Human Resources staff has exhausted all avenues in a diligent search for a fully credentialed teacher to fill vacant positions. The Superintendent recommends approval. Fiscal Impact: No direct financial impact to the District. Contact person: Kim Mecum, telephone 457-3548.

A-6, APPROVE Revised Food Service Position Descriptions Based on the Classification and Compensation Study Outcomes

Included in the Board binder are job description updates for CSEA 143 employees (Food Services) based upon the outcomes of the Classification and Compensation Study. Included is one new job description for Food Service Technician at Cesar Chavez Adult Education, and eight Food Service job descriptions with revisions that resulted from the Study. The Superintendent recommends approval. Fiscal Impact: The only fiscal implication that has resulted from the survey is a combining of two separate classifications into a single classification. This impacts 30 employees. The approximate fiscal impact for these changes are through the cafeteria funds for a total of \$243,000.00. Contact person: Kim Mecum, telephone 457-3548.

A. CONSENT AGENDA – continued

A-7, RATIFY an Annual Renewal Contract CPRE 8050 with the California Department of Education for State Preschool Services and ADOPT Resolution

Included in the Board binders is an annual renewal Contract with the California State Department of Education (CDE) to continue operation of the State Preschool Program serving over 1,800 children in a school readiness program before entering kindergarten. Eligibility is based on income and family size, with priority given to children referred by Child Protective Services. 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 contract commenced on July 1, 2008 and will end June 30, 2009. The Superintendent recommends ratification. 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 MRA of \$4,723,583.00 at a rate not to exceed \$21.22 per child per day of full-time enrollment. Contact person: Cindy Tucker, telephone 457-3874.

A-8, RATIFY an Annual Renewal Contract CCTR 8055 with the California Department of Education (CDE) for the Child Development Services and ADOPT Resolution

Included in the Board binders is the annual renewal Contract with the California Department of Education (CDE) for Fresno Unified School District (FUSD) Child Development to continue operation of four district Child Development Centers located at Heaton, King, Scandinavian, and Webster school sites. The Child Development Center Program serves 285 children, age two through 3rd grade. Eligibility is based on income and need, with priority given to children referred by Child Protective Services, and parents who work or attend a job-training program. Fees are levied on a sliding schedule based on a family's gross income, and families are reevaluated for eligibility annually. In addition to the contract, also included is a resolution required by the State certifying the approval of the Governing Board to enter into this transaction with the CDE. This contract commenced on July 1, 2008 and will end June 30, 2009. The Superintendent recommends ratification. Fiscal Impact: Funding will be provided through the CDE Child Development Division in the amount of \$2,163,626. Contact person: Cindy Tucker, telephone 457-3874.

A-9, RATIFY an Annual Renewal of Agreement with the Volunteer Bureau of Fresno County

Included in the Board binders is an annual renewal of the agreement with the Volunteer Bureau of Fresno County to provide adult volunteer school crossing guards at 35 mutually agreed upon FUSD schools. The agreement commenced on July 1, 2008 and will end June 30, 2009. The Superintendent recommends ratification. Fiscal Impact: Funding will be provided through the Safety Office budget and not to exceed \$45,000.00. Contact person: Cindy Tucker, telephone 457-3874.

A. CONSENT AGENDA – continued

A-10, APPROVE an Annual Renewal Independent Contractor Services Agreement with the City of Fresno Police Department for the Middle School Life Skills Program at Twelve Middle School Sites

Included in the Board binders is an Independent Contractor Services Agreement with the City of Fresno to provide Life Skills training prevention education curriculum to Fresno Unified middle schools. The Life Skills training will be provided to middle school students at a minimum of 12 schools; Cooper, Kings Canyon, Scandinavian, Sequoia, Terronez, Tioga, Yosemite, Carver, Fort Miller, Tehipite, Ahwahnee and Hamilton. Students receive instruction on Tobacco, Alcohol, other drugs, and violence prevention education from trained officers. The agreement will commence on August 1, 2008 and will end June 30, 2009. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through Title IV funds in the amount of \$150,000.00. Contact person: Cindy Tucker, telephone 457-3874.

A-11, APPROVE the Annual Renewal of Eight Independent Contractor Services Agreements for the 21st Century Community Learning Center and After School Enrichment and Safety Programs for Fresno Unified School District

Included in the Board binders the annual renewal of eight Independent Contractor Services Agreements for the 21st Century Community Learning Center and After School Enrichment and Safety Programs at various school sites to help children succeed academically through extended day learning opportunities and for academic enrichment as well as a broad array of additional services and provide a safe area to be after school. The agreements will commence on August 19, 2008 and will end June 30, 2009. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through the 21st Century Community Learning and After School grants in the amount of \$1,902,869.40. Contact person: Cindy Tucker, telephone 457-3874.

A-12, APPROVE an Independent Contractor Services Agreement California State University, Fresno's Kids Invent! for Hoover High School's Summer Bridge Academy

Included in the Board binders is an Independent Contractor Services Agreement with California State University, Fresno's Kids Invent! Program to hold an Engineering/Environment Science Academy. The Academy will serve one hundred 9th grade Freshman Academy and 10th grade Engineering Academy students at Hoover High School, providing scientific hands-on learning. The agreement will commence on August 4, 2008 and will end on August 9, 2008. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through Hoover's Smaller Learning Community Grant funding for a total cost of \$60,000.00. Contact person: John Marinovich, telephone 457-3935.

A. CONSENT AGENDA – continued

A-13, APPROVE the Annual Renewal of Four Agreements for Fresno Adult School

Included in the Board binders is a matrix listing four Agreements for Fresno Adult School. The agreements include:

- Facility Use Agreement with Fresno Center for New Americans at no cost
Provide adult education at the facilities in preparation for General Education Development (GED).
- Independent Contractor Services Agreement with Apangea Learning for \$30,000.00
Provide SmartHelp Software for students and to increase achievement in math and English Language arts.
- Renewal agreement with Vocational Management Systems for \$75,000.00
To provide academic and vocational instruction to CalWORKS students
- Renewal agreement with California Teaching Fellows for \$350, 280.00
Provide individual and small group tutoring services.

All agreements will commence on or after July 31, 2008; ending dates vary as listed on matrix. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through the Adult School apportionment funds for a total cost of the \$455,280.00. Contact person: John Marinovich, telephone 457-3935.

A-14, APPROVE an Annual Renewal Independent Contractor Services Agreement with Learning for Living for High School Education at Eight Comprehensive High Schools

Included in the Board binders is an Independent Contractor Services Agreement with Learning for Living, Inc. to offer the third year of Breaking Down the Walls Program at Bullard, Duncan, McLane, Sunnyside, Fresno, Roosevelt, Hoover, and Edison High Schools. The workshops are designed to promote a safe environment conducive to learning by uniting the campus through student-led activities that promote school success and pride. The agreement will commence on September 1, 2008 and will end on January 30, 2009. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through the Carl Washington funds for a total cost of \$58,075.00. Contact person: John Marinovich, telephone 457-3935.

A-15, APPROVE Program Improvement (PI) 3 Targeted Technical Assistance Independent Contractor Services Agreements to Build a Culture of Leadership, Accountability, and High Performance Throughout the District as Described in the LEA Plan Addendum

Included in the Board binders is a matrix detailing all the Independent Contractor Services Agreements with professional providers to deliver targeted technical assistance in the specific areas of Leadership, English Learners, Special Education, and Mathematics. 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 agreements will commence upon Board approval and will end no later than June 30, 2009. The Superintendent recommends approval. Fiscal Impact: There is no impact to the unrestricted General Fund. Contracts will be funded through categorical budgets. Also, the District has applied for School Improvement Funding for \$4.4 million that, if funded, will be used to cover a large portion of the contract costs. Contact person: Barbara Bengel, telephone 457-3661.

A. CONSENT AGENDA – continued

A-16, APPROVE Independent Contractor Services Agreements to Provide Academic and Social/Emotional Support for Students as an Integral Part of Each Site’s Single Plan for Student Achievement

Included in the Board binders is a matrix detailing all the Independent Contractor Services Agreements between various contractors and District schools and departments. These contracts will provide academic and social/emotional support for students during the 2008-09 school year. School Site Councils have approved the allocation of resources for these contracts which are an integral part of each site’s Single Plan for Student Achievement. The agreements will commence upon Board approval and will end no later than June 30, 2009. The Superintendent recommends approval. Fiscal Impact: There is no fiscal impact to the District General Fund. Sufficient funds have been budgeted through site and department categorical budgets for 2008/2009 for these contracts totaling \$418,254.00. Contact person: Barbara Bengel, telephone 457-3661.

A-17, APPROVE the 2008/09 Outdoor Camp Anticipated Site Participation

Included in the Board binders is a matrix of outdoor camp anticipated site participation for the 2008-2009 school year. Many elementary school sites are in the process of finalizing information with outdoor camps for fourth, fifth and/or sixth grade students. The number of students, adult participants, and camp fees impact each site’s estimated cost. The individual contracts will be approved using current FUSD Independent Contractor Services Agreement procedures. Approval of this item will assist sites in expediting approved agreements, thus assuring camp reservations for their students. The contract beginning and ending dates vary by site. (See attached matrix). The Superintendent recommends approval. Fiscal Impact: Funding will be provided through each site’s budget(s). (See attached matrix). Contact person: Holland Locker, telephone 457-3651.

A-18, RATIFY an Independent Contractor Services Agreement with First5 Fresno County for Greenberg Elementary School

Included in the Board binders is an Independent Contractor Services Agreement with First5 Fresno County to improve the abilities of children, families, schools and communities to prepare children to enter school ready to learn at Greenberg Elementary School. School Readiness targets children ages 0 to 5 and their families, focusing on children in schools with an Academic Performance Index (API) score in the lowest 30 percent, including children with diverse languages and cultures. The agreement commenced July 1, 2008 and will end June 30, 2012. The Superintendent recommends ratification. Funding will be provided through First5 Fresno in the amount of \$1,480,000.00 over a period of four years. Contact person: Cindy Tucker, telephone 457-3874.

A. CONSENT AGENDA – continued

A-19, APPROVE Contract with Solution Tree Incorporated for Carver, Cooper, Kings Canyon, Sequoia, Tehipite, and Yosemite Middle Schools

Included in the Board binders is a Contract with Solution Tree Incorporated to provide support for the middle school Instructional Leadership Teams (ILT) to increase student achievement and engagement in the 7th and 8th grades at Carver, Cooper, Kings Canyon, Sequoia, Tehipite, and Yosemite middle schools. The contract will begin September 30, 2008 and will end on March 13, 2009. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through the QEIA grant funds in the amount of \$83,855.00. Contact person: Cindy Tucker, telephone 457-3874.

A-20, APPROVE Contract with Springboard for Improving Schools for Sequoia Middle School

Included in the Board binders is a Contract with Springboard for Improving Schools to provide coaching for Sequoia Middle School in the English Language Learner (ELL) network. This contract will provide one coach from Springboard for Improving Schools to work with the Sequoia Administrative Team, Leadership Team and teacher leads, once per month. Sequoia staff will also participate in the Springboard for Improving Schools Quality network meetings and the yearly best practice initiative. This work will be shared with the secondary QEIA schools as a possible model for EL support in the future. The contract will commence upon Board approval and will end on June 30, 2009. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through the QEIA grant funds in the amount of \$17,500.00. Contact person: Cindy Tucker, telephone 457-3874.

A-21, APPROVE an Independent Contractor Services Agreement with Apangea Learning for Cambridge High School

Included in the Board binders is agreement with Apangea Learning to provide SmartHelp Software to Cambridge High School students to increase achievement in math and English Language Arts. This web-based software, combining technology that emulates tutoring best practices with online instruction from live certified teachers, enables Apangea Learning to make personalized instruction available to students. The agreement will commence on August 1, 2008 and will end June 30, 2009. Fiscal Impact: Funding will be provided through Title I funds in the amount of \$22,500.00. Contact person: John Marinovich, telephone 457-3935.

A-22, APPROVE an Annual Renewal Contract with California School Management Group, Inc., (CSM)

Included in the Board binder is a Contract with California School Management Group, Inc. The “E-Rate” program is a program under the direction of the Federal Communications Commission (FCC) and administered by the USAC. Its purpose is to subsidize telecommunication costs for schools and libraries, so that they can obtain affordable telecommunications services and Internet access. The agreement will commence upon Board approval and will end June 30, 2009. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through Information Technology’s general funds in the amount of \$74,500.00. Contact person: Kurt Madden, telephone 457-6288.

A. CONSENT AGENDA – continued

A-23, APPROVE Contract with Brant Tel Networks (AVAYA)

Included in the Board binder is a Contract with Brant Tel Networks. Back in July of 2006, a 3-year contract that qualified for E-Rate's "Basic Maintenance of Internal Connections" was awarded to SBC Datacom Inc for maintenance of our Voice Over IP Phone System from AVAYA Networks. Recommended Vendor Change: FUSD received a quote from Brant Tel Networks, a local reseller of Avaya equipment and services, referred by our local Avaya sales office. Brant Tel will provide the same basic services as those requested in the original contract with SBC Datacom. The contract will commence upon Board approval and will end June 30, 2009. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through Telecommunications budget and the net cost for this contract after E-Rate Discount is \$22,191.00 per year. This will result in a \$45,000 cost savings over the current contract. Contact person: Kurt Madden, telephone 457-6288.

A-24, APPROVE Contract with HP – Absolute Software

Included in the Board binder is a contract with Hewlett Packard and Absolute Software to provide a software product called LoJack, which was developed by Absolute Software and sold by HP as the #1 protector of laptops in the world. The software is hidden deep inside the laptop's firmware and cannot be removed. The contract will commence upon Board approval and will end August 30, 2012. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through Information Technology's general fund. The total cost of this contract with HP for the Absolute LoJack Software will be \$50,000 for four years (\$12,500 each year), protecting the District's \$2.9 million investment in the 5,000 classroom laptops. Contact person: Kurt Madden, telephone 457-6288.

A-25, APPROVE Annual Renewal Subscription Agreement with Thinkronize, Inc. for NetTrekker Safe Search Web Services and Professional Development

Included in the Board binder is a contract with Thinkronize, Inc. to provide a safe internet search tool for accessing more than 180,000 educator-selected, resources that will help keep students safe as they search the internet. What teachers, students, and parents will find are California Standards- aligned educational websites, images, videos, and timelines to help with meeting district goals. The tools recently added, the 21st Century Skills Channel and *HotMath* make NetTrekker an increasingly valuable classroom tool. The agreement will commence upon Board approval and will end June 30, 2009. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through Information Technology's general fund in the amount of \$57,720.00. Contact person: Kurt Madden, telephone 457-6288.

A. CONSENT AGENDA – continued

A-26, APPROVE an Annual Renewal Contract with CA, Inc. (Formerly Computer Associates)

Included in the Board binders is a contract with CA, Inc. to provide software, manuals and other to be strictly downloaded from CA, Inc. This contract has been renewed in 2 or 3 year intervals since 1998 when “Sole Source” authorization was first granted by the Board of Education. Information Technology continues to use certain legacy mainframe applications for Human Resources and Student Information. The contract will commence upon Board approval and will end July 30, 2011. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through Information Technology’s general funds. The cost is \$140,746 per year for all three years for a total of \$422,238.00. A change in this contract will provide for software, manuals and other to be strictly downloaded from CA. Contact person: Kurt Madden, telephone 457-6288.

A-27, APPROVE Placement of Workers’ Compensation Stop Loss Insurance Coverage for Fiscal Year 2008/09

Included in the Board binders is a summary of quotations received by the District’s insurance broker for workers’ compensation stop loss coverage. This coverage protects the District from the cash flow swings of catastrophic high dollar occupational claims. Staff recommends placement of the workers’ compensation stop loss coverage with Republic Indemnity Company of America, utilizing Option #4. The base quote provides similar coverage features as are currently in place, except the annual “buy down” feature has been reduced from \$350,000 to \$300,000. The contract commenced on July 1, 2008 and will end June 30, 2009. The Superintendent recommends approval. Fiscal Impact: Funds are available in the Workers’ Compensation Internal Service Funds. Contact person: Ruth Quinto, telephone 457-6226.

A-28, RATIFY Representation Agreement with Walter-Wilhelm Law Group

Included in the Board binders is a representation agreement with Walter-Wilhelm Law Group to provide legal services to the District for the period July 1, 2008-June 30, 2009. At the June 18, 2008 Board of Education meeting, the Board approved 2008/09 representation agreements with 23 law firms and the Fresno County Office of Education. The hourly rate charged to Fresno Unified will be \$295, which is discounted from the attorney’s standard rate. The District has not previously contracted with Walter-Wilhelm Law Group. The Superintendent recommends ratification. Fiscal Impact: Sufficient funds are available in the proposed 2008/09 budget in the funds noted. Contact person: Ruth Quinto, telephone 457-6226.

A. CONSENT AGENDA – continued

A-29, APPROVE Waiver Request for Various Elementary School Sites for the 2008/09 School Year in Accordance with Article 20 of the Collective Bargaining Agreement

Included in the Board binders are copies of the letters from FTA Executive Board approving the requests from various elementary schools who wish to waive Article 20 – Hours to allow prep time to be in the work day and not the duty day. The following schools are requesting approval to move the 45 minute block of preparation time within the Duty Day (as stated in contract) to preparation time being within the Work Day.

School Name	Percent Approved	School Name	Percent Approved	School Name	Percent Approved	School Name	Percent Approved
Ayer	97%	Ewing	80%	Lincoln	86%	Roeding	81%
Aynesworth	75%	Gibson	75%	McCardle	75%	Storey	79%
Bakman	100%	Heaton	99%	Malloch	75%	Vinland	80%
Birney	84%	Holland	100%	Muir	89%	Winchell	100%
Calwa	95%	Jackson	100%	Norseman	100%	Wolters	75%
Centennial	95%	Jefferson	99%	Pyle	90%		
Columbia	75%	Kratt	76%	Powers	94%		
Ericson	88%	Leavenworth	98%	Robinson	75%		

In accordance with Article 63 of the Collective Bargaining Agreement, this is notice to the District that the waivers passed. The waivers must receive the support of 75% of the votes cast by members. All guidelines of the Collective Bargaining Agreement were adhered to and followed. The schedule will sunset after the 2008/2009 school year unless the staff votes for its continuance. The Superintendent recommends approval. Fiscal Impact: There is no fiscal impact to the District. Contact person: Elva Coronado, telephone 457-3754.

A-30, APPROVE Waiver Request for Fort Miller Middle School for the 2008/09 School Year in Accordance with Article 63 of the Collective Bargaining Agreement

Included in the Board binders is a waiver request for Fort Miller Middle School, Fresno Unified School District and a copy of a letter from FTA’s Executive Board with approval of the waiver request dated, June 2, 2008. On Wednesday, April 16, 2008, Fort Miller’s faculty voted in favor of a modified 4 block schedule for the 2008/2009 school year. In accordance with Article 63 of the Collective Bargaining Agreement, this is notice to the District that the waiver passed with a 94.4% approval (75% required) of the vote in support of the waiver. All guidelines of the Collective Bargaining Agreement were adhered to and followed. The schedule will sunset after the 2008-2009 school year unless the staff votes for its continuance. The Superintendent recommends approval. Fiscal Impact: There is no fiscal impact to the District. Contact person: Mabel Franks, telephone 457-3678.

A. CONSENT AGENDA – continued

A-31, ADOPT the Recommendation for the Special Education SDC K-12 Mathematics Instructional Materials

Available in the Board office is the recommendation for the Special Education SDC K-12 Mathematics Instructional Materials. The following committees: K-6 SDC, grades 7-8 SDC, and grades 9-12 SDC; consisted of teachers from school sites, representatives from the Community Family Engagement Network, English Learner Services, parent representatives, and central office administrators. Each of the committee members received training on the State Framework criteria for evaluating materials, grade level standards, text structure in mathematics books, and use of the California County Superintendent’s Educational Services Association (CCSESA) Mathematics Adoption Toolkit. Recommended programs are:

- Grades K through 6, SDC – *Number World* by SRA
- Grades 7-8, SDC – *Access Math* by Great Source
- Grades 9-12, SDC – *V-Math* by Voyager

The Superintendent recommends adoption. Fiscal Impact: Funding will be provided through textbook allocation and categorical budgets. For the K-12 SDC mathematics materials, the cost breakdown is as follows: Elementary SRA/McGraw Hill (\$278,371.89); Middle School Great Source (\$33,772.21); High School Voyager (\$124,451.01) for a total expenditure for SDC mathematics \$436,595.11. Contact person: Cindy Tucker, telephone 457-3874.

A-32, ADOPT Revised Board Policy 3100 – Reserve Levels

Included in the Board binders is the proposed update to Board Policy 3100. The revision updates the reserve levels provision. As mentioned in the Fiscal Services Management Workshop in February 2008, staff is presenting for the Board’s consideration a policy that specifies reserve levels for financial stable and volatile times. At the June 18, 2008 Board meeting, BP3100 was provided as a receive item on the agenda. As shown in the chart below, the State requires school districts to maintain a reserve designated for Economic Uncertainties based on the district’s Average Daily Attendance (ADA):

District ADA	Percentage Level
less than 300	5% or \$55,000 (greater of)
301 to 1,000	4% or \$55,000 (greater of)
1,001 to 30,000	3%
30,001 to 400,000	2%
400,001 and over	1%

The Superintendent recommends adoption. Fiscal Impact: There is no cost to the District. Contact person: Ruth Quinto, telephone 457-6226.

A-33, ADOPT Recommendations for Revisions to Board Policies 3550 and 3551

Included in the Board binders are drafts of revised Board Policies being recommended in response to legal mandates. At the June 4, 2008 Board meeting, BP 3550 and 3551 were provided as a receive item on the agenda. The draft policies include:

- Board Policy 3550 – Food Service/Child Nutrition Program
- Board Policy 3551 – Food Service Operations/Cafeteria Fund

The Superintendent recommends adoption. Fiscal Impact: There is no fiscal impact to the District. Contact person: Tangee Pinheiro, telephone 457-3727.

A. CONSENT AGENDA – continued

A-34, APPROVE Three Additional Appointments to the Community Advisory Committee (CAC)

As stated in Article IV Section 4.7 of the Community Advisory Committee Bylaws, all new CAC members are approved biannually by the Fresno Unified School District Board of Education upon the recommendation of the Executive Committee and the current CAC members. The CAC is submitting the following three (3) names for approval:

- Alvora Trujillo, FUSD Educator and Community Member
- Margaret Carter, Parent – Resides in Hoover area
- Audrey Flores, Parent – Resides in Hoover area

Members are appointed for a term of three years. Members take office on July 1 and serve until June 30 in the year their terms expire. Former members may be appointed for additional terms upon re-application for membership. Members shall be appointed in accordance with Education Code Sections 56191-56194. The Superintendent recommends approval. Fiscal Impact: There is no fiscal impact to the District. Contact person: Doug Jones, telephone 457-3226.

A-35, AWARD Request for Proposal (RFP) #2840, Sports Officials Association for Athletic Programs District-Wide

RFP #2840 was issued to select a qualified vendor to provide sports officiating services for district-wide athletic programs. Eight (8) firms were sent invitations to respond, five (5) submitted proposals. Proposals were evaluated on each vendor's ability to meet or exceed the requirements set forth in the RFP. Based on an extensive review, the Superintendent recommends approval of the firm indicated below to provide officiating services on an as needed basis, for a one (1) year period with the option to extend for two (2) additional one (1) year periods, at the direction of the District. Attached is the RFP tabulation.

- California Sports Officiating Services

Fiscal Impact: Funding will be established annually by schools in their athletic budget and in the District athletic budget. Contact person: Deo Persaud, telephone 457-3134.

A-36, 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 #2623, Construction of Nutrition Center (Multiple Prime)

Package 09- Painting

Change Order #2 for \$5,203.00. The new contract amount is \$87,785.00. This change order includes, but may not be limited to additional labor, material and equipment to prime and finish fire extinguisher cabinets, office no. 17, and new walls at four locations.

Package 12- General Specialties

Change Order #2 for \$2,689.00. The new contract amount is \$1,718,044.00. This change order includes, but may not be limited to required signage revisions and replacing a roll-up door hood for room 15.

A. CONSENT AGENDA – continued

A-36, RATIFY Change Orders for the Projects Listed Below – continued

Package 15- Plumbing

Change Order #2 for \$1,013.73. The new contract amount is \$1,183,022.78. This change order includes, but may not be limited to adding a concrete wash area for can wash.

Package 17- Electrical

Change Order #2 for \$29,770.10. The new contract amount is \$1,971,077.02. This change order includes, but may not be limited to modifications to fire alarm system, adding additional power at six locations, relocate transformer from the stairwell to the loading dock, and supply new circuit breakers.

Fiscal Impact: Sufficient funds have been budgeted and are available in the 2008/09 funds: Bid #2623, Central Valley Support Services Joint Powers Agency Phase Revenue Bonds.

2. Bid #2725, Modernization of Ahwahnee Middle School

Change Order #3 for a decrease of \$21,878.31. The new contract amount is \$3,125,722.97. This change order includes, but may not be limited to painting the T-Bar ceiling grids, replacing drinking fountain model, relocation of the contractor's construction yard, and a credit for deleted electrical work.

Change Order #4 for \$27,928.80. The new contract amount is \$3,153,651.77. This change order includes, but may not be limited to applying vinyl covered tack board in lieu of painting in classrooms of buildings D and G.

Fiscal Impact: Sufficient funds have been budgeted and are available in the 2008/09 funds: Bid #2725, Measure K and State Facility Program Funding.

3. Bid #2726-B, Modernization of Fremont Elementary School

Change Order #2 for \$14,989.31. The new contract amount is \$1,689,674.31. This change order includes, but may not be limited to electrical work required to comply with PG & E Rule 16 drawings.

Fiscal Impact: Sufficient funds have been budgeted and are available in the 2008/09 funds: Bid #2726, Measure K and State Facility Program Funding.

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

A-37, RATIFY Purchase Orders from May 15, 2008 through June 25, 2008

Included in the Board binders is a listing 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 top of page four (4) is a list of purchase orders issued from May 15, 2008, through June 25, 2008. These purchase orders/contracts have been previously authorized and awarded by the Board of Education. The purchase orders/contracts are submitted for information only and are not included for ratification. The Superintendent recommends ratification. Fiscal Impact: Funding is noted on the backup material. 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-38, DISCUSS and APPROVE Accountability Policy

The purpose of this item is for the Board of Education to discuss and approve the Accountability policy. This policy reflects the board's Core Beliefs and Commitments and Theory of Action. It defines the accountability framework that Fresno Unified will be implementing going forward. The board has revised this policy numerous times over the past several months as a part of its reform governance body of work. The Superintendent recommends approval. Fiscal Impact: There is no fiscal impact to the District. Contact person: Vincent Harris, telephone 457-3816.

6:45 P.M.

B-39, DISCUSS and APPROVE Professional Learning Policy

The purpose of this item is for the Board of Education to discuss and approve the Professional Learning policy. This policy reflects the board's Core Beliefs and Commitments and Theory of Action. It defines the professional learning framework that Fresno Unified will be implementing going forward. The board has revised this policy numerous times over the past several months as a part of its reform governance body of work. The Superintendent recommends approval. Fiscal Impact: There is no fiscal impact to the District. Contact person: Vincent Harris, telephone 457-3816.

7:00 P.M.

B-40, DISCUSS the Dress Code Policy

Included in the Board binders is a copy of the Board adopted dress code. An opportunity will be provided to discuss the dress code, how it is communicated with school sites and families, and the role that school sites have in monitoring the implementation of the code. Fiscal Impact: There is no fiscal impact to the District. Contact person: John Marinovich, telephone 457-3935.

7:20 P.M.

B-41, APPROVE Changes to Board Meeting Dates for October and November, 2008

An opportunity will be provided for the Board of Education to discuss changes to the Board meeting dates for October 15, 2008 to *October 29, 2008* and November 5, 2008 to *November 12, 2008*. The Superintendent recommends approval. Fiscal Impact: There is no fiscal impact to the District. Contact person: Michael E. Hanson, telephone 457-3884.

C. RECEIVE INFORMATION & REPORTS

C-42, RECEIVE School Assistance and Intervention Team (SAIT) Progress Reports for Pyle and Slater Elementary Schools, Prepared by Action Learning Systems (ALS) – SAIT Provider
Included in the Board binders are the School Assistance and Intervention Team (SAIT) Progress reports for Slater and Pyle Elementary Schools. The report submitted for Slater is Progress Report Five and for Pyle it is Progress Report Eight. A requirement of the SAIT process is to provide school improvement progress reports to the local Board after each monitoring visit. Accordingly, the most recent past reports were submitted to the Board on April 9, 2008. Contact person: Sue Smits, telephone 457-3753.

C-43, RECEIVE Recommendations for Board Policy Addition to 5141.26, Tuberculosis Testing (New Policy)

Included in the Board binders is a draft of a new Board Policy being recommended as the result of change in the County of Fresno Health Officer determination on universal screening for Tuberculosis. This policy will be brought before the Board of Education for adoption at a regularly scheduled future Board of Education meeting. The draft policy includes:

- Board Policy 5141.26 - Tuberculosis Testing - New Policy

Contact person: Tangee Pinheiro, telephone 457-3727.

C-44, RECEIVE Recommendations for Revisions to Board Bylaws

Included in the Board binders are drafts of revised Board Bylaws being recommended by the Board Bylaws Subcommittee and California School Board Association for review by the Board of Education. These Bylaws will be brought before the Board of Education for adoption at a regularly scheduled future Board of Education meeting. The draft policies include:

- Board Bylaw 9005 – Governance Standards
- Board Bylaw 9010 – Public Statements
- Board Bylaw 9011 – Disclosure of Confidential/ Privileged Information
- Board Bylaw 9110 – Terms of Office
- Board Bylaw 9121 - President
- Board Bylaw 9140 – Board Representatives
- Board Bylaw 9150 – Student Board Members

Contact person: Tangee Pinheiro, telephone 457-3727.

C. RECEIVE INFORMATION & REPORTS – continued

C-45, RECEIVE the Fresno Area Substitute Teachers Association (FASTA), CTW/CLC, Local 521 to Fresno Unified School District for the 2008/09 School Year

Included in the Board binders is the Fresno Area Substitute Teachers Association (FASTA), CTW/CLC, Local 521 to Fresno Unified School District for the 2008/09 School Year. In accordance with Government Code 3547, all initial proposals of the exclusive representative shall be presented at a public meeting of the public school employer, and thereafter shall be public record. Fresno Area Substitute Teachers Association (FASTA), CTW/CLC, Local 521 is herewith submitting its negotiations proposal for the 2008-09 school year. This proposal shall be available for public view in the Board of Education Office from July 30, 2008 to August 13, 2008. This proposal will be returned to the next agenda for public hearing and acknowledgement of receipt by the Fresno Unified Board of Education. Contact person: Kim Mecum, telephone 457-3593.

C-46, RECEIVE the Fresno Unified School District 2008/09 Negotiations Proposal of Fresno Area Substitute Teachers Association (FASTA), CTW/CLC, Local 521

Included in the Board binders is the Fresno Unified School District 2008/09 Negotiations Proposal of Fresno Area Substitute Teachers Association (FASTA), CTW/CLC, Local 521. In accordance with Government Code 3547, all initial proposals of the public school employers shall be presented at a public meeting of the public school employer, and there after shall be public record. The Fresno Unified School District is herewith submitting its negotiations proposal to Fresno Area Substitute Teachers Association (FASTA), CTW/CLC, Local 521 for the 2008-2009 school year. This proposal shall be available for public review in the Board of Education Office from July 30, 2008 to August 13, 2008. This proposal will be returned to the next agenda for a public hearing and adoption by the Fresno Unified Board of Education. Contact person: Kim Mecum, telephone 457-3593.

BOARD/SUPERINTENDENT COMMUNICATIONS

D. ADJOURNMENT

**NEXT REGULAR MEETING:
WEDNESDAY, AUGUST 13, 2008 - OPEN SESSION AT 5:30 P.M.**