

AGENDA
WEDNESDAY, JUNE 18, 2008, 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.

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. Student Waivers for California High School Exit Exam for Special Education and 504 Students pursuant to Education Code Section 35146
3. 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
4. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation
5. Public Employment/Appointment: - Government Code Section 54957
 - a. *Applications Programming Supervisor*
 - b. *Associate Superintendents*
 - c. *Chief Information Officer*
 - d. *Counselors*
 - e. *Guidance/Categorical Learning Coordinator*
 - f. *Maintenance Services Manager*
 - g. *Principal II's*
 - h. *Principal III's*
 - i. *Vice Principal I/Program Manager*
 - j. *Vice Principal II's*
 - k. *Vice Principal III's*

**All times are approximate and subject to change*

6. Conference with Legal Counsel – Existing Litigation - (Government Code Section 54956.9(a).)
 - a. *Sally Leon-Cervantes vs. Fresno Unified's Workers Compensation Settlement Case No. 2004-0555*

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

Pledge of Allegiance

Turner Elementary parent Nancy Garcia will lead us in the Pledge of Allegiance. Ms. Garcia is a star parent and a valuable member of the Turner family. Ms. Garcia volunteers numerous hours in her children's classrooms and is a Noon Time Assistant.

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 4, 2008, Regular Board Meeting. The Superintendent recommends adoption. Contact person: Peter Summers, telephone 457-3340.

A-3, APPROVE the Waiver Requests for a Group of Special Education and 504 Students for the California High School Exit Exam (CAHSEE)

The Board of Education received a group of waiver requests from District administration on the certification for accommodations/modifications for Special Education and 504 students for the California High School Exit Exam as per Board Policy 6162.52. The Superintendent recommends approval. Contact person: John Marinovich, telephone 457-3538.

A-4, ADOPT Resolution, Order of Election, and Specifications of the Election Order

Included in the Board binders is Resolution, Order of Election, and Specifications of the Election Order per Education Code §5322. Pursuant to the authority of Section 5340 of the Education code, the governing board member election will be held and conducted within the territorial jurisdiction of the above-named school district, consolidated with other elections on the same day and within the same territory, for the purpose of electing three (3) qualified persons to fill the office of board members whose terms will expire on the first Friday in December of 2008. The Superintendent recommends adoption. Fiscal Impact: There is no fiscal impact to the District. Contact person: Michael Hanson, telephone 457-3884.

A. CONSENT AGENDA – continued

A-5, ADOPT Annual Resolution HR-03-08 in the Matter of Reduction and/or Elimination of Classified Services for the 2008/2009 School Year

Included in the Board binders is Resolution HR-03-08, the annual reduction and/or elimination of selected services in the Classified Services. The District adjusts classified staff annually to accommodate state budget cuts, declining enrollment, and program changes to meet the current needs of students. There will be 260 position reductions. The majority of those positions are vacant, however, 60 people will be released, 43 of those due to non-compliance with NCLB. The Superintendent recommends adoption. Fiscal Impact: Of the total 260 position reductions, 59 positions are paid from the General Fund, and reductions will amount to a savings of approximately \$1,270,000. The remaining positions are categorically funded and will present no fiscal impact to the General Fund. Contact person: Kim Mecum, telephone 457-3593.

A-6, ADOPT Resolution HR-02-2008, Annual Renewal Process Required by Law, Authorizing the Superintendent to Enter Into Mutual Consent Agreements with District Teachers for Emergency Assignments

Included in the Board binders is Board Resolution HR-02-2008, which is the routine annual renewal process required by law that authorizes the Superintendent to enter into mutual consent agreements with district teachers for emergency assignments. Education Code sections 44256, 55258.2 and 44263 authorize the Superintendent to enter into a mutual consent agreement with individual district teachers for emergency assignments not covered by the credential held by the teacher. The teacher must hold 18 semester units of course work in the subject area they are assigned. Adoption of this Resolution is a prerequisite to the emergency assignment of any such teachers and to the retention of such teachers in their current assignments. The Superintendent recommends adoption. Fiscal Impact: No financial impact to the district. Contact person: Kim Mecum, telephone 457-3593.

A-7, ADOPT Annual Renewal of the Declaration of Need for Fully Qualified Educators as Required by Law

Included in the Board binders is the annual renewal of the Declaration of Need for Fully Qualified Educators is an annual process required by the State which certifies that there is an insufficient number of certificated persons who meet the District's specified employment criteria for the positions listed of the Declaration. The adoption of the Declaration is a prerequisite to the issuance of any limited assignment teaching permits or emergency permits (Library and CLAD) in the event that such shortages occur (Title 5, California Code of Regulations, Section 80026). The Superintendent recommends adoption. Fiscal Impact: There is no financial impact to the District. Contact person: Kim Mecum, telephone 457-3593.

A. CONSENT AGENDA – continued

A-8, ADOPT a Resolution for Participation in the Reform Governance in Action Sustainability Program

Included in the Board binders is a Resolution to participate in the Reform Governance in Action Sustainability Program with the Center for Reform of School Systems. This program continues the reform governance work that the board started with CRSS in 2006. Participation in this program was discussed at the February 27th board meeting. The program will run from August 2008 to July 2010. Key outcomes of the Sustainability program include: 1) Develop and submit an annual sustainability calendar and plan to monitor the district's reform progress; 2) Develop an on-boarding process for new board members, superintendent, and high-level administrators, so as to convey in-depth information about RGA; 3) Develop an agenda and conduct an annual sustainability retreat to monitor progress and "forward plan". The Superintendent recommends adoption. Fiscal Impact: Sufficient funds are allocated in the Board of Education budget at a cost of \$15,000 annually for two years for a total of \$30,000.00. Contact person: Vincent Harris, telephone 457-3816.

A-9, APPROVE Annual Renewal Agreement with the City of Fresno Police Department for Fresno Unified School District High Schools for the 2008/09 School Year

Included in the Board binders is an annual renewal Agreement with City of Fresno Police Department to provide eight school resource officers (SROs) to provide daily regular duty law enforcement services at nine FUSD High Schools (Edison, Roosevelt, Sunnyside, McLane, Fresno, Hoover, Bullard, Cambridge, and DeWolf) during the traditional school year including summer school: a sergeant for coordination of the SROs; and maintenance and operation costs of two patrol vehicles. The agreement will begin July 1, 2008 and will end June 30, 2009. The Superintendent recommends approval. Fiscal Impact: The District will offset 60% of the operational costs of the law enforcement services at the high schools including salaries, fringe benefits, and operation and maintenance of two patrol vehicles, not to exceed base contract services of \$662,003. Contact person: Cindy Tucker, telephone 457-3874.

A-10, APPROVE Annual Renewal Agreement with County of Fresno Probation Department for Deputy Probation Officers for the Fresno Unified School District for the 2008/09 School Year

Included in the Board binders is an annual renewal Agreement with County of Fresno Probation Department to provide eight Deputy Probation Officers to be responsible for probation services on a full-time basis the following FUSD school sites: Bullard, Edison, Fresno, Hoover, McLane, Roosevelt, Sunnyside and one Officer split between Dewolf and Cambridge. The agreement will begin July 1, 2008 and will end June 30, 2009. The agreement will begin July 1, 2008 and will end June 30, 2009. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through the Safety Office and Carl Washington funds for a total amount of \$300,000. Contact person: Cindy Tucker, telephone 457-3874.

A. CONSENT AGENDA – continued

A-11, APPROVE Representation Agreements with Legal Firms for 2008/09

Included in the Board binders is a list of 24 legal firms, and the Fresno County Office of Education, which have agreed to provide services to Fresno Unified during 2008/09. The list includes the firm name, the location (city) of the office from which services will be provided, and the 2007/08 and 2008/09 attorney hourly rate(s). The Board is requested to approve representation agreements with each firm/agency. A sample of the representation agreement is also provided in the Board binders. Although there are 24 firms/agency recommended to be approved for 2008/09 legal services, in actuality the district regularly conducts business with only seven-ten of them. The balance of the firms are on the list based on their expertise which may be required in the future, or because they requested to be. The Superintendent recommends approval. Fiscal Impact: Sufficient funds are available in the proposed 2008/09 budget in the funds noted. Ruth Quinto, telephone 457-6226.

A-12, APPROVE the 2008/09 Matrix of Annual Renewals of Independent Contractor Services Agreements for the Department of Special Education

Included in the Board binders is the 2008/09 Matrix of annual renewals of Independent Contractor Services Agreements to continue providing services to special education students and their families and for services required as part of the students' IEPs and under settlement agreements. The terms of the agreements are noted in the matrix. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through the Special Education budget as noted in the matrix. Contact person: Doug Jones, telephone 457-3226.

A-13, APPROVE Annual Renewal Master Contract with Comprehensive Youth Services

Included in the Board binders are annual renewal agreements with Comprehensive Youth Services (CYS) to assist at-risk children and their families with issues impacting learning at: Addams, Academy for New Americans, Bakman, Carver, Fresno Adult School, Fresno High, Greenberg, Leavenworth, Olmos, Rowell, Slater, Turner, Williams, District Contact (SAP Counselors for all high schools). Services provided by CYS will include: Student Assistance Program (SAP) counselors at all high schools, with services to middle and elementary school students and families; Individual, family, and group counseling; Crisis assessment and intervention; Student wellness team meetings; Case management; Classroom presentations and workshops for students, families, and school staff; Psycho-educational groups; Student outreach, information and referral; Consultation with school personnel in the Positive Behavioral Support framework ; and Data logs to Research, Evaluation and Assessment and Prevention and Intervention. The master contract will begin on July 1, 2008 and end on June 30, 2009. The Superintendent recommends approval. Fiscal Impact: Total contracts, not to exceed \$1,491,645, will be funded out of school and district categorical budgets that vary by site including Title I, High Priority Schools Grant, School & Library Improvement Block Grant, State Compensatory Education, Proposition 10, Adult Education, Quality Education Investment Act Grant, and Title IV. Contact person: Cindy Tucker, telephone 457-3874.

A. CONSENT AGENDA – continued

A-14, APPROVE Two Contracts with Johns Hopkins University, Talent Development High Schools for Fresno and McLane High Schools

Included in the Board binders are two contracts with Johns Hopkins University to provide support for three courses to increase student achievement and engagement in the 9th grade at Fresno and McLane High Schools. These three courses are Freshman Seminar, Transition to Mathematics and Strategic Reading. The math and reading courses are acceleration courses designed to increase the number of students passing Algebra I and English. Support provided by Johns Hopkins University includes curriculum, student materials and training. These two contracts will begin July 1, 2008 and will end on June 30, 2009. These contracts are in line with Fresno and McLane High School's Single Plan for Student Achievement and the QEIA implementation plan. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through the QEIA grant funds in the amount of \$114,865.00 for Fresno High School and \$205,615.00 for McLane High School. Contact person: Cindy Tucker, telephone 457-3874.

A-15, APPROVE Employment Contract for Ruth F. Quinto, Chief Financial Officer/Associate Superintendent

Included in the Board binders is a new Employment Contract for the Associate Superintendent for Administrative Services/Chief Financial Officer. The new Employment Contract contains no change in salary or benefits and simply replaces the CFO's existing contract which expires on June 30, 2008. The term of the new Employment Contract is from July 1, 2008 through June 30, 2011, unless extended by an additional year upon receipt of a positive annual evaluation. The Superintendent recommends approval of new terms of employment for the Chief Financial Officer/Associate Superintendent of Administrative Services. Fiscal Impact: Costs are noted in the attached employment agreement. Contact person: Michael E. Hanson 457-3884.

A-16, APPROVE Contract Amendment for Cindy Tucker, Associate Superintendent, School Support Services

Included in the Board binders is a new Employment Contract for the Associate Superintendent for School Support Services. The new Employment Contract replaces the Associate Superintendent's current contract and contains no change in salary or benefits. The term of the new Employment Contract is from July 1, 2008 through June 30, 2011, unless extended by an additional year upon receipt of a positive annual evaluation. The Superintendent recommends approval of new terms of employment for the Associate Superintendent/School Support Services. Fiscal Impact: Costs are noted in the attached employment agreement. Contact person: Michael Hanson, telephone 457-3884.

A. CONSENT AGENDA – continued

A-17, APPROVE Contract Amendment for Kim Mecum, Associate Superintendent, Human Resources/Labor Relations

Included in the Board binders is a new Employment Contract for the Associate Superintendent for Human Resources/Labor Relations. The new Employment Contract replaces the Associate Superintendent's current contract and contains no change in salary or benefits. The term of the new Employment Contract is from July 1, 2008 through June 30, 2011, unless extended by an additional year upon receipt of a positive annual evaluation. The Superintendent recommends approval of new terms of employment for the Associate Superintendent/Human Resources, Labor Relations. Fiscal Impact: Costs are noted in the attached employment agreement. Contact person: Michael Hanson, telephone 457-3884.

A-18, APPROVE Employment Contract for Peri Lynn Turnbull, Chief Information Officer

Included in the Board binders is a new Employment Contract for the Chief Information Officer. The new Employment Contract replaces the CFO's existing contract which expires on June 30, 2008. The term of the new Employment Contract is from July 1, 2008 through June 30, 2011, unless extended by an additional year upon receipt of a positive annual evaluation. The new Employment Contract reflects an annual salary that is a combination of the previous salary, expenses paid and a slight increase to compensate the CIO for the enhanced scope of responsibility for the new contract term. The Superintendent recommends approval of new terms of employment for the Chief Information Officer. Fiscal Impact: Costs are noted in the attached employment agreement. Contact person: Michael Hanson, telephone 457-3884.

A-19, APPROVE an Independent Contractor Services Agreement with Flippin Group for the Freshman Academy Staff at Roosevelt, McLane, and Fresno High Schools

Included in the Board binders is a contract with the Flippin Group to provide Capturing Kids' Hearts trainings for Roosevelt, McLane, and Fresno High School Freshman Academy staff. Training will be structured in two groups (up to 50 participants each) including staff members from all three schools. Each group will participate in a three day training and one follow up. The focus of the training is to equip staff with the tools to build positive, productive, trusting relationships and create classroom and campus environments that are conducive for powerful student learning and higher student achievement. The agreement will begin August 1, 2008 and will end December 31, 2008. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through QEIA funds in the amount of \$56,200.00. Contact person: John Marinovich, telephone 457-3935.

A-20, APPROVE Contracts with Fresno Pacific University, and California State University, Fresno for Three Intern School Psychologists

Included in the Board binders are contracts with Fresno Pacific University, and California State University, Fresno for three school psychologist interns who will work with district school psychologists in providing services to students during the 2008-09 school year. These contracts provide placements for three school psychologist interns within FUSD as a condition of training. There are two school psychologist interns from California State University, Fresno, and one from Fresno Pacific University who will work with a district school psychologist in providing services to students. The contracts will begin August 18, 2008 and will end June 11, 2009. The Superintendent recommends approval. Fiscal Impact: Funding will be provided from the Special Education budget in the amount of \$20,000 each for a total cost of \$60,000.00. Contact person: Doug Jones, telephone 457-3226.

A. CONSENT AGENDA – continued

A-21, APPROVE an Agreement with Fresno County Department of Children and Family Services, Fresno County Office of Education, Clovis and Fresno Unified School Districts

Included in the Board binders is an Agreement with the Department of Children and Family Services, Fresno County Office of Education and Fresno and Clovis Unified School Districts to provide children in Fresno County with mental health services and to coordinate the provisions of services to pupils meeting the Federal Individuals with Disabilities Education Act (IDEA) disabling conditions. “children’s mental health services” shall be defined as outpatient therapy, day treatment, or medication evaluations or case management. This also includes the provision of services to children receiving residential treatment. The agreement will commence upon Board approval and shall terminate on June 30, 2009. The Agreement shall automatically be extended for an unlimited number of one (1) year extensions upon the same terms and conditions herein set forth. The Superintendent recommends approval. Fiscal Impact: There will be no fiscal impact on the District associated with this agreement. Contact person: Doug Jones, telephone 457-3226.

A-22, APPROVE a Memorandum of Understanding (MOU) with California State University, Fresno (CSUF) Department of Communicative Disorders and Deaf Studies (CDDS)

Included in the Board binders is a Memorandum of Understanding with California State University, Fresno to provide facilities suitable for student teaching and/or internship experience for the university’s Communicative Disorders and Deaf Studies department. FUSD and CSUF have had an MOU regarding the placement of student teachers in the areas of Speech Pathology and Education of the Deaf. This MOU will bring the interpreting section of the department into alignment with the other sections. This agreement shall become effective upon board approval for the 2008-2009 school year and continue for a period of five (5) years. The Superintendent recommends approval. Fiscal Impact: There is no fiscal impact to the District. Contact person: Doug Jones, telephone 457-3226.

A-23, RATIFY Amendments to Two Independent Contractor Services Agreements with Behavioral Intervention Association (BIA) and Panational, Incorporated

Included in the Board binders are amendments to two Independent Contractor Services Agreements and these services are required as part of IEPs and settlement agreements; thus, the District is responsible to remit payment for these service with the following vendors:

- ***Behavioral Intervention Association (BIA)*** to provide assessments, reports, reports with recommendations, and training for tutors. The effective dates are 12/1/07 - 6/30/08.
- ***Panational, Inc.***, to increase services for oral interpretation at IEP meetings and written translations of IEPs for special education students. These interpretations and translations are in languages that are not available within the District. The effective dates are 09/01/07 - 06/30/08.

The Superintendent recommends ratification. Fiscal Impact: Funding will be provided for BIA through the Special Education budget and this will increase the contract by and (NTE) \$27,000. The range and cost of services vary by student and are based on the student’s IEP. This also includes any charges for meeting attendance, if needed. Funding will be provided for Panational, Inc., through the Special Education budget and this will increase the contract by and NTE \$22,000. Contact person: Doug Jones, telephone 457-3226.

A. CONSENT AGENDA – continued

A-24, APPROVE Annual Renewal SMART Model of Care Agreement for 2008/09

Included in the Board binders is the SMART Model of Care Agreement for 2008/09 is an integrated system of Health and Behavioral Health and Child Welfare, which will ensure access to appropriate early intervention services for children (0-5 years of age) in Fresno County. The SMART Model of Care is a collaborative agreement between the following public and private agencies: County of Fresno, Department of Children and Family Services, Department of Employment and Temporary Assistance, and Department of Community Health; Central Valley Regional Center; Exceptional Parents Unlimited (EPU); and Fresno Unified School District. This is a renewal of ongoing services and the term of the agreement is July 1, 2008 through June 30, 2009. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through the Special Education budget at a cost of \$48,289.00. Contact person: Doug Jones, telephone 457-3226.

A-25, APPROVE Annual Renewal Independent Contractor Services Agreement with H & H Mental Health Services-Pearl Heppner, LMFT for Lawless School

Included in the Board binders is an annual renewal Independent Contractor Services Agreement for H & H Mental Health Services-Pearl Heppner who works with at-risk students who have been referred by teachers, administrators and Student Success Teams for behavioral, emotional and mental health issues that create barriers to academic achievement at Lawless School. H & H Mental Health Services-Pearl Heppner provides services to families and parents for referrals to outside community agencies as well. The agreement will begin August 1, 2008 and will end June 30, 2009. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through site categorical funds in the amount of \$41,202.00. Contact person: Cindy Tucker, telephone 457-3874.

A-26, APPROVE Annual Renewal Independent Contractor Services Agreement with Patricia Sweetman, LCSW for Birney Elementary School

Included in the Board binders is an annual renewal Independent Services Agreement with Patricia Sweetman who works with at-risk students who have been referred by teachers, administrators and Student Success Teams for behavioral, emotional and mental health issues that create barriers to academic achievement at Birney Elementary School. Ms. Sweetman provides services to families and parents for referrals to outside community agencies as well and has provided services to Birney students and families for the past six years. The agreement will begin August 1, 2008 and will end June 30, 2009. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through Title I Funds in the amount of \$46,900.00. Contact person: Cindy Tucker, telephone 457-3874.

A. CONSENT AGENDA – continued

A-27, APPROVE an Independent Contractor Services Agreement with the Center for Multicultural Cooperation

Included in the Board binders is an Independent Contractor Services Agreement with the Center for Multicultural Cooperation to provide three six-week sessions at 25 FUSD middle and high school students with the opportunity to produce a video documentary and participate in a week long U.C. Technology Leadership Institute. The summer program focuses on leadership development for students through the production of video documentaries highlighting local elders who have made significant contributions to culture, community, and country. Three six-week sessions are being offered, serving a total of 25 students. Each session will focus on a different category of storyteller, including Hmong Voices, Latino Voices, and Veteran Voices. The project is a collaborative effort with the Center for Multicultural Cooperation and the City of Fresno Parks, After-School, Recreation, and Community Services (PARCS) Department. The agreement will begin July 1, 2008 and will end August 15, 2008. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through the General fund in the amount of \$15,000 and Title I in the amount of \$40,000 for a total of \$55,000.00. Contact person: Cindy Tucker, telephone 457-3874.

A-28, APPROVE a Memorandum of Understanding with California State University, Fresno Marriage and Family Therapy (MFT) Program, School of Education and Human Development for Jefferson Elementary School

Included in the Board binders is an Agreement with California State University, Fresno Marriage and Family Therapy Program, School of Education and Human Development to provide counseling services at Jefferson Elementary School under the auspices of Fresno Family Counseling Center (FFCC). The agreement is outlining the culturally competent services FFCC provides to assist individual students, student groups, parents, and families in addressing issues related to school, social, marital, and family adjustment. Services are provided by advanced graduate students in Marriage and Family Therapy at California State University Fresno, working under the supervision of university faculty who are licensed professionals. The MOU will begin August 1, 2008 and will end June 30, 2009. The Superintendent recommends approval. Fiscal Impact: No cost to the district. In kind facilities and utilities. Contact person: Cindy Tucker, telephone 457-3874.

A-29, APPROVE Annual Renewal of the Master Contract with the Department of Children and Family Services (DCFS) for K-Six Social Workers

Included in the Board binders is an annual renewal Contract with the Department of Children and Family Services to provide K-Six Social Workers at Balderas, Lane, Lincoln, Norseman, Roeding, Rowell, Wilson, Wishon, Yokomi, and Project ACCESS to collaborate a partnership which responds to the needs of children (kindergarten through sixth grade) and families within the FUSD school community. Additionally, the Project ACCESS program provides collaborative K-Six case management services to homeless children and their families, who reside within the FUSD boundaries. Fresno County Department of Children and Family Services provides the remainder of the salaries and benefits so that the K-Six social workers are at the school sites four (4) days per week. The contract will begin August 1, 2008 and will end June 30, 2009. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through site categorical funds and not exceed \$15,000 for each site for a combined total of \$120,000 and for Project ACCESS—McKinney-Vento funds for Homeless Education totaling \$40,000.00. Total contract will not exceed: \$160,000.00. Contact person: Cindy Tucker, telephone 457-3874.

A. CONSENT AGENDA – continued

A-30, APPROVE Annual Renewal Agreement with FamiliesFirst, Inc., for Ayer and Vinland Elementary Schools

Included in the Board binders is an annual renewal Agreement with FamiliesFirst, Inc., to provide counselors to work with at-risk students and their families. Students and families have been referred by teachers, administrators and Student Success Teams for behavioral, emotional and mental health issues that are barriers to achievement at Ayer and Vinland Elementary Schools. FamiliesFirst, Inc. is entering its third agreement with FUSD. They will conduct psychosocial assessments, and will provide crisis interventions, individual and family counseling, support groups, and data logs to the Departments of Research, Evaluation and Assessment and Prevention and Intervention. The agreement will begin August 1, 2008 and will end June 30, 2009. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through site categorical funds not to exceed \$35,000.00. Contact person: Cindy Tucker, telephone 457-3874.

A-31, APPROVE a Master Contract with On-Site Counseling Program

Included in the Board binders is a Master Contract with On-Site Counseling Program to provide counseling services to at-risk students at Bullard Talent, Burroughs, Centennial, Computech, Fremont, Hamilton, Heaton, Holland, Jackson, Lowell, Mayfair, Norseman, Pyle, Sunset, and Viking Schools. The School Site Councils of the included schools have approved the use of categorical funds to provide counseling services. The program will also provide counseling to students referred by teachers, administrators and Student Success Teams and will address behavioral, emotional and mental health issues that are barriers to student achievement. Counselors will provide services to parents and referrals to outside agencies to help address students' needs. The master contract will begin on August 1, 2008 and end on June 30, 2009. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through school and district categorical funds that vary by site including Title I, High Priority Schools Grant, School & Library Improvement Block Grant, and State Compensatory Education for a total not to exceed \$ \$329,660. Contact person: Cindy Tucker, telephone 457-3874.

A-32, APPROVE Annual Renewal Agreements with the Fresno County Department of Children and Family Services (DCFS) for the Neighborhood Resource Centers (NRCs) at Addams, Burroughs, Carver, Lowell, and Mayfair Schools

Included in the Board binders are annual renewal Agreements with the Fresno County Department of Children and Family Services for the Neighborhood Resource Centers to provide prevention and intervention services at Addams, Burroughs, Carver, Lowell, and Mayfair Schools. The 2008/2009 Agreements allow DCFS to continue to provide Promoting Safe and Stable Families (PSSF) funding and/or staff support to all FUSD NRC sites. Under the new Agreements:

- Addams, Carver, and Lowell NRCs will receive direct funding
- Mayfair and Burroughs will receive direct staffing

The agreements will begin on July 1, 2008 and end on June 30, 2009. The Superintendent recommends approval. Fiscal Impact: No cost to the District. DCFS will provide PSSF funding to FUSD for the following NRCS: Addams (\$57,293), Carver (\$43,790), and Lowell (\$59,360). The cost of Mayfair and Burroughs NRC Coordinators will be covered through a time study process which will be facilitated by DCFS. Contact person: Cindy Tucker, telephone 457-3874.

A. CONSENT AGENDA – continued

A-33, APPROVE an Annual Renewal Agreement with the College Board for the PSAT Early Participation Program

Included in the Board binders is a renewal Agreement with the College Board to allow all Fresno Unified high schools to participate in the PSAT Early Participation Program. The PSAT assessment facilitates early identification of students eligible to take Honors and Advanced Placement courses and allows the District to focus on providing more opportunities for students. Fresno Unified School District will be offering the PSAT for all first-time 10th graders in the 2008/09 school year, including Special Education students and English Learners. Students and their parents will have the opportunity to “opt out” of participation, should they choose not to take the test. Parents of Special Education students who have state testing accommodations listed in their Individual Education Program (IEP) are being contacted by the high schools regarding completing an application for accommodations for the PSAT as well. Approval of this agreement will allow a fee reduction from \$13.00 to \$9.75 per student to be applied. The agreement will begin June 19, 2008 and will end March 31, 2009. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through the Secondary Division’s general fund budget in the amount of \$58,860.04. Contact person: Cindy Tucker, telephone 457-3874.

A-34, Approve an Independent Contractor Services Agreement with Dr. Bobbi Jentes Mason for Roosevelt High School

Included in the Board binders is an Independent Contractor Services Agreement with Dr. Bobbi Jentes Mason, Fresno Pacific College, to provide the Learning Edge Program to 100 English Learner students and eight teachers. Classes will be held from July 7 through July 18, 2008. Students will accelerate their English skills while teachers will instruct in a laboratory setting. Eight monthly professional development trainings for 15 teachers will also be provided to develop an English Learner focused professional learning. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through Roosevelt’s LEP funds in the amount of \$70,708.36. Contact person: John Marinovich, telephone 457-3935.

A-35, APPROVE Annual Renewal Agreements for Facilities and Services for Fresno Adult School

Included in the Board binders are renewal Agreements for use of facilities and services to provide cosmetology, custodial, parenting, and retail sales classes to Fresno Adult School students. Instruction is provided by vendors. A copy of each agreement is on file in the Board Office for review. All agreements begin July 1, 2008 and end June 30 of 2009. The cost of the supplies is the only expense for Fresno Adult School students. The Superintendent recommends approval. Fiscal Impact: There is no cost to the District. Contact person: John Marinovich, telephone 457-3935.

A-36, APPROVE Annual Renewal Agreements for Use of Facilities for Fresno Adult School

Included in the Board binders are annual renewal Agreements for use of facilities to hold Adult Education Classes. All agreements begin July 1, 2008 and end June 30 of 2009, 2010, or 2011. 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-37, APPROVE Agreement with Pearly Grove Baptist Church for Fresno Adult School

Included in the Board binders is an agreement with Pearly Grove Baptist Church for use of their facility to hold adult education classes in preparation for General Education Development (GED), Adult Basic Education, English as a Second Language, Career Technical Education, Older Adult Programs, Parent Education Programs and/or other Adult Education Programs. Pearly Grove Baptist Church falls within the Washington Union High School District, which has approved this partnership. Fresno County of Education has also given approval. All approvals will be forwarded to the State Department of Education for final approval. The agreement will begin when final approval is received 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-38, APPROVE Master Lease Agreement with Hewlett-Packard Financial Services for District Computers

Available in the Board Office is a copy of the Master Lease Agreement with Hewlett-Packard Financial Services. Benefits of this lease include; improved inventory management, consistent on-time delivery of equipment, guaranteed and consistent refresh cycle managed by a third party, everything is always under warranty, easy to budget and forecast future expenditures, scalable solution that can grow with the District's needs as necessary, local service and support. Request for quotes were sent to five (5) vendors, and the District received five (5) responses. The Superintendent recommends award be to the following lowest cost, responsible bidder.

- Hewlett-Packard Financial Services

The agreement shall commence and be effective upon Board approval and shall continue in effect until terminated with 30 days prior written notice by either party. Fiscal Impact: The purchase of computers is made through the Board approved Western States Contracting Alliance (WSCA) contract. Average lease financing will cost \$7-\$10 annually per computer depending on the cost of the computer. At the end of the lease, the district will have the option to purchase the computer for the remaining value, which will be under \$50. Contact person: Kurt Madden, telephone 457-6228.

A-39, APPROVE Contract with School Facility Consultants

Included in the Board binders is a contract between Fresno Unified School District and School Facility Consultants (SFC) for Professional Services to assist the District in maximizing State construction funding available through the School Facilities Program. The consultants will review and update the new construction and modernization funding eligibility, prepare and submit funding applications to the Office of Public School Construction, monitor projects through the funding process, and assist in the maintenance of documentation necessary for SFP close out and audit. SFC will also provide ongoing monitoring of District projects through the approval process with the California Department of Education and the Division of State Architect. The services of SFC will complement the work that is being performed by Stuart & Associates who is currently being utilized by the District to provide legislative updates on facility issues at the State level. The contract term commences on July 1, 2008, and terminates on June 30, 2009. The Superintendent recommends approval. Fiscal Impact: Sufficient funds have been budgeted for and are available in the Facilities Management & Planning Budget for an amount of \$60,000. Contact person: Deo Persaud, telephone 457-3134.

A. CONSENT AGENDA – continued

A-40, APPROVE Service Agreement with Clovis Unified School District

Included in the Board binders is a service agreement with Clovis Unified School District. The service agreement clarifies the procedures and costs of students with disabilities who reside in Clovis Unified School District and receive services in Fresno Unified School District. Currently, Fresno Unified services 15 students at the following grade levels: 4 in preschool; 2 in elementary; 1 in middle school; and 8 in high school. The agreement will begin July 1, 2008 and continues through June 30, 2009. The Superintendent recommends approval. Fiscal Impact: Clovis Unified will reimburse Fresno Unified School District \$275,000 for services to their students during the 2008/09 school year. Contact person: Ruth Quinto, telephone 457-6226.

A-41, APPROVE Lease Agreement with US Properties Group LLC for Property Occupied by Fresno Adult School at Manchester Center

Available in the Board Office is a copy of the Lease Agreement with US Properties Group LLC for property occupied by Fresno Adult School at Manchester Center. Fresno Adult School has leased Manchester Center space for the past three years to provide Older Adult classes, Career Technical Education (CTE) training, and English as a Second Language (ESL) instruction to adult students. Fresno Adult School is requesting to enter into a new Manchester Center lease beginning July 1, 2008, and ending June 30, 2013. An additional 10,896 square feet will be added to the current space for a total of 21,779 square feet. The owner has agreed to contribute \$108,960.00 for tenant improvements to the additional space. The Superintendent recommends approval. Fiscal Impact: Funding will be provided from Cal Perkins Grant funds and the Fresno Adult School apportionment. The estimated monthly amount is \$29,000.00. Heating, cooling, property tax, and insurance cost may vary. Carl Perkins is a year-to-year grant. If at any time this grant is not funded the Fresno Adult School is prepared to fund 100% of the lease payment. Contact person: Deo Persaud, telephone 457-3134.

A-42, APPROVE Annual Renewal Application for Fresno Unified for Continuance of Funding for the Carl D. Perkins Career Technical Education Improvement Act of 2006

Included in the Board binders is an annual renewal application for the Carl D. Perkins Technical Education Act for 2008/2009. This agreement, with California Department of Education, is to provide funding to improve Career Technical Education (CTE). The Career Technical emphasis is focused on preparation for post-secondary education with academic and technical preparation and employment. To this intent there is an increased emphasis on student achievement of a degree, certificate, or credential. There are nine requirements for programs assisted with the funds. Success of the CTE programs is measured through Secondary Core Indicators which cover academic attainment, technical skills completion and attainment, secondary school diploma, graduation rates, secondary placement and nontraditional participation and completion of CTE courses. This agreement will begin on July 1, 2008 and end June 30, 2009 The Superintendent recommends approval. Fiscal Impact: Funds will be provided to the District in the amount of \$982,453. Contact person: Cindy Tucker, telephone 457-3874.

A. CONSENT AGENDA – continued

A-43, APPROVE Annual Renewal Application for Fresno Adult School for Continuance of Funding for the Carl D. Perkins Career Technical Education Improvement Act of 2006

Included in the Board binders is a renewal application for the Carl D. Perkins Career Technical Education Improvement Act of 2006. The renewal will provide an increased focus on the academic achievement of career and technical education students, strengthen the connections between secondary and postsecondary education, and improve state and local accountability. The grant will be in effect for the 2008-09 school year. The Superintendent recommends approval. Fiscal Impact: Funding provided through this renewal application is \$457,312.00. Contact person: John Marinovich, telephone 457-3935.

A-44, APPROVE Adult Education Course Offerings for the 2008/09 School Year

Included in the Board binders is a request for approval of Adult Education Course Offerings for the 2008-09 school year for Fresno Adult School. Course titles and content have not changed from 2007-08. The CDE Adult Education Division requires annual approval by both the State Department and the local Board of Education. Fresno Adult School received approval by the State Department of Education on May 12, 2008. Course outlines for all classes are on file and available for review at the Adult School. The Superintendent recommends approval. Fiscal Impact: There is no fiscal impact to the District. Contact person: John Marinovich, telephone 457-3935.

A-45, Approve the Gifted and Talented Education (GATE) Implementation Plan for 2008/09

Included in the board binders is information for the GATE implementation plan for 2008/2009, which is included in the re-application for GATE funding. The complete GATE implementation plan is available in the Board office for review. The California Department of Education (CDE) provides GATE funding for school districts to develop unique and challenging opportunities for all students in elementary and secondary schools. GATE funding is distributed to school districts for one to three years based on student enrollment and availability of state funding. The Superintendent recommends approval. Fiscal Impact: Funding amount for FUSD is \$732,300 for year one, with funding for an additional two years upon satisfactory annual reports to the CDE. GATE funds will cover all program costs. Contact person: Barbara Bengel, telephone 457-3661.

A-46, APPROVE the 2008/2009 Consolidated Application for Categorical Aid Programs, Part I to the California Department of Education (CDE)

Included in the Board binders is an overview of programs and budget highlights included in the Consolidated Application for Categorical Aid Programs, Part I. The Consolidated Application is used by the California Department of Education to distribute categorical funds from various state and federal programs. The application requests continued funding for Title I, Title II, Title III, Title IV, Title V, Economic Impact Aid, School Safety and Violence Prevention, Cal-SAFE, Peer Assistance Review, Tobacco Use Prevention Education (TUPE), and Middle and High School Supplemental Counseling Program. The Superintendent recommends approval. Fiscal Impact: Total funding for categorical programs included in the Consolidated Application is \$82,751,347. Contact person: Barbara Bengel, telephone 457-3661.

A. CONSENT AGENDA – continued

A-47, APPROVE Submission of an Application to the California Department of Education for the School Improvement Fund (SIF) Grant

Included in the Board binders is application material for the School Improvement Fund grant application for Carver, Cooper, Del Mar, Fort Miller, Fresno High, Kings Canyon, King, Kirk, Lane, Lincoln, Lowell, Roosevelt, Rowell, Scandinavian, SOUL, Sequoia, Sunset, Tehipite, Terronez, Tioga, Wawona, and Yosemite. The SIF grant provides funding for districts to support Program Improvement (PI) Year 5+ schools. Each school improvement implementation plan must include three support components designed to: 1) Build the capacity to provide leadership and support; 2) Use research-based strategies to improve academic achievement; and 3) Create partnerships with education service agencies for assistance. The Superintendent recommends approval. Fiscal Impact: Funding amount is calculated on a base of \$50,000, plus \$200 per student, up to a maximum \$500,000 per school site. Grant funds cover all program costs. Contact person: Barbara Bengel, telephone 457-3661.

A-48, APPROVE Submission of an Application to the United States Department of Education for the Advanced Placement Incentive Grant

Included in the Board binders is application material for the Advanced Placement (AP) Incentive grant. The purpose of the AP Incentive grant is to increase the successful participation of low-income students in both pre-AP/International Baccalaureate (IB) and AP/IB courses and tests to achieve to high standards in English, mathematics, science, critical foreign languages (e.g., Chinese, Japanese, etc.) and other core subjects.

- Grant funds will support the development, enhancement, or expansion of AP courses, including pre-AP courses aligned with AP courses in mathematics, science, English, and other subject areas.
- Participation is limited to schools that have at least 40% of their students eligible for the free/reduced lunch program.

The Superintendent recommends approval. Fiscal Impact: Applicants must provide matching funds from State, local or other sources to pay for a portion of the activities supported with AP Incentive funds, however a specific percentage is not required. Matching funds will be provided through in-kind contributions of administrative staff and funds budgeted to support AP, IB, GATE, and AVID programs. Contact person: Barbara Bengel, telephone 457-3661.

A-49, RATIFY Submission of an Application to the AT&T Foundation for the AT&T High School Success Grant

Included in the Board binders is application material for the AT&T High School Success grant. The purpose of this program is to implement or expand a drop-out prevention model that will help moderately at-risk students complete high school successfully.

- Priority is given to a program that supports 8th grade students transitioning to 9th grade.
- Target students will include 8th graders with proficient or advanced CST scores, but GPAs of 1.9 or below.
- Approximately 178 target students from all middle schools will receive services through this funding.
- This funding will help expand and integrate Mentoring, High School Counseling and Link Crew (peer mentoring) services currently in place at FUSD.

The Superintendent recommends ratification. Fiscal Impact: Grant funds will cover all program costs. Maximum grant amount is \$100,000 per year for up to four years. Contact person: Barbara Bengel, telephone 457-3661.

A. CONSENT AGENDA – continued

A-50, ADOPT Recommendations for Board Bylaws Revision

Included in the Board binders are drafts of revised Board Bylaws being recommended by the Board Bylaws Subcommittee and California School Board Association (CSBA). The draft policies were received by the Board of Education on June 4, 2008 for review. The draft policies include:

- Board Bylaw 9100 – Organization (review only – no changes recommended)
- Board Bylaw 9122 – Secretary
- Board Bylaw 9123 – Clerk
- Board Bylaw 9200 – Limits of Board Members’ Authority
- Board Bylaw 9222 – Resignation
- Board Bylaw 9223 – Filling Vacancies
- Board Bylaw 9400 – Board Self-Evaluation

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

A-51, APPROVE Technology Acceptable Use Policy

Included in the Board binders is the Technology Acceptable Use Policy. The Technology Acceptable Use Policy (AUP) has not been updated for several years, meanwhile many new types of technology “misuse” have been created which are not in our existing policy. The goal of the AUP is to increase the safety of students and provide ethical and appropriate guidelines for the use of the District’s technology. This policy, if approved, will then be included in new employee packets as well as the “Beginning of the School Year” packet that is sent home for parent signatures. The Superintendent recommends approval. Fiscal Impact: There is no fiscal impact to the District. Contact person: Kurt Madden, telephone 457-6228.

A-52, AWARD Bid #2835, Chiller Replacement at Lawless and Forkner Elementary Schools

Included in the Board binders is information on Bid #2835 for chiller replacement at Lawless and Forkner Elementary Schools. The bid was advertised as required by law on April 21, 2008, and April 28, 2008. The bid was opened on May 15, 2008. Bid specifications were sent to eight (8) vendors, and the District received four (4) responses. The Superintendent recommends that the low bid submitted by Emcor, be rejected as non responsive for failing to submit a satisfactory bid bond with their bid documents and recommends award be to the following lowest responsive, responsible bidder.

- Patton Air Conditioning \$391,000.00

Fiscal Impact: Sufficient funds have been budgeted for and will be funded from the 2008/09 Deferred Maintenance Fund. Contact person: Deo Persaud, telephone 457-3134.

A. CONSENT AGENDA – continued

A-53, Award Bid #2836, Milk and Dairy By-Products

Included in the Board binders is information on Bid #2836 for milk and dairy by-products. The bid was advertised as required by law on April 25, 2008, and May 2, 2008. The bid was opened on May 13, 2008. Bid specifications were sent to four (4) vendors, and the District received two (2) responses. The Superintendent recommends award be to the following lowest responsive, responsible bidder.

- Producer's Dairy Foods, Inc. \$2,642,131.57

Fiscal Impact: Sufficient funds have been budgeted for and will be funded from the 2008/09 General Unrestricted Fund. Contact person: Deo Persaud, telephone 457-3134.

A-54, RATIFY Change Order for the Project Listed Below

Included in the Board binders is a change order and backup information for the following bid:

- Bid #2726 A, Modernization of Dailey Elementary School
Change Order #2 for \$9,938.58
The new contract amount is \$1,359,623.99
This change order includes, but may not be limited to new vinyl in the kitchen area and additional required electrical modifications.

The Superintendent recommends ratification. Fiscal Impact: Sufficient funds have been budgeted and are available in the 2007/08 Measure K and State Facility Program Funds. Contact person: Deo Persaud, telephone 457-3134.

A-55, RATIFY the Filing of the Notice of Completion for the Project Listed Below

Included in the Board binders is a notice of completion for:

- Bid #2807 A & B, Exterior Painting of King and Kirk Elementary Schools

The project has been completed according to plans and specifications. The Superintendent recommends ratification. Fiscal Impact: The 10% retention will be released after ratification of the Notice of Completion. Projects have been completed and funded with the 2007/08 Deferred Maintenance Fund. Contact person: Deo Persaud, telephone 457-3134.

A-56, RATIFY Purchase Orders from April 22, 2008, through May 14, 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. The Superintendent recommends ratification. Fiscal Impact: Funding is noted on the attached pages. Contact person: Deo Persaud, telephone 457-3134.

A. CONSENT AGENDA – continued

A-57, APPROVE Retiree Contract for Gloria Watts

Included in the Board binders is a retiree Contract to retain the services of Gloria Watts. Ms. Watts provides critical services facilitating the FUSD Calendar Task Force and advises and supports on matters for the Constituent Services Office. The contract will begin July 1, 2008 and will end June 30, 2009. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through the Superintendent's budget and shall not exceed \$45,000. Contact person: Tangee Pinheiro, telephone 457-3736.

A-58, APPROVE Retiree Contract for Marilyn Wallace

Included in the Board binders is a Contract to retain the services of Marilyn Wallace. Ms. Wallace previously held this position for over 30 years. The Human Resources Department recently completed the recruitment to fill the position that she retired from, and the Board approved Bob Nelson for the position on May 28, 2008. Give the complexity of the position, the Human Resources Department would like to have Ms. Wallace successfully transition the classified area to Mr. Nelson. She will provide consulting expertise in the classified recruitment and selection areas, as well as labor relations with classified employee organizations.

**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

7:00 P.M.

B-59, ADOPT the 2008/09 Proposed Budget

Included in the Board binders is the 2008/09 Proposed Budget with a positive certification. As required by Education Code 42127, a public hearing was conducted on June 4, 2008 and will adopt the 2008/09 budget for Fresno Unified School District at the June 18, 2008 Board meeting. The 2008/09 Proposed Budget includes recommendations that continue to balance the Board of Education's investment in educational programs for students, employee compensation, and fiscal responsibility through a healthy financial reserve. In keeping with the Board's Core Beliefs and Commitments and adopted goals, the Proposed Budget for 2008/09 prioritizes student learning by minimizing impacts on teachers and students in the classroom during this difficult state budget cycle. A copy of the 2008/09 Proposed Budget will be available for public inspection in the Board of Education office. Additional copies will be provided for the public at the June 18, 2008, Board meeting. The Superintendent recommends adoption. Fiscal Impact: Information is available in the backup material. Contact person: Ruth Quinto, telephone 457-6226.

7:20 P.M.

B-60, DISCUSS and APPROVE the Fresno Unified School District Local Education Agency (LEA) Plan Addendum

Included in the Board binders is the revised Fresno Unified Local Education Agency (LEA) Plan Addendum. The LEA Plan Addendum has been updated to include:

- 2008-13 FUSD District Goals (*Board adopted 2/13/08*)
- Description of the Fresno-Long Beach Partnership
- Improvement Actions that reflect State requirements for Program Improvement Year 3 districts

The State has encouraged districts to continue to submit addendums to the LEA Plan rather than rewrite the plan at this time. A new LEA Plan format will be developed after the reauthorization of the No Child Left Behind (NCLB) Act. The Superintendent recommends approval. Fiscal Impact: There is no impact to the General Fund. Implementation of strategies in the LEA Plan Addendum will be funded through categorical budgets. Contact person: Barbara Bengel, telephone 457-3661.

8:00 P.M.

B-61, PRESENT the Beginning Teacher Support and Assessment (BTSA) Induction Program and the Induction Program Review Findings

Included in the Board binders is information regarding the Fresno Unified BTSA Induction Program and the report from the May 12-15, 2008 Induction Program Review (IPR) conducted jointly by the California Department of Education and the Commission on Teacher Credentialing. The BTSA Program provides opportunities for fully-prepared first and second year teachers to expand and deepen their teaching knowledge and skills. In addition, BTSA supports a smooth transition into the complex responsibilities of teaching, increases the retention of beginning teachers, and improves learning opportunities for their K-12 students. Contact person: Cindy Tucker, telephone 457-3874.

B. CONFERENCE/DISCUSSION AGENDA – continued

8:30 P.M.

B-62, DISCUSS and HOLD a Public Hearing on the Ambassador Phillip V. Sanchez Charter School Public School Petition (PSPS)

Included in the Board binders is a copy of the final Charter Petition for Phillip V. Sanchez Charter School (PSPS) submitted on May 14, 2008 by Bill Matesso, Corporate Vice President of Special Projects for Desert Sands Charter Concepts Schools. The Phillip V. Sanchez Charter School proposes to serve students throughout Fresno County and adjacent counties. The charter developers anticipate opening with 150 students in grades 7-12 in 2008-09, building to a total population of 300 students in three years. The program design is stated as a Personalized Learning Program, utilizing the independent study format. The developer's vision is to encourage students to become actively engaged, passionate learners who graduate prepared to successfully compete in the workforce, and/or attend the college or vocational school of their choice and to value service to others in society. Fiscal Impact: The estimated fiscal impact for 2008-09 is \$656,563. Based on the assumption that all 150 students reside within Fresno Unified boundaries, fiscal impact was calculated based on total potential revenue limit income (\$982,688), minus the cost of teacher salaries (\$326,125). Contact person: Cindy Tucker, telephone 457-3874.

8:50 P.M.

B-63, APPROVE with CONDITIONS the New Millennium Institute of Education (NMIE) Charter Renewal Petition and ADOPT a Resolution Outlining Conditions for the Charter Renewal with a Memorandum of Understanding

Included in the Board binders is the final revised copy of the New Millennium Institute of Education (NMIE) charter renewal petition submitted by the Fresno Career Development Institute Incorporated for July 1, 2008 to June 30, 2013. NMIE proposes to continue to serve high risk students in Grades 7-12 in a classroom-based and/or independent study program. The Public Hearing was held on May 14, 2008. The District Charter Review Team recommends that the Board consider approval of the NMIE charter renewal with specifically defined conditions. The Superintendent recommends approval and adoption of the Resolution and Memorandum of Understanding outlining conditions for charter renewal. Fiscal Impact: The estimated fiscal impact for 2008/2009 is \$1,675,263. Based on the assumption that all 452 NMIE students reside within Fresno Unified boundaries, fiscal impact was calculated based on total potential revenue limit income (\$2,568,264), minus the cost of teacher salaries (\$893,001). Contact person: Cindy Tucker, telephone 457-3874.

B. CONFERENCE/DISCUSSION AGENDA – continued

9:30 P.M.

B-64, APPROVE an Agreement with the City of Fresno and Fresno Unified School District Relating to the Joint Use of District High School Athletic Facilities

Included in the Board binders is the Agreement between the City of Fresno and Fresno Unified School District relating to the Joint Use of High School Athletic Facilities. On December 4, 2007, the City of Fresno approved Resolution 2007-404, which appropriated \$2,000,000 in park bond impact fees for capital projects within Fresno Unified School District. On March 12, 2008, the Board approved the list of athletic priority projects for high schools throughout the District. After negotiations with the City of Fresno, the agreement proposes to allocate the funds toward the following projects which are identified on the priority project list:

Bullard High School	Lights around track	\$250,000
Bullard High School	All weather track (portion)	\$150,000
Edison High School	Lights around track	\$250,000
Edison High School	Seating around track	\$250,000
Roosevelt High School	Lights around track	\$250,000
Fresno High School	All weather track (portion)	\$425,000
Hoover High School	All weather track (portion)	\$425,000

The Superintendent recommends approval. Fiscal Impact: No fiscal impact on the District to receive this funding. Contact person: Deo Persaud, telephone 457-3134.

10:30 P.M.

B-65, DISCUSS Current DRAFT of Accountability Policy in Preparation for July 30 Board Meeting

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 July 30th board meeting where this policy will be presented and discussed for approval. Contact person: Vincent Harris, telephone 457-3816.

10:45 P.M.

B-66, DISCUSS Current DRAFT of Professional Learning Policy in Preparation for July 30 Board Meeting

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 July 30th board meeting where this policy will be presented and discussed for approval. Contact person: Vincent Harris, telephone 457-3816.

11:00 P.M.

B-67, DISCUSS Current DRAFT of Data Dashboard Policy in Preparation for July 30 Board Meeting

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 July 30th board meeting where this policy will be presented and discussed for approval. Contact person: Vincent Harris, telephone 457-3816.

C. RECEIVE INFORMATION & REPORTS

C-68, RECEIVE Constituent Services Quarterly Reporting

Included in the Board binders is the Constituent Services Quarterly Reporting for Constituent Services activities for the time period of February 1, 2008 through April 30, 2008. Also included is the Quarterly Reporting for the Valenzuela/Williams Uniform Complaint Procedures reporting for February 1, 2008 through April 30, 2008 per Education Code §35186. Contact person: Tangee Pinheiro, telephone 457-3727.

C-69, RECEIVE 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. In preparation for this recommendation, staff contacted other school districts directly to research their policies. Most school districts have a basic policy citing that the minimum required reserves will be maintained. School districts polled were: Garden Grove, San Diego Unified, Sacramento Unified, San Francisco Unified, Central Unified, and Visalia Unified. School Services of California and the California School Boards Association were also consulted. The following school districts have a board policy above the minimum:

- Clovis Unified – minimum of 6% reserve and requirement to maintain reserve level from prior year
- Fremont Union High – maintain a reserve as close as possible to 5% of total General Fund Expenditures
- Colton Joint Unified – maintain no less than 5% unrestricted reserve

Board Policy 3100 will be returned to the July 30, 2008 Board meeting for public hearing and adoption by the Fresno Unified Board of Education. Contact person: Ruth Quinto, telephone 457-6226.

BOARD/SUPERINTENDENT COMMUNICATIONS

D. ADJOURNMENT

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