

**AGENDA  
WEDNESDAY, JUNE 4, 2008, 4:30 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.

**\*4:30 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. *Guidance/Categorical Learning Coordinators*
  - b. *Principal II's*

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

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

**Pledge of Allegiance**

Thomas Elementary parent, Mary Haskin will lead us in the Pledge of Allegiance. Mrs. Haskin is a star parent and a valuable member of the Thomas family. Mrs. Haskin volunteers numerous hours in her children's classrooms and is the president of the Thomas Booster club.

**HEAR Reports from Student Board Representatives**

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

ALL CONSENT AGENDA items are considered to be routine by the Board of Education and will be enacted by one motion. There will be no separate discussion of items unless a Board member or citizen so requests, in which event, the item(s) will be considered following approval of the Consent Agenda. The Superintendent recommends approval or adoption of the following, with a roll call vote:

**A. CONSENT AGENDA**

**A-1, APPROVE Personnel List**

Included in the Board binders is the Personnel List, Appendix A, as submitted. The Superintendent recommends approval. Contact person: Kim Mecum, telephone 457-3593.

**A-2, ADOPT Findings of Fact and Recommendations of District Administrative Board**

The Board of Education received and considered the Findings of Fact and Recommendations of District Administrative Panels resulting from hearings on expulsion and readmittance cases conducted during the period since the May 14, 2008, Regular Board Meeting. The Superintendent recommends adoption. Contact person: Peter Summers, telephone 457-3340.

**A-3, APPROVE an Amendment to an Independent Contractor Services Agreement with Graymill**

Included in the Board binders is an amendment to an Independent Contractor Services Agreement with Graymill approved by the Board on June 13, 2007 to provide training Generating Expectations for Student Achievement training (GESA) to instructional coaches and administrators. This agreement will begin June 25, 2007 and will end June 30, 2008. An increase from \$65,242.00 to \$76,442.00 is being requested due to an increase in the number of participants. The Superintendent recommends approval. Fiscal Impact: Funding increase will be provided through the Title I Centralized funds in the amount of \$11,200.00. Contact person: Maria Maldonado, telephone 457-3644.

A. CONSENT AGENDA – continued

**A-4, APPROVE an Out of State Field Trip Request for the Computech Science Bowl Team to Compete in the 2008 National Science Bowl in Golden, Colorado**

Included in the Board binders is a request for approval of a field trip involving five (5) students, one (1) teacher to travel to Golden, Colorado to compete in the 2008 National Science Bowl on June 19 – June 22, 2008. As the regional winner, Computech is among 39 middle school teams to compete in the 2008 National Science Bowl. The purpose of this trip is for an academic question and answer competition, and a model hydrogen fuel cell car challenge. The Superintendent recommends approval. Fiscal Impact: The total cost of this trip will be funded by the United States Department of Energy. Contact person: Mabel Franks, telephone 457-3678.

**A-5, AWARD Bid #2813, Custodial Paper Supplies**

Included in the Board binders is information on Bid #2813 for a three (3) year term price agreement for custodial paper supplies. The bid was advertised as required by law on February 21, 2008, and February 27, 2008. The bid was opened on March 7, 2008. Bid specifications were sent to fifteen (15) vendors, and the District received ten (10) responses. The Superintendent recommends award be to the following lowest responsive, responsible bidders.

- Central Sanitary Supply
- Elkhorn Trading
- Focus Packaging & Supply
- Proclean Modesto Janitorial
- San Joaquin Supply Company
- Valley Sanitary Supply
- Waxie Sanitary Supply
- Xpedx

Fiscal Impact: Items will be ordered on an as needed basis to replenish warehouse stock. Anticipated expenditures will be from fiscal years 2007/08 – 2010/11. Contact person: Deo Persaud, telephone 457-3134.

**A-6, AWARD Bid #2819, Fire Suppression System and Fire Alarm System Upgrade at the Education Center**

Included in the Board binders is information on Bid #2819 for a fire suppression system and a fire alarm system upgrade at the Education Center. The bid was advertised as required by law on March 20, 2008, and March 27, 2008. The bid was opened on April 17, 2008. Bid specifications were sent to seven (7) vendors, and the District received five (5) responses. The Superintendent recommends award be to the following lowest responsive, responsible bidders.

- |                       |        |              |
|-----------------------|--------|--------------|
| • Simplex Grinnell LP | Item A | \$115,000.00 |
| • Simplex Grinnell LP | Item B | \$ 39,800.00 |

Fiscal Impact: Sufficient funds for Item B have been budgeted for and are available in the 2007/08 General Unrestricted fund. Item A will be funded from the 2008/09 Routine Restricted Maintenance Fund. Contact person: Deo Persaud, telephone 457-3134.

A. CONSENT AGENDA – continued

**A-7, RATIFY Change Orders for the Projects Listed Below**

Included in the Board binders are Change Orders and backup information for the following bid:  
Bid #2810, Modernization of Burroughs Elementary School

- Change Order #1 for \$20,778.00  
The new contract amount is \$1,273,728.00  
This change order includes, but may not be limited to providing new electric hand dryers and soap dispensers in restrooms, installing additional door hardware, constructing a new wall and the reimbursement of city permit and inspection fees.
- Change Order #2 for \$72,896.00  
The new contract amount is \$1,346,624.00  
This change order includes, but may not be limited to providing and installing a new fire alarm system.

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.

**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**

### **6:15 P.M.**

#### **B-8, PRESENT the District's Response to the Safety Commission Report and Recommendations**

Included in the Board binders is a presentation on the District's response to the recommendations contained in the Commission on School Safety report (2007). Following a thorough examination of the District's safety practices, the Commission identified four areas of concern and made nine recommendations to address these concerns. The areas of concern are:

- Organizational support
- Student, teacher, and staff support
- Facilities & equipment
- Community partnerships

The presentation will examine each of these areas and provide information regarding the steps taken to improve these areas. Additionally, the presentation will give the Board a glimpse into the future with a description of the way ahead. Contact person: Cindy Tucker, telephone 457-3874.

### **6:45 P.M.**

#### **B-9, DISCUSS and APPROVE the 2008/10 Single Plan for Student Achievement (SPSA) for District Schools**

Included in the Board binders is a request to approve the Single Plan for Student Achievement (SPSA) for all District schools. The SPSA is commonly referred to as the School Site Plan. A copy of each school's SPSA is available in the Board office for review. The SPSA is the foundation for the improvement of student achievement and is required for all schools with state and federal categorical budgets. The California Department of Education (CDE) requires a two-year SPSA for schools in Program Improvement, so the district practice is to develop a two-year plan for all schools, to be revised annually. The Superintendent recommends approval. Fiscal Impact: Funding for all actions included in the SPSAs is included in site budgets. There is no cost to the general fund. Contact person: Barbara Bengel, telephone 457-3661.

### **7:15 P.M.**

#### **B-10, HOLD Public Hearing and DISCUSS the 2008/09 Proposed Budget**

Included in the Board binders is the 2008/09 Proposed Adopted Budget. As required by Education Code 42127, a public hearing will be conducted to provide an opportunity for discussion of the proposed 2008/09 Budget and utilization of AB825 Block Grant transfers. The Board is scheduled to take action to adopt the 2008/09 budget for Fresno Unified School District at their June 18, 2008 meeting. The 2008/09 Proposed Budget report will be provided to the Board in their Friday, May 30, 2008 packet. A copy will also be available for public inspection in the Board of Education office on this date. Additional copies will be provided for the public at the June 4, 2008 Board meeting. Fiscal Impact: Noted in the backup material. Contact person: Ruth Quinto, telephone 457-6226.

B. CONFERENCE/DISCUSSION AGENDA – continued

**8:15 P.M.**

**B-11, OPPORTUNITY for Public Disclosure and ADOPT the 2007/2008 Collective Bargaining Agreement Between the Fresno Unified School District and the California School Employees Association, White Collar, Chapter 125 and California School Employees Association, Food Service, Chapter 143**

In accordance with Government Code 3547.5, all major provisions of collective bargaining agreements are to be presented at a public meeting of the public school employer before they enter into a written agreement. Included in the Board binders is the tentative agreement between the District and the California School Employees Association, White Collar, Chapter 125 and California School Employees Association, Food Service, Chapter 143. The Superintendent recommends adoption. Fiscal Impact: The fiscal impact combined for CSEA-125 and CSEA 143 is approximately \$1,700,000 annually in ongoing costs. Funds have been appropriated in the General Fund. Contact person: Kim Mecum, telephone 457-3548.

**C. RECEIVE INFORMATION & REPORTS**

**C-12, RECEIVE Recommendations for Board Policy Revisions**

Included in the Board binders are drafts of revised Board Policies being recommended in response to legal mandates. The draft policies include:

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

The revised Board Policies will return to a future board meeting for approval. Contact person: Tangee Pinheiro, telephone 457-3727.

**C-13, RECEIVE 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. 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 revised Board Policies will return to a future board meeting for approval. Contact person: Tangee Pinheiro, telephone 457-3727.

**BOARD/SUPERINTENDENT COMMUNICATIONS**

**D. ADJOURNMENT**

**NEXT REGULAR MEETING:  
WEDNESDAY, JUNE 18, 2008 - OPEN SESSION AT 5:30 P.M.**