



**AGENDA
WEDNESDAY, MARCH 26, 2008, 2:00 P.M.**

PLEASE NOTE: PARKING WILL BE AVAILABLE ON THE NORTHEAST CORNER OF TULARE & N STREETS BEHIND THE FRESNO COUNTY LIBRARY IN LOT-T AFTER 5:00 P.M. Also, the City of Fresno will not enforce the street meters in this area **after 6:00 p.m.**, Monday through Saturday.

PLEASE NOTE

*DESIGNATED TIMES FOR CONFERENCE/DISCUSSION ITEMS ARE ESTIMATES

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board President or Board Secretary, Elizabeth Quijano at 457-3938. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

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

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

2:00 to 4:00 P.M.

**PRESENT and DISCUSS the Board Workshop on
Human Resources/Labor Relations Department**

The Human Resources/Labor Relations (HR/LR) workshop will inform the Board and the public about the strategic actions underway in the Human Resources/Labor Relations Department followed with a discussion by the Board and staff on any topics contained in the presentation. Topics will include:

1. The Human Resources/Labor Relations Department organization and responsibilities.
2. Human Resources/Labor Relations Department support of the Board's Core Beliefs and Commitments.
3. Human Resources/Labor Relations Theory of Action and supporting strategic priorities.
4. Commitments and objectives in the four key areas of recruitment, selection, retention and operational efficiency.

Contact person: Kim Mecum, telephone 457-3548.

**All times are approximate and subject to change*

***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. *Assistant Superintendent*
 - b. *Financial Analyst II*
 - c. *Principal III*
 - d. *School Psychologist*
6. Conference with Legal Counsel - Anticipated Litigation (Government Code section 54956.9(c).)
 - a. Significant Exposure to Litigation: (1) potential case.

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

Pledge of Allegiance

Rowell Elementary parent, Sandra Zucilla will lead us in the Pledge of Allegiance. Mrs. Zucilla is a star parent and a valuable member of the Rowell family. Mrs. Zucilla in the past was a volunteer for Preschool, and at the present time she is a substitute aide and is also a Noon Time Assistant.

HEAR Reports from Student Board Representatives

An opportunity is provided to hear comments/reports from Student Board Representatives from Edison 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. CONSENT AGENDA – continued

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 February 27, 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. A list of pupils, their identifying number, and supporting evidence is maintained in the Board of Education Office. The Superintendent recommends approval. Contact person: John Marinovich, telephone 457-3538.

A-4, ADOPT Resolution HR-01-2008 in the Matter of Reduction and/or Elimination of Classified Services for the 2008/09 School Year

Included in the Board binders is Resolution HR-01-2208 for Food Services to authorize the reduction and/or elimination of services in several classifications in the Classified Services. It was agreed to have cafeteria start at a 12-month duty year for 2007/08 and revert the employee to a traditional calendar for the 2007/08 school year. The Superintendent recommends adoption. Fiscal Impact: These positions are funded through categorical monies (Food Services) and would not result in any savings to the General Fund. Contact person: Kim Mecum, telephone 457-3593.

A-5, ADOPT Resolution on the Governor's Proposed 2008-09 Budget

Included in the Board binders is a Resolution on the Governor's proposed 2008-09 budget outlining the impact Fresno Unified will face due to the governor's proposed \$4.4 billion budget cut to education funding. The resolution calls upon the governor and the Legislature to uphold Proposition 98, the minimum school funding guarantee, and reject the draconian proposed cuts to schools and students. While it is clear there are extraordinary challenges in balancing the state's budget, the Fresno Unified School District Board of Education strongly opposes the governor's 2008-09 budget proposal and his plans to suspend the Proposition 98 minimum funding guarantee for education. The Superintendent recommends adoption. Fiscal Impact: There is no fiscal impact to the district. Contact person: Michael Hanson, telephone 457-3884.

A-6, APPROVE Two Agreements for Facility Usage for Fresno Adult School

Included in the Board binders are two agreements for use of facilities with Fresno County Equal Opportunity Commission Local Conservation Corps and Mental Health Systems, Inc., Female Offender Treatment Employment Program (FOTEP) Region I. The facilities will be used to offer adults instruction in preparation for General Education Development (GED), Adult Basic Education, English as a Second Language, Career Technical Education, and other adult education classes. Both contracts will begin March 27, 2008 and end on June 30, 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-7, RATIFY the Annual Renewal Agreement for the Apprenticeship Related and Supplemental Instruction Hours for Fiscal Year 2007/2008 with the California Department of Education

Included in the Board binders is a Renewal Agreement for the Apprenticeship Related and Supplemental Instruction Hours for fiscal year 2007/08 with the California Department of Education for July 1, 2007 through June 30, 2008. The allocation is not to exceed 143,725 hours for the Electrical Apprenticeship Training Program, Residential Training Program, Sound and Communication Joint Apprenticeship Training Program, and the California Fire Fighter Joint Apprenticeship. Since 1988 the Fresno Unified School District has acted as the Local Education Agency (LEA) for these agencies. The apprenticeship training committees report to the Career Technical Education Department the number of hours students enrolled in the programs have trained. The Superintendent recommends ratification. Fiscal Impact: Total allotment hours of 143,725 at \$5.06 per hour of training equates to a not to exceed amount of \$727,248.50. Funding will be handled through the Career Technical Education Department budget (048). Contact person: Cindy Tucker, telephone 457-3874.

A-8, RATIFY a Renewal Independent Contractor Services Agreement with California State University, Fresno Bonner Center for the Partnership in Character Education Program

Included in the Board binders is the Renewal Independent Contractor Services Agreement with California State University, Fresno Bonner Center for the Character Education Program. The Bonner Center will provide professional development in the area of Character Education to eight sites, (Ewing, Vinland, Figarden, Centennial, Ericson, Kratt, Turner and Thomas). In addition, the Bonner Center will collaborate with REA and WestEd on evaluation. This contract represents the fourth year of a four-year partnership. The renewal contract will commence upon Board approval and end June 30, 2008. The Superintendent recommends ratification. Fiscal Impact: Funding will be provided through the allotment of year-four of the Character Education Grant in the amount of \$115,786. Contact person: Cindy Tucker, telephone 457-3874.

A-9, RATIFY the Renewal Independent Contractor Services Agreement with WestEd for the Partnership in Character Education Grant

Included in the Board binders is Renewal Independent Contractor Services Agreement with WestEd to provide evaluation for the Character Education grant. This agreement represents the fourth year of the grant partnership. WestEd will continue to work with REA and the Bonner Center to provide evaluation tools and analysis for the Partnership in Character Education program. WestEd will complete the final report in the 2008-2009 school year. The renewal contract will commence upon Board approval and will end June 30, 2009. Fiscal Impact: Funding will be provided through the allotment of year three and year four of the Character Education Grant in the total amount of \$90,452. Contact person: Cindy Tucker, telephone 457-3874.

A. CONSENT AGENDA – continued

A-10, APPROVE Contract with The Red Schoolhouse for Formative Assessment and School-Based Scanning/Reporting System

Included in the Board binders is a contract with The Red Schoolhouse for a 15 month license for the use of a formative assessment and school-based scanning system. This assessment system fits into the District's vision of a comprehensive assessment system that includes formative assessment resources for use by teachers and students to examine achievement progress and determine "next steps" in learning. The assessment system meets Fresno Unified's requirements for alignment to the California Standards, technical quality, and resource/cost effectiveness. The contract will commence upon Board approval, and continue through June 30, 2009. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through Research, Evaluation and Assessment's Title I budget in the amount of \$272,385.00. Contact person: Cindy Tucker, telephone 457-3874.

A-11, APPROVE an Amendment Contract with Comprehensive Youth Services for Greenberg and Addams Elementary Schools

Included in the Board binders is an Amendment to a Contract with the Comprehensive Youth Services to provide additional services for students and families at Greenberg and Addams Elementary Schools. All services are outlined as in the original June 27, 2007 agreement with the exception of the additional months of services listed. The contract will commence upon Board approval and end June 30, 2008. The Superintendent recommends approval. Fiscal Impact: Funding will be provided from site Categorical funding as follows: Greenberg (\$9,001) and Addams (\$23,464). Contact person: Cindy Tucker, telephone 457-3874.

A-12, APPROVE an Independent Contractor Services Agreement with TRK Playground Safety, LLC

Included in the Board binders is an Independent Contractor Services Agreement with TRK Playground Safety, LLC to provide mandated inspections of all playgrounds by a Certified Playground Safety Inspector (CPSI) to identify hazardous play equipment and grounds. The inspection also facilitates elimination of serious hazards and the creation of a maintenance program. This contract covers a District wide audit of all playground equipment currently on District sites. The contract will commence upon Board approval and will end June 30, 2008. The Superintendent recommends approval. Fiscal Impact: Sufficient funds have been budgeted for and are available in the Routine Restricted Maintenance Fund (50%) and the Risk Management Fund (50%) for a total cost of \$75,000. Anticipated expenditures will be from fiscal year 2008. Contact person: Ruth Quinto, telephone 457-6226.

A-13, APPROVE Submission of a Grant Application to the United States Department of Education for the Character Education Program (PCEP)

Included in the board binders is an application material for the Partnerships in Character Education Program grant with the United States Department of Education to design and implement character education programs into classroom instruction consistent with state academic content standards in collaboration with school staff, students, parents and community partners. Another round of funding will allow FUSD to expand this model program of lesson development and teacher training to the middle school. In addition, all elementary school teachers will be trained for implementation. Maximum funding is \$500,000 per year for four years. The Superintendent recommends approval. Fiscal Impact: Grant funds will cover all program costs. Contact person: Barbara Bengel, telephone 457-3661.

A. CONSENT AGENDA – continued

A-14, RATIFY Submission of a Grant Application to the United States Department of Education for the Carol M. White Physical Education Program (PEP)

Included in the Board binders is an application material for the Carol M. White Physical Education Program (PEP) with the United States Department of Education to establish, expand or enhance physical education programs that help students to meet state standards for physical education and develop lifelong habits of wellness. The District has developed an application for this round of funding to purchase outdoor “wellness center” equipment for elementary and secondary schools and provide professional learning to teachers and after school staff. The Superintendent recommends ratification. Fiscal Impact: Matching funds are required; 10% in year 1 and 25% in year 2 and 3. Matching funds will be provided through District in-kind contribution of the Physical Education Coordinator and CSU Fresno faculty time dedicated to this project. Maximum grant amount is \$500,000 per year for three years. Contact person: Barbara Bengel, telephone 457-3661.

A-15, APPROVE Submission of a Grant Application to the Sprint Foundation for the Sprint Ahead for Education Program

Included in the board binders is an application material for the Sprint Ahead for Education Grant program for character education programs that promote youth leadership, youth volunteerism, school pride and a positive school culture. An application will be developed to enhance the Character Counts’ Pursuing Victory with Honor program being implemented at District middle schools. Pursuing Victory with Honor is a character building program that teaches ethics in sports. Grant funds will be used to purchase instructional materials and posters. The Superintendent recommends approval. Fiscal Impact: Grant funds will cover all program costs. Maximum funding for the one-time grant is \$25,000 per district. Contact person: Barbara Bengel, telephone 457-3661.

A-16, APPROVE Submission of a Grant Application to the United States Department of Education for the Full Service Community Schools (FSCS) Program

Included in the Board binders is an application material for the Full Service Community Schools (FSCS) grant with the United States Department of Education to improve educational and social outcomes for children and families by coordinating the delivery of comprehensive services at school sites. The FSCS model is based on youth development research and strives to create environments with caring relationships, high expectations and opportunities for meaningful participation. The program must be developed and implemented by a Local Education Agency (LEA) in partnership with one or more community based organizations (CBOs) and public or private entities. The grant application will include the Carver Middle School attendance area. The Superintendent recommends approval. Fiscal Impact: All program costs will be provided through the grant. A maximum of \$500,000 is available per year for the five year grant period. Contact person: Barbara Bengel, telephone 457-3661.

A. CONSENT AGENDA – continued

A-17, APPROVE Submission of a Grant Application to the California Department of Education for Enhancing Education Through Technology (EETT) Competitive Program

Included in the Board binders is an application material for the Enhancing Education Through Technology (EETT) Competitive Grant to improve student academic achievement in grades four through eight through the use of technology. Priority is given to middle schools and participating schools were identified by based upon student to computer (S/C) ratios for the 2007-08 school year.

School	Student/Computer Ratio	2006 CBEDS Count	Funding Amount
Scandinavian	8:1	767	\$230,100
Terronez	8:1	917	\$275,100
Total			\$505,200

All other middle schools have ratios of less than 5:1, with the exception of Baird at 7:1. Only two schools could be included in this application because the maximum amount an LEA in CTAP Region 7 can apply for is \$577,759. English Language Arts teachers and students will benefit through professional learning that aligns curriculum with the use of technology tools. The Superintendent recommends approval. Fiscal Impact: All program costs will be provided through the grant. Grant awards will be allocated at \$300 per student in grades 4-8 as per the 2006 CBEDS. Contact person: Barbara Bengel, telephone 457-3661.

A-18, APPROVE Submission of an Application to the Fresno Council of Government for the Congestion Mitigation and Air Quality (CMAQ) Program-Cycle and ADOPT the Resolution Supporting Project Completion Dates and Timely Use of Funding

Included in the Board binders is an application material for the Congestion Mitigation and Air Quality (CMAQ) Program-Cycle I to modify the existing fueling station by improving the capacity of compressed natural gas tanks and installation of additional fueling hookups (an increase of 16 stations with 2 connections per station). The upgrade would allow for all CNG busses to be filled at one time. The Board Resolution Supporting Project Completion Dates and Timely Use of Funding requested. The Superintendent recommends approval and adoption. Fiscal Impact: The grant requires that the applicant provide 11.74% of the total project cost as a match. These matching funds will be provided by the Transportation Department. Contact person: Barbara Bengel, telephone 457-3661.

A-19, APPROVE General Waiver Request for Increased Use of Block Entitlement for Fresno Adult School

Included in the Board binders is a General Waiver Request to allow Fresno Adult School to increase their usage amount of Block Entitlement for Innovative Techniques and nontraditional instructional methods from the currently approved 5% to 7%. This request is due to an increase in enrollment in the Fresno Adult School's Distance Learning Program. Adults (ESL included) enrolled in this program are unable to attend traditional adult classes due to lack of transportation, childcare and resources, and are offered educational experience in the Adult Basic Education (ABE), and General Education Development (GED) classes. 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-20, APPROVE Out of State Field Trip Matrix for Bullard High School

Included in the Board binders is the High School Out of State Field Trip Matrix for the following trips:

- Bullard High School Jazz students to travel to Reno, Nevada for the Reno Jazz Festival April 25 - 27, 2008.
- Bullard High School Track students to travel to Las Vegas, Nevada for the Las Vegas Invitational Track Meet March 28 – 29, 2008.

The Superintendent recommends approval. Fiscal Impact: Students will fundraise for the cost of \$250.00 per student for the Reno trip, and \$100.00 for the Las Vegas trip. Chaperones will pay their own way. Contact person: John Marinovich, telephone 457-3935.

A-21, APPROVE Submission of Superintendent Designees on the Alternate List to Authorize Work Permits for the 2007/2008 School Year

Included in the Board binders is the supporting documentation for Work Permits, Laws and Regulations Professional Development held on September 25 and November 26, 2007. Included is a list of administrators to bring forward for approval as Alternates to authorize Work Permits. Approval of the alternate list will provide the school site the ability to complete the forms within the time requirements if the primary administrator is not available. The Superintendent recommends approval. Fiscal Impact: There is no cost to the district. Contact person: Cindy Tucker, telephone 457-3874.

A-22, APPROVE the School of Unlimited Learning (SOUL) Charter Renewal Petition

Included in the Board binders is the Renewal Charter Petition from the School of Unlimited Learning (SOUL), for five years commencing July 1, 2008 through June 30, 2013. The District's Charter School Review Team and Legal Counsel's recommended changes have been included in the final petition. According to Ed Code 47607(b), a charter school seeking renewal must satisfy one of five conditions for performance accountability. SOUL has met the Condition 4 - "Similar or better performance relative to similar local schools." Cambridge data was used as the comparative reference based on the demographic similarities. The Superintendent recommends approval. Fiscal Impact: The estimated fiscal impact for 2008-2009 is \$919,976. This assumes that all 240 students are from Fresno Unified. \$5,809.00 - estimated 08/09 Revenue Limit per ADA; 240 - estimated resident students attending charter; \$1,394,136 for Total Revenue Limit Funds; 474,160 - Resident; for a total of \$919,976 - Possible Financial Impact of Charter. Contact person: Cindy Tucker, telephone 457-3874.

A-23, ADOPT Revised Board Policies Based on Legally Mandated Changes, Categorical Program Monitoring Review, and CSBA Recommendations

Included in the Board binders are DRAFTS of Revised Board Policies being recommended in response to legally mandates changes, Categorical Program Monitoring review, and CSBA recommendation. These items were received by the Board of Education on March 12, 2008. The draft policies include:

- Board Policy 1312.2 – Complaints Concerning Instructional Materials
- Board Policy 6142.1 – Sexual Health and HIV/AIDS Prevention Instruction
(CSBA recommendation to merge previous policies 6142.1 and 6142.2)

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-24, RATIFY the Filing of the Notices of Completion for the Projects Listed Below

Included in the Board binders are the Notices of Completion for the following projects listed below:

1. Bid #2623-02, Concrete, Masonry and Chain Link Fencing for the Nutrition Center
2. Bid #2623-03, Precast Concrete for the Nutrition Center
3. Bid #2623-04, Structural Steel and Miscellaneous Iron Work for the Nutrition Center
4. Bid #2623-06, Built-up Roofing and Waterproofing for the Nutrition Center
5. Bid #2623-07, Metal Roofing for the Nutrition Center
6. Bid #2623-08, Storefronts, Glass and Glazing, and Skylights for the Nutrition Center
7. Bid #2623-10, Acoustical Ceilings and Wall Coverings for the Nutrition Center
8. Bid #2623-11, Epoxy Flooring for the Nutrition Center
9. Bid #2623-14, HVAC Fire Sprinklers for the Nutrition Center
 - a. *Fiscal Impact for Bid Item #2623-02, 03, 04, 06, 07, 08, 10, 11, and 14 Nutrition Center Packages will be from Food Service Funds.*
10. Bid #2713, HVAC Equipment Addition and Replacement for Birney, Calwa, and Easterby Elementary Schools
11. Bid #2731, HVAC Equipment and Replacement for Homan, Jefferson, and Ewing Elementary Schools
12. Bid #2741, HVAC Equipment and Replacement for Lane, Lowell, and Mayfair Elementary Schools
13. Bid #2801, HVAC Equipment Addition and Replacement for Norseman, Turner, Wilson, and Winchell Elementary Schools
14. Bid #2804 A, HVAC Equipment Addition and Replacement for Anthony, Ayer, Balderas, Hidalgo, Leavenworth, Muir, Rowell, Slater, and Storey Elementary Schools
15. Bid #2804 B (Part One), Installation of Heat Pumps for 25 Elementary School Sites as indicated on the attached sheet.
 - a. *Fiscal Impact for items 10 through 15 will be from Year-Round Air Conditioning (YRAC) Funds.*

The projects have been completed according to plans and specifications. Contact person: Deo Persaud, telephone 457-3134.

A-25, APPROVE Authorization for the Superintendent or the Associate Superintendent/Chief Financial Officer to Award Bid #2823, Asphalt Rehabilitation of the Education Center, Gibson Elementary School, Wawona Middle School, and Hoover High School

Provide for the Board of Education is information on Bid #2823 is for Asphalt Rehabilitation of the Education Center, Gibson Elementary School, Wawona Middle School, and Hoover High School. Due to the urgent timeline to provide needed improvements, it is recommended that the Board of Education approve the authorization for the Superintendent or Associate Superintendent/Chief Financial Officer to award the bid to the lowest responsive and responsible bidder. Purchase orders will be presented to the Board for ratification at a future Board Meeting. The bid will be lawfully advertised on March 6, 2008, and March 13, 2008. The bid will open on March 27, 2008. Fiscal Impact: Sufficient funds have been budgeted for and are available in the Deferred Maintenance and Measure K Funds. The Education Center rehabilitation will be paid with the Routine Restricted Maintenance Fund. Anticipated expenditures will be in fiscal year 2007/08. Contact person: Deo Persaud, telephone 457-3134.

A-26, DENY Claim #08-0227-0052, Steven Paul Rudolph

Included in the Board binders is a Claim for Damages from Steven Paul Rudolph, #08-0227-0052. The Superintendent recommends that the Claim be denied and the matter referred to the District's Director of Benefits and Risk Management for further handling. Contact person: Ruth Quinto, telephone 457-6226.

A-27, DENY Claim #08-0306-0064, P.V. Holding Corporation; Avis Rent-A-Car

Included in the Board binders is a Claim for Damages from P.V. Holding Corporation; Avis Rent-A-Car, #08-0306-0064. The Superintendent recommends that the Claim be denied and the matter referred to the District's Director of Benefits and Risk Management for further handling. Contact person: Ruth Quinto, telephone 457-6226.

A-28, RATIFY Purchase Orders from January 14, 2008 through February 25, 2008

Included in the Board binders is a listing of purchase orders, in excess of \$10,000, submitted for ratification by the Board. The Superintendent recommends ratification. Contact person: Deo Persaud, telephone 457-3134.

**END OF CONSENT AGENDA
(Roll Call Vote)**

UNSCHEDULED ORAL COMMUNICATIONS

At this time, an opportunity is provided for individuals to address the Board on topics within the subject matter jurisdiction of the Board **not** listed on this agenda. If you wish to address the Board on an agenda item, please do so when that item is called. Presentations will be limited to a maximum of three (3) minutes, with a total of thirty (30) minutes designated for this portion of the agenda. Time limitations are at the discretion of the President of the Board. Individuals with questions on school district issues may submit them in writing. The Board will automatically refer to the Superintendent any formal requests that are brought before them at this time. The appropriate staff member will furnish answers to questions.

B. CONFERENCE/DISCUSSION AGENDA

6:30 P.M.

B-29, DISCUSS the Constituent Services Quarterly Reporting for November 1, 2007 through January 31, 2008

Included in the Board binders is the Constituent Services Quarterly Reporting for Constituent Services activities for the time period of November 1, 2007 through January 31, 2008. Also included is the Quarterly Reporting for the Valenzuela/Williams Uniform Complaint Procedures reporting for November 1, 2007 through January 31, 2008 per Ed Code §35186. The full report of complaints and responses are available in the Constituent Services Office for review. The presentation will provide an overview of Constituent Services activities during the previous quarter. Contact person: Tangee Pinheiro, telephone 457-3727.

B. CONFERENCE/DISCUSSION AGENDA – continued

6:50 P.M.

B-30, HOLD Public HEARING to DISCUSS and APPROVE and the General Waiver Request for Middle and High School Supplemental Counseling Program

Included in the Board binders is the General Waiver Request to the California State Board of Education for the Middle and High School Supplemental Counseling Program. If approved, this waiver will expand services to additional middle and high school students. Currently, this program is limited to students in grades 7 to 12 and who score at the far below basic level in English language arts or mathematics on the California Standards Test (CST). The waiver would allow the District to expand these counseling services to students in grade 6 and also to students who score below basic on the CST. The period of the request of this waiver is July 1, 2008, through June 30, 2011. The Superintendent recommends approval. Fiscal Impact: There is no fiscal impact to the district. Contact person: Barbara Bengel, telephone 457-3661.

7:05 P.M.

B-31, HOLD Public HEARING to DISCUSS and APPROVE and General Waiver Request for the Instructional Materials Funding Realignment Program (IMFRP)

Included in the Board binders is the General Waiver Request to the California State Board of Education for the Instructional Materials Funding Realignment Program (IMFRP) to purchase supplementary instructional materials and technology-based materials once textbook needs have been met. This waiver would expand the uses of IMFRP funding to purchase the technology needed to support implementation of State adopted supplemental materials. This flexibility would enable the district to reap the full educational benefits of supplementary technological components that often come with textbook adoptions. State adopted instructional materials include technology-based components that have the potential to motivate digital-age students and deepen their conceptual understanding of the content. Teachers have expressed concern regarding the lack of appropriate technology to fully implement new technology-based materials. Increased access to instructional technology can help develop critical thinking and problem solving skills that will help them succeed in a global workplace. The Superintendent recommends approval. Fiscal Impact: There is no fiscal impact to the district. Contact person: Barbara Bengel, telephone 457-3661.

C. RECEIVE INFORMATION & REPORTS

C-32, RECEIVE the DRAFT Revision to Board Policy 1312.1, Complaints Concerning District Employees

Included in the Board binders is a draft revision to Board Policy 1312.1, to reflect the April 25, 2007 adoption of the Constituent Services Board Policy and CSBA recommendation. The draft policy includes:

- Board Policy 1312.1 – Complaints Concerning District Employees.

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

BOARD/SUPERINTENDENT COMMUNICATIONS

D. ADJOURNMENT

**NEXT REGULAR MEETING:
WEDNESDAY, APRIL 9, 2008 – OPEN SESSION AT 5:30 P.M.**