

**AGENDA
WEDNESDAY, OCTOBER 24, 2007, 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 DRAFT Board Management
Oversight Workshop: Professional Learning**

On April 25, 2007, the Board approved the Management Oversight Board Policy. As a result, it was agreed that staff would present five management oversight workshops on major systems during the 2007/08 school year. The first of these workshops is *Professional Learning*. This workshop will prove an opportunity for Board members and staff to engage in dialogue on the issue of Professional Learning, current and future. Over the next two weeks, Board members will receive pre-readings and a draft of the presentation in preparation for the October 24th Board meeting. Contact person: Cindy Tucker, telephone 457-3874.

**All times are approximate and subject to change*

4:00 P.M., 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. *Coordinators*
 - b. *Guidance/Categorical Learning Coordinator*
 - c. *Head Counselor*
 - d. *Maintenance Services Manager*
 - e. *Program Manager*
 - f. *Vice Principal I/Program Manager*
 - g. *Vice Principal III*
5. Conference with Legal Counsel – Existing Litigation - (Government Code Section 54956.9(a).)
 - a. *Ralph Benavides vs. FUSD Workers' Compensation Case No. 204-0018*
 - b. *Linda Nimer vs. FUSD Workers' Compensation Case No's. 204-0421; 2005-0202*
 - c. *Jeff Sipes vs. FUSD Workers' Compensation Case No.2006-0978*
 - d. *Shane Soto vs. FUSD Workers' Compensation Case No.2005-0576*

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

Pledge of Allegiance

Malloch parent, Greg Ferguson will lead us in the Pledge of Allegiance. Mr. Ferguson is a star parent and a valuable member of the Malloch family. He is currently the Vice President for PTA, chairperson for the Pancake Breakfast and this year's upcoming fall Carnival.

APPROVE Minutes

Included in the Board binders are the draft minutes for the April 18 and 19, 2007, Special Meetings, April 25, 2007, Regular Meeting, April 30, 2007, Special Meeting, and May 9, 2007, Regular Meeting. The Superintendent recommends approval. Contact person: Michael E. Hanson, telephone 457-3884.

HEAR Reports from Student Board Representatives

An opportunity is provided to hear comments/reports from Student Board Representatives from Cambridge 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 October 10, 2007, Regular Board Meeting. The Superintendent recommends adoption. Contact person: Peter Summers, telephone 457-3340.

A-3, APPROVE an Independent Contractor Services Agreement with the City of Fresno Parks and Recreation for the After School Offerings at the High Schools

Included in the Board binders is an Independent Contractor Services Agreement with the City of Fresno Department of Parks and Recreation and Community Services (PRCS) to provide their Business Education Training Program (BEST). The BEST Program will provide a standardized program that will focus students on employment readiness, exposure to a variety of careers, college readiness, and job shadowing. The program will also offer educational experiences outside of the Fresno area. The agreement will begin November 11, 2007 and end June 30, 2008. The Superintendent recommends approval. Fiscal Impact: Funding will be provided through the 21st Century Community Learning Center (CCLC) high school grants (\$30,000), and centralized Title I, (\$60,000), in the total amount of \$90,000. Contact person: Cindy Tucker, telephone 457-3874.

A-4, RATIFY a Renewal Contract with State Center Community College District (SCCCD) for Fresno Unified Athletic

Included in the Board binders is a renewal contract with State Center Community College District for use of the Ratcliffe Stadium for seven Fresno Unified varsity football games. Included in total cost are stadium rental, grounds personnel, grounds preparation and cleanup, and scorekeeper services. Reason for ratification of contract is due to the SCCCDD tardiness in preparing and sending the contract for approval. The contract began on September 7, 2007 and will end on November 2, 2007. The Superintendent recommends ratification. Fiscal Impact: Total cost of contract, \$19,574.97, will be paid with District Athletic funds. Contact person: John Marinovich, telephone 457-3935.

A-5, APPROVE a Renewal Agreement with SMG Savemart Center for High School Graduations

Included in the Board binders is a renewal agreement with SMG Savemart Center to provide a graduation venue for six FUSD high schools (Bullard, Edison, Fresno, Hoover, Roosevelt, and Sunnyside) on June 9 and 10, 2008. FUSD Purchasing Department solicited bids from both Savemart Center and Selland Arena. Costs for both venues were comparable; for continuity purposes the bid from SMG Savemart Center was accepted. Total cost of the contract includes rental of facilities, all event staff including security and traffic control, equipment, and utilities. This contract will begin on June 9, 2008, and end on June 10, 2008. The Superintendent recommends approval. Fiscal Impact: Funding will be provided by the High School Education General Fund in the amount of \$52,000.00. Contact person: John Marinovich, telephone 457-3935.

A. CONSENT AGENDA – continued

A-6, APPROVE Four Memorandum of Understandings with Fresno ACEL, Sierra, University High, and Valley Preparatory Academy Charter Schools

Included in the Board binders are four Memorandum of Understanding (MOU) with Fresno ACEL, Sierra, University High, and Valley Preparatory Academy Charters. The MOU's detail the relationship between the District, the Charter Corporate Entity, and the Charter School regarding operation, oversight, and monitoring. The term of the Agreements shall be coterminous with the term of each charter school granted by the District's governing board. The Superintendent recommends approval. Fiscal Impact: The fiscal impact as previously shown in prior Board meetings are: (\$300,145 - Fresno ACEL); (\$107,539 - Valley Preparatory Academy); (\$680,514 - Sierra); and (\$146,694 - University High) for a total of \$1,234,892. The proposed MOU agreements do not change the fiscal impact. Contact person: Cindy Tucker, telephone 457-3874.

A-7, RATIFY Agreement with Perry-Smith, LLP

Included in the Board binders is a letter of engagement with Perry-Smith, LLP to provide auditing services on behalf of the Joint Health Management Board. The services provided will be for the annual period ending June 30, 2007. The Joint Health Management Board desires to utilize Perry-Smith for audit services specific to the District's Health Internal Service Fund. Engagement of Perry-Smith was approved by the Joint Health Management Board at its September 20, 2007 meeting. The Superintendent recommends ratification. Fiscal Impact: Sufficient funds are available in the District's Health Internal Service Fund for the amount of \$19,000.00. Contact person: Ruth Quinto, telephone 457-6226.

A-8, APPROVE Submission of the Facilities Renovation and Repair Grant Application to the California Department of Education

Included in the Board binders is application material for the Facilities Renovation and Repair grant. The California Department of Education (CDE), Child Development Division has released a request for applications to provide financial assistance to maintain existing Early Childhood Education (ECE) facilities. The ECE has determined the additional sites where renovations are most needed and has received estimated costs for these improvements.

ECE Preschools		Child Development Centers
Addams	Holland	Heaton
Balderas	Homan	King
Birney	Lane	Scandinavian
Burroughs	Lincoln	Webster
Del Mar	Lowell	
Easterby	Mayfair	
Ewing	Powers-Ginsburg	
Greenberg	Pyle	
Fremont	Roeding	
Hidalgo	Turner	
Heaton		

The Superintendent recommends approval. Fiscal Impact: All improvements will be covered by grant funds. Contact person: Barbara Bengel, telephone 457-3661.

A. CONSENT AGENDA – continued

A-9, APPROVE Authorization for the Purchase and Leasing of Portable Buildings and Trailers Utilizing an existing Piggyback Contract from Santa Ana Unified School District, Bid No. 14-05

The District is requesting authorization to utilize an existing contract for purchasing and/or leasing portable buildings and trailers for its on-going facility needs.

School District	Vendor	Contract Expiration Date
Santa Ana School District	Mobile Modular	06/2010

The prior Mobile Modular Contract authorization has expired. The above vendor represents the manufacturer of current portables on District sites providing the opportunity to obtain aesthetically compatible buildings. Upcoming modernization projects will require an undetermined number of portable trailer classrooms for interim student housing. Use of the contract is in accordance with the provisions of Public Contract Code 20118 and 20652. The Superintendent recommends approval. Fiscal Impact: Best source funding (i.e. General Funds, Developer Fees, Measure K Funds, and etc.) will be determined on a project-by-project basis. Contact person: Deo Persaud, telephone 457-3134.

A-10, DENY Claim #07-0419-0120 on Barbara Savatiel

Included in the Board binders is Claim #07-0419-0120 on Barbara Savatiel. The Superintendent recommends that the Claim to 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-11, DENY Claim #07-0628-0228 on (Minor)

Included in the Board binders is Claim #07-0628-0228 for Damages on (Minor). The Superintendent recommends that the Claim to 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-12, DENY Claim #07-0629-0305 on Nadine Gonzalez

Included in the Board binders is Claim #07-0629-0305 on Nadine Gonzalez. The Superintendent recommends that the Claim to 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-13, RATIFY Purchase Orders from September 4, 2007 through September 16, 2007

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-14, PRESENT/DISCUSS and APPROVE the Professional Services Agreement between Fresno Unified School District and Carter-Burgess, Inc., for the Development of a Facilities Master Plan

Included in the Board binders is a Professional Services Agreement between Fresno Unified School District and Carter-Burgess, Inc. in the amount of \$750,854 for the development of a Facilities Master Plan. A multi-step selection process was utilized which included a Request for Qualifications (RFQ), a Request for Proposal (RFP 2734), and interviews resulting in Carter-Burgess considered as the most qualified consultant. The selection committee consisted of District staff and members of the Facilities Ad hoc Advisory Committee (FAAC). Upon approval of the agreement, development of the plan will begin immediately. The anticipated completion date is expected to be in September 2008, which will be confirmed during the first phases of plan development when the final work plan is identified. The Superintendent recommends approval. Fiscal Impact: Funds are identified in the 2007/2008 adopted unrestricted General Fund budget for the development of the Facilities Master Plan. Contact person: Deo Persaud, telephone 457-3134.

7:15 P.M.

B-15, PRESENT the 2006-07 Annual Report for the Community Advisory Committee (CAC) for Special Education

Included in the Board binders is the 2006-2007 Annual Report for the Community Advisory Committee (CAC) for Special Education. An opportunity will be provided for the Assistant Superintendent and committee members to present the annual report and provide the Board of Education with regards to the development, amendment, review, and implementation of the Local Plan. This plan serves as a legal document that describes how Fresno Unified provides service to students with exceptional needs. Contact person: Doug Jones, telephone 457-3226.

7:40 P.M.

B-16, DISCUSS Suggestions to the Data Dashboard Sub-Committee for the Creation of the Data Dashboard Policy

The purpose of this item is for the Board of Education to discuss suggestions to the Data Dashboard sub-committee as it creates a first draft of the data dashboard policy to be reviewed at the November 14th board meeting. Contact person: Vincent Harris, telephone 457-3816.

C. RECEIVE INFORMATION & REPORTS

There are no items for RECEIVE.

D. BOARD/SUPERINTENDENT COMMUNICATIONS

E. ADJOURNMENT

**NEXT REGULAR MEETING:
WEDNESDAY, NOVEMBER 7, 2007 - OPEN SESSION AT 5:30 P.M.**
