

**MINUTES - BOARD OF EDUCATION REGULAR MEETING**  
**Fresno Unified School District**  
**February 25, 2009**

**Fresno, California**  
**February 25, 2009**

Office of the Board of Education, Fresno Unified School District, Education Center, 2309 Tulare Street, Fresno California 93721.

**Regular Meeting**

At a regular meeting of the Board of Education of Fresno Unified School District, held on February 25, 2009, there were present Members Asadoorian, Johnson, Mills, Moore, Ryan, Vang, and President Davis. Also present was Superintendent Hanson.

President Davis convened the meeting at 2:00 p.m. in the Board Room for the purpose of the School Choice Management Oversight Workshop.

**Board Workshop on School Choice**

Associate Superintendent Tucker, Director Bessard, Coordinators Perietti, Odom, and Hart presented the School Choice programs and processes offered by the District and provided the Board with an overview of the presentation on the topics listed.

- What is school choice in Fresno Unified?
- What are the District's school choice offerings?
  - Charter Schools – *presented by Director Bessard*
  - Transfers Process – *presented by Coordinator Pieretti*
  - Magnet Schools – *presented by Coordinator Hart*
- What are the funding sources?
- Student demographics and progress
- Next Steps

The presentation focused specifically on:

- Transfer Process
- FUSD Facilities Choice
- Magnet Schools and Programs
- Charter Schools

An opportunity was provided to hear questions/comments from the Board members and staff was available to respond.

Member Vang requested a breakdown on the demographics of proficient and advanced in English Language Arts and Math.

**Board Workshop on School Choice – continued**

President Davis questioned if the non-FUSD authorized charters (Edison-Bethune, DeBois, Crescent View High, Crescent View West and Academy) are in compliance and requested the political oversight of these charters and who authorized the Charters.

Superintendent Hanson stated there are complexities with Charter law and will have legal counsel provide the Board with an overview.

Member Moore requested the demographic data on ethnicity by charter, free/reduced lunch and area of the district students are coming from and percentage of students that live in the area of Sunset; how many students are transferring to Sunset from other parts of the district; and the name of the home school.

Superintendent Hanson will provide the Board with information on the requests by the Board in a Board Communication.

An opportunity was provided to hear questions/concerns from Board members and staff was available to respond.

Comments/questions were made by Members Moore, Asadoorian, Vang, Mills, Ryan, Johnson, President Davis, and Superintendent Hanson.

*A copy of the PowerPoint presentation is available in the Board Office upon request.*

President Davis opened the unscheduled oral communication for this portion of the agenda and hearing none, adjourned at 4:15 p.m. to Closed Session to address item 1 through 5 listed on the agenda.

Member Asadoorian announced at 5:25 p.m. that the Board was still in Closed Session and will reconvene at 5:35 p.m. Also present were Student Board Member Thomas and Alternate Student Board Member Curry present.

**Staff Present**

CFO Quinto, Associate Superintendents Marinovich, Mecum, Persaud, Tucker, CTO Madden, CIO Turnbull, Assistant Superintendents, Bengel, Coronado, Evans, Franks, Locker, Maldonado, and Smits.

**Reporting Out of Closed Session**

1. By a vote of 7-0-0, the Board took action in Closed Session to promote Nancy Akhavan to Assistant Superintendent of Middle School Leadership.
2. By a vote of 7-0-0, the Board took action in Closed Session for a Workers' Compensation settlement on John Gayer, Case No. 2006-0544.

**Pledge of Allegiance**

Debbie Quinn, the PTA president from Baird Middle School led the Pledge of Allegiance. Mrs. Quinn's creativity and dedication has had a huge impact in the Baird community.

**Report from Student Board Representatives**

Student Representative Arnie Vang provided comments/reports from Student Board Representatives from Duncan Polytechnical High School with Members Ryan and Vang present. Student Representative Vang introduced the student ambassadors' from Cooper Middle School.

**Report from Superintendent Hanson**

- Announced Administration is pulling Agenda Item A-11.
- Fresno City Council Proclaims February 22-28 'College Making It Happen Week'
- United Black Men of Fresno Hold Leadership Conference
- NBC Nightly News Films Junior Doctors Academy and Doctors Academy
- Congratulations to Winners of FUSD Spelling Bee
- Edison High Students Compete in Career – Technical Regional Event
- Addressed the KIPP Academy Charter School Concerns

On motion by Member Vang seconded by Member Johnson, the Consent Agenda, exclusive of Agenda Items A-4, and A-14 which were pulled for further discussion, and Agenda Item A-11, which was pulled from consideration on this agenda, was approved on a roll call vote of 9-0-0 as follows: Alternate Student Member Curry, Student Member Thomas, Members Asadoorian, Johnson, Mills, Moore, Ryan, Vang, and President Davis.

**A. CONSENT AGENDA****A-1, Personnel List**

APPROVED, as recommended, the Personnel List, Appendix A, as submitted.

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

ADOPTED, as recommended, 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 11, 2009, Regular Board Meeting.

**A-3, Renewal Agreement with Fresno County Office of Education CalWORKs Management Services for Fresno Adult School**

RATIFIED, as recommended, a renewal Agreement with Fresno County Office of Education (FCOE) CalWORKs Management Services who contracts yearly with Fresno Adult School to provide Basic Education and Skills Training Services to Human Services System (HSS) referred CalWORKs clients. The HSS funds allocated to Fresno Adult School in this agreement are for the reimbursement of "excess costs" including attendance accounting, textbook and testing fees of CalWORKs clients, as well as other costs related to the operation of Fresno Adult School's CalWORKs programs. This contract began July 1, 2008 and will be in effect until June 30, 2009. Total cost and reimbursement amount, \$219,065.00, will affect only the Fresno Adult School adult education apportionment fund.

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A. CONSENT AGENDA – continued

**A-4, Special Education Annual Budget Plan, Annual Service Plan, and the California Special Education Management Information System (CASEMIS) Service Descriptions for 2008/2009**

PULLED for discussion.

**A-5, Submission of Improving Literacy Through School Libraries Grant Application to the U.S. Department of Education**

APPROVED, as recommended, the application material for the Improving Literacy Through School Libraries grant. The grant promotes comprehensive local programs to improve student reading achievement by improving school library services. Funding can be used to update the library collection, expand internet connections, purchase new technology, provide professional learning, and extend library hours beyond the school day. Edison, Computech and Carver are collaborating to enhance library services. Maximum grant amount is \$500,000 for one year. Grant funds will cover all costs.

**A-6, Submission of Fresno Community Benefit Program Grant Application to Kaiser Permanente**

APPROVED, as recommended, an application for funding from Kaiser Permanente to: 1) improve access to preventive health care and treatment, and 2) improve healthy lifestyles for children. The grant application includes: Mobile Health Unit (MHU): \$15,000 to partially fund the driver, maintenance costs, fuel, and medical supplies for the MHU and satellite clinic(s); Certified Diabetic Educator Nurse: \$54,000 to fund part time to case manage diabetic students; and *Kickin' Asthma* Classes: \$6,000 to supplement the current Centers for Disease Control Asthma Prevention grant by providing lunches and other incentives to 7<sup>th</sup> grade students diagnosed with asthma attending the classes. Grant funds will cover all program costs.

**A-7, Submission of Grant Application to the Central Valley Foundation**

APPROVED, as recommended, an application for the New Grant Initiative program represents a significant commitment by the Central Valley Foundation to contribute to services to English Learners (ELs) and to the research about best practices for ELs. Based upon percentage of ELs and API performance, CVF identified the following FUSD schools for participation in this grant: Aynsworth, Burroughs, Ewing, Jefferson, Norseman, and Storey. Grant funds will cover all costs. Central Valley Foundation has allocated \$1 million to support EL programs in Fresno County and has invited FUSD, Kerman Unified and Sanger Unified to apply.

**A-8, Submission of Carol M. White Physical Education Program to the United States Department of Education**

APPROVED, as recommended, an application material for the Carol M. White Physical Education Program (PEP) to establish, expand or enhance physical education programs that help students meet state standards for physical education and develop lifelong habits of wellness. The District application will enhance the physical education and wellness components of the After School Education and Safety (ASES) and 21<sup>st</sup> Century Community Learning Center (21<sup>st</sup> CCLC) programs at FUSD elementary schools. Non-Federal matching funds are required: 10% in year 1 and 25% in years 2 and 3. Matching funds may be provided as in-kind. This requirement will be satisfied through contribution of time by the district P.E. Coordinator and state after school grant funding.

A. CONSENT AGENDA – continued

**A-9, Budget Revision No. 4 for Fiscal Year 2008/09**

APPROVED, as recommended, Budget Revision No. 4 for fiscal year 2008/09. Periodic updates to the district's budget are presented to the Board for approval. Budget Revision No. 4 includes necessary adjustments to support the acceptance of various grant awards and other fund adjustments. Noted in the backup material.

**A-10, Retention of Unmatched District Funds in the Deferred Maintenance Fund**

APPROVED, as recommended, the 2007/08 Deferred Maintenance Certification. Each year the district contributes funds to the Deferred Maintenance Fund in order to qualify for and receive state matching funds. For the past several years, the state budget has not been sufficient to provide 100% matching funds. As a result, the district is allowed to carryover unmatched funds to qualify for matching funds in the following year. Board action is required to approve retention of unmatched funds in the Deferred Maintenance Fund for more than one year. The 2007/08 Deferred Maintenance carryover is approximately \$295,468, which together with the district's \$3.3 million contribution will maximize the amount of the eligible state funds due the district. The district's contribution is made from Measure K proceeds.

**A-11, Bid #2916, Motorized Stage Curtain Installation at Sunnyside High School**

PULLED for consideration on this agenda.

**A-12, Bid #2917, Electrical Upgrades at Heaton and Kirk Elementary Schools**

AWARDED, as recommended, Bid #2917 to provide utility power upgrades to the lowest responsive, responsible bidder:

- A-C Electric, Fresno California                      \$150,100.00

Sufficient funds of \$150,100.00 are available in the 2008/09 Measure K budget.

**A-13, Bid #2920, Restroom Building Addition at Fresno High School**

AWARDED, as recommended, Bid #2920 to construct a new restroom building at Fresno High School to serve the ninth grade Warrior Academy to the lowest responsive, responsible bidder:

- BVI Construction, Selma California                      \$344,800.00

Sufficient funds of \$344,800.00 are available in the 2008/09 Quality Education Investment Act (QEIA) budget.

**A-14, Bid #2922, All-Weather Track Improvements at McLane and Fresno High Schools**

PULLED for discussion.

A. CONSENT AGENDA – continued

**A-15, Change Orders for the Projects Listed Below**

RATIFIED, as recommended, Change Orders and backup information for the following bids:

1. Bid #2815, Modernization of Bullard High School  
Change Order #2: \$120,232.00. The new contract amount: \$3,092,777.00. This change order includes, but may not be limited to, revised cost adjustments in marker board changes, credit for door project, and two (2) new required fire lanes, additional hardware for HVAC units, shut off valve for restroom, and additional cost to furnish and install fire/smoke dampers. *Sufficient funds are available in the 2008/09 budget as follows: Measure K and State Facility Program Funds.*
2. Bid #2623-17, Nutrition Center - Electrical/Telecommunications/Low Voltage  
Change Order #3: \$59,355.36. The new contract amount: \$2,030,432.38. This change order includes, but may not be limited to, providing power for new power supply units; hardware to make circuit breakers lockable; necessary modules to connect to existing addressable loop; updated panel directory; GRC conduit between horn/strobe and exposed ceiling; installation of copper conductors and smoke detectors; and synchronizing for strobes and horns. *Sufficient funds are available in the 2008/09 budget as follows: Central Valley Support Services Joint Powers Agency Leave Revenue Bonds.*

**A-16, Filing of the Notices of Completion for Projects Listed Below**

RATIFIED, as recommended, the Notices of Completion for the following projects, which have been completed according to plans and specifications:

1. Bid #2810, Modernization for Burroughs Elementary School. *Sufficient funds are available in the 2008/09 budget as follows: Measure K and State Facility Program Funds*
2. Bid #2623-17, Electrical/Telecommunications/Low Voltage work for the Nutrition Center. *Sufficient funds are available in the 2008/09 budget as follows: Central Valley Support Services Joint Powers Agency Leave Revenue Bonds.*

The 10% retention will be released after ratification of the Notices of Completion.

**A-17, Claim #09-0123-0013 for Minor**

DENIED, as recommended, Claim for Damages for Minor, #09-0123-0013. The matter has been referred to the District's Director of Benefits and Risk Management for further handling.

**A-18, Purchase Orders from December 17, 2008, through January 12, 2009**

RATIFIED, as recommended, the list of Purchase Orders in excess of \$10,000 submitted for ratification by the Board. Purchase Orders/contracts that are required by law to be competitively bid will be submitted as separate agenda items. Beginning on the bottom of page three (3) is a list of Purchase Orders issued from December 17, 2008, through January 12, 2009. These Purchase Orders have been previously authorized and awarded by the Board of Education. The Purchase Orders are submitted for information only and are not included for ratification.

President Davis stated the Brown Act requires the public be given an opportunity to speak on matters relating to the school district's business during Board meetings and this Board welcomes public comment as designated on the agenda. Matters presented during Public Comment will be referred to the Superintendent for appropriate follow up. The Board recognizes that Public comment speakers often have very strong feelings regarding school district issues, which may involve individual school district employees or other persons. However, the Board expects all speakers to appreciate the rights of others by conducting themselves in a civil and respectful manner at all times. As Board President, I cannot permit any speaker to discuss confidential information regarding a particular student or employee and must ensure that speakers abide by their obligation to respect the rights of others. The board appreciates your observance of these principles of civility, respect and order, which will best ensure that the right of public comment is safeguarded without compromising the efficient and effective conduct of Board meetings.

### **UNSCHEDULED ORAL COMMUNICATIONS**

#### **Jose Castro**

Presented the Board and Superintendent with documents regarding a complaint against the district and that the district employees do not understand the civil rights when there is a case pending. He informed the Board that he is receiving documents of intimidation and retaliation from district staff and furthermore, they do not have a right to demand a DELAC meeting. He requested his civil rights be respected. He concluded, by stating that he supports all the KIPP parents and is in disagreement of the district to take away their education.

#### **Juan Carlos Chavez**

Expressed concerns regarding documents he received from the district regarding an upcoming meeting to be held by the district staff. He knows the DELAC Bylaws and his obligations of the committee. He is not in agreement with the EL director calling for a DELAC meeting without the approval of the committee and hopes the Board would take their concerns into consideration.

#### **Ernesto Cisneros**

Expressed concerns with the same documents received from the district regarding an upcoming DELAC meeting to be held by the district staff. However, he is respecting the votes of the parents who signed the complaint (21 in favor with 10 against) and with the majority of the parents approving the complaint.

#### **Jake Turner**

In support of the Board and Superintendent with regards to KIPP and expressed concerns with KIPP Charter School. He informed the Board that he has received students from the KIPP Academy and many students have left to attend KIPP, because the parents believe they will receive a better education and often times return. In addition, he resents the comments made by KIPP staff of Fresno Unified teachers.

The following individuals addressed the Board in support of the KIPP Academy Charter School:

- May Moss
- Patricia Antunez
- Nydia Mendoza
- Gilbert Fisher
- Vickie Freeman
- Kristopher Abell
- Kellie Abell
- Naoko Jackson
- Cesar Tejada
- Sugar Watkins
- Jarrett Padilla
- Mirna Garcia
- Dawn McAndrews
- Johanna cole

UNSCHEDULED ORAL COMMUNICATIONS – continued

The following individuals addressed the Board expressing concerns regarding the KIPP Academy and supports Fresno Unified Board and Superintendent.

- Reginald Phillips
- Phyllis Phillips
- Paul Wheeler

President Davis RECESSED for a BREAK at 7:03 p.m. RECONVEENED at 7:08 p.m.  
Student Member Curry departed the Board meeting at 6:50 p.m.

**B. CONFERENCE/DISCUSSION AGENDA**

**A-4, Special Education Annual Budget Plan, Annual Service Plan, and the California Special Education Management Information System (CASEMIS) Service Descriptions for 2008/2009** APPROVED, as recommended, the 2008/2009 Special Education Annual Budget Plan, the Annual Service Plan, and the CASEMIS description of services. Each SELPA will develop/revise and adopt the Annual Budget and Service Plans including CASEMIS description of services to be provided by the district, the nature of the services and the physical location where the services will be provided. Annual Budget and Service Plans cover the period July 1, 2008 through June 30, 2009. The total SELPA budget for 2008/2009 is \$105,453,152.00 and is funded through multiple sources. Please see the attached Annual Budget for Local Plan Revenue Sources.

Member Asadoorian requested clarification on the revenue of \$300,000 from Clovis USD.

CFO Quinto stated that there is a contract with Clovis Unified to support services for special need students and will provide further information to the Board in a Board Communication.

Member Asadoorian requested clarification with some items that were checked “currently not utilized”.

Assistant Superintendent Franks stated she will provide the information in a Board Communication.

Member Asadoorian moved for approval, seconded by Member Vang, which carried unanimously.

**A-14, Bid #2922, All-Weather Track Improvements at McLane and Fresno High Schools** AWARDED, as recommended, Bid #2922 to replace all-weather track surfaces and provide irrigation improvements on field tracks at McLane and Fresno High Schools to the lowest responsive, responsible bidder:

- Witbro Inc., DBA Seal Rite Paving & Grading, Clovis California      \$933,335.00

Sufficient funds of \$933,335.00 are available in the 2008/09 Unrestricted General Fund budget.

B. CONFERENCE/DISCUSSION AGENDA – continued

**A-14, Bid #2922, All-Weather Track Improvements at McLane and Fresno High Schools – con’t.**

Member Asadoorian motion to approve this item, but felt it was important to call out this Bid Award to the public for the all weather track improvements at McLane and Fresno High. Given the economic times, this Board realizes the necessity to spend the funds to complete these projects and tied directly into the District’s Goals. She thanked CFO Quinto and all her staff for working so hard to see these projects come to fruition.

Superintendent Hanson requested CFO Quinto provide the Board with an update on the balance of the projects.

CFO Quinto provided the Board with brief summary and with an estimated time frame when the athletic projects will come to the Board for approval and informed them that there are several items on the March 11 agenda.

Member Ryan was pleased to see the award was given to a local company in Clovis.

Member Mills second the motion by Member Asadoorian, which carried unanimously.

**B-19, Academic District Calendar Recommendation for 2009/10 and 2010/2011**

APPROVED, as recommended, the Academic District Calendar Recommendation for 2009/10 and 2010/2011. The Calendar Committee voted unanimously to recommend to the Board of Education a two-year academic calendar that is similar to the previously adopted 2008/09 calendar.

CIO Turnbull provided the Board with information and the recommendation for the adoption of the Fresno Unified Academic calendar for 2009/10 and 2010/11. She focused on how the calendar impacts student attendance and other matters related to the academic success of students. It is important that they keep in mind the fact that as an employer, they have collective bargaining agreements with the employee groups that are impacted by the calendar. The articles on Duty Year (e.g., FTA’s agreement Article 14) are relevant to this discussion thus making the calendar a negotiable item and one with which they must engage the employee groups. The Education Code does not specify what calendar a district should adopt. It does however specify that the calendar must incorporate state and federal holidays including a few that families have indicated via their feedback that they should reduce. For example they are to include:

- Veterans’ Day,
- Lincoln’s Birthday, and
- Washington’s Birthday – *more commonly referred to as President’s Day*

In addition, the calendar must support 180 student instructional days. It is important to note that the inclusion of holidays and breaks does not reduce the number of instructional days that students will receive.

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**B. CONFERENCE/DISCUSSION AGENDA – continued****B-19, Academic District Calendar Recommendation for 2009/10 and 2010/2011 – continued**

The presentation covered the following topics:

- Background on the 2008/09 and 2009/10 Academic School Calendar
- Process for Other Districts' Calendar Development
- Process to Develop Fresno Unified's Calendars
- Review of the Calendar Committee Recommendations
- Feedback Summary

In conclusion, the committee voted unanimously on three major issues:

1. After a discussion on the advantages and challenges of maintaining the semester break before winter break vs. moving it to a January date, the committee voted unanimously to maintain the end of the semester prior to winter break in December.
2. After discussion of the pros and cons of a three week vs. a two week winter break, the committee voted unanimously to recommend to the Board the continuation of the three week winter break.
3. The committee voted unanimously to recommend to the Board a two year calendar that is similar to the 2008/09 calendar. The calendar committee also determined that they did not need a second meeting that had been proposed for January 22 as they had discussed key issues they felt were comfortable presenting a recommendation to the Board.

Member Vang motion to approve the two year academic calendar for 2009/10 and 2010/11, seconded by Member Mills.

Member Ryan expressed concerns with adopting a two-year academic calendar and respectfully asked Member Vang if she can amend his motion with everything remaining the same, except with a two week winter break instead of three weeks as recommended by the committee.

Member Mills stated she second the motion by Member Vang.

CIO Turnbull stated that the calendar is a negotiable item and changing the winter break would change the ending date of school and would have to return back to the employee group prior to adoption by the Board and this matter has not been discussed with the bargaining groups.

Member Moore requested a point of order. Member Ryan made an amendment and when there is an amendment on the floor, the next point of order is for the Chair to call for a second to the amendment.

President Davis questioned Member Vang if he was in favor of the amendment made by Member Ryan to his motion.

Member Mills informed the Board of the procedure when there is an amendment to the motion, there needs to be a second to the amendment.

President Davis called for a second to Member Ryan's amendment and hearing none, stated the motion did not carry. She clarified the motion made by Member Vang to approve the two year academic calendar for 2009/10 and 2010/11.

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**B. CONFERENCE/DISCUSSION AGENDA – continued****B-19, Academic District Calendar Recommendation for 2009/10 and 2010/2011 – continued**

Member Mills stated that she second the motion made by Member Vang.

Legal Counsel deGoede addressed the Board regarding the amendment by Member Ryan and concurred with Member Mills by stating that with no second to the amendment, the motion does not carry.

The following individuals addressed the Board with their thoughts regarding this item:

- Andriette Smith supports the recommendations by the Calendar Committee for a three-week break.
- Greg Gadams stated that this is something that can be negotiated but why negotiate if both sides can agree on the process and move forward. He stated that two years ago Member Ryan made a comment from the dais that caused conflict with FTA and the District and does not serve the community well. There is a fair process and is in favor of the committee's recommendation.

Member Ryan addressed the comments by Mr. Gadams and stated that there has never been a time in the four and a half years that she has been on the Board that she made the following statement “we the Board can do whatever they want”. She stated that the comments were false and wanted to clarify. She was amending this item simply because students are more attentively in January then they are in the middle of June and it would be better for student achievement.

Member Asadoorian read a statement and noted her concerns and concluded by stating she cannot support the recommendation as it stands including Member Ryan's proposed amendment and would like to see another recommendation come to the Board that addresses a balance in the semesters in the high schools and she truly believes that would be the best in terms of student achievement.

The following individuals addressed the Board with their thoughts regarding this item:

- Jake Turner stated that every teacher he has spoken with supports the three weeks for winter break and publicly apologized to Member Ryan on behalf of the FTA Executive Board for the tone in which the FTA President used.
- Jeanie Davidson concurred with Mr. Turner comments and publicly apologized to Member Ryan. The tone that was used by the FTA President was inexcusable and she appreciates Member Ryan's time and energy.

Member Mills called for the vote.

Member Vang requested a Roll Call Vote on this item.

President Davis stated the motion on the floor is to adopt the recommendation by Calendar Committee for 2009/10 and 2010/2011, which carried a Roll Call Vote of 6-2-1 as follows: AYES: Student Member Thomas, Members Johnson, Mills, Moore, Ryan, Vang; NOES: Asadoorian and President Davis; and ABSENT: *Alternate Student Member Curry*.

B. CONFERENCE/DISCUSSION AGENDA – continued**B-19, Academic District Calendar Recommendation for 2009/10 and 2010/2011 – continued**

An opportunity was provided to hear questions/comments from Board members and staff was available to respond.

Comments were made by Members Ryan, Asadoorian, Mills, Moore, and Student Member Thomas.

*A copy of the PowerPoint presentation is available in the Board Office upon request.*

**B-20, 2009 California School Boards Association Delegate Assembly, Subregion 10-B**

CASTED VOTES, as recommended, for the candidates running for the Delegate Assembly for the vacancy in Subregion 10-B who will serve two-year terms beginning April 1, 2009 through March 31, 2011.

- Seth N. Bowles (Golden Plains USD)
- Oscar Sablan (Firebaugh-Las Deltas USD)\*
- Randle M. Yano (Clay Joint ESD)\*
- James D. Karle (Sanger USD)
- Kathy Spate (Caruthers USD)\*

*\*Denotes incumbent*

Member Vang motion to reappoint the incumbents Oscar Sablan, Kathy Spate, and Randle Yano, seconded by Member Mills which carried an 8-0-1 vote with *Alternate Student Member Curry absent*.

C. RECEIVE INFORMATION & REPORTS**C-21, Fresno Unified School District's Second Quarterly Investment Report for Fiscal Year 2008/09**

RECEIVED the second quarterly investment report for the period ending December 31, 2008. Board Policy 3430(a) requires the Superintendent, or designee, to supply the Board of Education with quarterly and annual reports on District investments. As of December 31, 2008, Fresno Unified School District is in compliance with Board Policy 3430(a) for investments. District funds are invested in a manner that meets the primary objective of safeguarding the principal of the funds and serving the District's liquidity needs. District funds are invested as follows:

<b>County Treasury Investment Pool</b>	<b>\$309,701,089</b>
<b>Certificates of Participation</b>	<b>\$188,365,055 **</b>

\*\* This amount represents escrow funds held by trustees at U.S. Bank. These funds are invested in United States Treasury Bills and Notes, which are backed by the federal government.

In accordance with law and administrative regulations, this investment report also certifies that the Fresno Unified School District has sufficient cash on hand to meet the District's cash requirements for the next six months.

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**BOARD/SUPERINTENDENT COMMUNICATIONS**

There were no Board/Superintendent communications.

**D. ADJOURNMENT**

**Meeting adjourned at 7:45 p.m.**

With no further business to come before the Board of Education at this time, President Davis declared the meeting adjourned at 7:45 p.m.

A handwritten signature in blue ink, appearing to read "Michael E. Hanson", is written over a light blue rectangular background.

MICHAEL E. HANSON, Secretary to the  
Board of Education

Board Approved: July 29, 2009