

**MINUTES - BOARD OF EDUCATION REGULAR MEETING
Fresno Unified School District
2009/2010**

Fresno, California

July 29, 2008

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

Regular Meeting

At the first meeting for School Year 2009/10 of the Board of Education of the Fresno Unified School District, 2309 Tulare Street, Fresno, California held on July 29, 2008. The following is the current roster of the Board of Trustees and Administration staff.

Board of Trustees

Valerie F. Davis, *President*
Michelle A. Asadoorian, *Clerk*
Lindsay Cal Johnson, *Member*
Carol Mills, J.D., *Member*
Larry A Moore, *Member*
Janet Ryan, *Member*
Tony Vang, Ed.D., *Member*

Superintendent

Michael E. Hanson, *Superintendent*

Administration Staff

Jorge Aguilar, *Associate Superintendent, Equity and Access*
Nancy Akhavan, *Assistant Superintendent, Middle Schools*
Barbara Bengel, *Assistant Superintendent, State & Federal Programs*
Elva Coronado, *Assistant Superintendent, K-6 School Leadership*
Chris Evans, *Associate Superintendent, Secondary Education*
Mabel Franks, Ed.D., *Assistant Superintendent, Special Education*
Holland Locker, *Assistant Superintendent, K-6 School Leadership*
Kurt Madden, *Chief Technology Officer (CTO), Technology Services*
Maria Maldonado, *Assistant Superintendent, English Learners Services*
Steve Martinez, *Assistant Superintendent, Secondary Education*
Kim Mecum, *Associate Superintendent, Human Resources/Labor Relations Office*
Ruth F. Quinto, *Associate Superintendent/Chief Financial Officer (CFO), Administrative Services*
Sue Smits, Ed.D., *Assistant Superintendent, K-6 School Leadership*
Karin Temple, *Assistant Superintendent, Operational Services*
Cynthia D. Tucker, *Associate Superintendent, School Support Services*
Peri Lynn Turnbull, *Chief Information Officer (CIO) for Communications*

Regular Meeting

At a regular meeting of the Board of Education of Fresno Unified School District, held on July 29, 2009, there were present Members Mills, Ryan, Vang, and Acting President Asadoorian. Also present was Superintendent Hanson. *Member Johnson arrived at 3:45 and Member Moore and President Davis were absent.*

Acting President Asadoorian convened the meeting at 3:30 p.m. in the Board Room and immediately adjourned to Closed Session to address items 1 through 5.

Acting Board Clerk Ryan announced at 5:30 p.m., the Board was still addressing items in Closed Session. The Board RECONVENED at 5:45 p.m. in the Board Room.

Staff Present

CFO Quinto, Associate Superintendents Evans, Mecum, Tucker, CIO Turnbull, CTO Madden, Assistant Superintendents, Akhavan, Bengel, Coronado, Franks, Locker, Maldonado, and Martinez. *Associate Superintendent Aguilar and Assistant Superintendent Smits were absent.*

Pledge of Allegiance was led by Associate Superintendent Tucker.

Minutes

APPROVED, as recommended, the draft minutes for February 25, 2009, Regular Meeting, March 3 and 10, 2009, Special Meetings, March 11 and 25, 2009, Regular Meetings, and April 15, 2009 Regular Meeting.

Member Mills moved for approval, seconded by Member Ryan, which carried a 5-0-2 vote *with Member Moore and President Davis absent.*

Report from Superintendent

- Fresno High School breaks ground on new pool.
- Fresno Unified School District high schools to participate in Got MILK? breakfast challenge.
- Wawona Middle School teacher highlighted on Tech California website.
- Hoover High School student to travel to New York to compete in national business plan event.

Reporting Out of Closed Session

1. The Board was informed of the lateral transfer of Jose Guzman, Vice Principal III, Hoover High School.
2. By a vote of 5-0-2, *with Member Moore and President Davis absent*, the Board took action in Closed Session to promote Christine Preas, Vice Principal I/Program Manager, Winchell Elementary School.
3. By a vote of 5-0-2, *with Member Moore and President Davis absent*, the Board took action in Closed Session to promote Sandra Aguayo, Vice Principal I/Program Manager, Heaton Elementary School.
4. By a vote of 5-0-2, *with Member Moore and President Davis absent*, the Board took action in Closed Session to promote Linda McLaughlin, Vice Principal I/Program Manager, Powers Elementary School.

Reporting Out of Closed Session – continued

5. By a vote of 5-0-2, *with Member Moore and President Davis absent*, the Board took action in Closed Session to promote Fred Veenendaal, Vice Principal III, Bullard High School.
6. By a vote of 5-0-2, *with Member Moore and President Davis absent*, the Board took action in Closed Session to promote Alycia Yeh, Vice Principal III, Edison High School.
7. By a vote of 5-0-2, *with Member Moore and President Davis absent*, the Board took action in Closed Session to promote and appoint Kimberly Bradley, Vice Principal III, Sunnyside High School.
8. The Board was informed of the promotion of Rebecca Gutierrez, Analyst, Human Resources.
9. The Board was informed of the lateral transfer of Cesar Zavalza, Counselor, Sunnyside High School.
10. The Board was informed of the lateral transfer of Ron Steele, Counselor, Middle School Leadership.
11. The Board was informed of the lateral transfer of Jeanette Bailey-Sanchez, Guidance/Categorical Learning Coordinator, Carver Middle School.
12. The Board was informed of the promotion Shelby Kush, Guidance/Categorical Learning Coordinator, Wawona Middle School.
13. The Board was informed of the promotion of Andrea Domingo, Guidance/Categorical Learning Coordinator, Sequoia Middle School.
14. The Board was informed of the promotion of Mike Ellis, Guidance/Categorical Learning Coordinator, Scandinavian Middle School.
15. The Board was informed of the promotion of Eddie Nolen, Guidance/Categorical Learning Coordinator, Hamilton K-8 School.
16. At the Special Board meeting of June 29, 2009, the Board took action in Closed Session to promote Kali Isom, Vice Principal I/Program Manager, Jefferson Elementary School.
17. At the Special Board meeting of June 29, 2009, the Board took action in Closed Session to promote Lisa Shipman, Vice Principal I/Program Manager, Figarden Elementary School.
18. At the Special Board meeting of June 29, 2009, the Board took action in Closed Session to promote Mercedes Torres, Vice Principal I/Program Manager, Jackson Elementary School.
19. At the Special Board meeting of June 29, 2009, the Board took action in Closed Session to promote Tiffany Hill, Vice Principal I/Program Manager, Olmos Elementary School.
20. At a Special Board meeting of June 29, 2009, the Board took action in Closed Session to promote
21. At the Special Board meeting of June, 20, 2009, the Board was informed of the promotion of Eunique Johnson, Vice Principal III, Sunnyside High School.
22. The Board was informed of the lateral transfer of Mike Rivard, Vice Principal III, Fresno High School.
23. The Board was informed of the lateral transfer of Jeremy Shipman, Vice Principal II, Terronez Middle School.
24. The Board was informed of the lateral transfer of Dave Peters, Vice Principal II, Yosemite Middle School.
25. The Board was informed of the lateral transfer of Kathie Price, Infant/Preschool Coordinator, Special Education Department.
26. At the Special Board meeting of June 29, 2009, the Board took action in Closed Session to promote Brian Wall, Principal IV, Edison High School.
27. At the Special Board meeting of June 29, 2009, the Board took action in Closed Session to hire Brian Beck, Principal IV, Bullard High School.

Member Ryan, Chair of the Audit Committee provided the Board and the public with a brief summary from the Audit Committee:

- The Audit Committee consists of 7 voting members; 4 members representing the public and 3 Board members. In attendance at these meetings are staff members from Fiscal Services as well as Mr. Perry Smith from the external auditing company and Price Page from the internal auditing company.
- There are 4 to 8 meetings a year and the next meeting is scheduled for September 15 from 12 to 3 p.m. in the Fresno Unified's Cabinet Room and all meetings are opened to the public.
- External Audit Update:
 - The external auditors found few findings (*discrepancies*) and the numbers of findings have decreased dramatically in the past few years.
 - Working on the audits for Student Body funds procedures and attendance.
 - Fresno Unified has been compared to other school districts and they have been informed there have been fewer findings.
- New Compliance Areas Coming for 2010:
 - Parents will need to sign a form to retain their child in Kindergarten for a second year and principals need to monitor these forms very closely for auditing purposes.
 - Districts need to hold public meetings within 8 weeks prior to start of school on sufficiency of instructional materials.
 - Board will hold a hearing on the public testimony on the flexibility transfers and it must be listed on the agenda and recorded in the minutes.
- Internal Auditors Update:
 - Data analysis project is checking for fraud and errors in maintenance and operations department and streamlining inventory procedures.

On motion by Member Vang, seconded by Member Johnson, the Consent Agenda, exclusive of Agenda Items: A-7, A-9, A-10, and A-22, which were pulled for further discussion, was approved on a roll call vote of 5-0-2 as follows: Members Johnson, Mills, Ryan, Vang, and Acting President Asadoorian. *Member Moore and President Davis were absent.*

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 June 17, 2009, Regular Board Meeting.

A. CONSENT AGENDA – continued

A-3, Annual Renewal Membership Dues with the Council of Great City Schools (CGCS), California School Boards Association (CSBA) and the National School Boards Association (NSBA) for 2009/10

APPROVED, as recommended, the annual Renewal Membership Dues for the 2009/10 with the Council of Great City Schools (CGCS), California School Boards Association (CSBA), and the National School Boards Association (NSBA).

- The Council of the Great City Schools (CGCS) is the only national organization exclusively representing the needs of urban public schools.
- The California School Boards Association (CSBA) is a collaborative group of virtually all of the state's more than 1,000 school districts and county offices of education.
- National School Board Association (NSBA) is a not-for-profit Federation of state associations of school boards across the United States and its mission is to foster excellence and equity in public education through school board leadership.

Sufficient funds have been allocated in the Board of Education budget for the Council of Great City Schools at a cost of \$38,094.00 and California School Boards Association (CSBA) at a cost of \$35,831.00 and National School Boards Association at a cost of \$8,750.

A-4, Annual Declaration of Need for Fully Qualified Educators

ADOPTED, as recommended, the 2009/2010 Declaration of Need for Fully Qualified Educators. Annually, the District adopts the Declaration of Need for Fully Qualified Educators, which certifies that there may be an insufficient number of certificated persons who meet the District's specified employment criteria for the positions listed on the Declaration. The adoption of the Declaration is a prerequisite to the issuance of any limited assignment teaching permits or emergency permits in the event that shortages in certain subject areas occur (Title 5, California Code of Regulations Section 80026).

A-5, Annual Resolution HR-02-2009 Authorizing the Superintendent to Enter Into Mutual Consent Agreements with District Teachers for Emergency Assignments

ADOPTED, as recommended, Annual Resolution HR-02-2009, which authorizes the Superintendent to enter into a mutual consent agreement with individual district teachers for emergency assignments not covered under the credential, held by the teacher. Education Code Sections 44256, 44258.2 and 44263 allow the District to provide these consent agreements if a teacher holds 18 semester units or 9 upper division units of course work in the subject area to which they are assigned. Adoption of this Resolution is a prerequisite for the renewal of nine teacher agreements for the 2009/2010 school year.

A-6, Revised SEIU Unit Job Descriptions and Compensation Recommendations Based on Classification and Compensation Study Outcomes

APPROVED, as recommended, revised and updated job descriptions for the SEIU Unit employees, and a recommendation for a compensation change for one of the SEIU Unit classifications based upon the findings of the Classification and Compensation Study. Included are 22 (twenty-two) SEIU job descriptions with revisions that resulted from the Study. There is no fiscal impact for the revised job description changes or the specific recommendation for the Warehouse/Freezer Worker and District Courier II positions.

A. CONSENT AGENDA – continued

A-7, Two Certificated Retiree Contracts with Gloria Watts

PULLED for discussion.

A-8, Master Contracts for Counseling Services for 2009/10 School Year

APPROVED, as recommended, a matrix detailing the information for the master contracts with five providers who will deliver counseling services to assist at-risk children and their families with issues impacting learning. The master contracts will begin on August 1, 2009 and end on June 30, 2010. The School Site Councils of the included schools have approved the use of categorical funds to provide counseling services. Total contracts, not to exceed \$1,956,146, will be funded out of school and district categorical budgets that vary by site – see attached lists for site specific funding sources.

A-9, Contracts to Provide Student Support, Teacher Development and Program Evaluation for the 2009/10 School Year

PULLED for discussion.

A-10, PI 3 Targeted Technical Assistance Contracts to Build a Culture of Leadership, Accountability, and High Performance Throughout the District as Described in the LEA Plan Addendum

PULLED for discussion.

A-11, Annual Contract for Child Development Services and ADOPT Resolution with the California Department of Education (CDE)

RATIFIED, as recommended, the annual Contract for Fresno Unified School District (FUSD), authorized by (CDE), to continue operation of four district Child Development Centers located at Heaton, King, Scandinavian, and Webster school sites. In addition to the contract a Resolution required by the State certifying the approval of the Governing Board to enter into this transaction with the CDE and the Darfur Contracting Act Certification (CO-009). The period for which expenditures may be made with these funds shall be from July 1, 2009 through June 30, 2010. Funding will be provided through the CDE Child Development Division. The funding of this contract is contingent upon the appropriation and availability of funds for a maximum reimbursable amount of \$987,239 at a rate not to exceed \$34.38 per child per day of full-time enrollment.

A-12, Independent Contractor Services Agreements for Annual Services Provided by the Department of Special Education for the 2009/10 School Year

APPROVED and RATIFIED, as recommended, a matrix detailing information for the Independent Contractor Services Agreements to continue providing annual services to special education students and their families. These services are required as part of the students' IEPs and under settlement agreements. The term of some of the agreements began July 1, 2009 and will end June 30, 2010. Funding will be provided through the Special Education budget as noted in the matrix for a total cost of \$1,441,000.

A. CONSENT AGENDA – continued

A-13, Internship Agreements with Fresno Pacific University, and California State University, Fresno for Five (5) Intern School Psychologists

APPROVED, as recommended, School Psychologist Internship Agreements with Fresno Pacific University, and California State University, Fresno for five (5) school psychologist interns who will work with District school psychologists in providing services to students during the 2009/10 school year. These agreements provide placements for five school psychologist interns within FUSD as a condition of training. The term of the agreements will begin August 17, 2009 through June 10, 2010. Funding will be provided from the Special Education budget for five interns at \$20,000 each for a total of \$100,000.00.

A-14, Renewal Agreement with Student Health Services and Specialty Medical Group (SMG)

APPROVED, as recommended, renewal Agreement for Specialty Medical Group Central California, Inc., (SMG) to provide physician consulting services to assist the school district in the management of health issues pertaining to its students. Services provided by SMG have been beneficial to FUSD students, parents and Student Health Clinic nurse practitioners. Continuation of these services is necessary to provide clinical supervision to nurse practitioners employed by FUSD. This agreement is a renewal of ongoing services and the term of the agreement will commence on August 1, 2009 and will end on July 31, 2010. Funding will be provided through the Medi-Cal budget at an annual cost of \$17,400.

A-15, Renewal Agreement with SMART Model of Care for 2009/2010

RATIFIED, as recommended, a renewal Agreement with SMART Model of Care as an integrated system of Health and Behavioral Health and Child Welfare, which will ensure access to appropriate early intervention services for children (0-5 years of age) in Fresno County. The SMART Model of Care is a collaborative agreement with public and private agencies. This is a renewal of ongoing services and the term of the agreement will commence on July 1, 2009, and will end on June 30, 2010. Funding will be provided through the Special Education Budget in the amount of \$52,145. The cost will cover basic operating expenses such as rent for space for FUSD employees, office supplies, equipment usage, telephone, internet, etc.

A-16, Annual Renewal Staffing Services Agreement with Supplemental Health Care Services, Inc.

RATIFIED, as recommended, an annual renewal Staffing Services Agreement with Supplemental Health Care Services, Inc., to provide LVNs for students requiring nursing services. These students have chronic health conditions and/or a tracheotomy which would require immediate nursing intervention should it come out or become blocked. Some students require a nurse to ride the bus with them for their safety. This agreement is a renewal of ongoing services and the term of the agreement will commence on July 1, 2009 and will end on June 30, 2010. Funding will be provided through the General Fund in the amount of \$346,176.

A. CONSENT AGENDA – continued

A-17, Annual Renewal Agreements with the Fresno County Department of Children and Family Services (DCFS) for Fresno Unified School District’s (FUSD) Neighborhood Resource Centers (NRC)

RATIFIED, as recommended, an annual renewal agreements with the Fresno County Department of Children and Family Services (DCFS) to provide services at the five (5) NRC sites (Addams, Burroughs, Carver, Lowell, and Mayfair). The NRCs will provide core services and activities in the areas of Parent Education, Outreach & Referral, Coordinated Services & Activities, and Youth Development. The contract began July 1, 2009 and will end June 30, 2010. Funding will be provided through the Promoting Safe and Stable Families grant funds.

A-18, Service Agreement with Claremont Partners Inc. for Joint Health Management Board Vendor and Data Integration Services

RATIFIED, as recommended, a Service Agreement with Claremont Partners Inc. to act the capacity of an “integrator” whose primary function will be to review certain health related services (EAP, prescription, mental health and medical) and to assist in the development of performance metrics related to those services as well as creation of a data dashboard. The Joint Health Management Board recognizes that care for our members often overlaps care providers, especially in situations where co-morbidities exist or where in addition to medical issues there are also psychological/emotional issues. The contract period is November 1, 2008 through December 31, 2009 with the option to renew for two additional one year terms. Sufficient funding in the amount of \$97,200 is available in the Health Internal Service Fund.

A-19, Submission of Two Grants to the Fresno Regional Foundation Youth Grants Program for Baird Middle School and Edison High School

RATIFIED, as recommended, the submission of two grants to the Fresno Regional Foundation Youth Grants Program to support projects that enhance the quality of life in the community. The current grant guidelines address the social, education, economic and health challenges in the community. Baird Middle School and Edison High School have submitted applications. Grant will cover all program costs – Baird Middle School requested \$25,000 and Edison High School requested \$22,000.

A-20, Annual Submission of the Ag Vocational Education Incentive Grant to the California Department of Education (CDE) for Duncan Polytechnical and DeWolf High Schools

RATIFIED, as recommended, the submission of the Ag Vocational Education Incentive grant to improve the quality of Agricultural Education programs by providing supplemental funding, staff, supplies and materials, professional development and agricultural equipment. The District is applying for funding for programs at Duncan Polytechnical and DeWolf high schools. Funding is for a one-year term. Grant funds require a dollar-for-dollar match, which will come from Perkins and ROP funds. Duncan is requesting \$19,350. This year DeWolf has implemented an Ag program and is requesting \$7,008.

A. CONSENT AGENDA – continued

A-21, Fresno County Plan for Expelled Youth and ADOPT Resolution in the Matter of Approving the Fresno County Plan for Providing Educational Services to Expelled Youth for Years 2009/2012

APPROVED and ADOPTED, as recommended, the Fresno County Plan for Expelled Youth. Education Code Section 48926 requires that the County Office of Education update the plan every three years in conjunction with the school districts in the county. Fresno Unified staff participated in multiple meetings facilitated by Fresno County to develop the plan. The attached resolution resolves that the District adopt the Fresno County Plan for Providing Educational Services to Expelled Youth for Years 2009/2012. No cost to the District.

A-22, 2009/2010 Elementary Outdoor Camp Anticipated Site Participation

PULLED for discussion.

A-23, Kindergarten Extended Day Waiver for Winchell and Burroughs Elementary Schools for the 2009/2010 School Year

APPROVED, as recommended, copies of the letters from FTA Executive Board approving the requests from Burroughs and Winchell Elementary Schools for a contract waiver to increase the instructional minutes for Kindergarten from 47,700 minutes to 50,400 minutes. There is no fiscal impact to the District.

A-24, Article 20 Waivers for Various School Sites for the 2009/2010 School Year

APPROVED, as recommended, copies of the letters from FTA Executive Board approving the requests from various school sites who wish to waive Article 20 – Hours to allow prep time to move to the work day instead of the duty day. The following schools are requesting approval to move the 45 minute block of preparation time within the Duty Day (as stated in contract) to preparation time within the Work Day. Movement of preparation time to the Work Day would occur on the days called or approved by site administration as faculty meetings, grade level collaboration or departmental meetings during the Work Day and as part of the twenty-seven (27) hours per semester or fifty-four (54) hours per year:

School Name	School Name	School Name	School Name
Aynesworth	Hamilton	McCardle	Thomas
Birney	Heaton	Norseman	Vinland
Burroughs	Holland	Olmos	Williams
Centennial	Jackson	Powers	Wilson
Easterby	Jefferson	Pyle	Winchell
Ericson	Kratt	Roeding	
Ewing	Leavenworth	Robinson	
Ft. Miller	Lincoln	Storey	

There is no fiscal impact to the District.

A. CONSENT AGENDA – continued

A-25, Recommendations for Board Policy Update – BP 6164.6, Section 504 of the Rehabilitation Act of 1973

ADOPTED, as recommended, updated recommendations for Board Policy 6164.6 for implementation of Section 504 protections for students with disabilities. This item was submitted to the Board on June 17, 2009 for review. The changes are primarily to bring on the Board Policy in line with legal mandates and to more accurately reflect District practices. There is no financial impact to the District.

A-26, Amendment to 403(b) Plan Document for Fresno Unified School District

APPROVED, as recommended, amendment to the 403(b) Plan Document for Fresno Unified School District. The proposed amendment applies to section 6.1 (a) Eligible Rollover Contributions to the Plan and will permit post retirement rollover contributions. There is no financial impact to the District.

A-27, Resolutions 09-22 through 09-25 Delineating Authorized District Agents to Sign on Behalf of Fresno Unified School District

ADOPTED, as recommended, Resolutions 09-22 through 09-25 presented for adoption to update the roster of officials authorized to sign various business transactions on behalf of the District. All resolutions will be effective beginning July 29, 2009, until revoked or superseded. These Resolutions are updated from time to time depending on changes in Administrative Services, staff and/or Board of Education Members. At this time they are being updated due to the recent appointment of Assistant Superintendent, Operational Services. There is no financial impact to the District.

A-28, Request for Qualifications (RFQ) #2940, Construction Inspection Services

AWARDED, as recommended, RFQ #2940, which provides a pool of qualified firms/individuals for use in support of the district's new construction, modernization and deferred and general maintenance projects to the following best qualified vendors:

- E3 Construction Services
- California Associates Inc.
- Foley CMI
- Setty Enterprises
- Bob Hess
- Gonzales Inspection Corporation
- Lee Grant Inspection Incorporated
- Sirous Rassouli Architect
- Matt Luna Construction Management

The funding source will be determined by project.

A-29, Bid #2953, Data Video Projector Lamps

AWARDED, as recommended, Bid #2953 for the purchase of data video projector lamps for various school sites as needed and is for one year with the option of two additional one-year periods to the following lowest responsive and responsible bidders:

- | | |
|--|------------------------|
| • IVS Computer Technology, Bakersfield, CA | estimated \$ 10,729.66 |
| • Troxell, Fresno, CA | estimated \$ 24,795.00 |
| • Valley Network Solutions, Fresno, CA | estimated \$ 5,927.72 |
| • Western Blue, Fresno, CA | estimated \$ 85,110.90 |

This is a term price agreement for district-wide use. Funding for purchases will be determined by each site.

A. CONSENT AGENDA – continued

A-30, Change Orders for the Projects Listed Below

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

1. **Bid #2623, Construction of the Nutrition Center, Package 13 – Food Service Equipment. Change Order #2:** (\$13,321.00). The new contract amount: \$5,652,053.00. This deductive change order is for fees due to the architect from the vendor for performance of kitchen equipment substitution analysis requested by the vendor. *Fiscal Impact: Sufficient funds of (\$13,321.00), the amount of Change Order #2, are available in the Central Valley Support Services Joint Powers Agency Lease Revenue Bonds (2006 Series A and B). The total original contract amount was \$5,659,000.00. The new contract amount, including Change Order #2, will be \$5,652,053.00.*
2. **Bid #2815, Modernization of Bullard High School, Phase A. Change Order #3:** \$67,977.00. The new contract amount: \$3,160,754.00. This change order includes, but may not be limited to, provide data lines, abatement of 150 sq. ft. flooring and baseboard for Buildings “H”, “I” and “J”; remove and install new flooring, vinyl covered tackboard and credit for wall tile material for Building “H”; install vinyl covered tackboard and credit for wall tile material for Building “J”. *Fiscal Impact: Sufficient funds of \$67,977.00, the amount of Change Order #3, are available in the Measure K budget. The total original contract amount was \$2,933,900.00. The new contract amount, including Change Order #3, will be \$3,160,754.00. Change Order #4:* \$64,298.00. The new contract amount: \$3,225,052.00. This change order includes, but may not be limited to, credit for student workstations; provide new countertops, splashguards and electrical conduit to teacher workstations for Building “H”; repair damaged electrical conduit in restrooms for Building “I”; replace sinks and flooring; paint revisions and provide data lines for Buildings “AD” and “AE”. *Fiscal Impact: Sufficient funds of \$64,298.00, the amount of Change Order #4, are available in the Measure K budget. The total original contract amount was \$2,933,900.00. The new contract amount, including Change Order #4, will be \$3,225,052.00.*
3. **Bid #2820, Modernization of Calwa Elementary School. Change Order #3:** \$20,594.74. The new contract amount: \$2,170,463.88. This change order includes, but may not be limited to, provide one visual strobe in offices and restroom for new fire alarm circuitry and four heat detectors; add pre-manufactured rubber ramp at threshold of classroom door; run power and data wire in two class rooms; credit for project job signs no longer required for Wing “C”; construct roof access to allow for new data and fire alarm cabling to classrooms for Wings “A” & “B”; change bracing method of new upper portion wall for Wing “I” and relocate water service lines and shut off valve for Wing “H”. *Fiscal Impact: Sufficient funds of \$20,594.74, the amount of Change Order #3, are available in the Measure K budget. The total original contract amount was \$2,024,500. The new contract amount, including Change Order #3, will be \$2,170,463.88.*
4. **Bid #2909, Classroom Conversion of Sequoia Middle School. Change Order #1:** \$39,529.30. The new contract amount: \$448,529.30. This change order includes, but may not be limited to, re-route fire alarm, phone service, intrusion system, and data infrastructure from terminal cabinets in lumber storage room to other campus buildings; credit for eliminating vertical louver blind assemblies from scope of work; repaired and re-fed fire alarm conduit in class room #24C; add new fire alarm heat detector and access panel in class room #24B; relocate duct work and lighting to install ceiling projector in room #23A. *Fiscal Impact: Sufficient funds of \$39,529.30, the amount of Change Order #1, are available in the QEIA budget. The total original contract amount was \$409,000.00. The new contract amount, including Change Order #1, will be \$448,529.30.*

A. CONSENT AGENDA – continued

A-30, Change Orders for the Projects Listed Below – *continued*

5. **Bid #2920, Restroom Building Addition at Fresno High School. Change Order #1:** \$23,919.86. The new contract amount: \$368,719.86. This change order includes, but may not be limited to, add instantaneous hot water heaters and delete countertops from toilet rooms #1 & 2 scope of work; relocate construction of bathroom building six feet south of original location to clear the existing underground gas line; repair and connect new sewer line to existing manhole; extend three inch cold water line to new restroom location; provide electrical power for instantaneous hot water heaters; trap primer and hand dryers; delete fire alarm and intrusion alarm cabling from contractors scope of work. *Fiscal Impact: Sufficient funds of 23,919.86, the amount of Change Order #1, are available in the QEIA budget. The total original contract amount was \$344,800.00. The new contract amount, including Change Order #1, will be \$368,719.86.00.*
6. **Bid #2936, Softball Field & Bleachers Improvements at Fresno High School. Change Order #1:** \$43,000.00. The new contract amount: \$641,000.00. This change order includes, but may not be limited to, construct a new asphalt play court west of gym/locker rooms to be used for PE classes; include stripping new 54' x 188' area and excavate for sub grade; construct concrete mow strip; compact sub grade; place and compact aggregate base; place asphaltic concrete surface; install basketball poles and backboards; fog seal and stripe play court. *Fiscal Impact: Sufficient funds of \$43,000.00, the amount of Change Order #1, are available in the Measure K budget. The total original contract amount was \$598,000.00. The new contract amount, including Change Order #1, will be \$641,000.00.*

A-31, Filing of the Notices of Completion for the 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 #2835, Chiller Replacement at Lawless and Forkner Elementary Schools
Fiscal Impact: Deferred Maintenance Fund and Unrestricted General Fund
2. Bid #2815, Modernization of Bullard High School Phase A
Fiscal Impact: Measure K and State Facility Program

The 10% retention will be released after ratification of the Notices of Completion. Sufficient funds are available in the 2009/10 budget as indicated.

A-32, Purchase Orders from April 14, 2009, through May 21, 2009

RATIFIED, as recommended, a 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 top of page four (4) is a list of Purchase Orders issued from April 14, 2009, through May 21, 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. Funding is noted on the attached pages.

UNSCHEDULED ORAL COMMUNICATIONS**Xiong Kia**

Expressed concerns with the reduction of hours for the Hmong Home School Liaison at Yosemite Middle School. This employee is very helpful to the Hmong parents and community. Ms. Kia submitted a petition to the Board members signed by concern parents from Yosemite in support of the Hmong Home School Liaison to retain the position.

Chan Moua

Expressed concerns with the reduction of hours for the Hmong Home School Liaison at Turner Elementary School. The Hmong Home School Liaison is very helpful to the Hmong parents, students and community and this school site is in need of a full-time Hmong liaison.

Member Vang requested Superintendent Hanson have the appropriate staff address the parents concerns.

B. CONFERENCE/DISCUSSION AGENDA**A-7, Two Certificated Retiree Contracts with Gloria Watts**

RATIFIED, as recommended, two Certificated Contracts to retain the services of Gloria Watts. Ms. Watts provides critical services to the Office of Constituent Services by conducting investigations and drafting responses related to uniform and personnel complaints. In addition, she will be providing assistance in the professional development of principals and the updating of Board policies and administrative regulations. Additionally, this year she will be providing services to the Department of Prevention and Intervention by serving in expulsion, readmission, and transfer appeal panels. The contracts began July 1, 2009 and will end June 30, 2010. Sufficient funds are allocated in the Board budget for \$45,000 and in the Department of Prevention and Intervention budget for \$5,000 and should not exceed \$50,000.

Member Vang addressed Agenda Items A-7, A-9, and A-10 and expressed concerns with the retiree and consultant contracts and the funding sources for these consultants and hopes these funds are not being taken away from the classrooms.

Superintendent Hanson addressed the concerns raised by Member Vang and he stated that Agenda Item A-7 is a retiree contract with Gloria Watts who has been working with the district for support and with problem resolutions and assisting the administrator of Constituent Services. At the time the Board approved the position for the administrator, the analyst position for Constituent Services was never filled and therefore, Ms. Watts has been assisting with the load of complaints that have been coming into the office. In addition with the changes to the Prevention and Intervention department, she will be assisting with the expulsion panels.

He addressed the counseling services for Agenda Items A-9 and A-10. The staff have completed an evaluation of Comprehensive Services and found them to be effective in the type of counseling services being provided to the students and families. However, in order to receive the best services for next school year, they will be looking at an RFP for the type of services needed for the students and families.

Member Vang moved for approval of Agenda Items A-7, A-9, and A-10., seconded by Johnson, which carried a 5-0-2 vote *with Member Moore and President Davis absent.*

B. CONFERENCE/DISCUSSION AGENDA – continued

A-9, Contracts to Provide Student Support, Teacher Development and Program Evaluation for the 2009/10 School Year

APPROVED, as recommended, a matrix detailing contracts with various providers to deliver support to District schools and departments. These contracts will provide Student Support, Teacher Development and Program Evaluation during the 2009/10 school year. A full set of all contracts is available in the Board office for review. The contracts will commence after Board approval and will end no later than June 30, 2010. There is no fiscal impact to the Unrestricted General Fund. Sufficient funds have been budgeted through site and department categorical budgets for these contracts totaling \$2,363,038.

See Agenda Item A-7 for approval of this item.

A-10, PI 3 Targeted Technical Assistance Contracts to Build a Culture of Leadership, Accountability, and High Performance Throughout the District as Described in the LEA Plan Addendum

APPROVED, as recommended, a matrix detailing Independent Contractor Services Agreements with professional providers to deliver targeted technical assistance in the specific areas of District Goal 4, English Learners, Teacher Development, and Leadership Development. The contracts will commence after Board approval and will end no later than June 30, 2010. There is no impact to the Unrestricted General Fund. Contracts totaling \$1,326,155 will be funded primarily through District Program Improvement funds and other categorical resources, as described in the attached matrix.

See Agenda Item A-7 for approval of this item.

A-22, 2009/2010 Elementary Outdoor Camp Anticipated Site Participation

APPROVED, as recommended, a matrix detailing outdoor camp anticipated site participation for the 2009/2010 school year. Many elementary school sites are in the process of finalizing information with outdoor camps for fourth, fifth and/or sixth grade students. The number of students, adult participants, and camp fees impact each site's estimated cost. Approval of this item will assist sites in expediting approved agreements, thus assuring camp reservations for their students. The contract beginning and ending dates vary by site (see attached matrix). Funding will be provided through each site's budget(s).

Member Mills expressed concerns with some students not being able to provide the funds to participate in the outdoor camp.

Assistant Superintendent Holland stated that the school sites will provide fund raising opportunities for families and for those students who could not provide the funding; school sites will use other funding resources for students to participate.

Member Mills moved for approval, seconded by Member Vang, which carried a 5-0-2 vote with *Member Moore and President Davis absent.*

B. CONFERENCE/DISCUSSION AGENDA – continued

B-33, Progress of the Joint Health Management Board and Provide a Recap of Major Project Implementation

PRESENTED the important work completed by the Joint Health Management Board (JHMB) over the past few years. As background, JHMB was established on January 1, 2006. JHMB administers all aspects of the district's health benefit plan for 25,000 active and retired employees. The annual health care expenditure is approximately \$112 million (self-insured). Key elements of the JHMB board include:

- Board members represent all Employee Labor Units and Management
- Labor and Management have joint seats at the table
 - Unit voting – one collective vote for Labor and one for Management
 - Labor partners are highly cooperative
 - Builds unity in the pursuit of highest quality benefit plan
 - Promotes informed and responsible decision-making
 - Shares accountability for cost containment and innovation
- Proactive approach promotes wellness and outreach

The focus of this information sharing presentation will be on key JHMB initiatives, launched programs and cost savings.

CFO Quinto, Director De La Torre, John Stallsmith, Co-chair of the Joint Health Management Board (JHMB), and Executive Director Harris provided the Board with the fundamental background of the Joint Health Management Board:

- Controlling Health Benefit Costs
- Joint Health Management Board (*30 Members*)
- Cost Experience – Trend and Results
- Educating Our Employees
- Successes

In conclusion, CFO Quinto provided the Board with the JHMB's accomplishments and with the foundational actions.

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

Member Mills inquired that JHMB needs to look at a wellness program for the employees and need to look at providing options for medical providers so it's not a choice of one.

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

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

C. RECEIVE INFORMATION & REPORTS

C-34, Fresno Area Substitute Teachers Association (FASTA), CTW/CLC, Local 521 Negotiations Proposal to Fresno Unified School District for the 2009/10 School Year

RECEIVED in accordance with Government Code 3547, all initial proposals of the exclusive representative shall be presented at a public meeting of the public school employer, and thereafter shall be public record. Fresno Area Substitute Teachers Association (FASTA), CTW/CLC, Local 521 is herewith submitting its negotiations proposal for the 2009-10 school year. This proposal shall be available for public view in the Board of Education Office from July 29, 2009 to August 12, 2009. This proposal will be returned to the next agenda for public hearing and acknowledgement of receipt by the Fresno Unified Board of Education.

Member Ryan expressed concerns with SEIU requesting a 6% increase given the horrible economy they are currently in.

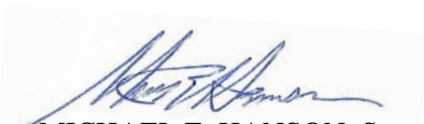
BOARD/SUPERINTENDENT COMMUNICATIONS

There were no Board/Superintendent communications.

D. ADJOURNMENT

Meeting adjourned at 7:35 p.m.

With no further business to come before the Board of Education at this time, Acting President Asadoorian declared the meeting adjourned at 7:35 p.m.



MICHAEL E. HANSON, Secretary to the Board of Education

Board Approved: November 18, 2009