

**MINUTES - BOARD OF EDUCATION REGULAR MEETING**  
**Fresno Unified School District**  
**May 27, 2009**

**Fresno, California**  
**May 27, 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 May 27, 2009, there were present Members Mills, Moore, Ryan, and Acting Board President Asadoorian. Also present was Superintendent Hanson.

Acting Board President Asadoorian convened the meeting at 2:00 p.m. in the Board Room for the purpose of the 2009/10 Budget Development Workshop. *Member Johnson arrived at 3:10 p.m. Member Vang and President Davis were absent.*

**2009/2010 Budget Development**

CFO Quinto and Administrator Canfield presented and discussed in preparation for the public hearing on Fresno Unified's 2009/2010 budget scheduled for June 3, to share the proposed actions to meet the District's goals and Board priorities for 2009/2010.

Overview of the presentation to include:

- Special Election Results
- Governor's May Revised Budget
- Flexibility Provisions in State Budget
- State Budget – Next Steps
- Federal Stimulus Update
- Strategic Budget Development:
  - Priorities
  - Actions to Date
  - Preliminary Recommendations
  - School Site Plans for Student Achievement

CFO Quinto stated that due to the State of California's growing deficit of \$24 million, Fresno Unified is faced with reducing approximately \$90 million from its total budget, which represents nearly 20% of its total budget. The state's dismal budget crisis is forcing Fresno Unified to make substantial budget reductions even after reducing the budget by \$15 million in the 2008/09 budget and another \$46 million in February 2009. The district's healthy budget reserve and federal stimulus dollars are buffering the sharp impact; however, the funds are short-term and the budget crisis is long-term. To help minimize the impact on the student learning environment, the district presented its preliminary recommendations which included:

**2009/2010 Budget Development** – continued

- Utilize federal stimulus funds to mitigate additional cuts
- Capture savings in unrestricted and state categorical funds
- Utilize categorical flexibility
- Utilize reserves for 2008/09 and mitigate additional cuts
- Implement ongoing reductions in central office and schools by 5% in 2009/10

The district remains committed to a balanced, phased-in approach by using one-time resources, while making the long-term cuts needed to meet the approximate \$90 million shortfall. District leaders will preserve the significant academic progress of Fresno Unified students by making the investments that will best support increased academic achievement.

CFO Quinto stated that a public hearing on the budget recommendations will be held June 3, 2009 during the regularly scheduled Board meeting at 5:30 p.m. The Board of Education is scheduled to adopt the budget on June 17 in order to meet the state-mandated deadline of passing a budget by June 30, 2009.

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

Member Mills requested the number of schools in PI 3 through PI 5 status.

Superintendent Hanson stated that he will provide the information to the Board in a Board Communication.

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

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

Acting Board President Asadoorian opened the unscheduled oral communication and hearing none, RECESSED at 3:50 p.m. for a BREAK and adjourned at 4:00 p.m. to Closed Session to address items 1 through 7 on the agenda.

The Board of Education RECONVENED at 5:30 p.m. in the Board Room with Student Members Facciani and Thomas present.

**Staff Present**

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

### **Reporting Out of Closed Session**

1. By a vote of 5-0-2, *with Member Vang and President Davis absent*, the Board took action in Closed Session to promote Karin Temple, Assistant Superintendent, Operational Services.
2. By a vote of 5-0-2, *with Member Vang and President Davis absent*, the Board took action in Closed Session to hire Steve Martinez, Assistant Superintendent, 9-12 Instruction (QEIA).
3. By a vote of 5-0-2, *with Member Vang and President Davis absent*, the Board took action in Closed Session to promote Tamara Neely, Director, Elementary Instructional Support.
4. The Board was informed of the lateral transfer of Mike Ribera, Principal on Special Assignment for Central Office.
5. By a vote of 5-0-2, *with Member Vang and President Davis absent*, the Board took action in Closed Session to promote Katie Russell, Principal III, Sequoia Middle School.
6. By a vote of 5-0-2, *with Member Vang and President Davis absent*, the Board took action in Closed Session to promote May Her, Principal II, Greenberg Elementary School.
7. By a vote of 4-0-3, *with Member Johnson stepping away, Member Vang and President Davis absent*, the Board took action in Closed Session to promote Linda Laettner, Vice Principal II, Wawona Middle School.
8. The Board was informed of the lateral transfer of Daryn Sassano, Guidance/Categorical Learning Coordinator, Sequoia Middle School.
9. By a vote of 5-0-2, *with Member Vang and President Davis absent*, the Board took action in Closed Session on a Workers' Compensation Settlement on Rosaline Gray – Case #204-0443.

### **Pledge of Allegiance**

Principal Hanada led the Pledge of Allegiance and accepted the certificate of recognition on behalf of Mrs. Green who was unable to attend the Board meeting. Mrs. Green is a parent and a dedicated volunteer at Hamilton K-8 Magnet School.

### **Reports from Student Board Representatives**

Student Board Representative Jessica Williams provided a report/comments from Student Advisory Board meeting hosted by Bullard High School with Member Asadoorian present.

### **Student Board Representatives for 2008/09 School Year**

The Board and Superintendent recognized Student Board Members Laura Facciani, Hoover High School and Salisha Thomas, Bullard High School for serving on the Board of Trustees for the 2008/09 school year.

### **2009 Fresno Unified School District Girls Lacrosse Champions**

The Board and Superintendent recognized the Hoover High School Girls Lacrosse team for winning the Fresno Unified School District Girls Lacrosse Championship. The district held the first-ever lacrosse tournament at Sunnyside High School. Fresno Unified became the first district in the Central Section to start a high school girl's lacrosse program. Seven FUSD high schools - Bullard, Edison, Fresno, Hoover, McLane, Roosevelt, and Sunnyside – competed and the Hoover High School Girls Lacrosse team won the championship, finishing an undefeated season.

### **Report from Superintendent Hanson**

- Recognized the new DELAC Chair Lupe Mejia.
- Bullard Spanish honors students take top honor in state competition.
- Bullard takes first at Slick Rock Film Festival.
- Former FUSD student sings national anthem at UC Merced graduation.
- Figarden Elementary students featured in bike safety commercials.
- Tenaya student's art to be featured on National Parks Family Day t-shirt.

On motion by Member Ryan, seconded by Member Moore, the Consent Agenda, exclusive of Agenda Items: A-5, which was pulled for further discussion, was approved on a roll call vote of 7-0-2 as follows: Student Members Facciani, Thomas, Members Johnson, Mills, Moore, Ryan, and Acting President Asadoorian. *Member Vang 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 May 13, 2009, Regular Board Meeting.

#### **A-3, Waiver Requests for a Group of Special Education and 504 Students for the California High School Exit Exam (CAHSEE)**

APPROVED, as recommended, the group of waiver requests from District administration on the certification for accommodations/modifications for Special Education and 504 students for the California High School Exit Exam as per Board Policy 6162.52. A list of pupils, their identifying number, and supporting evidence is maintained in the Board of Education Office.

#### **A-4, Internship Agreement between Fresno Unified School District and California State University, Fresno Department of Social Work Education**

APPROVED, as recommended, an Internship Agreement between Fresno Unified School District and the California State University, Fresno Social Work Department. This agreement shall become effective June 19, 2009, and shall continue for a period of one year, terminating on June 19, 2010. Either party may terminate this agreement after giving the other party 60 days advance written notice of its intention to terminate. There is no fiscal impact to the District.

#### **A-5, Independent Contractor Services Agreement with the African American Historical and Cultural Museum**

PULLED for discussion.

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A. CONSENT AGENDA – continued

**A-6, Contracts with Fresno Pacific University (FPU), California State University, Fresno (CSUF), and America’s Choice, Inc. for the Professional Development for Fresno Mathematics Academy**

APPROVED, as recommended, Contracts to provide professional development for teachers participating in the California Math and Science Partnership (CaMSP) grant with Fresno Pacific University (FPU), California State University, Fresno (CSUF), and America’s Choice, Inc. The focus of the CaMSP grant is to improve teacher mathematics instruction in third grade through Algebra 1. The contracts will begin July 27, 2009 through August 7, 2009 as noted in the backup material. CaMSP grant will cover the \$103,863 total cost for the three contracts.

**A-7, Submission of Early Reading First Grant Application to the United States Department of Education**

APPROVED, as recommended, an application material for the Early Reading First grant. The primary goal of Early Reading First is to improve the early language, literacy, and pre-reading development of preschool children, especially those from low-income families. Grant funds will cover costs associated with teacher professional development, coaching support, parent outreach and education, and materials and supplies. Maximum grant award is \$4.5 million over three years. Applications must be submitted by June 16, 2009. All program costs will be covered by grant funds.

**A-8, Auditing Agreement with Pharmacy Outcomes Specialists**

APPROVED, as recommended, an agreement with Pharmacy Outcomes Specialists (POS) to provide audit services for Fresno Unified’s Prescription Drug Plan with Walgreens Health Initiative for Plan years 2007 and 2008. POS is a pharmacy benefits consulting firm that serves health care plan providers. The purpose and objectives of the audit is to determine the accuracy of the claims adjudication process for all prescriptions dispensed. The audit will ensure all claims processing fees are being billed correctly to the district. The amount of the contract is \$35,000 and the contract term is June 1, 2009 through May 31, 2010. The Joint Health Management Board recommends approval of this agreement. Sufficient funds of \$35,000 are available in the Health Internal Service Fund.

**A-9, Final 2008-2009 Agricultural Education Vocational Incentive Grant funding for Duncan Polytechnical High School and DeWolf Continuation High School**

APPROVED, as recommended, copies of the revised 2009-2010 Agriculture Grant for Duncan Polytechnical High School and new funding for DeWolf Continuation High School. Agricultural Grant Funding is received as a result of the Agricultural yearly application process. The Board took action to approve initial funding for Duncan Polytechnical Education on August 28, 2008. Final funding allocations letters were sent to the sites. Funding needs to be recognized to allow expenditures to be posted to the appropriate budgets for the 2008-2009 school year. Duncan Polytechnical High School will receive \$13,146 for the 2008-2009 school years and DeWolf Continuation High School will receive \$4,611 for the 2008-2009 school year.

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A. CONSENT AGENDA – continued

**A-10, Independent Contractor Services Agreement with DWJ & Associates to Conduct the Project SUCCEED “Go-Green” Summer Enrichment Project at Carver Academy**

APPROVED, as recommended, an Independent Contractor Services Agreement with DWJ & Associates for \$35,000 to conduct the after school component for the Project SUCCEED (Students Understand Career Choices, Employment, and Educational Development) “Go-Green” Summer Enrichment Project at Carver Academy. Funding will be provided through School Leadership/Career Technical Education.

**A-11, Agreement with the Flippin Group for Secondary Education**

APPROVED, as recommended, a contract with the Flippin Group to provide Capturing Kids Hearts (CKH) trainings for Roosevelt, McLane and Fresno and Bullard High School Freshman Academy staff. The training is designed to give educators strategies that help to develop self-managing classrooms and foster a sense of ownership for students in their learning. Based on input from teachers and administration at these sites, a recently completed CKH assessment, and input from School Site Councils, the contract includes:

- Completing the training for all freshmen academy teachers.
- Development of peer coaching teams on each site.
- Leadership training.
- An on-going assessment tool used at the site, with central office support, to monitor CKH strategy implementation monthly.

Total cost of the contract, \$200,000.00, will be paid with High School QEIA funds and School Improvement funds.

**A-12, Amendment to an Independent Contractor Service Agreement with Deaf and Hard of Hearing Service Center (DHHSC)**

RATIFIED, as recommended, Amendment to an Independent Contractor Service Agreement with the Deaf and Hard of Hearing Service Center (DHHSC) to increase interpreting services for FUSD students, parents, and employees who are deaf or hard of hearing. These services are utilized when FUSD educational interpreters are not available. This is an estimated increase to an existing contract which was approved by the Board on June 18, 2008. The term of the contract is 7/1/08 to 6/30/09 and this is an ongoing agreement. Funding will be provided through the Special Education budget. This is to increase the contract by the amount NTE: \$100,621.82.

**A-13, Submission of Equipment Assistance Grant Application to the California Department of Education**

RATIFIED, as recommended, the application material for the Equipment Assistance Grant Application to the California Department of Education. The application is due May 27, 2009. This item is being submitted for ratification because the 2009 Equipment Assistance Grant Application was not released until April 23, 2009. All program costs will be covered by grant funds of a maximum of \$500,000.

A. CONSENT AGENDA – continued

**A-14, Request for Out-of-State Field Trip for Roosevelt High School**

APPROVED, as recommended, a request for out-of-state travel for 11 Roosevelt Cross Country students to travel to Reno and Sparks, Nevada to attend the Nevada Twilight Cross Country Invitations on August 4-5, 2009. In addition to the competition, the students will visit the University of Nevada. Fundraising will cover the cost of the trip, approximately \$1,000.00.

**A-15, Award of Bid #2910 A, Re-Bid Wheelchair Lift at Fresno High School**

APPROVED, as recommended, Bid #2910 for the installation of a new wheelchair lift next to the stage area in Royce Hall Auditorium at Fresno High School to the lowest responsive, responsible bidder:

- FM Diaz Construction, Fresno, CA \$41,500.00

Sufficient funds of \$41,500.00 are available in the 2008/2009 Measure K budget.

**A-16, Award of Bid #2930, Modernization at Tioga Middle School**

APPROVED, as recommended, Bid #2930 to modernize all classrooms and restrooms as well as the multi-purpose room and administrative offices at Tioga Middle School to the lowest responsive, responsible bidder:

- Durham Construction Company, Clovis California \$2,972,100.00

Sufficient funds of \$2,972,100 are available in the 2008/09 Measure K budget.

**A-17, Change Order #1 for Bid #2821, Lighting Retrofit at the Center for Professional Development (“E” Street)**

RATIFIED, as recommended, Change Order and backup information for the following bid:

- Bid #2821, Lighting Retrofit at the Center for Professional Development  
Change Order #1: \$2,194.28. The new contract amount: \$34,094.28

This change order includes, but may not be limited to, provide and install additional fixtures to improve light levels; installation of new seismic restraints for light fixtures; resolve clearance issues by installing a modified low profile fixture; and modify existing ceiling grids to accommodate a new size fixture. Sufficient funds of \$2,194.28, the amount of Change Order #1, are available in the 2008/09 Deferred Maintenance budget. The original contract amount was \$31,900.00. The new contract amount, including Change Order #1, will be \$34,094.28.

**A-18, Award of Bid #2942 A–C, Lighting Improvements at Edison, Hoover and Roosevelt High Schools, High Priority Athletic Facility Projects**

APPROVED, as recommended, Bid #2942, Lighting Improvements at Edison, Hoover and Roosevelt High Schools. The lighting projects are high priority athletic facility projects and consist of flood lighting at all three schools for their tracks. Edison will receive improved lighting including two additional poles to the current four poles. Hoover and Roosevelt currently do not have lights. Both will receive flood lighting on six poles. Awarded to the lowest responsive, responsible bidder:

- Electric Motor Shop, Fresno California \$696,500.00

Sufficient funds of \$696,500 are available in the 2008/09 unrestricted General Fund budget.

A. CONSENT AGENDA – continued**A-19, Purchase Orders from March 16, 2009, through April 13, 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 bottom of page four (4) is a list of Purchase Orders issued from March 16, 2009, through April 13, 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.

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****Ita Garcia**

Expressed concerns with her son's special education needs at Starr Elementary; district has violated her son's rights. They have been requesting assistance and to this date, no assistance has been provided. The IEP that parents were requested to sign was not provided in the native Spanish language. She requested assistance from the Board to provide the services needed for her son at Starr Elementary School.

**Jake Turner**

Expressed concerns with issues related to FTA President Greg Gadams who is not returning calls to a teacher who is in need of assistance with the overage process. He holds the FTA president accountable for the lack of any effort to represent a teacher who pays union dues. He would appreciate if the district would fix the overage process that has not been working for years.

**Maureen Muller**

Expressed concerns with the future reductions in the budget to maintain the health services for students in the district.

**Arionne Patterson**

Expressed concerns with the lack of African American Studies at Edison school site. A solution to this issue would be to offer African American Studies as a required course and not an as elective.

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**UNSCHEDULED ORAL COMMUNICATIONS** – continued**Araoganne Brown**

Expressed concerns with lack of computers and curriculum materials at Edison High School. Also unsanitary restroom facilities that do not have seat covers for the stalls, soap dispensers are empty, hand dryers are not working, and there is graffiti all over the restrooms.

**Roger Brown**

Expressed concerns with the NCLB act. Would like to ensure federal stimulus funding be directed to sites in need and would like to be contacted at [rtbrown2000@yahoo.com](mailto:rtbrown2000@yahoo.com) if staff has any questions.

**Francine Farber**

Provided the Board with an update on the success of the Mini Grant Program for History/Social Science held by the League of Women Voters in Fresno County. Fresno Unified had several recipient winners who received \$500 mini grants. The League of Women Voters offered a second round of mini grants with 1 Fresno Unified teacher receiving an additional \$500. The event was a success that they plan on having a third round.

**Olga Valle**

She is supporting Ms. Ita Garcia who addressed the Board and district staff on several occasions to reinstate her sons RSP services as indicated in the students IEP at Starr Elementary School. She indicated that there were several violations in the IEP meeting and her rights as a parent were violated. She requests the Boards support this parent and other parents who may be going through the same problems.

**Jose Castro**

Expressed concerns with the district having many assistant superintendents that don't do their job. He stated that assistant superintendent Smits has problems in several of her school sites and he has requested several appointments with her, but have closed the doors to him and denied him a meeting. He is not in agreement with the district spending categorical funds to hire security at school site meetings. These funds need to be used to educate the students.

**Joe Barron**

As the past CAC Chair for the past 23 months, he was given unprecedented access to staff and resources that serve students with disabilities and thanked them for the opportunity to serve. There is still work and to be done. During a meeting at Bullard High a teacher indicated some SDC students will not get a diploma and clearly District Goal No. 4 is not getting through to the school sites.

**Brenda Emerson**

She shared information with the Board and called out some positive news from a meeting held in Fresno with the California Health Care Coalition. Last year, the Joint Health Management Board (JHMB) joined this coalition in an effort to improve the quality of health care being provided to FUSD employees'. Four committee members of the JHMB presented a cutting edge work in developing a program to meet the needs of the employees and interconnect vendors and hold them responsible for the type of health care being provided. She informed the Board that the JHMB is doing a great job.

## **B. CONFERENCE/DISCUSSION AGENDA**

### **A-5, Independent Contractor Services Agreement with the African American Historical and Cultural Museum**

APPROVED, as recommended, an Independent Contractor Services Agreement with the African American Historical and Cultural Museum to conduct a Summer Enrichment Program. This Summer Enrichment Program is to assist FUSD and the community in educating and improving the academic performance of African American and underrepresented students using the State standards-based curricula with FUSD teachers emphasizing social science, heritage awareness, personal behavior skills, self improvement and leadership development. Sixty students will be enrolled from FUSD boundaries for morning and afternoon classes of 30 students each. Classes will start on June 22, 2009 and end on July 31, 2009. The contract will begin June 1, 2009 and end July 31, 2009. Funding will be provided through Targeted Instructional Improvement Grant funds.

Student Member Facciani questioned the grade level of the program and how are the students selected to participate in the program.

Assistant Superintendent Bengel stated the grade level is for 7 through 12 and students are selected by open enrollment and they are in the process of recruiting students.

Student Member Thomas questioned the cost for students to attend the program.

Assistant Superintendent Bengel stated there is no cost to students.

Student Member Facciani moved for approval, seconded by Student Member Thomas, which carried a 7-0-2 vote with *Member Vang and President Davis absent*.

Student Members Facciani and Thomas departed the Board meeting at 7 p.m.

Superintendent Hanson requested to address Agenda Item B-21 as the first Conference/Discussion item.

### **B-21, Recommendations of the Superintendent's Commission on Workforce Readiness and Career Technical Education**

PRESENTED Final Report and Recommendations for Action from the Superintendent's Commission on Workforce Readiness and Career Technical Education. The Commission made recommendations in four major areas, which included:

- Comprehensive System of Career and Technical Education
- Support Systems for Students and Staff
- 21<sup>st</sup> Century Skills and Competencies for Workplace Success
- Student and Stakeholder Engagement

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**B. CONFERENCE/DISCUSSION AGENDA – continued****B-21, Recommendations of the Superintendent’s Commission on Workforce Readiness and Career Technical Education – continued**

Executive Officer Hanrahan stated that in order to assist the district's mission of preparing career ready graduates, the Superintendent commissioned the Workforce Readiness and Career Technical Education (CTE) Commission to develop recommendations that will ensure all students graduate with the character and competencies for workplace success. Comprised of business and community leaders, the Commission presented its recommendations to the Board of Education.

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

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

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

Acting Board President Asadoorian recessed for a BREAK at 7:45 p.m. and RECONVENED at 7:50 p.m.

Due to illness, Member Mills departed the Board meeting at 7:45 p.m.

Superintendent Hanson shared comments on behalf of Member Vang who served as the liaison to the EL Task Force and who is absent from tonight’s board meeting.

- The Board needs to build a sense of urgency around the performance of the 20,000 EL students and it’s simply time to act.
- The district has failed to educate the EL students and failed to prepare the teachers to meet the instructional challenge needs of the EL students. The need to support the staff more thoroughly and they have not done that in a concrete effort.
- The district has failed to engage the parents and community in the manner that helps them understand how critical their role is in the education of their children.
- The education of the EL students is not a political or philosophical conversation and is not about immigration. Over 83 percent of the EL students were born here in the U.S. and the district needs to act in order to own the responsibility, to respond to the responsibility with clear actions.

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**B. CONFERENCE/DISCUSSION AGENDA – continued****B-20, Recommendations of the Superintendent’s English Learners Task Force**

PRESENTED Final Report from the Superintendent’s English Learners Task Force outlining recommendations that will provide a coherent, district-wide approach for accelerating the achievement of all English Learners. The Superintendent’s English Learners Task Force made recommendations in seven major areas, which included:

- Effective Teaching Practices
- Professional Learning
- Student Placement System
- Student Monitoring System
- Structured English Immersion Program
- Additional Programs
- Community and Parent Involvement

Assistant Superintendent Maldonado stated that the Superintendent's English Learners Task Force was commissioned to more clearly define and articulate instructional programs for Fresno Unified School District's more than 20,000 English Learners. Made up of community members and district leaders, the EL Task Force presented its recommendations in a report to the Board of Education.

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

Member Moore requested data on the district’s transiency for EL students and only English students.

Assistant Superintendent Maldonado will provide the data in a Board Communication.

Superintendent Hanson stated that in the fall, he would like to get the Board members on visits to schools on the process of what has taken place. He informed the Board that they will be receiving updates through Board Communications on both the Superintendent’s Commission on Workforce Readiness and Career Technical Education and the Superintendent’s English Learners Task Force.

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

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

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**B. CONFERENCE/DISCUSSION AGENDA – continued****B-22, Fresno Preparatory Academy Renewal Petition**

HELD Public Hearing and DISCUSSED the charter renewal petition from Fresno Preparatory Academy for five years commencing July 1, 2009 – June 20, 2014. Fresno Preparatory Academy provides an independent study program for 150 students in grades 9-12. The school is located at 3355 East Shields Avenue near First Street. The petition is scheduled to return for a decision by the Board on June 3, 2009. The estimated fiscal impact for 2009/10 is \$432,925. Based on the assumption that all 150 students reside within Fresno Unified boundaries, fiscal impact was calculated based on total potential revenue limit income (\$841,989) minus the cost of teacher salaries, special education encroachment and oversight fees of (\$409,064).

Director Odom and Principal Vickers presented the Fresno Preparatory Academy renewal petition commencing July 1, 2009 through June 20, 2014.

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

Superintendent Hanson stated the Board will receive a Board Communication that will compare Fresno Prep with J.E. Young as an Independent Study Program.

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

Acting Board President opened the public hearing and hearing no speakers, closed the public hearing.

Coordinator Odom stated that the Board of Education is in receipt of the final petition and Fresno Prep will return to the July 29, 2009, for a Board decision.

**B-23, Constituent Services Quarterly Report for the Period of February 1, 2009 through April 30, 2009**

PRESENTED the Constituent Services Quarterly Reporting for Constituent Services activities for the time period of February 1, 2009 through April 30, 2009. Also included is the Quarterly Reporting for the Valenzuela/Williams Uniform Complaint Procedures reporting for February 1, 2009 through April 30, 2009 in accordance with Education Code §35186.

Chief Information Officer Turnbull and Administrator Arias presented the Board a quarterly report that included activities from February 1, 2009 through April 30, 2009 and the Valenzuela/Williams Uniform Complaint procedures in accordance with Education Code 35186.

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

- Jose Castro expressed concerns with Administrator Arias on how he conducts himself with parents when submitting complaints. He was informed by staff that he needs to report directly to the Constituent Services Office prior to visiting the departments/school sites. He questioned Superintendent Hanson when will his staff do their job and stop violating the rights of the parents.

B. CONFERENCE/DISCUSSION AGENDA – continued

**B-23, Constituent Services Quarterly Report for the Period of February 1, 2009 through April 30, 2009 – continued**

- Olga Valle expressed concerns with the data presented to the Board and feels that there is a need to build trust with parents and reach resolutions to many of the concerns that have been submitted.

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

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

**C. RECEIVE INFORMATION & REPORTS**

**C-24, SAIT Report of Findings and Recommended Corrective Actions for Roosevelt High School**

RECEIVED the Report of Findings and Recommended Corrective Actions for Roosevelt High School. This is the result of Roosevelt's required participation in the School Assistance and Intervention Team (SAIT) Program. This report was prepared in partnership between site staff, district leaders and Springboard Schools (Southern California region).

**BOARD/SUPERINTENDENT COMMUNICATIONS**

Member Moore

- Complemented Acting Board President Asadoorian on how well she conducted the Board meeting.

**D. ADJOURNMENT**

**Meeting adjourned at 9:49 p.m.**

With no further business to come before the Board of Education at this time, Acting President Asadoorian declared the meeting adjourned at 9:49 p.m.



MICHAEL E. HANSON, Secretary to the Board of Education

Board Approved: October 21, 2009